

CONSOLIDATED FINVEST & HOLDINGS LIMITED

Head Office: Plot No.12, Local Shopping Complex, Sector B-1, Vasant Kunj, New Delhi – 110070
Ph:91-11-40322100 CIN:L33200UP1993PLC015474 Website:www.consofinvest.com

Ref: CFHL/SECTT/JUNE 21/518

Dated: 16th June 2021

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1
Block G, Bandra-Kurla Complex,
Bandra(East), Mumbai – 400 051

Code: CONSOFINVT

Series : Eq

Subject: Intimation regarding Subsidiary Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

This is to inform that as per the intimation received from Jindal Photo Investments Ltd. (JPIL), their Board had accorded its approval to the proposed Scheme of amalgamation (scheme) of JPIL along with Soyuz Trading Co. Ltd, Rishi Trading Co. Limited, Penrose Mercantiles Ltd. and Consolidated Photo & Finvest Limited (Other Transferor Companies) with and into Concatenate Advest Advisory Private Limited (the Transferee Company) and the aforesaid Scheme has been filed by JPIL with the Hon'ble National Company Law Tribunal (NCLT), Kolkata bench on 14th June 2021.

The scheme is subject to the approval of NCLT Kolkata and once approved, would be effective from the appointed date i.e. 01st April, 2021. Further, as per the terms of the scheme, the shareholders of JPIL would be allotted non-convertible Redeemable Preference shares of Transferee Company in lieu of their existing shareholding in the Company.

This intimation is being sent pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015.

We shall keep the exchange informed of any development in the aforesaid matter.

Please take the same on your records.

Thanking you,

Yours truly,
For Consolidated Finvest & Holdings Limited



Sanjiv Kumar Agarwal
Managing Director
DIN: 01623575

