



OCEANIC FOODS LIMITED

Reg. Off. :- Opp. Brooke Bond Factory (Hindustan Unilever Ltd.), Pandit Nehru Marg, JAMNAGAR - 361 002, GUJARAT, INDIA.
Phone : +91 - 288 - 2757355 / 2757366 / 2757377, Fax : +91 - 288 - 2757333
E-mail : enquiry@oceanicfoods.com / sales@oceanicfoods.com
Website : www.oceanicfoods.com CIN : L15495GJ1993PLC019383

Date: 23/02/2024

To,
The Manager,
Listing Department,
BSE Limited,
P. J, Towers, Dalal Street
Mumbai- 400 001.

Subject: Update about the Order from the Hon'ble NCLT, Ahmedabad Bench
Ref: - Scrip Code: - 540405 - Oceanic Foods Limited

Dear Sir/Madam,

With reference to above captioned subject, and pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are attaching herewith the order of the Hon'ble NCLT, Ahmedabad Bench, Ahmedabad, on the petition filed under the provisions of Section 241 of the Companies Act, 2013.

Kindly take the same on your records and oblige us.

Thanking you,

Yours faithfully,

For, Oceanic Foods Limited

Ajesh Vinodrai Patel
Chairman & Whole Time Director
DIN 00083536



"Revolutionizing Taste Around The World"

IN THE NATIONAL COMPANY LAW TRIBUNAL
AHMEDABAD
COURT - 2

ITEM No.223 - **CP/36(AHM)2022**
With

ITEM No.224 - Co.Appl/14(AHM)2023 in Co.Appl/11(AHM)2023

ITEM No.225 - Co.Appl/11(AHM)2023

ITEM No.226 - Co.A/4(AHM)2023

Proceedings under Section 241-242

&

420 of Co. Act, 2013

IN THE MATTER OF:

Tulan Vinodrai Patel

.....Applicant

V/s

Oceanic Foods Ltd & Ors

.....Respondents

Order delivered on: 22/02/2024

Coram:

Mrs. Chitra Hankare, Hon'ble Member(J)

Dr. Velamur G Venkata Chalapathy, Hon'ble Member(T)

PRESENT:

For the Applicant

: Mr. Harsh Khatri, Adv. for Mr. Salil Thakore, Adv.

For the Respondent

: Mr. Navin Pahwa, Sr. Adv. a.w Mr. Ravi Pahwa, Adv.

ORDER

CP/36(AHM)2022, Co. Appl/14(AHM)2023 in Co. Appl/11(AHM)2023

We direct the applicant to either proceed with the matter or withdraw the matter in view of the settlement between them by way of MOU on or before next date of hearing.

List for further consideration on 14.03.2024.

Co. Appl/11(AHM)2023 & Co. A/4(AHM)2023

We direct the applicant to either proceed with the matter or withdraw the matter in view of the settlement between them by way of MOU on or before next date of hearing.

List for further consideration on 14.03.2024.

Sd/-

Sd/-

DR. V. G. VENKATA CHALAPATHY
MEMBER (TECHNICAL)

CHITRA HANKARE
MEMBER (JUDICIAL)