



CIN : L65910MP1989PLC032799

ANJANI FINANCE LIMITED

Office : "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park,
Adjoining, Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)

Dated 12-8-2020

To,
The secretary
Mumbai stock exchange
MUMBAI - (MAHA)

Sub : Amalgamation of Certain Promoter Holding Companies of Anjani Finance Limited (AFL) Code number 531878

Dear Sir,

In the matter we have to inform you as under:

1. That certain group shareholding companies of AFL has been amalgamated vide NCLT order dated **06.08.2020** with another group companies as under:

AMALGAMATING COMPANIES

Promoter group companies as per SEBI record

- Agarwal coal industries p ltd (9.11 % holding in AFL)
- Nakharali dhani hotels p ltd (8.55% holding in AFL)
- Chair Finance And Investments P Ltd (7.72 % holding in AFL)
- AMC shipping P ltd (4.90% holding in AFL)

AMALGAMATED COMPANY

- **Commander Industries P Ltd (post holding in AFL 30.28%)**
2. That the company is under process to file relevant report under clause 10(1)(d)(iii) of SEBI SAST in due course of time.
 3. A copy of the NCLT order is enclosed herewith for your kind perusal and record.

Kindly take the above on record.

Thanking you

Yours faithfully

For Anjani Finance limited

K Jain

Kalpana Jain
Director

