

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, BENCH AT CHENNAI

COMPANY PETITION NO. C.P.CAA/15 (CHE) 2025 CONNECTED WITH COMPANY APPLICATION NO.CA(CAA)/65(CHE)/2024

In the matter of Companies Act, 2013; AND In the matter of Petition under sections 230-232 read with other applicable provisions of Companies Act, 2013; AND In the matter of Scheme of Amalgamation of NABSAMRUDDHI FINANCE LIMITED (the “**Transferor Company**”) with NABKISAN FINANCE LIMITED (the “**Transferee Company**”) and their respective shareholders and creditors.

NABKISAN FINANCE LIMITED

CIN: U65191TN1997PLC037525

An unlisted public company incorporated under the Companies Act, 1956 having its registered office at 3rd Floor, NABARD Regional Office Building, No. 48, Mahatma Gandhi Road, Nungambakkam, Chennai - 600 034, Tamil Nadu

... Petitioner / Transferee
/ Amalgamated Company

NOTICE OF PETITION

A petition under Section 230-232 of the Companies Act, 2013, (the “**Petition**”), seeking an order for sanctioning the Scheme of Amalgamation of NABSAMRUDDHI Finance Limited (the “**Transferor Company**”) with NABKISAN Finance Limited (the “**Petitioner Company**” or the “**Transferee Company or the Amalgamated Company**”), and their respective shareholders and creditors (the “**Scheme**”) was presented by the Petitioner/Transferee or Amalgamated Company on the **08.02.2025** before the National Company Law Tribunal, Bench at Chennai (“**Hon'ble Tribunal**”) and has been admitted by the Hon'ble Tribunal on **23.04.2025**

The said Petition is now fixed for final hearing on **28.05.2025** before the Hon'ble Tribunal at 10.30 A.M. or soon thereafter.

Any Person desirous of supporting or opposing the said petition should send to the Hon'ble Tribunal and / or the Petitioner / Transferee Company / Amalgamated Company's Company Secretary, Notice of his / her intention, signed by him / her or his / her Advocate along with his / her name and address, so as to reach the Hon'ble Tribunal and / or the Petitioner / the Transferee/ Amalgamated Company's Company Secretary on or before the date of hearing fixed by the Hon'ble Tribunal i.e., **28.05.2025**. Where such person seeks to oppose the petition, the grounds of opposition or a copy of his Affidavit shall be furnished with such notice.

A copy of Petition will be furnished by the Petitioner / the Transferee Company / Amalgamated Company's, Company Secretary to any person requiring the same on payment of prescribed charges.

Details: The Company Secretary, NABKISAN Finance Limited, 3rd Floor, NABARD Regional Office Building, No. 48, Mahatma Gandhi Road, Nungambakkam, Chennai – 600034, Tamil Nadu or email us at cs@nabkisan.org

A copy of this public notice of the Petition is also available on the website at: www.nabkisan.org

For NABKISAN Finance Limited
Sd/-

Place: Chennai
Dated: 03.05.2025

Shri Prasad Rao
Managing Director & CEO