



SUBJECT TO HIMMATNAGAR JURISDICTION ONLY

NALIN LEASE FINANCE LIMITED
CIN : L65910GJ1990PLCO14516

ANNEXURE XIV (A)

Details of Capital Evolution of the Transferee Company

Name of the Company: Nalin Lease Finance Limited

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
11/10/1990	200	10	Allotted to Subscribers on Date of Registration	200	Yes
29/03/1994	47300	10	Further Allotment	47500	Yes
27/09/1994	385500	10	Further Allotment	433000	Yes
23/11/1994	229000	10	Further Allotment	662000	Yes
27/12/1994	87000	10	Further Allotment	749000	Yes
30/03/1995	22500	10	Further Allotment	771500	Yes
04/08/1995	228500	10	Further Allotment	1000000	Yes
29/08/1995	2262000	10	IPO	3262000	Yes

For, Nalin Lease Finance Limited



Harsh Dilipkumar Gandhi
Harsh Dilipkumar Gandhi
Whole time Director
DIN: 03120638

Date: 26/09/2018
Place: Himatnagar

Regd Office : Gandhi Nursing Home Bldg., Dr. Nalinkant Gandhi Road, HIMATNAGAR - 383 001.
Ph : (02772) 241264, 242264, Email : nalinlease@yahoo.co.in

NALIN CONSULTANCY SERVICES LIMITED

Ground Floor, Gandhi Nursing Home Bldg.,
Dr. Nalinkant Gandhi Road,
Himatnagar-383001. Sabarkantha, Gujarat
(CIN: U93000GJ1998PLC033695)
E-mail : nalinlease@yahoo.co.in

ANNEXURE XIV (D)

Details of Capital Evolution of the Transferee Company

Name of the Company: Nalin Consultancy Services Limited

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
20/02/1998	7	10/-	Allotted to Subscribers on Date of Registration	7	No
15/04/2001	50000	10/-	Further Allotment	50007	No

For, Nalin Consultancy Services Limited


Harsh Dilipkumar Gandhi
Director
DIN: 03120638



Date: 26/09/2018
Place: Himatnagar

AMEE FINANCE LIMITED

Ground Floor, Gandhi Nursing Home Bldg.,
Dr. Nalinkant Gandhi Road, Himatnagar-383001. Sabarkantha, Gujarat
(CIN: U65923GJ1996PLC028768)
E-mail:nalinlease@yahoo.co.in,Ph.No.02772-241264 242264

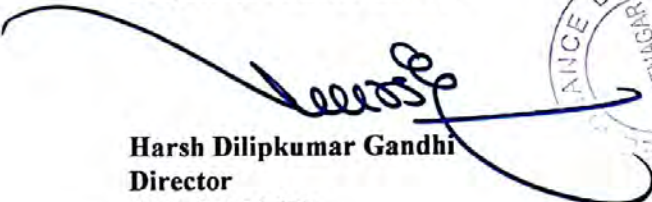
ANNEXURE XIV (B)

Details of Capital Evolution of the Transferee Company

Name of the Company: Amee Finance Limited

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
08/02/1996	70	10/-	Allotted to Subscribers on Date of Registration	70	No
27/07/2006	254930	10/-	Further Allotment	255000	No
20/02/2016	845000	10/-	Rights Issue	1100000	No
25/03/2017	900000	10/-	Rights Issue	2000000	No

For, Amee Finance Limited


Harsh Dilipkumar Gandhi
Director
DIN: 03120638



Date: 26/09/2018
Place: Himatnagar

GANDHI SHROFF SERVICES PRIVATE LIMITED

Ground Floor, Gandhi Nursing Home Bldg.,
Dr. Nalinkant Gandhi Road,
Himatnagar-383001. Sabarkantha, Gujarat
(CIN: U74140GJ1992PTC018361
E-mail :nalnlease@yahoo.co.in

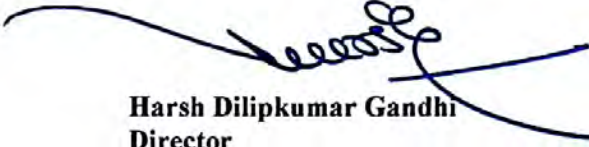
ANNEXURE XIV (C)

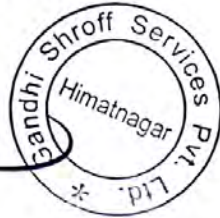
Details of Capital Evolution of the Transferee Company

Name of the Company: Gandhi Shroff Services Private Limited

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
29/09/1991	20	100/-	Allotted to Subscribers on Date of Registration	20	No
14/08/2008	25480	100/-	Further Allotment	25500	No
20/02/2016	84500	100/-	Rights Issue	110000	No
27/02/2017	90000	100/-	Rights Issue	200000	No

For, Gandhi Shroff Services Private Limited


Harsh Dilipkumar Gandhi
Director
DIN: 03120638



Date: 26/09/2018
Place: Himatnagar

NALIN SERVICES LIMITED

Ground Floor, Gandhi Nursing Home Bldg.,
Dr. Nalinkant Gandhi Road, Himatnagar-383001. Sabarkantha, Gujarat

(CIN: U15118GJ1996PLC030871)

E-mail :nalinlease@yahoo.co.in

ANNEXURE XIV (E)

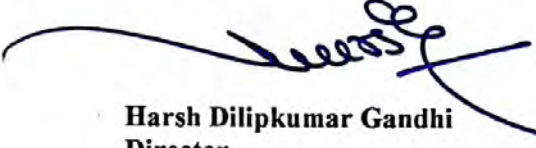
Details of Capital Evolution of the Transferee Company

Name of the Company: Nalin Services Limited

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
05/10/1996	70	10/-	Allotted to Subscribers on Date of Registration	70	No
15/04/2001	50000	10/-	Further Allotment	50070	No

For, Nalin Services Limited




Harsh Dilipkumar Gandhi
Director
DIN: 03120638

Date: 26/09/2018
Place: Himatnagar