

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
JAIPUR BENCH, JAIPUR

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

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

...Petitioners

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Counsel for the Petitioner

23/4/18 - Copy of Chairman Report is given to (with regard to meeting of E.S.) Applicant.

15/5/18 - The Co. was granted last opp. to file appropriate application for convening meeting of E.S.

24/8/18^B Application allowed. Co. was directed to hold meeting on 27/10/18

Adv. Hitenendra Rath - Chairperson.
 Adv. Rajnish Sinha - Alternate
 Cs. Praya Singh - Scrutinizer.

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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 Transferee 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 Hon'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-Tara 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

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 Tribunal. The resolution approving the Scheme was unanimously approved by the equity shareholders of the Transferee Company attending the meeting.

Hence the present Petition.

Counsel for the Petitioners

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
JAIPUR 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 Skyview Tie Up Private Limited
(Transferor Company 2)

And

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

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

BAID LEASING AND FINANCE CO. LTD.
[Signature]

For SKYVIEW TIE UP PRIVATE LIMITED
[Signature]
Director/ Auth. Signatory

1. The object of this petition is to obtain sanction of Tribunal to a compromise or arrangement 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).


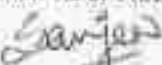

The Authorised/Nominal, Issued, Subscribed and Paid up Share Capital of the Company as on 31st March 2018 was as follows:

Authorised and Nominal Share Capital	Amount (rupees)
36,80,000 equity shares of Rs. 10/- each	3,68,00,000/-
Issued Share Capital	
18,00,800 equity shares of Rs. 10/- each	1,80,08,000/-
Subscribed and Paid-up share capital	
18,00,800 equity shares of Rs. 10/- each	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 LEASING AND FINANCE CO. LTD For SKYVIEW TIE UP PRIVATE LIMITED For Jaisukh Developers Pvt. Ltd



 DIRECTOR/AUTHORISED SIGNATORY Director/ Auth. Signatory Director/ Auth. Signatory

U52190RJ2011PTC049373) 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:

Authorised and Nominal Share Capital	Amount (rupees)
2,11,00,000 Equity shares of Re. 1/- each	2,11,00,000/-
Issued Share Capital	
2,10,11,614 Equity shares of Re. 1/- each	2,10,11,614/-
Subscribed and Paid-up share capital	
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, Tara Nagar, Ajmer Road, Jaipur 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	
1,01,00,000 Equity shares of Rs. 10/- each	10,10,00,000/-
Subscribed and Paid-up share capital	

Baid Leasing and Finance Co. Ltd.

[Signature]

DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW TIE UP PRIVATE LIMITED

[Signature]

Director/ Auth. Signatory

For Jaipur Developers Pvt. Ltd.

[Signature]

Director/ Auth. Signatory

1,01,00,000 Equity shares of Rs. 10/- each	10,10,00,000/-
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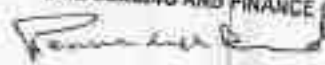
There is no change in the capital structure of the Company as on date.

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, inns, taverns, resorts or other structures.
- (ii) To carry 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 erection whether over-ground or under-ground and manufacturers of pre-fabricated and pre-cast houses, buildings and erections and materials, tools, 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.


BAID LEASING AND FINANCE CO. LTD.


DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW TOWER PRIVATE LIMITED


Director/Author. Signatory

For Jaijwalch Developers Pvt. Ltd.


Director/Author. Signatory

- (iii) 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, 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/brokerage/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 carry 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 FINANCE CO. LTD.

[Signature]
DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW TIE UP PRIVATE LIMITED

[Signature]
Director/ Auth. Signatory

For Jaisukh Developers Pvt. Ltd.

[Signature]
Director/ Auth. Signatory

synthetics, readymade garments, design materials, process, printers in all textiles, jewellery and Jewel products, wood & wood products, timber cosmetics, 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, 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 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:

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

BALD LEASING AND FINANCE CO. LTD
[Signature]
 DIRECTOR/AUTHORISED SIGNATORY

FOR SKYVIEW TIE UP PRIVATE LIMITED
[Signature]
 Director/ Auth. Signatory

FOR Jaisukh Developers Pvt. Ltd
[Signature]
 Director/ Auth. Signatory

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 hire-purchase 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 subsidize, finance or assist in subsidizing in financing the sales and maintenance of any goods, articles or commodities of all and every kind and description.
- (iii) To carry on the business of financiers, financing agents, share agents, recovery agents, bill discounters and to undertake and 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, body-corporate, firm, organization, authority but the company shall not carry on the banking business within the meaning of Banking Regulations Act, 1949.
- (iv) To provide, manage, administer, own and to carry on the business of long term finance to any person or persons, company, co-operative 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,

WAD LEASING AND FINANCE CO. LTD.

 DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW TIE UP PRIVATE LIMITED

 Director/Auth. Signatory

For Jashukh Developers Pvt. Ltd.


 Director/Auth. Signatory


flat, row house, bungalow, rooms, huts 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 Bodies, 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 raising 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.

BAID LEASING AND FINANCE CO. LTD

 DIRECTOR/AUTHORISED SIGNATORY

For BGVVIEW TIE UP PRIVATE LIMITED

 Director/ Auth. Signatory


For Jaisukh Developers Pvt. Ltd.

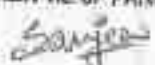
 Director/ Auth. Signatory


- (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 record-keeping, 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	Baid Leasing 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.

 Director/Authorised Signatory

For Skyview Tie Up Private Limited

 Director/Author. Signatory

For Jaisukh Developers Pvt. Ltd.

 Director/Author. Signatory

Long Term Loans & Advances	-	-	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

5. **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.
6. 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") 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

BALD LEASING AND FINANCE CO. LTD.

[Signature]

DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW TE UP PRIVATE LIMITED

[Signature]

Director/ Auth. Signatory

For Jansukh Developers Pvt. Ltd.



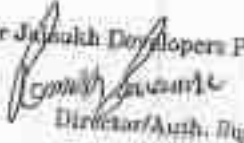
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Director/ Auth. Signatory

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.

- 7. That a meeting of equity shareholders was convened on 23-10-2017, 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 shareholders 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.
- 8. 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


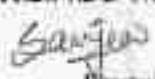

BAID LEASING AND FINANCE CO. LI. For SKYVIEW TIE UP PRIVATE LIMITED For Jaisukh Developers Pvt. L.

DIRECTOR/AUTHORISED SIGNATORY Director/Author. Signatory Director/Author. Signatory

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.**

- 9. 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 applicant 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.
- 10. By an order dated August 24, 2018 passed by Hon'ble National 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.
- 11. Notice of the meeting held on October 23, 2017 was dispatched 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.

BAID LEASING AND FINANCE CO. LTD. For SKYVIEW TIE UP PRIVATE LIMITED For Jashalka Developers Pvt. Ltd.



 DIRECTOR/AUTHORISED SIGNATORY Director/Author. Signatory Director/Author. Signatory

- 12. The single notice of the meetings of secured creditors, unsecured 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.**
- 13. Notice of the meeting dated October 27, 2018 was sent individually to the equity shareholders 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.**
- 14. On Monday, October 23, 2017 a meeting of secured and unsecured 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. Hirendra Nath Rath, Advocate acted as Chairperson of the said meeting.

BAID LEASING AND FINANCE CO. LTD. For SKYVIEW TIE UP PRIVATE LIMITED For Jankh Development Pvt. Ltd.

 DIRECTOR/AUTHORISED SIGNATORY

 DIRECTOR/AUTH. SIGNATORY

 DIRECTOR/AUTH. SIGNATORY

- 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. 1 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 cast 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 cast valid vote in the meeting are Rs. 73,85,72,037.98/- aggregating to 82.15% of the total secured debt of the company.

BAID LEASING AND FINANCE CO. For SKYVIEW TIE UP PRIVATE LIMITED For Jashukh Developers Pvt. Lr

DIRECTOR/AUTHORISED SIGNATORY Director/Auth. Signatory Director/Auth. Signatory

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 Amalgamation 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 Jaisukh Developers Pri

DIRECTOR/AUTHORISED SIGNATORY  Director/ Auth. Signatory  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 necessary in giving effect to the Scheme, as the Board may deem fit and proper."

22. The sanctioning of the Amalgamation 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:

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

BAID LEASING AND FINANCE CO. LTD. For SKYVIEW TIE UP PRIVATE LIMITED For Jainnata Developers Pvt. Ltd

[Signature] *[Signature]* *[Signature]*

DIRECTOR/AUTHORISED SIGNATORY Director/ Auth. Signatory Director/ Auth. Signatory

Tribunal shall deem fit.

Humble Applicant Companies

Through its Authorized Signatory
For ~~VIEW TIE UP PRIVATE LIMITED~~

[Signature]
[SANJEEV KUMAR KOTHARI]
Director/Auth. Signatory

For Jalsukh Developers Pvt. Ltd.

[Signature]
[RAMESH CHAND PAREEK]
Director/Auth. Signatory

BAID LEASING AND FINANCE CO. LTD.

[Signature]
[PANNA LAL BAID]

THROUGH COUNSEL
THROUGH AUTHORIZED SIGNATORY

JAIPUR
DATE

[AMOL VYAS/VINOD PATHAK]

Advocates

Address: E-708, GF, Nakul Path,

Lal Kothi Scheme,

Jaipur - 302 015

(Rajasthan)

Mob. 9414222876

amolvyas@live.com



राजस्थान RAJASTHAN
05 OCT 2018

AN 904487

राजस्थान

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 Jaisukh Developers Pvt. Ltd.

[Signature]
Director/Auth. Signatory

10 NOV 2018

एवं 10913 दिनांक _____

जोत का नाम रमेश-राज जोशी

पिता का नाम श्री रामभाऊ पाटील

पिचारी रामभाऊ पाटील

मुदांक 10 वाले श्रीमदाम

मुम्बई मुम्बई जैन
स्टाम्प विज्ञान संस्थान सहायता
सर्टिफिकेट नं 43/06

समाधान स्वयं 10913 के अन्तर्गत स्वयं जोत पर स्वीकृत किया गया	
1. अन्तर्गत अन्तर्गत मुदांक 10	10
2. मात्र जोत स्वयं 10 के अन्तर्गत	10
कुल योग	
हस्ताक्षर/मुद्रांक/संकेत	

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 Pareek, S/o Shri Ramswaroop Pareek, aged 44 years, by caste Hindu, resident of 108, Tiwariyon ka bas, Asalpur, Tehsil- Duda, Jaipur do hereby solemnly affirm and state as follows:

- 1. That I am the Authorized Signatory of the Petitioner Transferor Company 1 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.
- 2. That the statements made in the application are true to the knowledge of the Deponent.
- 3. 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.
- 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



राजस्थान RAJASTHAN

05 03 2018

राजस्थान

AN 904488

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 SKYVIEW TIE UP PRIVATE LIMITED

Sanjeev

Director/Auth. Signatory

1 0 NOV 2018

पत्र 10914 दिनांक
पेता का नाम श्री. श्री. ब्रह्मा चरण
पिता का नाम श्री. श्री. ब्रह्मा चरण
निवासी श्री. श्री. ब्रह्मा चरण
मुद्रांक 197 दाते श्री.

मुद्रांक प्रमाण पत्र
राज्य शिक्षा आयोग लखनऊ
सं. 43/05

सं. 43/05 के अन्तर्गत
राज्य शिक्षा आयोग लखनऊ
1. आचार्य आचार्य श्री. श्री. ब्रह्मा चरण
श्री. श्री. ब्रह्मा चरण 10
2. श्री. श्री. ब्रह्मा चरण के अन्तर्गत
श्री. श्री. ब्रह्मा चरण 10
श्री. श्री. ब्रह्मा चरण 20

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL,
JAIPUR BENCH, JAIPUR

Company Petition No. _____ /2018

In

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, 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:

- 1. 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.
- 2. That the statements made in the application are true to the knowledge of the Deponent.
- 3. 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.

Sanjeev

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.

Sanjay

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.

Sanjay

DEPONENT



राजस्थान RAJASTHAN
05 05 2018
राजस्थान

AN 904489

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

BAID LEASING AND FINANCE CO. LTD.

DIRECTOR/AUTHORISED SIGNATORY

10 NOV 2018

पत्ते 1015 वि. नं. _____
 भेता का नाम श. न. लाल
 पिता का नाम श. न. लाल
 निवासी उ. न. लाल
 मुद्रांक 100 वाले प्रमाण

मुद्रांक श. न. लाल
 स्टाम्प वि. नं. श. न. लाल
 स. नं. 43/05

कानूनी स्टाम्प अधिनियम, 1998 के अन्तर्गत स्टाम्प अधिनियम पर प्रचलित अधिकार	
1. कानूनी अधिनियम अधिनियम 1998	मात्रा <u>100</u>
2. कानूनी अधिनियम अधिनियम 1998	मात्रा <u>100</u>
कुल मात्रा <u>200</u>	
इस्तेमाल के लिये प्रमाण	

BEFORE THE NATION 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, Purna 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:

- 1. 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.
- 2. That the statements made in the application are true to the knowledge of the Deponent.
- 3. 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

Purna Lal Baid

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.

[Handwritten Signature]

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.

[Handwritten Signature]

DEPONENT

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

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.

KNOW ALL MEN by these presents that I/We, Jaisukh Developers Private Limited through its Authorized Signatory Ramesh Chandra Pareek, Skyview Tie Up Private Limited through its Authorized Signatory Sanjeev Kumar Khotari and Baid Leasing and Finance Company Limited through its Authorized Signatory Panna Lal Baid, petitioners herein the above case do hereby make, constitute and appoint Shri Anil Vyas, 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 counsel is/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 counsel 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 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.

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 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)

Accepted _____

1. _____
2. _____
3. _____ Director/Auth. Signatory
4. _____ SAID LEASING AND FINANCE CO. LTD.

For SKYVIEW TIE UP PRIVATE LIMITED _____
Director/Auth. Signatory

Director/AUTHORISED SIGNATORY

A

(30)

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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2.	<u>Annexure-A:</u> Copy of the Scrutinizer Report	4-15


Justice Uma Nath Singh

Dated: Nov 5, 2017

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

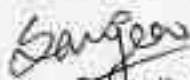
Place: New Delhi


Sangram Singh Saron
[Alternate Chairperson]

BAID LEASING AND FINANCE CO. LTD. For SKYNET PVT. PRIVATE LIMITED



DIRECTOR/AUTHORISED SIGNATORY



Director/Auth. Signatory

For Jaistukh Developers Pvt. Ltd.



Director/Auth. Signatory

31
1

**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

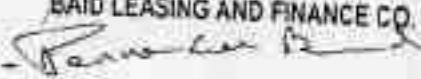
WITH

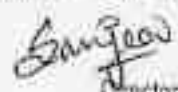
BAID LEASING AND FINANCE CO. LTD. - TRANSFEREE COMPANY

AND

THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

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

BAID LEASING AND FINANCE CO. LTD.

DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW TIE UP PRIVATE LIMITED

Director/Auth. Signatory


For JAISUKH DEVELOPERS PVT. LTD.

Chairman/Chairperson

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:

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 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.
2. 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.
Uma Nath Singh
DIRECTOR/AUTHORISED SIGNATORY

BAID LEASING AND FINANCE CO. LTD.
Sandeep Bisht
Director/Author. Signatory

BAID LEASING AND FINANCE CO. LTD.
Uma Nath Singh
Director/Author. Signatory

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.

- 3. 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.

[Signature]
Justice Uma Nath Singh

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

Place: New Delhi (Chairman appointed for the meeting)

[Signature]
Sangram Singh Saron

[Alternate Chairperson]

BAID LEASING AND FINANCE CO. LTD.

[Signature]

DIRECTOR/AUTHORISED SIGNATORY

[Signature]

For Jaisri Developers Pvt. Ltd.

[Signature]

Director/ Auth. Signatory

4
Annexure - 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 House", IInd Floor,
1- Tara Nagar, Ajmer Road,
Jaipur-302006

Subject: Hon'ble NCLT Convened Meeting of Shareholders of M/s Baid Leasing and Finance 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.

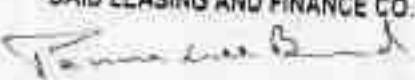
LEGAL PROVISIONS REGARDING MEETING

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:-

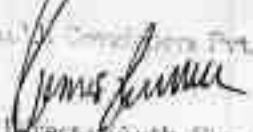
"J) The companies shall individually send notice to Central Government, the Income Tax Authorities RBI and, concerned Registrar of Companies who may have significant bearing on the operation of the applicant companies along with copy of required documents and disclosures required under the provisions 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 before the proposed meetings."

BAID LEASING AND FINANCE CO. LTD.

DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW TIE UP PRIVATE LIMITED

DIRECTOR/AUTH. SIGNATORY

For Jaikush Developers Pvt. Ltd.

DIRECTOR/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 post 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 mode 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.

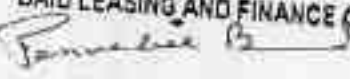
Explanation.—For the purposes of this section, the term "courier" means a person or agency which delivers the document and provides proof of its delivery."

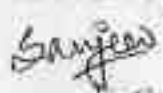
Further, Section 101 of the Companies Act 2013 states that:-


"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;*
- (b) the auditor or auditors of the company; and*
- (c) every director of the company.*

BAID LEASING AND FINANCE CO. LTD.

 DIRECTOR/AUTHORISED SIGNATORY

For Baid Leasing and Finance Co. Private Limited

 Director/Aud. Signatory


 Director/Aud. Signatory

(4) Any accidental omission 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, 2017.

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 Notices 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
[Signature]
DIRECTOR/AUTHORISED SIGNATORY

PRIVATE LIMITED
[Signature]
Signatory

[Signature]
[Signature]

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 above 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.

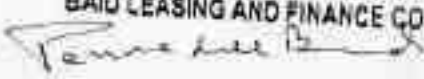
Since, the meeting was not convened, accordingly, scrutinizer report could not be prepared.

Thanking you.
Yours faithfully.


CA Mukesh Mohan
M No. 072877
1106, New Delhi House
Barakhamba Road, Connaught Place
New Delhi-110001
Email: gyanshree@yahoo.com
Mob: +91-9811024647

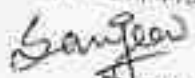
Encl.: As above

BAID LEASING AND FINANCE CO. LTD



DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW TIE UP PRIVATE LIMITED



Director/Auth. Signatory



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

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

1. Jaisukh Developers Private Limited
2. 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.	<u>ANNEXURES</u>	
	<u>Annexure-1</u> : 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	
	<u>Annexure-2</u> : Copy of email sent to creditors.	
	<u>Annexure-3</u> : Copy of the advertisement published in the newspapers.	

For Jaisukh Developers Pvt. Ltd.

[Signature]
Director/Auth. Signatory

Counsel for the Applicant

BAID LEASING AND FINANCE CO. LTD.

[Signature]
DIRECTOR/AUTHORISED SIGNATORY

FOR SKYVIEW TIE UP PRIVATE LIMITED

[Signature]
Director/Auth. Signatory



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

Company Application (CAA) No. 57(PB)/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 Amalgamations) Rules, 2016.

AND

In the Matter of Scheme of Amalgamation Amongst

- 1. Jaisukh Developers Private Limited, having its registered office at 1, Tara Nagar, Ajmer Road, Jaipur
... Transferor Company No. 1 / Applicant Company 1
- 2. Skyview Tie Up Private Limited, having its Registered Office at 1, Tara Nagar, Ajmer Road, Jaipur.
..... Transferor Company No. 2 / Applicant Company 2
- 3. 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 Lal Baid son of Late Shri Sehan Lal Baid aged about 73 years resident of C-142, Dayanand Marg, Tilak Nagar, Jaipur do hereby solemnly affirm and state as follows:

- 1. 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 compliance of the order dated 4-7-2017 which was subsequently rectified vide order dated 1-8-2017.

Sworn & Signed Before Me

That I say and submit that notice of meetings have been served on all the concerned shareholders, creditors (unsecured & secured) in compliance of the aforesaid orders.

NOTARY PUBLIC
JAIPUR
21/10/2017

For Baid Leasing & Finance Co Ltd

BAID LEASING AND FINANCE CO. LTD
Panna Lal Baid

Jaisukh Developers Private Limited
Sanjay

Director/Authorized Signatory
For Jaisukh Developers Pvt. Ltd.
Sanjay
Director/Authorized Signatory

DIRECTOR/AUTHORISED SIGNATORY

Director/Authorized Signatory

Director/Authorized Signatory

10

3. 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 Amalgamation, 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 Annexure-1(Colly.). 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.).
4. That I say and submit that the applicant company (Transferee 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 enclosed and marked as Annexure-3.
5. That I say and submit that the applicant company has complied with all the directions contained in the order dated 4-7-2017 and 1-8-2017 and has further complied all the requirements as per the applicable law including filing of forms and formats contained in the Companies (Compromises, Arrangements, Amalgamations) Rules, 2016 and Companies Act, 2013.

sworn & Signed before me



NOTARY PUBLIC
 JAIPUR
 17/10/2017

DEPONENT

For Bajd Leasing & Finance Co Ltd
[Signature]

Director/Authorized Signatory

BAJD LEASING AND FINANCE CO. LTD.
[Signature]
 DIRECTOR/AUTHORISED SIGNATORY

[Signature]
 Sanjeet

For Bajd Leasing & Finance Co. Ltd.
[Signature]

(41)

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VERIFICATION



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 Bajaj Leasing & Finance Co. Ltd
[Signature]
Director/Authorised Signatory

Sworn & Signed before me
[Signature]
NOTARY PUBLIC
JAIPUR CITY, 27/10/2017

BAJAJ LEASING AND FINANCE CO. LTD.
[Signature]
DIRECTOR/AUTHORISED SIGNATORY

[Signature]
[Signature]

10/10/2017

From: Workshop Vikram

BALFC NOTICE OF MEETING OF SECURED CREDITORS_23RD OCTOBER,2017 AT 10:00 A.M.

cs@baldgroup.in (cs@baldgroup.in)

Sent: 02/10/2017 11:50 AM

To:

Bcc: varun.mishra@baldgroup.in, jitesh@baldgroup.in, "Deepa" <Agnew@baldgroup.in>, "Rishi" <Aherwal@baldgroup.in>, "Shik" <Amit@baldgroup.in>, "Kishu" <Bhargava@baldgroup.in>, "Sandeep" <Chadha@baldgroup.in>, "Dipak" <Dangar@baldgroup.in>, "Lakshajit" <Lakshajit@baldgroup.in>, "Sagar" <Shah@baldgroup.in>, rishu@baldgroup.in



Date: September 21, 2017
Dear Ma'am/Sir,

- 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 Secured Creditors of Bald Leasing and Finance Co. Ltd, on **Monday October 23, 2017 at 10:00 a.m. IST, at "Bald House", II Floor, 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 Jalsukh Developers Private Limited and Skyview Tie Up Private Limited, with Bald Leasing and Finance Co. Ltd. and their respective Members and Creditors.
- 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 Attendance Slip are being attached.
- 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 Slip, you can send a request to the Company/Registrar and Share Transfer Agent by letter or by an e-mail from registered email id to cs@baldgroup.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 Bald Leasing and Finance Co. Ltd.
CS Namrata Sajani
Company Secretary and Compliance Officer

For Bald Leasing & Finance Co. Ltd
[Signature]
Director/ Auth Signatory

ATTESTED

Attachments: [Notice_Secured Creditors.pdf](#)

NOTARY PUBLIC
JAIPUR
10/10/2017
Copyright © 2000-2017. All rights reserved.

For Jalsukh Developers Pvt. L
[Signature]
Director/ Auth Signatory

BALD LEASING AND FINANCE CO. LTD.

[Signature]

DIRECTOR/AUTHORISED SIGNATORY

[Signature]

1111111111-2-1111

13

10/1/2017

Print : Workspace Webmail

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

cs@baldgroup.in (cs@baldgroup.in)

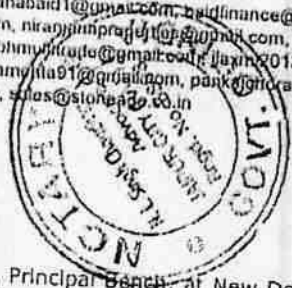
Sent: 9/21/2017 12:54 PM

To:

Bcc: adityabaid@baldgroup.in, umanbaid@baldgroup.in, alpanabaid1@gmail.com, baldfinance@baldgroup.in, elegantprimedev@gmail.com, japurinfragold@gmail.com, niranjandiprady@rediffmail.com, tradeswiftdev@gmail.com, bildevelopers@gmail.com, jaisukhdevp@gmail.com, nabhimunirafe@gmail.com, jayin2013@gmail.com, AJAY@TRADESWIFT.NET, dp@tradeswift.net, surandramjha91@rediffmail.com, pankajnoraria@gmail.com, polyakainvestments@gmail.com, pankaj@rediffmail.com, sates@skonep.com

Date: September 21, 2017

Dear Ma'am/Sir,



- 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 302 006, to consider, and, if thought fit, to approve with or without modification(s), the 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 and Creditors.
- 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 Attendance Slip are being attached.
- 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 Slip, you can send a request to the Company/Registrar and Share Transfer Agent by letter or by an e-mail from registered email id to cs@baldgroup.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 Bald Leasing and Finance Co. Ltd.
CS Namrata Sajjani
Company Secretary and Compliance Officer

For Bald Leasing & Finance Co. Ltd.
[Signature]
Director/Author Signatory

Attachments: [Notice_UnSecured Creditors.pdf](#)

ATTESTED

NOTARY PUBLIC
JAIPUR CITY 10/10/2017

https://mail19.bajaj.secureserver.net/75-AAH0CgcAADYUIMTAU/Messages/index/display/holder=846484&id=0.20559669306691500&view=724736017_12
BAID LEASING AND FINANCE CO. LTD.
[Signature]
DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW TIE UP PRIVATE LIMITED
[Signature]
Sanjeev
Director/Author. Signatory

For Jaisukh Developers Pvt. Ltd.
[Signature]
Director/Author. Signatory

NOTARY PUBLIC
JALINUS
2017

For Bid Leasing & Finance Co. Ltd
Director/Authorised Signatory

BAID LEASING AND FINANCE CO. LTD. FOR SKAN

ALTESTED

For Bid Leasing & Finance Co. Ltd
Director/Authorised Signatory

THE INDIAN EXPRESS, FRIDAY, SEPTEMBER 22, 2017
www.indianexpress.com

THE INDIAN EXPRESS, FRIDAY, SEPTEMBER 22, 2017
www.indianexpress.com

THE INDIAN EXPRESS, FRIDAY, SEPTEMBER 22, 2017
www.indianexpress.com

<p>BAID LEASING AND FINANCE CO. LTD. 11th Floor, 110, Market Street, Singapore 048932 Tel: 65 6339 8888 Fax: 65 6339 8889 www.baid.com.sg</p>	<p>KOHLER</p>
<p>J&M FINANCIAL 11th Floor, 110, Market Street, Singapore 048932 Tel: 65 6339 8888 Fax: 65 6339 8889 www.jmfinancial.com.sg</p>	<p>ASB CAPITAL</p>



hl

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TESTED

Director/Author Signatory

For Director/Author Signatory

2

BAID LEASING AND FINANCE CO. LTD.

1. Name of the lessee: _____

2. Name of the lessor: _____

3. Description of the leased asset: _____

4. Date of commencement of lease: _____

5. Term of lease: _____

6. Amount of lease: _____

7. Rate of interest: _____

8. Security: _____

9. Other conditions: _____

Sl. No.	Description	Amount
1.	_____	_____
2.	_____	_____
3.	_____	_____
4.	_____	_____
5.	_____	_____
6.	_____	_____
7.	_____	_____
8.	_____	_____
9.	_____	_____
10.	_____	_____
11.	_____	_____
12.	_____	_____
13.	_____	_____
14.	_____	_____
15.	_____	_____
16.	_____	_____
17.	_____	_____
18.	_____	_____
19.	_____	_____
20.	_____	_____
21.	_____	_____
22.	_____	_____
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37.	_____	_____
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39.	_____	_____
40.	_____	_____
41.	_____	_____
42.	_____	_____
43.	_____	_____
44.	_____	_____
45.	_____	_____
46.	_____	_____
47.	_____	_____
48.	_____	_____
49.	_____	_____
50.	_____	_____

10. Signature of the lessee: _____

11. Signature of the lessor: _____

12. Date: _____

13. Place: _____

... and the lessee shall be bound to pay to the lessor the amount of the lease as and when due in accordance with the terms and conditions of the lease agreement...

... and the lessor shall be bound to deliver to the lessee the leased asset in good and serviceable condition at the commencement of the lease...

... and the lessee shall be bound to maintain the leased asset in good and serviceable condition throughout the term of the lease...

... and the lessor shall be bound to insure the leased asset against fire and theft...

... and the lessee shall be bound to indemnify the lessor against all claims and damages...

... and the lessee shall be bound to return the leased asset to the lessor at the expiration of the term of the lease...

... and the lessor shall be bound to grant the lessee a lease for a period of _____ years...

... and the lessee shall be bound to pay to the lessor the amount of the lease as and when due in accordance with the terms and conditions of the lease agreement...

... and the lessor shall be bound to deliver to the lessee the leased asset in good and serviceable condition at the commencement of the lease...

... and the lessee shall be bound to maintain the leased asset in good and serviceable condition throughout the term of the lease...

... and the lessor shall be bound to insure the leased asset against fire and theft...

... and the lessee shall be bound to indemnify the lessor against all claims and damages...

... and the lessee shall be bound to return the leased asset to the lessor at the expiration of the term of the lease...

... and the lessor shall be bound to grant the lessee a lease for a period of _____ years...

... and the lessee shall be bound to pay to the lessor the amount of the lease as and when due in accordance with the terms and conditions of the lease agreement...

... and the lessor shall be bound to deliver to the lessee the leased asset in good and serviceable condition at the commencement of the lease...

... and the lessee shall be bound to maintain the leased asset in good and serviceable condition throughout the term of the lease...

... and the lessor shall be bound to insure the leased asset against fire and theft...

... and the lessee shall be bound to indemnify the lessor against all claims and damages...

... and the lessee shall be bound to return the leased asset to the lessor at the expiration of the term of the lease...

... and the lessor shall be bound to grant the lessee a lease for a period of _____ years...

... and the lessee shall be bound to pay to the lessor the amount of the lease as and when due in accordance with the terms and conditions of the lease agreement...

... and the lessor shall be bound to deliver to the lessee the leased asset in good and serviceable condition at the commencement of the lease...

... and the lessee shall be bound to maintain the leased asset in good and serviceable condition throughout the term of the lease...

... and the lessor shall be bound to insure the leased asset against fire and theft...

... and the lessee shall be bound to indemnify the lessor against all claims and damages...

... and the lessee shall be bound to return the leased asset to the lessor at the expiration of the term of the lease...

... and the lessor shall be bound to grant the lessee a lease for a period of _____ years...



15

15

B

(AG)

1

No. 716
 Date of Presentation of application for Copy 24/01/2018
 No. of Pages 5 **BEFORE THE PRINCIPAL BENCH NATIONAL COMPANY LAW TRIBUNAL,**
 Copying Fee 5/- **AT NEW DELHI**
 Registration & Postage Fee _____
 Total ₹ 200/- **Company Application No. CA (CAA) - 57 (PB)/2017**
 Date of Receipt & Record of Copy _____
 Date of Preparation of Copy 19/02/2018
 Date of Delivery of Copy 02/05/2018
IN THE MATTER OF:
Section 230 - 232 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016
 DD/DR/AR Court Officer
 National Company Law Tribunal
 New Delhi

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

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 Tribunal vide order dated July 4, 2017 and modified vide order dated August 1,



BAID LEASING AND FINANCE CO. LTD.

 DIRECTOR/AUTHORISED SIGNATORY

 For SKYVIEW TIE UP PRIVATE LIMITED

 Director/Auth. Signatory

 For JAISUKH DEVELOPERS PVT. LTD.

 Director/Auth. Signatory

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

1. 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

certain other documents which include postal ballot forms as received from the Equity shareholders, courier certificate regarding dispatch of notices and other related documents, attendance register of equity shareholders with



BAID LEASING AND FINANCE CO. LTD.
DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW TIE UP PRIVATE LIMITED
Director/ Auth. Signatory

For Jaipur... Ltd.
Director/ Auth. Signatory

3

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 an email dated 20.01.2018 addressed 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 deliberation it was unanimously decided to hold the meeting and permit voting of the equity shareholders precisely for the reasons that the quorum



BAID LEASING AND FINANCE CO. LTD.
[Signature]
DIRECTOR/AUTHORISED SIGNATORY

[Signature]
FOR SKYVIEW DEVELOPERS PRIVATE LIMITED
[Signature]
Director/Authorized Signatory

[Signature]
For Jaishukh Developers Pvt. Ltd.
[Signature]
Director/Authorized Signatory

4
 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 course 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.

7. Besides the above, the company has sent three emails today on 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'

8. 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.



BAID LEASING AND FINANCE CO. LTD.

DIRECTOR/AUTHORISED SIGNATORY

Signature

BAID LEASING AND FINANCE CO. LTD.

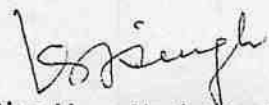
Signature
 DIRECTOR/AUTHORISED SIGNATORY

For Joint Development Pvt. Ltd.
Signature
 Director/Aut. Signatory

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.

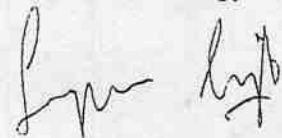
Dated: 20th of January 2018

Place New Delhi


Justice Uma Nath Singh

[Former Chief Justice, High Court of Meghalaya]

(Chairman appointed for meeting)

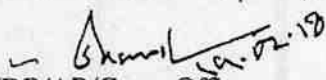


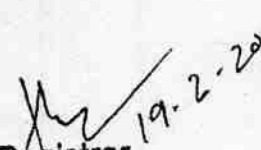
Sangram Singh Saron

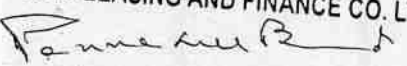
(Alternate Chairperson)




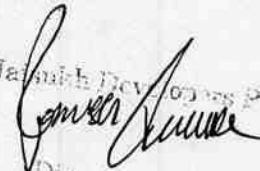
No. 716
Date of Presentation of application for Copy... 24/01/2018
No. of Pages... 5
Copying Fee... 5/-
Registration & Postage Fee...
Total ₹ 200/-
Date of Receipt & Record of Copy...
Date of Preparation of Copy... 19/02/2018
Date of Delivery of Copy... 02/05/18


~~DD/DR/AR/Court Officer~~
National Company Law Tribunal
New Delhi


Registrar
National Company Law Tribunal
New Delhi
19.2.2018

BAID LEASING AND FINANCE CO. LTD.

DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW DEVELOPERS PRIVATE LIMITED

Director/Auth. Signatory

For Jashish Developers Pvt. Ltd.

Director/Auth. Signatory

being led by Dr Sujat Kumar Singh, director of the National Centre for Disease Control (NCDC).

"There is no proper preparedness as per national guidelines and response plan," highly placed NIV officials told The Indian Express.

Gujarati health authorities had issued an alert after an 85-year-old woman tested positive for Zika virus infection in Jaipur. NIV 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," NIV officials said.

Last year, four Zika virus cases — three from Gujarat and one from Chennai — had been reported.

Since 2013, with the first reported Zika virus (ZIKV) 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 Zika infections in India.

The three cases identified in Gujarat and one in Chennai did not reveal any travel history to ZIKV-endemic region, suggesting that the ZIKV is not a recent introduction into the country, NIV officials had said in their study published in *Lancet Infectious Diseases* earlier this year. The study had shown that the Indian *Aedes aegypti* mosquito species that transmits dengue and chikungunya viruses is easily susceptible to the Zika virus.

The Integrated Disease Surveillance Programme officials in Maharashtra said that they had stepped up surveillance as per guidelines, measures are taken at airports and ports. State Surveillance officer Dr Pradeep Awate told. The Indian Express that there were no Zika virus cases in the state. "We have taken extra precautionary measures. So far, there are no cases," Dr 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 Zika infections in India.

1	Superintending Engineer	Level 12	1 (UR)
2	Horticulture Assistant	Level 8	1 (UR)

Candidates with requisite qualification and experience may apply online only. Eligibility criteria, age, qualification and experience, instructions to candidates and other details are available in the IT Madras Recruitment Portal @ <https://recruit.itm.ac.in/external>
Closing date for applying online: **21.10.2018 @ 5.30 pm**
Recruitment for the post of Security Officer vide SI No.3 of Advt No ITM/R/2017 of 01.08.2017 stands cancelled.
Date: 26.10.2018
REGISTRAR

BAID LEASING AND FINANCE CO. LTD.
Regd. Office: "Baid House" Ist Floor, 1, Tea Nagar, Apur Road, Sec 29, Gurgaon (Haryana) Pin-122002
E: baid@baid.com / hr@baid.com / recruitment@baid.com Tel: 01294344444

IN THE NATIONAL COMPANY LAW TRIBUNAL, PRINCIPAL Bench AT NEW DELHI
CA-418 PR/2018 IN Co. Petition No. CA3694/2017 (P/3) 2017
IN THE MATTER OF:
SECTION 230 TO 232 OF THE COMPANIES ACT, 2013
AND
IN THE MATTER OF:
1. Jaiwalk Developers Private Limited
Company registered under the Companies Act, 1956
Through its authorized representative: M. Rajender
Charat Puri, Registered office: 1, Tea Nagar, Apur Road, Sec-29, Gurgaon, Rajasthan, India
CIN: L73110HR2005PTC034257

2. Skyview The UP Private Limited
Company registered under the Companies Act, 1956
Through its authorized representative: M. Sanjay
Kumar Khosla, Registered office: 1, Tea Nagar, Apur Road, Sec-29, Gurgaon, Rajasthan, India
CIN: U35190HR2011PTC030473

3. Baid Leasing and Finance Co Ltd
Company registered under the Companies Act, 1956
Through its authorized representative: M. Pankaj Lal Baid
Registered office: "Baid House", Ist Floor, 1, Tea Nagar, Apur Road, Sec-29, Gurgaon, Rajasthan, India
CIN: L65190HR2008PLC00901

ADVERTISEMENT OF NOTICE OF THE MEETING OF THE EQUITY SHAREHOLDERS
NOTICE is hereby given that the meeting of the shareholders of the company is fixed for the 27th day of October 2018, at 12.00 noon (Midday) at the registered office of the company at "Baid House", Ist Floor, 1, Tea Nagar, Apur Road, Sec-29, Gurgaon, Rajasthan, India, for the purpose of considering and approving the financial statements of the company for the financial year ended on 31st March 2018, and for the purpose of approving the dividend for the financial year ended on 31st March 2018. The meeting shall be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum of Association and Articles of Association of the company. The company's statutory books shall be open for inspection at the registered office of the company from 15th October 2018 to 15th November 2018, during the hours of office, on any business day, subject to the provisions of the Companies Act, 2013. The meeting shall be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum of Association and Articles of Association of the company. The company's statutory books shall be open for inspection at the registered office of the company from 15th October 2018 to 15th November 2018, during the hours of office, on any business day, subject to the provisions of the Companies Act, 2013. The meeting shall be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum of Association and Articles of Association of the company. The company's statutory books shall be open for inspection at the registered office of the company from 15th October 2018 to 15th November 2018, during the hours of office, on any business day, subject to the provisions of the Companies Act, 2013.

FURTHER NOTICE is hereby given to the equity shareholders of the company (which include the sub-classes of shareholders of the company) to whom this Notice is directed to attend the meeting of the shareholders of the company to be held on the 27th day of October 2018, at 12.00 noon (Midday) at the registered office of the company at "Baid House", Ist Floor, 1, Tea Nagar, Apur Road, Sec-29, Gurgaon, Rajasthan, India, for the purpose of considering and approving the financial statements of the company for the financial year ended on 31st March 2018, and for the purpose of approving the dividend for the financial year ended on 31st March 2018. The meeting shall be held in accordance with the provisions of the Companies Act, 2013 and the Memorandum of Association and Articles of Association of the company. The company's statutory books shall be open for inspection at the registered office of the company from 15th October 2018 to 15th November 2018, during the hours of office, on any business day, subject to the provisions of the Companies Act, 2013.

1. The Company has provided the facility whereby you may attend the meeting by electronic means by using the e-voting facility through the website of the company. The details of the e-voting facility are given in the Notice and you are requested to read the Notice carefully. The details of the e-voting facility are given in the Notice and you are requested to read the Notice carefully.
2. The e-voting facility is available only for the equity shareholders of the company who have been registered in the Register of Members of the company as on the date of the meeting. If you are an equity shareholder of the company and you have not been registered in the Register of Members of the company as on the date of the meeting, you are requested to apply to the Company for the registration of your name in the Register of Members of the company. The details of the registration process are given in the Notice.
3. Voting through postal ballot may be exercised by the equity shareholders of the company who are unable to attend the meeting. The details of the postal ballot facility are given in the Notice and you are requested to read the Notice carefully.
4. Only completed and signed postal ballot form should reach the Depository on or before Friday, October 26, 2018 at 5.00 pm IST. Any postal ballot form received after such date and time will not be considered and may be treated as if the application from the equity shareholders has not been received. Further e-voting results will be declared by 12.00 noon on Friday, October 26, 2018 at 05.00 pm IST.
5. The company has on Tuesday, September 25, 2018, arranged for the company to be held along with the postal ballot form to all the equity shareholders of the company by either by mail or by electronic means. If you are an equity shareholder of the company and you have not received the postal ballot form, you are requested to apply to the Company for the postal ballot form. The details of the postal ballot form are given in the Notice.
6. The details of the postal ballot form are available in the Notice and you are requested to read the Notice carefully.
7. The Postal Ballot Form is available on the website of the Company. The details of the website are given in the Notice.
8. The Postal Ballot Form is available on the website of the Company. The details of the website are given in the Notice.
9. If you are an equity shareholder of the company and you are unable to attend the meeting, you are requested to apply to the Company for the postal ballot form. The details of the postal ballot form are given in the Notice.
10. In case of any correspondence in relation to the meeting by postal ballot form, you are requested to address to CS Lakshmi Sanyal, Company Secretary of the company at the Registered Office of the Company at Baid House, Ist Floor, 1, Tea Nagar, Apur Road, Sec-29, Gurgaon, Rajasthan, India. If you are an equity shareholder of the company and you are unable to attend the meeting, you are requested to apply to the Company for the postal ballot form. The details of the postal ballot form are given in the Notice.

Mehar Nath Baid
Authorized Signatory
Date: September 25, 2018
(Chairman/authorized signatory to the meeting)

ANNEXURE - 4 - 1

D-1
53

7 DAYS

Register at www.nmat.org.in

Indian Institute of Technology Bombay
Powai, Mumbai 400076, India

UCEED 2019

Applications are invited for Undergraduate Common Entrance Exam for Design (UCEED) for admission to B.Des at IIT Bombay, IIT Guwahati and IITD Madras.

Eligibility: Class XII or equivalent students who passed in 2017 or appearing in 2019 JEE (Mains)

Course: B.Des **Duration:** 4 years

Important Dates

Online Registration: Oct 9 - Nov 16, 2018

Examination: Jan 28, 2019 (Saturday) 1000 to 1300 hours

Result Declaration: Mar 1, 2019

Website: www.uceed.iitb.ac.in

CEED 2019

Applications are invited for Common Entrance Exam for Design (CEED) for B.Des at IIT Bombay, IIT Guwahati, IIT Madras, IIT Hyderabad, IIT Kanpur and IITD Madras. Applications are also invited for M.Des at IIT Bombay, IIT Guwahati, IIT Hyderabad and IIT Kanpur.

Eligibility: Candidates who completed a degree or diploma program of min 3 years after 10+2 in any discipline for final examination of such program by July 2019 (after as per CEED 2019 Booklet for more details)

Important Dates

Online Registration: Oct 9 - Nov 16, 2018

Examination: Jan 28, 2019 (Saturday) 1000 to 1300 hours

Result Declaration: Mar 1, 2019

Website: www.ceed.iitb.ac.in

Muthoot Homefin

Address: 22M, Park Road, Sec. No. 23D1, 23D2, A Wing, Laxmi Corporate Park, M. S. Highway, Coimbatore (Tamil Nadu) - 640 002.

To: M. Harikrishnan, Senior Counselor (Applicant)

M/s. Harikrishnan Holdings Pvt. Ltd. (Company)

Add 1: Plot - 105, Sivaji Bypass, Narasimharajapuram, Thiruvananthapuram, Kerala - 695 006

Add 2: Plot - 105, Sivaji Bypass, Narasimharajapuram, Thiruvananthapuram, Kerala - 695 006

Sub: Notice under Section 13(2) of Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 (SARFAESI Act) referred to as "THE SARFAESI ACT")

Ref. No. Bank of India Branch Debit Loan Account Number: 614300000081 (Debit)

A sum of Rs. 48,28,000/- (Rupees Forty Eight Lakh Twenty Eight Thousand Nine Hundred Two Only) is due to the Muthoot Homefin (Group) Limited (hereinafter mentioned as "MHL"), as on 31.03.2018 with future interest accruing thereon. The MHL has granted a loan to you by the name of Muthoot Homefin (Group) Ltd on 28/03/2017. In the event of non-payment of the loan, you have not paid any amount towards the amount outstanding on your account which has been classified as NPA account as per MHL's credit policy. In view of your default in repaying the loan, MHL, in exercise of the powers of the Sarfaesi Act, has issued a notice to you on 28/03/2017 under Section 13(2) of the SARFAESI Act, for recovery of the loan amount. In pursuance to the provisions of the SARFAESI Act, MHL has issued a notice to you on 28/03/2017 for discharge of the said debt amounting to Rs. 48,28,000/- (Rupees Forty Eight Lakh Twenty Eight Thousand Nine Hundred Two Only) with future interests and costs within 60 days of the notice, failing which the debt shall be classified as NPA and the rights of MHL under Section 13(4) of the above Act in respect of the security interest created by you in favour of the MHL, over the property described below:

SCHEDULE OF PROPERTY

Plot No. 105, Sivaji Bypass, Narasimharajapuram, Thiruvananthapuram, Kerala - 695 006. More particulars mentioned as Document with Book No. 31, 2nd No. 973, Page No. 184 E, M. S. Road, Coimbatore, dated 28/03/2017 in the office of (Tamil Nadu) Registrar of Companies, Coimbatore. Having boundaries North - 30 Ft Road, South - Waste No. 6/912, East - 30 Ft Road and West - House No. 3/927.

Since the notice of 28.03.2017 sent to you in the address in which you originally reside / carry on business / profession works for you has been returned with endorsement "INSUFFICIENT ADDRESS/LEFT", we are constrained to publish this notice. You are hereby called upon to discharge the debt in full within 60 days of the above notice, failing which the debt shall be classified as NPA and the rights of MHL under Section 13(4) of the above Act, you are also put to notice that as per terms of Sec 13(4) of the above Act, you shall be deemed to have agreed to other than the above-mentioned property.

Place: Coimbatore
Date: 26/06/2018

For MUTHOOT HOMEFIN (India) LTD
Rishu H. Jagtap
Authorized Officer

Vidya Capital
Synthetic Assets

16th Floor, 170-171, Naraina Puri, New Delhi - 110028
T: 011-2611-1111 | F: 011-2611-1111
E: info@vidyacapital.com / hr@vidyacapital.com

1-qrqr Rm 1818 1818

Location: 170-171, Naraina Puri, New Delhi - 110028
Tel: 011-2611-1111 | Fax: 011-2611-1111
E: info@vidyacapital.com / hr@vidyacapital.com

170-171, Naraina Puri, New Delhi - 110028
T: 011-2611-1111 | F: 011-2611-1111
E: info@vidyacapital.com / hr@vidyacapital.com

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

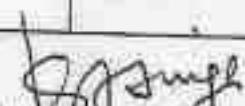
Company Application No. CA (CAA) - 57(PB)/2017

IN THE MATTER OF:

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

INDEX

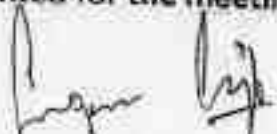
<u>S.NO.</u>	<u>Particulars</u>	<u>Page No.</u>
1.	Report of result by chairperson of the meeting of Unsecured Creditors of Transferee Company i.e. Baid Leasing and Finance Co. Ltd.	1-7
2.	<u>Annexure-A:</u> Copy of the Scrutinizer Report	8-12
2.	<u>Annexure-B:</u> Notice sent to the Unsecured Creditors.	13-17
3.	<u>Annexure-C:</u> 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)

BAID LEASING AND FINANCE CO. LTD.


DIRECTOR/AUTHORISED SIGNATORY

FOR BK VIEW TO JIP PRIVATE LIMITED


Director/Author. Signatory

For Jaisukh Developers Pvt. Ltd.


Director/Author. Signatory

1

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.
[Signature]
DIRECTOR/AUTHORISED SIGNATORY

For Jaisukh Developers Pvt. Limited
[Signature]
Director/Auth. Signatory

[Signature]
For Jaisukh Developers Pvt. Ltd.
[Signature]
Director/Auth. Signatory

THEIR RESPECTIVE SHAREHOLDERS AND CREDITORS

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:

- 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

BAID LEASING AND FINANCE CO. LTD.
[Signature]
DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW TIE UP PRIVATE LIMITED
[Signature]
Director/Auth. Signatory

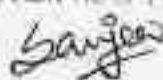
[Signature]
For JAINUVA DEVELOPERS PVT. LTD.
[Signature]
Director/Auth. Signatory

has submitted the 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 prepared only 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'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 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.
3. That pursuant to the afore-said order, a single notice for convening meeting of the secured creditors, unsecured

BAID LEASING AND FINANCE CO. LTD.

 DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW TIC LLP PRIVATE LIMITED

 Director/Auth. Signatory


 For Skyview Tic LLP Private Limited

 Director/Authorised Signatory

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.

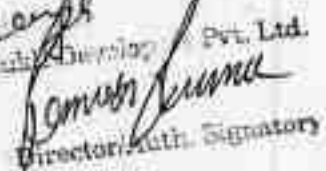
4. That thereafter in compliance of the order under reference (dated July 4, 2017 and further modified vide Order dated August 1, 2017) passed by the Hon'ble Tribunal, the meeting of the Unsecured Creditors of Transferee Company was convened, held and conducted under my supervision as also that of the 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 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. (Transferee Company).
5. 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.

 DIRECTOR/AUTHORISED SIGNATORY

For Jaisukh Developers Private Limited

 Director/Author. Signatory

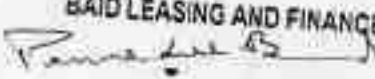
For Skyview Tie Up Pvt. Ltd.

 Director/Author. Signatory

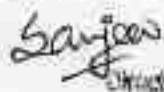
in finishing the first meeting of the Secured Creditors. The scrutinizer after scrutinizing permitted only thirteen Unsecured Creditors out of fourteen present to cast the vote in respect of the amalgamation being proposed at the meeting in terms of the order of the Tribunal. One of the unsecured creditor 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).


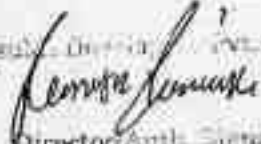
7. That the final result of the poll worked out under my supervision along with the alternate chairperson with the help of the scrutinizer is as under:

1. In total, 14 Unsecured Creditors were present in the meeting.
2. 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.
3. 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.
 DIRECTOR/AUTHORISED SIGNATORY

For 
 SANJEEV
 Director/Authorised Signatory


 For 
 JAI SHREE
 Director/Authorised Signatory

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

b) Voted against the resolution:

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

c) Invalid Votes:

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

BAID LEASING AND FINANCE CO. LTD.
[Signature]
 DIRECTOR/AUTHORISED SIGNATORY

For BAID LEASING AND FINANCE CO. LTD.
[Signature]
 Director/Author. Signatory

[Signature]
 For BAID LEASING AND FINANCE CO. LTD.
 Director/Author. Signatory

7

NIL	NIL	NIL
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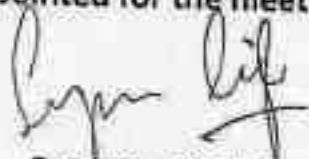
8. The valid votes cast by the Unsecured Creditors of Transferee Company i.e. Baid Leasing And Finance Co. Ltd. present/represented at the meeting clearly indicate that they have unanimously voted in favour of the Scheme of Arrangement for Amalgamation of Transferor Companies with Transferee Company.
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

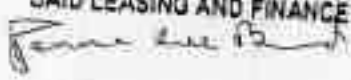
[Former Chief Justice, High Court of Meghalaya]
(Chairman appointed for the meeting)

Dated: 05.11.2017

Place: New Delhi


Sangram Singh Saron

[Alternate Chairperson]

BAID LEASING AND FINANCE CO. LTD.

DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW TIE L.P PRIVATE LIMITED

Director/Auth. Signatory

For Jaistola Developer Pvt. Ltd.

Director/Auth. Signatory

FORM NO MGT- 13

Annexure - 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, IInd Floor, 1 Tara 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 Unsecured 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 Tara Nagar, Ajmer Road, Jaipur-302006, submit my report as under:-

1. 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 ballot 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,
3. 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:-

Item 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 Creditors present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
In Person / Authorised Representative / Proxy	13	13	100
Total	13	13	100

Baid Leasing and Finance Co. Ltd.
Director/Authorised Signatory

Sangeeta
Director/ Auth. Signatory

Director/ Auth. Signatory

(ii) Voted against the resolution:


Number of members present and voting (in person or by proxy)		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.
- 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@yahoo.com

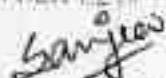
Date:- November 04, 2017
Place: Delhi

BAID LEASING AND FINANCE CO. LTD.



DIRECTOR/AUTHORISED SIGNATORY

FOR SATVIGYAN THE SHIP PRIVATE LIMITED



Director/Author. Signatory

For Jainulab Developers Pvt. Ltd.



Director/Author. 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.
AT
BAID HOUSE, IInd 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	Alpena 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
9	Niranjana Properties Private Limited	2,818,862.00	2,818,862.00
10	Panna Lal Baid	1,728,445.00	1,728,445.00
11	Tradeswift Commodities Private Limited	12,577,519.00	12,577,519.00
12	Tradeswift Derivatives Private Limited	17,400,675.00	17,400,675.00
13	Tradeswift Developers Private Limited	1,541,010.00	1,541,010.00
	Total	200,080,934.00	200,080,934.00

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.

[Signature]

DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW TILES PRIVATE LIMITED

[Signature]

Director/ Auth. Signatory

For Jainesh Developers Pvt. Ltd.
[Signature]
Director/ Auth. 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.
 AT
 BAID HOUSE, IInd FLOOR, 1 TARA NAGAR
 AJMER ROAD, JAIPUR-302006**

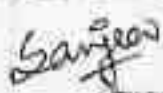
**DETAILS OF THE UNSECURED CREDITORS WHO CASTED VALID VOTES
 "AGAINST" THE RESOLUTION**

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

CA Mulesh 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.

 DIRECTOR/AUTHORISED SIGNATORY

BAID LEASING AND FINANCE CO. LTD.

 DIRECTOR/AUTHORISED SIGNATORY

For Jaipur Development Pvt. Ltd.

 DIRECTOR/AUTHORISED SIGNATORY

12

**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.
 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 September 16, 2017
1	NIL	

CA Mukesh Mohan
 Scrutiniser
 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.

DIRECTOR/AUTHORISED SIGNATORY

Sarjees

Director/Authorised Signatory

For Jaishankh Developers Pvt. Ltd.

Director/Authorised Signatory

Annexure-B

13

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. Jalsukh Developers Private Limited

Transferor Company 1

Company registered under the Companies Act, 1956
Through its authorized representative: Mr. Ramesh
Chand Pareek, Registered office: 1, Tara Nagar,
Ajmer Road, Jaipur-302006, Rajasthan, India.
CIN: U70101RJ2005PTCO48207

2. Skyview Tie Up Pvt. Ltd.

Transferor Company 2

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: U52190RJ2011PTCO49373

3. Bald Leasing and Finance Co Ltd.

Transferee Company

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

NOTICE CONVENING THE MEETING OF THE UNSECURED CREDITORS OF THE TRANSFEEE COMPANY:

To,
All the Unsecured Creditors of Bald Leasing and Finance Co Ltd. ("Transferee Company")

BALD LEASING AND FINANCE CO. LTD.

Ramesh Chand Pareek

DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW TIE UP PRIVATE LIMITED

Sanjeev Kumar Kothari
Director/ Auth. Signatory


For Jalsukh Developers Pvt. Ltd.

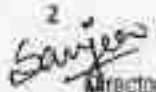
Ramesh Chand Pareek
Director/ Auth. Signatory

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 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 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 initiated by the Chairman of the meeting for the purpose of identification, 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."

BAID LEASING AND FINANCE CO. LTD.

DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW TIE UP PRIVATE LIMITED

Director/Auth. Signatory

Jaisukh Developers Pvt. Ltd.

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 "Bald 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 Company.

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, 2014, 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 aforesaid resolution. Accordingly, voting by Unsecured 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 "Bald 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 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, 2016, the Scheme and the other enclosures as indicated in the Index are enclosed.

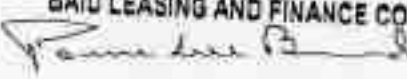
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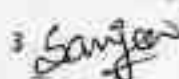
Justice Uma Nath Singh
[Former Chief Justice, High Court of Meghalaya]

(Chairman appointed for the meeting)

Dated: -16th September, 2017

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

BAID LEASING AND FINANCE CO. LTD.

DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW TIE UP FINANCE LIMITED
3 
Director/Author. Signatory

For Jai Singh Developers Pvt. Ltd.

Director

Notes:

1. All alterations made in the Form of Proxy should be Initialed.
2. 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.
3. 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.
4. The Form of proxy can be obtained free of charge from the registered office of the Applicant Company.
5. 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.)
6. 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", IInd 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.
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 unsecured 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 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) Indian Express (Jalpur Editions) in the English language; and (ii) translation thereof in Nafa Nuksan (Hindi Edition) in Hindi language.

BAID LEASING AND FINANCE CO. LTD.

Ramesh Kumar Baid

DIRECTOR/AUTHORISED SIGNATORY

FOR JALPUR DEVELOPERS PVT. LTD.

Sanjay

DIRECTOR/AUTHORISED SIGNATORY

FOR JALPUR DEVELOPERS PVT. LTD.

Gemson Jaiswal

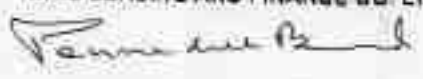
DIRECTOR/AUTH. SIGNATORY

17

- 11. Mr. Mukesh 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.



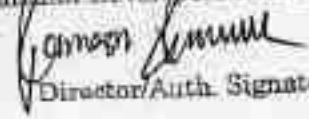
DIRECTOR/AUTHORISED SIGNATORY

FOR BALLOT/POLLING PAPER



DIRECTOR/AUTH. SIGNATORY

For Jaipurkh Developers Pvt. Ltd.



Director/Auth. Signatory

GLOBAL BIDDING CORPORATION (PUBLIC) LTD.

BAID LEASING AND FINANCE CO. LTD.
 Regd. Office: "Sudhakar" 2nd Floor, The Park Road, New Market, Bangalore - 560 025
 E: info@baidl.com or www.baidl.com OR 08040081888

IN THE NATIONAL COMPANY LAW TRIBUNAL, PRINCIPAL BENCH AT NEW DELHI.
 Company Application No. CA/CA/N - 0198/2011

IN THE MATTER OF:
 DECISIONS 20 TO 23 OF THE COMPROMISE, REC.
 AND

IN THE MATTER OF:
 1. Abhishek Development Private Limited AND Tenderer Company 1
 2. Dinesh Reddy Pvt. Ltd. AND Tenderer Company 2
 2. Baid Leasing and Finance Co. Ltd. Tenderer Company

ADVERTISEMENT OF NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS, OCCURRING AND UNOCCURRED QUESTIONS

NOTICE is hereby given to the Equity Shareholders of the Company, to attend the meeting of the Equity Shareholders, to be held on 22nd September 2017 at 11.30 AM, at the registered office of the Company, to discuss the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.

The meeting of the Equity Shareholders of the Company, to be held on 22nd September 2017 at 11.30 AM, shall be held at the registered office of the Company, to discuss the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.

Sl. No.	Date of Meeting	Time (IST)	Place of Meeting
1.	Equity Shareholders	11.30 AM	"Sudhakar", 2nd Floor, The Park Road, New Market, Bangalore - 560 025
2.	Unoccurring Debts	11.30 AM	
3.	Unoccurring Debts	11.30 AM	

Copies of the said Statutory documents under sections 270-272 and 273 of the Companies Act, 2013, shall be made available to the Equity Shareholders of the Company, to be held on 22nd September 2017 at 11.30 AM, at the registered office of the Company, to discuss the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.

The National Law Tribunal, at New Delhi, has passed an order on 22nd September 2017, whereby it has directed the Equity Shareholders of the Company, to be held on 22nd September 2017 at 11.30 AM, at the registered office of the Company, to discuss the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.

THE NATIONAL LAW TRIBUNAL, AT NEW DELHI, HAS PASSED AN ORDER ON 22ND SEPTEMBER 2017, WHEREBY IT HAS DIRECTED THE EQUITY SHAREHOLDERS OF THE COMPANY, TO BE HELD ON 22ND SEPTEMBER 2017 AT 11.30 AM, AT THE REGISTERED OFFICE OF THE COMPANY, TO DISCUSS THE PROPOSED REVISION OF THE MEMORANDUM OF ASSOCIATION AND THE ARTICLES OF ASSOCIATION, AND TO CONSIDER THE PROPOSED REVISION OF THE MEMORANDUM OF ASSOCIATION AND THE ARTICLES OF ASSOCIATION.

1. The Company has provided the details of the meeting of the Equity Shareholders, to be held on 22nd September 2017 at 11.30 AM, at the registered office of the Company, to discuss the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.
2. The details of the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association, shall be made available to the Equity Shareholders of the Company, to be held on 22nd September 2017 at 11.30 AM, at the registered office of the Company, to discuss the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.
3. The details of the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association, shall be made available to the Equity Shareholders of the Company, to be held on 22nd September 2017 at 11.30 AM, at the registered office of the Company, to discuss the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.
4. The details of the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association, shall be made available to the Equity Shareholders of the Company, to be held on 22nd September 2017 at 11.30 AM, at the registered office of the Company, to discuss the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.
5. The details of the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association, shall be made available to the Equity Shareholders of the Company, to be held on 22nd September 2017 at 11.30 AM, at the registered office of the Company, to discuss the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.
6. The details of the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association, shall be made available to the Equity Shareholders of the Company, to be held on 22nd September 2017 at 11.30 AM, at the registered office of the Company, to discuss the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.
7. The details of the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association, shall be made available to the Equity Shareholders of the Company, to be held on 22nd September 2017 at 11.30 AM, at the registered office of the Company, to discuss the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.
8. The details of the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association, shall be made available to the Equity Shareholders of the Company, to be held on 22nd September 2017 at 11.30 AM, at the registered office of the Company, to discuss the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.
9. The details of the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association, shall be made available to the Equity Shareholders of the Company, to be held on 22nd September 2017 at 11.30 AM, at the registered office of the Company, to discuss the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.
10. The details of the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association, shall be made available to the Equity Shareholders of the Company, to be held on 22nd September 2017 at 11.30 AM, at the registered office of the Company, to discuss the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.

For the Board:
Jeetendra Baid Singh
 Former Chief Justice, High Court of Madhya Pradesh

WWW.INDIANEXPRESS.COM
 THE INDIAN EXPRESS, FRIDAY, SEPTEMBER 22, 2017
BAID LEASING AND FINANCE CO. LTD.

SKYVISION ENTERTAINMENT LIMITED
 Director/Author. Signatory

COMMERCE BANK
 Director/Author. Signatory

DIRECTOR/AUTHORISED SIGNATORY

Contents of the Memorandum of Association of the Company in regard to the Revision of the Memorandum of Association and the Articles of Association... The Memorandum of Association of the Company is available on the website of the Company...

Number of shareholders in the Memorandum of Association of the Company and the number of Equity Shares subscribed by the Memorandum of Association... The Equity Shares were issued through the IPO process...

The National Law Tribunal, at New Delhi, has passed an order on 22nd September 2017, whereby it has directed the Equity Shareholders of the Company, to be held on 22nd September 2017 at 11.30 AM, at the registered office of the Company...

GENERAL NOTE: Investment involving related parties involving a deposit of the securities shall be subject to the approval of the Board of Directors of the Company...

BOOKING		
JM FINANCIAL	AXIS CAPITAL	BNP
JM Financial Institutional Securities Limited 1st Floor, Tower 1, Agave, Connaught Place, New Delhi - 110 028 Tel: 011-2301-0000 Fax: 011-2301-0000 Email: info@jmfi.com	Axis Capital Limited 1st Floor, Axis House, C-2, Sector 17, Connaught Place, New Delhi - 110 028 Tel: 011-2301-0000 Fax: 011-2301-0000 Email: info@axis.com	BNP Paribas BNP Paribas India 202, Market Street, 20, Market Street, Connaught Place, New Delhi - 110 028 Tel: 011-2301-0000 Fax: 011-2301-0000 Email: info@bnp.com
BCOM RUNNING LEAD MANAGERS		

Kotak Securities	Kotak Investment Banking	SBI Capital Markets
Kotak Securities Limited C/O Kotak, H.T. Park, Connaught Place, New Delhi - 110 028 Tel: 011-2301-0000 Fax: 011-2301-0000 Email: info@kotak.com	Kotak Malasia Capital Company Limited 1st Floor, 27, Raffles Place, Singapore Tel: 0065 6339 9999 Fax: 0065 6339 9999 Email: info@kotak.com	SBI Capital Markets 202, Market Street, 20, Market Street, Connaught Place, New Delhi - 110 028 Tel: 011-2301-0000 Fax: 011-2301-0000 Email: info@sbi.com

In compliance with the provisions of Section 191(1) of the Securities and Exchange Board of India (Merchant) Act, 1992, the following details are being provided to the Equity Shareholders of the Company:

1. Details of the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.
2. Details of the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.
3. Details of the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.
4. Details of the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.
5. Details of the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.
6. Details of the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.
7. Details of the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.
8. Details of the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.
9. Details of the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.
10. Details of the proposed revision of the Memorandum of Association and the Articles of Association, and to consider the proposed revision of the Memorandum of Association and the Articles of Association.

FOR THE BOARD:
Jeetendra Baid Singh
 Former Chief Justice, High Court of Madhya Pradesh
COMMERCE BANK
 Director/Author. Signatory

E-2
4575

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.

DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW TIE UP PRIVATE LIMITED

Director/Auth. Signatory

For Jaisukh Developers Pvt. Ltd.

Director/Auth. Signatory

INDEX

<u>S.NO.</u>	<u>Particulars</u>	<u>Page No.</u>
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Dated : - Nov 6, 2017

Place: New Delhi

Uma Nath Singh
Justice Uma Nath Singh

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

Sangram Singh Saron
Sangram Singh Saron

[Alternate Chairperson]

Baid Leasing and Finance Co., Ltd.

DIRECTOR/AUTHORISED SIGNATORY

Sanjeev

Sanjay Kumar

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

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

IN THE MATTER OF:

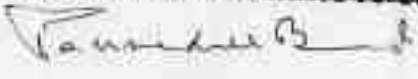
Sections 230 - 232 and other applicable provisions of the Companies
Act, 2013 read with Companies (Compromises, Arrangements and
Amalgamation) Rules, 2016.

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

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

BAID LEASING AND FINANCE CO. LTD.


DIRECTOR/AUTHORISED SIGNATORY




For Jaisukh Developers Pvt. Ltd.

Director/ Auth. 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 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

Baid Leasing and Finance Co. Ltd.
[Signature]
 DIRECTOR/AUTHORISED SIGNATORY

Prepared only on the basis of the report submitted by *[Signature]*
 For SIC/FCEN/ES 31 PRIVATE LIMITED
[Signature]
 Director/Auto. Signatory

For Jaisukh Developers Pvt. Ltd.
[Signature]
 Director/Auto. Signatory

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 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 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 copy of the publication in the newspapers namely, Indian

BALD LEASING AND FINANCE CO. LTD.

[Signature]

DIRECTOR/AUTHORISED SIGNATORY

[Signature]

Director/Authorised Signatory

[Signature]

[Signature]
Director/Authorised Signatory

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. (Transferee 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

Baid Leasing and Finance Co. Ltd.
[Signature]
 DIRECTOR/AUTHORISED SIGNATORY

at the meeting in terms of the order of the Tribunal
 For SKYVIEW TIE UP PRIVATE LIMITED

[Signature]
 Director/Authorised Signatory

For Baid Leasing and Finance Co. Ltd.
[Signature]
 Director/Authorised Signatory

- 6. That the final result of the poll worked out under my

[Signature]

5

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

- 1. 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.
- 2. Out of four Secured Creditors present only three were allowed to cast their vote through the prescribed ballot paper.
- 3. The following is the summary of Polling Results:

a) Voted in favour of the resolution:

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

b) Voted against the resolution:

Number of Secured	Number of	% of Total
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BAID LEASING AND FINANCE CO. LTD.
[Signature]
 DIRECTOR/AUTHORISED SIGNATORY

[Signature]
 DIRECTOR/AUTHORISED SIGNATORY

For Jai Singh... Pvt. Ltd.
[Signature]
 Director/Auth. Signatory

[Signature]

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

c) Invalid Votes:

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

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.

8. 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. Ltd.
 [Signature]
 DIRECTOR/AUTHORISED SIGNATORY

therefore, the report is filed without a copy thereof in view of expiry of limitation tomorrow on 06.11.2017, thus, the


[Signature]
 Director/ Auth. Signatory

[Signature]
 [Signature]
 [Signature]

7

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]

BAID LEASING AND FINANCE CO. LTD.

DIRECTOR/AUTHORISED SIGNATORY

For Director

DIRECTOR

For Director

DIRECTOR/AUTHORISED SIGNATORY

Annexure - A

8

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

To,
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 Baid House, IInd Floor, 1 Tara 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 Tara Nagar, Ajmer Road, Jaipur-302006, submit my report as under:-

1. 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 ballot 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,
3. 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:-

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"

(i) Voted in favour of the resolution:

Number of Secured Creditors present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
4 Baid Leasing and Finance Co. Ltd. In Person / Authorised Representative / Proxy	4 Sanyee Director/Auth. Signatory	100 Mukesh Mohan Director/Author. Signat
Total	4	100

Handwritten signature/initials at the bottom right of the table.

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)		Number of votes cast by them	% of total number of valid votes cast
In Person / Authorised Representative / Proxy	0	0	--
Total	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 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 faithfully,



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

Date:- November 04, 2017
Place: Delhi

HAI LEASING AND FINANCE CO. LTD.



DIRECTOR/AUTHORISED SIGNATORY

Handwritten signature: Sanjeev
Director/Authorised Signatory



Handwritten numbers: 24, 27

**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.
 AT
 BAID HOUSE, IInd FLOOR, 1 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	350,972,234.00
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.

 DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW TIE UP PRIVATE LIMITED

 Director/Auth. Signatory

For Jaisukh Developers Pvt. Ltd.

 Director/Auth. 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, 11th FLOOR, 1 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 September 16, 2017
1	NIL	

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

Date:- November 4, 2017
 Place: Delhi

For SKYVIEW TIE UP PRIVATE LIMITED

BAID LEASING AND FINANCE CO. LTD.

DIRECTOR/AUTHORISED SIGNATORY

Sanjay
 Director/ Auth. Signatory

For Jaleel Development Pvt. Ltd.

12

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, IInd FLOOR, 1 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
1	NIL	

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.

 DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW TELEPRIVATE LIMITED

 Director/Avth. Signatory

For Jaihind Development Pvt. Ltd.

 Director/Avth. 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 Limited Transferor Company 1
Company registered under the Companies Act, 1956
Through its authorized representative: Mr. Ramesh Chand Pareek , Registered office : 1, Tara Nagar, Ajmer Road, Jaipur- 302006, Rajasthan, India.
CIN: U70101RJ2005PTC048207
- 2. Skyview Tie Up Pvt. Ltd. Transferor Company 2
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
- 3. Baid Leasing and Finance Co Ltd. Transferee Company 1
Company registered under the Companies Act, 1956
Through its authorized representative: Mr. Panna Lal Baid
Registered office : at "Baid House", 2nd Floor, 1, Tara Nagar, Ajmer Road, Jaipur -302006, Rajasthan, India.
CIN: L65910RJ1991PLC006391

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

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

BAID LEASING AND FINANCE CO. LTD.
Panna Lal Baid
DIRECTOR/AUTHORISED SIGNATORY

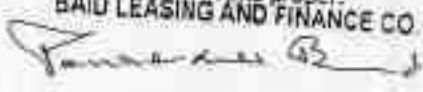
For SKYVIEW TIE UP PRIVATE LIMITED
Sanjeev Kumar Kothari
Director/Authorized Signatory

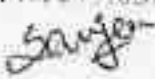
For Jaisukh Developers Pvt. Ltd.
Ramesh Chand Pareek
Director/Authorized Signatory

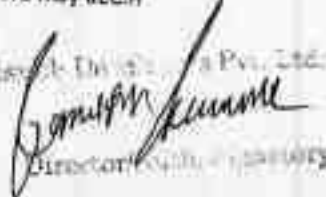
NOTICE is hereby given that by an Order dated July 4, 2017 and further rectified vide Order dated August 1, 2017 (the "Order"), the Hon'ble National Company Law Tribunal, Principal Bench at New Delhi ("NCLT") has directed a meeting to be held of the Secured Creditors of the Transferee Company for the 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, Tara Nagar, Ajmer 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 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 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 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."

fit and proper."
BAID LEASING AND FINANCE CO. LTD.

 DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW TIE UP PRIVATE LIMITED

 Director/Authorized Signatory

For Jaisukh Developers Pvt. Ltd.

 Director/Authorized Signatory

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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 Company.

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)(a) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016; (iii) Rule 22 and other applicable provisions of the Companies (Management and Administration) Rules, 2014, the Transferee 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 enclosed.

Sd/-

Justice Uma Nath Singh
(Former Chief Justice, High Court of Meghalaya)

(Chairman appointed for the meeting)

Dated : -16th September, 2017

Place: New Delhi
Registered Office:
"Baid House", 11nd Floor, 1, Tara Nagar,
Ajmer Road, Jaipur -302006.

Baid Leasing and Finance Co. Ltd.
[Signature]
DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW PRIVATE LIMITED
[Signature]
Signatory

For Jaipur Development Pvt. Ltd.
[Signature]
Director/Auth. Signatory

Notes:

1. 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 be (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 Company.
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 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 secured creditors of the Applicant Company shall be convened at the Registered Office of the Applicant Company at "Baid House", 1st 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.baifc.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) Indian Express (Jaipur Edition) in the English language; and (ii) translation thereof in Nafa Nuksan (Hindi Edition) in Hindi language.
11. Mr. Mukesh Mohan Gupta, Practicing Chartered Accountant (Membership No. 72837) has been appointed as the scrutiner to conduct the voting process through postal ballot or polling paper at a fair and transparent manner.

BAID LEASING AND FINANCE CO. LTD

DIRECTOR/AUTHORISED SIGNATORY

[Signature]
Director/Authorized Signatory

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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

BAID LEASING AND FINANCE CO. LTD.
[Signature]
DIRECTOR/AUTHORISED SIGNATORY

FOR SKYVIEW THE 117 PRIVATE LIMITED
[Signature]
Director/Auth. Signatory

For Jai Ash *[Signature]* Ltd.
Director/Auth. Signatory

के आसार

गो टो निर्देश गो ई, बाजार को गुरूक बनाये

कृषि संसाधन के अभाव में कृषि उत्पादों के विकास के लिए एक बच। विना में प्रगति को को प्राप्त को इस प्रणाली का एक महत्त्व है। कृषि और अधिक की आवश्यकता है। राष्ट्रीय कृषि बाजार पिछले वर्षों शुरू किया अपने एक 13 वर्षों को को इस आवश्यकता में है कि राज्य के के साथ एक समीक्षा की तथा मोहन सिंह शाह को दिशा में अपने अपने प्रयासों की।

ज्यादा कहा कि राज्य की को बांध बाजारगत सामान तथा किसानों एक। इस आवश्यकता को को ने राज्य के मोडल एवं प्रमुख विभाग को यह करने हुए। यह कि यह बाजार को बढ़ाने में -पोर्टीआई

गो की जानकारी

अ जानकारी और चुन के बीच इन अवधि के मुकामले 35 2 खातों को साइट से इतने तो 17वीं प्राथमिक रूप में। महत्वपूर्ण-वर्तमान एलेक्ट्रॉनिक प्रणाली है। भारत में प्रमुख एलेक्ट्रॉनिक किच था। विदेश में गो को 55 गोठरी को वृद्धि 1982 अवधि में 168 थे)। भूमिगत, इलेक्ट्रॉनिक्स और 2,000 को धारा 1999 के प्रा है, "अनुसंधान में 60 की इसके साथ अपने विदेश को निर्धारित कर दिया था।" है।

पृष्ठ एक से जारी...

असंतुष्टता को परी...

अधिक नरती से प्रभावित विधिक असंतुष्टता में भारत एक आकर्षक उभरत है। जीडीपी वृद्धि दर के मामले में गति से भी आगे निकल गया है। लेकिन 2016 को शुरूआत से लगातार यह तिमाहियों में वृद्धि दर गरी है और चालू वित्त वर्ष को अप्रैल-जून तिमाही में यह तीन साल के न्यूनतम स्तर 5.7 प्रतिशत पर आ गई। यह लगातार दूसरी तिमाही में जब भारत तीस आर्थिक वृद्धि वाले देश के रूप में चीन से पीछे रहा। जीडीपी वृद्धि दर में गिरावट की अत्यन्त निर्यात के कारण चुनौतियां हैं और जीडीपी वृद्धि वित्त साल में न्यूनतम स्तर पर घटते गयी। चालू-खाते का घाटा (सीएडी) अप्रैल-जून तिमाही में सकल घरेलू उत्पाद-जीडीपी का 2.4 प्रतिशत रहा। विश्व संघी नेटवर्क ने कहा कि पिछले कुछ साल में एक तरह के नए में राज्य का भरोसा स्थापना करने से कहा है और चाहे जीएचडी लागू करने को चाह है या सर्विसों को सभी लाभार्थियों तक पहुंचाने की बात, मौजूदा सरकार ने कभी के सफल किया। उन्होंने कहा कि सरकार जीएचडी के बाद मुद्रास्फीति प्रभाव को कानूनी रखने में सफल रही है। जहां तक जीडीपी की जीएचडी के दायरे में लगी था उदाहरण है, मुझे लगता है कि रिगल एक्ट को लागू किया जाता है। जहां तक कालाफन और बेवारी लेन-देन का संबंध है, जेडपी ने कहा कि अधिक नकदी में लेन-देन भारत में सुविधा नहीं है।

वर्षीय लेज ...
अधिकारियों ने कहा कि भारत दुनिया की सबसे तेजी से बढ़ती प्रमुख आर्थिकव्यवस्थाओं में है। अभी तक आमतौर पर ऐसा होता रहा है कि जिस अर्थशास्त्र, जिस नियंत्रणों से महत्व प्रदर्शन करते रहें हैं। पर चीन सामर्थ्य हो रही है। इस वजह से वृद्धि का विचार भी अधिक सम्भवता बनता है। बैंक की निगाह प्रत्येक देश के रूप से जीडीपी उत्पाद पर है। उन्होंने कहा कि अर्थशास्त्र में चीन में जीडीपी उत्पाद अभी भी उभिया करने में

है। यदि हमें समझा कि कोई देश पहले से काफी अधिक रूपों को वीडियो के रूप में हम उन दिनों को अधिक विचार देने के लिए जाने नहीं बढ़ेंगे। अंतरराष्ट्रीय मुद्राकोष के साथ हमारी इस आ नकदीकी गना राती है।

-पोर्टीआई

फॉरेन एक्सचेंज ...
विशेष। हमारे बैंक के साथ गौर में कहा गया है कि वॉर्ड 15 अरब डॉलर के विदेशी मुद्रा भंडार को वार्षिक निवेश को रूप में सुविधा दी गई है लगाया जात है, तो इससे कुल मुद्रा भंडार सिर्फ 3.5 प्रतिशत घरेगा, लेकिन इससे सकल घरेलू उत्पाद-जीडीपी की वृद्धि दर 0.6 प्रतिशत बढ़ेगी। इससे निर्यात धारियों में वृद्धि को समर्थन मिलेगा।

रिपोर्ट में उल्लेख किया गया है कि यदि यह अंतरराष्ट्रीय किना जाता है तो इससे भंडारण को पर्याप्त की स्थिति में मजबूती बढ़तान हो गेगा और यह विशिष्ट रूप से अंतरराष्ट्रीय मुद्राकोष द्वारा समर्थन स्तर से ऊपर होगा।

रिपोर्ट कहती है कि निर्याती मुद्रास्फीति, वार्षिक दरों को सकारात्मक स्थिति, राजकोषीय मजबूती को लेकर प्रतिबद्धता तथा मजबूत बाहरी स्थिति के संश्लेषण इस तरह की व्यवस्था पर मौजूदा समय में पर्याप्त ध्यान को जरूरत है।

गल्प देशों में...

सदस्य देशों में कुल एकडोजीआई में गिरावट के विपरीत, भारत को और से होने वाला निर्यात 15.9 प्रतिशत वार्षिक वृद्धि दर (सीएजीआई) से बढ़त हुआ 2017 के 1.4 अरब डॉलर से बढ़कर 2016 में 2.9 अरब डॉलर पर पहुंच गया है। इस अवधि में, जीडीपी में हुए कुल निवेश में भारत की हिस्सेदारी 4.7 प्रतिशत से बढ़कर 16.2 प्रतिशत हो गयी है।

खादी वस्त्रोद्योग परिषद्, खादी देशी सड़ती जरत, कुर्वत, संयुक्त अरब अमीरात, फरार, अरबों मुद्रा उत्पाद का समर्थन और आर्थिक गुरुबंधन है। इसकी स्थापना वर्ष 1981 में की।

वेद लीजिंग एण्ड फाइनेंस कम्पनी लिमिटेड

वेद लीजिंग एण्ड फाइनेंस कम्पनी लिमिटेड
एन.ए.सी. 2013 की तारीख 22.10.2017

वित्तियोगी सेवा, सुविधा में अनुभूतिगत सेवाओं की विवरण की सूची का विवरण

क्र.सं.	विवरण की सूची	विवरण	मूल्य	आवक
1.	सुविधागत सेवा	18 अरब 75 करोड़	1000 करोड़	1000 करोड़
2.	सुविधागत सेवा	2017	1000 करोड़	1000 करोड़
3.	सुविधागत सेवा		1000 करोड़	1000 करोड़

वेद लीजिंग एण्ड फाइनेंस कम्पनी लिमिटेड का वित्तियोगी सेवा, सुविधा में अनुभूतिगत सेवाओं की विवरण की सूची का विवरण 2017 की तारीख 22.10.2017 को जारी किया गया है। इस सूची में 3 (तीन) सेवाओं का विवरण दिया गया है।

1. सुविधागत सेवा: सुविधागत सेवा का मूल्य 18 अरब 75 करोड़ है। इस सेवा का मूल्य 1000 करोड़ है।
2. सुविधागत सेवा: सुविधागत सेवा का मूल्य 2017 है। इस सेवा का मूल्य 1000 करोड़ है।
3. सुविधागत सेवा: सुविधागत सेवा का मूल्य 1000 करोड़ है। इस सेवा का मूल्य 1000 करोड़ है।
4. सुविधागत सेवा: सुविधागत सेवा का मूल्य 1000 करोड़ है। इस सेवा का मूल्य 1000 करोड़ है।
5. सुविधागत सेवा: सुविधागत सेवा का मूल्य 1000 करोड़ है। इस सेवा का मूल्य 1000 करोड़ है।
6. सुविधागत सेवा: सुविधागत सेवा का मूल्य 1000 करोड़ है। इस सेवा का मूल्य 1000 करोड़ है।
7. सुविधागत सेवा: सुविधागत सेवा का मूल्य 1000 करोड़ है। इस सेवा का मूल्य 1000 करोड़ है।
8. सुविधागत सेवा: सुविधागत सेवा का मूल्य 1000 करोड़ है। इस सेवा का मूल्य 1000 करोड़ है।
9. सुविधागत सेवा: सुविधागत सेवा का मूल्य 1000 करोड़ है। इस सेवा का मूल्य 1000 करोड़ है।
10. सुविधागत सेवा: सुविधागत सेवा का मूल्य 1000 करोड़ है। इस सेवा का मूल्य 1000 करोड़ है।

F

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 CO. LTD.
NEW DELHI
05.11.2018

DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW TIE UP PRIVATE LIMITED

Sanyas

Director/ Auth. Signatory

HITENDRA NATH RATH
ADVOCATE

For SKYVIEW TIE UP PRIVATE LTD.

Director/ Auth. Signatory

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)

2. 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'ble 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 Daily, 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 SKYVIEW TIE UP PRIVATE LIMITED

Pannu

DIRECTOR/AUTHORISED SIGNATORY

1. That pursuant to said order, Notice for convening and holding meeting of the Equity Shareholders of the Transferee Company 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 9 of the

Sanjay Kumari
DIRECTOR/AUTHORISED SIGNATORY

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 (Practising 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 Amalgamation 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. (Transferee Company).
4. 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 Annexure - "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 submitted to the meeting and agreed thereto and the following resolution was put to

BAID LEASING AND FINANCE CO. LTD.
 [Signature]
 vote;
 DIRECTOR/AUTHORISED SIGNATORY

[Signature]
 Director/ Auth. Signatory

For Jaisukh Developers Pvt. Ltd
 [Signature]
 Director/ Auth. Signatory

3

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 Amalgamation of Jalsukh Developers Private Limited (Transferor Company No. 1) and Skyview Tie Up Private Limited (Transferor Company No.2) with Bald 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 "E".

- 6. That the final result of voting of poll, e-voting and postal ballot 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 alternate chairperson with the help of the scrutinizer is as under:
 - 1. In total, 34 Equity Shareholders/folios 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/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.
 - 3. The following is the summary of voting through e-voting, postal ballot and physical poll at the NCLT convened meeting:

BALD LEASING AND FINANCE CO. LTD.
[Signature]
DIRECTOR/AUTHORISED SIGNATORY

For SKYVIEW TIE UP PRIVATE LIMITED
[Signature]
Director/Auth. Signatory

For Jalsukh Developers Private Limited
[Signature]
Director/Auth. Signatory

i. Voted in favour of the resolution

4

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

ii. Voted against the resolution

Mode of Voting	Number of Members voted	% of total number of members voted	Number of votes cast by members	% of total number of valid votes cast
Postal ballot	Nil	Nil	Nil	Nil
Remote voting	0	0	0	0
Physical Poll	0	0	0	0
Total	0	0	0	0

iii. 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 Amalgamation 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 Act, 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.

GAIB LEASING AND FINANCE CO. LTD.

[Signature]

DIRECTOR/AUTHORISED SIGNATORY

Dated : 05.11.2018
Place: New Delhi

THE SKYVIEW TOWER PRIVATE LIMITED

[Signature]

Director/Authorized Signatory

Hitendra Nath Rath

Advocate

(Chairman appointed for the meeting)

[Signature]
Director/Authorized Signatory

5
ANNEXURE - A

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

Green Initiative (Greeninitiative@cdsindia.com)
Sent: 10/02/2018 3:18 PM
To: cs@baidgroup.in, "Green Initiative" <Greeninitiative@cdsindia.com>
Cc: "Sidharth Kapur /ISSBILL/L PAREL" <SidharthK@cdsindia.com>

Dear Sir/Madam,

This is to inform you that we have completed the process of sending email to you shareholders (363) on dated 25.09.2018

Regards,
Akshata Jadhav - Issuer Billing | Central Depository Services India Ltd.
akshataj@cdsindia.com | www.cdsindia.com
Tel. No. 022 2305 8645

From: cs@baidgroup.in (mailto:cs@baidgroup.in)
Sent: Tuesday, October 2, 2018 10:48 AM
To: Green Initiative
Cc: Akshata Jadhav /ISSBILL/L PAREL; Sidharth Kapur /ISSBILL/L PAREL
Subject: RE: Bounce Report - Baid Leasing and Finance Co. Ltd.

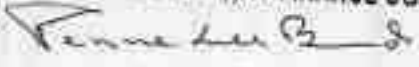
Dear Mam/ Sir,

You are requested to do a confirmatory email to us that on September 25, 2018 you have completed dispatched notices to the shareholders.

Thanks & Regards,
CS Surbhi Rawat

----- Original Message -----
Subject: Bounce Report - Baid Leasing and Finance Co. Ltd.
From: "Green Initiative" <Greeninitiative@cdsindia.com>
Date: 9/27/18 4:25 pm
To: "cs@baidgroup.in" <cs@baidgroup.in>
Cc: "Green Initiative" <Greeninitiative@cdsindia.com>, "Akshata Jadhav /ISSBILL/L PAREL" <AkshataJ@cdsindia.com>, "Sidharth Kapur /ISSBILL/L PAREL" <SidharthK@cdsindia.com>

BAID LEASING AND FINANCE CO. LTD.

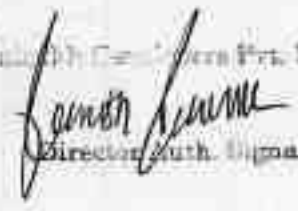


DIRECTOR/AUTHORISED SIGNATORY

SKYVIEW INVEST PRIVATE LIMITED


Sanjeev
Director/ Auth. Signatory

For Jai Shri Cement Works Pvt. Ltd.


Director/ Auth. Signatory



I.B. COURIERS & CARGO LLP. 6

25th Sep 2018

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

Sub.: Dispatch of Amalgamation 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 Baid 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 copies of above Amalgamation Notice along with postal ballot form and postage paid envelope have been inserted 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 I.B Couriers & Cargo LLP

[Handwritten Signature]
Authorized Signatory



Off No.211, Option Primo Building, MDC Cross Road 'C',
Opp Maruti Service Center, Anaheri (East), Mumbai
Tel: +91-22-66992369 / 28222288 Email: ib.express@gmail.com

BAID LEASING AND FINANCE CO. LTD.
[Handwritten Signature]
DIRECTOR/AUTHORIZED SIGNATORY

FOR SERVICE ONLY
[Handwritten Signature]
DIRECTOR/AUTHORIZED SIGNATORY

Scanned by CamScanner
For Jaanish Enterprises Pvt. Ltd.
[Handwritten Signature]
Director/Author. Signatory

"These incomplete preparedness as per national guidelines and response plan," highly placed NIV officials told The Indian Express.

Rajasthan health authorities had issued an alert after an 85-year-old woman tested positive for Zika virus infection in Jaipur. NIV 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," NIV officials said.

Last year, four Zika virus cases - three from Gujarat and one from Chennai - had been reported.

Since 2013, with the first reported Zika virus (ZIKV) 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 Zika infections in India.

The three cases identified in Gujarat and one in Chennai did not reveal any travel history to not reveal any travel history to ZIKV-endemic regions, suggesting that the ZIKV is not a recent introduction into the country, NIV officials had said in their study published in *Intervirology* earlier this year. The study had shown that the Indian *Aedes aegypti* mosquito species that transmits dengue and chikungunya viruses is easily susceptible to the Zika virus.

The Integrated Disease Surveillance Programme officials in Maharashtra said that they had stepped up surveillance and as per guidelines, measures are taken at airports and ports. State surveillance officer Dr. State Pradeep Awate told The Indian Express that there were no Zika virus cases in the state. "We have taken extra precautionary measures. So far, there are no cases," Dr 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 Zika infections in India

Advertisement for The State Bank of India (SBI) with details of branches and services.

apply online only. Eligibility criteria, age, qualification and experience, instructions to candidates and other details are available in the IT Madras Recruitment Portal @ <http://recruit.itm.ac.in/external>. Closing date for applying online: 31.10.2018 @ 5.30 pm. Recruitment for the post of Security Officer vide Sl.No.3 of Advt.No.ITM/IT/3/2017 dt.01.08.2017 stands cancelled. Dated: 26.08.2018 REGISTRAR

Advertisement for BAID LEASING AND FINANCE CO. LTD. with details of company registration and authorized representatives.

ADVERTISEMENT OF NOTICE OF THE MEETING OF EQUITY SHAREHOLDERS. NOTICE is hereby given that by order dated July 4, 2017, notified vide order dated August 1, 2017, the Board of Directors of the Company...

A notice of the said meeting is hereby given to the equity shareholders of the Company to attend the meeting of the Board of Directors of the Company...

NOTICE is hereby given to the equity shareholders of the Company to attend the meeting of the Board of Directors of the Company...

NOTICE is hereby given to the equity shareholders of the Company to attend the meeting of the Board of Directors of the Company...

NOTICE is hereby given to the equity shareholders of the Company to attend the meeting of the Board of Directors of the Company...

NOTICE is hereby given to the equity shareholders of the Company to attend the meeting of the Board of Directors of the Company...

ANNOUNCEMENT - 3 DAYS 7 Register at www.nmat.org.in

UCEED 2019 Indian Institute of Technology Bombay. Applications are invited for Undergraduate Entrance Examinations for Design (UCEED) for admission to B.Des at IIT Bombay, IIT Guwahati and IITD Varanasi.

CEED 2019 Indian Institute of Technology Bombay. Applications are invited for Graduate Entrance Examinations for Design (CEED) for admission to M.Des at IIT Bombay, IIT Guwahati and IITD Varanasi.

Muthoot Homefin. Address: 12th Floor, Unit No. 1201, 2002, A Wing, Lotus Corporate Park, W. L. Highway, Gurgaon (Haryana) - 122002.

Notice regarding the closure of the Muthoot Homefin account and the transfer of the balance to the Muthoot Homefin account.

Notice regarding the closure of the Muthoot Homefin account and the transfer of the balance to the Muthoot Homefin account.

Notice regarding the closure of the Muthoot Homefin account and the transfer of the balance to the Muthoot Homefin account.

BAID LEASING AND FINANCE CO. LTD. Director/Authorised Signatory


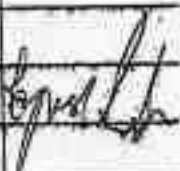
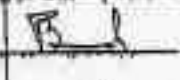
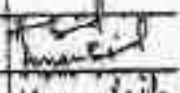



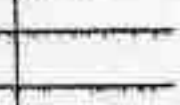
Signature of the Director/Authorised Signatory.


Signature of the Director/Authorised Signatory.

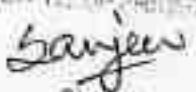
9
ANNEXURE - C

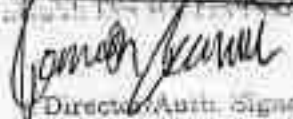
ATTENDANCE REGISTER

NCLT CONVENED MEETINGS OF THE EQUITY SHAREHOLDERS OF BAID LEASING AND FINANCE CO. LTD., HELD ON OCTOBER 23 2018 AT 11:00 P.M. AT REGISTERED OFFICE OF THE COMPANY AT "BAID HOUSE", 7TH FLOOR, 1, TARA NAGAR, AJMER ROAD, JAIPUR - 302006

S.NO.	NAME OF DIRECTORS / SHAREHOLDER / INVITEE	NAME OF PROXY / AUTH. REPRESENTATIVE	FOLIO NO / DP / CLIENT ID	SIGNATURE
1	HITENDRA NATHAN	CHAIRMAN COURT APPOINTED FOR THE MEETING	-	
2	RAJNISH SINHA	ALTERNATE CHAIRMAN COURT APPOINTED FOR THE MEETING	-	
3	PANNA LAL BAIJ	CHAIRMAN AND MANAGING DIRECTOR	-	
4	AMAN BAIJ	DIRECTOR	-	
5	ALPANA BAIJ	DIRECTOR	-	
6	MUDJI SINGH	INDEPENDENT DIRECTOR	-	
7	MANDI MAHESHWARI	SECRETARIAL AUDITOR	-	
8	PRIVA SINGH	SCRUTINIZER COURT APPOINTED FOR MEETING	-	

BAID LEASING AND FINANCE CO. LTD.

DIRECTOR/AUTHORISED SIGNATORY

For Secretary to the Company Limited

Director/Auth. Signatory

For Director/Authorized Signatory

Director/Auth. Signatory

S. NO.	NAME OF DIRECTOR / SHAREHOLDERS / INVITEE	NAME OF PROXY / AUTH. REPRESENTATIVE	POLY. NO. / DP / CLIENT ID	SIGNATURE
SHAREHOLDERS PRESENT				
1	PANDEYAL BAIJ	-	IN3010915353535	<i>[Signature]</i>
2	MEENA BAIJ	-	IN3013201445432	<i>[Signature]</i>
3	RAKESH BAIJ	-	120659000403224	<i>[Signature]</i>
4	SABHA DEVI BAIJ	-	IN3011291382337	<i>[Signature]</i>
5	ANAN BAIJ	-	IN301930283395	<i>[Signature]</i>
6	SANDEEP JAIN	HARISH SHARMA	120659000790010	<i>[Signature]</i>
7	MAHENDRA KUMAR BAIJ	-	IN300484000445	<i>[Signature]</i>
8	ADITYA BAIJ	-	IN3012212081174	<i>[Signature]</i>
9	NICHANT JAIN	-	120659000011002	<i>[Signature]</i>
10	ALPANA BAIJ	-	120659000011004	<i>[Signature]</i>
11	DREAM REALMEST PRIVATE LIMITED	AMAN BAIJ	120659000011013	<i>[Signature]</i>
12	DREAM REALMEST PRIVATE LIMITED	HARISH SHARMA	120659000011015	<i>[Signature]</i>
13	TRADESWIT GARMENTS PRIVATE LIMITED	NICHANT JAIN	120659000011011	<i>[Signature]</i>
14	DREAM PRIME DEVELOPERS PVT LTD	RAKESH KUMAR BAIJ	120659000011009	<i>[Signature]</i>
15	TRADESWIT GARMENTS PRIVATE LIMITED	MAHENDRA KUMAR BAIJ	120659000011017	<i>[Signature]</i>
16	FUTURISTIC PRIME DEVELOPERS PVT LIMITED	SURGEY KUMAR CHAUHAN	IN3003302197918	<i>[Signature]</i>

BAID LEASING AND FINANCE CO. LTD.
[Signature]

FOR SKYVIEW TOWER PRIVATE LIMITED

[Signature]
Director/Auth. Signatory

FOR SKYVIEW TOWER PVT. LTD.

[Signature]
Director/Auth. Signatory

S. NO.	NAME OF DIRECTOR/ SHAREHOLDER/ INVITEE	NAME OF PROXY / AUTH. REPRESENTATIVE	FOLIO NO. / DFI CLIENT ID	SIGNATURE
17	TRADESNET COMM- OSTER PRIVATE LTD	NISHANT JAIN	1206590000000000	<i>[Signature]</i>
18	PRAGATI DREAMLAND DEVELOPERS PVT LTD	SURESH KUMAR CHAUHAN	1206590000000000	<i>[Signature]</i>
19	TRADESNET DEVELOPERS PVT LTD	HATENDRA SINGH BAZD	1206590000000000	<i>[Signature]</i>
20	NIRANJANA PROPERTIES PRIVATE LIMITED	NAYNI SINGH SIKHANWAT	1206590000000000	<i>[Signature]</i>
21	NIRANJANA PRIME DEVELOPERS (P) LTD	NAYNI SINGH SIKHANWAT	1206590000000000	<i>[Signature]</i>
22	SANVARTO DISTRICT BUTORS PRIVATE LIMITED	RAJA HUNDRA	1206590000000000	<i>[Signature]</i>
23	ANAN BAZD	-	1206590000000000	<i>[Signature]</i>
24	ADITHA BAZD	-	1206590000000000	<i>[Signature]</i>
25	ALFANA BAZD	-	1206590000000000	<i>[Signature]</i>
26	MAKENDRA KONGE BAZD	-	00010105	<i>[Signature]</i>
27	NISHANT JAIN	-	1206390000000000	<i>[Signature]</i>
28	PRAGATI DREAMLAND DEVELOPERS PVT LTD	SURESH KUMAR CHAUHAN	1206590000000000	<i>[Signature]</i>
29	TRADESNET BROKING PVT LTD	NISHANT JAIN	1206590000000000	<i>[Signature]</i>
30	MAKENDRA BAZD	-	00010105	<i>[Signature]</i>
31	NIRANJANA PRIME DEVELOPERS PVT LTD	NAYNI SINGH SIKHANWAT	1206590000000000	<i>[Signature]</i>

BAID LEASING AND FINANCE CO. LTD

[Signature]

DIRECTOR/AUTHORISED SIGNATORY

For BAYVIEW ESTATE DEVELOPERS LIMITED

[Signature]

Director/Authorized Signatory

[Signature]

Director/Authorized Signatory

14
ANNEXURE-D

Priya Singh
Practicing Company Secretary

1184, Mahavir Nagar Ist,
Kota, (Rajasthan), India -324005
E-mail: acypriyasingh@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, 27th October, 2018 at "Baid House", 2nd Floor, 1, Tara Nagar, Ajmer Road, Jaipur - 302
006 (Rajasthan)

REPORT ON THE VOTING CONDUCTED THROUGH POSTAL BALLOT, 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 ("NCLT") ON SATURDAY, THE 27th OCTOBER, 2018 AT 1.00 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT "BAID HOUSE", 2nd FLOOR, 1, TARA NAGAR, AJMER ROAD, JAIPUR-302 006 (RAJASTHAN) ("MEETING").

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

i) The voting through postal ballot and remote e-voting (electronic voting) held between Thursday, September 27, 2018 from 10.00 AM to Friday, October 26, 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[SEBI(LODR)]; 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 Amalgamation of Jaisukh Developers Private Limited and Skyview Tie Up Private Limited with Baid 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 SEBI (LODR) relating to voting through remote e-voting, postal ballot and physical poll on the resolution contained in the Notice of the Meeting.

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



BAID LEASING AND FINANCE CO. LTD. For SKYVIEW TIE UP PRIVATE LIMITED For Skyview Tie Up Private Limited
[Signature] Director/Authorised Signatory *[Signature]* Director/Author. Signatory *[Signature]* Director/Author. Signatory

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Priya Singh
Practising Company Secretary

11B4, Mahavir Nagar Ist,
Kota, (Rajasthan), India -324005
E-mail: acspriyasingh@gmail.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 e-voting 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 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 Amalgamation of Jaisukh Developers Private Limited . (Transferor Company No. 1) and Skyview Tie Up Private Limited (Transferor Company No.2) with Bald 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."

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

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



BALD LEASING AND FINANCE CO. LTD.
[Signature]
DIRECTOR/AUTHORISED SIGNATORY

THE SKYVIEW TIE UP PRIVATE LIMITED
[Signature]
DIRECTOR/AUTHORISED SIGNATORY

For
[Signature]
DIRECTOR/AUTHORISED SIGNATORY

16

Priya Singh
Practicing Company Secretary

1184, Mahavir Nagar 1st,
Kota, (Rajasthan), India - 324005
E-mail: arcpriyasingh@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 "Nafa 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 and the order of the NCLT.
- 9) At the end of the voting period on Friday, October 26, 2018 at 5.00 PM, the voting portal of CDSL 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 presence.
- 11) The votes cast through the e-voting module of CDSL and physical poll were diligently scrutinized and it has been noticed that there were no postal ballots received. The votes cast through the e-voting module of CDSL 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.evotingindia.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 1,49,587 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
[Signature]
DIRECTOR/AUTHORISED SIGNATORY

[Signature: Sanjeev]

[Signature: Goman Prerna]

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Priya Singh
Practicing Company Secretary

1184, Mahavir Nagar Ict,
Kota, (Rajasthan), India -324005
E-mail: acspriyasingh@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	% of total number of valid votes cast
Postal ballot	Nil	Nil	Nil	Nil
Remote e-voting	41	84.35	85,19,360	100
Physical Poll	5	1.49	1,49,987	100
Total	46	85.84	86,69,347	100

ii. Voted against the resolution

Mode of Voting	Number of Members voted	% of total number of members voted	Number of votes cast by members	% of total number of valid votes cast
Postal ballot	Nil	Nil	Nil	Nil
Remote e-voting	0	0	0	0
Physical Poll	0	0	0	0
Total	0	0	0	0

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 outstanding 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	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter group (Postal ballot+ e-voting+ physical poll)	21,72,981	21,72,981	100	21,72,981	0	100	0
Public Institutional	0	0	0	0	0	0	0



BAID LEASING AND FINANCE CO. LTD.
Ramesh B
DIRECTOR/AUTHORISED SIGNATORY

Sanjeev

For *Sanjeev Developers Pvt. Ltd.*
Sanjeev
Director/Authorized Signatory

Priya Singh
Practising Company Secretary

18

1194, Mahavir Nagar Ist,
 Kota, (Rajasthan), India -324005
 E-mail: acsprivasingh@gmail.com
 9462534603 (M)

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

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

Yours Faithfully,




CS Priya Singh
 Scrutinizer
 ACS: 50547
 C.P. No.-21127

Place: Jaipur
 Date: 27th October, 2018

BAID LEASING AND FINANCE CO. LTD.



DIRECTOR/AUTHORISED SIGNATORY



For: Baid Leasing and Finance Co. Ltd.



Director/Authorised Signatory

ANNEXURE - E ¹⁹



Baid Leasing and Finance Co. Ltd.
Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-36 Ph: 9214018855
E-mail: baidfinance@baidgroup.in Website: www.baidco.com CIN: L65910RJ1991PLC006391

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 hereby 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.

Name and address of Equity Shareholder (IN BLOCK LETTER): SANDEEP JAIN
G-21, LAXMAN PATH, CHYAM NAGAR EXT. JAIPUR - 19

Signature: _____

Registered folio No: _____

Client ID: 00000060

DP ID: 12065900

No. of Shares: 7900

Name of the Proxy* (IN BLOCK LETTERS): HARISH SHARMA

Signature: [Signature]

*(To be filled in by the Proxy in case he/she attends instead of the registered equity shareholder)

Notes:

1. 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 PRIVATE LIMITED

For Jashubhai Textiles Pvt. Ltd.

BAID LEASING AND FINANCE CO. LTD.

[Signature]
Director/Author. Signatory

[Signature]
Director/Author. Signatory

DIRECTOR/AUTHORISED SIGNATORY



Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara-Nagar, Ajmer Road, Jaipur-36 Ph:9214018855
E-mail: baidfinance@baidgroup.in Website: www.baid.com CIN: L65910RJ1991PLC006391

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IN THE NATIONAL COMPANY LAW TRIBUNAL, PRINCIPAL BENCH AT NEW DELHI,
Company Application No. CA. 418 (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:

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

Transferor Company 1

2. **Skyview Tie Up Private Limited**
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", 2nd Floor, 1, Tara
Nagar, Ajmer Road, Jaipur -302006, Rajasthan, India.
CIN: L65910RJ1991PLC006391

Transferee Company

FOR SKYVIEW TIE UP PRIVATE LIMITED

Sanjeev
DIRECTOR/AUTH. SIGNATORY

FOR BAID LEASING AND FINANCE CO. LTD.

Panna Lal Baid
DIRECTOR/AUTH. SIGNATORY

BAID LEASING AND FINANCE CO. LTD.

Panna Lal Baid
DIRECTOR/AUTHORISED SIGNATORY



Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph-9214018855
 E-mail: baidfinance@baidgroup.in Website: www.baidco.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 Administration) Rules, 2014]

CIN :	L65910RJ1991PLC006391
Name of the Company :	BAID LEASING AND FINANCE CO. LTD
Registered Office :	Baid House, 2nd Floor, 1, Tara Nagar, Ajmer Road Jaipur -302006 (Rajasthan)

Name of Member(s)	SANDEEP JAIN
Registered address	G-21, LAXMAN PATH, SHYAM NAGAR, EXT. JAIPUR -19
E-mail id	SANDEEP@TRADESNET.NET
Folio No. / DP ID/ Client ID*	12065900 00000060

*Applicable in case of shares held in electronic form

I/We, being the member (s) of 1900 shares of the above named Company, hereby appoint:

- Name : HARISH SHARMA

Address: 74, INDRA COLONY, RANIPARK, JAIPUR, SHASTRA NAGAR, R.I. JALOKI

E-mail id : HSC_SHARMA1983@YAHOO.CO.IN

Signature: [Signature] or falling him:
- Name : _____

Address: _____

E-mail id : _____

Signature : _____ or falling him: _____
- Name : _____

Address: _____

E-mail id : _____

Signature : _____

as my/our proxy, to attend and vote (on the poll) for me/ us and on my/ our behalf at the meeting of the Equity Shareholders of the Applicant Company to be held at "Baid House" II Floor, 1, Tara Nagar, 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 Jaisukh Developers Private Limited and Skyview Tie Up Private Limited with Baid Leasing and Finance Co. Ltd. and at such meeting, and at any Adjournment or adjournments thereof, to vote, for me/us and in my/our name(s) _____ (here, if 'for' insert 'FOR', if 'against', insert 'AGAINST'), the said scheme of arrangement, as my/our proxy.

BAID LEASING AND FINANCE CO. LTD.
[Signature]

[Signature]
 Director/Authorised Signatory

BAID LEASING AND FINANCE CO. LTD.
[Signature]
 Director/Authorised Signatory

DIRECTOR/AUTHORISED SIGNATORY

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Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
E-mail: baidfinance@baidgroup.in Website: www.baidco.com CIN: L65910RJ1991PLC006391

Signed this TUES day 23rd of OCTOBER 2018
Signature of Shareholder(s) [Signature]
Signature of Proxy Holder(s) [Signature]



(Signature cross the stamp)

Notes:

1. The form of proxy must be deposited at the registered office of Baid Leasing and Finance Co. Ltd. at "Baid House", 2nd Floor, 1, Tara Nagar, Ajmer Road, Jaipur- 302 006, (Rajasthan) at least 48(forty-eight) hours before the scheduled time of the commencement of the said meeting.
2. All alterations made in the form of proxy should be initialed.
3. 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.
6. 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 License, etc.)

BAID LEASING AND FINANCE CO. LTD.

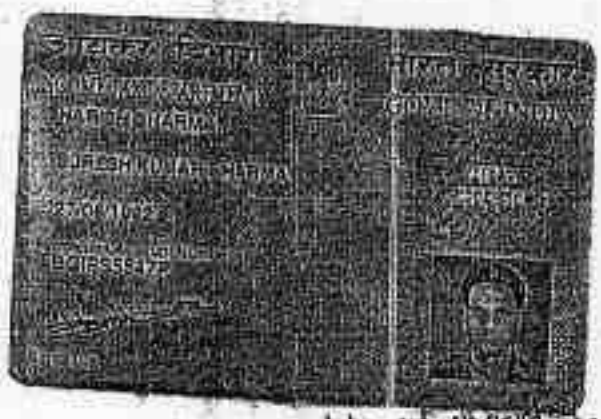
[Signature]

DIRECTOR/AUTHORISED SIGNATORY

[Signature]

For: [Signature]
Director

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Hambichan

For SKYVIEW THE CO OPERATIVE LIMITED

Saujeer

Director/ Auth. Signatory

For Jainan Developers Pvt. Ltd.

Ramprasad

BAID LEASING AND FINANCE CO. LTD.

Ramprasad

DIRECTOR/AUTHORISED SIGNATORY

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भारत सरकार
GOVERNMENT OF INDIA

एन सी आई
N.C.I.

नाम: चंद्रशेखर शर्मा
जन्म तिथि: 1983
एन सी आई

8631 2189 0793

आधार - आम आदमी का अधिकार

Handwritten signature

भारतीय रिजर्व बैंक प्राधिकृत
RESERVE BANK OF INDIA AUTHORITY

नाम: श्री सुधीर कुमार
श्री सुधीर कुमार
राज्य: जे. पी. शाह/राज्य
पिनकोड: 302018

Address: Sri Sudhir Kumar
Shri Sudhir Kumar
Rajya: J.P. Shah/Rajya
Pincode: 302018

एन सी आई
एन सी आई
एन सी आई
एन सी आई

Handwritten signature

BAID LEASING AND FINANCE CO. LTD.
Handwritten signature

Per SICOM... LIMITED

Handwritten signature
DIRECTOR/Authorised Signatory

Per SICOM... PVT. LTD.
Handwritten signature
DIRECTOR/Authorised Signatory

DIRECTOR/AUTHORISED SIGNATORY
I.V. 4/18

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ANNEXURE - F



Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
E-mail: baidfinance@baidgroup.in Website: www.baidfc.com CIN: 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 Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06

BALLOT PAPER

S.No	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	MAHENDRA KUNAR BAIJ
2.	Postal address	C-142, SHYAMSHANK NAGAR, TARA NAGAR, AJMER ROAD, JAIPUR-06
3.	Registered folio No./*Client ID No. (*Applicable to investors holding shares in dematerialized form)	00010105
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 by me	I assent to the resolution	I dissent from the resolution
1.	Approval of Scheme of Amalgamation and Arrangement of Jaibukh Developers Private Limited and Skyview Tie Up Private Limited with Baid Leasing and Finance Co. Ltd. and their respective shareholders.	100	✓	

Place: JAIPUR
Date: 27-10-2018

MAJ
(Signature of the shareholder)

Sanjay

For Jaibukh Developers Pvt. Ltd.
Amarnath
Director/Authorised Signatory

BAID LEASING AND FINANCE CO. LTD.
Amarnath
DIRECTOR/AUTHORISED SIGNATORY



Baid Leasing and Finance Co. Ltd.

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Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
E-mail: baidfinance@baidgroup.in Website: www.baid.com CIN: 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 Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06


BALLOT PAPER

S.No.	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	MANISH BACHHANAT
2.	Postal address	304 PEARL VEGETATIVE SOCIETY WARD 5, 1ST FLOOR, JALPUR - 302016 (RS)
3.	Registered folio No./*Client ID No. (*Applicable to Investors holding shares in dematerialized form)	12065900 00029681
4.	Class of Share	EQUITY SHARES

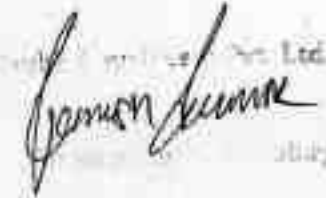
I hereby exercise my vote in respect of resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

No.	Item No.	No. of shares held by me	I assent 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.	800	✓	

Place: JAIPUR
Date: 27-10-2018


(Signature of the shareholder)





Baid Leasing and Finance Co. Ltd.


DIRECTOR/AUTHORISED SIGNATORY

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Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tera Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
E-mail: baidfinance@baidgroup.in Website: www.baid.com CIN: L63910RJ1991PLC006391

**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 Floor, 1-Tera Nagar, Ajmer Road, Jaipur-06

BALLOT PAPER

S.No	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	MAHENDRA KUMAR BAID
2.	Postal address	C-102, BAHANWADI MINDA, PULAK, ALWAR, JAIPUR 302004, RAJASTHAN
3.	Registered folio No./*Client ID No. (*Applicable to investors holding shares in dematerialized form)	00010145
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 by me	I assent 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: JAIPUR
Date: 27-10-2018

M.K. Baid
(Signature of the shareholder)

For SKYVIEW TIE UP PRIVATE LIMITED

Sanjay
Director/Auth. Signatory

Ramesh Kumar

BAID LEASING AND FINANCE CO. LTD.

Ramesh Kumar

DIRECTOR/AUTHORISED SIGNATORY

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Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph:9214018855
E-mail: baid@baidgroup.in Website: www.baid.com CIN: L63910RJ1991PLC006391

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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 Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06

BALLOT PAPER

S.No	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	NIRMALA JAIN
2.	Postal address	FLAT NO 2-KOV MAHINA SOCIETY SA KRISHNA PARK, UDAIPUR, RAJASTHAN
3.	Registered folio No./*Client ID No. (*Applicable to investors holding shares in dematerialized form)	12065900 08002302
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 by me	I assent 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.	18291	✓	

Place: JAIPUR
Date: 27-10-2018

Nirmala Jain
(Signature of the shareholder)

SKYVIEW TIE UP PRIVATE LIMITED
Sanjeev
Director/Authorized Signatory

Sanjeev

BAID LEASING AND FINANCE CO. LTD.
Sanjeev
DIRECTOR/AUTHORISED SIGNATORY

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Baid Leasing and Finance Co. Ltd.

Regd. Office: "Baid House", 2nd Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06 Ph: 014018855
E-mail: baidfinance@baidco.co.in Website: www.baidco.com CIN: 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 Floor, 1-Tara Nagar, Ajmer Road, Jaipur-06

BALLOT PAPER

S.No	Particulars	Details
1.	Name of the First Named Shareholder (In block letters)	SANWARA DISTRI BUTORS PRIVATE LIMITED
2.	Postal address	9-41 PRINCE STREET KANPUR UP PIN-208 001 KANPUR WEST UTTAR PRADESH -INDIA
3.	Registered folio No./*Client ID No. (*Applicable to investors holding shares in dematerialized form)	12065900 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	Item No.	No. of shares held by me	I assent 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.	130096	✓	

Place: JASMER
Date: 27-10-2019

[Signature]
(Signature of the shareholder)

[Signature]
(Authorized representative)

Baid Leasing and Finance Co. Ltd.

[Signature]

DIRECTOR/AUTHORISED SIGNATORY

For Baid Leasing and Finance Co. Ltd.

[Signature]