

STARLIT POWER SYSTEMS LIMITED

(Undergoing Corporate Insolvency Resolution Process pursuant to order dt 20.03.2023 passed by Hon'ble NCLT, New Delhi Bench)

CIN: L37200DL2008PLC174911

Regd Office :A-1/51, LGF , Safdarjung Enclave, New Delhi-110029

Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

Date: 16-11-2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 538733

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Disclosure of outcome of Eighth Meeting of Committee of Creditors, under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. Starlit Power Systems Limited. ("Corporate Debtor").

We refer to the intimation letter dated 23rd March, 2023 regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor and further intimation letter dated 1st August 2023 informing that Ms. Reshma Mittal has been appointed as Resolution Professional (RP) and replaced Mr. Khushvinder Singhal, Interim Resolution Professional (IRP) vide order dated 26.07.2023 passed by Hon'ble NCLT, New Delhi Bench.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of sub-clause 16 (g) of Clause A of Part A of Schedule III of Listing Obligations and Disclosure Requirements, the undersigned hereby intimates the outcome of the Eighth Meeting of the Committee of Creditors (CoC) held on 16th November, 2023 at 11:30 P.M. and concluded at 2.20 P.M. as per below detail :

1. The Agenda to deliberate on the Resolution Plans received from Prospective Resolution Applicants (PRAs) was placed in the meeting. CoC deliberated and carried out the negotiation with all PRAs one by one and asked them to improve the plan. Some of the PRAs make some improvement in their plan. Further, PRAs informed that they could improve their plan during challenge mechanism.

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2. The Agenda to take note of Fraudulent transactions under section 65 & 66 of the IBC and filing of application with the Adjudicating Authority was placed in the meeting. CoC was briefed about the fraudulent transactions found by the RP. CoC took note of the same.

This is for your information and record.

For Starlit Power Systems Limited

CA. Reshma Mittal

Resolution Professional

Mob no. : +919811546688

Registered E Mail ID : careshmamittal@gmail.com

Process Specific Email ID: cirp.starlit@rrinsolvency.com

Registered Address: R-4/39, Raj Nagar, Ghaziabad, 201002

STARLIT POWER SYSTEMS LIMITED

(Undergoing Corporate Insolvency Resolution Process pursuant to order dt 20.03.2023 passed by Hon'ble NCLT, New Delhi Bench)

CIN: L37200DL2008PLC174911

Regd Office :A-1/51, LGF , Safdarjung Enclave, New Delhi-110029

Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

To,

Date: 13.11.2023

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 538733

Subject : Intimation regarding Eighth (8th) Meeting of Committee of Creditors (CoC)

We refer to the intimation letter dated 23rd March, 2023 regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor and further intimation letter dated 1st August 2023 informing that Ms. Reshma Mittal has been appointed as Resolution Professional (RP) and replaced Mr. Khushvinder Singhal, Interim Resolution Professional (IRP) vide order dated 26.07.2023 passed by Hon'ble NCLT, New Delhi Bench.

With Reference to the subject matter, this is to inform you that the Eighth Meeting of Committee of Creditors (CoC) of Starlit Power Systems Limited (Corporate Debtor) will be conducted on 16th November 2023 at 11:30 A.M., Thursday at R-4/39, Raj Nagar, GHazoabad-201002 in Hybrid Mode

This is for your information and record.

For Starlit Power Systems Limited

CA. Reshma Mittal

STARLIT POWER SYSTEMS LIMITED

(Undergoing Corporate Insolvency Resolution Process pursuant to order dt 20.03.2023 passed by Hon'ble NCLT, New Delhi Bench)

CIN: L37200DL2008PLC174911

Regd Office :A-1/51, LGF , Safdarjung Enclave, New Delhi-110029

Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

Resolution Professional

Process Specific Email ID: starlit.cirp@gmail.com

Registered Address: R-4/39, Raj Nagar, Ghaziabad, 201002

STARLIT POWER SYSTEMS LIMITED

(Undergoing Corporate Insolvency Resolution Process pursuant to order dt 20.03.2023 passed by Hon'ble NCLT, New Delhi Bench)

CIN: L37200DL2008PLC174911

Regd Office :A-1/51, LGF , Safdarjung Enclave, New Delhi-110029

Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

To,

Date: 31.10.2023

**BSE Limited,
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai 0 400 001
Scrip Code: 538733**

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Disclosure of the results of E-voting of the 7th CoC Meeting of M/s POWER SYSTEMS LIMITED ("Corporate Debtor") held on Wednesday, 25.10.2023.

We refer to the intimation letter dated 23rd March, 2023 regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor under section 7 of Insolvency and Bankruptcy Code, 2016 filed against the company by Adani Private Limited and further intimation letter dated 01st August 2023 informing that Ms. Reshma Mittal has been appointed as Resolution Professional (RP) and replaced Mr. Khushvinder Singhal, Interim Resolution Professional (IRP) vide order dated 26.07.2023 passed by Hon'ble NCLT, New Delhi Bench.

That in pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of sub-clause 16 (g) of Clause A of Part A of Schedule III of Listing Obligations and Disclosure Requirements, the undersigned hereby intimates the result of e-voting on the matters which were discussed in the Seventh Meeting of the Committee of Creditors (CoC) held on 25th October, 2023 as per below.:

This is for your information and record.

Thanking You,

STARLIT POWER SYSTEMS LIMITED

(Undergoing Corporate Insolvency Resolution Process pursuant to order dt 20.03.2023 passed by Hon'ble NCLT, New Delhi Bench)

CIN: L37200DL2008PLC174911

Regd Office :A-1/51, LGF , Safdarjung Enclave, New Delhi-110029

Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

For Starlit Power Systems Limited

CA. Reshma Mittal

Resolution Professional

Mob no. : +919811546688

Registered E Mail ID : careshmamittal@gmail.com

Process Specific Email ID: cirp.starlit@rrinsolvency.com

Registered Address: R-4/39, Raj Nagar, Ghaziabad, 201002

Date: 25-10-2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 538733

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Disclosure of outcome of adjourned Sixth Meeting of Committee of Creditors, under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. Starlit Power Systems Limited. ("Corporate Debtor").

We refer to the intimation letter dated 23rd March, 2023 regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor and further intimation letter dated 1st August 2023 informing that Ms. Reshma Mittal has been appointed as Resolution Professional (RP) and replaced Mr. Khushvinder Singhal, Interim Resolution Professional (IRP) vide order dated 26.07.2023 passed by Hon'ble NCLT, New Delhi Bench.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of sub-clause 16 (g) of Clause A of Part A of Schedule III of Listing Obligations and Disclosure Requirements, the undersigned hereby intimates the outcome of the in the adjourned Sixth Meeting of the Committee of Creditors (CoC) held on 16th August, 2023 at 3:00

STARLIT POWER SYSTEMS LIMITED

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Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

P.M. and concluded at 5.30 P.M. as per below detail :

3. The RP apprised the CoC members about the progress in CIRP and actions taken by her from the previous CoC meeting till the date of issue of notice.

The agenda for approval of execution of approve the execution of Security Agreement with Lakshya Security & Placement Services by IRP

4. fresh Lease deed with existing Tenant was placed in the meeting and has been put for E-voting by the CoC members which shall open on Friday, 18th August 2023

5. The agenda for the approval of the Limit for debit transactions in Corporate Debtor's bank account by Resolution Professional was placed in the meeting and has been put for E-voting by the CoC members which shall open on Friday, 18th August 2023

6. The RP apprised the CoC members about verification of Claims received by the IRP and admission of claim by her.

7. The agenda to take the decision on opening of the sealed/unsealed Resolution Plan and issuance of Fresh EOI was placed before the CoC and CoC decided not to open the Resolution plans. Thereafter agenda for publication of Form-G and revision in terms & Conditions of RFRP was placed in the meeting and has been put for E-voting by the CoC members which shall open on Friday, 18th August 2023.

8. The agenda for the approval of the filing the application to Hon'ble NCLT for extension of CIRP time period for 90 days was placed in the meeting and has been put for E-voting by the CoC members which shall open on Friday, 18th August 2023.

9. The Agenda for the approval of the fee of Resolution Professional was placed in the meeting and has been put for E-voting by the CoC members which shall open on Friday, 18th August 2023.

10. The Agenda for the approval of expenses incurred by the RP was taken up and

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Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

has been put for e-voting by the CoC members which shall open on Friday, 18th August 2023

This is for your information and record.

For Starit Power Systems Limited

CA. Reshma Mittal

Resolution Professional

Mob no. : +919811546688

Registered E Mail ID : careshmamittal@gmail.com

Process Specific Email ID: cirp.starlit@rrinsolvency.com

Registered Address: R-4/39, Raj Nagar, Ghaziabad, 201002

To,

Date: 28.08.2023

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 538733

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Form-G under Regulation 36 A(1) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

Dear Sir/Madam,

We refer to the intimation letter dated 23rd March, 2023 regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor under Section 7 of the Insolvency and Bankruptcy Code, 2016, filed against the company by Advani Private Limited and further intimation letter dated 1st August 2023 informing that Ms. Reshma Mittal has been appointed as Resolution Professional (RP) and replaced Mr. Khushvinder Singhal, Interim Resolution Professional (IRP) vide order dated 26.07.2023

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passed by Hon'ble NCLT, New Delhi Bench.

We wish to inform you that, pursuant to Section 36 A(1) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the Form-G has been provided as **Annexure I** which has been published in the newspaper Financial Express (English Edition, New Delhi) and Jansatta (Hindi Edition, New Delhi) dated 28.08.2023.

The above disclosure is being made pursuant to the provisions of Regulation 30 read with Clause (16)(h) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you

For **Starlit Power Systems Limited**

CA. Reshma Mittal

Resolution Professional

Mob no. : +919811546688

Registered E Mail ID : careshmamittal@gmail.com

Process Specific Email ID: cirp.starlit@rrinsolvency.com

Registered Address: R-4/39, Raj Nagar, Ghaziabad, 201002

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**To,
BSE Limited,**

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 538733

Date: 19.08.2023

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: List of Creditors under Regulation 13(2)(c) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

Dear Sir/Madam,

We refer to the intimation letter dated 23rd March, 2023 regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor and further intimation letter dated 1st August 2023 informing that Ms. Reshma Mittal has been appointed as Resolution Professional (RP) and replaced Mr. Khushvinder Singhal, Interim Resolution Professional (IRP) vide order dated 26.07.2023 passed by Hon'ble NCLT, New Delhi Bench.

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We wish to inform you that, pursuant to Section 13(2)(c) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the updated List of Creditors has been provided as **Annexure I** from whom claims have been received along with status of claims.

The above disclosure is being made pursuant to the provisions of Regulation 30 read with Clause (16)(e) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The claim admission amount may vary as and when more information is received by the Interim Resolution Professional / Resolution Professional which may lead to further verification under Regulation 13 (2) of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

This is for your information and record.

Thanking you,

For **Starlit Power Systems Limited**

CA. Reshma Mittal

Resolution Professional

Mob no. : +919811546688

Registered E Mail ID : careshmamittal@gmail.com

Process Specific Email ID: cirp.starlit@rrinsolvency.com

Registered Address: R-4/39, Raj Nagar, Ghaziabad, 201002

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Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

To,

Date: 16-08-2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 538733

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Disclosure of outcome of adjourned Sixth Meeting of Committee of Creditors, under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 in the matter of M/s. Starlit Power Systems Limited. ("Corporate Debtor").

STARLIT POWER SYSTEMS LIMITED

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Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

We refer to the intimation letter dated 23rd March, 2023 regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor and further intimation letter dated 1st August 2023 informing that Ms. Reshma Mittal has been appointed as Resolution Professional (RP) and replaced Mr. Khushvinder Singhal, Interim Resolution Professional (IRP) vide order dated 26.07.2023 passed by Hon'ble NCLT, New Delhi Bench.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of sub-clause 16 (g) of Clause A of Part A of Schedule III of Listing Obligations and Disclosure Requirements, the undersigned hereby intimates the outcome of the in the adjourned Sixth Meeting of the Committee of Creditors (CoC) held on 16th August, 2023 at 3:00 P.M. and concluded at 5.30 P.M. as per below detail :

- 11.The RP apprised the CoC members about her appointment and taking of handover from previous IRP.
- 12.The agenda for approval of execution of fresh Lease deed with existing Tenant was placed in the meeting and has been put for E-voting by the CoC members which shall open on Friday, 18th August 2023
- 13.The agenda for the approval of the Limit for debit transactions in Corporate Debtor's bank account by Resolution Professional was placed in the meeting and has been put for E-voting by the CoC members which shall open on Friday, 18th August 2023
- 14.The RP apprised the CoC members about verification of Claims received by the IRP and admission of claim by her.
- 15.The agenda to take the decision on opening of the sealed/unsealed Resolution Plan and issuance of Fresh EOI was placed before the CoC and CoC decided not to open the Resolution plans. Thereafter agenda for publication of Form-G and revision in terms & Conditions of RFRP was placed in the meeting and has been put for E-voting by the CoC members which shall open on Friday, 18th August 2023.

STARLIT POWER SYSTEMS LIMITED

(Undergoing Corporate Insolvency Resolution Process pursuant to order dt 20.03.2023 passed by Hon'ble NCLT, New Delhi Bench)

CIN: L37200DL2008PLC174911

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Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

- 16.The agenda for the approval of the filing the application to Hon'ble NCLT for extension of CIRP time period for 90 days was placed in the meeting and has been put for E-voting by the CoC members which shall open on Friday, 18th August 2023.
- 17.The Agenda for the approval of the fee of Resolution Professional was placed in the meeting and has been put for E-voting by the CoC members which shall open on Friday, 18th August 2023.
- 18.The Agenda for the approval of expenses incurred by the RP was taken up and has been put for e-voting by the CoC members which shall open on Friday, 18th August 2023

This is for your information and record.

For Starit Power Systems Limited

CA. Reshma Mittal

Resolution Professional

Mob no. : +919811546688

Registered E Mail ID : careshmamittal@gmail.com

Process Specific Email ID: cirp.starlit@rrinsolvency.com

Registered Address: R-4/39, Raj Nagar, Ghaziabad, 201002

STARLIT POWER SYSTEMS LIMITED

(Undergoing Corporate Insolvency Resolution Process pursuant to order dt 20.03.2023 passed by Hon'ble NCLT, New Delhi Bench)

CIN: L37200DL2008PLC174911

Regd Office :A-1/51, LGF , Safdarjung Enclave, New Delhi-110029

Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Email - corp.relations@bseindia.com

Subject: Intimation under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Outcome of Meeting of Unaudited Financial Results for the first quarter ended 30th June, 2023 in the matter of M/s Starlit Power Systems Limited. (Corporate Debtor)

Scrip : 538733

Dear Sir/Madam,

We refer to the intimation letter dated 23rd March, 2023 regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against the Corporate Debtor and further intimation letter dated 1st August 2023 informing that Ms. Reshma Mittal has been appointed as Resolution Professional and replaced Mr Khushvinder Singhal, Interim Resolution Professional (IRP) vide order dated 26.07.2023 passed by Hon'ble NCLT, New Delhi Bench. Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Insolvency Professional has today i.e., Monday, August 14, 2023, inter alia, considered and approved the Unaudited Financial Results (Standalone) and Statement of Assets and Liabilities of the company for the first quarter ended June 30,2023 ("Financial Results").

Pursuant to Section 17 (1)(b) of IB Code, 2016, from the date of appointment of the Interim Resolution Professional, the powers of the board of directors or the partners of the corporate debtor, as the case maybe, shall suspended and be exercised by the interim resolution professional.

Further, in terms of Regulation 33 of the SEBI (LODR) Regulations, the following documents are enclosed herewith:

a) Unaudited Financial Results (Standalone) for the quarter ended 30th June, 2023.

STARLIT POWER SYSTEMS LIMITED

(Undergoing Corporate Insolvency Resolution Process pursuant to order dt 20.03.2023 passed by Hon'ble NCLT, New Delhi Bench)

CIN: L37200DL2008PLC174911

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Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

b) Limited review Report for the quarter ended 30th June, 2023

The aforesaid Financial Results have been signed by Ms. Reshma Mittal {Resolution Professional} for and on behalf of Starlit Power Systems Limited, pursuant to the powers vested upon him under Section 17 of the IB CODE, 2016 and by the Board of Directors (Powers Suspended) and the Statements are also prepared based on the information provided by them.

The meeting commenced at 4:30 P.M. and Concluded at 5.00 P.M.

Thanking You,

For Starlit Power Systems Limited

CA. Reshma Mittal

Resolution Professional

Mob no. : +919811546688

Registered E Mail ID : careshmamittal@gmail.com

Process Specific Email ID: cirp.starlit@rrinsolvency.com

Registered Address: R-4/39, Raj Nagar, Ghaziabad, 201002

STARLIT POWER SYSTEMS LIMITED

(Undergoing Corporate Insolvency Resolution Process pursuant to order dt 20.03.2023 passed by Hon'ble NCLT, New Delhi Bench)

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Regd Office :A-1/51, LGF , Safdarjung Enclave, New Delhi-110029

Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

August 08, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Email - corp.relations@bseindia.com

Ref.: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Intimation of Board Meeting to consider Unaudited Financial Results for the first quarter ended 30th June, 2023.

Scrip : 538733

Dear Sir/Madam,

This has reference to the subject captioned above and pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the IRP and Board of Directors (Powers Suspended) of the company is Schedule to be held on Monday, the 14th day of August, 2023 at shorter notice, inter-alia:

1. To consider and approve the un-audited financial results for the first quarter ended 30th June, 2023 along with limited review report thereon.
2. Any other matter with the permission of the chair.

Further kindly note that, pursuant to the circular issued by BSE the Trading window has been closed until 48 hours from the conclusion of the Board meeting. This is for your Information and record.

You are requested to take the same on your record.

CA Reshma Mittal

Resolution Professional

Starlit Power Systems Limited

(Under CIRP pursuant to order dt 20.03.2023 passed by Hon'ble NCLT, New Delhi Bench)

Mob no. : +919811546688

IBBI Reg no. : IBBI/IPA-001 /IP-P00297/2017-18/10541

Correspondence Email: Starlit.cirp@gmail.com

Registered E mail ID : careshmami21@gmail.com

STARLIT POWER SYSTEMS LIMITED

(Undergoing Corporate Insolvency Resolution Process pursuant to order dt 20.03.2023 passed by Hon'ble NCLT, New Delhi Bench)

CIN: L37200DL2008PLC174911

Regd Office :A-1/51, LGF , Safdarjung Enclave, New Delhi-110029

Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

Registered Address: R-4/39, Raj Nagar, Ghaziabad, 201002

To,

Date: 11.08.2023

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Scrip Code: 538733

Subject : Intimation regarding adjourned Sixth (6th) Meeting of Committee of Creditors (CoC)

With Reference to the subject matter, this is to inform you that the adjourned Sixth Meeting of Committee of Creditors (CoC) of Starlit Power Systems Limited (Corporate Debtor) will be conducted on 16th August 2023 at 3:00 P.M., Wednesday through Zoom Audio/ Video Conferencing Mode.

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You,

For Starlit Power Systems Limited

CA. Reshma Mittal

Resolution Professional

Mob no. : +919811546688

Registered E Mail ID : careshmamittal@gmail.com

Process Specific Email ID: cirp.starlit@rrinsolvency.com

Registered Address: R-4/39, Raj Nagar, Ghaziabad, 201002

STARLIT POWER SYSTEMS LIMITED

(Undergoing Corporate Insolvency Resolution Process pursuant to order dt 20.03.2023 passed by Hon'ble NCLT, New Delhi Bench)

CIN: L37200DL2008PLC174911

Regd Office :A-1/51, LGF , Safdarjung Enclave, New Delhi-110029

Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

To,

Date: 15.08.2023

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400001
Scrip Code: 538733

Sub: Disclosure under Regulation 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding Newspaper publication of Financial Results (Standalone) for the Quarter ended June 30, 2023 of Starlit Power Systems Limited ('Company')

Sir/ Madam,

We refer to the intimation letter dated 23rd March, 2023 regarding initiation of Corporate Insolvency Resolution Process ("CIRP") against the Company and further intimation letter dated 1st August 2023 informing appointment of Ms. Reshma Mittal as Resolution Professional vide order dated 26.07.2023 passed by Hon'ble NCLT, New Delhi Bench.

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in accordance with the requirements of sub-clause 16 (g) of Clause A of Part A of Schedule III of Listing Obligations and Disclosure Requirements, the undersigned hereby intimates the compliance under Regulation 47 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements).

In compliance with Regulation 47 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copies of newspaper publication made Financial Results (Standalone) of the Company for the quarter ended June 30, 2023 in The Pioneer (English editions) dated 15.08.2023 and Pioneer (Hindi edition) newspapers dated 15.08.2023.

STARLIT POWER SYSTEMS LIMITED

(Undergoing Corporate Insolvency Resolution Process pursuant to order dt 20.03.2023 passed by Hon'ble NCLT, New Delhi Bench)

CIN: L37200DL2008PLC174911

Regd Office :A-1/51, LGF , Safdarjung Enclave, New Delhi-110029

Manufacturing Unit :Indri Road, Vill.Atta, Sohna Road, Gurgaon, Haryana-122103

The aforesaid results will also be available on the Company's website.

Please take the same on your record.

For Starlit Power Systems Limited

CA. Reshma Mittal

Resolution Professional

Mob no. : +919811546688

Registered E Mail ID : careshmamittal@gmail.com

Process Specific Email ID: cirp.starlit@rrinsolvency.com

Registered Address: R-4/39, Raj Nagar, Ghaziabad, 201002