

Corporate Information

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| Name | Megastar Foods Limited |
| CIN | L15311CH2011PLC033393 |
| Business Description: | Engaged in the manufacturing of food-based products such as wheat flour, organic wheat flour products and allied flour products. Basically, our company produce food products related to wheat, in which we produced products from wheat i.e. Atta-wheat flour products, Maida-Fine wheat flour products, Suji/Rawa-Semolina, Chokar/Wheat Bran, Organic Atta, Organic whole Wheat flour and Organic wheat flour etc. |
| Date of Incorporation | November 28, 2011 |
| Registered Office | Megastar Foods Limited Plot No. 807, Industrial Area, Phase-II, Chandigarh-160002, India. Tel. No.: +91-0172-5005024, 2653807 E-mail: info@megastarfoods.com Website: www.megastarfoods.com Registration Number: 2011-12/033393 |
| Manufacturing Unit/ Corporate office | Megastar Foods Limited Kuruli-Ropar Road, Village-Solkhian-140108, Dist. Roopnagar, Punjab, India Tel No.: +91-01881-240403 E-mail: info@megastarfoods.com Website: www.megastarfoods.com |
| Company Secretary & Compliance Officer | Ms. Deepali Chhabra Plot No. 807, Industrial Area, Phase-II, Chandigarh-160002, India. Tel. No.: +91-0172-5005024, 2653807 E-mail: cs@megastarfoods.com Website: www.megastarfoods.com |
| Registrar to the Issue | SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi – 110020 Tel No.: +91 11 64732681-88 Fax No.: +91 11 26292682 Email: viren@skylinerta.com ; Investor Grievance Email: grievances@skylinerta.com Website: www.skylinerta.com Contact Person: Mr. Virender Rana SEBI Regn. No.: INR000003241 |
| Registrar and Share Transfer Agent to the Company | SKYLINE FINANCIAL SERVICES PRIVATE LIMITED D-153A, 1st Floor, Okhla Industrial Area Phase-I, New Delhi – 110020 Tel No.: +91 11 64732681-88 Fax No.: +91 11 26292682 Email: viren@skylinerta.com ; Investor Grievance Email: grievances@skylinerta.com Website: www.skylinerta.com Contact Person: Mr. Virender Rana SEBI Regn. No.: INR000003241 |