

SPANJ
& ASSOCIATES
Company Secretaries

SCRUTINIZER'S REPORT

To,

Mr. Mehul H. Khatsuriya

Independent Practicing Chartered Accountant,

the Chairman of National Company Law Tribunal (NCLT)

Convened Meeting of the Unsecured Creditors of

ABELLON CLEANENERGY LIMITED

Held on 05th September, 2018 at 4.00 pm at

J.B. Auditorium, Ahmedabad Management Association Complex,

ATIRA Road, Ahmedabad-380 015, Gujarat, India

Dear Sir,

I, Ashish C. Doshi, Partner of SPANJ & ASSOCIATES, Company Secretaries in Practice having office at TF/1, Anison Bldg, 3rd Floor, State Bank of India Lane, Swastik Soc., Nr. Stadium Circle, C.G.Road, Navrangpura, Ahmedabad-380 009 appointed as scrutinizer by National Company Law Tribunal (NCLT), Ahmedabad Bench vide its Order dated 26th July, 2018 passed in connection with Company Application No. 78 of 2018, for the purpose of the voting through poll taken on the below mentioned resolution for approval of Composite Scheme of Arrangement involving restructuring of Share Capital, Slump Sale, Demerger as well as Amalgamation between Abellon Cleanenergy Limited, Abellon Energy Limited, Altheon Enterprises Limited (formerly known as Abellon Clean Gas Ltd.), Athanas Enterprise Private Limited, Claris Capital Limited, Claris Infrastructure Limited, Claris Lifesciences Limited, Dorizoe Lifesciences Limited, Icubix Infotech Limited, Ogen Nutrition Limited, Pinetops Enterprise Private Limited and Zivene Design and Development Private Limited and their respective shareholders and creditors in terms of the Notice dated 27th July, 2018 dispatch of which was completed on 03rd August, 2018 for NCLT Convened Meeting of the **UNSECURED CREDITORS** of **ABELLON CLEANENERGY LIMITED** held on Wednesday, 05th September, 2018 at 4.00 pm at J.B. Auditorium, Ahmedabad Management Association Complex, ATIRA Road, Ahmedabad-380 015, Gujarat, India submit my report as under:

Tf/1, Anison Complex, 3rd Floor, SBI Lane, Swastik Soc., Nr. Stadium Circle, C. G. Road, Navrangpura, Ahmedabad-380 009 Ph : 079-26421414, 26421555, e-mail: csdoshiac@gmail.com M : 098250 64740



SPANJ

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ABELLON CLEANENERGY LIMITED
CIN: U40100GJ2008PLC054425

1. After the time fixed for the poll by the Chairman, one ballot box kept for polling was locked in my presence.
2. The locked ballot box was opened in my presence, and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.
3. The result of the Poll is as under:

Resolution No. 1 – Resolution for approval of the Composite Scheme of Arrangement between Abellon Cleanenergy Limited, Abellon Energy Limited, Altheon Enterprises Limited (formerly known as Abellon Clean Gas Limited), Athanas Enterprise Private Limited, Claris Capital Limited, Claris Infrastructure Limited, Claris Lifesciences Limited, Dorizoe Lifesciences Limited, Icubix Infotech Limited, Ogen Nutrition Limited, Pinetops Enterprise Private Limited and Zivene Design and Development Private Limited and their respective shareholders and creditors under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013.

(i) Voted in favour of the resolution:		
Number of Unsecured Creditors Voted (in person/authorized representative or by proxy)	Amount of Unsecured loans in Rupees	% of total number of valid votes cast
343	*67,94,74,019	99.71%

(ii) Voted against the resolution:		
Number of Unsecured Creditors present and Voting (in person/authorized representative or by proxy)	Amount of Unsecured loans in Rupees	% of total number of valid votes cast
4	19,42,490	0.29%

(iii) Invalid Votes:	
Total number of Unsecured Creditors (in person/authorized representative or by proxy) whose votes were declared invalid	Total number of votes cast by them
47	3,60,08,660



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*The amount of balance of unsecured creditors as on 4th September, 2018 has been considered either on the basis of actual amount mentioned on the ballot or on the basis of certificate of independent chartered accountants M/s Pankit A. Shah & Associates, Ahmedabad dated 5th September, 2018 received from the company showing balance of each creditor. (Copy attached).

Apart from 47 invalid ballots mentioned in the report, 13 ballots were not considered for the purpose of this report on different grounds.

4. A Compilation of Data containing a list of Unsecured Creditors who voted "FOR", "AGAINST" is enclosed.
5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours Faithfully,

Date: 07th September, 2018

Place : Ahmedabad



ASHISH C DOSHI

SPANJ & ASSOCIATES

Company Secretaries

ACS/FCS No.: F3544

COP No.: 2356

Countersigned:

For **ABELLON CLEANENERGY LIMITED**

MEHUL H. KHATSURIYA

INDEPENDENT PRACTICING CHARTERED ACCOUNTANT,

CHAIRMAN



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UNSECURED CREDITORS POLL REGISTER

Abellon Cleanenergy Limited

Sr No	Secured Creditors	Amount as on 04.09.2018	Ballot No.	Proxy No.	Proxy Name	Favour	Against	Invalid	Reason
1	AATREY PANDYA-(Emp Code)-51140	304,041	298	218	Shriroj Shah	304041			
2	Abellon Energy Limited	504,092,704	342			504092704			
3	Abhi Traders	7,884,344	212			7884343.8			
4	ABHIJEET SINGH THAKUR-(Emp Code)-51046	58,125	299	219	Shriroj Shah	58125			
5	ABHISHEK DADHICH-(Emp Code)-50954	103,268	328	188	Manoj Rengar	103268			
6	Adfactors P R Pvt Ltd	405,000	71					405000	No Resolution
7	ADITYA DAVE-(Emp Code)-51390	14,877	154	159	Saurabh Gupta	14877			
8	ADITYA VASANI-(Emp Code)-51008	90,478	96	119	Hrideshraj	90478			
9	AGAM VYAS-(Emp Code)-50189	3,702,424	1			3702424			
10	AJAY DINESHBHAI KACHHADIYA-(Emp Code)-51372	30,628	165	229	Ravindra	30628			
11	AJAY PARMAR-(Emp Code)-51208	91,274	277	69	Pankaj G Pathak	91274			
12	AKASH GOHEL-(Emp Code)-51306	22,090	104	210	Rushi Gajjar	22090			
13	AKASH PATEL-(Emp Code)-51204	120,071	19	183	Santosh Kumar Dash	120071			
14	AKSHAY BHUVA-(Emp Code)-50993	103,212	278	71	Pankaj G Pathak	103212			
15	ALPESH PATEL-(Emp Code)-51096	397,288	111			397288			
16	ALPESH RATHOD-(Emp Code)-50533	59,273	172	173	Meghna Modi	59273			
17	Amit Enterprise	43,304,627	195			43304627			
18	AMITBHAI N MISHRA-(Emp Code)-51368	22,860	112	236	Alpesh Patel	22860			
19	ANAND KANSARA-(Emp Code)-50794	235,827	7	10	Dipak Khopkar	235827			
20	ANANT TRIVEDI-(Emp Code)-51488	71,889	351			71889			
21	ANIL DUBE-(Emp Code)-51154	122,700	252			122700			
22	ANIL PATEL-(Emp Code)-51277	78,439	178	37	Nishchal Trivedi	78439			
23	ANIL SOLANKI-(Emp Code)-50856	130,183	352	255	Anant Trivedi	130183			
24	ANKIT RANA-(Emp Code)-50764	108,173	300	214	Shriroj Shah			108173	Invalid
25	Ankit Shah-(Emp Code)-50957	249,260	407	272	Gambhir Mori	249260			
26	ANKITKUMAR PATEL-(Emp Code)-51227	65,471	275	20	Dhiru M Kachhot	65471			
27	Arihant Cargo Movers	143,950	371			143950			
28	Arpan Acharya-(Emp Code)-50875	61,152	392	274	Gambhir Mori	61152			
29	ARPIT MODI-(Emp Code)-50637	116,972	329	192	Manoj Rengar	116972			
30	ARSHI GOHIL-(Emp Code)-50951	102,268	274	28	Dhiru M Kachhot	102267.67			
31	ARVINDSINH GOHIL-(Emp Code)-50898	105,518	253	170	Anil Kr Dube			105518.2903	Attendance Register Not Signed
32	Ashapura Corporation	2,578,463	170					2578463	No Authority Letter
33	Ashapura Logistics	1,537,889	215			1537889			
34	ASHISH TELHARKAR-(Emp Code)-50877	117,055	38	147	Sanjay Naik	117054.67			
35	ASHOK NAYEE-(Emp Code)-51289	81,050	79	91	Sandip B	81050			
36	ASHOKBHAI BHAVANBHAI PATEL-(Emp Code)-51325	19,213	80	95	Sandip B	19213			
37	ASHUTOSH CHANANA-(Emp Code)-50971	81,137	374	129	Rahul Singh	81137			
38	Associated Road Carriers Ltd	769,810	136					769810	No Resolution
39	ATUL JAGBANDHU-(Emp Code)-50908	83,433	330	190	Manoj Rengar	83433			
40	Avin Enterprise	115,267	184					115266.96	No Authority Letter
41	BADAL RATHI-(Emp Code)-50895	87,136	87	143	Punit Mehta			87136.25806	short sign
42	BEENA HIREMATH-(Emp Code)-50258	763,794	64	264	Bhavesh Patel	763794			
43	BEENA PATEL-(Emp Code)-50080	810,494	26	134	Prakash Majevadiya	810494			
44	BHADRARAJISINH GOHIL-(Emp Code)-51167	85,277	81	96	Sandip B	85277			
45	BHARAT APARNATHI-(Emp Code)-51352	25,150	273	34	Dhiru M Kachhot	25150			



46	BHARAT DODIYA-(Emp Code)-50883	120,479	279	63	Pankaj G Pathak	120479		
47	BHARAT GAMI-(Emp Code)-50005	234,680	27	139	Prakash Majevaliya	234680		
48	BHARAT MARAVIYA-(Emp Code)-50809	170,895	216	180	Milap Vaidya	170895		
49	BHARAT PRAJAPATI-(Emp Code)-51268	19,103	88	146	Punit Mehta		19103	short sign
50	BHARAT RATHOD-(Emp Code)-50727	69,785	135			69785		
51	BHARAT VINODCHANDRA SHAH-(Emp Code)-51380	553,000	16			553000		
52	BHARGAV GOVINDBHAI MISTRY-(Emp Code)-51297	253,424	391			253424		
53	BHASKAR BHAVSAR-(Emp Code)-50483	447,513	70			447513		
54	Bhavani Enterprise	412,270	140	302	Sanjay Prajapati	412270		
55	BHAVESH KHER-(Emp Code)-51233	21,758	390	98	Hitendra	21758		
56	BHAVESH PADMANI-(Emp Code)-51174	86,758	383	104	Hitendra	86758		
57	BHAVESH PATDIYA-(Emp Code)-50612	93,171	82	97	Sandip B		93171	Attandance Register Not Signed
58	BHAVESH PATEL 1-(Emp Code)-50974	168,234	63				168234	Attandance Register Not Signed
59	BHAVIN GOSAI-(Emp Code)-51048	70,066	319	153	Debashish Bose	70066		
60	Bholenath Corporation	3,849,080	207			3849080.2		
61	BHUPAT PATADIYA-(Emp Code)-50785	112,739	8	9	Dipak Khopkar	112739		
62	Bhupatbhai Bhaveshbhai Odaviya	19,741	221	296	Milap Vaidya	19741		
63	BHUPATSINH VAGHELA-(Emp Code)-51200	81,202	409	138	Prakash Majevaliya	81202		
64	BIMLESH SINGH-(Emp Code)-51252	365,906	345			365906		
65	BlazeNet Limited	194,862	337	81	Yogesh Shah	194862		
66	BLR Logistiks (I) Ltd	2,033,272	372				2033272	No Resolution
67	Brahm Corporation	58,330	141	304	Sanjay Prajapati	58330.34		
68	Caminus Equipments Private Limited	27,127,055	210			27127055		
69	CHANDANSINH HADIYOL-(Emp Code)-50934	128,000	65	261	Bhavesh Patel	128000		
70	CHANDRAKANT SHRIMALI-(Emp Code)-51148	33,366	97	123	Hrideshraj	33366		
71	CHANDRASHEKHAR SINGH-(Emp Code)-50922	144,968	36	149	Sanjay Naik	144968		
72	CHATURBHUI MORIYA-(Emp Code)-51392	19,273	375	128	Rahul Singh	19273		
73	CHETAN RAMESHBHAI BARAPATRE-(Emp Code)-51387	28,344	307	248	Hitesh Prajapati	28344		
74	CHIRAG THAKKAR-(Emp Code)-51259	27,558	308	241	Hitesh Prajapati	27558		
75	Chokshi Vijay Printing Press	57,277	196			57276.8		
76	D N Packaging Pvt. Ltd.	56,062	209	78	Vivek Gupta	56061.95		
77	D.K.Rathod -Gdwn Rent	1,453,968	148	289	Patel Nanalal	1453968		
78	DARCL Logistics Limited	334,049	340				334049	No Resolution
79	DARSHAK PATEL-(Emp Code)-51244	27,597	301	215	Shriroj Shah	27597		
80	DARSHAN AIR SOLUTION PVT-LTD	28,060	200				28060	No Resolution
81	DARSHIT SHAH-(Emp Code)-51128	251,150	47			251150		
82	DAYAL NAGAR SWAMI-(Emp Code)-51341	18,988	347	231	Krunal Patel	18988		
83	DEBASHISH HAROLD BOSE-(Emp Code)-51108	619,044	318			619044		
84	Deep Industries	1,702,881	222	295	Milap Vaidya		1702880.5	No Authority Letter
85	DEEPAK KHATWANI-(Emp Code)-51225	41,748	309	247	Hitesh Prajapati	41748		
86	DEVANG DINESHBHAI PATEL-(Emp Code)-51296	270,332	98	120	Hrideshraj	270332		
87	DEVENDRASINH VAGHELA-(Emp Code)-50514	157,586	280	56	Pankaj G Pathak	157586		
88	DEVISINH SODHA-(Emp Code)-50387	117,107	48	83	Darshit Shah	117107		
89	DHANANJAY YADAV-(Emp Code)-50920	98,176	118	50	Vimal Kaira	98176		
90	DHARMENDRA PARMAR-(Emp Code)-50610	112,586	173	175	Meghna Modi	112586		
91	DHAVAL GAJJAR-(Emp Code)-50944	68,258	331	194	Manoj Rengar	68258		
92	DHAVAL PARMAR-(Emp Code)-50286	2,486,000	75			2400000		
93	DHAVAL VYAS-(Emp Code)-50490	148,183	249			148183		
94	DHAVALKUMAR PRAJAPATI-(Emp Code)-51311	17,609	9	5	Dipak Khopkar	17609		

