



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 Registrar of Companies
Registrar of Companies
ROC Bhavan, Opp Rupal Park Society,
Behind Ankur Bus Stop,
Naranpura, **Ahmedabad-380013**

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).

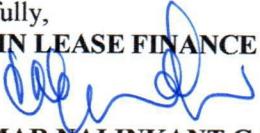
A copy of the scheme of amalgamation along with the copy of Application along with its Annexures is enclosed.

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 27th day of August, 2019

Place: Himmatnagar

Yours faithfully,
FOR, NALIN LEASE FINANCE LIMITED


DILIPKUMAR NALINKANT GANDHI
Director
DIN:00339595
Place: Himmatnagar



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

28 AUG 2019

प्राप्त किया/Receive
आवक दिशि/Inward Clerk
कम्पनी रजिस्ट्रार का कार्यालय
Registrar of Companies
गुजरात, अहमदाबाद
Gujarat, Ahmedabad

GANDHI SHROFF SERVICES PRIVATE LIMITED

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

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

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Dated this 27th day of August, 2019

Place: Himatnagar

Yours faithfully,
FOR, GANDHI SHROFF SERVICES PRIVATE LIMITED

DILIPKUMAR NALINKANT GANDHI
Director
DIN:00339595
Place: Himatnagar



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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

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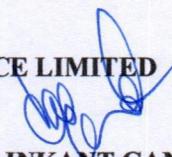
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Dated this 27th day of August, 2019

Place: Himatnagar

Yours faithfully,
For, AMEE FINANCE LIMITED


DILIPKUMAR NALINKANT GANDHI
Director
DIN:00339595
Place: Himatnagar



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Registrar of Companies
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Gujarat, Ahmedabad

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

O/C

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Dated this 27th day of August, 2019

Place: Himatnagar

Yours faithfully,
FOR, NALIN CONSULTANCY SERVICES LIMITED


DILIPKUMAR NALINKANT GANDHI
Director
DIN:00339595
Place: Himatnagar



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(CIN: U15118GJ1996PLC030871)
E-mail : nalinlease@yahoo.co.in

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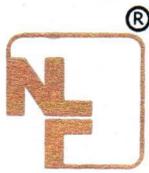
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प्राप्त दिनांक : 28 AUG 2019
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O/o. Regional Director, NWR, Ahmedabad
कार्पोरेट अर्थ मंत्रालय
Ministry of Corporate Affairs
गणना सत्यापित नहीं है। Contents not verified



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CIN : L65910GJ1990PLCO14516

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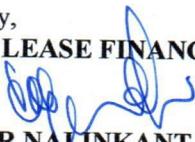
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म. प्र. शासन वि. वि. / Contents not verified

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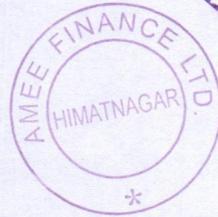
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