

IALIN LEASE FINANCE LTD.

CIN: L65910GJ1990PLC014516

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL. AHMEDABAD BENCH, AHMEDABAD **GUJARAT**

CP (CAA) No. 114 of 2019 in CA (CAA) 85/NCLT/AHM/2019

Name of the Company: Amee Finance Limited (Transferor Company No. 1)

Gandhi Shroff Services Private Limited (Transferor Company No. 2)

Nalin Services Limited (Transferor Company No. 3)

Nalin Consultancy Services Limited (Transferor Company No.4)

Nalin Lease Finance Limited (Transferee Company)

Section of the Companies Act: Section 230-232 of the Companies Act, 2013

To, The General Manager Corporate Relations **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

Subject: Intimation of Date of Hearing before National Company Law Tribunal.

Dear Sir.

Take notice that a joint petition/application under section 230-232 of the Companies Act, 2013 dated 04th October, 2019 was presented by the above mentioned companies before Ahmedabad Bench, National Company Law Tribunal, for amalgamation of Amee Finance Limited, Gandhi Shroff Services Private Limited, Nalin Services Limited and Nalin Consultancy Services Limited (Transferor Companies) with Nalin Lease Finance Limited (Transferee Company).

The said petition/ application has been admitted and is fixed for hearing before the Bench on 20th November, 2019 as per Interim Order dated 16th October, 2019 passed by Hon'ble National Company Law Tribunal, Ahmedabad Bench.

Next Date of Hearing

20/11/2019

Please find attached copy of order as passed by the Hon. NCLT for your kind perusal.

Thanks & Regards

Yours faithfully,

For NALIN LEASE FINANCE LIMITED

DILIPKUMAR GANDHI Managing Director

DIN: 00339595

Place: Himatnagar Date: 24/10/2019

Encl. - 1. Copy of order by Hon. NCLT dated 16.10.2019

Regd Office: Gandhi Nursing Home Bldg., Dr. Nalinkant Gandhi Road, HIMATNAGAR - 383 001. Gujarat.

Ph: (02772) 241264, 242264, Email: nalinlease@yahoo.co.in

NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD BENCH AHMEDABAD

CP(CAA) 114 of 2019 in CA(CAA) 85/NCLT/AHM/2019

Coram: HON'BLE Ms. MANORAMA KUMARI, MEMBER JUDICIAL HON'BLE Mr. CHOCKALINGAM THIRUNAVUKKARASU, MEMBER TECHNICAL

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING OF AHMEDABAD BENCH OF THE NATIONAL COMPANY LAW TRIBUNAL ON 16.10.2019

Name of the Company:

Amee Finance Ltd

Gandhi Shroff Services Pvt Ltd

Nalin Services Ltd

Nalin Consultancy Services Ltd

Nalin Lease Finance Ltd

Section of the Companies Act:

Section 230-232 of the Companies Act, 2013

S.NO. NAME (CAPITAL LETTERS)

DESIGNATION

REPRESENTATION

SIGNATURE

1. AMRISH GANIONI

A/ C

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2.

ORDER

The Petitioner is represented through learned PCS.

The Affidavit of Chairman is filed.

The Proof of service is filed.

The common representation of Regional Director is received.

The representation of Official liquidator is received in Transferor Company.

The representation of Income Tax authorities is not received.

No representation received from the other statutory authorities.

Heard the arguments of learned PCS for Petitioner.

The Petition is admitted.

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The Date of hearing is fixed on 20.11.2019

The Petitioner shall advertise Notice of hearing of this petition in "DNA" Ahmedabad edition in English and "Sandesh" Daily Sabarkantha Edition in Gujarati vernacular not less than ten days before fixed date of hearing, calling for objections, if any, on or before the date of hearing.

The Petitioner shall issue notices to Regional Director, Registrar of Companies, Official Liquidator, Income tax, RBI, SEBI, NRIs, who are holding the shares, and other statutory authorities, if applicable, informing the date of hearing.

Meanwhile the petitioner may file reply, if any, on representations of the Statutory Authorities.

List the matter on 20.11.2019

CHOCKALINGAM THIRUNAVUKKARASU MEMBER TECHNICAL

Dated this the 16th day of October, 2019

MANORAMA KUMARI MEMBER JUDICIAL