

Brief particulars of the transferee and transferor companies

Company Details				
Particulars	Transferee Company	Transferor Company 1	Transferor Company 2	Transferor Company 3
Name of the Company	Kirti Investments Limited	Moonlink Tradcomm Private Limited	Genius Vincom Private Limited	Barbarik Distributors Private Limited
Registered Office	231, 2 nd Floor, Rahul Mittal Industrial Premises Co-Op Soc. Ltd., Sanjay Building No. 3, Sir M.V. Road, Andheri (East), Mumbai - 400059.	19, Ganesh Chandra Avenue, Premier House, 6 th Floor, Suite-23, Kolkata-700013, West Bengal	19, Ganesh Chandra Avenue, Premier House, 6 th Floor, Suite-23, Kolkata-700013, West Bengal	37, Nalini Seth Road, 2 nd Floor, Kolkata - 700 007, West Bengal
Names of the Promoters	<ol style="list-style-type: none"> 1. Saroj S. Kedia 2. Bhagirathprasad Purshottamdas HUF 3. Nirmalkumar Varunkumar HUF 4. Nitinkumar Nipunkumar HUF 5. Nipun N. Kedia 6. Prabha B. Kedia 7. Shalini N. Kedia 8. Shantikumar Nitinkumar HUF 9. Nitin S. Kedia 10. Suman N. Kedia 11. Ariel Estate Investments Pvt. Ltd. 12. Varunisha Homes Pvt. Ltd. 13. Kedia Holding Pvt. Ltd. 	<ol style="list-style-type: none"> 1. Kirti Investments Ltd. 	<ol style="list-style-type: none"> 1. Kirti Investments Ltd. 	<ol style="list-style-type: none"> 1. Genius Vincom Pvt. Ltd. 2. Moonlink Tradcom Pvt. Ltd. <p>As Kirti Investments Ltd holds whole shares of Genius Vincom Pvt. Ltd. & Moonlink Tradcomm Pvt. Ltd., it becomes Promoter of Barbarik Distributors Pvt. Ltd. by default.</p>



Names of the Board of Directors	1. Nirmal B. Kedia 2. Nipun N. Kedia 3. Vijay P. Khowala 4. Deven M. Doshi	1. Vijay P. Khowala 2. Rajkumar M. Mawatwal	1. Arvind B. Jalan 2. Murlidhar J. Gupta	1. Vijay P. Khowala 2. Murlidhar J. Gupta
Brief details about the business of the Company	It is engaged in deploying own workforce on contract basis to other companies	Staffing, Solutions & Services	Staffing, Solutions & Services	Staffing, Solutions & Services
Contact Person Details				
Name	Mr. Murlidhar J. Gupta	Mr. Murlidhar J. Gupta	Mr. Murlidhar J. Gupta	Mr. Murlidhar J. Gupta
Designation	Authorised Person	Authorised Person	Director	Director
Telephone Number (landline & mobile)	(o) 022-25985900 (M) 8080776266	(o) 022-25985900 (M) 8080776266	(o) 022-25985900 (M) 8080776266	(o) 022-25985900 (M) 8080776266
Email ID.	kilmumbai@gmail.com	moonlinkindia@gmail.com	gvplindia@gmail.com	barbarikindia@gmail.com



Scheme details				
Particulars	Transferee Company	Transferor Company 1	Transferor Company 2	Transferor Company 3
Brief particulars of the scheme	Scheme provides for amalgamation of Moonlink Tradcomm Private Limited and Genius Vincom Private Limited and Barbarik Distributors Private Limited with Kirti Investments Limited. The appointed date for such scheme is April 1, 2014.			
Rationale for the scheme	<p>The scheme would consolidate the operations and have the following benefits:</p> <ul style="list-style-type: none"> ▪ Simplification of Group Structure; and ▪ Rationalisation of administrative, operative and marketing costs; and ▪ Achieve operational and management efficiency 			
Date of Board resolution approving the scheme	February 14, 2015	February 14, 2015	February 14, 2015	February 14, 2015
Date of Audit Committee meeting approving the scheme.	February 14, 2015	N.A	N.A	N.A
Net worth before the scheme (Rs in Lakhs)	2270.52 (as on 31 st Dec., 2014)	7.25 (as on 31 st Dec., 2014)	7.22 (as on 31 st Dec., 2014)	5128.26 (as on 31 st Dec., 2014)
Net worth after the scheme (Rs in Lakhs)	2270.52	N.A.	N.A.	N.A.
Appointed Date	April 1, 2014			



Name of Exchanges where securities of the company are listed	<ul style="list-style-type: none"> • Calcutta Stock Exchange • MCX Stock Exchange 	Unlisted Company	Unlisted Company	Unlisted Company
Designated Stock Exchange	MCX Stock Exchange	N.A	N.A	N.A

Security Details				
Particulars	Transferee Company	Transferor Company 1	Transferor Company 2	Transferor Company 3
Capital before the scheme	11,07,50,000	6,00,000	6,00,000	1,02,50,000
Number of shares to be issued	-	-	-	-
Cancellation of shares on account of cross holding, if any	-	-	-	-
Capital after the scheme	11,07,50,000	-	-	-



Valuation details				
Particulars	Transferee Company	Transferor Company 1	Transferor Company 2	Transferor Company 3
Methods of valuation	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Fair value per shares	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Exchange ratio	Not Applicable	Not Applicable	Not Applicable	Not Applicable



OF KIRTI INVESTMENTS LTD.

Director / Authorised Signatory