



SUBJECT TO HIMATNAGAR JURISDICTION ONLY

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 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")

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: Himatnagar

Yours faithfully,
FOR, NALIN LEASE FINANCE LIMITED

DILIPKUMAR NALINKANT GANDHI
Director
DIN:00339595
Place: Himatnagar



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

28 AUG 2019

28/08/2019
आवक निले/Receive
आवक निले/Forward 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

FORM NO. CAA.3

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

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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



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

28 AUG 2019

प्राप्त किया/Received
आवक क्लर्क/Law Clerk
कम्पनी रजिस्ट्रार का कार्यालय
Registrar of Companies
गुजरात, अहमदाबाद
Gujarat, Ahmedabad

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

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 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")

To,
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Registrar of Companies
ROC Bhavan, Opp Rupal Park Society,
Behind Ankur Bus Stop,
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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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ii) Copy of CA (CAA) No. 85 of 2019 along with Annexures

28 AUG 2019

प्राप्त किया/Received
आवक अधिकारी/Inward Clerk
संस्थान की रजिस्ट्रार का कार्यालय
Registrar of Companies
गुजरात, अहमदाबाद
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

0/c

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 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")

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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



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

✓ 28 AUG 2019
प्राप्त किया/Received
आवक अधिकारी/Toward Clerk
कम्पनी रजिस्ट्रार का कार्यालय
Registrar of Companies
गुजरात, अहमदाबाद
Gujarat, Ahmedabad

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

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

FORM NO. CAA.3

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

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Director
DIN:00339595
Place: Himatnagar



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28 AUG 2019
प्राप्त किया/Received
आवक लिपि/Law Clerk
कम्पनी रजिस्ट्रार का कार्यालय
Registrar of Companies
गुजरात, अहमदाबाद
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

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To,

To,

The Central Government through the Regional Director,
North Western Region
Roc Bhavan, Opp Rupal Park Society,
Behind Ankur Bus Stop, Naranpura,
Ahmedabad-380013

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Place: Himatnagar

Yours faithfully,

FOR, NALIN CONSULTANCY SERVICES LIMITED

DILIPKUMAR NALINKANT GANDHI

Director

DIN:00339595

Place: Himatnagar



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

प्राप्त दिनांक : 28 AUG 2019
Received Dt.:
प्रादेशिक निदेशक कार्यालय, उ. प. क्षेत्र, अहमदाबाद
O/o. Regional Director, NWR, Ahmedabad
कॉरपोरेट कार्य मंत्रालय
Ministry of Corporate Affairs
गमगी सत्यापित नहीं है/Contents not verified



SUBJECT TO HIMMATNAGAR JURISDICTION ONLY

o/c

NALIN LEASE FINANCE LIMITED
CIN : L65910GJ1990PLCO14516

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

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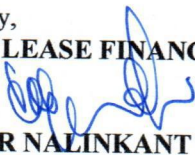
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Place: Himmatnagar



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Received Dt.:
प्रादेशिक निर्देशक कार्यालय, उ. प. क्षेत्र, अहमदाबाद
O/o. Regional Director, NWR, Ahmedabad
कार्पोरेट कार्य मंत्रालय
Corporate Affairs
यस क प्रमाणित नहीं है/Contents not verified

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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

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DIN:00339595

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प्राप्त दिनांक : 28 AUG 2019
Received Dt.: 28 AUG 2019
प्रादेशिक निदेशक कार्यालय, उ. प. क्षेत्र, अहमदाबाद
O/o. Regional Director, NWR. Ahmedabad
कारपोरेट कार्य मंत्रालय
Ministry of Corporate Affairs
सामग्री सत्यापित नहीं है/Contents not verified

AMEE FINANCE LIMITED

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(CIN: U65923GJ1996PLC028768)
E-mail: nalinlease@yahoo.co.in, Ph.No.02772-241264 242264

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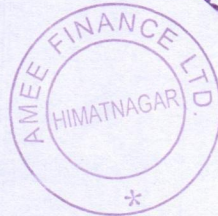
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Place: Himatnagar

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For, AMEE FINANCE LIMITED

DILIPKUMAR NALINKANT GANDHI
Director
DIN:00339595
Place: Himatnagar



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प्राप्त दिनांक : 28 AUG 2019

Received Dt.:

प्रादेशिक निदेशक कार्यालय, उ. प. क्षेत्र, अहमदाबाद
O/o. Regional Director, NWR, Ahmedabad

कॉर्पोरेट कार्य मंत्रालय

Ministry of Corporate Affairs

सामग्री सत्यापित नहीं है/Contents not verified

GANDHI SHROFF SERVICES PRIVATE LIMITED

Ground Floor, Gandhi Nursing Home Bldg.,
Dr. Nalinkant Gandhi Road,
Himatnagar-383001. Sabarkantha, Gujarat
(CIN: U74140GJ1992PTC018361
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Place: Himatnagar

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For, GANDHI SHROFF SERVICES PRIVATE LIMITED

DILIPKUMAR NALINKANT GANDHI
Director
DIN:00339595
Place: Himatnagar



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

प्राप्त दिनांक : 8 AUG 2019
Received Dt.:
प्रादेशिक निदेशक कार्यालय, उ. प. क्षेत्र, अहमदाबाद
O/o. Regional Director, NWR Ahmedabad
कार्पोरेट कार्य मंत्रालय
Ministry of Corporate Affairs
सामग्री सत्यापित नहीं है/Contents not verified