



SUBJECT TO HIMMATNAGAR JURISDICTION ONLY

0/c

NALIN LEASE FINANCE LIMITED

CIN : L65910GJ1990PLCO14516

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

FORM NO. CAA.3

[Pursuant to Section 230 (5) and Rule 8]

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 ("Transferor Companies") with Nalin Lease Finance Limited ("Transferee Company")

To,
The Manager
Reserve Bank of India,
Department of Non-Banking Supervision,
1st Floor, Nr. Gandhi Bridge,
AHMEDABAD - 380014

Notice is hereby given in pursuance of sub-section (5) of Section 230 of the Companies Act, 2013, that as directed by the Ahmedabad Bench of the National Company Law Tribunal at Ahmedabad by an order dated 26th July, 2019, you are hereby informed that representations, if any, in connection with the proposed Scheme of Arrangement in the nature of Amalgamation may be made to the Tribunal within thirty days from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the concerned company (ies).

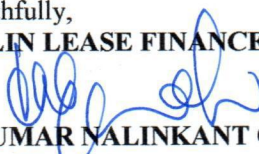
A copy of the scheme of amalgamation along with the copy of Application along with its Annexures is enclosed.

Please note that in case no representation is received within the stated period of thirty days, it shall be presumed that you have no representation to make on the proposed scheme of amalgamation.

Dated this 30th day of August, 2019

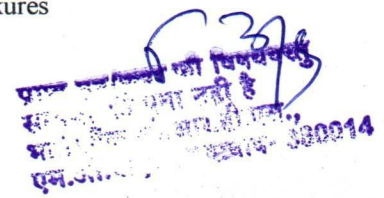
Place: Himatnagar

Yours faithfully,
For, **NALIN LEASE FINANCE LIMITED**


DILIPKUMAR NALINKANT GANDHI
Managing Director
DIN:00339595
Place: Himatnagar



- Enclosures: i) Copy of scheme of amalgamation.
ii) Copy of CA (CAA) No. 85 of 2019 along with Annexures





SUBJECT TO HIMMATNAGAR JURISDICTION ONLY

NALIN LEASE FINANCE LIMITED
CIN : L65910GJ1990PLCO14516

Ref: NLFL/2019-20/BSE863

August 14, 2019

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

Sir,



Ref.: Code No. 531212

Subject: Notice of NCLT convened Meeting of Secured Creditors of Nalin Lease Finance Limited on Saturday, 14th September, 2019 at 02:00 P.M.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform that the Notice of the Meeting of Secured Creditors of Nalin Lease Finance Limited dated August 7, 2019 was sent through registered post as well as e-mail on 14th August, 2019 for seeking approval for the Scheme of Amalgamation of Ameer Finance Limited, Gandhi Shroff Services Private Limited, Nalin Services Limited and Nalin Services Consultancy Limited (the Transferor Company) with Nalin Lease Finance Limited (the Transferee Company) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013.

The above Notices to Secured Creditors of the Company were sent pursuant to the directions of the Hon'ble National Company Law Tribunal, Bench at Ahmedabad in order dated July 26, 2019.

The copy of the above notice is enclosed herewith for your information and record.

Thanking you,

Yours faithfully,

For NALIN LEASE FINANCE LIMITED

Nikul Patel

Chief Financial Officer

Ground Floor, Gandhi Nursing Home Bldg.,

DR. Nalinkant Gandhi Road, HIMATNAGAR -383001



Encl.: as above

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* Indicates a required field.

* Consignment
Number

RG028098367IN

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Booked At	Booked On	Destination Pincode	Tariff	Article Type	Delivery Location	Delivered On
Himatnagar HO	14/08/2019 14:30:30	400001	120.00	Registered Post	Mumbai GPO	19/08/2019 17:46:28

Event Details For : RG028098367IN

Current Status : Item Delivery Confirmed

Date	Time	Office	Event
19/08/2019	17:46:28	Mumbai GPO	Item Delivery Confirmed
19/08/2019	13:29:09	Mumbai GPO	Out for Delivery
17/08/2019	07:26:25	Mumbai GPO	Item Received
17/08/2019	05:03:44	Mumbai RMS Surface Inward L1U	Item Dispatched
16/08/2019	17:53:03	Mumbai CRC L1R	Item Dispatched
16/08/2019	17:11:28	Mumbai CRC L1R	Item Bagged
16/08/2019	13:12:43	Mumbai CRC L1R	Item Received
15/08/2019	04:59:06	Himatnagar RMS L2R	Item Dispatched
15/08/2019	01:13:52	Himatnagar RMS L2R	Item Bagged
14/08/2019	17:34:20	Himatnagar RMS L2R	Item Received
14/08/2019	14:30:30	Himatnagar HO	Item Booked

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SUBJECT TO HIMMATNAGAR JURISDICTION ONLY

NALIN[®] LEASE FINANCE LIMITED

CIN : L65910GJ1990PLCO14516

Form No. CAA.3

**[Pursuant to section 230(5) of the Companies Act, 2013 and
Rule 8 of the companies (compromises, arrangements and Amalgamation) Rules, 2016]
Company Application No. CA (CAA) No. 85/NCLT/AHM/2019
Nalin Lease Finance Limited...Applicant Company / Transferee Company**

In the matter of Scheme of Amalgamation of Ameer Finance Limited (Transferor company-1), Gandhi Shroff Services Private Limited (Transferor Company-2), Nalin Services Limited (Transferor Company-3) and Nalin Consultancy Services Limited (Transferor Company-4) with Nalin Lease Finance Limited (Transferee Company).

NOTICE UNDER SECTION 230(5) OF THE COMPANIES ACT, 2013

SCRIP CODE: 531212

To,
The Manager,
BSE Limited,
Departments of Corporate Services,
Floor 25, P.J. Towers, Dalal Street,
Mumbai, Maharashtra – 400001.

Respected Sir/ Madam,

Notice is hereby given in pursuance of sub-section (5) of section 230 of the Companies Act, 2013, that as directed by the Hon'ble Ahmedabad Bench of the National Company Law Tribunal at Ahmedabad by an order dated July 26, 2019 under Sub-section (1) of section 230 of the Act, a meeting of the secured creditors and equity shareholders of Nalin Lease Finance Limited shall be held at Gandhi Nursing Home Bldg Dr.Nalinkant Gandhi Road Himatnagar Gujarat 383001 on Saturday, September 14, 2019 at 02.00 p.m. and 4.00 p.m. respectively, to consider Scheme of Amalgamation of Ameer Finance Limited (Transferor company-1), Gandhi Shroff Services Private Limited (Transferor Company-2), Nalin Services Limited (Transferor Company-3) and Nalin Consultancy Services Limited (Transferor Company-4) with Nalin Lease Finance Limited (Transferee Company).

A copy of the Notice along with Scheme of the Amalgamation is enclosed.

You are hereby informed that representations, if any, in connection with the proposed amalgamation may be made to the National Company Law Tribunal, Ahmedabad Bench within thirty days from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the Concerned Companies.





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NALIN[®] LEASE FINANCE LIMITED
CIN : L65910GJ1990PLCO14516

In case no representation is received within the stated period of thirty days, it shall be presumed that you have no representation to make on the proposed Scheme of Amalgamation.

For **NALIN LEASE FINANCE LIMITED**

DILIPKUMAR NALINKANT GANDHI
Managing Director

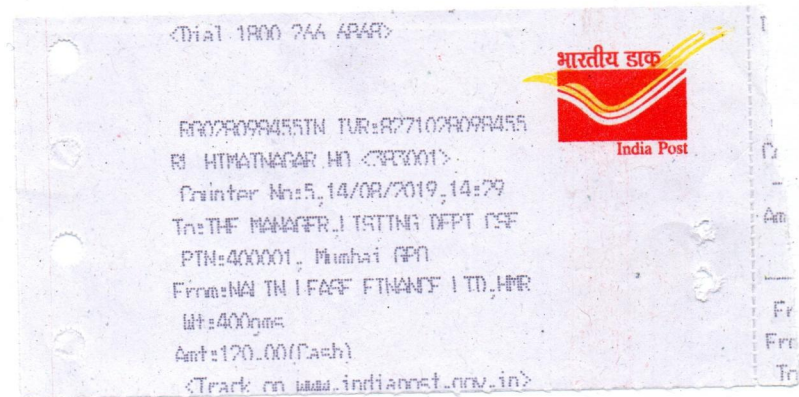


Dated this August 13, 2019
Place: Himmatnagar

Enclosures:

- I. Copy of Notice of the Equity Shareholders with statement as required under Section 230(3) with Copy of scheme of Amalgamation

Note: Kindly note that notice of secured creditors shall be submitted to you in a separate covering letter



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

FORM NO. CAA.3

[Pursuant to Section 230 (5) and Rule 8]

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 ("Transferor Companies") with Nalin Lease Finance Limited ("Transferee Company")

To,
Securities and Exchange Board of India
Panchavati Society,
Gulbai Tekra
Ahmedabad, Gujarat-380006

Notice is hereby given in pursuance of sub-section (5) of Section 230 of the Companies Act, 2013, that as directed by the Ahmedabad Bench of the National Company Law Tribunal at Ahmedabad by an order dated 26th July, 2019, you are hereby informed that representations, if any, in connection with the proposed Scheme of Arrangement in the nature of Amalgamation may be made to the Tribunal within thirty days from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the concerned company (ies).

A copy of the scheme of amalgamation along with the copy of Application along with its Annexures is enclosed.

Please note that in case no representation is received within the stated period of thirty days, it shall be presumed that you have no representation to make on the proposed scheme of amalgamation.

Dated this 30th day of August, 2019

Place: Himmatnagar

Yours faithfully,
For, NALIN LEASE FINANCE LIMITED

DILIPKUMAR NALINKANT GANDHI
Managing Director
DIN:00339595
Place: Himmatnagar



Enclosures: i) Copy of scheme of amalgamation.
ii) Copy of CA (CAA) No. 85 of 2019 along with Annexures





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To,
Securities and Exchange Board of India
Plot No. C 4-A,
G Block,
Near Bank of India,
Bandra Kurla Complex,
Bandra East,
Mumbai - Maharashtra 400051

Notice is hereby given in pursuance of sub-section (5) of Section 230 of the Companies Act, 2013, that as directed by the Ahmedabad Bench of the National Company Law Tribunal at Ahmedabad by an order dated 26th July, 2019, you are hereby informed that representations, if any, in connection with the proposed Scheme of Arrangement in the nature of Amalgamation may be made to the Tribunal within thirty days from the date of receipt of this notice. Copy of the representation may simultaneously be sent to the concerned company (ies).

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DILIPKUMAR NALINKANT GANDHI
Managing Director
DIN:00339595
Place: Himmatnagar



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