



# Baid Leasing and Finance Co. Ltd.

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

E-mail: [baidfinance@baidgroup.in](mailto:baidfinance@baidgroup.in) Website: [www.balfc.com](http://www.balfc.com) CIN: L65910RJ1991PLC006391

**Date: September 10, 2019**

To,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort, Mumbai-400001

**Sub: Outcome of Board Meeting held on September 10, 2019 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding issuance and allotment of Equity Shares pursuant to the Scheme of Amalgamation amongst Jaisukh Developers Private Limited and Skyview Tie up Private Limited with Baid Leasing and Finance Co. Ltd.**

**Ref.: Scrip Id.: 511724**

**Dear Sir / Madam,**

This is with reference to the Scheme of Amalgamation 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") under section 230 to 232 and other applicable provisions of the Companies Act, 2013 ('Scheme'), as sanctioned by the Hon'ble National Company Law Tribunal, Jaipur vide its Order dated August 21, 2019.

Pursuant to the Scheme, the Board of Directors of the Company in their meeting held on Tuesday, September 10, 2019 at the registered office of the Company situated at, "Baid House", 1, Tara Nagar, Ajmer Road, Jaipur 302 006 which commenced at 4:00 P.M. and concluded at 4:40 P.M., inter alia approved the allotment of 19,06,830 (Nineteen Lacs Six Thousand Eight Hundred Thirty) fully paid-up Equity Shares of Re. 10/- (Rupee Ten Only) each at par, to the Shareholders of the Transferor Companies in the share exchange ratio as follows:

**Transferor Company 1:-** i.e. 10:21 i.e. for every twenty one shares of (Transferor Company1) of Rs. 10/-, ten shares of transferee company of Rs. 10/- each and

**Transferor Company 2-10:192** for every one hundred ninety two shares of (Transferor Company2) of Rs. 1/-, ten shares of transferee company of Rs. 10/- each.

**Allotment of 19,06,830 Equity shares pursuant to amalgamation.**

Sr. No.	Name of the Allottees	Category (Promoter / Non-promoter)	No. of Equity Shares of Baid Leasing and Finance Co. Ltd allotted	Face value of Equity shares (Rs.)	Issue Price per Share (Rs.)	Total Amount paid (INR)
<b>Jaisukh Developers Private Limited (Transferor Company-1)</b>						
1.	Dream Prime Developers Private Limited	Promoter	28,571	Rs. 10/	Against 60,000 equity shares of Transferor Company-1	Nil

For Baid Leasing And Finance Co. Ltd.

Company Secretary




## Baid Leasing and Finance Co. Ltd.

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2.	Dream Realmart Private Limited	Promoter	28,333	Rs. 10/	Against 59,500 equity shares of Transferor Company-1	Nil
3.	BFL Asset Finvest Limited	Public	1,67,381	Rs. 10/	Against 3,51,500 equity shares of Transferor Company-1	Nil
4.	Baid Housing Finance Private Limited	Public	1,64,524	Rs. 10/	Against 3,45,500 equity shares of Transferor Company-1	Nil
5.	Care well Builders Private Limited	Public	1,10,667	Rs. 10/	Against 2,32,400 equity shares of Transferor Company-1	Nil
6.	Ganpati Holdings Private Limited	Public	59,762	Rs. 10/	Against 1,25,500 equity shares of Transferor Company-1	Nil
7.	Tradeswift Developers Private Limited	Public	37,381	Rs. 10/	Against 78,500 equity shares of Transferor Company-1	Nil
8.	Modern Forge Pvt. Ltd.	Public	23,095	Rs. 10/	Against 48,500 equity shares of Transferor Company-1	Nil
9.	Jaipur Infragold Private Limited	Public	62,690	Rs. 10/	Against 1,31,650 equity shares of Transferor Company-1	Nil
10.	Ramesh Chand Pareek	Public	24	Rs. 10/	Against 50 equity shares of Transferor Company-1	Nil
11.	Nandankanan Barter Pvt. Ltd.	Public	1,30,048	Rs. 10/	Against 2,73,100 equity shares of Transferor Company-1	Nil
	<b>Total (A)</b>		<b>8,12,476</b>			

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<b>Skyview Tie up Private Limited ("Transferor Company-2")</b>						
1	Elect Agencies Private Limited	Public	5,23,385	Rs. 10/	Against 1,00,49,000 equity shares of Transferor Company-2	Nil
2	Tuberose Distributors Private Limited	Public	5,23,489	Rs. 10/	Against 1,00,51,000 equity shares of Transferor Company-2	Nil
3	BFL Asset Finvest Limited	Public	47,480	Rs. 10/	Against 9,11,614 equity shares of Transferor Company-2	Nil
<b>Total (B)</b>			<b>10,94,354</b>			
<b>Total (A+B)</b>			<b>19,06,830</b>			

The said Equity shares shall rank pari passu with the existing Equity Shares of the Company in all respects, including dividend entitlement.

Furthermore, in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in the shares of the Company will open from Friday, September 13, 2019 for the Directors and the Key Management Personnel / Designated Employees / Connected Persons of the Company.

You are requested to take the same on record.

**Thanking you,  
Yours Sincerely,**

**FOR BAID LEASING AND FINANCE CO. LTD.**

For Baid Leasing And Finance Co. Ltd.

Company Secretary  
**CS NAMRATA SAJJANI**  
**(COMPANY SECRETARY &  
COMPLIANCE OFFICER)**  
**FCS-10030**