



SUBJECT TO HIMMATNAGAR JURISDICTION ONLY

**NALIN LEASE FINANCE LIMITED**  
CIN : L65910GJ1990PLCO14516

NLFL/2019-20/BSE865

August 19, 2019

The Executive Director,

The Manager Corporate Services

The BSE Ltd

Floor 1, Rotunda Building,

Dalal Street, Bombay -400001.

**SUB: Newspaper Advertisement regarding Notices of the National Company Law Tribunal**  
**("NCL T") Convened Meetings of the Company**

**REF: Scrip Code -531212**

Dear Sir/Ma'am,

Please find enclosed herewith copies of the Newspaper Advertisement published in the DNA(DAILY NEWS & ANALYSIS), Ahmedabad Edition (English) and Sandesh Sabarkantha Edition (Gujarati), regarding notices convening the meetings of the Secured Creditors and Equity Shareholders of the Company scheduled to be held on Saturday, 14<sup>th</sup> day of September, 2019 respectively at 2.00 p.m. and 4.00 p.m. for the purpose of considering, and if thought fit, approving with or without modification(s), the proposed Scheme of Amalgamation of Ameer Finance Limited, Gandhi Shroff Services Private Limited, Nalin Services Limited and Nalin Consultancy Services Limited with Nalin Lease Finance Limited and their respective Shareholders and creditors.

You are requested to take the same on your record

Thanks & Regards,

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



# Instagram now allows users to flag false info

Company released its feature in US that allows a user to report wrong info

Facebook has started allowing Instagram users to flag false content on the photo and video-sharing platform. "I'm proud that, starting today, people can let us know if they see posts on Instagram they believe may be false. There's still more to do to stop the spread of misinformation, more to come," Adam Mosseri, Head of Instagram, said in a tweet.

As per Poynter.org, the company has released the feature in the US that allows

## KEY INSIGHTS

- Feature is also expected to hit international markets in about two weeks
- Fact-checkers will check the posts once user flag false content

- Feature will help Instagram train its AI to detect false content
- Despite post being false, it would not be deleted from platform

a user to report false information. The feature is also expected to hit international markets in about two weeks. Additionally, fact-checkers

will also double-check the posts once a user flag content as false. Furthermore, even if the post turns out to be false, it would not be deleted from the platform, the report said.

In fact, such posts will be downplayed on "explore" and "hashtag" pages, Stephanie Otway, an Instagram spokesperson, was quoted as saying.

ing. In order to flag false content, one will have to tap on the three-dot menu at the upper right corner of an Instagram post. Users will then have to select "it's inappropriate" and "false information." The video-sharing platform will use those flags to get a better understanding of false content on its platform. The feature will also help Instagram train its Artificial Intelligence to detect false content, Engadget reported.

Besides, the Facebook-owned company is reportedly testing new Boomerang features, Layout in Stories and more. The firm recently released its augmented reality effects builder tool, Spark AR, for everyone. This further means that now anyone can create a custom 3D face filter and other such effects for the Stories.

Zee Media Newsroom



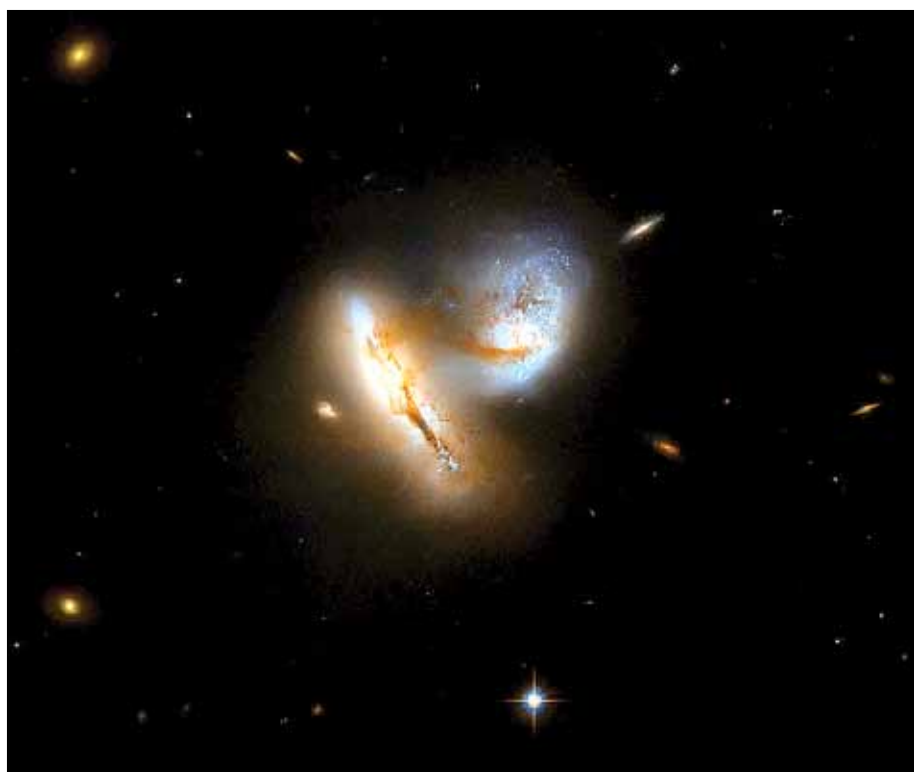
## Custom face filters: New thing on FB

Facebook's augmented reality effects builder tool, Spark AR, will now let anyone create a custom face filter and other effects for the Instagram Stories. The social networking company during its F8 2019 conference announced that Spark AR would be moving out of its closed beta on Instagram. The AR tool was previously limited to approved creators. But now, as reported by The Verge, anyone can create and upload their own AR filters to Instagram Stories.

Facebook-owned Instagram introduced AR filters in May 2018. And since last year, the filters have really taken over. After the popularity, more creators have joined the closed beta since last October. As per report, today's update by Facebook for Spark AR will likely unleash a number of face filters into the Instagram Stories.

Zee Media Newsroom

## TWO GALAXIES AT PLAY



This galactic duo is known as UGC 2369. They are interacting, meaning that their mutual gravitational attraction is pulling them closer together, distorting their shapes in the process. A tenuous bridge of gas, dust and stars can be seen connecting the two galaxies

NASA

# China launches indigenous rocket for commercial use

Chinese government space agency successfully launched on Saturday its first rocket meant for commercial use, state television CCTV reported, as firms in the country compete to join a commercial satellite boom.

Smart Dragon-1 rocket, which weighs 23 tonnes and was developed by a unit of China Aerospace Science and Technology Corp (CASC), successfully delivered three satellites into orbit after a launch in Jiuquan, Gansu, CCTV said.

China envisions constellations of commercial satellites that can offer services ranging from high-speed internet for aircraft to tracking coal shipments. Reliable, low-cost and frequent rocket launches will be key for that.

Smart Dragon-1, whose research and development budget came from social capital rather than state funding, is a demonstration of China's drive to commercialise the rockets sector, where more private rocket firms are allowed to enter the market to compete with each other, CCTV said.

In August, Beijing-based iSpace became the first private firm to deliver a satellite into orbit on its rocket. Since late last year, two other startups have attempted to launch satellites but have failed.

Reuters

## SMART DRAGON-1

- Rocket weighs 23 tonnes, developed by a unit of China Aerospace Science & Technology Corp.

- Rocket to offer services ranging from high-speed internet for aircraft to tracking coal shipments.

- Research and development budget of this rocket came from social capital rather than state funding.

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APPENDIX IV [See Rule 8 (1)]  
**POSSESSION NOTICE (For Immovable Property)**

Whereas, The undersigned being the Authorised Officer of Punjab National Bank, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and in exercise of powers conferred upon me under section 13 (12) read with Rule 3 of the Security Interest (Enforcement) Rules 2002, issued a Demand Notice dated 03.04.2018 calling upon the Borrower/Guarantor/Mortgagor Mr. Kishorhbhai Keshvbhai Bhimani to repay the amount mentioned in the notice being Rs. 10,10,537/- (Rupees Ten lac Ten thousand Five hundred Thirty Seven only) as on 31.03.2018 payable with further interest and expenses until payment in full, within 60 days from the date of receipt of the said notice.

The Borrower/Guarantor/Mortgagor having failed to repay the amount, notice is hereby given to the Borrower/Guarantor/Mortgagor and the public in general that the undersigned has taken possession of the property described herein below in exercise of powers conferred on me under Section 13(4) of the said Act read with Rule 8 of the said rules on this 13 day of August the year 2019.

The Borrower's attention is invited to provision of sub-section (8) of section 13 of the Act, in respect of time available, to redeem the secured assets.

The Borrower/Guarantor/Mortgagor in particular and the public in general is hereby cautioned not to deal with the property and any dealings with the property will be subject to the charge of the Punjab National Bank, for an amount of being Rs. 10,10,537 (Rupees Ten lac Ten thousand Five hundred Thirty Seven only) as on 31.03.2018 and payable together with further interest and costs thereon until payments/realization in full.

**DESCRIPTION OF IMMOVABLE PROPERTIES**

All the part and parcel of the property of Mr. Kishorhbhai Keshvbhai Bhimani consisting of Residential Property situated at Plot No. 29 paiki of N.A.Land of R. S. No. 129/1 paiki, Swastik Nagar, Near Vijaynagar, Nr. Madhav Apartment, Khamdrol, Dist. Junagadh, Admeasuring about: 59,414 Sq. Mtrs. Bounded by: On the North by: Adj. internal road in land of plot No. 29 paiki, On the South by: Adj. land of plot No. 30, On the East by: Adj. 6,00 mtr. Wide N.A. road, On the West by: Adj. land of Plot No. 29 paiki.

Date : 13/08/2019  
Place : Junagadh

Sd/- Authorised Officer  
Punjab National Bank

## WESTERN RAILWAY

DESIGN, SUPPLY, ERECTION, TESTING & VARIOUS OTHER WORKS

Tender No. TR-C-12-2019. Name of the Work: Design, Supply, Erection, Testing & Commissioning of 25 KV AC OHE between Pratap Nagar to Dabhoi Section on BRC Division of Western Railway. Approx. Cost of Work: ₹ 14,70,77,062/-. EMD: ₹ 8,85,400/-. Completed E-Tender forms can be submitted on Website up to 15.00 hrs. on 12/09/2019. The tender will be opened on 12/09/2019 at 15.30 hrs. Complete details of tender including eligibility criteria are available on Western Railway's website www.ireps.gov.in

Follow us on twitter.com/WesternRly

## NORTH WESTERN RAILWAY

E-TENDER NOTICE No.

SNT-JP-18-2019-20 Date: 16.08.2019

DRM(S&T)/North Western Railway/ Jaipur, for and on behalf of the President of India invite E-Tenders from registered tenderer/bidders for the following work. Bidders will be able to submit their original/revise bids on-line upon closing date and time only. Manual offers are not allowed against this tender, and any such manual offer received shall be ignored. Contractors are allowed to make payments against this tender towards tender document cost and earnest money only through online payment modes available on IREPS portal like net banking, debit card, credit card etc. Manual payments through Demand draft, Banker's cheque, Deposit receipts, FDR etc. are not allowed. Sr. No. 1. Name of work with its location : Replacement of overage and non RDSO approved integrated Passenger information systems with RDSO approved integrated Passenger information systems over A, B and D class stations over JP division (Total 4 Stations, RE, AWR, DO, KSG). 2. Tender Value (Rs.): 27188316.53/- 3. Earnest Money to be deposited (EMD) (Rs.): 286000.00/- 4. Tender submission & closing Date & Time on website : 13.09.2019, Upto 15.00 hrs. 5. Website Particulars & Notice board location: www.ireps.gov.in DRM office/ NWR/ Jaipur. 798-AD/19

Please join us on

## Biometric data breach could link your face to illegal activities



The security experts and regulators. Britain's Information Commissioner's Office said it was opening an investigation into the use of facial-recognition camera technology at London's Kings Cross development.

It followed revelations on Wednesday that millions of pieces of personal biometric data may have leaked from a popular security service.

"Scanning people's faces as they lawfully go about their daily lives, in order to identify them, is a potential threat to privacy that should concern us all," Elizabeth Denham, the U.K.'s Information Commissioner, said in a statement Thursday. In addition to seeking information about how the technology will be used, she said the ICO "will also inspect the system and its operation on-site to assess whether or not it complies with data protection law."

Kings Cross said earlier in the week that it had "sophisticated systems in place to protect the privacy of the general public."

Privacy is only one worry, however. Although the Biorstar 2 data breach was unconnected to Kings Cross or the ICO's concern, security experts said both events served as an important reminder of the risks associated with the use of the public's imagery.

"Security is only as strong as the weakest link," Michela Menting, research director at ABI Research, said in an interview. "Far too many companies are lacking in their risk analysis and security evaluations."

She said the growing trend of so-called deepfakes - audio and video fabricated to depict people saying or doing things they never said or did - was a particular concern in this regard.

"The key ingredient in truly credible deepfakes is having a lot of data on the subject, and notably video of a person in any number of different facial expressions," Menting said. "One can imagine that leaks of facial recognition information can help to build better databases."

Bloomberg Quick Take Once lost, data such as digital fingerprints can alter a person's life forever, as it's nearly impossible to retrieve that information - or replace one's fingers as easily as changing a password.

Bloomberg

## TENDERS & NOTICES



### Nalin Lease Finance Limited

Registered Office: Gandhi Nursing Home Building, Dr.Nalankant Gandhi Road, Himatnagar, Gujarat- 383001  
Tel No: (02772)241264, 242264 CIN: L65910GJ1990PLC014516 Website: Nalinfin.co.in E-mail: Nalinlease@yahoo.co.in

**BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH, AT AHMEDABAD**  
**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 Ameer 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 -----  
Ameer Finance Limited (AFL)  
CIN: U65923GJ1996PLC028768  
Regis. Office: Gandhi Nursing Home Building  
Dr. Nalankant 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 Nalankant 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.Nalankant Gandhi Road, Himatnagar Gujarat-383001

---APPLICANT  
(TRANSFEREE COMPANY)

### NOTICE OF ADVERTISEMENT OF MEETINGS OF EQUITY SHAREHOLDERS AND SECURED CREDITORS OF THE TRANSFEREE COMPANY

NOTICE is hereby given that by an order dated 26th July, 2019, the hon'ble National Company Law Tribunal, Ahmedabad Bench ("NCLT") has directed separate meetings of the equity shareholders and secured creditor of the Transferee Company for the purpose of considering and if thought fit, to approve the scheme of amalgamation of Ameer Finance Limited ("Transferor Company"), Gandhi Shroff Services Private Limited ("Transferor Company"), Nalin Services Limited ("Transferor Company") and Nalin Consultancy Services Limited ("Transferor Company") with Nalin Lease Finance Limited ("Transferee Company") and approval of meeting of Equity Shareholders and Secured Creditor for Amalgamation of Transferor Companies into Transferee Company.

In pursuance of the said order and as directed therein, further notice is hereby given that separate meetings of equity shareholders and secured creditors of the Transferee Company will be held as under, at which time and place the equity shareholders and secured creditor are requested to attend:

Sr. No.	Class of Meetings	Date of Meetings	Time (IST)	Place of Meeting
1	Secured Creditor	Saturday 14th September 2019	2.00p.m.	Registered office of Nalin Lease Finance Limited Gandhi Nursing Home Bldg Dr. Nalankant Gandhi Road, Himatnagar, Gujarat-383001
2	Equity Shareholders	Saturday 14th September 2019	4.00p.m.	Registered office of Nalin Lease Finance Limited Gandhi Nursing Home Bldg Dr. Nalankant Gandhi Road, Himatnagar, Gujarat-383001

Copies of the said Scheme of Arrangement and Explanatory Statement under Section 230 -232 of the Companies Act, 2013 can be obtained free of charge at the Registered Office of the Transferee Company Nursing Home Bldg Dr.Nalankant Gandhi Road Himatnagar Gujarat 383001 India.

Persons entitled to attend and vote at the meeting may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the Registered Office of the Transferee Company at Nursing Home Bldg Dr.Nalankant Gandhi Road Himatnagar Gujarat 383001 India, not later than 48 hours before the scheduled time of the commencement of the Meeting of the Equity shareholders and secured creditor of the Transferor Company. Forms of proxy can also be obtained from the registered office of the Transferee Company.

NCLT has appointed Mr. Samsad Alam Khan Practicing Company Secretary an Independent Professional to act as the Chairman of the said Meetings including any adjournment(s) thereof. The Scheme of Arrangement, if approved in the aforesaid Meetings, will be subject to the subsequent approval of the NCLT or any other regulatory authorities.

**FURTHER NOTICE** is hereby given to the Equity Shareholders of the Applicant Resulting Company that: 1) Pursuant to the directions issued by NCLT by an order dated 26th July, 2019 and the provisions of (i) Section 230(4) read with Sections 108 and 110 of the Companies Act, 2013; (ii) Rule 6(3)(xi) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; (iii) Rule 22 read with Rule 20 and other applicable provisions of the Companies (Management and Administration) Rules, 2014 as amended; (iv) Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and (v) Circular No. CFD/DIL3/CIR/2017/21 dated 10th March, 2017 as amended from time to time, issued by the Securities and Exchange Board of India, the Applicant Transferee Company has provided the facility of voting by postal ballot and remote e-voting so as to enable the Equity Shareholders, to consider and approve the Scheme. The Applicant Transferee Company has provided the facility of ballot/polling paper at the venue of the Meeting. The Company has engaged the services of Link Intime (India) Pvt. Ltd. (LIPL) for facilitating e-voting for the aforesaid meeting. The necessary instructions for remote e-voting have been set out in the said notice dated 07th August, 2019.

2) The cut-off date for determining the eligibility to vote is Friday, 09th August, 2019. 3) The Company has sent by an email, the Notice of NCLT Convened Meeting of the equity shareholders of the Company to all the members whose email addresses were available with the Company/Depositories on 12th August, 2019 and completed dispatch of the Notice of NCLT Convened Meeting of the equity shareholders along with Proxy Form and Attendance Slip to the Members at their registered address as on 09th August, 2019 to those Members who have not registered their email addresses and those Members who have opted for a physical copy of the same. The Company has completed the dispatch of Notice along with postal ballot form on 14th August, 2019. 4) The voting through postal ballot and the remote e-voting commences on and from 16th August, 2019 at 9.00 am and shall end on 13th September, 2019 at 5.00 pm. During the voting period, members of the Company holding shares either in physical form or in a dematerialized form as on cut-off date may cast their vote through postal ballot or remote e-voting. Fully completed and signed postal ballot form should reach the Scrutinizer on or before 5.00 p.m. on 13th September, 2019 and any postal ballot form received after the aforementioned time and date shall not be considered and shall be treated as if the reply from the Equity Shareholders has not been received. The voting through remote e-voting will not be allowed beyond 5.00 p.m. (IST) on 13th September, 2019. Further, the remote e-voting module shall be disabled by LIPL for voting on 13th September, 2019 at 5.00 pm.

5) The voting right of equity shareholders shall be in proportion to one vote per fully paid equity share of the Transferee Company held by them as on **Friday, 9th August, 2019** being cut off date.

6) Any person who becomes a member of the Company after dispatch of the Notice and holds equity shares of the Company as on the cut-off date i.e. 09th August, 2019 and whose PAN is not registered with the Company may obtain the Login details by writing to the Company's Registrar & Transfer Agents, M/s. Link Intime India Private Limited.

7) The Transferee Company is offering facility for voting by way of ballot paper at the venue of the meeting for the equity shareholders attending the meeting.

8) A member may attend the Meeting even after exercising his right through remote e-voting or postal ballot but cannot vote again at the venue of the Meeting.

9) NCLT Convened meeting Notice dated **Wednesday, 07th August 2019** is available on Transferee Company's website [www.nalinfin.co.in](http://www.nalinfin.co.in) and on the website of LIPL, (<https://instavote.linkintime.co.in>) and on the website of BSE limited [www.bseindia.com](http://www.bseindia.com).

10) As directed by NCLT, Mrs. Bharati Tyagi having CP: 13425 from Bharati Tyagi & Associates, the Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the voting of equity shareholders by remote e-voting and electronic voting system at the venue of the meeting.

11) The Scrutinizer shall submit a consolidated Scrutinizer's Report of the total votes cast in favour of or against, if any, after the conclusion of the Meeting to the Chairman of the meeting or person authorized by him. The results would be displayed at the Registered Office of the Transferee Company, intimated to BSE Limited where the Transferee Company's securities are listed and displayed along with the scrutinizer's report on the Applicant Company's website [www.nalinfin.co.in](http://www.nalinfin.co.in) and on the website of LIPL, (<https://instavote.linkintime.co.in>).

12) In case of any grievance connected with remote e-voting, the Members are requested to refer the Frequently Asked Questions ("FAQs") and Instavote e-Voting manual available at <https://instavote.linkintime.co.in>, under Help section or write an email to: [enotices@linkintime.co.in](mailto:enotices@linkintime.co.in) or Call us - Tel: 022-49186000.

13) In case of meeting of secured creditors of the Transferee Company, the voting shall be carried out through the ballot/polling paper at the venue of the meeting. Mrs. Bharati Tyagi having CP: 13425 from Bharati Tyagi & Associates, the Practicing Company Secretary has also been appointed as Scrutinizer for the said meeting.

Place: Ahmedabad  
Date: 14.08.2019

Samsad Alam Khan  
Chairman appointed for the meetings



