

CP No. 13/S.233/2019-20

FORM NO. CAA.12

[Pursuant to section 233 and rule 25(5)]
Confirmation order of scheme of amalgamation of

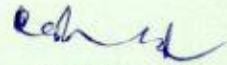
M/S. Five-Star Housing Finance Private Ltd.,
With
M/S. Five-Star Business Finance Ltd.,

(Pursuant to the provisions of Section 233 of the Companies Act, 2013)

M/S. Five-Star Housing Finance Private Ltd., (Transferor Company)
With
M/S. Five-Star Business Finance Ltd., (Transferee Company)

approved by their respective members and creditors as required under section 233(1) (b) and (d), of the Companies Act, 2013 is hereby confirmed and the Scheme shall be effective from the 1st April, 2019 and subject to compliance of Proviso to Sub Section (11) of Section 233 of the Companies Act, 2013 in respect of merger of authorized capital.

A copy of the approved scheme is attached to this order.



(M.R.Bhat)
Regional Director (SR)

Date : 17.3.2020

Place : Chennai

