

CA (CAA) NO. _____ OF 2019

SERIAL NO. 1240
BOOK NO. 2
PAGE NO. 7
DATE 12 JUN 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
Ameo 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 _____

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

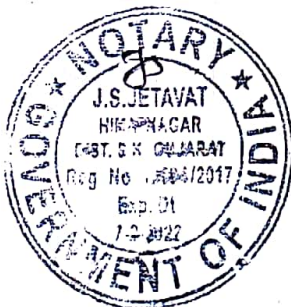
—APPLICANT

(TRANSFEROR COMPANY NO. 4)

Affidavit verifying Application


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, SABARKANTHA HIMATNAGAR 383001**, do hereby solemnly affirm and say as follows:

1. I am the authorized representative of Nalin Consultancy Services Limited, the Applicant in the above matter and am duly authorized by the Applicant to make this affidavit on its behalf.
2. I state that the statements made in paragraphs I, II, IV (part) of the Application herein are true to my knowledge and the statements made in paragraphs IV



(part) are based on records and information received by me, which I believe them to be true, and the statements made in paragraphs III and IV (part) are based on legal advice which I believe to be true. Paragraph V is the Prayer Clause.

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



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

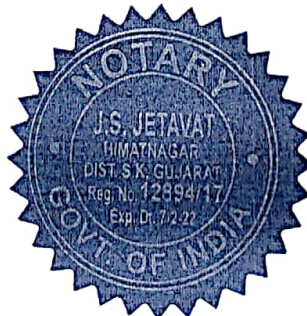


DEPONENT

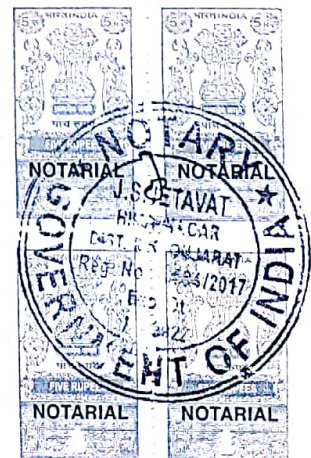


SOLEMNLY AFFIRMED
BEFOR ME


J. S. JETAVAT
Notary, Govt. Of India
Himatnagar (S.K.) Guj



12 JUN 2019



NCIL