

Digvijay Finlease Ltd.

21, Strand Road, Kolkata – 700 001

Phone: 2230-9601/04, 2230-7905, 2243-7725

Telefax: 033-2213-1650

E-Mail: digvijayfinleaselimited@gmail.com

CIN: U67120WB2001PLC093899

EXTRACT FROM THE MINUTES OF THE MEETING NO.7/2018-19 OF THE BOARD OF DIRECTORS OF DIGVIJAY FINLEASE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 21, STRAND ROAD, KOLKATA- 700001 ON 3RD DECEMBER, 2018

“RESOLVED THAT as per the order of amalgamation of the Hon’ble National Company Law Tribunal (NCLT), Kolkata Bench dated 11th October, 2018, 28,38,720 equity shares of ₹10/- each fully paid-up of the Company be allotted for consideration otherwise than in cash on 21st December, 2018 in demat form to the following shareholders of Arham as mentioned against each:

Sl. No.	Name of the Allottees	No. of Shares to be allotted to the shareholders of the transferor company i.e. Arham Securities Pvt. Ltd.
1	SHREE CAPITAL SERVICES LTD.	196800
2	THE VENKTESH CO. LTD.	71520
3	DIDU INVESTMENTS PVT. LTD.	41120
4	NEWA INVESTMENTS PVT. LTD.	64000
5	MANNAKRISHNA INVESTMENTS PVT. LTD.	22560
6	RAJESH VANIJYA PVT. LTD.	84000
7	BENU GOPAL BANGUR	439808
8	RAJ KAMAL DEVI BANGUR	1501472
9	PRASHANT BANGUR	282640
10	RANU BANGUR	134800
	Total A	2838720

“FURTHER RESOLVED THAT necessary Return of Allotment be filed with the Registrar of Companies, West Bengal, Kolkata in e-Form PAS-3 and the Board severally authorises Shri Devendra Tripathi, a Director of the Company, Shri K.K. Thakur, Manager and Shri R.R. Dalmia, Company Secretary to take all necessary steps and to do the needful in this regard to give effect to the above resolution.”

/CERTIFIED TRUE EXTRACT/
For Digvijay Finlease Ltd.



K.K. Thakur
(K.K. Thakur)
Manager

PAN: ABSPT4465H