



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.balfc.com CIN: L65910RJ1991PLC006391

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
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



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SECURED CREDITOR(S)

FORM OF PROXY

I/We, _____, the undersigned Secured Creditor/s of Baid Leasing and Finance Co. Ltd., being the Applicant Company abovenamed, do hereby appoint Mr./Ms. _____ of _____ and failing him/her _____ of _____ as my/our proxy, to act for me/us at the meeting of the Secured Creditor(s) of the Applicant Company to be held at at "Baid House" II Floor, 1, Tara Nagar, Ajmer Road, Jaipur -302006 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 between Jaisukh Developers Pvt. Ltd. and Skyview Tie Up Pvt. Ltd. with Baid Leasing and Finance Co. Ltd. and their respective shareholders and creditors (the "Scheme") 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', and in the later case, strike out the words below after 'the Scheme') the said arrangement embodied in the Scheme, either with or without modification(s)*, as my/our proxy may approve. (*Strike out whatever is not applicable)

Dated this _____ day of 2017.

Name : _____

Signature : affix 50 paisa
Revenue stamp

Address : _____

Signature of Secured Creditor : _____

Signature of proxy: _____

Notes:

1. The proxy must be deposited at the registered office of Baid Leasing and Finance Co. Ltd. at "Baid House", II 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 secured creditor 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 secured creditor blind or incapable of writing would be accepted if such secured creditor 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 secured creditor before he attached his signature or mark.
8. The proxy of a secured creditor 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 secured creditor in the language known to him, and gives the secured creditor's name in English below the signature.
9. Proxy should copy a valid ID proof (Aadhar card, Drivers License, etc.)



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SECURED CREDITOR(S)

ATTENDANCE SLIP

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

MEETING OF THE SECURED CREDITOR(S) ON MONDAY OCTOBER 23, 2017 AT 10:00 A.M.

I/We hereby record my/our presence at the meeting of the Secured Creditor(s) of Baid Leasing and Finance Co. Ltd., the Applicant Company, convened pursuant to order dated July 4, 2017 and rectified by subsequent order dated August 01, 2017 of the NCLT at "Baid House" II Floor , 1, Tara Nagar, Ajmer Road, Jaipur -302 006, on Monday October 23, 2017 at 10:00 A.M.

Name and address of Secured Creditor (IN BLOCK LETTERS) _____

Signature _____

Total Amount Due: _____

Name of the Proxy* (IN BLOCK LETTERS) _____

Signature _____

*(To be filled in by the Proxy in case he/she attends instead of the secured creditor)