BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,

JAIPUR ENCH. JAIPUR

- 1. Jaisukh Developers Private Limited.
- Skyvjew Tie Up Private Limited.
- Buid Leasing and Finance Company Limited.

... Petitioners

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Counsel for the Petitioner

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24/8/18 Application Allowed Co. was
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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, JAIPUR BENCH, JAIPUR

Company Petition No. _____/2018
In
Co. Application No. CA (CAA)-57 (PB) 2017

- 1. Jaisukh Developers Private Limited.
- 2. Skyview Tie Up Private Limited.
- 3. Baid Leasing and Finance Company Limited.

... Petitioners

Synopsis

That the company application came to be filed before the Hon'ble Tribunal whereby a prayer was made to convene meetings of the secured creditors, Unsecured creditor and Equity Shareholders of the Transferee company. The Hon'ble tribunal vide its order dated July 4, 2017 and further rectified vide Order dated August 1, 2017 has directed the separate meeting of secured creditors, unsecured creditors and equity shareholders of the Transferce Company be held at "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 on Monday, October 23, 2017 at 10:00 AM, 11:00 AM and 02:00 PM respectively.

As per the directions of the Hou'ble Tribunal notices were sent to the secured creditors, unsecured creditors and equity shareholders and same were also published in the Newspapers. The affidavit of service of notices was filed by the Petitioner Companies.

The meeting of the secured creditors and unsecured creditors was held on Monday, October 23, 2017 at 10:00 AM and 11:00 AM respectively at Baid House", 2nd Floor, 1-Tari, Nagar, Ajmer Road, Jaipur-06 as per the directions of the Hon'ble Tribunal. The resolution approving the Scheme was unanimously approved by the secured creditors and unsecured

2

creditors of the Company attending the meeting.

The meeting of equity shareholders was held on Saturday October 27, 2018 at Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 as per the directions of the Hon'ble Tribur I. The resolution approving the Scheme was unanimously approved 1. the equity shareholders of the Transferce Company attending the meeting.

Hence the present Petition.

Counsel for the Petitioners

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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, JAPUR BENCH

Company Petition No.______/2018 In In Co. Application No. CA (CAA)-57 (PB) 2017

In the matter of the Companies Act, 2013

And

In the matter of Section 230 - 232 of the Companies Act, 2013

And

In the matter of Jaisukh Developers Private Limited
(Transferor Company 1)

And

In the matter of Slyview Tie Up Private Limited
(Transferor Company 2)

And

In the matter of Baid Leasing And Finance Co. Ltd (Transferce Company)

- Jaisukh Developers Private Limited, having its registered Office at 1, Tara Nagar, Ajmer Road Jaipur-302006 (Rajasthan).
- Skyview Tie Up Private Limited, having its registered Office at 1, Tara Nagar, Ajmer Road, Jaipur-302006 (Rajasthan).
- Baid Leasing and Finance Co. Ltd, having its registered office at "Baid House", IInd Floor, I. Tara Nagar, Ajmer Road, Jaipur-302006 (Rajasthan).

....Petitioners

Petition to sanction compromise or arrangement

The petition of Jaisukh Developers Private Limited, Skyview Tie Up Private Limited and Baid Leasing and Finance Co. Ltd, the petitioners above named is as follows:

For Januah Davelopers Pre List

FOR DICYVIEW TIE UP PRIVATE LIMITED

Director/Auth, Bignatory

L. The object of this petition is to obtain sanction of Tribunal to a compromise or arranger and embodied in the Scheme of Amalgamation and Arrangement of Jaisukh Developers Private Limited (Transferor Company No. 1) and Skyview Tie Up Private Limited (Transferor Company No.2) with Baid Leasing and Finance Co. Ltd (Transferee Company) and their respective shareholders and creditors ("Scheme").

2. Particulars of Share Capital of Applicant Companies:

a) Transferor Company 1

Jaisukh Developers Private Limited (CIN: U70101RJ2005PTC048207) is a private limited company incorporated under the provisions of the Companies Act, 1956 and presently having its registered office at 1, Tara Nagar, Ajmer Road Jaipur 302006 (Rajasthan).

The Authorised/Nominal, Issued, Subscribed and Paid up Share Capital of the Company as on 31st March 2018 was as follows:

Amount (rupees)
3,68,00,000/-
1,80,08,000/-
1,80,08,000/-

There is no change in the capital structure of the Company as on date.

b) Transferor Company 2

Skyview Tie Up Private Limited (CIN:

BAID LEADING AND FINANCE CO. LTL. FOR EXYVIEW TIE UP PRIVATE LINETED. For Minisks Developers Pvi. Low

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U52190RJ2011PTC049373)is a private limited company incorporated under the provisions of the Companies Act, 1956 and presently having its registered office at I, Tara Nagar, Ajmer Road, Jaipur 302006 (Rajasthan).

The Authorised/Nominal, Issued, Subscribed and Paid up Share Capital of the Company as on 31st March 2018 was as follows:

Authorised and Nominal Share Capital	Amount (rupees)
2,11,00,000 Equity shares of Re. 1/- each	2,11,00,000/-
Issued Share Capital	B000/A200 767
2,10,11,614 Equity shares of Re, 1/- cach	2,10,11,614/-
Subscribed and Paid-up share capital	152/1000352
2,10,11,614 Equity shares of Re. 1/- each	2,10,11,614/-

There is no change in the capital structure of the Company as on date.

c) Transferee Company

Baid Leasing and Finance: Co. Ltd (CIN: L65910RJ1991PLC006391) is a listed company incorporated under the provisions of the Companies Act, 1956, and presently having its registered office at "Baid House", IInd Floor, 1, Tam. Nagar, Ajmer Road, Jaiper 302006 (Rajasthan).

The Authorised/Nominal, Issued, Subscribed and Paid up Share Capital of Applicant Company as on 31st March, 2018 was as follows:

Authorised and Nominal Share Capital	Amount (rupees)
1,20,00,000 Equity shares of Rs. 10/- each	12,00,00,000/-
Issued Share Capital	ALC:
1,01,00,000 Equity shares of Rs. 10/- each	10,10,00,000/-
Subscribed and Paid-up share capital	I SECTION AND THE AND

BAID LEABING AND FINANCE CO. LTD. FOR SKYWEW TIE UP PRIVATE LIMITED FOR JAINGHO Developers Pvt. Lan.

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growing founds Director/Auth, Signatury 1,01,00,000 Equity shares of Rs. 10/- each

10,10,00,000/-

There is no change in the capital structure of the Company as on date.

3. The objects for which the respective companies were formed are as set forth in each of the company's Memorandum of Association. They are:

a) Principal objects of the Transferor Company 1 are as follows:

- (i) To carry on Real Estate business and for that purpose, buy, sell, purchase, take on lease, or on rent, or on tenancy or otherwise, give on lease, or on rent, or on tenancy, or on license, or otherwise maintain, develop, demolish, alter, construct, build and turn to account any land or buildings owned or acquired or leased by the Company or in which the Company may be interested as owners, lessors, lessees, licensees, architects, builders, interior decorators and designers, as vendors, contractors, property developers, and Real Estate owners and agents whether such land or building or the development thereof be for or in respect of residential or commercial purposes such as multi storey buildings, complexes, houses, flats, office, shops, garages, cinemas, theatres, hotels, restaurants, motels, pubs, ians, traverus, resorts or other structures.
- (ii) To earry on the business of builders, contractors, dealers of bridges, roads, culverts, flyovers, tunnels, channels subways, passages, commercial, residential and industrial complexes and/or any other type of crection whether over-ground or under-ground and manufacturers of pre-fabricated and pre-cast houses, buildings and crections and materials, took. Implements, machinery and metal ware in connection therewith, or incidental thereto and to carry on any other business that is customarily, usually and conventionally carried on the therewith.

HAID LEADING AND FINANCE CO. LTU. POP SKYVIEN THE UP PRINKTE LIMITED. Por Januaria Developers PVL LIF

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- (iii) To invest in, acquire, hord, underwrite, sell, transfer, trade or otherwise deal in shares, stocks, debenure stocks, bonds, negotiable instruments, securities of any description, whether Listed or otherwise, Government, Public Body or authority, Municipal and Local Bodies, whether in India and abroad, units issued by any mutual fund, and in bullion, including gold, silver, agri commodities, precious metals, stones, diamonds, petroleum and energy products and all other commodities, product, asset, in spot and futures and in derivatives of all the above commodities, securities or any other scrip on any recognized stock/commodity exchanges in India and abroad.
- (iv) To carry on the business of factoring by purchasing and selling debts receivables, claims, mortgage backed assets, portfolio, including debt collection with regard to financing, repossession and matters ancillary or incidental thereto and to provide, manage, administer, own and to carry on the business of agents/brokers for commission/brokemge/payment of any kind etc. or otherwise for any person, individual, body corporate, firm, organization and /or authority etc for any and all types of businesses and activities.

b) Principal objects Transferor Company 2 are as follows:

(i) To earry on the business as buyers, sellers, traders, merchants, indentors, brokers, agents, commission agents, assembles, refiners, cultivators, miners, packers, stockists, broker & sub broker, distributors, producer, advisors, hire purchasers, of and all kinds of rubberised cloth food grains, dairy products, soap, detergents, biscuits, surgical diagnostics medical pulses, leather & finished leather goods, leather garments, leather products, all related items in leather, building construction & materials, and goods, iron & steel, aluminum, mineral & mineral products, ferrous and non-ferrous metal, stainless steel, jute & jute products, textile, cotton, synthetic fiber, silk, yarn, wool & woolen goods, handicrafts & silk artificial

BAID LEASING AND FRANCE CO. LTL. FOR SKYWEW THE UP PRIVATE LIMITED

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For Jaisuch Developers Pet. Ltd

Director/Auth Signatory

synthetics, readymade garments, design materials, process, printers in all textiles, jewellery and Jewel products, wood & wood products, timber cosmeties, stationery, tools and hardware, plastics & plastics goods, sugar, tea, coffee, paper packaging material, chemicals, cement, spices, grain, factory materials, house equipments, rubber & rubber products, fertilizers, agriculture, fruit products, industrial products, computer data materials, software, paints, industrial & other gases, alcohol, liquor edible & non-edible oils & fats, marine products, drugs, plants & machinery goods, engineering goods & equipments, office equipments, hospital equipments, railways accessories, medicine, sugar & sugarcane, automobile parts, electric & electronics components, wood & furniture made item, toys, building plans, consumer products, consumer durables, dry flowers, plants, printing, art products, transportation & all other kinds of goods and merchandise, commodities and articles of consumption of all kinds in India.

(ii) To invest in, acquire, hold, underwrite, sell, transfer, trade or otherwise deal in shares, stocks, debenture stocks, bonds, negotiable instruments, securities of any description, whether Listed or otherwise, Government, Cablic Body or authority. Municipal and Local Bodies, whether in India and abroad, units issued by any mutual fund, and in bullica, including gold, silver, agri commodities, precious metals, stones, diamonds, petroleum and energy products and all other commodities, product, asset, in spot and futures and options and currency and in derivatives of all the above commodities, securities or any other scrip on any recognized stock/commodity/currency exchanges in India and abroad.

c) Principal objects Transferee Company are as follows:

To acquire and give on lease, let out on hire, sub-let, mortgage, (i) hypothecate; sell or ottorwise dispose of or deal in whole or any part of machineries, plants, accessories, equipments, gadgets, computers, electrical equipments all domestic goods, computer

BAID LEASING AND FINANCE CO. LTD. POLSKYVIEW TIE UP PRIVATE LIMITED

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programme software, office equipments of all kinds, security system, motor vehicles, boats, spare parts, tools, instruments, tabulations, excavators, agriculture equipments, cranes and other capital goods to industrial undertakings, agriculture traders, manufacturers, users, mine holders and to receive, car rentals, lease money, instalments thereof in any part of India or abroad.

- (ii) To carry on and undertake the business of hire-purchase, purchasing, selling, hiring or letting on hire all kinds of plant. machinery, equipments and all kinds of movable and immovable property including land, building and shed and to assist in financing of all and of every kind and description on hirepurchase on deferred payment or similar transaction and to undertake to arrange to procure raw materials or stores, to distribute finished products or by-products of the concerns, firms and individuals having any type of financial assistance from the company and to subside, finance or assist in subsidizing in financing the sales and maintenance of any goods, articles or commodities of all and every kind and description.
- To carry on the business of financers, financing agents, share (iiii) agents, recovery agents, bill discounters and to undertake und carry on the business of money lending (subject to the provisions of law) either by way of pledge, mortgage, hypothecation, charge on without any securities to any person, individual, bodycorporate, firm, organization, authority but the company shall not carry on the banking business within the meaning of Banking Regulations Act, 1949.
- To provide, manage, administer, own and to carry on the business of long tenn finance to any person or persons, company, cooperative society, association of persons, body of individuals, group housing projects, any legal entity, with interest and for with or without any security for construction, acquire, purchase, enlarge, loan against properties, renovate or-repair for any house,

MAID LEASING AND PHANGE GO. LTD.

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For SKYVIEW TIE UP PRIVATE LIMITED For Januach Developers Pyt. Ltd.

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flat, raw house, bungalow, rooms, buts used for residential purpose either in total or part thereof and to carry out housing finance activities in the country and other related activities and to purchase any freehold or leasehold lands, estate or interest in any property to be used for any of the above purposes.

- (v) To carry on the business of factoring by purchasing and selling debts receivables, claims, mortgage backed assets, portfolio, including debt collection with regard to housing financing, and matters ancillary or incidental thereto.
- (vi) To invest in, acquire, hold, underwrite, sell, transfer, trade or otherwise deal in shares, stocks, debenture stocks, bonds, negotiable instruments, securities of any company, whether Listed or otherwise, Government, Public Body or authority, Municipal and Local Hodies, whether in India and abroad, and in bullion, including gold, silver, agri commodities, precious metals, stones, diamonds, petroleum and energy products and all other commodities, product, asset, in spot and futures and in derivatives of all the above commodities, securities or any other scrip on any recognized stock/commodity exchanges in India and abroad.
- 4. The said amalgamation will create a focused platform for further growth and expansion of the business and to have better synergies, optimization of resources and fund mising capabilities, with the following rationales:
 - (a) The combination of Transferee Company and Transferor Companies brings strength that each company does not necessarily possess individually.
 - (b) The Transferor Companies and Transferee Company intend to achieve larger product portfolio, economies of scale, efficiency, and other related economies by consolidating the business operations being managed by different management teams.

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- (c) The Transferee Company will have the benefit of the combined resources of Transferor Companies and Transferee Company. The Transferee Company would be in a position to carry on consolidated operations through optimum utilization of resources, avoidance of duplication and better financial strength.
- (d) Elimination of administrative functions and multiple recordkeeping, thus resulting in reduced expenditure.
- (e) Improved shareholder value for the companies by way of improved financial structure and cash flows, increased asset base and stronger consolidated revenue and profitability.
- (f) The amalgamation pursuant to this scheme will create a focussed platform for future growth of Baid Leasing and Finance Co. Ltd.

Financial Position of the Companies as on March 31, 2018,

Particulars	Jaisukh Developers Private Limited	Skyview Tie Up Private Limited	And Finance Co. Ltd.
Equity Share Capital	1,80,08,000.00	2,10,11,614.00	10,10,00,000.00
Reserves and Surplus	26,00,05,398.15	45,58,51,388.00	30,37,25,381.23
Non- Current Investments		6,54,88,540.00	9,51,69,237.00

BAID LEASING AND FINANCE CO. LTD. FOR SKYVIEW TIE UP PRINKTE LIMITED FOR JASHOKH Developers Pvt. Ltd.

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Long Term Loans & Advances	= 1	190	184,67,02,811.09
Revenue from Operations (Total Revenue)	8,05,79,567.02	1,30,302.07	40,84,84,048.90
Profit before Tax	89,332.01	9,08,484.55	8,27,13,514.31
Profit after Tax	89,332.01	9,08,484.55	5,67,38,853.10

The compromise or arrangement was in the following terms:

Upon the coming into effect of the Scheme and with effect from the Appointed Date and pursuant to the provisions of Section 230 to 232 and other applicable provisions of the Act, if any, the Undertaking of the Transferor Companies shall, without any further act, instrument or deed, be and stand transferred to and / or vested in or be deemed to have been and stand transferred to or vested in the Transferee Company as a going concern so as to become as and from the Appointed Date, the Undertaking of the Transferee Company by virtue of and in the manner provided in this Scheme, together with all estate, rights, titles and interests and authorities including accretions and appurtenances therein including dividends, or other benefits receivable.

By an order dated July 4, 2017 and further rectified vide Order 6. dated August 1, 2017 (the "Order"), the Hon'ble National Company Law Tribunal, Principal Bench at New Delhi ("NCLT") directed to dispense with the meeting of equity share holders of Transferor company 1 and 2 as consent letters from all the shareholders of both the companies were placed on record. NCLT further directed the meeting of secured and unsecured creditors of

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the Company is dispensed with since there are no creditors in Transferor Company 1 and 2. The NCLT furthermore directed separate meetings of secured creditors, unsecured creditors and equity shareholders of the Transferee Company to be held at "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 on Monday, October 23, 2017 at 10:00 AM , 11:00 AM and 02:00 PM respectively for the purpose of considering and, if thought fit approving with or without modifications the scheme of Arrangement among Jaisukh Developers Private Limited and Skyview Tie up Private Limited, with Baid Leasing and Finance Co. Ltd. and their respective members and creditors ("Scheme of Arrangement") and the said order directed that Justice Uma Nath Singh, should act as a Chairperson and Mr. Sangram Singh Saron, Advocate as Alternate Chairperson of the said meeting and should report the results thereof to this Tribunal.

- That a meeting of equity shareholders was convened on 23-10-7. 2017, however Mr. Mukesh Mohan Gupta, Scrutinizer was not satisfied with the delivery of notices to the equity shareholders and therefore the Hon'ble Chairman Justice Uma Nath Singh (Retd.) decided that the meeting of equity shureholders cannot be held in absence of delivery of notices in accordance with the law. Copy of the report of result submitted by the Chairperson of the meeting of equity shareholders of the transferee company is being enclosed and marked as Annexure-A.
- That thereafter on an application filed by the applicant companies, the Hon'ble Tribunal vide its order dated 21-11-2017, directed a meeting of equity shareholders of the transferee company to be held on 18-01-2018. As per the directions, the meeting of the equity shareholders was convened on 18-11-2018. This time also the scrutinizer was not satisfied with regard to the delivery of notices to the equity shareholders, however after due deliberations the chairperson appointed by the Hon'ble Tribunal decided to hold

BAID LEASING AND FINANCE CO. LT. FLYSKYWEW TIE UP PRIVATE LIMITED For Juganich Doyalopers Prt. 1 a due or

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the meeting and permit voting of equity shareholders. The chairperson however decided not to declare the result and submitted its report to the Hon'ble Tribunal for further action in accordance with the law. Copy of the report of Chairperson of the meeting held on 18-01-2018 is being enclosed and marked as Annexure-B.

- That thereafter, the humble applicant submitted an application for declaration of result of voting to the Hon'ble Tribunal and also submitted its reply to the report of the chairman and scrutinizer. The Hon'ble Tribunal instead of declaring the result granted one more opportunity to the amplicant companies to file an application for fresh directions. In compliance of the same an application was filed by the humble applicant companies on 23-05-2018 and the same was allowed vide order dated 24-08-2018.
- By an order dated August 24, 2018 passed by Hon'ble National 10. Company Law tribunal (NCLT), Principal Bench at New Delhi directed to convene a meeting of Equity Shareholders of the Transferee company for the purpose of considering and, if thought fit approving with or without modifications the said scheme of amalgamation and arrangement and the said order directed that Mr. Hitendra Nath Rath, Advocate, should act as a Chairperson and Mr. Rajnish Sinha, Advocate as Alternate Chairperson of the said meeting and should report the results thereof to this Tribunal.
- Notice of the meeting held on October 23, 2017 was dispatched 11. electronically on September 21, 2017 by E-mail to all the secured and unsecured creditors of Transferee company at their respective last Known addresses and to equity shareholders through email and courier on or before September 21, 2017 as required by the order together with a copy of the Scheme of amalgamation and arrangement and of the statement required by section 231, 232 read with section 230 of the Act and a form of proxy.

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- 12. The single notice of the meetings of secured creditors, unsc. creditors and Equity Shareholders was advertised as directed by the said order in the daily Newspapers Indian Express (English Daily, Jaipur Edition) and Nafa Nuksan (Hindi Daily, Jaipur Edition). both dated the September 22, 2017. Copy of the newspapers in which notices were published are being enclosed and marked as Annexure-C.
- Notice of the meeting dated October 27, 2018 was sent individually to the equity marcholders through email and courier on or before September 25, 2018 at their respective last known addresses as required by the order together with a copy of the Scheme of amalgamation and arrangement and of the statement required by section 231, 232 read with section 230 of the Act and a form of proxy. The notice of the meeting was also advertised as directed by the said order in the daily Newspapers Indian Express (English Daily, Jaipur Edition) and Nafa Nuksan (Hindi Daily, Jaipur Edition) both dated the September 26, 2018. Copy of the newspapers in which notices were published are being enclosed and marked as Annexure-D.
- On Monday, October 23, 2017 a meeting of secured and unsecured 14. creditors of Transferee company duly convened in accordance with the order dated July 4, 2017 and further rectified vide Order dated August 1, 2017 was held at 10:00 AM and 11:00 AM respectively at "Baid House", 2nd Floor, 1, Tara Nagar, Ajmer Road, Jaipur -302006 and Justice Uma Nath Singh acted as Chairperson of the said meeting.
- 15. On Saturday, October 27, 2018 a meeting of equity shareholders of Transferee company duly convened in accordance with the order dated August 24, 2018 was held at 01:00 P.M. at "Baid House", 2nd Floor, 1, Tara Nagar, Ajmer Road, Jaipur -302006 and Mr. Hitenden Nath Rath, Advocate acted as Chairperson of the said meeting.

BAID LEASING AND FINANCE CO. LTL. For SKYVIEW TIE UP PRIVATE LIMITED. For Japanicki Descriptors Put. 1 1 Souger Director/Aum. Signatory Director/Auth. Signatu.

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- 16. Justice Uma Nath Singh reported the result of the meeting of secured and unsecured creditors held on October 23, 2017 to this Hon'ble Tribunal. Copy of the Chairman's Report dated November 06, 2017 for the meeting of secured and unsecured creditors of the transferee company has already been submitted by him before the Hon'ble Tribunal. However for the convenience of the Hon'ble Tribunal the copy of the Chairman's report are being enclosed and marked as Annexure- E.
- 17. Mr. Hitendra Nath Rath, Advocate has reported the result of the meeting to this Hon'ble Tribunal. Copy of the Chairman's Report dated November 05, 2018 for the meeting of Equity Shareholders of the transferee company has already been submitted by the chairperson before the Hon'ble Tribunal. However for the convenience of the Hon'ble Tribunal the copy of the Chairman's report are being enclosed and marked as Annexure-F.
- 18. Meeting of the unsecured creditors of the Transferee Company held on 23.10.2017 was attended by 14 unsecured Creditors (who attended the meeting either in person or by proxy) out of which 1 unsecured creditor was not allowed to vote as his amount of loan in the company was less than Rs. I Lacs (being the threshold limit set by the NCLT vide order dated July 04, 2017 further rectified by order dated August 01, 2018) and the total value of debts of the unsecured Creditors as on the date of meeting who were entitled to caste valid vote in the meeting are Rs. 20,00,80,934/- aggregating to 42% approx of the total unsecured debt of the company.
- 19. Meeting of the Secured Creditors of the Transferee Company held on 23.10.2017 was attended by 4 secured Creditors (who attended the meeting either in person or by proxy) out of which 3 secured creditors were allowed to vote in the meeting and the total value of debts of the secured Creditors as on the date of meeting who were entitled to caste valid vote in the meeting are Rs. 73.85,72,037.98/aggregating to 82.15% of the total secured debt of the company.

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FOR SKYVIEW TIE UP PRINATE LIMITED FOR Japankh Developers Pvs. L.

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- 20. Meeting of the Equity Shareholders of the transferee Company held on 27.10.2018 was attended by 34 Equity Shareholders/folios (who attended the meeting either in person or by proxy) holding 73,35,953 shares of Rs. 10/- each aggregating to Rs. 7,33,59,530/- constituting 72.63 % of paid up share capital.
- 21. The said Scheme of Amalgamation and Arrangement was read and explained by the said Chairperson to the meeting(s) and following resolution was passed unanimously at each meeting (as stated above) as follows:

"RESOLVED THAT pursuant to the provisions of Sections 230 -232 and other applicable provisions of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification or re-enactment thereof) as may be applicable, the Securities and Exchange Board of India Circular No. CIR/ CFD/ CMD/ 16/2015 dated 30th November 2015, and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Principal Bench at New Delhi ("NCLT") and subject to such other approval(s), permission(s) and sanction(s) of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the arrangement embodied in the Scheme of Arrangement for Amalganiation of Jaisukh Developers Private Limited . (Transferor Company No. 1) and Skyview Tie Up Private Limited (Transferor Company No.2) with Baid Leasing and Finance Co. Ltd (Transferee Company) and

BAID LEASING AND FINANCE CO. LTD. FOR SKYVIEW TIE UP PRIVATE LIMITED FOR January Durish Developers Por Director/Auth. Sign

their respective shareholders and creditors ("Scheme") be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered accessary in giving effect to the Scheme, as the Board may deem fit and proper."

22. The sanctioning of the Amaleamation and Arrangement will be for the benefit of the company(s).

Notice of this petition need not be served on any person. The petitioner therefore prays:

- That actices may be issued to the Regional Director (North -(n) Western Region) Ahemdabad, Official Liquidator as well as to the Central Government.
- Notices may be directed to be published in the same Newspaper in (b) which the notices of the meetings were advertised.
- That the said Scheme of Amalgamation and Arrangement may be (c) sanctioned by the Tribunal as to be binding on the said companies and their members and creditors respectively.
- Or such other order may be made in the premises as to the (d)

BAID LEASING AND FINANCE CO. LTU FOR SKYVIEW TIE UP PRIVATE LIBITED. For Judgulds Doylingers Pro. Ltd. Conne Kerson Director/Auth Signatory Director/Auth. Signatory

DESCRIPTIONSED SIGNATORY

Tribunal shall doem fit.

Humble Applicant Companies

Through its Authorized Signatory
For Soview TIE UP PRIVATE LIMITED

[SANJEEV KUMAR KOTHARI]
Description Description

For Jussiah Descriptors Pro Lad.

[RAMESH CHAND PAREEK]
Director/Auth. Signators

BAID LEASING AND FINANCE CO. LTL.

THROUGH GOMNSELED SCHATORY

JAIPUR . DATE

[AMOL VVAS/VINOD PATHAK]

Advocates Address: E-708, GF, Nakul Path, Lal Kothi Scheme, Jaipur -302 015 (Rajasthan) Mob. 9414222876 amolyyas@live.com

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राजस्थान RAJASTHAN

AN 904487

BÉFORE THE NATIONAL COMPANY LAW TRIBUNAL, JAIPUR BENCH, JAIPUR

Company Petition No. ______/2018 --In Co. Application No. CA (CAA)-57 (PB) 2017

- 1. Jaisukh Developers Private Limited.
- 2. Skyview Tie Up Private Limited.
- 3. Baid Leasing and Finance Company Limited.

. Petitioners

For January Developers Pvs. Ltd.

Director/Auth. Signatory

1 0 NOV 2018

पतं 18913 विर्मादः
जीता का नाग <u>रिशेश-धान जाती स्</u>
पिता का नाग <u>रिशेश-धान जाती स्</u>
पिता का नाग <u>रिशेश सिराजी स्थापन पार्शिस्</u>
निवार्ते <u>पति व्यापन स्थापन</u>

गुर्मिक म्हुगार जैस स्टान्य दिल्ला संपानेर सहसीत सार्वजन मं. 45706

श्चिम् स्टान् सा निवन वास्त्र के अन्तर्गत स्टान् निव पर निवन साम्राह्म १ सम्बद्धाः साम्राह्म देवा में तु रेगा के कुन साम्राह्म के दिव कुन स्टान्स साम्राह्म

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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, JAIPUR BENCH, JAIPUR

Company Petition No. _____/2018 In Co. Application No. CA (CAA)-57 (PB) 2017

- 1. Jaisukh Developers Private Limited.
- 2. Skyview Tie Up Private Limited.
- 3. Baid Leasing and Finance Company Limited.

.... Petitioners

AFFIDAVIT IN SUPPORT OF PETITION

I. Ramesh Chand Parcek, S/o Shri Ramswaroop Pareek, aged 44 years, by easte Hindu, resident of 108, Tiwariyon ka bas, Asalpur, Tehsil- Dudu, Jaipur do hereby solemnly affirm and state as follows:

- That I am the Authorized Signatory of the Petitioner Transferor Company I in the present Company Petition and thus am fully competent to swear this Affidavit in support of the Company Petition. I am well conversant with the facts and circumstances of the present case.
- That the statements made in the application are true to the knowledge of the Deponent.
- That the statements made in the application are true as per the information received by the Deponent.
- 4. That the statements made in the application is true as per the belief of the Deponent and prayer in the application is true on the basis of the information based on legal advice.
- That the documents marked as Annexure A to Annexure-F are true and correct verbatim/photostat copy of the original or interact print out.

DEPONENT

Smitt

22

VERIFICATION

I, above named deponent do hereby verify that the facts stated that in the
above affidavit are true to my knowledge and belief. No part of the same is
false and nothing material has been concealed therefrom.

Verified at Jaipur on this _____ of ____, 2018.

DEPONENT

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AN 904488

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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, JAIPUR BENCH, JAIPUR

Company Petition No. ______/2018
In
Co. Application No. CA (CAA)-57 (PB) 2017

- 1. Jaisukh Developers Private Limited.
- 2. Skyview Tie Up Private Limited.
- 3. Baid Leasing and Finance Company Limited.

.... Petitioners

For SKYMEW TIE UP PRIVATE LIMITED

Director/Auth. Signatory

ात 10914 विमास भेता का चम की जीवा करामा की जात निवादी की माम की का माम की का माम निवादी की का माम की का का माम

> विभी जुमार जैन स्टाम्य विकेश सम्बद्धीत साईकन्त्र में. 43/05

प्रकारधारं रहार अन्ति व १०० से अन्तर्गंड रहार जी मेर क्लीन के उ र आवस्त्र अस्टाल क्लिटी के रेग्स १ मेर की स्वासे स्वास में र प्रस की कि रहें रिया १ की स्वास की स्वास की कि रहें

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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, JAIPUR BENCH, JAIPUR

Company Petition No. /2018

In Co. Application No. CA (CAA)-57 (PB) 2017

- 1. Jaisukh Developers Private | mited.
- 2. Skyview Tie Up Private Limited.
- 3. Baid Leasing and Finance Company Limited.

.... Petitioners

AFFIDAVIT IN SUPPORT OF PETITION

- Sanjeev Kumar Kothari, S/o Shri Laxmi Pat Kothari, aged 45 years, by caste Hindu, resident of C-485, Devi Nagar, Kothari Circle, N S Road, Sodala Jaipur, do hereby solemnly affirm and state as follows:
- That I am the Authorized Signatory of the Petitioner Transferor
 Company 2 in the present Company Petition and thus am fully
 competent to swear this Affidavit in support of the Company
 Petition. I am well conversant with the facts and circumstances of
 the present case.
- That the statements made in the application are true to the knowledge of the Deponent.
- That the statements made in the application are true as per the information received by the Deponent.
- That the statements made in the application is true as per the belief
 of the Deponent and prayer in the application is true on the basis of
 the information based on legal advice.

5anjer

(28)

 That the documents marked as Annexure A to Annexure-F are true and correct verbatim/photostat copy of the original or internet print out.

Say DEPONENT

VERIFICATION

l, above named deponent	do hereby verify that the facts stated that in the
above affidavit are true to	my knowledge and belief. No part of the same is
false and nothing material	has been concealed therefrom.

Verified at Jaipur on this _____ of ___, 2018

DEPONENT

भारतीय गर न्यायिक एक सी रुपये ARS. 100 ONE VI. 100 HUNDRED RUPEES

STREET INDIA

राजस्थान RAJASTHAN

AN 904489

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
JAIPUR BENCH, JAIPUR

Company Petition No. _____/2018 In Co. Application No. CA (CAA)-57 (PB) 2017

- I. Jaisukh Developers Private Limited.
- 2. Skyview Tie Up Private Limited.
- Baid Leasing and Finance Company Limited.

.... Petitioners

BAID LEASING AND FINANCE CO. LTD.

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DIRECTORIAUTHORISED SIGNATORY .

भेता का नाग अधिकार ना लाई । 10 NEV 2018
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भागि भागी अधिकार का ना लाई ।
भागि भागी अधिकार का ना लाई ।

मुक्तिक खुनार जीन स्टामन विकेश सामग्रेस कासीस सार्वना मां 43/05

क्ष्मरुवाम स्टाम्य आयोजनाम् १८९१ के अन्तर्गत स्थान्य साति पर अवस्थि आयेजन १ व्यक्तपुर क्षाणाल प्रात्मा । २ कर और प्राप्त ला के स्थान के उन्हें १८ कर के प्राप्त के स्थान के उन्हें १८ का

10.3 RMD WASTINED

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BEFORE THE NATION COMPANY LAW TRIBUNAL, JAIPUR BENCH, JAIPUR

Company Petition No. _____/2018
In
Co. Application No. CA (CAA)-57 (PB) 2017

- Jaisukh Developers Private Limited.
- Skyview Tie Up Private Limited.
- Baid Leasing and Finance Company Limited.

.... Petitioners

AFFIDAVIT IN SUPPORT OF PETITION

- Panna Lal Baid, son of Late Shri Sohan Lal Baid aged about 76 years resident of C-142, Dayanand Marg, Tilak Nagar, Jaipur, do hereby solemnly affirm and state as follows:
- That I am the Authorized Signatory of the Petitioner Transferee Company in the present Company Application and thus am fully competent to swear this Affidavit in support of the Company Application. I am well conversant with the facts and circumstances of the present case.
- That the statements made in the application are true to the knowledge of the Deponent.
- That the statements made in the application are true as per the information received by the Deponent.
- 4. That the statements made in the application is true as per the belief of the Deponent and prayer in the application is true on the basis of the information based on legal advice

Terme acall I.

5. That the documents marked as Annexure A to Annexure-F are true and correct verbatim/photostat copy of the original or internet print out.

DEPONENT

VERIFICATION

I, above named deponent do hereby verify that the facts stated that in the above affidavit are true to my knowledge and belief. No part of the same is false and nothing material has been concealed therefrom.

Verified at Jaipur on this of , 2018

DEPONENT

VAKALATNAMA BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL JAIPUR BENCH

Company Petition No.___

/2018

Co. Application No. CA (CAA)-57 (PB) 2017

- Jaisukh Developers Private Limited.
- 2. Skyview Tie Up Private Limited.
- 3. Haid Leasing and Finance Company Limited.

KNOW ALL MEN by these presents that I/We, Jainukh Developers Private Limited through its Authorized Signatory Ramesh Chandra Pareek, Skyview Tie Up Private Limited through its Authorized Signatory Sanjeev Kumar Khotari and Baid Leating and Finance Company Limited through its Authorized Signatory Panna Lal Baid, positioners herein the above case do hereby make, constitute and appoint Shri Amol Vyns, LLB, FCS, (Registration No.R217/2001) /Vinod Pathak, Advocates as my/our true and lawful attorneys, for me'us name, and on my/our behalf to appear and act in the said case, and more particularly to draw, make, present, withdraw, amend, represent and verify petition, plaints or written statements and to make, present applications or petitions in the court, to present, withdraw and receive documents and any money from the court or from the opposite party either in execution of the decree or otherwise, and on receipt of payment thereof to sign and deliver for me/us proper receipt and discharges for the same, to compromise or to refer the case to the arbitration, to seek execution of the decree or any orders in the case, to draw, make represent, withdraw, amend and represent any memorandum of appeal or cross objections in any appeal arising or to seek reviews or revision of any Judgment, decree or order in the acts and things as effectually as I/we could do the same whether being personally present or otherwise, My/our commel in/are also hereby authorized and empowered to instruct, engage or appoint any other counsel or counsels to appear, plead and act with or for him/them in his/their absence or otherwise as my/our said counsel may think proper to do so, all such acts of such counsel(s) shall be equally and similarly binding on me/us as if done by me/our said counse) and as if done by me/us personally. I/We hereby agree that if any part of the said counsel's fee remains unpaid before the first hearing of the case, or if any hearing of the case be fixed on tour or at any other place except the usual court premises, then my/our said counsel will not bound to appear before the court. The counsel's fee now settled and agreed to is in respect of this court and for the pending proceeding only. Any fresh action hereafter taken will entitle the counsel to fresh fees. I/We also agree bearing also agree that if case be dismissed in default or if it proceeded ex-parte under any circumstances whatsoever my/our said counsel shall do in connection with the said case, I/we do hereby agree to ratify and confirm. Any costs awanted in the case at any time in my/our favour shall form part of the counsel's claim and shall be payable to him/them in addition to his/their fees in the case.

I/We hereby agree that if any part of the said counsel's fee remains unpuid before the first hearing of the case, or if any hearing of the case be fixed on tour or at any other place except the usual court premises, then my/our said counsel will not bound to appear before the court. The countel's fee now settled and agreed to is in respect of this court and for the pending proceeding only. Any fresh action hereafter taken will entitle the counsel to fresh fees. I/We also agree hearing also agree that if case be dismissed in default or if it proceeded ex-parte under any circumstances whatsoever my/our said counsel shall do in connection with the said case, I/we do hereby agree to ratify and confirm. Any costs awarded in the case at any time in my/our favour shall form part of the counsel's claim and shall be payable to him/them in addition to his/their fees in the case.

IN WITNESS	WHEREOF I/we have set my/our hand(s) at Jaipur this 2018 and delivered to the said counsel(s), 1 1 1 1
Accepted	1. It is and derivered to the said commentator In the District Per Lad.
	2- //
	Bald LEASING AND FINANCE CO. LTD.
	For SKYNEW TIE UP PRIVATE LIMITED R N. B.
	Director/Augh, Signaphon Consult Horised INGKATORY



BEFORE THE PRINCIPLE BENCH NATIONAL COMPANY LAW TRIBUNAL, AT NEW DELHI

Company Application No.CA (CAA) - 57(PB)/2017

IN THE MATTER OF:

JAISUKH DEVELOPERS PVT. LTD. - TRANSFEROR COMPANY 1 AND OTHERS

INDEX

S.NO.	Particulars	Page No.
1.	Report of result by chairperson of the meeting of Equity Shareholders of Transferee Company I.e. Baid Leasing and Finance Co. Ltd.	1-3
2.	Annexure-A: Copy of the Scrutinizer Report	4-15

Justice Uma Nath Singh

Dated : -Nov. 6 ,2017

[Former Chief Justice, High Court of Meghalaya]

(Chairman appointed for the meeting)

Place: New Delhi

Sangram Singh Saron [Alternate Chairperson]

BAID LEASING AND FINANCE CO. LTD. For SKYN, LLD V. P. PRIVATE LIMITED

Director/Auth. Signatory

DIRECTORIAUTHORISED SIGNATURY

For Jais oth Developers Pvt. Ltd.

Birector Auth. Signatory

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, PRINCIPLE BENCH, AT NEW DELHI

Company Application No.CA (CAA) - 57(PB)/2017

IN THE MATTER OF:

Sections 230 - 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamation) Rules, 2016.

AND

IN THE MATTER OF SCHEME OF AMALGAMATION AND
ARRANGEMENT

AMONGST

JAISUKH DEVELOPERS PVT. LTD. - TRANSFEROR COMPANY 1

AND

SKYVIEW TIE UP PVT. LTD. – TRANSFEROR COMPANY 2
WITH

BAID LEASING AND FINANCE CO. LTD. - TRANSFEREE COMPANY
AND

THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

SHAREHOLDERS OF THE TRANSFEREE COMPANY Le. BAID LEASING
AND FINANCE CO. LTD.

BAID LEASING AND FINANCE CO. LTD.

For SICYVE . P PRIVATE LIMITED Par Jain Acts Dave pors Pvt. Ltd.

Dector/Auth. Signatory

profe Janual

DIRECTORIAUTHORISED SIGNATORY

I, Justice Uma Nath Singh (Retd.), Former Chief Justice, High Court of Meghalaya, having been duly appointed vide Order dated July 4, 2017 and further modified vide Order dated August 1, 2017 by this Hon'ble National Company Law Tribunal (hereinafter "NCLT"), to act as chairperson of the meeting of Equity Shareholders of Transferee Company i.e. Baid Leasing and Finance Co. Ltd. do hereby report to this Hon'ble Tribunal as follows:

- That at the very outset, it is stated that Mr. Mukesh Mohan Gupta, Scrutinizer submitted his report a day before the last day of limitation being 15 days from the date of meeting scheduled to be held on 23.10.2017. It is informed to the Hon'ble Tribunal that the Assistant to the Scrutinizer Mr. Sandeep Bisht messaged me at 10.17 AM on Sunday, 5th November 2017 on my mobile that he has submitted his report to me on 04.11.2017 at 10.14 PM through email which was seen after 12.00 Noon (today). The Scrutinizer has not attached the relevant documents which it appears from the report that he has sent the same directly to the registered office of the company at Jaipur. Hence, the present report is being prepared on the basis of the report submitted by the Scrutinizer. The submission of report by the Scrutinizer with such an inordinate delay has put the undersigned to lots of inconvenience. Copy of the Scrutinizer report is being enclosed and marked as Annexure-A.
- That the scrutinizer was not satisfied with the details regarding the delivery of notices to the Equity shareholders therefore, it

BAID LEASING AND FINANCE CO LTD.

SWILL SIGNATURE

PM SKIT

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was decided by me, that the meeting of Equity shareholders cannot be held in absence of delivery of notices in accordance with the law. Accordingly, the management of the company was informed about the handicap occasioned due to the procedural problems.

 That since the record relating to the meeting has already been sent by the Scrutinizer to the registered office of the company at Jaipur, therefore, the Hon'ble Tribunal may summon the record from the Scrutinizer/Company.

Justice Uma Nath Singh

Date: Nov 6, 2017 ·[Former Chief Justice, High Court of Meghalaya]

Place: New Delhi (Chairman appointed for the meeting)

Sangram Singh Saron

[Alternate Chairperson]

BAID LEASING AND FINANCE CO. LTD.

DIRECTORIAUTHORISED SIGNATORY

Sangen

For Jain to Douglofors For 1

Virector Auth. Signature

June Lune Lite.

Annexuel -A

November 04, 2017

To, Sh. U.N. Singh, Chairman. Hon'ble NCLT Convened Meeting of Equity Shareholders of, Baid Leasing and Finance Company Limited, 'Baid Hosue", II"d Floor, I- Tara Nagar, Ajmer Road, Jaipur-302006

Subject: Hon'ble NCLT Convened Meeting of Shareholders of M/s Baid Leasing and Pinance Company Limited

Dear Sir,

Hon'ble National Company Law Tribunal, Principal Bench, Delhi has appointed me as Scrutinizer of the Meeting of Secured Creditors, Unsecured Creditors and Shareholders of M/s Baid Leasing and Finance Company Limited for the scheme of Amalgamation and Arrangement of Jaikush Developers Private Limited and Skyview Tie up Private Limited with Baid Leasing. and Finance Co. Ltd. vide its order delivered on August 01, 2017.

LEGAL PROVISIONS REGARDING MEETING

RELEVANT PART OF ORDER OF HON'BLE NATIONAL COMPANY LAW TRIBUNAL. PRINCIPAL BENCH DATED AUGUST 01, 2017

The relevant part of the order passed by Hon'ble National Company Law Tribunal, Principal Bench dated August 01, 2017 are as under:-

"I) The companies shall individually send notice to Central Government, the Income Tax Authorities RBI and, concerned Registrar of Companies who may have significant hearing on the operation of the applicant companies along with copy of required documents and disclosures required under the provisions of Companies Act, 2013 read with Rules."

L) The authorised representative of the Applicant Companies shall furnish an affidavit of service of notice of meetings and publication of advertisement and compliance of all directions contained herein at least a week hefore the proposed meetings."

BAID LEASING AND FINANCE CO. LTD. For SKY/NEW TIE HIP PRIMATE LIMITED

"n/Auth. Signatory

THE COMPANIES ACT, 2013

Further, Section 20 of The Companies Act, 2013 states that:-

"20. Service of documents.

- (1) A document may be served on a company or an officer thereof by sending it to the company or the officer at the registered office of the company by registered post or by speed post or by courier service or by leaving it at its registered office or by means of such electronic or other mode as may be prescribed:
- Provided that where securities are held with a depository, the records of the beneficial ownership may be served by such depository on the company by means of electronic or other mode.
 - (2) Save as provided in this Act or the rules made thereunder for filing of documents with the Registrar in electronic mode, a document may be served on Registrar or any member by sending it to him by past or by registered post or by speed post or by courier or by delivering at his office or address, or by such electronic or other made as may be prescribed:

Provided that a member may request for delivery of any document through a particular mode, for which he shall pay such fees as may be determined by the company in its annual general meeting.

Explanation.—For the purposes of this section, the term "courier" means a person or agency which delivers the document and provides proof of its delivery."

Further, Section 101 of the Companies Act 2013 states that:-

"101. Notice of meeting

- (3) The notice of every meeting of the company shall be given to-
 - (a) every member of the company, legal representative of any deceased member. or the assignee of an insolvent member, Comoto Senuile
 - (b) the auditor or auditors of the company; and
 - (c) every director of the company.

BAID LEASING AND FINANCE CO. LTD.

(4) Any occidental emission to give notice to, or the non-receipt of such notice by, any member or other person who is entitled to such notice for any meeting shall not invalidate the proceedings of the meeting."

FACTS OF THE CASE

A meeting of secured creditors, unsecured creditors and Shareholders were called on October 23,

The meeting of secured creditors, unsecured creditors were held, for which separate reports are enclosed.

While conducting the meeting of Shareholders, it was enquired from the Company whether the blotices have been sent to all the members by Company for convening the meeting, as required under the Companies Act, 2013.

The company produced Certificate issued by the "Shree Vishnu Air Courier Service" dated 25.09.2017. The copy of the said certificate has already been submitted by the company with Hon'ble NCLT along-with the compliance Affidavit.

The content of the certificate of the courier company, are as follows:-

"TO WHOMSOEVER IT MAY CONCERN

THIS IS TO CERTIFY THAT 2,771 (TWO THOUSAND SEVEN HUNDRED AND SEVENTY ONE) NOTICES OF BAID LEASING AND FINANCE CO. LTD. WERE DISPATCHED ON OR BEFORE 21.09.2017"

Copy of the above certificate along-with the compliance affidavit submitted with Hon'ble NCLT is enclosed at Annexure-I of this report.

It was observed by the Chairman, Additional Chairman and Scrutinizer, from the certificate of the courier company, being provided by the company, that:-

- i. The address, email, phone no. of the Courier Company are not mentioned on their letter head on which the certificate is issued,
- ii. It has been mentioned that 2771 notices were dispatched on or before 21,09,2017. The exact period during which the notices were sent is not mentioned and the period on or before is very vague.
- Iii. How the courier Company knew about the contents of the courier that "Notices" have been sent by the Company.

BAID LEASING AND FINANCE CO. LTD.

DIRECTOR/AUTHORISED SIGNATORY

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The Chairman then advised the company to clarify the above issues and provide the copies of the Courier receipt along with the proof of delivery as required under section 20 of the Companies Act, 2013.

The Company could not clarify the shove issues. The company could also not provide the copies of the Courier receipt along with the proof of delivery (POD).

The Chairman then advised the company to call the representative of the courier company. The company could not arrange the same.

The Scrutinizer requested the company to arrange for some online POD of the notices sent by company through courier. The Company could not arrange the same as well.

The Scrutinizer then requested the company to produce any bill of the courier company. The same was also not produced by the company.

it was then concluded by the Chairman in consultation with Additional Chairman and Scrutinizer that there are no proofs of sending the notices to the shareholders of the company as required under the Companies Act, 2013.

It was then declared by the Chairman that no meeting of shareholders will be conducted, under the above circumstances.

Since, the meeting was not convened, accordingly, scrutinizer report could not be prepared.

Thanking you. Yours Jailhfully.

CA Mukesh Mohan

M No. 072872

1106, New Delhi House

Barakhamba Road, Connaught Place

New Delhi-110001

Email: gysnshree@yahoo.com

Mob; +91-9811024647

Encl.: As above

BAID LEASING AND FINANCE CO. LTD. Tenne Luc B

DIRECTORIAUTHORISED SIGNATORY

FOR SKY VIEW TIE UP PRIVATE LIMITED

Sangeon Berton/Auth Signatory

Jones Laure

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, NEW DELHI BENCH, NEW DELHI

Company Application (CAA) No. 57(PB)/2017

- 1. Jaisukh Developera Private Limited
- Skyview Tie Up Private Limited
- 3. Baid Leasing and Finance Company Limited

.....Applicants

INDEX

S.No.	Particulars	Pages
1,	Affidavit on behalf of Applicant Transferee Company.	
2.	ANNEXURES	-
	Annexure-1: Copy of the certificate issued by the courier company and confirmatory email from the CDSL India evidencing the sending of the notices to the shareholders via email	
	Annexure-2: Copy of email sent to creditors.	
	Annexure-3: Copy of the advertisement published in the newspapers.	,

BAID LEASING AND FINANCE CO. LTD.

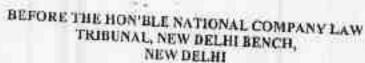
For SKYNELY TIE UP PRIVATE LIMITED

Director/Auth. Signatory

Ofrector/Auth, Signatory

Counsel for the Applicant





Company Application (CAA) No. 57(FB)/2017

In the matter of

Section 230 and 232 and other applicable sections and provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements, and Annalgamations) Rules, 2016.

AND

In the Mutter of Scheme of Amalgamation Amongst

- Jaisukh Developers Private Limited, having its registered office at 1, Tura Nagar, Ajmer Road, Jaipur
 - ... Transferor Company No. 1 / Applicant Company 1
- Skyview Tie Up Private Limited, having its Registered Office at 1.
 Tara Nagar, Ajmer Road, Jaipur.
 - Fransferor Company No. 2 / Applicant Company 2.
- Baid Leasing and Finance Company Limited, having its Registered Office at "Baid House", II Floor, 1 Tara Nagar, Ajmer Road, Jaipur

... Transferee Company No. 3 / Applicant Company 3

AFFIDAVIT IN COMPLIANCE OF THE ORDER DATED 4-7-2017 WHICH WAS SUBSEQUENTLY RECTIFIED VIDE ORDER DATED 1-8-2017

- I. Panna Lai Baid sun of Late Shri Sohan Lai Baid aged about 73 years resident of C-142, Dayanand Marg, Tilak Nagar, Jaipur do hereby solemnly affirm and state as follows:
- That I am the Authorized Signatory of the Applicant Transferee Company in the present Company Application and thus am fully competent to swear this Affidavit being filed in compilance of the order dated 4-7-2017 which was subsequently rectified vide order dated 1-8-2017.

Swor" a Signed Belong Me say and submit that notice of meetings have been served on all

the concerned shareholders, creditors (unsecured as accured) in compliance of the aforesaid orders.

BAID LEASING AND FINANCE CO. LTD.

Saview

Description Signatory

For Justice Developers Por Lad

Director Auth Signatury

That I say and submit that individual notices of the aforesaid

meetings has been sent by the transferee company to the concerned shareholders, creditors (unsecured & secured), through courier or email, 30 days in advance before the scheduled date of the meeting, indicating the day, date, the place and the time together with a copy of Scheme of Antalgamation, explanatory statement as well as the prescribed form of proxy, under the Companies Act, 2013. Copy of the certificate issued by the courier company for sending the notices to the shareholders as well as a confirmatory email from the CDSL india evidencing the sending of the notices to the shareholders via email, is being enclosed and marked as <u>Annextre-I(Colly.)</u>. Similarly copy of email containing list of email addresses of all the creditors including secured and unsecured, which was sent to all the concerned creditors intimating the day, date and time and venue of

the meeting is being enclosed and marked as Annexure-2 (Colly.).

That I say and submit that the applicant company (Transferse Company) has also published advertisement with a gap of 30 clear days before the aforesaid meetings, indicating the day, date, place and time in the newspapers prescribed vide order dated 1-8-2017. Copy of the advertisement published in the newspaper in compliance of the aforesaid direction are being unclosed and marked as

Annexure-3.

3.

5. That I say and submit that the applicant company has compiled with all the directions contained in the order dated 4-7-2017 and 1-8-2017 and has further compiled all the requirements as per the applicable law including filing of forms and formats contained in the Computates (Compromises, Arrangements, Amalgamations) Rules,

2016 and Companies Act, 2013. Sworn a Siggled Before Me

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DEPONENT

For Bald Lessing & Financia Co. La

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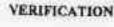
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I, above named deponent do hereby verify that the facts stated in the above affidavit are true and correct to the best of my knowledge and belief. No part of the same is false and nothing material has been concealed therefrom. Verified at Jaipur on this 9th day of October, 2017.

DEPONENT

For Bold Leaving & Finance Co. Ltd

Davidoprikuth Trysmay

sworn is Signed Belove life

JAIPUR CITY PO 12017

BAID LEASING AND FINANCE CO. LTD.

DIRECTOR/AUTHORISED SIGNATORY

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BALFC_NOTICE OF MEETING OF SECURED CREDITORS_23RD OCTOBER,2017 AT 10:00 A.M. cumbaldgroup in pargroup or j

Seat: 9/21/2017 11:50 AM

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ou pag * White

Date: September 21, 2017 Dear Ma'ant/Sir.

a. The Hon'bie National Company Law Inbursal principal Bench, at New Delhi ("NCLT"), pursuant to its order dated July 4, 2017 rectified side subsequent order dated. August 1, 2017 has directed to hold a Meeting of the Secured Creditors of Bald Leasing and Finance Co. Ltd. on Monday October 1, 2017 at 18-bid Mayres. T. Finance L. Tare Nagar, Almer Road, Jajour 23, 2017 at 10:00 a.m. IST, at "Baid House", II Finer, 1, Tara Nagar, Ajmer Road, Jaipur 302 006, to consider, and, if thought fit, to approve with or without modification(s), the proposed Scheme of Arrangement for amalgamation of Jalaukh Developers Private Limited and Skyview Tie Up Private Limited, with Baid Leasing and Figure Co. Ltd. and their respective Members and Creditors.

b. The Notice of the NCuT Convened Meeting deted September 16, 2017 slong with Explanatory Statement under Section 230(3) read with Section 102 of the Companies Act, 2013, and fulls 6 of the Companies (Compromises, Arrangements and Amalgametions) Rules, 2016, Proxy Form and

c. The Notice for the NCLT Convened Meeting of the Company, the Attendance Slip, Proxy Form are also available on the website of the Company at www.balfc.com

d. In case you wish to receive the printed copy of the Notice alongwith Explanatory Statement, Proxy Form and Attendance Stip, you can send a request to the Company/Registrar and Share Transfer Agent by latter or by an e-mail from registered email in to combardgroup.in.

e. Proxy to be effective should be deposited with the company at least 48 hours before the meeting.

f. Authorised representative/proxy is required to carry a valid photo id in original (AADHAR/PAN etc.), Power Of Attorney along with the NOC in original.

Thanking you,

yours faithfully.

For Baid Leasing and Finance Co. Ltd.

CS Namrata Sajnani Company Secretary and Compliance Officer For Bald Leading & Finance (... Lyl Vanne ener of

Director Signatory

Attach/wants:

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BALFC_NOTICE OF MEETING OF UNSECURED CREDITORS_23RD OCTOBER,2017 AT 11:00 A.M.

cs@baidgroup.in [cs@baidgroup.in]

Sent: 9/21/2017 12:54 PM

To:

Bcc:

adityahaid@baidgroup.in, umanbaid@baidgroup.in, alpanabaid1@gppaccom, baidlinance@baidgroup.in, adityabaid@baidgroup.in, umanbaid@baidgroup.in, alpanabaid1@govarcom.aadlinance@baidgroup.in, alegentprinedev@gmail.com, japurintragoid@gmail.com, nirangimprafidjf@gophil.com, tradeswirtdev@gmail.com, blidevelopers@gmail.com, japurintragoid@gmail.com, nabhimpfidute@gmail.com, flashx0013@gmail.com, AJAY@TRADESWIFT.NET, dp@tradeswirt.net, aurendramyfida1@grifaliapm, pankx@meala@gmail.com, polyakainvostments@gmail.com, panks@rediffmail.com, stles@stoneado.co.in

September 21, 2017

Date: September 21, 2017

Dear Ma'am/Sir,

a. The Hon'ble National Company Law Tribunal, Principal Bench, at New Delhi ("NCLT"), pursuant to a. The Hon'ble National Company Law Tribunal, Principal Bench, at New Delhi ("NCLT"), pursuant to its order dated July 4, 2017 rectified vide subsequent order dated August 1, 2017 has directed to hold a Meeting of the Unsecured Creditors of Bald Leasing and Finance Co. Ltd. on Monday October 23, 2017 at 11:00 a.m. IST, at "Bald House", II Floor, 1, Tara Nagar, Ajmer Road, Jaipur proposed Scheme of Arrangement for amalgamation of Jaisukh Developers Private Limited and Skyview Tie Up Private Limited, with Bald Leasing and Finance Co, Ltd. and their respective Members

- b. The Notice of the NCLT Convened Meeting dated September 16, 2017 along with Explanatory Statement under Section 230(3) read with Section 102 of the Companies Act, 2013, and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, Proxy Form and
- c. The Notice for the NCLT Convened Meeting of the Company, the Attendance Silp, Proxy Form are also available on the website of the Company at www.balfc.com
- d. In case you wish to receive the printed copy of the Notice alongwith Explanatory Statement, Proxy Form and Attendance Slip, you can send a request to the Company/Registrar and Share Transfer Agent by letter or by an e-mall from registered email id to cs@baidgroup.in.
- e. Proxy to be effective should be deposited with the company at least 48 hours before the meeting.
- f. Authorised representative/proxy is required to carry a valid photo id in original (AADHAR/PAN etc.), Power Of Attorney along with the NOC in original.

Thanking you,

Yours Faithfully,

For Baid Leasing and Finance Co. Ltd.

CS Namrata Sajnani Company Secretary and Compliance Officer For Baid Leaving & Financia C Ltd

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Attachments:

Notice UnSecured Creditors pdf

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BAID LEASING AND FINANCE CO. LTD.

For SKYWER TIE LEP PRIVATE LIMITED

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IN THE MATTER OF SCHEME OF AMALGAMATION AND ARRANGEMENT

AMONGST

JAISUKH DEVELOPERS PVT. LTD. - TRANSFEROR COMPANY 1

AND

SKYVIEW TIE UP PVT. LTD. - TRANSFEROR COMPANY 2

WITH

BAID LEASING AND FINANCE CO. LTD. - TRANSFEREE COMPANY

AND

THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

REPORT BY THE CHAIRMAN OF THE RESULT OF THE MEETING OF EQUITY SHAREHOLDERS OF THE TRANSFEREE COMPANY I.E. BAID LEASING AND FINANCE CO. LTD.

I, Justice Uma Nath Singh (Retd.), Former Chief Justice, High Court of Meghalaya, was duly appointed as the Chairperson of the meeting of Equity Shareholders of the Transferee Company I.e. Baid Leasing and Finance Co. Ltd. by this Hon'ble region of the meeting of Equity Shareholders of the Transferee Company I.e. Baid Leasing and Finance Co. Ltd. by this Hon'ble ribunal vide order dated July 4, 2017 and modified vide order dated August 1,

BAID LEASING AND FINANCE CO. LTD.

For SKYVIEW TE UP PRIVATE LIMITED

Sangers
Director/Auth. Signatory

For Jaington F

Director Auth Signatury

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2017. My report as chairperson of the meeting of the Transferee Company is as follows: -

- Mr. Mukesh Mohan Gupta was appointed as Scrutinizer by this Hon'ble
 Tribunal, for conducting the meeting of the Equity shareholders of the
 Transferee Company for the purposes of amalgamation of the Transferor
 Companies and the Transferee Company.
- 2. The meeting of the Equity shareholders of the transferee company i.e.
 M/s Baid Leasing and Finance Co. Ltd. was convened at Baid House, Jaipur,
 Rajasthan, on 18.11.2018. The Scrutinizer has submitted a report dated 19th
 January, 2018, of the shareholders meeting of M/s Baid Leasing and Finance
 Co. Ltd. Copy of the report dated 19.01.2018 of the Scrutinizer is marked as
 Annexure A
- 3. The Scrutinizer was not satisfied with regard to the delivery of notices upon the respective equity shareholders/members of the Company. As per the report of the Scrutinizer the Company was informed and requested to provide proof of delivery of notices, to its members as mandated under the Companies Act, 2013. The company provided a courier certificate along with 2767 individual courier receipts issued by M/s I.B Couriers & Cargo L.L.P dated

13.12.2017. The company also provided by way of an email dated 19.01.2018 sertain other documents which include postal ballot forms as received from Equity shareholders, courier certificate regarding dispatch of notices and other related documents, attendance register of equity shareholders with

BAID LEASING AND FINANCE CO. LTD.

FOR SKYVIEW I IE OF PRIVATE LIMITED

For Jaightin

Director Auth Signatory

DIRECTORIALTHORISED SIGNATORY

Greeton Auth. Signatory

attendance slips and their KYC documents, proof of delivery of notices to 25 Equity shareholders as received from the courier company, email confirmation from RTA with regard to signatures of equity shareholders present in the meeting held on 18.01.2018 and copies of 50 dispatch slips. The Scrutinizer as part of his report has annexed these documents.

- 4. However, subsequently thereto anemall-dated 20.01.2018addressed to the scrutinizer was also endorsed to the undersigned by the company. In terms of the said email the company has sought to clarify its position with regard to the dispatch and delivery of the notices to the respective equity shareholders. The company has also attached a copy of the bank statement indicating the payment made in favour of the courier company and a bill dated 13.12.2017 issued by the courier company for dispatching the notices. Copy of the email dated 20.01.2018 and the documents attached with the email is marked as ANNEXURE B
- 5. The Scrutinizers has raised certain objections with regard to the mode of service of notices on the respective members of the company. By way of the email dated 20.01.2018 (supra) the company has sought to clarify its position.
- 6. Though the scrutinizer was not satisfied with the mode of dispatch and delivery of notices to the respective equity shareholders, but after due be because it was unanimously decided to hold the meeting and permit yoting of the equity shareholders precisely for the reasons that the quorum

BAID LEASING AND FINANCE CO. LTD.

POLARYVIEW OF PRIVATE LIMITED

For Jaifakh Developer Pvt. Li

Director/Aust: Signatory

DIRECTORIALITHORISED SIGNATORY

Sangar Or-author Signatory

was complete; that 32 shareholders were present - some of whom had come from far of places; and that the company fully assured the panel that all the requisite documents relating to proof of delivery of notices shall be produced during the course of the meeting. Therefore, the voting process was carried out in anticipation of production of such proof during the cours, of the meeting. However, as the company was not able to produce the proof in question, to the satisfaction of scrutiniser, panel was constrained to withhold the outcome of the voting and thus the ballot box was sealed and is being produced along with this report as Annexure • C.

- Besides the above, the company hassent three emails today on 7. 20.01 2018, two of which include trails/emails as received from some of their shareholders. Regrettably certain allegations have been made against the conduct of the Scrutinizer and the Alternate Chairman, which is unfortunate and avoidable. A copy of the emails dated 20.01.2018 is marked as ANNEXURE -D'Colly'
- As per the notice for convening the meeting, the result was to be declared within 48 hours of the votes being polled, however, for the reasons mentioned herein above the same could not be declared. In view of the peculiar circumstances created on account of failure to produce the proof of delivery of notices. The report of the entire proceedings shall be filed at the

earliest, on Monday 22.01.2018, for, Saturday and Sunday being holidays.

or Sail Sugartory

ASING AND FINANCE CO. LTD.

9. It may not be out of place to say that the panel became functus officio after the meeting was concluded and thus the documents sent thereafter cannot be considered, nor can the result be declared by the panel. Therefore the entire material submitted by the scrutinizer along with the ballot box (sealed and signed) is being presented before this Hon'ble Tribunal for further action in accordance with law.

Dated: 20th of January 2018

Justice Uma Nath Singh

Place New Delhi

[Former Chief Justice, High Court of Meghalaya]

(Chairman appointed for meeting)

Sangram Singh Saron

(Alternate Chairperson)

No. 71.6.

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-DD/DR/AR/Court Officer
National Company Law Tribuna¹
New Delhi

BAID LEASING AND FINANCE CO. LTD.

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For SKYVIEW TO US PERMITED

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National Company Law Tribunal
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For Jakuich Der Jones Pvt. Ltd

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THE INDIAN EXPRESS, FRIDAY SEPTEMBER 22 2017

BAID LEASING AND FINANCE CO. LTD.

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For Jainfelt Developers Pvt. Ltd. 10004 Hunde

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eeng ind by Dr. Supert Kliman Singh, director of the National Centre for Disease Contini MEDIC

There is complete prepared ness as per national guidelines and response plan." highly placed NIV afficials mid the Indiate Fortings

Ragnithan builth authorines nan esseed an aimst after an RSsystem memory bin-may for Zilca viene Indection in Labour MV confirmed the presence of Zika virus in the serum samples sent to them." We have sent our experts with the Centre's team to jaipur to investigate the case." NW officials said

Last year four Zika vinus cares three from Cujarat and one from Chennai - had been re-Daucterd.

Since 2013, with the first reported Zika virus (ZIKV) outbreak in the Marquesas Islands and its subsequent spread to Brazil in May 2015, health agences in India have been on alert and kept a watch in the Zika infeetiens in India.

The three cases identified in Gujarar and une in Oscunai did not peweal any travel history to ESCV-endernic region, suggesting that the ZIKV is not a recent antroduction into the country Wy officials had said in their scudy published in Euterinology mirror this year. The study had shown that the Indian Aederaegypt) mengulo species that transmits dangue and chikum gunya viruses in easily suscepti-ble to the Zilia virus

The Integrated Disease Surveillance Programme offi-cials in Maharashtra said that they had stepped up surneillance and as per goldelines, creasures are taken at aloports and pures. State Surveillance officer Dr. Pradeep Awate told. The Indian Spress that their ware no 20ka not cases in the state. "We have taken exera precautionary incus-ures. So far, there are no cases." Or Awate work.

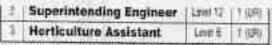
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THE INDIAN EXPRESS, WEDNESDAY, SEPTEMBER 25, 2018

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पर्याप्त कार्यात्व वेट क्राइत, हुनाँक तस्त, । नाम मग्न, अवसर गाँउ, अवसर ०६, छात्र ५५,१४०,३९५५ १ - १० केटबातमाञ्चली baddicup in - William Hold Cont. CIN: £65910RJ1994PLC005391

राष्ट्रीय क्रेपनी पिषि अधिकार्या, प्रमुख पीठ नई दिल्ली में मंग्-बार (पीयों)/2018, क्रेमनी कव्यिक संख्यः मीग् (सोग्र्)-57 (पीयों) 2017

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सामित्रमः १, सारा नागः, आज्ञेषाराहः, स्वयुरः -303006 राज्यानः, अधिकामः, CRC LIFO101RJ2005PTC048207 राज्यानः, अधिकामः, CRC LIFO101RJ2005PTC048207 राज्याने अधिकामः १९५६ स्टेस्ट्राक्षणम् अपने अधिकृत प्रांतिनिध के माध्यम सं: श्री संजीव करार कांटारा, पंजीकत

कार्यात्वस्यः १, सामा भगारः, सामारणीयः, जायस्य - ३०२८०७ राज्यस्यात्, प्रतिक्रमा, CIN: US2: १९४८/२०११ १७८०/३३७७३ सेट लोडिंग ग्रंट फाइनेस प्रतिमी हिम्पियेड प्रांपत्ती अधिनियय १९५६ को तहस स्रोपती अधने आधिकृत प्रनितिष्ठिकं माध्यमसं: श्री प्रशासक्षक्षकेत, पेटीक्त कार्यालय: "केंद्रशास", द्वितीयसम्, 1, नाग नगर कार्यालयः "मेर्डाक्य", द्वितीयस्त, १, तारा नगर भन्तरसञ्ज, नयपुर ३०२००६, राजस्थान, उक्तिक्या

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्रइक्विटी शेयर धारकों की बैठक की सूचना का विज्ञापन

पुचित किया जाता है कि माननीय राष्ट्रीय कंपनी विशेष अधिकारण, प्रमुख पीठ ने दिनांक 4 शुलाई, 2017 की क्सी एवं महनुवार 21 नवकर, 2017 की संशोधित सूचना के जीरच तथा 24 अगस्त, 2018 को जारी आदेश के अनुक्तर में यह मुख्ति किया प्राप्त है कि जयसूख डयलपर्स प्राप्तें के हिमार्ट्ड एवं स्काईब्यू हाई अपपाईवेट जिक्टिए को के हमीनिया एपड फाइनेंस कामजी निमिट्ड में सिलाए एवं समामेलन की बारे में पदि खेळा समझा जायें ने प्रदर्शन किसी संशोधन समेत था बिना बिनाट करने के लिए इक्टिटी श्रीसरधार की हेतु बैठक आधीजन

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प्रोमम् प्रतमं अपना क्रेपचां कृत कार्यालय पर दिये जा सकते हैं।

प्रामात करा करना के प्रवादन का बात पर पर हरू जा सकत है। इंग्रिकटी शेवर सारकों की बेहता होते अधिकाश में औ हितन वाचा श्र (एडवांकेट) को अध्यक्ष के रूप से और और उन्होंज सिन्दा (एडवांकेट) को बैकान्यिक अध्यक्ष के रूप में नियुक्त किया है। इस बैठक में क्रपर वर्षित मागले को प्रभूति पिल जाने के अपरोत अधिकाश मंजूरी पर विचार कर सकते गर्। संबंधि की और में जारी सर्जुला क्रमांक सीआईआर-सीएकडी-सीएवडी-16-2015 दिनांक गर, गर्बन 2015 को अनुक्रम में करेगों के सभी जग श्रीयर धरकों करे यहां गोटिस के जरिये सूचित किया जा

प्टाई कि

- ाता. कपनी की आर में बॉबना मंजूर करवाने की महामीत देने के लिए द्वाक बेलंट एवं ई-बॉटिंग दांनों की मुक्ति। ट्रोक्टरों ग्राम सामकों को मुल्दर कराई जा रही है। जिन श्रीयरक्षा को में पोस्टल बैलंट अच्छा है आदिन द्वारा अच्छा समन्द्री दिया है, ऐसे श्रीयरक्षारकों हेतु बेटक को ट्रीसन केलेट या पैयर बॉटिंग की कुरियम भी रहीने किसाने । का आवस्त्र किया है।
- को अधिकृतिकसाहै। इंडियटी श्रीय सारकों के लिए डाक से मोटिंग अथवा है-बोटिंग अथवा बैठक स्वाल पर बोटिंग की अधिकारिता सुनिहित्ता करने के लिए कट ऑफ डेट शुक्रवार 14, मितम्बर 2018 निर्धारित की गई है। जिस व्यक्ति का नाम कंपनी के श्रीयर धारकों या मदस्यों के रिनाटर में अन्त सारीख तक दर्जे रहेगा, वहीं मतदान में हिस्सा से मतताम जो लोग जनत सारीख तक कंपनी के मतस्य नहीं बने हैं, उनके लिए यह
- विज्ञापना एक सुचना पात्र है। इनक चेनंद्र या ई बॉटिंग की सुधिधा शंधर धारकों के लिए गुरूवार, 27 सिताब्दर, 2018 को सुबह 10.00 कर्क शुनंभा और शुक्रवार 26 अल्ड्बर, 2018 की आग 5:00 बजे तक जारी रहेंगी।
 - पूरी नाह भा तुए एवं हम्माक्षीत डाक बैलंट रक्टूटगड़वर क्षे थाम शुक्रवार, 26अक्टूबर, 2018 जी शाम 5.00 मत्र से पहले पहुंच जाने व्यक्तिये। इसके बाद प्राप्त किसी भी डाक मनवत्र पर विचार नहीं किया जावेगा बन्क यह मध्या जायेगा कि संबंधित इकियटों शेवर धार्क में कोई जावव नहीं दिया है। इसी तरह चोटिंग भी शुक्रवार, 26 अवत्वर, 2018 ग्राम ५:00 तक ही प्रभावी रहेगी, उसके बाद बंद कर दी
- जारता। ने मेपानवार, 25 मिजब्बर, 2018 तक पोस्टल चेलंट के जरिये क्रंपनी के र्राजस्टर में पर्णाकृत, हानाराडीम्ल, मेंडीएमएल, शेंचा ट्रॉक्कर एजेंट वा कंपनी रवितरहार में प्रजीव्यत सभी इंक्टिटी शेंच प्राप्त को क्रियर मेंडा के दिश्ये स्थानिन इंक्टिटी शेंचर वारकों ने अपने हैं मेले आईडी पर्णाकृत करका रखें हैं, उन्हें शुक्रवार 14 मितब्बर, 2018 तक हैं-पेल के जरिये इलेंब्ट्रीनिकली पोटिस एवं होक मतपत्र प्रोपन कर दिसे हैं। संधी मह्मूंतर के अनुसार मटायों को प्रपन सोटिस मनी पश्चिक होन्ड में के विभाग हाउस मात्रपाचन संबंदेना ।
- ितन शंथर धरनतों को बाना से प्रतपन्न नहीं मिल्ते, वे कोपनी मी वंधसाइट www.balfc.com पर जाक इस दाजनतोड़ कर सकते हैं चा फिर कोपनी के पेबीधन कार्यालय आकर पापन कर सकते हैं।
- शिया भारकों को मतवान के लिए को विकास प्राप्त कर है है अपने एक या अधिक दिसान के सकते हैं। अपने भारकों को मतवान के लिए को विकास प्राप्त के हैं अपने एक या अधिक दिसान का क्यांग तो बहु अर भारक है लेकिन इनमें में केवल एक हैं। विकास रवी कार्य रही गया थया कोई प्रार्थकार हाना प्रत्यक्ष से भी बोट कर रहा है और हैं- वोटिय को इन्हें कि हैं तो ऐसे में हैं- लोटिय प्राप्त होगी। दिसा इविवादी श्रीयर एक से वे दाक भार पत्र के त्रीपिय को है- लोटिय को उत्तरिय योट पाल दिया है वह बैठक में तो उपस्थित हो सकते। लेकिन मतदान नहीं कर सकता।
- ्र आंदर एवं डाक मतपत्र संबंधी जानकारी के लिए कंपनी की वंबसाईट www.bulfc.com य सर्वे विवसाइर www.evelingindia.com पर संपन्ने किया जा सकता है।
- िया सिंह, क्रंपनी सविवर्ध (सदस्यता क्रमांक 50547) को जान बोटिंग व है-वोटिंग प्रक्रिया नि करन के लिए स्कूटनहरूर प्रनाया गया है, आकि बैठका व वोटिंग प्रक्रिया पारदर्शी तरीके से संप
- टाक वांटिंग को लंकन कोई सबस्था यदि आ रही है तो उसके निराक्तरण के लिए अपीलीय कंपनी की मिया नाएम नपता सन्तर्जनी में क्रंपनी की पंत्रीवृत कार्यात्व पर संपर्ध किया जा सकता है या इंग्ने आईरी CS@baldgroup in पर मेल के जित्तर भी अपनी थात कही जा सकती है। हे बोटिंग संबंधी समया आने पर राजेश दस्त्री, पैनंजर, सीडीएमएल, ए थिंग, 25 वी पीजल, पैराधन प्यूप्तंत्रस, साराहत्त्वल सिंग क्यांबात, एनएए जोशी पार्ग, लोकर परते-पूर्व मुंबई 400001 पर सा ई-मैल Pulpoesk.evoling@cdslindia पर या फॉन 18002005533 पर संपर्ध किया ज

हिलामा 25 विस्तास, 2018

बैठक के लिए नियुक्त अध्यक्ष

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In case of a revision in the Price Band, the Bild/Offer Period will be extended for at least three additional Working Days after such revision of the revised Bild/Offer Period, if applicable, will be widely dissemblated by notification to the Stock Exchanges, by issuing a press release, and a The Offer is being made in terms of Rule (19(2)(0) of the Securitics Contracts (Regulations) Rules, 19(6) and the SCRIJ. Three Offer is being made in terms of Rule (19(2)(0) of the Securitics Contracts (Regulations) Rules, 19(6) and the SCRIJ. Disclosure Requirements (Regulations, 2004; the SEBI ICDR Regulations), wherein not more than 50% of the Offer shall be allocation and in consultation with the GCBRILMs and BRILM, allocate up to 50% of the Offer Scrib Index of the Offer shall be added to valid Bilds being received from domestic Mutual Funds at or above the price of which allocation is many and the state of the Offer Shall be added to the Offer Galegory, Further, 5% of the Offer Calegory for Calegory (Excluding the Atheron Scrib) and the state of the Offer Shall be available for allocation on a proportionate basis to Non-Institutional Investors and not less than 35% of the Offer shall be available for allocation on a proportionate basis to Non-Institutional Investors and not less than 35% of the Offer shall be available for allocation to Ret. Offer Price All Investors (except Anchor Investors) shall mandatorily participate in this Offer only through the Application Supported by Bill blocked by the SCSBs. Anchor Investors in participate in the Anchor Investor Portion Invoyth the ASBA process. For deta Bilders/Applicants should note that on the basis of PAN, DP ID and Client ID as provided in the Bild cum Application Form, the requested Demographic Details as available in the depositories. These Demographic Details would be at the Bildders/Applicants should ensure that PAN, DP ID and Client ID are Corm should match with the PAN, DP ID and Client ID available in the depository database, otherwise, the Bild cum Applicatio

Form should maken with the PAN, OF to and others to available in the Septication form is active.

Application form is active.

Contents of the Memorandum of Association of the Company as regards its objects: For information on the main objects of the Comment of the Company is a material document for inspection in the Company is a material document

page 571 of the RHP.

Liability of the members of the Company: Limited by shares

Amount of share capital of the Company and Capital structure: The authorised, issued, subscribed and paid up share capital of the Company and Capital structure: The authorised, issued, subscribed and paid up share capital of the Company is ₹ 737,230,040 divided into 73,723,0 Names of signatories to the Memorandum of Association of the Company and the number of Equity Shares subscribed by them: Strares subscribed by them: The Equity Shares offered through the Red Hemorandum of Association of our Company – 100 Equity Shares by Sanjay Agarat Listing: The Equity Shares offered through the Red Hemorandum of Association of our Company – 100 Equity Shares by Sanjay Agarat Listing: The Equity Shares offered through the Red Hemorandum of Association of our Company – 100 Equity Shares by Sanjay Agarat Listing: The Equity Shares offered through the Red Hemorandum of Association of our Company – 100 Equity Shares by Sanjay Agarat Listing: The Equity Shares offered through the Red Hemorandum of Association of our Company – 100 Equity Shares by Sanjay Agarat Listing: The Equity Shares offered through the Red Hemorandum of Association of our Company – 100 Equity Shares by Sanjay Agarat Listing: The Equity Shares offered through the Book Sanjay Agarat Listing: The Equity Shares offered through the Book Sanjay Agarat Listing: The Equity Shares offered through the Book Sanjay Agarat Listing: The Equity Shares offered through the Book Sanjay Agarat Listing: The Equity Shares offered through the Book Sanjay Agarat Listing: The Equity Shares offered through the Book Sanjay Agarat Listing: The Equity Shares offered through the Book Sanjay Agarat Listing: The Equity Shares offered through the Book Sanjay Agarat Listing through the Book Sanjay Agarat Listing the Book Sanjay Agarat Listing through the Book Sanjay Agarat Listing through the Book

text of the Disclaimer Clause of SEBI.

Disclaimer Clause of SSE: It is to be distinctly understood that the permission given by BSE should not in any way be deemed or considered that the permission of the Disclaimer Clause of SSE.

Disclaimer Clause of NSE (Designated Stock Exchange): It is to be distinctly understood that the permission given by NSE should not correctness or completeness of any of the contents of the Offer Document. The investors are advised to refer to page 463 of the RHP for the Disclaimer clause of NHB: "The compeny is having a valid Certificate of Registration dated 19-04-2017 issued by the National Housing B or guarantee about the present position as to the financial soundness of the company or for the correctness of any of the statements or representations are advised to restrict the page 463 of the RHP for the correctness of any of the statements or representations are advised to the contents of the contents of the RHP for the Correctness of the Company of the contents of the RHP for the Disclaimer than the College of the Correctness of the Company of the correctness of the RHP for the Disclaimer than the College of the Correctness of the College of the Correctness of the College of the Correctness of the RHP for the College of the Correctness of the RHP for the Correctness of the RHP f before taking an investment decision in the Otter. For taking an investment decision, investors must rely on interior Securities and Exchange Board of India ("SEBI"), nor does the SEBI guarantee the accuracy or adequacy of the cor

GLOBAL CO-ORDINATORS AND BOOK RUNNING LEAD MANACE

1 ICICI Securities

ICICI Securities Limited ICICI Center, H.T. Parekt iCl Sectimes cimited ICl Center, H.T. Parekh Marg Churchgate, Imbal 400 020 , Maharashtra, India Tel: +91 22 2288 2460 Fax: +91 22 2282 6580

E-mail: aavas.ipo@icicisecurities.com Website: www.icicisecurities.com Investor grievance e-mail: customercare@icicisecurities.com Contact person: Shekher Asnanii

SEBI Registration No.: INM000011179

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Citigroup Global Markets India Private Limited 1202, 12th Floor, First International Financial Centre, G-Block, CS4 & 55, Bandra Kurla Complex, Bandra (East) Mumbal 400 098, Anharashira, India Maharashra, Inda
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Contact person: Amulya Goyal
SEBI Registration No.: INM000010718

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te: www.edelweissfin.com Investor grievance e-mail: customerservice.mb@edelweissfi Contact person: Disha Doshi/Pr SEBI Registration No.: INMQQQ

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REGISTRAR TO THE OFFER

经证据 是 但 能能 **LINK**Intime

Link Intime India Private Limited

C-101, 1st Floor, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400 083, Maharashira, India. Tel: +91 22 4918 6200; Fax: +91 22 4918 6195; E-mail: aavas.jpo@linkintime.co.in Website: www.linkintlime.co.in; Investor Grievance e-mail: aavas.loo@linkintli Contact person: Shanti Gopalkrishnan SEBI Registration No.: INR000004058

AVAILABILITY OF THE RHP: Investors are advised to refer to the RHP and the Risk Factors, contained therein before applying in rw.online citibank.co.in/rhtm/citigroupglobalscreen1.hlm, v

www.nsenda.com, respectively.

AVAILABILITY OF BID CUM APPLICATION FORMS: Bid cum Application Forms can be obtained from the Registered Office of AAVAS

2288 2460, Fax: 991 22 2282 6580; Citigroup Global Markets India Private Limited, Tet: 981 22 6175 9999, Fax: 991 22 6175 9898; Ede

Limited, Tet: 991 44 4344 0000, Fax: 991 44 4344 0090; BRLM; HOFC Bank Limited, Tet: 991 22 3395 8021, Fax: 991 22 3078 8594, Synd

the Sub-syndicate Members, SCSBs. Registered Brokers, RTAs and CDPs participating in the Offer, ASBA Forms will also be svalidable of

APPLICATIONS SUPPORTED BY BLOCKED AMOUNT (ASBA): Investors have to apply through the ASBA process. ASBA Forms can ASBA Form and Abridged Prospectus and also please refer to the section entitled "Offer Procedure" on page 476 of the RHP, ASBA Forms available on the website of SEBI at www.sebi.gov.in. ASBA Forms can be obtained from the SCSBs (the list of which is available on the Registered Brokers, RTAs and CDPs.

Escrow Collection Bank, Refund Bank and Public Offer Account Bank; Axis Bank Limited
All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the RHP.

Place: Jaipur Date: September 25, 2018

AAVAS FINANCIERS LIMITED is proposing, subject to, applicable statutory and regulatory requirements, receipt of requisite approvals the RoC. The RHP shall be available on the websites of SEBI, BSE, NSE at www.sebi.gov.in, www.bseindia.com and www.nseindia.com Private Limited, Edelweiss Financial Services Limited and Spark Capital Advisops (India) Private Limited at www.icicisecurities.com, we BRLM, i.e. HDFC Bank Limited at www.icicisecurities.com, we BRLM, i.e. HDFC Bank Limited at www.icicisecurities.com, we BRLM, i.e. HDFC Bank Limited at www.icicisecurities.com, volunties involves a high capital to the DRHP for any investment decision.

The Equity Shares offered in the Offer have not been and will not be registered under the U.S. Securities Act of 1933, as amended ("U.S. the United States, except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the U.S. Securities Act and the applicable laws of the jurisdic Securities Act, pursuant to the private placement exemption set out in Section 4(a) of the U.S. Securities Act.

नका नुकसान

जयपुर बुधवार २६ सितम्बर, २०१८

BAID LEASING AND FINANCE CO. LID.

For SICYVIEW THE UP PRIVATE LIMITED Sanger

Director/Auth. Signatory

James Ltc For Jaisuch Developers Pvt. Ltd. ungn irector with Signatory

Annexuse - 11 Ell-

BEFORE THE PRINCIPLE BENCH NATIONAL COMPANY LAW TRIBUNAL, AT NEW DELHI

Company Application No.CA (CAA) - 57(PB)/2017

IN THE MATTER OF:

JAISUKH DEVELOPERS PVT. LTD. - TRANSFEROR COMPANY 1 AND OTHERS

INDEX

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Justice Uma Nath Singh

Dated : Nov. 6 , 2017

[Former Chief Justice, High Court of Meghalaya]

Place: New Delhi

(Chairman appointed for the meeting)

BAID LEASING AND FINANCE CO. LTD.

For Sicryley 10 JOSENNITE LIMITED

[Alternate Chairperson]

Sangram Singh Saron

DIRECTORIAUTHORISED SIGNATORY

BreconAuth Signatury

James Jenne

BEFORE THE PRINCIPLE BENCH NATIONAL COMPANY LAW TRIBUNAL, AT NEW DELHI Company Application No.CA (CAA) - 57(PB)/2017

IN THE MATTER OF:

Sections 230 - 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamation) Rules, 2016.

AND

IN THE MATTER OF SCHEME OF AMALGAMATION AND ARRANGEMENT

AMONGST

JAISUKH DEVELOPERS PVT. LTD. - TRANSFEROR COMPANY 1

AND

SKYVIEW TIE UP PVT. LTD. - TRANSFEROR COMPANY 2

WITH

BAID LEASING AND FINANCE CO. LTD. - TRANSFEREE COMPANY

AND

BAID LEASING AND FINANCE CO. LTD.

2

REPORT OF RESULT BY CHAIRPERSON OF THE MEETING OF UNSECURED CREDITORS OF THE TRANSFEREE COMPANY I.e. BAID LEASING AND FINANCE CO. LTD.

I, Justice Uma Nath Singh (Retd.), Former Chief Justice, High Court of Meghalaya, having been duly appointed vide Order dated July 4, 2017 and further modified vide Order dated August 1, 2017 by this Hon'ble National Company Law Tribunal (hereinafter "NCLT"), to act as chairperson of the meeting of Unsecured Creditors of Transferee Company i.e. Baid Leasing and Finance Co. Ltd., summoned by notice dated September 16, 2017 served individually upon them vide advertisement published in Indian Express (English Daily, Nationwide Edition) and Nafa Nuksan (Hindi Daily, Jaipur Edition) dated September 22, 2017 for meeting to be held on Monday, October 23, 2017 at 11.00 A.M. at "Baid House", 2nd Floor, 1, Tara Nagar, Ajmer Road, Jaipur -302006, do hereby report to this Hon'ble Tribunal as follows:

 That at the very outset, it is stated that Mr. Mukesh Mohan Gupta, Scrutinizer submitted his report a day before the last day of limitation being 15 days from the date of meeting held on 23.10.2017. It is informed to the Hon'ble Tribunal that the Assistant to the Scrutinizer Mr. Sandeep Bisht messaged me at 10.17 AM on Sunday, 5th November 2017 on my mobile that he

BAID LEASING AND FINANCE CO. LTD.

For SKYVIEW TIE LIP PRIVATE LIMITED

Director/Auth. Signatory

For Jaim Armelon & Pvt. Ltd.

2. That pursuant to the aforesaid order of the Tribunal, Notice for convening and holding meeting of the Unsecured Creditors of the Transferee Company i.e Baid Leasing and Finance Co. Ltd. along with (a) Scheme of Amalgamation and Arrangement (b) Explanatory Statement under Section 230(3), 232(1) and (2) of the Companies Act, 2013 read with Section 102 of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (c)Form of Proxy; Attendance Slip Form and other relevant papers were dispatched electronically by e-mail to all the Unsecured Creditors of the Transferee Company on September 21, 2017 at their respective last known addresses. A copy of the notice sent to the Unsecured Creditors is annexed herewith and marked as Annexure — B.

such an inordinate delay has put the undersigned to lots of

inconvenience. Copy of the Scrutinizer's reports is being

enclosed and marked as Annexure-A.

 That pursuant to the afore-said order, a single notice for convening meeting of the secured creditors, unsecured

BAID LEASING AND FINANCE CO. LTD.

For SKYVEW TIE OF FREVAIR UMITED

Say

Director/Auth. Signatory

Por January Summer Jumps

creditors and equity share holders was published in the newspapers namely, "Indian Express" in English language and "Nafa Nuksan" in Hindi language on September 22, 2017. The copy of the publication in the newspapers namely, "Indian Express" in English language and "Nafa Nuksan" in Hindi language are annexed herewith and marked as Annexure - C.

- 4. That thereafter in compliance of the order under reference (dated July 4, 2017 and further modified vide Order dated August 1, 2017) passed by the Hon'ble Tribunal, the meeting of the Unsecured Creditors of Transferee Company was convened, held and conducted under my supervision as also that of the alternate Chairperson Mr. Sangram Singh Saron, Advocate and Mr. Mukesh Mohan Gupta (CA), Scrutinizer on Monday, October 23, 2017 at 11.20 A.M. at "Baid House", 2nd Floor, 1, Tara Nagar, Ajmer Road, Jaipur -302006, to consider approval of the Scheme of Amalgamtion and Arrangement between Jaisukh Developers Private Limited (Transferor Company No.1), Skyview Tie Up Pvt. (Transferor Company No.2) and Baid Leasing and Finance Co Ltd. (Transferee Company).
- That the proxy register maintained by Transferee Company was called for after its closure 48 hours before the meeting.
- 6. That as per the said order, the quorum fixed for the meeting of the Unsecured Creditors of Transferee Company was 10 (Ten) in number. The meeting which was scheduled for, at 11:00 A.M. could commence only at 11.20 A.M. because of the delay

BAID LEASING AND FINANCE CO. LTD.

Sangari Otrector/Auth. Saphelory For only the Separator

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in finishing the first meeting of the Secured Creditors. The scrutinizer after scrutinizing permitted only thirteen Unsecured Creditors out of fourteen present to cast the vote in respect of the amalgamation being proposed at the meeting in terms of the order of the Tribunal. One of the unsecured creditor was not allowed to vote as his unsecured amount of loan in the company was less than Rs. 1.00 Lac (being the threshold limit set by the NCLT vide its order dated 04.07.2017 and further modified vide Order dated August 1, 2017).

- 7. That the final result of the poll worked out under my supervision along with the alternate chairperson with the help of the scrutinizer is as under:
 - In total, 14 Unsecured Creditors were present in the meeting.
 - Out of 14 Unsecured Creditors, 13 Unsecured Creditors were allowed to vote by the scrutinizer after duly scrutinizing their status as well as the proxy forms.
 - One unsecured creditor was not allowed to vote as his unsecured amount of loan in the company was less than Rs. 1.00 Lac (being the threshold limit set by the NCLT vide its order dated 04.07.2017 and further rectified vide Order dated August 1, 2017).
 - 4. The following is the summary of Polling Results:

a) Voted in favour of the resolution:

BAID LEASING AND FINANCE CO. LTD.

Saurices Striction Aust. Signatury For July Liver of No. Ltd.

6

Number of Unsecured Creditors present and voting(in	Number of Unsecured Creditors who	% of Total Number of present and
person or by Authorized Representatives)	cast valid votes	100
13	13	100

b) Voted against the resolution:

Number of Unsecured Creditors present and voting(in	Number of Unsecured Creditors who	% of Total Number of present and
person or by Authorized Representatives)	cast valid votes	voted
NIL	NIL	NIL

c) Invalid Votes:

Number of	Number of	% of Total
Unsecured Creditors	Unsecured	Number of
present and voting(in	Creditors who	present and
person or by	cast valid votes	voted
Authorized		No. of the Section
Representatives)		

BAID LEASING AND FINANCE CO. LTD.

DIRECTOR/AUTHORISED SIGNATORY

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NIL	NAME.	172207
MIL	NIL	NIL
	0000	1415

- 8. The valid votes cast by the Unsecured Creditors of Transferee Company i.e. Baid Leasing And Finance Co. Ltd. present/represented at the meeting clearly indicate that they have unanimously voted in favour of the Scheme of Arrangement for Amalgamation of Transferor Companies with Transferee Company.
- 9. That since it appears from the email sent by the Scrutinizer that the records relating to the meeting have already been sent to the registered office of the company at Jaipur, therefore, the report is filed without a copy thereof in view of expiry of limitation tomorrow on 06.11.2017 thus, the Hon'ble Tribunal may summon the same from the Scrutinizer/Company.

Justice Uma Nath Singh

[Former Chief Justice, High Court of Meghalaya]

Dated: 05.11.2017

(Chairman appointed for the meeting)

Place: New Delhi

Sangram Singh Saron

[Alternate Chairperson]

BAID LEASING AND FINANCE CO. LTD.

FOR SKYVIEW TIE 1, P PRIVATE LIMITED

Director/Auth. Signatory

For Juistif Developer Pvt. Ltd.

FORM NO MGT- 13

Annexus -A

[Pursuant to rule Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT

To,

Sh. U.N. Singh,
Chairman,
Hon'ble NCLT Convened Meeting of the Unsecured Creditors of,
Baid Leasing and Finance Co. Ltd.,
Baid House, IInd Floor, 1, Tara Nagar,
Ajmer Road
Jaipur-302006

Hon'ble NCLT Convened Meeting of Unsecured Creditors Held on October 23, 2017 at Baid House, Had Floor, I Tara Nagar, Aimer Road, Jaipur-302006

Dear Sir.

- Mukesh Mohan, appointed as Scrutinizer by Hon'ble National Company Law Tribunal, Principal Bench, New Delhi vide its order dated 04.07.2017, for the purpose of the poll taken on the below mentioned resolution at the meeting of the Unsecured Creditors as on September 16, 2017 of Baid Leasing and Finance Co. Lttl., held on Monday, October 23, 2017 at Baid House, IInd Floor, 1 Tara Nagar, Ajmer Road, Jaipur-302006, submit my report as under:-
- After the time fixed for closing of the poll by the Chairman, scaled paper made ballot box were kept for polling in my presence,
- The sealed paper made hallot box was subsequently opened in my presence and
 poll papers were diligently scrutinized. The poll papers were reconciled with
 the records maintained by the Company and with the authorizations/ proxies
 lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The result of the Poll is as under:-

Tiem No. 1

"Approval of Scheme of Amalgamation and Arrangement of Jalkush Developers Private Limited and Skyview Tie Up Private Limited with Baid Leasing and Finance Co. Ltd and their respective shareholders and creditors"

(i) Voted in favour of the resolution: Number of Unsecured Number of votes % of total number Creditors present and voting east by them of valid votes cast (in person or by proxy) In Person / 13 13 100 Authorised Representative / BAID LEASING AND FINANCE 60 otafor Sic View Tit 31" - White Limited 3For July

DIRECTORIAUTHORISED SIGNATORY

Director/Auth. Signatory

Director Autic Signatory

Number of mem and vot (in person or l	ing	Number of votes cast by them	% of total number of valid votes cast
In Person / Authorised Representative / Proxy	0	0	
Total	0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
Nil	

- A List containing Unsecured Creditors who voted "FOR", "AGAINST" and those whose votes were declared invalid for the above resolution is enclosed.
- 6. The poll papers and all other relevant records were sealed and enclosed with this report to be handed over to the Company Secretary of the company for safe keeping.

Thanking you. Yours faithfully,

CA Mukesh Mohan Scrutinizer M. No. 072873 1106, New Delhi House Barakhamba Road, Connaught Place New Delhi-110001 gyanshree@yahou.com

Date:- November 04, 2017

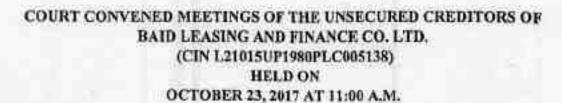
Place: Delhi

BAID LEASING AND FINANCE GO. LTD.

DIRECTOR/AUTHORISED SIGNATORY

PENATE MAITED

Orector://uch. Signatory



BAID HOUSE, lind FLOOR, 1 TARA NAGAR AJMER ROAD, JAIPUR-302006

DETAILS OF THE UNSECURED CREDITORS WHO CASTED VALID VOTES "FOR" THE RESOLUTION

S. No.	Name of the Unsecured Creditors	Loan Amount O/s as on September 16, 2017 as certified by the	Amount Claimed by Unsecured Creditors as per Polling Papers
1	Alpana Baid	6,980,400.00	6,980,400.00
2	Aman Baid	1,834,294.00	1,834,294.00
3 ,	Baid Housing Finance Private Limited	20,225,818.00	20,225,818.00
4	Best Commercial Enterprises Limited	1,500,000.00	1,500,000.00
5	BFL Developers Limited	17,300,561.00	17,300,561.00
6	Greenpark Villa Private Limited	3,000,000.00	3,000,000.00
7	Jai Bhikshu Investment Private Limited	500,000.00	500,000.00
8	Jaipur Infragold Private Limited	112,673,350.00	112,673,350,00
	Niranjana Properties Private Limited	2,818,862.00	2,818,862.00
10	Panna Lal Baid	1,728,445.00	The second secon
11	Tradeswift Commodities Private Limited	12,577,519.00	1,728,445.00
12	Tradeswift Derivatives Private Limited	17,400,675.00	12,577,519.00
	Tradeswift Developers Private Limited	1,541,010.00	17,400,675.00
	Total	200,080,934.00	1,541,010.00

CA Mukesh Mehan Scrutinizes

M. No. 072873

gyanshree@yahoo.com 1106, New Delhi House

Barakhamba Road, Connaught Place

New Delhi-110001

Date:- November 4, 2017

Place: Delhi

BAID LEASING AND PINANCE OF LYB

For all TYPES, THE LETTER THE TENTED

Disucros/Auth. Stgrattery

For Jainteh Develop Pet, Ltd.
Oppular County
Director/Kath Signatory

COURT CONVENED MEETINGS OF THE UNSECURED CREDITORS OF BAID LEASING AND FINANCE CO. LTD. (CIN L21015UP1980PLC005138)

HELD ON

OCTOBER 23, 2017 AT 11:00 A.M.

BAID HOUSE, lind FLOOR, 1 TARA NAGAR AJMER ROAD, JAIPUR-302006

DETAILS OF THE UNSECURED CREDITORS WHO CASTED VALID VOTES "AGAINST" THE RESOLUTION

S. No.	Name of Unsecured Creditors	Loan Amount O/s as or
1 NIL		September 16, 2017

CA Mulled Mohan Scrutinizes

M. No. 072873

gyanshree@yahoo.com 1106, New Delhi House

Barakhamba Road, Connaught Place

New Delhi-110001

Date:- November 4, 2017

Place: Delhi

BAID LEASING AND FINANCE CO, LTD.

DIRECTORIAUTHORISED SIGNATORY

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For Jaisykh Develope

Director Auch Signatory

COURT CONVENED MEETINGS OF THE UNSECURED CREDITORS OF BAID LEASING AND FINANCE CO. LTD. (CIN L21015UP1980FLC005138)

HELD ON

OCTOBER 23, 2017 AT 11:00 A.M.

AT

BAID HOUSE, Iind FLOOR, 1 TARA NAGAR AJMER ROAD, JAIPUR-302006

DETAILS OF THE UNSECURED CREDITORS WHO CASTED VALID VOTES "AGAINST" THE RESOLUTION

S. No.	Name of Unsecured Creditors	Loan Amount O/s as on
1	NIL	September 16, 2017

CA Mukosh Mohan Sorutiviaer M. No. 072873 gyanshree@yahoo.com 1106, New Dolhi House Barakhamba Road, Connaught Place New Delhi-110001

Date:- November 4, 2017

Place: Delhi

BAID LEASING AND FINANCE CO.,LTD.

DIRECTORIAUTHORISED SIGNATORY

Canjean Streety

For Jaistan Developer Pvt. Ltd.

Annexuel-B

13

IN THE NATIONAL COMPANY LAW TRIBUNAL, PRINCIPAL BENCH AT NEW DELHI,

Company Application No.CA (CAA) - 57(P8)/2017

IN THE MATTER OF:

SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF:

1. Jaisukh Developers Private Limited

Transferor Company 1

Company registered under the Companies Act, 1956

Through its authorized representative: Mr. Ramesh

Chand Pareek, Registered office: 1, Tera Nagar,

Ajmer Road, Jaipur-302006, Rajasthan, India.

CIN: U70101JU2005PTC048207

2 Skyview Tie Up Pvt. Ltd.

Company registered under the Companies Act, 1956
Through its authorized representative: Mr. Sanjeev
Kumar Kothari, Registered office: 1, Tara Nagar, Ajmer
Road, Jaipur- 302006, Rajasthan, India.
CIN: U52190RJ2011PTC049373

Transferor Company 2

3. Baid Leasing and Finance Co Ltd.

Company registered under the Companies Act, 1956
Through its authorized representative: Mr. Panna Lal Baid
Registered office: at "Baid House", 2rd Floor, 1, Tara
Nagar, Ajmer Road, Jaipur -302006, Rajasthan, India.
CIN: L65910RJ1951PLC006391

Transferee Company

NOTICE CONVENING THE MEETING OF THE UNSECURED CREDITORS OF THE TRANSFEREE

To,

All the Unsecured Creditors of Baid Leasing and Finance Co Ltd.("Transferoe Company")

BAID LEASING AND FINANCE CO. LFD.

For SKYVIEW TIE UP PERVATE LIMITED

Sirector/Auth Signaton

For John for Transporter Pvs. Lad.

DIRECTOR/AUTHORISED SIGNATORY

NOTICE is hereby given that by an Order dated July 4, 2017 and further rectified vide Order dated August 1, 2017 (the "Order"), the Hon'ble National Company Law Tribunal, Principal Bench at New Delhi ("NCLT") has directed a meeting to be held of the Unsecured Creditors of the Transferee Company for the purpose of considering, and if thought fit approving, with or without modification, the arrangement embodied in the Scheme of Arrangement between Applicant Companies and their respective shareholders and creditors ("Scheme"). In pursuance of the said Order and as directed therein further notice is hereby given that a meeting of the Unsecured Creditors of the Transferee Company will be held at the "Baid House", 2nd Floor, 1, Tara Nagar, Almer Road, Jaipur - 302006 on Monday October 23, 2017 at 10:00 A.M. at which time and place you are requested to attend. At the meeting, the following resolution will be considered and if thought fit, be passed, with or without modification(s):

"RESOLVED THAT pursuant to the provisions of Sections 230 - 232 and other applicable provisions of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification or re-enactment thereof) as may be applicable, the Securities and Exchange Board of India Circular No. CIR/ CFD/ CMD/ 16/2015 dated 30th November 2015, and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Principal Sench at New Delhi ("NCLT") and subject to such other approval(s), permission(s) and sanction(s) of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the arrangement embodied in the Scheme of Arrangement for Amagamation of Jaisukh Developers Pvt. (Ed. [Transferor Company No. 1] and Skyview Tie Up Pvt. Ltd. (Transferor Company Ne.2) with Baid Leasing and Finance Co. Ltd. (Transferee Company) and their respective shareholders and crediturs ("Scheme") placed before this meeting and initialed by the Chairman of the meeting for the purpose of identification, be and is hereby

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."

BAID LEASING AND FINANCE CO. LTD.

For SKYVIEW TIE UP IT IN THE LIMITED

DIRECTORIALITHORISED SIGNATORY

Mrector/Auth. Signatory

Jamon Januar

TAKE FURTHER NOTICE that you may attend and vote at the said meeting in person or by proxy provided that a proxy in the prescribed form, duly signed by you or your authorised representative, is deposited at the registered office of the Transferee Company at "Baild House"1, Tara Nagar, Ajmer Road, not later than 48 (forty eight) hours before the time fixed for the aforesald meeting. The form of proxy can be obtained free of charge from the registered office of the Transferee

TAKE FURTHER NOTICE that in compliance with 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 and other applicable provisions of the Companies (Management and Administration) Rules, 20 14, the Transferee Company has provided the facility of voting by polling paper so as to enable the Unsecured Creditors, to consider and approve the Scheme by way of the aforesald resolution. Accordingly, voting by Unsecured Creditors of the Transferse Company to the Scheme skall be carried out through polling paper at the venue of the meeting to be held on Monday, October 23, 2017.

Copies of the Scheme and of the Explanatory Statement, under Sections 230(3), 232(1) and (2) and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, along with the anclosures as indicated in the index, can be obtained free of charge at the registered office of the Transferee Company at "Baid House", 2nd Floor, 1. Tara Nagar, Ajmer Road, Jaipur -302006, India or at the office of its advocate, Mr. Amol Vyas at E-70B, Ground Floor, Nakul Path, Lai Kothi Scheme, Jaipur-302015 (Rajasthan)

NCLT has eppointed undersigned as Chairperson and Mr. Sangram Singh Saron, Advocate as alternate chairperson of the said meeting of Unsecured creditors of the Transferee Company.

The Scheme, if approved in the aforesaid meeting, will be subject to the subsequent approval of NCLT. A copy of the Explanatory Statement, under Sections 230(3), 232(1) and (2) and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2015, the Scheme and the other enclosures as indicated in the Index are

Sd/-

Dated: -16" September, 2017

Justice Uma Nath Singh [Former Chief Justice, High Court of Meghalaya]

Place: New Delhi Registered Office: "Baid House", Hnd Floor, 1, Tara Nagar, Ajmer Road, Jaipur -302006, Rajasthan, India.

(Chairman appointed for the meeting)

BAID LEASING AND FINANCE CO. LTD. me due B

For SALVAGON THE UP SALLING LIMITED.

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Notes:

1. All alterations made in the Form of Proxy should be initialed.

Only unsecured creditors of the Applicant Company may attend and vote either in person or by proxy (a Proxy need not be an unsecured creditor of the applicant Company) or in the case of Body

- Corporate the representative authorised under section 113 of the Companies Act, 2013 at the meeting of the unsecured creditors of the Applicant Company. The Authorised Representative of a body corporate which is a unsecured creditor of the Applicant Company may attend and vote at the meeting of unsecured creditors of the Applicant Company provided a certified true copy of the resolution of the Board of Directors or other governing body of the body corporate is deposited at the registered office of the Applicant Company not later than 48 (forty eight) hours before the scheduled time of commencement of the meeting of unsecured creditors of the Applicant Company. The Form of proxy can be obtained free of charge from the registered office of the Applicant Company.
- The quorum of the meeting of the Unsecured creditors of the Applicant Company shall be 10 (Ten)
 unsecured creditors of the applicant Company, as per the order of the Hon'ble NCLT.
- The Form of proxy can be obtained free of charge from the registered office of the Applicant Company.
- Unsecured Creditor or his proxy, attending the meeting, is requested to bring copy of the notice to the meeting and produce at the entrance of the meeting venue, the Attendance slip duly completed and signed and also a valid ID proof(Aadhar, Drivers Licence etc.)
- The documents referred in the accompanying Explanatory Statement shall be open for inspection by
 the unsecured Creditor at the registered office of the Applicant Company between 11.00 a.m. and
 1.00 p.m. on all days (except Saturdays, Sundays and Public Holidays) upto the date of meeting.
- 7. NCLT by its order has directed that meeting of the Unsecured creditors of the Applicant Company shall be convened at the Registered Office of the Applicant Company at "Baid House", lind Floor, 1, Tara Nagar, Ajmer Road, Jalpur -302006, Rajasthan, India on Monday October 23, 2017 at 11:00 a.m. for the purpose of considering, and if thought fit, approving, with or without modification(s), the Arrangement embodied in the Scheme of amalgamation and arrangement. The unsecured creditors would be entitled to vote in the said meeting either in person or through proxy.
- B. In accordance with the provisions of Sections 230-233 of the Companies Act, 2013, the Scheme shall be acted upon only if a majority in number representing three fourth in value of the unsecured creditors of the Applicant Company, voting in person or by proxy, agree to the Scheme.
- The Notice, together with the documents accompanying the same, is being sent to the unsecured creditors either by registered post/airmail or by courier service or by E-mail. The notice will be displayed on the website of the Applicant Company www.balfc.com.
- 10. The notice convening the meeting, the date of dispatch of the notice and explanatory Statement, amongst others, will be published through advertisement in the following newspapers, namely in (i) (Hindi Edition) in Hindi language.

BAID LEASING AND FINANCE CO. LTD.

· Sanjes

Por Jaiselch Developers Pot Ltd.

Director/Auth. Signatory

DIRECTORIAUTHORISED SIGNATORY

- 11. Mr. Mulcesh Mohan Gupta, Practicing Chartered Accountant (Membership No. 72873) has been appointed as the scrutinizer to conduct the voting process through postal ballot or polling paper at the venue of the meeting in a fair and transparent manner.
- 12. The Scrutinizer will submit his report to the chairman of the meeting after completion of the scrutiny of the votes cast by the unsecured creditors of the Applicant Company through ballot or polling paper at the venue of the meeting. The Scrutinizer's decision on the validity of the vote shall be final. The results of votes cast through ballot or polling paper at the venue of the meeting will be announced on or before Wednesday October 25, 2017 at the registered office of the Applicant Company. The results, together with the Scrutinizer's Reports, will be displayed at the registered office of the applicant Company and on the website of the Applicant Company www.balfc.com.

End: As above

BAID LEASING AND FINANCE CO. LTD.

DIRECTORIAUTHORISED SIGNATORY

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DESCRIPTION STREET

For Jairlich Developers Pvt. Ltd.

Director/Auth. Signatory

Annexuel-C

वें को निर्देश तो ई..बाजार को गरूक बनावें

कपि गैंसलय में खान है ने कृषि उत्पादी के तेयव के लिए एक पंच । दिशा में प्रपति सी की तमें को इस प्रणाली कर हों के पतासद से ने के शिए और अधिक • भी आवश्यकता है। उँगिय कृषि कानार पित्रले वर्ष शह किया वर्षा तक १३ गुण्यां की को इस आनसदन मंच । एक साकारी यथान । है कि सम्ब ले के साथ एक समीका क्षेत्रं तथा ग्रेडन विद लागु करने की दिया में क्षमें गयं प्रमासी की

_उनाने बहा कि गुन्दें में बीच जागरकता वकाने तथा फिसानी पूर्व । इस काललाईन बोर्ल । में जागरूक बनाने की वंत्री ने राज्यों से मॉडल ्रें मनेशी विश्वन की यह कहते सुर ो सहा कि यह नाया की बदावे में -पोटीआई

त्रों की जानकारी

त अनवरी और जुन के धीच ान अवस्थि के भूकामध्ये 55 2 पालें को सहर ये हराने त्री भागी पारदर्शिता रपट में Tमाइको-प्लाणित प्लेटफॉर्म स्थम है। भाग में पुलिस लुपेच किया था। दिवटा ने भी में 55 मोमरी भी गृद्धि गम्ह जनाच है 160 थे), मुताबिका, उलेपट्टेनियस और ा, २००० को भाग ४५म अ ाष है, "अनुराध में 60 है। इसके बाद हमाने ट्रियटर को निर्माणक कर दिया था। - एन्स्सी

पुष्ठ एक से जारी...

अर्घरवस्या को पररी...

आर्थिक गरावें से प्रशासित विधिक अश्रम्यमस्य में भारत एक आश्चर्यमा स्थल था। मोद्रीपी पृद्धि द्य के मानले में चीन से भी आहे विकास गया था। लेकिन 2016 मी शुक्रआत से लगातार यह विभाविती में बृद्धि दर घटी है और जाल जिम वर्ष को अप्रैल-जून दिनाही में यह धीन साहा को न्यूनसम् १८१६ ५.७ प्रतिशव पर का गई। यह लगातार दूसरी तिमाती है क्रथ भारत तींच आर्थिक वृद्धि बाले रोग के मामले चीन से पीछे रहा। जीडीपी चरित दर में गिरावट के अलावा नियात भी रायस चुनोलियां है और औशोगिक मृद्धि पाँच साल में म्यूनतम स्टर पर पहुंच गयी। मालू छाति का पाता (गोएगो) अप्रैल-पूत्र हिमागो में सकल परेल् अत्यद :श्रीप्रीची: का 2.4 प्रतिशत रहा। विस्त मंत्री जेटरवे ने कहा कि गियल कुछ पाल में एक पाद के इन में पाता का भरोपन शानदार तरीके में कहा है और बरहे जीएसटो लग् करने की या। हो या माँचाही को सर्वा लाभार्षियों तक पहुंचाने की बात, मीन्दा सामा ने देशी से कैसले भिये। उन्होंने करा कि सरकार जीएसटी के बाद सुद्रासकीय प्रचान को प्राप् में रुक्षणे में भागत रही है। यहाँ तक बाँउ विशेष को मीतास्त्री के दायों में लागे का प्रापात है, मुझे रागता है कि रोधल एएटेट को स्थात व्याप अस्मार है। अक्ष राज मालस्था और बेशामी क्षेत्र-देग का समास है, जेटाती ने कहा कि अधिक प्रकारी में लेन-देन भारत में स्रवित नहीं ते।

-पोटीआई

काफी तेज ...

को अभिकारियों ने बहा कि भारत दुनिया भी सबसे हेवी से बड़ी प्रमुख अर्थान्यवस्थ्यत्री में है। अभी लम आमहीर पर ऐसा होता रहा है कि जिस आयापक, चिन्न निर्मातको में नेतमर प्रदर्शन करते गरे हैं। पर चीजी सामान्य हो रही हैं। इस चनह में युद्धि का स्थित्य भी आक्रिक समस्ता बाला है। चीक की निगाह प्रत्येक देश के प्राण के क्षेत्रीची अनुपात पर है। बन्होंने कहा जि अफीका में ज्ञाण से जोड़ीचे अनुपात अभी भी बांचत दावरे में

है। गाँट बार्व सर्गण कि कोई देश पटले में काफों अधिक कर्ज के बोध के हफा है तो उम जन देशों करें अधिक दिन देने थे लिए आगे गर्धी यदंगे। जातराष्ट्रीय मुहाकरेप के याम हमारी हम पर नजहीकी सना रहतो है।

-पोटीआर फरिन एक्सचेंज ...

पिलेगा। जीवचे विवा के शोध मोट में कहा गम है कि मदि 15 क्टब बॉलर के विदेशों मुद्रा पीडार को शार्वजानुक निर्मेश को रूप में वनियादी दल्वे में लगाया याता है. ती प्रसंसे पूछ गुड़ा चंदार निगर्न 3.5 प्रतिशत घटेंगा, लेकिन इससे स्कल पोख् उत्पाद :बीडीपी: की बुद्धि दर वह प्रतिशत बहेगी। इससे निकट पविषय में कृद्धि को समर्थन मिलेगाः।

रिपोर्ट में आगे महा गया है जि पाँद यह रचानांतरण किया जाता है से इससे चंद्राल की पर्यापता को स्थिति में मामृती बदताव ही होगा और यह निश्चित क्रय से अंतरराष्ट्रीय मुहाकीम द्वारा तय सतीयजनक स्तर से क्यार रहेगा।

रिपोर्ट कराते है कि निवली पुरासकीत, नास्त्रजिक दरी की संबाहारमञ्ज स्थिति, राजकोणीय पनपूर्वी को लेकर प्रतिभद्धता तथा पतपुत वाहरी स्थिति को महेनबर इस गरह की अगरस्था यह मौजूदा सारथ में पंचीर यहता की जहाता

गलफ देशों में...

सदस्य देशीं में कुत एफडीआई में प्रियाच्या के जिन्हींत, भारत की आर में होने पाला नियेश 15.0 पार्थिक पूर्वत एर (गोएजीआर) में पदवा हुआ 2011 में 1.4 अरब हास्तर से महम्बर 2016 में 2.9 अरम डॉलर पर पश्च गया है। इस अवधि में, बीसीमी में हुये कुछ निवेश में भारत की हिस्सेदारी 4.7 प्रतिशत से बदकर 10.2 प्रतिशत हो गर्ज

खाडी सहयोग परिषद, खाड़ी देशों सकदी अरच, करीत, संध्यत आर्थ आमीरात, अतार, बहरीन गया ओग्एन का ग्रजनैतिक और जार्थिक गतमधन 🗗। इसकी रमापना वर्ष 1981 में हुनी भी।

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क्षण विदेश को अनुसन के नहीं कार्य के प्रतिकृत प्राथमिकों की जा प्रकल, कुद्दीसको प्रशास पूर्व कार्याको की कार्य कुरिक विदेश करते हैं कि एकी को कार्य - अगल विद्या प्रतिकृतिक राजार, करना करिया क्रमूच के कार्यों कार्यों कार्य कार्या है, इसके प्रतिकारी को पर कारण, सूर्वविद्या जीवार कुर्व आसूर्यिक लालागी से विवेदन है कि से वैक्क में

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BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, PRINCIPLE BENCH AT NEW DELHI

Company Application No.CA (CAA) - 57(PB)/2017

IN THE MATTER OF:

Sections 230 - 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamation) Rules, 2016.

AND

IN THE MATTER OF SCHEME OF AMALGAMATION AND ARRANGEMENT

AMONGST

JAISUKH DEVELOPERS PVT. LTD. - TRANSFEROR COMPANY 1

AND

SKYVIEW TIE UP PVT. LTD. - TRANSFEROR COMPANY 2

WITH

BAID LEASING AND FINANCE CO. LTD. - TRANSFEREE COMPANY

AND

THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

BAID LEASING AND FINANCE CO. LTD.

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INDEX

S.NO.	Particulars	Page No.
1.	Report of result by chairperson of the meeting of Secured Creditors of Transferee Company I.e. Baid Leasing and Finance Co. Ltd.	1-7
2.	Annexure-A: Copy of the Scrutinizer's Report	8-12
3.	Annexure-B: Notice sent to the Secured Creditors.	13-17
4.	Annexure-C: Publication in the newspaper"Indian Express" in English language and "Nafa Nuksan" in Hindi language.	18-19

Justice Uma Nath Singh

Dated : - Nov 6 2017

[Former Chief Justice, High Court of Meghalaya] (Chairman appointed for the meeting)

Place: New Delhi

Sangram Singh Saron

[Alternate Chairperson]

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BAID LEASING AND FINANCE CO. LTD. - TRANSFEREE COMPANY
AND

THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

REPORT OF RESULT BY CHAIRPERSON OF THE MEETING OF SECURED CREDITORS OF THE TRANSFEREE COMPANY I.e. BAID LEASING AND

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I, Justice Uma Nath Singh (Retd.), Former Chief Justice, High Court of Meghalaya, having been duly appointed vide Order dated July 4, 2017 and further modified vide Order dated August 1, 2017 by this Hon'ble National Company Law Tribunal (hereinafter "NCLT"),to act as chairperson of the meeting of Secured Creditors of Transferee Company I.e. Baid Leasing and Finance Co. Ltd., summoned by notice dated September 16, 2017 served individually upon them vide advertisement published in Indian Express (English Daily, Nationwide Edition) and Nafa Nuksan (Hindi Daily, Jaipur Edition) dated September 22, 2017 for meeting to be held on Monday, October 23, 2017 at 10.00 A.M. at "Baid House", 2nd Floor, 1, Tara Nagar, Ajmer Road, Jaipur -302006, do hereby report to this Hon'ble Tribunal as follows:

1. That at the very outset, it is stated that Mr. Mukesh Mohan Gupta, Scrutinizer submitted his report a day before the last day of limitation being 15 days from the date of meeting held on 23.10.2017. It is informed to the Hon'ble Tribunal that the Assistant to the Scrutinizer Mr. Sandeep Bisht messaged me at 10.17 AM on Sunday, 5th November 2017 on my mobile that he has submitted Scrutinizer's report to me on 04.11.2017 at 10.14 PM through email which was seen after 12.00 Noon (today). The Scrutinizer has not attached the poll papers and other relevant documents which as it appears from the report that he has sent directly to the registered office of the company at Jaipur. Hence, the present report is being vit.

BAID LEASING AND FINANCE CO. LTD repared only on the basis of the report submitted by Whenter Community and Persitive Community of the Persitive Community o

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Scrutinizer. The submission of report by the Scrutinizer with such an inordinate delay has put the undersigned to lots of inconvenience. Copy of the Scrutinizer's reports is being enclosed and marked as Annexure-A.

- 2. That pursuant to the aforesaid order of the Tribunal, Notice for convening and holding meeting of the Secured Creditors of the Transferee Company i.e Baid Leasing and Finance Co. Ltd. along with (a) Scheme of Amaigamation and Arrangement (b) Explanatory Statement under Section 230(3), 232(1) and (2) of the Companies Act, 2013 read with Section 102 of the Companies Act, 2013 and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 (c)Form of Proxy; Attendance Slip Form and other relevant papers were dispatched electronically by e-mail to all the Secured Creditors of the Transferee Company on September 21, 2017 at their respective last known addresses. A copy of the notice sent to the Secured Creditors is annexed herewith and marked as Annexure - B.
- 3. That pursuant to the aforesaid order, a single notice for convening meeting of the secured creditors, unsecured creditors and equity share holders was published in the newspapers namely, "Indian Express" in English language and "Nafa Nuksan" in Hindi language on September 22, 2017. The world copy of the publication in the newspapers namely, andian

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Express" in English language and "Nafa Nuksan" in Hindi language are annexed herewith and marked as Annexure - C.

- 4. That thereafter in compliance of the order under reference (dated July 4, 2017 and further modified vide Order dated August 1, 2017) passed by the Hon'ble Tribunal, the meeting of the Secured Creditors of Transferee Company was convened, held and conducted under my supervision as also that of the alternate Chairperson Mr. Sangram Singh Saron, Advocate and Mr. Mukesh Mohan Gupta (CA), Scrutinizer on Monday, October 23, 2017 at 10.10 A.M. at "Baid House", 2nd Floor, 1, Tara Nagar, Ajmer Road, Jaipur -302006, to consider approval of the Scheme of Amalgamation and Arrangement between Jaisukh Developers Private Limited (Transferor Company No.1). Skyview Tie Up Pvt. (Transferor Company No.2) and Baid Leasing and Finance Co Ltd. (Transferoe Company).
- 5. That as per the said order, the quorum fixed for the meeting of the Secured Creditors of Transferee Company was 3(Three) in number. The meeting which was scheduled for, at 10 .00 A.M. commenced at 10. 10 A.M. The scrutinizer after scrutinizing the no objection certificate and other relevant documents as submitted by the secured creditors permitted 3 (Three) Secured Creditors out of 4 (Four) present to cast the vote in favour of the amalgamation and arrangement being proposed

CAID LEASING AND FINANCE POLITICE meeting in terms of the order of the Tribunal bies of the Constitution o

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6. That the final result beforether politic worked out under my

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supervision along with the alternate chairperson with the help of the scrutinizer is as under:

- In total, 4(Four) Secured Creditors were present in the meeting. 3 (Three) Secured Creditors were allowed to vote by the scrutinizer after duly scrutinizing their status. Representative of the SBI was not allowed to cast its vote by the Scrutinizer in absence of any valid authorization. The SBI representative did however produce a copy of NOC given by the State Bank of India.
- Out of four Secured Creditors present only three were allowed to cast their vote through the prescribed ballot paper.
- The following is the summary of Polling Results:

a) Voted in favour of the resolution:

Number of Secured	Number of	% of Total
Creditors present and	Secured	Number of
voting(in person or	Creditors who	present and
by Authorized	cast valid	voted
Representatives)	votes	New Coast
3	3	100%

BAID LEASING AND FINANCE CO. LTD.

b) Voted against the resolution:

Number of Secured

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% of Total

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Creditors present and	Secured	Number of
voting(in person or	Creditors who	present and
by Authorized	cast valid	voted
Representatives)	votes	
NII	Nil	Nil

c) Invalid Votes:

Number of Secured	Number of	% of Total
Creditors present and	Secured	Number of
vo <u>ting(in pers</u> on_or	Creditors who	present and
by Authorized	cast valid	voted
Representatives)	votes	
Nil	NII	NII

- 7. The valid votes cast by the Secured Creditors of Transferee Company i.e. Baid Leasing And Finance Co. Ltd. present/represented at the meeting clearly indicate that they have unanimously voted in favour of the Scheme of Arrangement for Amalgamation of Transferor Companies with Transferee Company.
- That since it appears from the email sent by the Scrutinizer
 that the records relating to the meeting have already been
 sent to the registered office of the company at Jaipur

BAID LEASING AND FINANCE CO. 158 registered office of the company at Jaipur Children of the report is filed without a copy thereof in view of the Forskry and a Property LIMITED

expiry of limitation tomorrow on 06.11.2017, thus, the

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Hon'ble Tribunal may summon the same from the Scrutinizer/Company.

Date: Nov. 5,2017

Justice Uma Nath Singh

[Former Chief Justice, High Court of Meghalaya]

Place: New Delhi

(Chairman appointed for the meeting)

Sangram Singh Saron

[Alternate Chairperson]

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Annexuu - A

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FORM NO MGT- 13

[Pursuant to rule Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

SCRUTINIZER'S REPORT

Te,
Sh. U.N. Singh,
Chairman,
Hon'ble NCLT Convened Meeting of the Secured Creditors of,
Baid Leasing and Finance Co. Ltd.,
Baid House, IInd Floor, 1, Tara Nagar,
Ajmer Road
Jaipur-302006

Hon'ble NCLT Convened Meeting of Secured Creditors Held on October 23, 2017 at Build House, Hod Floor, I Tura Nagar, Ajmer Road, Jaipur-302006

Dear Sir.

- I, Mukesh Mohan, appointed as Scrutinizer by Hon'ble National Company Law Tribunal. Principal Bench, New Delhi vide its order dated 04.07.2017, for the purpose of the poll taken on the below mentioned resolution at the meeting of the Secured Creditors as on September 16, 2017 of Baid Leasing and Finance Co. Ltd., held on Monday, October 23, 2017 at Baid House, IInd Floor, 1 Tura Nagar, Ajmer Boad, Jaipur-302006, submit my report as under-
- After the time fixed for closing of the poll by the Chairman, sealed paper made ballot box were kept for polling in my presence,
- . 2 The sealed paper made ballet hox was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and with the authorizational proxies lodged with the Company.
- The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The result of the Poll is as under -

(i) Vated in favour of the resolution

Item No. 1

"Approval of Scheme of Amalgamation and Arrangement of Jaikush Developers Private Limited and Skyview Tie Up Private Limited with Baid Leasing and Finance Co. Ltd and their respective shareholders and creditors"

11/	A COURT AND THE A COURT	or are resentation	No.		200
BAID LEASING AND FINAN	Number of Creditors presents one clansuggeson of	ent and voting	Number of votes cast by them	% of total numbe of valid votes gas ITED	PVI. LA
DIRECTORIALITHORIS	Authorised	£a suv	Sanger State	100 00	MAN ANTON CAPITAL
	Total	4	4	100	\supset \vee
					20

(ii) Voted against the resolution:

Number of mem and vet (in person or b	ing	Number of votes cast by them	% of total number of valid votes cast
In Person / Authorised Representative / Proxy	0	0	
Total	0	0	7,7

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes east by them
Nil	588

- A List containing secured Creditors who voted "FOR", "AGAINST" and those whose votes were declared invalid for the above resolution is enclosed.
- The poll papers and all other relevant records were sealed and enclosed with this report for handing over by you to the Company Secretary of the company for safe keeping.

Thanking you. Yours familifully,

CA Makesh Mohan Scrutinizer M. No. 672873 1106, New Delhi House

Barakhamba Road, Connaught Place New Delhi-110001

gyanshree@ynhoo.com

Date:- November 04, 2017

Pince: Delhi

HAID LEASING AND FINANCE CO. LTD. Vanne du B.

DIRECTORIAUTHORISED SIGNATURY

Jones Surner ---

(CIN L21015UP1980PLC005138)

HELD ON

OCTOBER 23, 2017 AT 11:00 A.M.

AT

BAID HOUSE, Iind FLOOR, I TARA NAGAR AJMER ROAD, JAIPUR-302006

DETAILS OF THE SECURED CREDITORS WHO CASTED VALID VOTES "FOR" THE RESOLUTION

S. No.	Name of the Unsecured Creditors	Loan Amount O/s as on September 16, 2017 as certified by the company	Amount Claimed by Secured Creditors as per Polling Paper
1	AU Small Finance Bank	390,002,465.00	244,166,666.00
2	Mas Financial Services Limited	346,666,678.00	
3	State Bank of India	190,973,449.96	284,977,777.96
4	UCO Bank	142,399,815.98	143,433,137.98
	Total	1,070,042,408.94	1,023,549,815.94

CA Mukesh Mohan Scrutinizer

M. No. 072873

gyanshree@yahoo.com 1106, New Delhi House

Barakhamba Road, Connaught Place

New Delhi-110001

Date:- November 4, 2017

Place: Delhi

BAID LEASING AND FINANCE CO., LTD.

For SKYVIET TE UP PRIMATE LIMITED

Director/Auth. Signatory

For Junyich D

Proceed Auth Signatory

UIRECTORIAUTHORISED SIGNATORY

COURT CONVENED MEETINGS OF THE SECURED CREDITORS OF BAID LEASING AND FINANCE CO. LTD. (CIN L21015UP1980PLC005138) HELD ON OCTOBER 23, 2017 AT 10:00 A.M. AT

BAID HOUSE, Had FLOOR, I TARA NAGAR AJMER ROAD, JAIPUR-302006

DETAILS OF THE SECURED CREDITORS WHO CASTED VALID VOTES "AGAINST" THE RESOLUTION

S. No.	Name of Unsecured Creditors	Loan Amount O/s as on
1 NIL		September 16, 2017

CA Mukesh Mohan Serutinizer

M. No. 072873

gyanshree@yahoo.com

1106, New Delhi House

Barakhamha Road, Connaught Place

New Delhi-110001

Date:- November 4, 2017

Place: Dethi

For SKYVIEW TIE UP FRIVATE LIMITED

BAID LEASING AND FINANCE CO. LTD.

Director/Auth. Signatory anna Lus

DIRECTORIAUTHORISED SIGNATORY

COURT CONVENED MEETINGS OF THE SECURED CREDITORS OF BAID LEASING AND FINANCE CO. LTD. (CIN L21015UP1980PLC005138) HELD ON OCTOBER 23, 2017 AT 10:00 A.M.

BAID HOUSE, lind FLOOR, ! TARA NAGAR AJMER ROAD, JAIPUR-302006

DETAILS OF THE SECURED CREDITORS WHOSE VOTES ARE TREATED INVALID

S. No.	Name of Unsecured Creditors	Loan Amount O/s as on September 16, 2017
I NII.		September 10, 2017

CA Mokesti Mohan

Scrutinizer

M. No. 072873

gynnshree@yahoo.com

1106, New Delhi House

Barakhamba Road, Connaught Place

New Delhi-110001

Date:-November 4, 2017

Place: Delhi

BAID LEASING AND FINANCE CO. LTD. FOR SKYVIE .. TO UP HAT ATE LIMITED

DIRECTOR/AUTHORISED SIGNATORY

Director/Auth. Signatory

IN THE NATIONAL COMPANY LAW TRIBUNAL, PRINCIPAL BENCH AT NEW DELHI, Company Application No.CA (CAA) - 57(PB)/2017

IN THE MATTER OF:

SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013

AND

IN THE MATTER OF:

1. Jaisukh Developers Private Umited

Transferor Company 1

Company registered under the Companies Act, 1956

Through its authorized representative: Mr. Ramesh

Chand Pareek , Registered office : 1, Tara Nagar,

Almer Road, Jaipur- 302006, Rajasthan, India.

CIN: U70101FU2005PTC048207

2. Skyview Tie Up Pvt. Ltd.

Company registered under the Companies Act, 1956
Through its authorized representative: Mr. Sanjeev
Kumar Kothari, Registered office: 1, Tara Nagar, Ajmer
Road, Jaipur- 302006, Rajasthan, India.
CIN: US2190R:2011PTC049373

Transferor Company 2

3. Baid Leasing and Finance Co Ltd.

Company registered under the Companies Act, 1956
Through its authorized representative: Mr. Panna Lai Baid
Registered office: at "Baid House", 2" Floor, 1, Tara
Nagar, Ajmer Road, Jaipur -302006, Rajasthan, India.
CIN: L65910RJ1991PLC006391

Transferee Company

NOTICE CONVENING THE MEETING OF THE SECURED CREDITORS OF THE TRANSFEREE COMPANY:

To,

All the Secured Creditors of Baid Lessing and Finance Co Ltd.("Transferee Company")

BAID LEASING AND FINANCE CO. LTD.

FOR SICYVILLE

SE LIMITED

Direct -- Street

For July Develop of Pot. Ltd.

OIRECTOR/AUTHORISED SIGNATORY

Par Jase from James James

NOTICE is hereby given that by an Order dated July 4, 2017 and further rectified vide Order dated August 1, 2017 (the "Order"), the Han'ble National Company Law Tribunal, Principal Bench at New Deihi ("NCLT") has directed a meeting to be held of the Secured Creditors of the Transferee Company for the purpose of considering, and if thought fit approving, with or without modification, the arrangement embodied in the Scheme of Arrangement between Applicant Companies and their respective shareholders and creditors ("Scheme"). In pursuance of the said Order and as directed therein further notice is hereby given that a meeting of the Secured Creditors of the Transferee Company will be held at the "Baid House", 2nd Floor, 1, Tata Nagar, Ajmer Road, Jeipur -302006 on Monday October 23, 2017 at 10:00 A.M. at which time and place you are requested to attend. At the meeting, the following resolution will be considered and if thought fit, be passed, with or without

"RESOLVED THAT pursuant to the provisions of Sections 230 - 232 and other applicable provisions of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification or re-enactment thereof) as may be applicable, the Securities and Exchange Board of India Circular No. CIR/ CFD/ CMB/ 16/2015 dated 30th November 2015, and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Principal Bench at New Delivi (*NCLT*) and subject to such other approval(s), permission(s) and sarction(s) of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Sparif or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the arrangement embodied in the Scheme of Arrangement for Amalgamation of Jaisukh Developers Pvt. Ltd. (Transferor Company No. 1) and Skyview Tie Up Pvt. Ltd. (Transferor Company No.2) with Baid Leasing and Finance Co. Ltd. (Transferee Company) and their respective shareholders and creditors ("Scheme") placed before this meeting and initialed by the Chairman of the meeting for the purpose of identification, be and is hereby

RESOLVED FURTHER THAT the Scand be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments In the books of accounts as considered necessary in giving effect to the Scheme, as the Boord may deem

For SKYVIEW TELEPHONE LIMITED

Parameter Signatory

DIRECTOR/AUTHORISED SIGNATORY

TAKE FURTHER NOTICE that you may attend and vote at the said meeting in person or by proxy provided that a proxy in the prescribed form, duly signed by you or your authorised representative, is deposited at the registered office of the Transferee Company at "Baid House"1, Tara Nagar, Ajmer Road, not later than 48 (forty eight) hours before the time fixed for the aforesaid meeting. The form of proxy can be obtained free of charge from the registered office of the Transferee

TAKE FURTHER NOTICE that in compliance with the provisions of (i) Section 230[4] read with Sections 108 and 110 of the Companies Act, 2013; (ii) Rule 5(3)(al) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016;(iii) Rule 22 and other applicable provisions of the Companies (Management and Administration) Rules, 20 14, the Transferse Company has provided the facility of voting by polling paper so as to enable the Secured Creditors, to consider and approve the Scheme by way of the aforesaid resolution. Accordingly, voting by Secured Creditors of the Transferee Company to the Scheme shall be carried out through polling paper at the venue of the meeting to be held on Monday, October 23, 2017.

Copies of the Scheme and of the Explanatory Statement, under Sections 230(3), 232(1) and (2) and 102 of the Companies Act. 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations] Rules, 2016, along with the enclosures as indicated in the index, can be obtained free of charge at the registered office of the Transferee Company at "Baid House", 2nd Floor, 1, Tara Nagar, Ajmer Road, Jaipur -302006, India or at the office of its advocate, Mr. Amol Vyas at E-708, Ground Floor, Nakul Path, Lal Kothi Scheme, Jaipur-302015 (Rajasthan)

NCLT has appointed undersigned as Chairperson and Mr. Sangram Singh Saron, Advocate as alternate chairperson of the said meeting of Secured creditors of the Transferee Company.

The Scheme, if approved in the aforesaid meeting, will be subject to the subsequent approval of NCLT. A copy of the Explanatory Statement, under Sections 230(3), 232(1) and (2) and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, the Scheme and the other enclosures as indicated in the Index are

5d/-

(Chairman appointed for the meeting)

Oated : -16th September, 2017

Justice Uma Nath Singh [Former Chief Justice, High Court of Meghalaya]

Place: New Delhi

Registered Office:

"Baid House", Ilnd Floor , 1, Tara Nager, for SKY

Ajmer Road, Jaipur -302006,

DETIMITED THE

BAID LEASING AND PHARCE CO. LTD.

DIRECTOR/AUTHORISED DIGNATORY

All alterations made in the Form of Proxy should be initialed.

2. Only secured creditors of the Applicant Company may attend and vote either in person or by proxy (a proxy need not be a secured creditor of the applicant Company) or in the case of Body Corporate the representative authorised under section 113 of the Companies Act, 2013 at the meeting of the secured creditors of the Applicant Company. The Authorised Representative of a body corporate which is a secured creditor of the Applicant Company may attend and vote at the meeting of secured creditors of the Applicant Company provided a certified true copy of the resolution of the Board of Directors or other governing body of the body corporate is deposited at the registered office of the Applicant Company not later than 48 (forty eight) hours before the scheduled time of commencement of the meeting of secured creditors of the Applicant Company. The Form of proxy can be obtained free of charge from the registered office of the Applicant Company.

3. The quorum of the meeting of the secured creditors of the Applicant Company shall bed (three)

secured creditors of the applicant Company, as per the order of the Hon'ble NCLT.

4. The Form of proxy can be obtained free of charge from the registered office of the Applicant

- 5. Secured Creditor or his proxy, attending the meeting, is requested to bring copy of the notice to the meeting and produce at the entrance of the meeting venue, the Attendance slip duly completed and signed and also a valid ID proof(Aadhar, Drivers Licence etc.)
- 6. The documents referred in the accompanying Explanatory Statement shall be open for inspection by the secured creditors at the registered office of the Applicant Company between 12.00 a.m. and 1.00 p.m. on all days (except Saturdays, Sundays and Public Holidays) upto the date of meeting.
- 7. NCLT by its order has directed that meeting of the secured creditors of the Applicant Company shall be convened at the Registered Office of the Applicant Company at "Baid House", lind Floor, 1, Tara Nagar, Ajmer Road, Jaipur -302006, Rajasthan, India on Monday October 23, 2017 at 10:00 a.m for the purpose of considering, and if thought fit, approving, with or without modification(s), the Arrangement embodied in the Scheme of amalgamation and arrangement. The secured creditors would be entitled to vote in the said meeting either in person or through proxy.
- 8. In accordance with the provisions of Sections 230-233 of the Companies Act, 2013, the Scheme shall be acted upon only if a majority in number representing three fourth in value of the secured creditors of the Applicant Company, voting in person or by proxy, agree to the Scheme
- 9. The Notice, together with the documents accompanying the same, is being sent to the secured creditors either by registered post/speed post or by courier service or by E-mail. The notice will be displayed on the website of the Applicant Company www.balfc.com.
- 10. The notice convening the meeting, the date of dispetch of the notice and explanatory Statement, amongst others, will be published through advertisement in the following newspapers, namely in (i) indian Express (Jaipur Editions) in the English language; and (ii) translation thereof in Nafa Nuksan

11. Mr. Mukesh Mohan Gupta, Practicing Chartered Accountant (Membership No. 72837) has been appointed as the scrutinizer to conduct the voting process through postal ballot or polling page BAID LEASING AND FINANCE CON TO a fair and transparent NOONE

gneen Lunu

DRECTORIAUTHORISED SIGNATORY

12. The Scrutinizer will submit his report to the chairman of the meeting after completion of the scrutiny of the votes cast by the secured creditors of the Applicant Company through ballot or polling paper at the venue of the meeting. The Scrutinizer's decision on the validity of the vote shall be final. The results of votes cast through ballot or polling paper at the venue of the meeting will be announced on or before Wednesday October 25, 2017 at the registered office of the Applicant Company. The results, together with the Scrutinizer's Reports, will be displayed at the registered office of the applicant Company and on the website of the Applicant Company www.balfc.com.

Encl: As above

BAJD LEASING AND FINANCE CO. LTD.

Inmhee Bad

DIRECTOR/AUTHORISED SIGNATORY

For SKYVIE! THE UP PRIVATE LIMITED

Director/Auth. Signatory

Por Jaista h

Annexuel-c

वो को निर्देश हो ई..बाजार को गरूक बनायें

क्रिंप मंत्रालय ने आप र्ध ने काम करवार्थ के ोका को लिए एक मच 1 रिका में प्रचान के की मनें को इस प्रभारते का क मकसद से ने के रिल्प और अधिका ही आवायना है। राष्ट्रीय मृथि बानार पिछले यह शुरू किया शमें एक 13 गुन्धें की को इस आनलाइन मंच है। एक सरकारी मधान त है कि साम्य में ने साथ एक समीत र्शने एक मोहन जिल लागु काले को दिला में क्षेत्र गर्न प्रवासी की

उसीने बता कि असी वे बीध लागरफाता बाराने तथा किसारों एक इम्र आनहाईन बोली र में जगरूक रूपमें जी . बंग ने शन्यों से पाइल एवं प्रतेशी विकास को पट करते सुर । सहा नि यह म्मापार भने यदाने में भारीभाई •

तों की जानकारी

भ जनको और जुन के बीच ाम आवधि के मुकासले 55 र कारों भी आहर से प्रशा तो ११वी पालनिता एवर पे । साहको-क्सॉनिंग एकेटपर्यंचे एवमा है। भारत में पुलिस रावेष किया था। रिकटर ने भी में नह मोलरी भी मुद्रि रेपट अवस्थि में 160 के). मुताबिक, इसेक्ट्रॉनअप और र, 2000 की भाग अवर के मा है, ''अनुसंघ में 60 HITTER BAID EASING AND FINANCE CO LTD

पुष्ठ एक से जारी...

अर्थेखवस्या को घटरी...

आर्थिक नागी से प्रशानित विकित अर्थनसम्बद्धाः में भारत क् आकर्षक प्रथम था। बोटोपी नहींद दर के मामले में गीन से भी आगे निवास गया था। सेवित 2016 की शास्त्रात से स्थातन पत तिनाहियाँ में बृद्धि दर यही है और बालु जिल वर्ष को अप्रैल जुन किमारी में धा जीन आरू के न्यूनलय स्वार इ.उ व्यक्तित पर आ गई। यह लगासार दूसरी नियारी में जन भएत गाँव आंधिक एडि वार्ट टेश के पापले र्थान में भोड़ें एक। नीबीमी नींस दर में मितबर के असाबा निर्मात के समया चुनीतियां हैं और औरओशिया वृद्धि गांच मास में प्यातम प्रतर पर पहुँच गर्गी। सासू खाति का बाहा (भीगती) अप्रैल-लून निमाती पें धारत परेल् क्षणद (श्रीक्षीती, का 2.4 अतिचल रहा। जिल्ला मनी जेंडली ो अपना कि विकास बुक्त साल में दक प्राट्ट के का में गाया का परीमा राजवा। वरीके में पक्ष है भीर बाहे जीएनटी लागू करने की बाल हो था सामित्रको जो सभी रामार्थियो तक पहुँचने की बाद, गोज्या सरकार ने हेजी के जेसले किये। अन्देशे आगा कि सरकार जीएसटी के बाद नुहास्कीत प्रभाव भी काबू में रहते में सफल रही है। जहां तक और जिसी की जीवसदी के दापरे में लगे का एवाए है. पुने लगता है कि रागल प्रस्टेट को छाना ज्यादा अगस्तत्र है। यहाँ सब कारमधन और बेगावी संग-देश का tioned \$, where it was the अधिक नक्ष्य में हैन-देन अध्या में भुवीयत वर्षी है।

-पाटाभाई

चत्रफी तेज ...

के अधिवासीयों ने फड़ा कि धारत इतिया की सबसे तेजी से बड़ी प्रमुख अर्थव्यवस्थाओं में है। अभी तक अध्यतिर पर ऐस्त होता रहा है for fixed adversion, from foreignall में मेंडवर प्रदर्शन करते रहे हैं। पर चोर्ने सामान्य हो भूते हैं। इस पन्नह से मुद्धि का जिसला भी आधिक प्रमानता वाला है। येंबा को निगाह प्रत्येक देश है परण से लीडोपी

असुपान अधी भी अपिता सुपरे ज

है। बहि इमें स्मीत कि मोई देश पाठे से काफी अधिक कर्ण के धीड़ा के एक हैं को हम उन देशों भी अधिक विक देने के लिए आगे गारी षदेंगे। जांतरपादीय मुद्राक्षीय के जान हमारी इत 🐃 चनदीकी नना राती #।

-पोदीकाई

फॉरेन एवसचेंज ...

मिलंगा। शॉमधे मैंबा के शोध गाँउ में कहा गता है कि बाँद 15 अरब डॉलर के किरोशी गुज्ञ शंकार की भागनानुष निसंश के ऋष में बुनियादी दर्श्वे में लगाया जात है, वी इससे श्रुल मुद्रा पंहार सिर्फ 3.5 प्रतिकात परेगर, छेजिल इससे सकट भोग् क्याद :गोडीपी: की शृद्धि धर ध.६ प्रतिपत्त बहेती । इससे निकट पविषय में वृद्धि की संपर्धन fugur.

में मार एउस रिक्र में केरिये कि पदि पर स्वानंतरण किया जात है तो इससे पंचारण की पर्यापाल की विश्वति में मानुको बदकाब हो तोना और यह निविधत क्या से वांबरराष्ट्रीय भुद्राजांच द्वारा सम संक्षेत्रजनमः स्टर हे उपर छोगा।

गिपार फारती है कि निवर्त मध्यस्थीति, भारतिक दर्जे की धकाराताम स्थिति, राजकीधीय मज्युती को लेकर प्रतिबद्धता तथा गजपुत बाहरी स्थिति की महेन्द्रकर इस तरह की व्यवस्था पर मीनूवा प्राच्य में पंचीर पहल की जकत

गत्फ देशी में....

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BEFORE THE PRINCIPLE BENCH NATIONAL COMPANY LAW TRIBUNAL, AT NEW DELHI

COMPANY APPLICATION NO. CA. 416 (PB)/2018

IN CO. PETITION NO. CA (CAA)-57 (PB) 2017

IN THE MATTER OF:

Sections 230 - 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamation) Rules, 2016.

AND

IN THE MATTER OF SCHEME OF AMALGAMATION AND ARRANGEMENT OF

JAISUKH DEVELOPERS PRIVATE LIMITED - TRANSFEROR COMPANY 1

AND

SKYVIEW TIE UP PRIVATE LIMITED - TRANSFEROR COMPANY 2

WITH

BAID LEASING AND FINANCE CO. LTD. - TRANSFEREE COMPANY

AND

THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

- 1. JAISUKH DEVELOPERS PRIVATE LIMITED (TRANSFEROR COMPANY, 1)
- 2. SKYVIEW TIE UP PRIVATE LIMITED (TRANSFEROR COMPANY, 2)
- 3. BAID LEASING AND FINANCE CO. LTD. (TRANSFEREE COMPANY)

CHAIRMAN REPORT

(FOR INDEX KINDLY SEE INSIDE)

BAID LEASING AND FINANCE GOLLTO. FOR SKYVIETY TIE UP THE VATE LIMITED

DIRECTOR/AUTHORISED SIGNATORY

HITENDRA NATH RATH

BEFORE THE PRINCIPLE BENCH NATIONAL COMPANY LAW TRIBUNAL, AT NEW DELHI

COMPANY APPLICATION NO. CA. 416 (PB)/2018 IN CO. PETITION NO. CA (CAA)-57 (PB) 2017

IN THE MATTER OF:

Sections 230 - 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamation) Rules, 2016.

IN THE MATTER OF SCHEME OF AMALGAMATION AND ARRANGEMENT

AMONGST

JAISUKH DEVELOPERS PRIVATE LIMITED - TRANSFEROR COMPANY 1

AND

SKYVIEW TIE UP PRIVATE LIMITED - TRANSFEROR COMPANY 2

WITH

BAID LEASING AND FINANCE CO. LTD. - TRANSFEREE COMPANY

AND

THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

- 1. JAISUKH DEVELOPERS PRIVATE LIMITED (TRANSFEROR COMPANY, 1)
- SKYVIEW TIE UP PRIVATE LIMITED (TRANSFEROR COMPANY. 2)
- 3. BAID LEASING AND FINANCE CO. LTD. (TRANSFEREE COMPANY)

REPORT OF RESULT BY CHAIRPERSON OF THE MEETING OF EQUITY SHAREHOLDERS OF THE TRANSFEREE COMPANY I.e. BAID LEASING AND FINANCE CO. LTD.

I, Hitendra Nath Rath, Advocate, having been duly appointed by this Hon'bie National Company Law Tribunal (hereinafter "NCLT") vide Order dated August 24, 2018,to act as Chairperson of the meeting of Equity Shareholders of Transferee company Baid Leasing and Finance Co. Ltd., summoned by notice served individually upon them through emails, courier and by advertisement published in Indian Express (English Dally, Jaipur Edition) and Nafa Nuksan (Hindi Daily, Jaipur Edition) both dated the September 26, 2018 for meeting to be held on Saturday, October 27, 2018 at 1:00 P.M. at "Baid House", 2nd Floor, 1, Tara Nagar, Ajmer Road, Jaipur 302006, do hereby report to this Hon'ble Tribunal as follows:

BAID LEASING AND FINANCE CO. LTD.

For SKYVIE VITE UP REPLATE LIMITED

1. That pursuant to said order, Notice for coursening and holding meeting of the Equity

DIRECTOR/AUTHORISED SIGNATORY

Arrangement (b) Explanatory Statement under Section 230(3), 232(1) and (2) of the Companies Act, 2013 and (2) are the companies Act, 2013 and (2) are the companies Act, 2013 and (3) and (4).

2

Proxy; Attendance Slip, Postal Ballot Form and other relevant papers were also dispatched through Courier and electronically by e-mail on or before September 25, 2018 at their respective last known addresses. A Copy of the certificate issued by the courier company for sending the notices to the shareholders as well as a confirmatory email from the CDSL india evidencing the sending of the notices to the shareholders via email are annexed herewith and marked as Annexure — "A",

- 2. That pursuant to the said order, notice for convening meeting of the Equity Shareholders was also published in the newspapers namely, "Indian Express" (Jaipur Edition) in English language and " Nafa Nuksan" (Jaipur Edition) in Hindi language on September 26, 2018. The copy of the publication in the newspapers namely, "Indian Express" (Jaipur Edition) in English language and " Nafa Nuksan" (Jaipur Edition) in Hindi language are annexed herewith and marked as Annexure "B".
- 3. That thereafter in compliance of the order under reference (order dated August 24, 2018) passed by the Hon'ble Tribunal, the meeting of the Equity Shareholders of Transferee Company was convened, held and conducted under my supervision as also that of the alternate Chairperson Mr. Rajnish Sinha, Advocate and Ms. Priya Singh (Praticising Company Secretary), Scrutinizer on Saturday, October 27, 2018 at 1:00 P.M. at "Baid House", 2nd Floor, 1, Tara Nagar, Ajmer Road, Jaipur -302006, to consider approval of the Scheme of Amalgamtion and Arrangement between Jaisukh Developers Private Limited (Transferor Company No.1) and Skyview Tie Up Private Limited (Transferor Company No.2) with Baid Leasing and Finance Co Ltd. (Transferog Company).
- That the proxy register maintained by Transferee Company was called for its closure 48
 hours before the meeting. The register for Proxies and attendance register is annexed
 herewith and marked as <u>Annexure</u> "C".
- 5. That as per the said order, the quorum fixed for the meeting of the Equity Shareholders of Transferee Company was 100 in number or 50 % in value. The meeting commenced at 01:10 P.M. The scrutinizer after scrutinizing the proxies and attendance slips permitted all the equity shareholders, authorized representatives and proxies of the Equity Shareholders to vote and to participate in the Poll. The scheme of amalgamation and arrangement being proposed, read out and explained by me at the meeting in terms of the order of the Tribunal. The question submitted to the said meeting was whether the equity shareholders of the said company agreed to the Amalgamation and arrangement BAID LEASING AND FINANCE COULD be meeting and agreed thereto and the following resolution was put to Pyt.

VOTE;

Sector/Auth Signatory

Per Jaisse Develop Pet Lid

"RESOLVED THAT pursuant to the provisions of Sections 230 - 232 and other applicable provisions of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification or re-enactment thereof) as may be applicable, the Securities and Exchange Board of India Circular No. CIR/ CFD/ CMD/ 15/2015 dated 30th November 2015, and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Principal Bench at New Delhi ("NCLT") and subject to such other approval(s), permission(s) and sanction(s) of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the arrangement embodied in the Scheme of Arrangement for Amalgamation of Jalsukh Developers Private Limited . (Transferor Company No. 1) and Skyview Tie Up Private Limited (Transferor Company No.2) with Baid Leasing and Finance Co. Ltd (Transferee Company) and their respective shareholders and creditors ("Scheme") be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the NCLT while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."

The report of the scrutinizer is annexed herewith and marked as Annexure "D". The proxy form of the proxy permitted to cast their vote are annexed herewith as Annexure

- That the final result of voting of poli, e-voting and postal hallot on the special business at the NCLT convened meeting of equity shareholders of the company held on Saturday, October 27, 2018 worked out under my supervision along with the elternate chairperson with the help of the scrutinizer is as under:
 - 1. In 191al, 34 Equity Shareholders/follos were present in person or through proxy in the meeting holding 73,35,953 shares of Rs. 10/each aggregating to Rs. 7,33,59,530 constituting 72.63 % of paid up share capital;
 - 2. 5 Shareholders/follos holding 1,49,987 shares cast their vote through ballot in the NCLT convened meeting and 29 Shareholders/ folios holding 71,85,966 shares cast their vote through e-voting. All the shareholders have casted their vote as per their total shareholding.
 - 3. The following is the summary of voting through e-voting, gostal ballot and physical poll at the NCLT convened meeting: F ≈ SKYVIEW TIE UP PRIVATE LIMITED

BAID LEASING AND FINANCE CO. LTD. Tanne Lee 13

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Voted in favour of the resolution

Mode of Voting	Number of Members/ Folios voted	% of total number of members/ follos voted	Number of votes cast by members/ folios	% of total number of valid votes cast
Postal Saliot	Nil	Nil	NII	Nil
Remote e- voting	41	84.35	85,19,360	100
Physical Poli	5	1.49	1,49,987	100
Total	46	85.84	86,69,347	100

Voted against the resolution

Made of Voting	Number of Members voted	% of total number of members voted	Number of votes cast by members	% of total number of valid votes
Postal ballot	Mil	Nil	NII	Cast
Remote e-	0	0	0	0
voting			01	
Physical Poll	0	0	0	0
Total	0	0	-	4
7.00	0	0	0	0
				A CONTRACTOR OF THE PARTY OF TH

ill. There were no invalid votes.

- 7. The valid votes cast by the Equity Shareholders of Transferee Company present/represented at the meeting clearly indicate that they have unanimously voted in favour of the Scheme of Arrangement for Amalgamation of Transferor Companies with Transferee Company. The Ballot papers cast by the Equity Shareholders form part of this report as Annexure "F"
- 8. Accordingly, the above mentioned resolution for approval of the equity shareholders of the Amalgamating Company regarding the Scheme of Amalgamation, as placed before the Equity Shareholders, was declared as passed.
- 9. That said scheme of Amaigamation has been approved with requisite majority in number and value of the equity shareholders of Amalgamating company present and voting either in person or by proxy or as authorized representatives in accordance with the requirements of section 391(2) of the Companies At, 1956 or the corresponding sections of companies Act 2013. It is therefore, most humbly prayed that this Hon'ble Court may kindly be pleased to take on record the instant report in compliance of the order dated 24th August, 2018, passed by this Hon'ble Tribunal.

GAID LEASING AND FINANCE CO. LTD.

Dated: 05.11.2018 DIRECTOR/AUTHORISED SIGNATOPIAce: New Delhi

6any Hitendra Nath Rath Section Aum. Signatory

Chairman appointed for the o

Advocate ul

ector/Auth Signatory

ANNEXUES - A

RE: Bounce Report - Baid Leasing and Finance Co. Ltd.

Green intiative (Greeninget-effections cool)

Bent: 10/2018 2:19 PM

Ter en Stempenger, "Gesenbellutes" «Greatleitelte Geralinte com» Ci: "Sahara Kapur (SSBILL), PAREL «Sicharitis@cddinia.com

Dear Br/Nadam,

This is to inform you that we have completed the process of senging arrust to you shareholders (363) on dated 25.05.2018

Akabata Jadhay - Issuer Billing | Central Depository Services India Ltd. ekshasan@cdelindig.com | www.cdelindig.com Tel. No. 022 2305 8645

From: cs@baidproup.in [maidv:cs@baidgroup.in] Sent: Tuesday, October 2, 2018 10(46 AM Tol Green Industry

Tol Green Industry

Co: Alabuta Jadhev /ISSELL/L PAREL; Signarth Kapur /ISSSILL/L PAREL
Subjects RE: Routes Report - Baid Leasing and Pitatice Co. Ltd.

Dear Mami Sic,

You are requested to do a confirmatory email to us that on September 21, 2018 you have completed dispatched notices to the shareholders.

Thanks & Regards, CS Surbhi Rawat

- Original Message ---

Subject: Bounce Report - Buid Learing and Finance Co. Ltd. Frum: "Gman Initiative" «GreenInitiative@cdulindia.com»

Date: 9/27/18 4:26 pm

To "ca@baidgroup.in" <ca@baidgroup.is>

Co. "Green Initiative" «GreenInitiative@coslindia.com», "Akshata Jadhav/ISSBILL/L PAREL" «AkshataJ@coslindia.com», "Sidharth Kaptar ASSELLAL PAREL" SidharthK@cdslindia.com

BAID LEASING AND FINANCE CO. LTD.

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I.B. COURIERS & CARGO LLP. 6

25" 5ep 2018

To,
The Company Secretary
Baid Leasing and Finance Co.Ltd
Baid House, 2nd Floor, 1,
Tare Nagar, Ajmer Road,
Jaipur 302006

Sub.: Dispatch of Amaigamation Notice to the Share holders

Dear Sir,

We refer our Engagement in respect to Dispatch of Amalgamation Notice along with postal ballot form and postage paid envelope of Said Leasing and Finance Co.Ltd.

We hereby confirm and certify that we have completed the dispatch of Amalgamation Notice along with postal ballot form and postage paid envelope on or before 25th Sep 2018, as per the terms of the afore said Engagement.

We also hereby confirm and certify that 3140 capies of above Amaignmation Notice along with postal ballot form and postage paid envelope have been insested in envelopes and dispatched to shareholders as per the address details provided by the Company.

We will provide you shortly the report in respect to delivery status.

Looking forward for a long term association.

For 18 Couriers & Cargo LLP

Authorized Signatory



Off No. 211, Option Prime Building, MIDC Cress Road ¹C, Opp Moruni Service Center, Ancheri (Equi), Mumbal Telu +91-32-66992369 / 28222288 Email: b-express@gmail.com

BAID LEASING AND FINANCE CO. LTD.

DIRECTORIAUTHORISED SIGNATORY

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Por Joseph Dannispure Port. Ltd.

Director Auth Signatory

The emcomplete preparedmess as per national guidelines and response plan," highly placed NIV officials told The Million Express

Rajastisan lewith authorities had issued an alert after an 85year-old woman tested positive for all the struct interction to Jaipur. New confirmed the presence of ZDCs vicus in the serian samples sent to them." We have sent our expens with the Centre's trans to Jaipur in investigate the case." hav officials said.

Last year, four Tilgromus cases - Three Irom Cojarar and goe from Chennai - had been re-

Since 2013, with the first leported Zika virus (ZIKV) ovebreak in the Marquesas blands and its subsequent spread to Brozil in May 2015, health agencies in india have been on alert and heps a water on the Zika infections in Institu

The three cases identified in Cuparat and one in Chennai did not reveal any travel history to ZHCV-endernic region, suggesting that the ZECV is not a recent introduction into the country. study published in Intervisology earlier this year. The study had shown that the Indian Aeges as gypti minquito species that transmits dengue and chikumgraps viruses is enaity suscepti-ine to the Zika virus.

The Integrated Disease

Surveillance Programutie officuais in Mahaiushtra said that they had stepped up surveillance and as per puddelines, measures are taken at airports and ports. Scare Surveillance officer Dr Pradeep Awate old The Indian furnishat there were no Zilia vivus cases in the state. "We have онитехно рекационатупных cres. So far, there are no cases," Ut Awate said

Since 2013, with the first reported Zika virus outbreak in the Marquesas Islands and its subsequent spread to Brazil in May 2015, health agencies in India have been on alert and kept a watch on the Zilca infections in India



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Priva Singh Practicing Company Secretary ANNEXURE -

1184, Mahavir Nagar Ist, Kota, (Rajusthan), Indla -324005 E-mail: accordensingh@gmail.com 9462534603 (M)

Scrutinizer's Report

To. Mr. Hitendra Nath Rath Chairman Appointed by The National Company Law Tribunal, Principal Bench at New Delhi for the Meeting of Equity Shareholders of Baid Leasing and Finance Co. Ltd., Held on Saturday, 27" October, 2018 at "Baid House", 2" Floor, 1, Tara Nagar, Almer Road, Jaipur - 302 006 (Rajasthan)

REPORT ON THE VOTING CONDUCTED THROUGH POSTAL EALLOT, E-VOTING, AND PHYSICAL POLL AT MEETING OF THE EQUITY SHAREHOLDERS OF BAID LEASING AND FINANCE CO. LTD. ("COMPANY") CONVENED BY THE NATIONAL COMPANY LAW TRIBUNAL, PRINCIPAL BENCH AT NEW DELHI ("NCLY") ON SATURDAY, THE 27TH OCTOBER, 2018 AT 1.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT "BAID HOUSE", 2" FLOOR, 1, TARA NAGAR, AIMER ROAD, JAIPUR-302 006 (RAJASTHAN) ("MEETING").

1) I, Priya Singh, Practicing Company Secretary have been appointed by the Hon'ale NCLT vide its Final Order dated 24th August, 2018 as Scrutinizer for the purpose of scrutinizing:

iThe voting through postal ballot and remote e-voting (electronic voting) held between Thursday, September 27, 2018 from 10.00 AM to Friday, October 25, 2018 till 5.00 PM pursuant to the provisions of Section 108 of the Companies Act 2013 (the Act) read with Rule 20 of the Companies (Management and Administration| Rules, 2014 as amended (the Rules) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015[SEBIJLOOR)]; and

ii) The physical poll (using ballot paper) conducted under the provisions of Section 109 of the Act read with Rule 21 of the Rules conducted at the venue of the Meeting in respect of the resolution contained in the Notice dated 15th September, 2018 (the Notice) of the NCLT Convened Meeting, in the matter of Scheme of Amelgemation of Jaisukh Developers Private Limited and Skyview Tie Up Private Umited with Beid Leasing and Finance Co. Ltd and their respective Shareholders.

2) The management of the Company is responsible for ensuring compliance with the requirements of the Act and the rules thereunder, and SESI (LODR) relating to voting through remote e-voting, postal ballet and physical poll on the resolution contained in the Notice of the Moeting.

3) The Company appointed Central Depository Services Ltd. ("CDSL"), as the Agency under the Rules and the provisions of SEBI (LODR) to provide remote e-voting facility to the Equity Shareholders of the company.

4) My responsibility as Scrutinizer for the voting process (through postal ballot, remote e-voting and physical poll at the Meeting), was restricted to scrutinize the postal ballot papers, remote e-voting process, and voting conducted through ballot papers at the Meeting in a fair and transparent manner

GAID LEASING AND FINANCE DO LTD. For SKYVIEW TIE UP FROMTE LIMITED For J

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Priya Singh

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1184, Mahavir Nagar Ist, Kota, (Rajasthan), India -324005 E-mail: acsarivasingh@email.com 9462534603 (M)

and to prepare a consolidated Scrutinizer's Report of the votes cast in favour and against the resolution stated in the Notice of Meeting, based on postal ballots, the reports generated from the remote evoting system and voting conducted through ballot paper at the Meeting.

5) The voting was conducted to consider, and if thought fit, to pass the following resolution with or without modification:

"RESOLVED THAT pursuant to the provisions of Sections 230 - 232 and other applicable provisions of the Companies Act, 2013, the rules, circulars and notifications made thereunder (including any statutory modification or re-enactment thereof) as may be applicable, the Securities and Exchange Soard of India Circular No. CIR/ CFD/ CMD/ 16/2015 dated 30th November 2015, and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Principal Bench at New Qelhi ("NCLT") and subject to such other approval(s), permission(s) and sanction(s) of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by NCLT or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board", which term shall be deemed to mean and include one or more Committee(s) constituted/to be constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the arrangement embodied in the Scheme of Arrangement for Amaigametion of Jaisukh Developers Private Limited . (Transferor Company No. 1) and Skyview Tie Up Private Limited (Transferor Company No.2) with Said Leasing and Finance Cd. Ltd (Transferee Company) and their respective shareholders and creditors ("Scheme") be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required end/or imposed by the NCLT while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."

6) The Shareholders holding shares as on the "rut off" date i.e. Friday September 14, 2018 were entitled to vote on the resolution reproduced shove.

7) The e-voting period commerced on Thursday, September 27, 2018 from 10.00 AM to Friday, October 26, 2018 till 5.00 PM.

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Priya Singh

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1:104, Mahavir Nagur Ist, Kotu, (Rajasthau), India -324005 E-mail: arspriyasingh@gmail.com 9462534603 (M)

8) The Company also released an advertisement, which was published clear 30 days before the date of the AGM in the "Indian Express" English newspaper in English language and in vernacular language in the "Kafa Nuksaan" vernacular newspaper in vernacular language dated Wednesday, 26th September, 2018. The notice published in the newspaper carried the required information as specified in the Act

3) At the end of the voting period on Friday, October 25, 2018 at 5.00 PM, the voting portal of COSL was blocked forthwith.

10) After the time fixed for closing of the poll by the Chairman, the ballot box was kept for polling in my

11) The votes cast through the e-voting module of COSL and physical poll were difigently scrutinized and it has been noticed that there were no postal ballots received. The votes cast through the e-voting module of COSL and physical poll were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company (MCS Share Transfer Agent Limited) and the authorizations / proxies lodged with the Company. The votes were also scrutinized for eliminating duplicate voting.

12) The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the Shareholders, number of shares held by them and nominal value of such shares, which was generated from the e-voting website of CDSL i.e. https://www.evotinglodia.com . There were no shares with differential voting rights in the Company; hence, there is no requirement of maintaining the list of shares with differential voting rights.

13) 34, Shareholders/ folios were present in person or through proxy holding 73,35,953 shares of Rs. 10/ each aggregating to Rs. 7,33,59,530/- constituting 72.63 % of paid up share capital; Accordingly requisite quorum was present as fixed by the Hon'ble NCLT vide its order dated August 24, 2018. 5 Shareholders/ folios holding 1,49,987 shares cast their vote through ballot in the NCLT convened meeting and 29 Shareholders/ folios holding 71,85,966 shares cast their vote through e-voting. All the shareholders have casted their vote as per their total shareholding.

14) The summary of voting through remote e-voting postal ballot and physical poll at the NCLT convened meeting is as under:

BAID LEASING AND FINANCE CO. LTD.

DIRECTORIAUTHORISED SIGNATORY

Sangen

Gomeon Secure

Priya Singh
Procticing Campany Secretary

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1184. Mahavir Nagar let. Kota, (Rajasthan), India -324005 E-mail: acspriyasing)/@gmail.com 9462534603 (M)

i. Voted in favor of the resolution

Mode of Voting	Number of Members/ Folios voted	% of total number of members/ folios voted	Number of votes cast by members/folios	se of total number of valid votes
Postal ballot	NIL	NIC -	Mil	cust
Remote e-voting	41	84.35	11000	NE
Physical Poli	5		85,19,360	100
Total	At .	1.49	1,49,987	100
-	46	85.84	86,69,347	100

II. Voted against the resolution

Mode of Voting	Number of Members voted	% of total aumber of members voted	Number of votes cast by members	% of total number of valid votes
Postal ballot	NII	NII		cast
Remote e-Voting	0	PHIL	NI	NIL
Physical Poll	8	10	0	0
Total	V	9	0	8
- Colon	0	Ò	0	18

III. There were no invalid votes.

SUMMARY OF VOTING

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstandin g shares (3)-[(2]/(1)]*100	No. of votes in Favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	votes against on votes polled (7)=((5) /(2)]*1
Promoter and Promoter group (Postal ballot+ #- voting+ physical poll)	21,72,981	21,72,981	100	21,72,981	0	100	00
Public Institutional	0	0	0	0	0	0	0

FAID LEASING AND FINANCE COLLED

DIRECTORIAUTHORISED BIGWATORY

Sarjen

Por John Torol for Five Ltd.



Priya Singh
Proceeding Company Sucresary

1194, Mobavir Nagar Ist, Kota, (Rajasthan), India -324005 E-osail: acsarivasionh@mail.com 9462534603 (M)

bolders(Postal beliot+ e-voting+ physical polf) Public-	9.1				7	-	
others(Postal ballot+ e-voting+ physical poll)	79,27,019	64,96,366	81.95	64,96,366	ø	100	0
Total	1,01,00,000	86,69,347	85.84	86,69,347	0	100	

The ballots and all other relevant records are handed over to the Company Secretary of the Company for

Yours Faithfully,

CS Priya Singh Scrutinizer

ACS: 50547 C.P. No.-21127

Place: Jaipur

Date: 27" October, 2018

BAID LEASING AND FINANCE CO. LTD.

ANNEXURE



Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid Hosse", 2nd Floor, 1-Tern Nagar, Ajmer Road, Jaipur-06 Ph:9214018855 E-mail: haidfinance@bioiduroup.in Website: www.balfo.com CIN: L65910R.11991PLC006391

EQUITY SHAREHOLDER (S)

ATTENDANCE SLIP

PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND OVER AT THE ENTRANCE OF THE MEETING HALL

MEETING OF THE EQUITY SHAREHOLDERS ON SATURDAY, OCTOBER 27, 2018 AT 1:00 P.M.

I/We hareby record my/our presence at the meeting of Equity Shareholders of Baid Leasing and Finance Co. Ltd., the Applicant Company, convened pursuant to order dated July 4, 2017, rectified vide order dated August 1, 2017, further order dated November 21, 2017 and subsequent order dated August 24, 2018 of the NCLT at "Baid House" II Floor , 1, Tara Nagar, Ajmer Road, Jaipur -302 006, on Saturday, October 27, 2018 at 1:00P.M.

Signature:	
Registered folio No. :	
Client ID DODOOD 60	
PID: 12065900	\$112
lo. of Shares : 79 00	E .
ame of the Proxy* (IN BLOCK LETTERS) :	HARISH SHAPUS
gnafure:	ends instead of the registered equity shareholder)

 Equity Shareholders who come to attend the meeting are requested to bring their copy of the Scheme with them along with a valid ID proof (AADHAR, PAN card, etc.).

2. Equity Shareholders who hold shares in dematerialized form are requested to bring their client ID and DP ID for easy identification of attendance at the meeting.

3. Equity Shareholders are informed that in case of joint holders attending the meeting, only such joint holder whose name stands first in respect of such joint holding will be entitled to vote.

For SKYVIEW TIE UP PRIVATELIMITED

BAID LEASING AND FINANCE CO. LTD.

Tannehu B &

Director/Auth, Signatory





Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara-Nagar, Ajmer Road, Jaipur-06 Ph:9214018855

E-mail: heidfinance@baidurage.m Website: www.balfc.com CfN: L65910R11991PLC006391

IN THE NATIONAL COMPANY LAW TRIBUNAL, PRINCIPAL BENCH AT NEW DELHI, Company Application No. CA, 416 (PB)/2018 in Co. Petition No. CA(CAA)-57 (PB) 2017

IN THE MATTER OF: SECTIONS 230 TO 232 OF THE COMPANIES ACT, 2013 AND

IN THE MATTER OF

Jaisukh Developers Private Limited Company registered under the Companies Act, 1956 Through its authorized representative: Mr. Ramesh Chand Parenk, Registered office: 1, Tara Nagar, Ajmer Road, Jaipur- 302006, Rajasthan, India. CIN: U70101RJ2005PTC048207

Skyview Tie Up Private Limited Company registered under the Companies Act, 1956 Through its authorized representative: Mr. Sanjeov Kumer Kotheri, Registered office : 1, Tara Nagar, Ajmer Road, Jaipur- 302006, Rajasthan, India. CIN: U52190RJ2011PTC049373

Baid Leasing and Finance Co Ltd. Company registered under the Companies Act, 1955 Through its authorized representative: Mr. Panna Lai Baid Registered office : at "Baid House", 2nd Floor, 1, Tara Nagar, Ajmer Road, Jaipur -302006, Rajasthan, India. CIN: L65910RJ1991PLCQ06391

Transferor Company 1

Transferor Company 2

Transferee Company

BAID LEASING AND FINANCE CO. LTD. du B

Directionalm, Signature

For SKYNE OF THE PROMOTE LIMITED.

DIRECTOR/AUTHORISED SIGNATORY

COURTED





Baid Leasing and Finance Co. Ltd.

egd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855 I-mail: haidfinance@baidergup.in Website: wave balfo.com CIN: L65910RJ1991PLC006391

Proxy form

(As per Form MGT -11 Pursuant to Section 105(6) of the Companies Act, 2013 and Rule19 (3) of the Companies (Management and Artesto)

CIN :	L65910K/1991PLC005391
Name of the Company:	BAID LEASING AND RNANCE CO. ISTO
Registered Office:	Baid House, Ilnd Floor , 1, Tara Nagar, Ajmer Road Jaipur -302006
	(Rajasthan) - 202008

Name of Member(s)	SANDEED JAIN
Registered address	G-21, LAXHAN PATH , SHYAM NAGAR, GAT.
E-mail Id	SANDEEP & TRAVESNEET, NET
Folio No. / DP ID/ Client ID*	12065900 00000060

Applicable in case of shares held in electronic form

I/We	, being the me	mber (s) of J900 shares of the above named Company, hereby appoint:
1.	Name	HARTCH SHAKMA
	Address:	74 THOSA COLOUY RANTEGER TATER CHARLES UNGER RE
	E-mail Id	IL WINDOWS HSC SHARMO 1983 @ YA HOD. CO. EN
	Signature	or falling him:
9.0	74445555	

2	Name			
	Address:		100	
	E-mail Id	±		TO THE PERSON NAMED IN
	Signature	1-1	or failling him:	
1.	Name	-		V 107
	Address:	1	3 1	AL STREET
	E-mall Id	7.55	1 1 1 1	N. Carlot
	Cionature		THE STATE OF THE S	

as my/our proxy, to attend and vote (on the poll) for me/jus and on my/ our behalf at the meeting of the Equity Shareholders of the Applicant Company to be held at "Baid House" Il Floor , 1, Tara Negar, Ajmer Road, Jaipur -302006 on Saturday, October 27, 2018 at 1:00 P.M. for the purpose of considering and, if thought fit, approving, with or without modification(s), the arrangement embodied in the Scheme of Amalgamation and Arrangement of Jalsukh Developers Private Umited and Skyview Tie Up Private Limited with Bald Lessing and Finance Co. Ltd. and at such meeting, and at any Adjournment or adjournments thereof, to vote, for me/us and in my/our (here, if 'for' insert 'FOR', if 'against', losert 'AGAINST'), the said scheme of arrangement, as my/our proxy.

BAID LEASING AND FINANCE CO. LTD. - Lee B

- Hours





Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Agmer Road, Jaipur-06 Ph:9214018855

B-mail: baid@nance@ibaiduroup.in Website: www.balfc.com CIN: L65910RJ1991PLC006391

Signed this TUF c day 2.3 of Of Torsec 2018
Signature of Proxy Holder(s) Torsec 2018

of Re. 1/-

Notes

- The form of proxy must be deposited at the registered office of Baid Leasing and Finance Co.
 Ltd. at "Baid House", lind Floor, 1, Tara Nagar, Ajmer Road, Jaipur- 302 QDS, (Rajasthan) at least
 48(forty eight) hours before the scheduled time of the commencement of the said meeting.
- All alterations made in the form of proxy should be initialed.
- Please affix appropriate revenue stamp before putting signature.
- 4. In case of multiple proxies, the proxy later in time shall be accepted.
- 5. Proxy need not be a shareholder of Baid Leasing and Finance Co. Ltd.
- No person shall be appointed as a proxy who is a minor.
- 7. The proxy of a shareholder blind or incapable of writing would be accepted if such shareholder has attached his signature or mark thereto in the presence of a witness who shall add to his signature his description and address provided that all insertions in the proxy are in the handwriting of the witness and such witness shall have certified at the foot of the proxy that all such insertions have been made by him at the request and in the presence of the shareholder before he attached his signature or mark.
- 8. The proxy of a shareholder who does not know English would be accepted if it is executed in the manner prescribed in point no. 7 above and the witness certifies that it was explained to the shareholder in the language known to him, and gives the shareholder's name in English below the signature.

9. Proxy should copy a valid ID proof (Aadhar card, Drivers Ucense, etc.)

BAID LEASING AND FINANCE CO. LTD.

DIRECTORIAUTHORISED SIGNATORY

A 144

Pare of January January



For SKYVIET THE 19 PREMITE LIMITED

Sauger Director/Auth, Signatory

BAID LEASING AND FINANCE CO. LTD.

DIRECTOR/AUTHORISED SGNATORY

For Jaisuan Developers Pvt. Ltd.

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Fer Signature

TE LIMITED

BAID LEASING AND FINANCE CO. LTD.

DIES CONTROLL

Disconside Standing

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ANNEXURE-F



Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid Floore", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jalput-06 Ph:9214018855

E-moll: haidfinance@fluiderous.in Website www.halfs.com CIN: L65910RJ1991PLC006391

FORM NO. MGT.12 Polling Paper

[Pursuant to section 199(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company:	Said Leasing and Finance Co. Ltd.
Registered office:	"Baid House", 2nd Figor, 1-Tara Nagar, Ajmer Road, Jaipur-06

BALLOT PAPER

SNg	Particulars 1	Details
1.		MAHEDDRA KUNAR BAZD
2	Postal address	C-141 TOWNSHING MERCH, TELRE
3.	Registered folio No./*Cirent ID No. (*Applicable to investors holding shares in dematerialized form)	COOLO102
4	Class of Share	FOUTTY SHARES

I hereby exercise my vote in respect of resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

No		No. of shares held by me	I assent to the resolution	I dissent from the resolution
L	Approval of Scheme of Amalgamation and Arrangement of Jaisukh Developers Private Limited and Skyview Tie Up Private Limited with Baid Leasing and Finance Co. Ltd. and their respective shareholders.	100		

Place: JATPUR Date: 21-10-2-018 Hox

(Signature of the sharsholder)

HE I DIRECT

For John Law 1 . e. Eucatory

BAID LEASING AND FINANCE CO. LTD. anne du Pa

DIRECTORIAUTHORISED SIGNATORY.

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Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Almer Road, Jaipur-06 Ph:9214018855

E-mail: haid@mance@haidgroup.in Website ware.halfacom CIN L65910FJ1091PLC006391

FORM NO. MGT.12

Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: Registered office:	Baid Leasing and Finance Co. Ltd.
	"Baid House", 2nd Floor, 1-Tara
The second second	Nagar, Ajmer Road, Jalour-05

BALLOT PAPER

SiNo	Particolass in the same	Details
1,		MANISH BACHHANAT
2.	Postal address	SEN PERRE VICIDALIVE PURPE.
3.	Registered folio No./*Client ID No. (*Applicable to investors holding	THE PROPERTY OF THE PARTY OF TH
	artin es in dematerialized form)	12065900 00029681
4.	Class of Share	EQULTY SHARES

I hereby exercise my vote in respect of resolution enumerated below by recording my assent or dissert to the said resolution in the following manner:

No		No. of Shares held by ma	Tassent to the resolution	I dissent from
1,	Approval of Scheme of Amalgamation and Arrangement of Jeisukh Developers Private Limited and Skyview Tie Up Private Limited with Baid Lessing and Finance Co. Ltd. and their respective shareholders.	800		

PIECE: JAIPUR Date: 27-10-2018

menor

(Signature of the shareholder)

BAID LEASING AND FINANCE CO. LYD. January B

-11.17.0倍





Baid Leasing and Finance Co. Ltd.

Ragit. Office: "Baid House", 2nd Fluor, 1-Tam Nagar, Ajmer Road, Jaipur-Q6 Ph/92/4018855

E-mail: haidfinance@haidgroup.in Website: www.halft.com CIN: L63910R/1991PLC006391

FORM NO. MGT.12

Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Baid Leasing and Finance Co. Ltd.		
"Baid House", 2nd Floor, 1-Tera Nagar, Ajmer Road, Jalpur-06		

BALLOT PAPER

5 No	Particulars	(Details in the Part of the Street
1.	Name of the First Named Shareholder (In block letters)	MAHENDRA KUHAR KALD
2.	Postal address	C-IUL BAYADING HIMM, TILAK
3.	Registered folio No:/*Client ID No. (*Applicable to investors holding shares in dematerialized form)	DOD 10145
4.	Class of Share	EQUITY SHARES

I hereby exercise my vote in respect of resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

No.	Item No.	No. of shares held	Lassent to the resolution	I dissent from the resolution
1.	Approval of Scheme of Amalgamation and Arrangement of Jaisukh Developers Private Limited and Skyview Tie Up Private Limited with Baid Leasing and Finance Co. Ltd. and their respective shareholders.	700		

Place: TASPUR Date: 27-10-2018

(Signature of the shareholder)

FOR SKYVEN TIE UP FROM E LIMITED

Director/Auth. Signatory

BAID LEASING AND FINANCE CO. LTD

DIRECTORIAUTHORISED SIGNATORY

Comos Secure



与南部市



Baid Leasing and Finance Co. Ltd.

Royd. Office: "Buid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jeipur-06 Pa:9214018855

E-mell: haidfinance@evidorous.in Website: www.haifcacon CIN: L639108.11991PLC006391

FORM NO. MGT.12

Polling Paper

[Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company:	Baid Leasing and Finance Co. Ltd.	
Registered office:	"Bald House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Japun-06	

BALLOT PAPER

S No	Particulars SH 2	Details of the last of the las	
1.	frame of the First Named Shareholder (In block letters)	NIRMALA JAIN	
2.	Postal address	FLOT NO L-COV MANIEUM SKELLE AL STROOP PARM, MOSE-MANNE ACT-S	
3.	Registered folio No./*Client ID No. (*Applicable to investors holding shares in dematerialized form)	The state of the s	
4.	Class of Share	FOULTY SHARES.	

I hereby exercise my vote in respect of resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

No	Tarem No.	No. of shares held by me	1 seem to the resolution	I dissent from the resolution
t?	Approval of Scheme of Amalgamation and Amangament of Jaisukh Developers Private Limited and Skyview Tie Up Private Limited with Baid Lessing and Finance Co. Ltd. and their respective shareholders.			

PINCE: J'AIPAK Date: 21-10-2018

Alimala sain (Signature of the shareholder)

THE REPORT OF THE PROPERTY OF THE COUNTRY

BAID LEASING AND FINANCE CO. LTD.

James Lu B J DIRECTOR/AUTHORISED SIGNATORY District B. Spiley

Comm Summer





Baid Leasing and Finance Co. Ltd.

Regd. Officer "Baid House", 2nd Floor, I-Tura Nagar, Almer Road, Jaipur-06 Ph-59214018855
E-mail: Intelligence St. sidercoands Website: www.balfc.com; Che L65910RJ1991PLC006391

FORM NO. MGT.12

Polling Paper

(Pursuant to section 109(5) of the Companies Act, 2013 and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014)

Name of the Company:	Baid Leasing and Finance Co. Ltd.		
Registered office:	"Baid House", 2nd Figor, 1-Tara Nagar, Ajmer Road, Japur-06		

BALLOT PAPER

S.No	Particulars	Details
1	Name of the First Named Shareholder (In block letters)	SANNANIA DESTALBUTORS
2	Postal address	PATHOTE LEMETER P-41 PRENUER STREET REST FO GO DW
3.	Registered fallo No./*Client ID No. (*Applicable to investors holding shares in dematerialized form)	12065 900 00029295
4,	Class of Share	EQUITY SHARES

I hereby exercise my vote in respect of resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

No	Itom-No.	No. of shares held by me	f assent to the resolution	I dissent from the resolution
1.	Approval of Scheme of Amalgamation and Arrangement of Jajaukh Developers Private Limited and Skyview Tie Up Private Limited with Bald Leasing and Finance Co. Ltd. and their respective shareholders.	130044		

Hace: JASPVC Date: 21-10-2019 May Museus

(Signature of the shareholder)

GAID LEADING AND FINANCE CO. LTD. LLU B

JIKECTOR/AUTHORISED SIGNATORY

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