

FORM NO. MGT-11**PROXY FORM**

(Pursuant to Section 105(6) of the Companies Act 2013 and rule 19 (3) of the Companies (Management and Administration Rules, 2014)

CIN	U41001WB2006PTC275457
Name of The Company	Pan India Food Solutions Private Limited
Registered Office	P-420, Kazi Nazrul Islam Avenue VIP Road, Kolkata-700052, West Bengal, India

Name of the Unsecured Creditor	
Registered address	
E-mail Id	
Folio No./Client Id	NA
DP ID	NA

I/We, being the Unsecured Creditor of Pan India Food Solutions Private Limited as on 21.02.2026, hereby appoint

1	Name	
	Address	
	Email ID	
	Signature	

Or failing him/her;

2	Name	
	Address	
	Email ID	
	Signature	

Or failing him/her;

3	Name	
	Address	
	Email ID	
	Signature	

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the meeting of the Unsecured Creditors of Pan India Food Solutions Private Limited (PIFSPL/ Demerged Company 1), to be held at 11:30 AM on Saturday, 08th August, 2026 at Anupama Complex Haldirams, 3rd Floor, 160 Kazi Nazrul Islam Avenue, Arjunpur, Kaikhali, near Haldiram Bus Stop, Kolkata- 700136, West Bengal, India and any adjournment thereof, in respect of the resolution for the proposed Scheme of Arrangement between Pan India Food Solutions Private Limited (“Demerged Company 1”) with Haldiram Bhujawala Limited (“Demerged Company 2” and “Resulting Company 1”) and Bachhawat Developers Private Limited (“Resulting Company 2”) (hereinafter referred to as the “Applicant Companies”).

Note:

1. Proxy Forms must be deposited at the registered office of Pan India Food Solutions Private Limited at P-420, Kazi Nazrul Islam Avenue VIP Road, Kolkata- 700052, West Bengal, India, not less than FORTY-EIGHT hours before the scheduled time of the commencement of the said meeting.
2. No person shall be appointed as a proxy who is a minor.

ATTENDANCE SLIP

**MEETING OF THE UNSECURED CREDITORS OF PAN INDIA FOOD SOLUTIONS
PRIVATE LIMITED (DEMERGED COMPANY 1) ON SATURDAY 08TH AUGUST,
2026 AT 11:30 AM**

I hereby record my presence at the meeting of the Unsecured Creditors of Pan India Food Solutions Private Limited, Demerged Company 1, convened pursuant to an order dated 22nd June, 2026 in C.A. (CAA) No. 56/KB/2026 of the Hon'ble National Company Law Tribunal, Kolkata Bench at Anupama Complex Haldirams, 3rd Floor, 160 Kazi Nazrul Islam Avenue, Arjunpur, Kaikhali, near Haldiram Bus Stop, Kolkata-700136, West Bengal, India on Saturday 08th August, 2026 at 11:30 A.M.

(Name and address of the Unsecured Creditor)

Unsecured Creditor's/Proxy's name in Block Letters

Amount Outstanding in Rupees:

Unsecured Creditor's /Proxy's Signature

*Note: Please fill this attendance slip [and hand it over at the entrance of the meeting hall.](#)

Route Map for the Venue

