



STARLINEPS ENTERPRISES LIMITED

CIN: L36910GJ2011PLC065141

Regd. Off: Office No. 805, Solaris Bay View, Near Iscon Mall,
Piplod, Surat-395007, Gujarat, India.

Contact No: +91-7574999004 Email ID: info@starlineps.com

Website: www.starlineps.com

26 October, 2024

To,
The Corporate Relations Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001, Maharashtra

Subject: Incorporation of Wholly Owned Subsidiary of the Company

Scrip Code: 540492

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Starlineps Enterprises Limited ('the Company') has incorporated a wholly owned subsidiary, 'Starlineps International Private Limited'. The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation on 25th October, 2024.

The disclosure as required under Schedule III Part A of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure A**.

This is for the information of the Exchange and the members.

Thanking you.

FOR STARLINEPS ENTERPRISES LIMITED

SHWETKUMAR KORADIYA

Chairman and
Managing Director
DIN: 03489858

Encl: as above



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Annexure A

Sr. No	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: Starlineps International Private Limited. Authorised Share Capital: ₹ 10,00,000 (Rupees Ten Lakh Only) Size/Turnover: Not Applicable as the Company was incorporated on 25-10-2024
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Starlineps Enterprises Limited ('the Company') is the promoter of Starlineps International Private Limited, a wholly owned subsidiary. Starlineps International Private Limited is a related party. Upon allotment of shares by Starlineps International Private Limited, Starlineps Enterprises Limited would hold 100% share capital in Starlineps International Private Limited.
3.	Industry to which the entity being acquired belongs	To carry on the Business of the Goldsmiths, Silversmiths, Jewellers, Etc.
4.	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To carry on the Business of the Goldsmiths, Silversmiths, Jewellers, Gem merchants, makers, hires, dealers, stockiest, agents, importers and exporters of bullion, diamond, pearls and precious stones, jewels, gold, silver, platinum and precious or semi-precious metals, ornaments, jewellery, articles of value made partly or fully of above mentioned materials, stones or metals.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition;	Not Applicable
7.	Consideration - whether cash consideration or share swap or any other form and details of the same	Starlineps International Private Limited is incorporated with Authorised Share Capital of ₹ 10,00,000 (Rupees Ten Lakh Only).
8.	Cost of acquisition and/or the price at which the shares are acquired	Not Applicable



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9.	Percentage of shareholding / control acquired and / or number of shares acquired	<p>Starlineps International Private Limited is incorporated with Authorised Share Capital of ₹ 10,00,000 (Rupees Ten Lakh Only) divided into 1,00,000 (One Lakh) Equity shares of Rs. 10 (Rupees Ten Only) each.</p> <p>The entire paid-up share capital will be held by Starlineps Enterprises Limited.</p>
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Terms of products/line of business: To carry on the Business of the Goldsmiths, Silversmiths, Jewellers, Gem merchants, makers, hires, dealers, stockiest, agents, importers and exporters of bullion, diamond, pearls and precious stones, jewels, gold, silver, platinum and precious or semi-precious metals, ornaments, jewellery, articles of value made partly or fully of above mentioned materials, stones or metals.</p> <p>Date of incorporation: 25-10-2024</p> <p>History of last 3 years turnover: Not Applicable</p> <p>Country: India</p>