

Date: 10/05/2025

To
The Designated Officer
Insolvency and Bankruptcy Board of India
7th Floor, Mayur Bhavan, Shankar Market,
Connaught Circus, New Delhi-110001
Telephone No.011-45341094/4534104

Dear Sir,

Subject: Intimation of Appointment of Liquidator in Voluntary Liquidation (IRP) – reg.
Ref: Kamfin Leasing and Finance Ltd

With reference to above cited subject, I wish to inform this officer that the Members of Kamfin Leasing and Finance Ltd (the company), in their Extraordinary General Meeting held on 08th May 2025, had approved to liquidate the company voluntarily under Section 59 of the Insolvency and Bankruptcy Code 2016 and appointed undersigned as liquidator in the voluntary liquidation of the Company.

In this connection, I am forwarding for your information and records:

- Publication Announcement In Form A
- Copy of EGM Notice and Extract of the Resolution

I shall keep your office posted on further development in this regard.

Kindly acknowledge the receipt of this documents.

Thanking You,

Yours faithfully,



CS L.SARUMATHY
Insolvency Professional & Liquidator
Regn.No. IBBI/IPA-002/IP-N01093/2021-2022/13642

Encl: Public Announcement In Form A
Copy of EGM Notice and Extract of the Resolution

Sub: Notice convening the Extra-ordinary General Meeting

Notice is hereby given that the Extra-ordinary General Meeting of the members of Kamfin Leasing And Finance Ltd is proposed to be held on 08/05/2025 at 11.30 A.M at the Registered Office of the Company at 1st Floor Leela Towers Kallai Road, Calicut, Kerala, India, 673002 to transact the following business:

Special Business:

1. Voluntary Liquidation Of the Company:

To consider and if thought fit to pass with or without modification, the following as a special resolution:

"RESOLVED THAT pursuant to provisions of Section 59 of Insolvency and Bankruptcy Code, 2016 (IBC) read with IBBI (Voluntary Liquidation Process) Regulations, 2017 and such other applicable provisions of IBC and regulations made thereunder and any other legislation governing Voluntary liquidation and subject to the applicable provisions of the Companies Act, 2013 and rules made thereunder, as may be applicable, read with the Articles of Association of the Company and subject to approval of creditors, if any, having at least two-thirds in value of the debts of the Company and Declarations of Solvency of the majority Members of the Board, placed before the meeting, to the effect that they have made full enquiry into the affairs of the company and that the Company has not committed any default and will be able to pay its debts, if any, in full from the proceeds of assets to be sold in the voluntary liquidation, consent of the members of the Company be and is hereby accorded for the voluntarily liquidation of the Company in accordance with the provisions of Insolvency and Bankruptcy Code, 2016 and regulations made thereunder."



"RESOLVED FURTHER THAT, consent of the Members of the Company be and, hereby, accorded to transfer the cash balances held in the Company's account among the shareholders of the Company in proportion to their shareholding, after completing the due process of liquidation pursuant to applicable provisions of law under the Insolvency and Bankruptcy Code, 2016"

"RESOLVED FURTHER THAT pursuant to provisions of Section 59 of Insolvency and Bankruptcy Code, 2016 (IBC) read with IBBI (Voluntary Liquidation Process) Regulations, 2017 and subject to approval of creditors, if any, having at least two- thirds in value of the debts of the Company, consent of the members of the Company be and is hereby accorded to appoint Mrs.L.Sarumathy, Insolvency Professional, holding registration number IBBI/IPA-002/IP-N01093/2021-2022/13642, eligible to be appointed as liquidator in terms of Regulation 6 of the IBBI (Voluntary Liquidation Process) Regulations, 2017 for the purpose of voluntary liquidation of the Company at the remuneration of Rs.1,95,000 (Rupees One lakh Ninety Five Thousand Only) plus applicable TDS, if any, exclusive of other liquidation costs such as costs of engaging other professional(s), statutory expenses, expenses incurred on publication of notices, other incidental expenses and applicable taxes in connection with the voluntary liquidation of the Company.

As the IEPF -5 form is pending for claiming the Dhanlakshmi Bank shares the existing Bank account of the Company cannot be closed hence the following resolution is passed to maintain the existing account in the name of the Company until the settlement from IEPF.

RESOLVED THAT the consent of the members of the Company be and is hereby accorded to authorize Mrs.L.Sarumathy, Liquidator:

- i) to operate the following bank account in the name of the Company as authorised signatory:

Sl. No	Name and address of the Bank	Account Number
1	STATE BANK OF INDIA Royal Palace Hotel Building, Railway Station Link Road, Opp Apsara Theatre, Kozhikode Kerala-673002	67048585226



- ii) to open new bank account in the name of the Company followed by words "in Voluntary Liquidation", and the said bank be instructed to pay and honour all cheques or other orders, expressed to be drawn on behalf of the Company and to accept and act upon any instructions relating to such account or accounts kept in the name of the Company or relating to any transactions of the Company with the Bank, provided the cheques, orders or instructions are signed by the liquidator on behalf of the Company.
- iii) to renew or close any of the existing bank accounts, including Fixed Deposit Accounts in the name of the Company and
- iv) to intimate the resolutions to the respective banks, and the resolutions will be effective from the date of intimation to the bank

"FURTHER RESOLVED THAT the Liquidator shall have the right to engage necessary professionals for the various requirements such as valuation and Liquidation Account Audits."

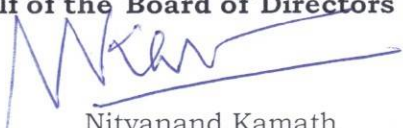
"FURTHER RESOLVED THAT as per Regulation 11 of IBBI (Voluntary Liquidation Process) Regulations, 2016 and subject to the approval of creditors, if any, having at least two-thirds in value of the debts of the Company, consent of the members of the Company be and is hereby accorded to authorize the Liquidator appoint any suitable person for Office Clerical work of the Company's voluntary liquidation for a monthly remuneration of Rs.5,000/- (which will form part of Liquidation cost) to assist the liquidator, to discharge her duties, obligations and functions in completion of the liquidation proceedings at a remuneration/fee as may be decided by the liquidator."

"RESOLVED FURTHER THAT all the directors of the Company and Liquidator be and are hereby severally and/or jointly authorized to and take such steps and to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolutions.

For and On Behalf of the Board of Directors

Place: Kozhikode
Date: 10.04.2025




Nityanand Kamath
Director
DIN 00018287
For KAMFIN LEASING AND FINANCE LTD.

Director

EXPLANATORY STATEMENT

{Pursuant to Section 102 of the Companies Act, 2013}

ItemNo. 1

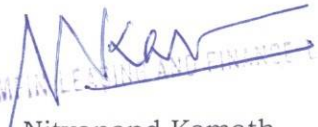
The Board of directors of the Company are of the Opinion that there is no future potential for the Company and that it will be worthwhile to proceed with Voluntary Liquidation of the Company. Hence, the Board hereby proposes that the voluntary liquidation of the Company under Insolvency and Bankruptcy Code, 2016 (IBC) read with IBBI (Voluntary Liquidation Process) Regulations, 2017 and such other applicable provisions of IBC and rules and regulations made thereunder. The Board further proposes to appoint Ms.L.Sarumathy, Insolvency Professional, holding registration number IBBI/IPA-002/IP-N01093/2021-2022/13642 eligible to be appointed as liquidator in terms of Regulation 6 of the IBBI (Voluntary Liquidation Process) Regulations, 2017 for the purpose of voluntary liquidation of the Company at the remuneration of Rs.1,95,000/- exclusive of other liquidation costs such as costs of engaging other professional(s), statutory expenses, expenses incurred on publication of notices, other incidental expenses and applicable taxes in connection with the voluntary liquidation of the Company.

The Board recommends the passing of the resolutions as set out under Item 1 as a special resolution.

Except to the extent of their shareholding, none of the Directors of the Company are any way concerned or interested in the said resolution.

For and On Behalf of the Board of Directors

Place: Kozhikode
Date: 10.04.2025


for KAMFIN LEASING AND FINANCE LTD
Nityanand Kamath
Director
Din:00018287



NOTES:

1. The explanatory statement pursuant to Section 102(1) pertaining to Item Nos. 1 is attached herewith.
2. The Board of Directors recommends passing of the resolution as contained in item No.1 of the notice.
3. The Board affirms that the Voluntary Liquidation of the Company
4. Corporate members intending to nominate their authorized representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.



PROXY FORM

Name of the member (s):	E-mail Id:
	No. of shares held
Registered address:	Folio No.

I/We being the member(s) of the above-named Company hereby appoint:

S.No.	Name	Address	Email address	
1				or failing him
2				or failing him
3				

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Annual General Meeting of the Company to be held onat 11.30 A.M at 1st Floorleela Towers Kallai Road,Calicut, Kerala, India, 673002. I wish my above Proxy to vote in the manner as indicated in the box below:

S.No.	Resolution	For	Against
1			
2			
3			
4			
5			
6			

** It is optional to put a 'X' in the appropriate column against the Resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all Resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

Signed this day of..... 202.

Signature of shareholder.....

Signature of Proxy holder(s) (1).....

Signature of Proxy holder(s) (2).....

Signature of Proxy holder(s) (3).....

Affix
Revenue
Stamp not
less than
Re.0.15

Notes:

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
2. A Proxy need not be a member of the company.
3. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
4. In case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.
5. For the Resolutions, Explanatory Statement and Notes, please refer to the Notice of the Extra Ordinary General Meeting.
6. Please complete all details including details of member(s) in above box before submission.



**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE EXTRA
ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF KAMFIN
LEASING AND FINANCE LTD IS PROPOSED TO BE HELD ON 08/05/2025
AT 11.30 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT
1ST FLOOR LEELA TOWERS KALLAI ROAD, CALICUT, KERALA, INDIA,
673002 TO TRANSACT THE FOLLOWING BUSINESS**

Special Business:

1. Voluntary Liquidation Of the Company:

To consider and if thought fit to pass with or without modification, the following as a special resolution:

"RESOLVED THAT pursuant to provisions of Section 59 of Insolvency and Bankruptcy Code, 2016 (IBC) read with IBBI (Voluntary Liquidation Process) Regulations, 2017 and such other applicable provisions of IBC and regulations made thereunder and any other legislation governing Voluntary liquidation and subject to the applicable provisions of the Companies Act, 2013 and rules made thereunder, as may be applicable, read with the Articles of Association of the Company and subject to approval of creditors, if any, having at least two-thirds in value of the debts of the Company and Declarations of Solvency of the majority Members of the Board, placed before the meeting, to the effect that they have made full enquiry into the affairs of the company and that the Company has not committed any default and will be able to pay its debts, if any, in full from the proceeds of assets to be sold in the voluntary liquidation, consent of the members of the Company be and is hereby accorded for the voluntarily liquidation of the Company in accordance with the provisions of Insolvency and Bankruptcy Code, 2016 and regulations made thereunder."

"RESOLVED FURTHER THAT, consent of the Members of the Company be and, hereby, accorded to transfer the cash balances held in the Company's account among the shareholders of the Company in proportion to their shareholding, after completing the due process of liquidation pursuant to applicable provisions of law under the Insolvency and Bankruptcy Code, 2016"



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As the IEPF -5 form is pending for claiming the Dhanlakshmi Bank shares the existing Bank account of the Company cannot be closed hence the following resolution is passed to maintain the existing account in the name of the Company until the settlement from IEPF.

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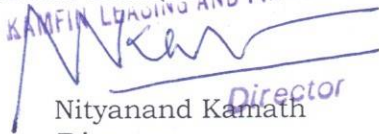
- ii) to open new bank account in the name of the Company followed by words "in Voluntary Liquidation", and the said bank be instructed to pay and honour all cheques or other orders, expressed to be drawn on behalf of the Company and to accept and act upon any instructions relating to such account or accounts kept in the name of the Company or relating to any transactions of the Company with the Bank, provided the cheques, orders or instructions are signed by the liquidator on behalf of the Company.
- iii) to renew or close any of the existing bank accounts, including Fixed Deposit Accounts in the name of the Company and
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"FURHTER RESOLVED THAT the Liquidator shall have the right to engage necessary professionals for the various requirements such as valuation and Liquidation Account Audits."

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"RESOLVED FURTHER THAT all the directors of the Company and Liquidator be and are hereby severally and/or jointly authorized to and take such steps and to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolutions.

For and On Behalf of the Board of Directors

for KAMFIN LEASING AND FINANCE LTD

Nityanand Kamath
Director
DIN 00018287

Place: Kozhikode
Date: 08.05.2025



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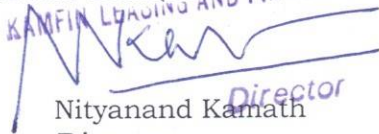
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For and On Behalf of the Board of Directors

for KAMFIN LEASING AND FINANCE LTD

Nityanand Kamath
Director
DIN 00018287

Place: Kozhikode
Date: 08.05.2025



Kottakkal Hareeshwaran (Krishna) and Peeshappalli Rajeevan (Arjun) performing 'Santhanagopalam Kathakali' under the aegis of Thodayam Kathakali Yogam in Kozhikode on Sunday. K. RAGESH

A CT-CTE

