

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND  
RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

**Jai Mata Di**  
**KALKA & CO.**  
G-7A, Sakayal Ind., St.,  
Mafra Plaza, New Delhi-10  
Ph: 41037-082

NAME OF COMPANY FLEX FOODS

**LIMITED/PRIVATE LIMITED**

[illegible]

Flux Films Europe Kft. (Hungary)  
Flux Films Rus. LLP - Appointed W.E.F 30.04.2019)  
Flux Films Africa Pvt Ltd (Nigeria)  
Flux Specialty Chemical Egypt

**ALKA & CO.**  
G-7A, Sahyog Bld., 58,  
Nehru Place, New Delhi-19  
Ph.: 41607482

**PURSUANT TO SECTION 170 OF  
RULE 17 OF COMPANIES (APPOINTMENT AND**

NAME OF COMPANY.....FLEX FOODS.....

**COMPANIES ACT, 2013 AND  
QUALIFICATIONS OF DIRECTORS) RULES, 2014**

~~... LIMITED/PRIVATE LIMITED~~

[illegible]

## PERSONNEL WITH THEIR SHARE HOLDINGS

**Jai Mata Di**

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Ph.: 41827482

**PURSUANT TO SECTION 170 OF  
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**Jai Mata Di**  
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Flex Foods Ltd

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Flex Foods Ltd.

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[illegible]

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NAME OF COMPANY Flex Foods United

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[illegible]

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NAME OF COMPANY

## Flex Foods

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**.... LIMITED/PRIVATE LIMITED**

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