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THE MEHSANA URBAN CO-OP.
BANK LTD.
NEAR G.P.O., HIMMATNAGAR



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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
Rs ≈ 0000100 ≈ -6.9.2019

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CA (CAA) NO. 85/NCLT/AHM/ 2019

In the matter of Section 230 and 232 of the Companies Act, 2013;

- 6 SEP 2019

AND

In the matter of Scheme of Arrangement in the nature of AMALGAMATION of Ameer Finance Limited, Gandhi Shroff Services Private Limited, Nalin Services Limited and Nalin Consultancy Services Limited with Nalin Lease Finance Limited



AND

In the matter of -----

Ameer Finance Limited (AFL)

CIN: U65923GJ1996PLC028768

Regis. Office: Gandhi Nursing Home Building

Dr. Nalinkant Gandhi Road Himmatnagar

Gujarat- 383001

—APPLICANT

(TRANSFEROR COMPANY NO. 1)

Gandhi Shroff Services Private Limited (GSSPL)

CIN: U74140GJ1992PTC018361

Regis. Office: Gandhi Nursing Home Building,

First Floor, Dr N G Road Himmatnagar,

Gujarat -383001

—APPLICANT

(TRANSFEROR COMPANY NO. 2)



(TRANSFEROR COMPANY NO. 2)

Nalin Services Limited (NSL)
CIN: U15118GJ1996PLC030871
Regis. Office: Gandhi Nursing Home Bldg
Dr Nr Gandhi Road Himatnagar
Gujarat- 383001

—APPLICANT

(TRANSFEROR COMPANY NO. 3)

Nalin Consultancy Services Limited (NCSL)
CIN: U93000GJ1998PLC033695
Regis. Office: Ground Floor Gandhi Nursing home Bldg
Dr Nalinkant Gandhi Road Himatnagar,
Gujarat- 383001

—APPLICANT

(TRANSFEROR COMPANY NO. 4)

AND

Nalin Lease Finance Limited (NLFL)
CIN: L65910GJ1990PLC014516
Regis. Office: Gandhi Nursing Home Bldg
Dr.Nalinkant Gandhi Road
Himatnagar Gujarat-383001

—APPLICANT

(TRANSFEREE COMPANY)



**AFFIDAVIT REGARDING SERVICE OF NOTICE TO
STATUTORY AUTHORITIES**

I, Mr. **DILIPKUMAR NALINKANT GANDHI**, son of Shri **NALINKANT GANDHI**, Aged 64 years, residing at **GANDHI NURSING HOME BUILDING, NEAR TOWN HALL DR. NALINKANT GANDHI ROAD, HIMATNAGAR, S ABARKANTHA HIMATNAGAR 383001**, do hereby solemnly affirm and say as follows:

I am the authorized representative of **NALIN SERVICES PRIVATE LIMITED**, the Applicant in the above matter and am duly authorized by the Applicant to make this affidavit on its behalf.

1. I state that the captioned Company Application has been filed before this Hon'ble Tribunal for the purpose of considering and, if thought fit, approving with or without modification, Scheme of Arrangement in the nature of **AMALGAMATION** of **Amee Finance Limited (Transferor Company No. 1)**, **Gandhi Shroff Services Private Limited (Transferor Company No. 2)**, **Nalin Services Limited (Transferor Company No. 3)**, and **Nalin Consultancy Services Limited (Transferor Company No. 4)**, with **Nalin Lease Finance Limited (Transferee Company)**.
2. I state that this Hon'ble Tribunal vide an Order dated 26th July, 2019 in the captioned matter was pleased to give appropriate directions, along-with other ancillary directions, for dispatch of notice of meeting in Form CAA 3 with the copy of Scheme of Arrangement, the Explanatory Statement and the disclosures mentioned under Rule 6 (to the extent applicable) to
 - a. **CENTRAL GOVERNMENT THROUGH THE REGIONAL DIRECTOR, NORTH WESTERN REGION,**
 - b. **THE REGISTRAR OF COMPANIES, GUJARAT,**
 - c. **THE INCOME TAX AUTHORITIES,**
 - d. **AND OFFICIAL LIQUIDATOR.**



3. It is submitted that the aforesaid direction of this Hon'ble Tribunal has been duly complied with by the Transferor Company and the notice of meeting in Form CAA 3 with the copy of Scheme of Arrangement, the Explanatory Statement and the disclosures has been duly served. Copies of the proof of dispatch/acknowledgement are annexed hereto and marked as Annexure-A (Colly.)

4. I state that whatever is stated hereinabove is true and correct to the best of my knowledge and belief and I believe the same to be true.

Solemnly affirmed at _____ on this _____ day of _____, 2019.



- 6 SEP 2019

[Signature]
DEPONENT

VERIFICATION



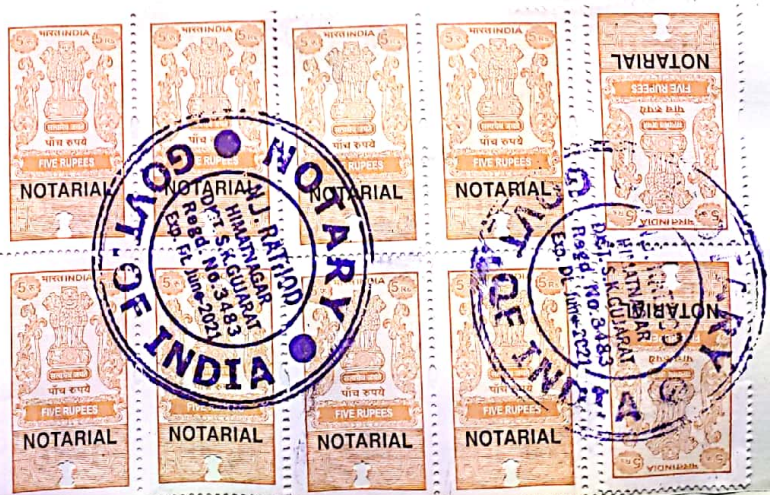
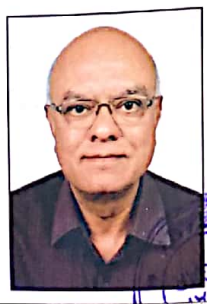
I, Shri **DILIPKUMAR NALINKANT GANDHI**, the authorized representative of Applicant and deponent above named, do hereby solemnly affirm and state that the contents of the above affidavit are true to my knowledge and based on the records available with the Applicant and no part of it is false and nothing material is concealed there from.

Solemnly affirmed at _____ on this _____ day of _____, 2019

[Signature]
DEPONENT

Serial No. 16766 2019
SOLEMNLY AFFIRM BEFORE ME

N. J. RATHOD
NOTARY (GOVT. OF INDIA)
C/O. COURT COMPOUND, HIMATHAGA.



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THE MEHSANA URBAN CO-OP.
BANK LTD.
NEAR G.P.O., HIMMATNAGAR



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Rs. 0000100 - 6.9.2019

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GUJRAT

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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD

BENCH

6 SEP 2019

CA (CAA) NO. 85/NCLT/AHM/ 2019



In the matter of Section 230 and 232 of the Companies Act, 2013;

AND

In the matter of Scheme of Arrangement in the nature of AMALGAMATION of Amee Finance Limited, Gandhi Shroff Services Private Limited, Nalin Services Limited and Nalin Consultancy Services Limited with Nalin Lease Finance Limited

AND

In the matter of -----

Amee Finance Limited (AFL)

CIN: U65923GJ1996PLC028768

Regis. Office: Gandhi Nursing Home Building

Dr. Nalinkant Gandhi Road Himatnagar

Gujarat- 383001

—APPLICANT

(TRANSFEROR COMPANY NO. 1)

Gandhi Shroff Services Private Limited (GSSPL)

CIN: U74140GJ1992PTC018361

Regis. Office: Gandhi Nursing Home Building,

First Floor, Dr N G Road Himatnagar,

Gujarat -383001



—APPLICANT
(TRANSFEROR COMPANY NO. 2)

Nalin Services Limited (NSL)
CIN: U15118GJ1996PLC030871
Regis. Office: Gandhi Nursing Home Bldg
Dr Nr Gandhi Road Himatnagar
Gujarat- 383001

—APPLICANT
(TRANSFEROR COMPANY NO. 3)

Nalin Consultancy Services Limited (NCSL)
CIN: U93000GJ1998PLC033695
Regis. Office: Ground Floor Gandhi Nursing home Bldg
Dr Nalinkant Gandhi Road Himatnagar,
Gujarat- 383001

—APPLICANT
(TRANSFEROR COMPANY NO. 4)

AND

Nalin Lease Finance Limited (NLFL)
CIN: L65910GJ1990PLC014516
Regis. Office: Gandhi Nursing Home Bldg
Dr.Nalinkant Gandhi Road
Himatnagar Gujarat-383001

—APPLICANT
(TRANSFEREE COMPANY)



**AFFIDAVIT REGARDING SERVICE OF NOTICE TO
STATUTORY AUTHORITIES**

I, Mr. **DILIPKUMAR NALINKANT GANDHI**, son of Shri **NALINKANT GANDHI**, Aged 64 years, residing at **GANDHI NURSING HOME BUILDING, NEAR TOWN HALL DR. NALINKANT GANDHI ROAD, HIMATNAGAR, S ABARKANTHA HIMATNAGAR 383001**, do hereby solemnly affirm and say as follows:

I am the authorized representative of **NALIN CONSULTANCY SERVICES PRIVATE LIMITED**, the Applicant in the above matter and am duly authorized by the Applicant to make this affidavit on its behalf.

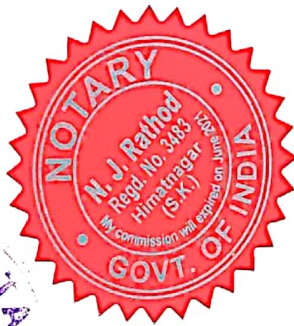
1. I state that the captioned Company Application has been filed before this Hon'ble Tribunal for the purpose of considering and, if thought fit, approving with or without modification, Scheme of Arrangement in the nature of **AMALGAMATION** of **Amee Finance Limited (Transferor Company No. 1)**, **Gandhi Shroff Services Private Limited (Transferor Company No. 2)**, **Nalin Services Limited (Transferor Company No. 3)**, and **Nalin Consultancy Services Limited (Transferor Company No. 4)**, with **Nalin Lease Finance Limited (Transferee Company)**.
2. I state that this Hon'ble Tribunal *vide* an Order dated 26th July, 2019 in the captioned matter was pleased to give appropriate directions, along-with other ancillary directions, for dispatch of notice of meeting in Form CAA 3 with the copy of Scheme of Arrangement, the Explanatory Statement and the disclosures mentioned under Rule 6 (to the extent applicable) to
 - a. **CENTRAL GOVERNMENT THROUGH THE REGIONAL DIRECTOR, NORTH WESTERN REGION,**
 - b. **THE REGISTRAR OF COMPANIES, GUJARAT,**
 - c. **THE INCOME TAX AUTHORITIES,**
 - d. **AND OFFICIAL LIQUIDATOR.**



3. It is submitted that the aforesaid direction of this Hon'ble Tribunal has been duly complied with by the Transferor Company and the notice of meeting in Form CAA 3 with the copy of Scheme of Arrangement, the Explanatory Statement and the disclosures has been duly served. Copies of the proof of dispatch/acknowledgement are annexed hereto and marked as Annexure-A (Colly.)

4. I state that whatever is stated hereinabove is true and correct to the best of my knowledge and belief and I believe the same to be true.

Solemnly affirmed at _____ on this _____ day of _____, 2019.



- 6 SEP 2019

[Signature]

DEPONENT



VERIFICATION

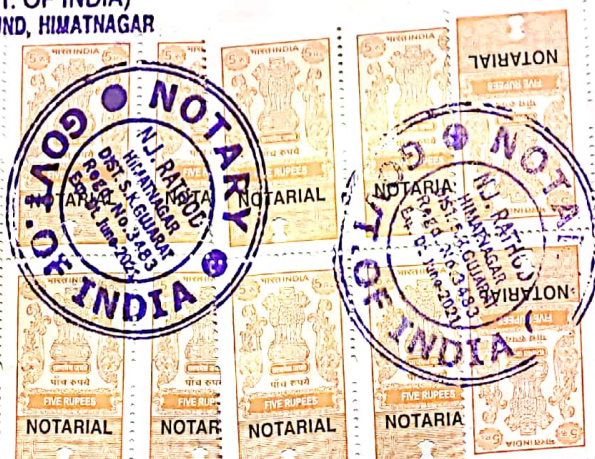
I, Shri **DILIPKUMAR NALINKANT GANDHI**, the authorized representative of Applicant and deponent above named, do hereby solemnly affirm and state that the contents of the above affidavit are true to my knowledge and based on the records available with the Applicant and no part of it is false and nothing material is concealed there from.

Solemnly affirmed at **- 6 SEP 2019** on this _____ day of _____,

Serial No. **10765** ²⁰¹⁹
SOLEMNLY AFFIRMED BEFORE ME

[Signature]
DEPONENT

N. J. RATHOD
NOTARY (GOVT. OF INDIA)
C/O. COURT COMPOUND, HIMATNAGAR



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THE MEHSANA URBAN CO-OP.
BANK LTD.
NEAR G.P.O., HIMMATNAGAR

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6 SEP 2019

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
BENCH

CA (CAA) NO. 85/NCLT/AHM/2019



In the matter of Section 230 and 232 of the Companies Act, 2013;

AND

In the matter of Scheme of Arrangement in the nature of AMALGAMATION of Ameer Finance Limited, Gandhi Shroff Services Private Limited, Nalin Services Limited and Nalin Consultancy Services Limited with Nalin Lease Finance Limited

AND

In the matter of -----

Ameer Finance Limited (AFL)
CIN: U65923GJ1996PLC028768
Regis. Office: Gandhi Nursing Home Building
Dr. Nalinkant Gandhi Road Himmatnagar
Gujarat- 383001

—APPLICANT

(TRANSFEROR COMPANY NO. 1)

Gandhi Shroff Services Private Limited (GSSPL)
CIN: U74140GJ1992PTC018361
Regis. Office: Gandhi Nursing Home Building,



First Floor, Dr N G Road Himatnagar,
Gujarat -383001

—APPLICANT
(TRANSFEROR COMPANY NO. 2)

Nalin Services Limited (NSL)
CIN: U15118GJ1996PLC030871
Regis. Office: Gandhi Nursing Home Bldg
Dr Nr Gandhi Road Himatnagar
Gujarat- 383001

—APPLICANT
(TRANSFEROR COMPANY NO. 3)

Nalin Consultancy Services Limited (NCSL)
CIN: U93000GJ1998PLC033695
Regis. Office: Ground Floor Gandhi Nursing home Bldg
Dr Nalinkant Gandhi Road Himatnagar,
Gujarat- 383001

—APPLICANT
(TRANSFEROR COMPANY NO. 4)

AND

Nalin Lease Finance Limited (NLFL)
CIN: L65910GJ1990PLC014516
Regis. Office: Gandhi Nursing Home Bldg
Dr.Nalinkant Gandhi Road
Himatnagar Gujarat-383001



—APPLICANT
(TRANSFEREE COMPANY)

**AFFIDAVIT REGARDING SERVICE OF NOTICE TO
STATUTORY AUTHORITIES**

I, Mr. **DILIPKUMAR NALINKANT GANDHI**, son of Shri **NALINKANT GANDHI**, Aged 64 years, residing at **GANDHI NURSING HOME BUILDING, NEAR TOWN HALL DR. NALINKANT GANDHI ROAD, HIMATNAGAR, S ABARKANTHA HIMATNAGAR 383001**, do hereby solemnly affirm and say as follows:

I am the authorized representative of **NALIN LEASE FINANCE LIMITED**, the Applicant in the above matter and am duly authorized by the Applicant to make this affidavit on its behalf.

1. I state that the captioned Company Application has been filed before this Hon'ble Tribunal for the purpose of considering and, if thought fit, approving with or without modification, Scheme of Arrangement in the nature of AMALGAMATION of Amee Finance Limited (**Transferor Company No. 1**), Gandhi Shroff Services Private Limited (**Transferor Company No. 2**), Nalin Services Limited (**Transferor Company No. 3**), and Nalin Consultancy Services Limited (**Transferor Company No. 4**), with Nalin Lease Finance Limited (**Transferee Company**).
2. I state that this Hon'ble Tribunal *vide* an Order dated 26th July, 2019 in the captioned matter was pleased to give appropriate directions, along-with other ancillary directions, for dispatch of notice of meeting in Form CAA 3 with the copy of Scheme of Arrangement, the Explanatory Statement and the disclosures mentioned under Rule 6 (to the extent applicable) to
 - a. CENTRAL GOVERNMENT THROUGH THE REGIONAL DIRECTOR,
NORTH WESTERN REGION,
 - b. THE REGISTRAR OF COMPANIES, GUJARAT,



- c. THE INCOME TAX AUTHORITIES,
- d. RESERVE BANK OF INDIA,
- e. BSE LIMITED, AND
- f. SECURITIES AND EXCHANGE BOARD OF INDIA.

3. It is submitted that the aforesaid direction of this Hon'ble Tribunal has been duly complied with by the Transferor Company and the notice of meeting in Form CAA 3 with the copy of Scheme of Arrangement, the Explanatory Statement and the disclosures has been duly served. Copies of the proof of dispatch/acknowledgement are annexed hereto and marked as Annexure-A (Colly.)

4. I state that whatever is stated hereinabove is true and correct to the best of my knowledge and belief and I believe the same to be true.

Solemnly affirmed at _____ on this _____ day of _____, 2019.

DEPONENT

-6 SEP 2019

VERIFICATION

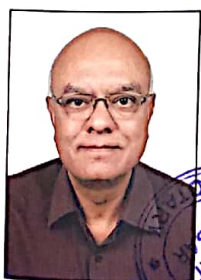
I, Shri **DILIPKUMAR NALINKANT GANDHI**, the authorized representative of Applicant and deponent above named, do hereby solemnly affirm and state that the contents of the above affidavit are true to my knowledge and based on the records available with the Applicant and no part of it is false and nothing material is concealed there from.

Solemnly affirmed at _____ on this _____ day of _____, 2019

Serial No. 10769.....2019
SOLEMNLY AFFIEM BEFOPE ME

DEPONENT

N. J. RATHOD
 NOTARY (GOVT. OF INDIA)
 C/O. COURT COMPOUND, HIMATNAGAR



25/9/19
THE MEHSANA URBAN CO-OP.
BANK LTD.
NEAR G.P.O., HIMMATNAGAR



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6 SEP 2019

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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD

BENCH

CA (CAA) NO. 85/NCLT/AHM/ 2019

In the matter of Section 230 and 232 of the Companies Act, 2013;

AND

In the matter of Scheme of Arrangement in the nature of AMALGAMATION of Amee Finance Limited, Gandhi Shroff Services Private Limited, Nalin Services Limited and Nalin Consultancy Services Limited with Nalin Lease Finance Limited



AND

In the matter of -----

Amee Finance Limited (AFL)
CIN: U65923GJ1996PLC028768
Regis. Office: Gandhi Nursing Home Building
Dr. Nalinkant Gandhi Road Himatnagar
Gujarat- 383001

—APPLICANT

(TRANSFEROR COMPANY NO. 1)

Gandhi Shroff Services Private Limited (GSSPL)
CIN: U74140GJ1992PTC018361
Regis. Office: Gandhi Nursing Home Building,
First Floor, Dr N G Road Himatnagar,
Gujarat -383001

—APPLICANT



—APPLICANT
(TRANSFEROR COMPANY NO. 2)

Nalin Services Limited (NSL)
CIN: U15118GJ1996PLC030871
Regis. Office: Gandhi Nursing Home Bldg
Dr Nr Gandhi Road Himatnagar
Gujarat- 383001

—APPLICANT
(TRANSFEROR COMPANY NO. 3)

Nalin Consultancy Services Limited (NCSL)
CIN: U93000GJ1998PLC033695
Regis. Office: Ground Floor Gandhi Nursing home Bldg
Dr Nalinkant Gandhi Road Himatnagar,
Gujarat- 383001

—APPLICANT
(TRANSFEROR COMPANY NO. 4)

AND

Nalin Lease Finance Limited (NLFL)
CIN: L65910GJ1990PLC014516
Regis. Office: Gandhi Nursing Home Bldg
Dr.Nalinkant Gandhi Road
Himatnagar Gujarat-383001

—APPLICANT
(TRANSFEE COMPANY)




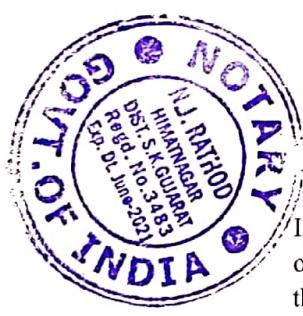
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Solemnly affirmed at _____ on this _____ day of _____, 2019.

- 6 SEP 2019


DEPONENT



VERIFICATION

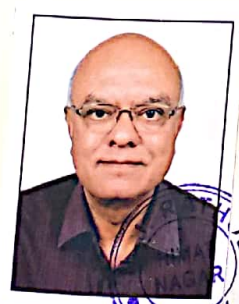
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Solemnly affirmed at _____ on this _____ day of _____, 2019


- 6 SEP 2019




DEPONENT



Serial No. 10763 2019
SOLEMNLY AFFIEM BEFOPE ME


N. J. RATHOD
NOTARY (GOVT. OF INDIA)
C/O. COURT COMPOUND, HIMATNAGAR



26/9/19
THE MEHSANA URBAN CO-OP.
BANK LTD.
NEAR G.P.O., HIMMATNAGAR



- 6 SEP 2019

GUJ/SOS/AUTH/AV/36/2005

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD

BENCH

CA (CAA) NO. 85/NCLT/AHM/ 2019

In the matter of Section 230 and 232 of the Companies Act, 2013;

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CIN: U65923GJ1996PLC028768

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Dr. Nalinkant Gandhi Road Himmatnagar

Gujarat- 383001

—APPLICANT

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Regis. Office: Gandhi Nursing Home Building,

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Gujarat -383001



Nalin Services Limited (NSL)

CIN: U15118GJ1996PLC030871

Regis. Office: Gandhi Nursing Home Bldg

Dr Nr Gandhi Road Himmatnagar

Gujarat- 383001

—APPLICANT

(TRANSFEROR COMPANY NO. 3)

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CIN: U93000GJ1998PLC033695

Regis. Office: Ground Floor Gandhi Nursing home Bldg

Dr Nalinkant Gandhi Road Himmatnagar,

Gujarat- 383001

—APPLICANT

(TRANSFEROR COMPANY NO. 4)

AND

Nalin Lease Finance Limited (NLFL)

CIN: L65910GJ1990PLC014516

Regis. Office: Gandhi Nursing Home Bldg

Dr.Nalinkant Gandhi Road

Himmatnagar Gujarat-383001

—APPLICANT

(TRANSFEEEE COMPANY)



**AFFIDAVIT REGARDING SERVICE OF NOTICE TO
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I am the authorized representative of **AMEE FINANCE LIMITED**, the Applicant in the above matter and am duly authorized by the Applicant to make this affidavit on its behalf.

1. I state that the captioned Company Application has been filed before this Hon'ble Tribunal for the purpose of considering and, if thought fit, approving with or without modification, Scheme of Arrangement in the nature of **AMALGAMATION** of Ameer Finance Limited (**Transferor Company No. 1**), Gandhi Shroff Services Private Limited (**Transferor Company No. 2**), Nalin Services Limited (**Transferor Company No. 3**), and Nalin Consultancy Services Limited (**Transferor Company No. 4**), with Nalin Lease Finance Limited (**Transferee Company**).
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 - b. THE REGISTRAR OF COMPANIES, GUJARAT,
 - c. THE INCOME TAX AUTHORITIES,
 - d. AND OFFICIAL LIQUIDATOR.



- It is submitted that the aforesaid direction of this Hon'ble Tribunal has been duly complied with by the Transferor Company and the notice of meeting in Form CAA 3 with the copy of Scheme of Arrangement, the Explanatory Statement and the disclosures has been duly served. Copies of the proof of dispatch/acknowledgement are annexed hereto and marked as Annexure-A (Colly.)
- I state that whatever is stated hereinabove is true and correct to the best of my knowledge and belief and I believe the same to be true.

Solemnly affirmed at _____ on this _____ day of _____, 2019.


DEPONENT

6 SEP 2019

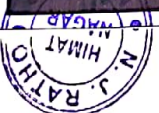
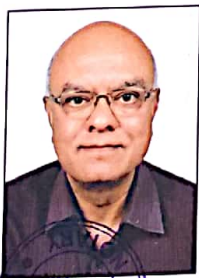
VERIFICATION

I, Shri **DILIPKUMAR NALINKANT GANDHI**, the authorized representative of Applicant and deponent above named, do hereby solemnly affirm and state that the contents of the above affidavit are true to my knowledge and based on the records available with the Applicant and no part of it is false and nothing material is concealed there from.


Solemnly affirmed at _____ on this _____ day of _____, 2019

6 SEP 2019


DEPONENT



Serial No. 16702 2019
SOLEMNLY AFFIEME BEFOFE ME


N. J. RATHOD
NOTARY (GOVT. OF INDIA)
C/O. COURT COMPOUND, HIMATNAGAR

