

o/c

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD BENCH**

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

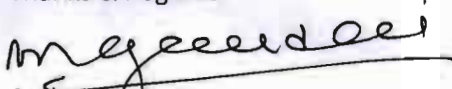
To,
The Registrar
National Company Law Tribunal,
Ahmedabad Bench
Anand House, Ground Floor,
1st & 2nd Floor, Sarkhej –
Gandhinagar Hwy, Thaltej,
Ahmedabad, Gujarat 380059

Subject: Submission of Affidavit Regarding Service of Notice to Statutory Authorities as per Final order dated 26/07/2019 before National Company Law Tribunal.

Dear Sir,

With this letter, we would like to submit **Affidavit Regarding Service of Notice to Statutory Authorities** to Hon. National Company Law Tribunal as directed vide order dated 26th July, 2019. Please find attached copy of order as passed by the Hon. NCLT and Affidavit Regarding Service of Notice to Statutory Authorities by all 5 Applicant Companies.


Thanks & Regards


Auth. Signatory

Place: Ahmedabad

Date: 09/09/2019

Encl. - 1. Copy of Interim order by Hon. NCLT dated 26.07.2019
2. Copy of Affidavits.


11.9.19
National Company Law Tribunal
Ahmedabad Bench, Ahmedabad

8183
THE MEHSANA URBAN CO-OP.
BANK LTD.
NEAR G.P.O., HIMATNAGAR

Papab
GUJ/SOS/ALTH/AV/36/2005



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6 SEP 2019

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD

BENCH

CA (CAA) NO. 85/NCLT/AHM/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 Amee 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 -----

Amee Finance Limited (AFL)

CIN: U65923GJ1996PLC028768

Regis. Office: Gandhi Nursing Home Building

Dr. Nalinkant Gandhi Road Himatnagar

Gujarat- 383001

—APPLICANT

(TRANSFEROR COMPANY NO. 1)

Gandhi Shroff Services Private Limited (GSSPL)

CIN: U74140GJ1992PTC018361

Regis. Office: Gandhi Nursing Home Building,



First Floor, Dr N G Road Himatnagar,
Gujarat -383001

—APPLICANT

(TRANSFEROR COMPANY NO. 2)

Nalin Services Limited (NSL)
CIN: U15118GJ1996PLC030871
Regis. Office: Gandhi Nursing Home Bldg
Dr Nr Gandhi Road Himatnagar
Gujarat- 383001

—APPLICANT

(TRANSFEROR COMPANY NO. 3)

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)

AND

Nalin Lease Finance Limited (NLFL)
CIN: L65910GJ1990PLC014516
Regis. Office: Gandhi Nursing Home Bldg
Dr. Nalinkant Gandhi Road
Himatnagar Gujarat-383001



—APPLICANT
(TRANSFEREE COMPANY)

**AFFIDAVIT REGARDING SERVICE OF NOTICE TO
STATUTORY AUTHORITIES**

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

I am the authorized representative of **NALIN LEASE FINANCE LIMITED**, the Applicant in the above matter and am duly authorized by the Applicant to make this affidavit on its behalf.

1. I state that the captioned Company Application has been filed before this Hon'ble Tribunal for the purpose of considering and, if thought fit, approving with or without modification, Scheme of Arrangement in the nature of **AMALGAMATION** of **Amee Finance Limited (Transferor Company No. 1)**, **Gandhi Shroff Services Private Limited (Transferor Company No. 2)**, **Nalin Services Limited (Transferor Company No. 3)**, and **Nalin Consultancy Services Limited (Transferor Company No. 4)**, with **Nalin Lease Finance Limited (Transferee Company)**.
2. I state that this Hon'ble Tribunal vide an Order dated 26th July, 2019 in the captioned matter was pleased to give appropriate directions, along-with other ancillary directions, for dispatch of notice of meeting in Form CAA 3 with the copy of Scheme of Arrangement, the Explanatory Statement and the disclosures mentioned under Rule 6 (to the extent applicable) to
 - a. **CENTRAL GOVERNMENT THROUGH THE REGIONAL DIRECTOR, NORTH WESTERN REGION,**
 - b. **THE REGISTRAR OF COMPANIES, GUJARAT,**



- c. THE INCOME TAX AUTHORITIES,
- d. RESERVE BANK OF INDIA,
- e. BSE LIMITED, AND
- f. SECURITIES AND EXCHANGE BOARD OF INDIA.

3. It is submitted that the aforesaid direction of this Honble Tribunal has been duly complied with by the Transferor Company and the notice of meeting in Form CAA 3 with the copy of Scheme of Arrangement, the Explanatory Statement and the disclosures has been duly served. Copies of the proof of dispatch/acknowledgement are annexed hereto and marked as Annexure-A (Colly.)

4. I state that whatever is stated hereinabove is true and correct to the best of my knowledge and belief and I believe the same to be true.

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

DEPONENT

-6 SEP 2019

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

Serial No. 10764 2019
SOLEMNLY AFFIRMED BEFORE ME

N. J. RATHOL
NOTARY (GOVT. OF INDIA)
C/O. COURT COMPOUND, HIMATNAGAR

DEPONENT





SUBJECT TO HIMMATNAGAR 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: 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

Registrar of Companies
Gujarat, Ahmedabad

Regd Office : Gandhi Nursing Home Bldg., Dr. Nalinkant Gandhi Road, HIMMATNAGAR - 383 001.
Ph : (02772) 241264, 242264, Email : nalinlease@yahoo.co.in



SUBJECT TO HIMMATNAGAR JURISDICTION ONLY

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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,

To,

The Central Government through the Regional Director,
North Western Region
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).

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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



प्राप्त दिनांक : 28 AUG 2019
Received Dt.:
प्रतिपादित निदेशक कार्यालय उ.प.क्ष., राज्य: इ
Office, Region: Ahmedabad
कमप्यूटर मंत्रालय
Corporate Affairs
Contents not verified

Regd Office : Gandhi Nursing Home Bldg., Dr. Nalinkant Gandhi Road, HIMATNAGAR - 383 001.
Ph : (02772) 241264, 242264, Email : nalinlease@yahoo.co.in



SUBJECT TO HIMMATNAGAR 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 Jurisdictional Commissioner of Income Tax/ the Income Tax Department
AC CIRCLE
Himatnagar- SABARKANTHA

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 26th 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



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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 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 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


37
24-8-2019
380014

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

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



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

Regd Office : Gandhi Nursing Home Bldg., Dr. Nalinkant Gandhi Road, HIMATNAGAR - 383 001.
Ph : (02772) 241264, 242264, Email : nalinlease@yahoo.co.in

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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 Amee 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 Amee 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.



Regd Office : Gandhi Nursing Home Bldg., Dr. Nalinkant Gandhi Road, HIMATNAGAR - 383 001.
Ph : (02772) 241264, 242264, Email : nalinlease@yahoo.co.in



SUBJECT TO HIMMATNAGAR JURISDICTION ONLY

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



Regd Office : Gandhi Nursing Home Bldg., Dr. Nalinkant Gandhi Road, HIMMATNAGAR - 383 001.
Ph : (02772) 241264, 242264, Email : nalinlease@yahoo.co.in

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Number

RG028098455IN

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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 : RG028098455IN

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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

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,
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).


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

Regd Office : Gandhi Nursing Home Bldg., Dr. Nalinkant Gandhi Road, HIMATNAGAR
Ph : (02772) 241264, 242264, Email : nalinlease@yahoo.co.in



SUBJECT TO HIMMATNAGAR 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,
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).

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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

Regd Office : Gandhi Nursing Home Bldg., Dr. Nalinkant Gandhi Road, HIMATNAGAR
Ph : (02772) 241264, 242264, Email : nalinlease@yahoo.co.in

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Nalin Services Limited (NSL)

CIN: U15118GJ1996PLC030871

Regis. Office: Gandhi Nursing Home Bldg

Dr Nr Gandhi Road Himatnagar

Gujarat- 383001

—APPLICANT

(TRANSFEROR COMPANY NO. 3)

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)

AND

Nalin Lease Finance Limited (NLFL)

CIN: L65910GJ1990PLC014516

Regis. Office: Gandhi Nursing Home Bldg

Dr.Nalinkant Gandhi Road

Himatnagar Gujarat-383001

—APPLICANT

(TRANSFeree COMPANY)



**AFFIDAVIT REGARDING SERVICE OF NOTICE TO
STATUTORY AUTHORITIES**

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, S ABARKANTHA HIMATNAGAR 383001, do hereby solemnly affirm and say as follows:

I am the authorized representative of AMEE FINANCE LIMITED, the Applicant in the above matter and am duly authorized by the Applicant to make this affidavit on its behalf.

1. I state that the captioned Company Application has been filed before this Hon'ble Tribunal for the purpose of considering and, if thought fit, approving with or without modification, Scheme of Arrangement in the nature of AMALGAMATION of Amee Finance Limited (Transferor Company No. 1), Gandhi Shroff Services Private Limited (Transferor Company No. 2), Nalin Services Limited (Transferor Company No. 3), and Nalin Consultancy Services Limited (Transferor Company No. 4), with Nalin Lease Finance Limited (Transferee Company).
2. I state that this Hon'ble Tribunal vide an Order dated 26th July, 2019 in the captioned matter was pleased to give appropriate directions, along-with other ancillary directions, for dispatch of notice of meeting in Form CAA 3 with the copy of Scheme of Arrangement, the Explanatory Statement and the disclosures mentioned under Rule 6 (to the extent applicable) to
 - a. CENTRAL GOVERNMENT THROUGH THE REGIONAL DIRECTOR, NORTH WESTERN REGION,
 - b. THE REGISTRAR OF COMPANIES, GUJARAT,
 - c. THE INCOME TAX AUTHORITIES,
 - d. AND OFFICIAL LIQUIDATOR.



3. It is submitted that the aforesaid direction of this Hon'ble Tribunal has been duly complied with by the Transferor Company and the notice of meeting in Form CAA 3 with the copy of Scheme of Arrangement, the Explanatory Statement and the disclosures has been duly served. Copies of the proof of dispatch/acknowledgement are annexed hereto and marked as Annexure-A (Colly.)

4. I state that whatever is stated hereinabove is true and correct to the best of my knowledge and belief and I believe the same to be true.

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


DEPONENT



26 SEP 2019

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

- 6 SEP 2019


DEPONENT



Serial No. 17764 2019
SOLEMNLY AFFIRMED BEFORE ME

N. J. RATHOD
NOTARY (GOVT. OF INDIA)
C/O. COURT COMPOUND, HIMATNAGAR



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. 02772-241254 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 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: Himatnagar

Yours faithfully,
For, AMEE 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

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. CAA3

[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,
To,
The Central Government through the Regional Director,
North Western Region
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, AMEE 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

प्राप्त दिनांक : 28 AUG 2019
Received Dt: 28 AUG 2019
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

AMEE FINANCE LIMITED

Ground Floor, Gandhi Nursing Home Bldg.,
Dr. Nalinkant Gandhi Road, Himatnagar-383001, Sabarkantha, Gujarat
(CIN: U65923GT1996PLC028768)
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,
The Jurisdictional Commissioner of Income Tax/ the Income Tax Department
WARD - I,
Himatnagar- SABARKANTHA

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 26th day of August, 2019

Place: Himatnagar

Yours faithfully,
For, AMEE 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



AMEE FINANCE LIMITED

Ground Floor, Gandhi Nursing Home Bldg.,
Dr. Nalinkant Gandhi Road, Himatnagar-383001. Sabarkantha, Gujarat

(CIN: U65923GJ1995PLC028768)

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,
OFFICE OF THE OFFICIAL LIQUIDATOR,
HIGH COURT OF GUJARAT
CORPORATE BHAWAN,
100 Feet Road, B/H. Zydus Hospital,
Nr, Sarkhej - Gandhinagar Hwy,
Thaltej, Ahmedabad, Gujarat 380059

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, AMEE FINANCE LIMITED

DILIPKUMAR NALINKANT GANDHI

Director

DIN:00339595

Place: Himatnagar



RECEIVED CONTENTS NOT VERIFIED

Chimo 3/31/19

CLERK
OFFICE OF THE OFFICIAL LIQUIDATOR
HIGH COURT OF GUJARAT
CORPORATE BHAWAN,
100 Feet Road, B/H. Zydus Hospital,
Nr, Sarkhej - Gandhinagar Hwy,
Thaltej, Ahmedabad, Gujarat 380059

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

25/86
THE MEHSANA URBAN CO-OP.
BANK LTD.
NEAR G.P.O., HIMATNAGAR



STAMP DUTY

00000

SPECIAL ADHESIVE

Rs. 0000100/- 6.9.2019

363872

GUJRAT

9218 7121272

6 SEP 2019

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL AHMEDABAD

BENCH

CA (CAA) NO. 85/NCLT/AHM/ 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 Amee 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 -----

Amee Finance Limited (AFL)

CIN: U65923GJ1996PLC028768

Regis. Office: Gandhi Nursing Home Building

Dr. Nalinkant Gandhi Road Himatnagar

Gujarat- 383001

—APPLICANT

(TRANSFEROR COMPANY NO. 1)

Gandhi Shroff Services Private Limited (GSSPL)

CIN: U74140GJ1992PTC018361

Regis. Office: Gandhi Nursing Home Building,

First Floor, Dr N G Road Himatnagar,

Gujarat -383001

—APPLICANT



—APPLICANT
(TRANSFEROR COMPANY NO. 2)

Nalin Services Limited (NSL)
CIN: U15118GJ1996PLC030871
Regis. Office: Gandhi Nursing Home Bldg
Dr Nr Gandhi Road Himatnagar
Gujarat- 383001

—APPLICANT
(TRANSFEROR COMPANY NO. 3)

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)

AND

Nalin Lease Finance Limited (NLFL)
CIN: L65910GJ1990PLC014516
Regis. Office: Gandhi Nursing Home Bldg
Dr.Nalinkant Gandhi Road
Himatnagar Gujarat-383001

—APPLICANT
(TRANSFeree COMPANY)



**AFFIDAVIT REGARDING SERVICE OF NOTICE TO
STATUTORY AUTHORITIES**

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, S ABARKANTHA HIMATNAGAR 383001, do hereby solemnly affirm and say as follows:

I am the authorized representative of GANDHI SHROFF SERVICES PRIVATE LIMITED, the Applicant in the above matter and am duly authorized by the Applicant to make this affidavit on its behalf.

1. I state that the captioned Company Application has been filed before this Hon'ble Tribunal for the purpose of considering and, if thought fit, approving with or without modification, Scheme of Arrangement in the nature of AMALGAMATION of Ameer Finance Limited (Transferor Company No. 1), Gandhi Shroff Services Private Limited (Transferor Company No. 2), Nalin Services Limited (Transferor Company No. 3), and Nalin Consultancy Services Limited (Transferor Company No. 4), with Nalin Lease Finance Limited (Transferee Company).
2. I state that this Hon'ble Tribunal vide an Order dated 26th July, 2019 in the captioned matter was pleased to give appropriate directions, along-with other ancillary directions, for dispatch of notice of meeting in Form CAA 3 with the copy of Scheme of Arrangement, the Explanatory Statement and the disclosures mentioned under Rule 6 (to the extent applicable) to
 - a. CENTRAL GOVERNMENT THROUGH THE REGIONAL DIRECTOR, NORTH WESTERN REGION,
 - b. THE REGISTRAR OF COMPANIES, GUJARAT,
 - c. THE INCOME TAX AUTHORITIES,
 - d. AND OFFICIAL LIQUIDATOR.




3. It is submitted that the aforesaid direction of this Hon'ble Tribunal has been duly complied with by the Transferor Company and the notice of meeting in Form CAA 3 with the copy of Scheme of Arrangement, the Explanatory Statement and the disclosures has been duly served. Copies of the proof of dispatch/acknowledgement are annexed hereto and marked as Annexure-A (Colly.)

4. I state that whatever is stated hereinabove is true and correct to the best of my knowledge and belief and I believe the same to be true.

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

- 6 SEP 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

- 6 SEP 2019



Serial No. 10263 2019
SOLEMNLY AFFIRED BEFORE ME


N. J. RATHOD
NOTARY (GOVT. OF INDIA)
C/O. COURT COMPOUND, HIMATNAGAR



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]

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, 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
સાથે મોકલવામાં આવેલ
સહી કરનાર/Received
સહી કરનાર/Received
મુદત/Stamp
Registrar of Companies
ગુજરાત, અમદાવાદ
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]

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,
To,
The Central Government through the Regional Director,
North Western Region
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).

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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

पान नं. १७८ 8 AUG 2019
Received Dt.:
प्रदेशिक निदेशक, वित्तिय, उ. प. क्षेत्र, अहमदाबाद
O/o. Regional Director, NW Region, Ahmedabad
कोरपोरेट - कार्य मंत्रालय
Ministry of Corporate Affairs
माहिती सत्यापित नही हे/Contents not verified

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]

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,
OFFICE OF THE OFFICIAL LIQUIDATOR,
HIGH COURT OF GUJARAT
CORPORATE BHAWAN,
100 Feet Road, B/H. Zydus Hospital,
Nr, Sarkhej - Gandhinagar Hwy,
Thaltej, Ahmedabad, Gujarat 380059

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.

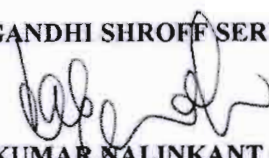
Please note that in case no representation is received within the stated period of thirty days, it shall be presumed that you have no representation to make on the proposed scheme of amalgamation.

Dated this 30th day of August, 2019

Place: Himatnagar

Yours faithfully,

FOR, 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

RECEIVED CONTENTS NOT VERIFIED
Chimoo 31/8/19
OFFICIAL LIQUIDATOR HIGH COURT, GUJARAT
"Corporate Bhawan," 2nd Floor,
Nr. Zydus Hospital, S. G. Highway Road,
Thaltej, Ahmedabad-380 059

GANDHI SHROFF SERVICES PRIVATE LIMITED

Ground Floor, Gandhi Nursing Home Bldg.,
Dr. Nalinkant Gandhi Road,
Himatnagar-383001. Sabarkantha, Gujarat
(CIN: U74140GJ1992FTC018361)
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]

In the Matter of Scheme of Arrangement in the nature of Amalgamation of Amec 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 Jurisdictional Commissioner of Income Tax/ the Income Tax Department
WARD - 1,
Himatnagar- SABARKANTHA

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 26th 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



o/c

8185
THE MEHSANA URBAN CO-OP. BANK LTD.
NEAR G.P.O., HIMATHNAGAR
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD
GUJ/SOS/AUTH/ABEN/15 INDIA

00000 SPECIAL ADHESIVE
Rs 0000100/- 6.9.2019
363872 GUJRAT
9217 6520340

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

In the matter of Section 230 and 232 of the Companies Act, 2013;

- 6 SEP 2019

AND

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 with Nalin Lease Finance Limited



AND

In the matter of -----

Amee Finance Limited (AFL)
CIN: U65923GJ1996PLC028768
Regis. Office: Gandhi Nursing Home Building
Dr. Nalinkant Gandhi Road Himatnagar
Gujarat- 383001

—APPLICANT

(TRANSFEROR COMPANY NO. 1)

Gandhi Shroff Services Private Limited (GSSPL)
CIN: U74140GJ1992PTC018361
Regis. Office: Gandhi Nursing Home Building,
First Floor, Dr N G Road Himatnagar,
Gujarat -383001

—APPLICANT

(TRANSFEROR COMPANY NO. 2)



(TRANSFEROR COMPANY NO. 2)

Nalin Services Limited (NSL)
CIN: U15118GJ1996PLC030871
Regis. Office: Gandhi Nursing Home Bldg
Dr Nr Gandhi Road Himatnagar
Gujarat- 383001

—APPLICANT

(TRANSFEROR COMPANY NO. 3)

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)

AND

Nalin Lease Finance Limited (NLFL)
CIN: L65910GJ1990PLC014516
Regis. Office: Gandhi Nursing Home Bldg
Dr.Nalinkant Gandhi Road
Himatnagar Gujarat-383001

—APPLICANT

(TRANSFEREE COMPANY)



**AFFIDAVIT REGARDING SERVICE OF NOTICE TO
STATUTORY AUTHORITIES**

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, S ABARKANTHA HIMATNAGAR 383001, do hereby solemnly affirm and say as follows:

I am the authorized representative of NALIN SERVICES PRIVATE LIMITED, the Applicant in the above matter and am duly authorized by the Applicant to make this affidavit on its behalf.

1. I state that the captioned Company Application has been filed before this Hon'ble Tribunal for the purpose of considering and, if thought fit, approving with or without modification, Scheme of Arrangement in the nature of AMALGAMATION of Amee Finance Limited (Transferor Company No. 1), Gandhi Shroff Services Private Limited (Transferor Company No. 2), Nalin Services Limited (Transferor Company No. 3), and Nalin Consultancy Services Limited (Transferor Company No. 4), with Nalin Lease Finance Limited (Transferee Company).
2. I state that this Hon'ble Tribunal vide an Order dated 26th July, 2019 in the captioned matter was pleased to give appropriate directions, along-with other ancillary directions, for dispatch of notice of meeting in Form CAA 3 with the copy of Scheme of Arrangement, the Explanatory Statement and the disclosures mentioned under Rule 6 (to the extent applicable) to
 - a. CENTRAL GOVERNMENT THROUGH THE REGIONAL DIRECTOR, NORTH WESTERN REGION,
 - b. THE REGISTRAR OF COMPANIES, GUJARAT,
 - c. THE INCOME TAX AUTHORITIES,
 - d. AND OFFICIAL LIQUIDATOR.




3. It is submitted that the aforesaid direction of this Hon'ble Tribunal has been duly complied with by the Transferor Company and the notice of meeting in Form CAA 3 with the copy of Scheme of Arrangement, the Explanatory Statement and the disclosures has been duly served. Copies of the proof of dispatch/acknowledgement are annexed hereto and marked as Annexure-A (Colly.)

4. I state that whatever is stated hereinabove is true and correct to the best of my knowledge and belief and I believe the same to be true.

Solemnly affirmed at Himatnagar on this 6th day of September, 2019.




DEPONENT

- 6 SEP 2019

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 Himatnagar on this 6th day of September, 2019


DEPONENT

Serial No. 16766 2019
SOLEMNLY AFFIRMED BEFORE ME


N. J. RATHOD
NOTARY (GOVT. OF INDIA)
C/O. COURT COMPOUND, HIMATNAGA



NALIN SERVICES LIMITED

Ground Floor, Gandhi Nursing Home Bldg.,
Dr. Nalinkant Gandhi Road, Himatnagar-383001, Sabarkantha, Gujarat
(CIN: U15110GJ1996PLC030871)
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]

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 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



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]

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,

To,

The Central Government through the Regional Director,
North Western Region
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 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.: 28 AUG 2019
प्रादेशिक निदेशक कार्यालय, उ. प. क्षेत्र, अहमदाबाद
O/o. Regional Director, NWIR, Ahmedabad
कार्पोरेट कार्य मंत्रालय
Ministry of Corporate Affairs
सामग्री सत्यापित नहीं है/Contents not verified

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]

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 Jurisdictional Commissioner of Income Tax/ the Income Tax Department
WARD - 1,
Himatnagar- SABARKANTHA

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 26th day of August, 2019

Place: Himatnagar

Yours faithfully,
For, NALIN SERVICES LIMITED



DILIPKUMARNALINKANT 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



NALIN SERVICES LIMITED

Ground Floor, Gandhi Nursing Home Bldg.,
Dr. Nalinkant Gandhi Road, Himatnagar-383001, Sabarkantha, Gujarat

(CIN: U15110GJ1996PLC030871)

E-mail: nalinlease@yahoo.co.in

o/c

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

FORM NO. CAA3

[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,
OFFICE OF THE OFFICIAL LIQUIDATOR,
HIGH COURT OF GUJARAT
CORPORATE BHAWAN,
100 Feet Road, B/H Zydus Hospital,
Nr, Sarkhej - Gandhinagar Hwy,
Thaltej, Ahmedabad, Gujarat 380059

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 SERVICES LIMITED

DILIPKUMAR NALINKANT GANDHI
Director
DIN:00339595
Place Himatnagar



RECEIVED CONTENTS NOT VERIFIED

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RECEIVED / CLERK

OFFICIAL LIQUIDATOR, HIGH COURT, GUJARAT
"Corporate Bhawan", 3rd Floor,
Nr. Zydus Hospital, S. G. Highway Road,
Thaltej, Ahmedabad-380 059

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

8164
THE MEHSANA URBAN CO-OP.
BANK LTD.
NEAR G.P.O., HIMMATNAGAR

00000
Rs. 0000100
363872
INDIA

SPECIAL ADHESIVE
-6.9.2019
GUJRAT
9216 6613329

GUJ/SOS/AUTH/AV/36/2005

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD

BENCH

6 SEP 2019

CA (CAA) NO. 85/NCLT/AHM/ 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 Amee 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 -----

Amee Finance Limited (AFL)

CIN: U65923GJ1996PLC028768

Regis. Office: Gandhi Nursing Home Building

Dr. Nalinkant Gandhi Road Himatnagar

Gujarat- 383001

—APPLICANT

(TRANSFEROR COMPANY NO. 1)

Gandhi Shroff Services Private Limited (GSSPL)

CIN: U74140GJ1992PTC018361

Regis. Office: Gandhi Nursing Home Building,

First Floor, Dr N G Road Himatnagar,

Gujarat -383001



—APPLICANT
(TRANSFEROR COMPANY NO. 2)

Nalin Services Limited (NSL)
CIN: U15118GJ1996PLC030871
Regis. Office: Gandhi Nursing Home Bldg
Dr Nr Gandhi Road Himatnagar
Gujarat- 383001

—APPLICANT
(TRANSFEROR COMPANY NO. 3)

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)

AND

Nalin Lease Finance Limited (NLFL)
CIN: L65910GJ1990PLC014516
Regis. Office: Gandhi Nursing Home Bldg
Dr. Nalinkant Gandhi Road
Himatnagar Gujarat-383001

—APPLICANT
(TRANSFeree COMPANY)



**AFFIDAVIT REGARDING SERVICE OF NOTICE TO
STATUTORY AUTHORITIES**

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

I am the authorized representative of **NALIN CONSULTANCY SERVICES PRIVATE LIMITED**, the Applicant in the above matter and am duly authorized by the Applicant to make this affidavit on its behalf.

1. I state that the captioned Company Application has been filed before this Hon'ble Tribunal for the purpose of considering and, if thought fit, approving with or without modification, Scheme of Arrangement in the nature of **AMALGAMATION** of **Amee Finance Limited (Transferor Company No. 1)**, **Gandhi Shroff Services Private Limited (Transferor Company No. 2)**, **Nalin Services Limited (Transferor Company No. 3)**, and **Nalin Consultancy Services Limited (Transferor Company No. 4)**, with **Nalin Lease Finance Limited (Transferee Company)**.
2. I state that this Hon'ble Tribunal vide an Order dated 26th July, 2019 in the captioned matter was pleased to give appropriate directions, along-with other ancillary directions, for dispatch of notice of meeting in Form CAA 3 with the copy of Scheme of Arrangement, the Explanatory Statement and the disclosures mentioned under Rule 6 (to the extent applicable) to
 - a. **CENTRAL GOVERNMENT THROUGH THE REGIONAL DIRECTOR, NORTH WESTERN REGION,**
 - b. **THE REGISTRAR OF COMPANIES, GUJARAT,**
 - c. **THE INCOME TAX AUTHORITIES,**
 - d. **AND OFFICIAL LIQUIDATOR.**



3. It is submitted that the aforesaid direction of this Hon'ble Tribunal has been duly complied with by the Transferor Company and the notice of meeting in Form CAA 3 with the copy of Scheme of Arrangement, the Explanatory Statement and the disclosures has been duly served. Copies of the proof of dispatch/acknowledgement are annexed hereto and marked as Annexure-A (Colly.)

4. I state that whatever is stated hereinabove is true and correct to the best of my knowledge and belief and I believe the same to be true.

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



6 SEP 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 6 SEP 2019 on this _____ day of _____, 2019

Serial No. 10763 2019
SOLEMNLY AFFIRMED BEFORE ME

N. J. RATHOL
NOTARY (GOVT. OF INDIA)
C/O. COURT COMPOUND, HIMATNAGAR

DEPONENT

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

016

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

FORM NO. CAA3

[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 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
Registrar of Companies
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

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,
To,
The Central Government through the Regional Director,
North Western Region
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 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, U.P. Region, Ahmedabad
कार्यालय, अहमदाबाद
Ministry of Corporate Affairs
गणनीय सत्यापित नहीं है/Contents not verified

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. CAA3

[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,
OFFICE OF THE OFFICIAL LIQUIDATOR,
HIGH COURT OF GUJARAT
CORPORATE BHAWAN,
100 Feet Road, B/H Zydus Hospital,
Nr. Sarkhej - Gandhinagar Hwy,
Thaltej, Ahmedabad, Gujarat 380059

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 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

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CLERK

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

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 Jurisdictional Commissioner of Income Tax/ the Income Tax Department
WARD - 1,
Himatnagar- SABARKANTHA

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 26th 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.

