



April 08, 2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra 400001

Scrip Code: 517548

**Subject:** Constitution of Monitoring Committee and Intimation of First Meeting of the Monitoring Committee

**Ref:** Disclosure pursuant to Regulation 30(2) (Schedule III Part A) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Order (as defined below) regarding approval of the resolution plan by Hon'ble National Company Law Tribunal in the Corporate Insolvency Resolution Process of the Starlite Components Limited ("Company")

Dear Sir/Madam,

This is further to our disclosure dated 05<sup>th</sup> April, 2024 whereby it was intimated by the company that the Resolution Plan submitted by Solar Copyer Limited was approved by Hon'ble National Company Law Tribunal, Mumbai Bench. Till the time the Monitoring Agency is not appointed, the Resolution Professional will act as the Monitoring Agency to monitor the implementation of the Resolution Plan.

In accordance with the Clause 13(H) of final order of the Hon'ble National Company Law Tribunal, Mumbai Bench *"The Resolution Applicant proposes to form a committee, to act as the "Monitoring Agency", comprising of one representative of the Resolution Professional, one representative of Rutwik Sales Private Limited and one representative of the Resolution Applicant. Till the time the Monitoring Agency is not appointed, the Resolution Professional will act as the Monitoring Agency to monitor the implementation of the Resolution Plan."* The Monitoring Committee will be constituted and the first meeting is scheduled to be held on 09<sup>th</sup> April, 2024 via Zoom meeting.

Request you to kindly take this letter on record acknowledge the receipt of the same.

Thanking You,

For STARLITE COMPONENTS LIMITED  
On Authority of CA Naren Seth  
IRP in case of Starlite Components Limited  
Insolvency Professional (IP)  
IBBI Registration No. IBBI/IPA-001/IP-P00133/2017-18/10275

Wamane S.K.



**STARLITE COMPONENTS LIMITED**  
Registered Office Address: F-108, MIDC Area, Satpur, Nasik - 422007, Maharashtra, INDIA  
Telephone: +91-253-2309016, +91-253-2309019, Fax: +91-253-2309017  
E-mail: info@starlitecomponents.com, URL: www.starlitecomponents.com

COMPANY CIN NO: L31200MH1991PLC063980

**NOTICE OF THE 1st MEETING OF COMMITTEE FOR SUPERVISION AND  
MONITORING IMPLEMENTATION OF APPROVED RESOLUTION PLAN OF M/s  
STARLITE COMPONENTS LIMITED**

NOTICE is hereby given that the First Meeting of the Committee for Supervision and Monitoring implementation of Approved Resolution Plan of **M/S STARLITE COMPONENTS LIMITED** will be held on **Tuesday, 09<sup>th</sup> April 2024 at 3:00pm** at online via Zoom to transact the business as specified in the agenda, given below.

You are requested to kindly make it convenient to attend the Meeting.

**Naren Sheth**  
Resolution Professional  
Starlite Components Limited  
(Reg. No. IBBI/ IPA-001/IP-P00133/2017-2018/10275)

Date: 03<sup>rd</sup> April 2024

Place: Mumbai

Email Id: [nvsheth@mkindia.com](mailto:nvsheth@mkindia.com)/[mkindia58@gmail.com](mailto:mkindia58@gmail.com)

Agenda circulated to

**A. Financial creditors**

1. Rutwik Sales
2. Solar Copier Limited

**B. Resolution applicant of the company**

**AGENDA FOR THE FIRST MEETING OF THE COMMITTEE FOR SUPERVISION AND MONITORING IMPLEMENTATION OF APPROVED RESOLUTION PLAN OF M/S. STARLITE COMPONENTS LIMITED.**

<b>Date of the Meeting</b>	Thursday, 09 <sup>th</sup> April 2024
<b>Venue of the Meeting</b>	Online, Zoom
<b>Time of the Meeting</b>	At 3:00 PM

<b>S. No</b>	<b>Agenda Items</b>
1	THE RESOLUTION PROFESSIONAL (RP) TO TAKE THE CHAIR
2	TO ASCERTAIN THE QUORUM FOR THE MEETING.
3	TO TAKE ON RECORD OF RESOLUTION PLAN APPROVED BY THE ADJUDICATING AUTHORITY DT. <b>14.03.2024</b>
4	TO FORM MONITORING COMMITTEE AS PER THE APPROVED RESOLUTION PLAN BY RESOLUTION APPLICANT
5	<p><b>TO MAKE A NOTE OF THE ACTIONS TO BE TAKEN FOR IMPLEMENTING THE RESOLUTION PLAN BY RESOLUTION APPLICANT</b></p> <ul style="list-style-type: none"> <li>• Capital reduction of the existing equity share capital to Zero.</li> <li>• Issuing 50,000 equity shares amounting to <b>INR 5,00,000</b> to financial creditors</li> <li>• Infusing of funds through ICDs for payment of CIRP cost – <b>Rs. 30,00,000 ( Thirty lakh only)</b></li> <li>• Infusion of Working capital &amp; Capex requirement on need basis – <b>Rs. 55,00,000 ( Fifty-five lakh only)</b></li> <li>• Payment of dues to employees and workmen (in proportion to respective claims from the workmen): <b>Rs.24,00,000 ( Twenty-four lakh)</b></li> <li>• Issue of equity shares to financial creditors after full payment to workmen and employees. <b>Rs. 1,55,00,000 ( One crore fifty-five lakh)</b></li> </ul>
6	ANY OTHER MATTERS WHICH THE CHAIRPERSON DEEMS FIT.

NAREN Sheth  
Resolution Professional  
STARLITE COMPONENTS LIMITED  
(Reg. No. IBBI/ IPA-001/IP-P00133/2017-2018/10275)

Date: 03<sup>rd</sup> April 2024

Place: Mumbai

Email Id: [nvsheth@mkindia.com](mailto:nvsheth@mkindia.com)/[mkindia58@gmail.com](mailto:mkindia58@gmail.com)