

**Almondz Global Securities Limited**

Ref:agsl/corres/Bse-Nse/21-22/61

February 2, 2022

The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

**Subject: Approval for withdrawal of the Scheme of Amalgamation of wholly owned subsidiary namely Almondz Global Infra-Consultant Limited (Transferor Company), with Almondz Global Securities Limited' (the Transferee Company)**

Sir/Ma'm,

This is in furtherance to our letter dated January 12, 2022 intimating the stock exchanges on the decision of the Board of Directors of the Company about the withdrawal of the Scheme. We would now like to inform that the National Company Law Tribunal, New Delhi Bench vide its Order dated January 27, 2022, has approved the withdrawal of the said Scheme. The copy of the Order of the NCLT is enclosed for your reference.

You are requested to kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,  
For Almondz Global Securities Ltd.

  
Ajay Pratap  
Company Secretary &  
Vice President Corporate Affairs



Encl: a/a

SEBI Registration : INM000000834

Registered Office : F-33/3, Okhla Industrial Area Phase - II, New Delhi - 110 020, India. Tel. :+91 11 4350 0700, 4151 4666 Fax : +91 11 4350 0735

CIN : L74899DL1994PLC059839 • Email : info@almondz.com • Website : www.almondzglobal.com, www.almondz.com

**IN THE NATIONAL COMPANY LAW TRIBUNAL: NEW DELHI**  
**PRINCIPAL BENCH**

**ITEM No. 106**  
**(CAA)-56(PB)/2021**

**IN THE MATTER OF:**

Almondz Global Infra-Consultant Ltd. and  
Almondz Global Securities Ltd.

.... Applicant/petitioner

**Order under Section 230-232**

**Order delivered on 27.01.2022**

**CORAM:**

**JUSTICE RAMALINGAM SUDHAKAR**  
**HON'BLE PRESIDENT**

**SH. HEMANT KUMAR SARANGI**  
**HON'BLE MEMBER (TECHNICAL)**

**PRESENT:**

For the Applicant:-	Mr. Ajay Kumar, Adv
For the OL	Ms. Hemlata Rawat And Aayushmaan Vatsyayana, Advs.
For the RD	Ms. Shankari Mishra, Adv.

**ORDER**

Mr. Ajay Kumar, Ld. Counsel for the Petitioner is present.

**CA-22/2022**

This application has been filed by the petitioner for withdrawal of (CAA)-56(PB)/2021. As prayed in the CA-22/2022 we are inclined to allow this CA namely CA-22/2022 and dismiss the petition as withdrawn.

CA-22/2022 stands allowed.

The main (CAA)-56(PB)/2021 stands withdrawn and dismissed.

-sd-

**(RAMALINGAM SUDHAKAR)**  
**PRESIDENT**

-sd-

**(HEMANT KUMAR SARANGI)**  
**MEMBER (TECHNICAL)**