

FORM NO. CAA. 12

[Pursuant to Section 233 Companies Act, 2013 and Rule 25(5) of Companies (Compromise, Arrangement & Amalgamations) Rules, 2016]

CONFIRMATION ORDER OF SCHEME OF AMALGAMATION BETWEEN
COMPLIFY TRADE PRIVATE LIMITED WITH GAMCO LIMITED.

Pursuant to the provision of Section 233 of the Companies Act, 2013, the Scheme of compromise, arrangement or merger for transfer of Complify Trade Private Limited (Transferor Company) with Gamco Limited (Transferee Company) approved by their respective members and creditors as required under section 233(1)(b) and (d) of the Companies Act, 2013 is hereby confirmed with Appointed date as per Scheme of Amalgamation and subject to condition that :

- (i) Applicant Company has to comply with the provision of section 232(3)(i) read with proviso to section 233(11) of the Companies Act, 2013, if applicable,
- (ii) Notwithstanding anything contained in the Scheme, the employees of the Transferor Company shall be entitled to all facilities, benefits etc. to which the employees of the Transferee Company are entitled, without any break in service,
- (iii) The Income Tax Department or any other authorities retain its recourse for recovery against Transferee Company in respect of any existing or future tax/all other liabilities of the Transferor Company,
- (iv) Payment of Stamp Duty, if any, on transfer of immovable properties of the Transferor Company to the Transferee Company shall be borne by the Transferee Company, and
- (v) All legal proceedings and/or suits, recovery, appeals, prosecution, inquiry, inspection, investigation and other non-compliances of Statutory laws, if any, now pending by or against the Transferor Company shall be continued by or against the Transferee Company, Gamco Limited.

and the scheme shall be effective from the date of this confirmation.

A copy of the approved scheme is attached to this order.

Date: This 22nd April, 2026
Place: Kolkata

No.: RD/T/41716/S-233/26/403




(RAKESH KUMAR TIWARI)
Regional Director, ER

Date: 22 APR 2026

To
✓

Gamco Limited.....(Transferee Company)

25A, S P Mukherjee Road,
3rd Floor, Bhawanipore,
Kolkata - 700025