



To,  
BSE Ltd.  
[Bombay Stock Exchange Ltd]  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
MUMBAI-400001

CFPL/SEC/BSE/9503/2022-2023  
27<sup>th</sup> July, 2022

By Online Submission

**KIND ATTN: Mr. Omkar Chipte- Listing Operations (Listing CRD)**

**Subject: - Synopsis of the Scheme of Arrangement between Chordia Food Products Limited and Aveer Foods Limited**

Dear Sir,

We refer to our letter no. CFPL/SEC/BSE/9501/2022-2023 dated 25<sup>th</sup> July, 2022 informing you about the 4<sup>th</sup> August, 2022 as the Record Date of the Company for ascertainment of Shareholders of the Company as per the Order of Hon'ble National Company Law Tribunal Mumbai Bench.

With reference to your mail dated 26<sup>th</sup> July, 2022, we give below the Synopsis of the Scheme for intimation of Record Date:-

***As per Scheme of Arrangement sanctioned by the Hon'ble National Company Law Tribunal, Mumbai Bench (NCLT), between, Chordia Food Products Limited (Demerged Company) and Aveer Foods Limited (Resulting Company): -***

*Upon coming into effect of this scheme and in consideration for Demerger of 'Food Division' (Demerged undertaking) of Chordia Food Products Limited into Aveer Foods Limited shall, without any further application or deed, issue and allot equity shares of face value of INR 10/- each, credited as fully paid up, to all the equity shareholders of Chordia Food Products Limited whose name appear in the register of members as on the record date of Chordia Food Products Limited in the following proportion:*

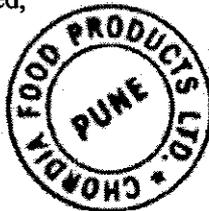
*"1 (One) fully paid-up Equity share of INR 10/- each of Aveer Foods Limited shall be issued and allotted to the Equity shareholders of Chordia Food Products Limited, against 1(One) fully paid Equity shares of INR 10/- each held by them in Chordia Food Products Limited."*

The exchange is requested to take note of the same and put the Record Date on your electronic media for the information of the Members.

You are requested to take the note of the same.

For Chordia Food Products Limited,

Pradeep Chordia  
Chairman & Managing Director  
[DIN: 00389681]



## **CHORDIA FOOD PRODUCTS LTD.**

**Office:** Above S. K. Agencies, 38/39, Tarkar Compound, Hadapsar Industrial Estate, Hadapsar, Pune-411 013.  
**Tel.:** 020-26871500 **Email:** fcd@chordiafoods.com **Website:** www.chordiafoods.com

**Registered Office:** 399/400, Sangavi (Shirwal), Tal. Khandala, Dist. Satara - 412 801  
**Tel.:** 992990065 **CIN :** L15995PN1982PLC026173