

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 Email: cs_cfhl@jindalgroup.com

Website:www.consofinvest.com

Ref: CFHL/SECTT/MAR22/80

Dated: 21st March 2022

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

Dear Sir,

This has further reference to the intimation sent to you in respect of our material subsidiary Company i.e. Jindal Photo Investments Ltd. (JPIL) vide our letter bearing no. CFHL/SECTT/NSE/JUNE21/518 dated 18.06.2022 and also from time to time regarding 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) filed with the Hon'ble National Company Law Tribunal (NCLT), Kolkata bench on 14th June 2021.

Pursuant to the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015, we want to inform you that Hon'ble National Company Law Tribunal, (NCLT) Kolkata vide its dictating order dated 11th March 2022, which became available on the NCLT website on 21st March 2022, has reserved its order in the Scheme of Amalgamation.

Copy of the dictating order, as available on the NCLT website, is enclosed herewith.

The detailed order of the Hon'ble NCLT in the scheme of Amalgamation is awaited. We shall keep the exchange updated in the aforesaid matter.

Please take the same in your records.

Thanking you,

Yours truly,

For Consolidated Finvest & Holdings Limited


Anil Kaushal
(Company Secretary)



Encl: as above

DIVISION BENCH
COURT - I

O-126

**NATIONAL COMPANY LAW TRIBUNAL
KOLKATA BENCH
KOLKATA**

C.P.(CAA)/220(KB)2021
IN
C.A.(CAA)/147(KB)2021

**CORAM: 1. HON'BLE MEMBER(J), SHRI RAJASEKHAR V.K.
2. HON'BLE MEMBER(T), SHRI BALRAJ JOSHI**

ATTENDANCE-CUM-ORDER SHEET OF THE HEARING ON 11TH MARCH, 2022, 10:30 A.M

IN THE MATTER OF	RISHI TRADING CO LTD
UNDER SECTION	SEC. 230-232 - SECOND MOTION

**Appearances (via video conference)
For the Petitioners**

Mr. Satwinder Singh, Advocate

Ms. Mamta Binani, Advocate

Ms. Madhuri Pandey, PCS

ORDER

1. Ld. Counsel for the petitioners present.
2. **Reserved for Orders.**

**(Balraj Joshi)
Member (Technical)**

**(Rajasekhar V.K.)
Member (Judicial)**