

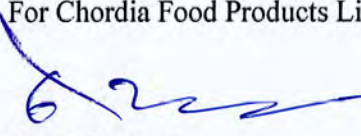
DETAILS OF DEMERGED COMPANY- CHORDIA FOOD PRODUCTS LIMITED
LIST OF PROMOTERS

Sr. No	Name	PAN
1.	Mr. Rajkumar Hukmichand Chordia	ABPPC2165C
2.	Mr. Pradeep Hukmichand Chordia	AAMPC1457D
3.	Mrs. Meena Pradeep Chordia	AAMPC1458N
4.	Mrs. Madhubala Rajkuamr Chordia	AAMPC1455B
5.	Mr. Anand Rajkumar Chordia	AEYPC3885R
6.	Mr. Vishal Rajkumar Chordia	AAMPC1461H
7.	Mrs. Shweta Vishal Chordia	AEYPC3884Q
8.	Mr. Pravin Hukmichand Chordia	ABPPC2163E
9.	Mr. Hukmichand Sukhlal Chordia	ABPPC2164D
10.	Mrs. Kamalbai Hukmichand Chordia	ADVPC5777C
11.	Ms. Anuradha Pradeep Chordia	AKOPC2939A
12.	Mrs. Neelam Sameer Goyal	AKOPC2940H
13.	Mrs. Namita Kushal Pittie	AMCPC3476C
14.	Chordia Technologies (India) LLP	AAJFC9218R

LIST OF BOARD OF DIRECTORS

Sr. No	Name	DIN	PAN
1	Mr. Hukmichand Sukhalal Chordia	00389687	ABPPC2164D
2	Mr. Pradeep Hukmichand Chordia	00389681	AAMPC1457D
3	Mr. Vijaykumar Chnadulal Kankaliya	06669157	ACDPK7443A
4	Dr. Ajitkumar Harichand Mandlecha	06822184	AFDPM3557N
5	Mr. Bapu Ramchandra Gavhane	00386217	ABBP9510H
6	Mrs. Zalak Neil Shah	07903924	ECQPS7158D

For Chordia Food Products Limited


Bapu Gavhane
Executive Director & CFO
(DIN: 00386217)


CHORDIA FOOD PRODUCTS LTD.

Office : Above S. K. Agencies, 38/39, Tarkar Compound, Hadapsar Industrial Estate, Hadapsar, Pune - 411 013.

Tel.: 020 - 26871500 Web.: www.chordiafoods.com

Registered Office : 399 / 400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara - 412 801.

Tel.: 9922990065 CIN : L15995PN1982PLC026173

AVEER FOODS LIMITED

ANNEXURE

Brief details of the Promoter and Board of Directors of transferee/resulting and transferor/demerged companies

1. DETAILS OF RESULTING COMPANY- AVEER FOODS LIMITED

LIST OF PROMOTERS

Sr.No	Name	PAN
1.	Chordia Food Products Limited	AAAGG7421J
2.	Mr. Hukmichand Sukhlal Chordia	ABPPC2164D
3.	Mr. Rajkumar Hukmichand Chordia	ABPPC2165C
4	Mrs. Madhubala Rajkuamr Chordia	AAMPC1455B
5	Mr. Vishal Rajkumar Chordia	AAMPC1461H
6	Mr. Anand Rajkumar Chordia	AEYPC3885R
7	Mrs. Shweta Vishal Chordia	AEYPC3884Q
8	Mr. Rikhab Dagdu Lunawat	AATPL9532D

LIST OF BOARD OF DIRECTORS

Sr.No	Name	DIN	PAN
1	Mr. Rajkumar Hukmichand Chordia	00058185	ABPPC2165C
2	Mr. Vishal Rajkumar Chordia	01801631	AAMPC1461H
3	Mr. Anand Rajkumar Chordia	00062569	AEYPC3885R

For Aveer Foods Limited



Rajkumar Chordia
Director
(DIN:00058185)



REGD OFFICE: PLOT 55/A/5 6, HADAPSAR INDUSTRIAL ESTATE, NEAR TATA HONYWELL
PUNE- 411013

CIN: U15549PN2019PLC183457

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