



**Date:** 12<sup>th</sup> January 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

**BSE Scrip Code: 520155**

**Sub: Update on step-down subsidiary**

Dear Sir / Madam,

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

**Sub: Intimation under Regulation 30 of SEBI LODR – Application to be filed for strike-off of a step-down subsidiary u/s 248 of the Companies Act, 2013**

It is hereby informed that ABG Turnkey Private Limited, a step-down subsidiary of the Company has filed an application u/s 248 of the Companies Act, 2013 with the Registrar of Companies, Mumbai, on 12<sup>th</sup> January 2024 for striking off its name from the Register of Companies as it has been inoperative since incorporation due to non-potential business prospects and the management does not expect that the situation to change in future.

We would like to clarify that the aforesaid event does not qualify as Sale of unit(s) or division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity or sale of stake in the associate company of the listed entity. However, in view of good corporate governance practise and by abundant precaution, the disclosure requirements as per the Clause A (1) (1.4) of Annexure – I to the SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, in view of disposal of the said step-down subsidiary by virtue of Strike-off are provided as per **Annexure-A**.

Kindly take the same on records.

Thanking You

**For Starlog Enterprises Limited**

Edwina Dsouza  
Whole-time Director  
DIN: 09532802



Place: Mumbai

**STARLOG ENTERPRISES LIMITED**

Registered Office: 501, Sukh Sagar, N. S. Patkar Marg, Mumbai – 400007, Maharashtra, India  
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CIN: L63010MH1983PLC031578



**Annexure - A**

Details to be provided while disclosing events given in  
Part A of Schedule III of the SEBI LODR regulations

<b>Sale or disposal of unit(s) or division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake in the associate company of the listed entity:</b>		
(a)	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	NIL
(b)	date on which the agreement for sale has been entered into;	Not applicable as the disposal is to be carried out by way of Strike-off
(c)	the expected date of completion of sale/disposal;	Subject to the order passed by the ROC with respect to the strike-off application to be filed u/s 248
(d)	consideration received from such sale/disposal;	Not applicable as the disposal is to be carried out by way of Strike-off
(e)	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	Not applicable as the disposal is to be carried out by way of Strike-off
(f)	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	Not applicable as the disposal is to be carried out by way of Strike-off
(g)	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	Not applicable as the disposal is to be carried out by way of Strike-off
(h)	additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not applicable as this is a not a slump sale

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