

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U93000PN2010PTC136943

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABC5718Q

(ii) (a) Name of the company

REBEL FOODS PRIVATE LIMITED

(b) Registered office address

Office No. C/305, S.No. 199, 204, 206, 209, Pl No.
4+12+13, Eden Park Society, Viman Nagar, Lohegaon
Pune
Pune
Maharashtra

(c) *e-mail ID of the company

mrnmayee.prabhu@rebelfoo

(d) *Telephone number with STD code

02065600770

(e) Website

(iii) Date of Incorporation

27/07/2010

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C1	Food, beverages and tobacco products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	20,600	14,766	14,766	14,766
Total amount of equity shares (in Rupees)	206,000	147,660	147,660	147,660

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	20,600	14,766	14,766	14,766

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	206,000	147,660	147,660	147,660

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	41,734	41,131	41,131	41,131
Total amount of preference shares (in rupees)	41,734,000	41,131,000	41,131,000	41,019,112

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	41,734	41,131	41,131	41,131
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	41,734,000	41,131,000	41,131,000	41,019,112

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	14,566	145,660	145,660	
Increase during the year	200	2,000	2,000	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	200	2,000	2,000	
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	14,766	147,660	147,660	
Preference shares				
At the beginning of the year	33,470	33,470,000	33,470,000	
Increase during the year	7,661	7,549,112	7,549,112	0
i. Issues of shares	7,661	7,549,112	7,549,112	
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	41,131	41,019,112	41,019,112	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text" value="24/08/2018"/>		
Date of registration of transfer (Date Month Year)		<input type="text"/>		
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>	
Ledger Folio of Transferor		<input type="text"/>		
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	
Ledger Folio of Transferee		<input type="text"/>		
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>	
	Surname	middle name	first name	

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	3,000	100000	300,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			300,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	300,000,000	0	300,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Share Warrants	5	3250000	16,250,000	16250000	16,250,000
Total	5		16,250,000		16,250,000

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

3,051,137,939

(ii) Net worth of the Company

1,460,863,895

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	6,669	45.16	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others ESOP Trust	2,854	19.33	0	0
	Total	9,523	64.49	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	4,411	29.87	40,990	99.66
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	6	0.04	141	0.34
10.	Others Individuals including NRIs	826	5.59	0	0
	Total	5,243	35.5	41,131	100

Total number of shareholders (other than promoters)

31

Total number of shareholders (Promoters+Public/
Other than promoters)

33

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	24	31
Debenture holders	0	1

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL.

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	1	0	11.93	0
B. Non-Promoter	1	2	1	3	0	0
(i) Non-Independent	1	2	1	3	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	2	2	3	11.93	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 5

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
GANAPATHYAGRAHA	02604007	Director	0	
JAYDEEP ASHOK BAR	03122071	Director	6,669	
PRASHANT PRAVIN M	05113137	Director	0	
KALLOL SACHI BANEJ	06360676	Director	0	
TEJESHWI SHARMA	08380470	Nominee director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
TEJESHWI SHARMA	08380470	Nominee director	18/03/2019	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

12

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	24/08/2018	26	8	79.02
Extra-Ordinary General Meeting	26/04/2018	26	8	79.02
Extra-Ordinary General Meeting	06/08/2018	26	8	79.02
Extra-Ordinary General Meeting	08/08/2018	26	8	79.02
Extra-Ordinary General Meeting	08/10/2018	30	7	67.96
Extra-Ordinary General Meeting	10/10/2018	30	7	67.96
Extra-Ordinary General Meeting	04/12/2018	31	7	67.28
Extra-Ordinary General Meeting	20/12/2018	33	10	68.32
Extra-Ordinary General Meeting	26/12/2018	33	10	68.32
Extra-Ordinary General Meeting	02/01/2019	34	10	68.38
Extra-Ordinary General Meeting	20/02/2019	34	10	68.38
Extra-Ordinary General Meeting	05/03/2019	34	10	69.74

B. BOARD MEETINGS

*Number of meetings held

19

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/04/2018	4	4	100
2	31/07/2018	4	2	50
3	03/08/2018	4	2	50
4	07/08/2018	4	2	50

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	14/08/2018	4	4	100
6	30/08/2018	4	2	50
7	03/10/2018	4	2	50
8	05/10/2018	4	2	50
9	09/10/2018	4	2	50
10	31/10/2018	4	2	50
11	27/11/2018	4	2	50
12	03/12/2018	4	2	50

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2019 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	GANAPATHY,	19	6	31.58	0	0	0	No
2	JAYDEEP AS	19	19	100	0	0	0	Yes
3	PRASHANT P	19	6	31.58	0	0	0	No
4	KALLOL SACI	19	19	100	0	0	0	Yes
5	TEJESHWI SI	1	0	0	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AYDEEP ASHOK B	Director	5,500,004	0	0	0	5,500,004
2	KALLOL SACHI BA	Director	5,170,004	0	0	0	5,170,004
	Total		10,670,008	0	0	0	10,670,008

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations.

As per MGT-8 attached herewith.

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Kanchan Kakade

Whether associate or fellow

Associate Fellow

Certificate of practice number

11999

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company

(d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... Nil dated 27/09/2019

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

KALLUJ
SACHI
DIANERJEE

DIN of the director

06360676

To be digitally signed by

KANCHAN
AMIT
KAKADE

- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

Transfer Details.pdf
Board meeting dates.pdf
List of Shareholders and Debentureholders
MGT-8 final.pdf

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

LIST OF SHAREHOLDERS AS ON MARCH 31,2019

Shareholder	Address	Type of shares	No. of shares held
Jaydeep Barman	D702, Maestros, Salunkhe Vihar Road, Pune – 411040	Equity	6669
Anand Lunia	B Lakeview-I Jagabhai Park, Rambaug Ahmedabad 380008 Gujrat, India	Equity	396
Saikat Basak	55A Ahirbala street Kolkata- 700005 India	Equity	10
Arnab Banerjee	11/46 Panditla Road Kolkata- 700029	Equity	153
Sudip Chakraborty	74/7 Satyen Roy Road Brahala, Kolkata 700034	Equity	153
Shashank Mehta	Flat-41 Building 23 Sea View, HIG colony Bandra, Reclamation, Bandra (w) Mumbai- 40050	Equity	9
Adarsh Sharma	705 Ivory Court 1, Essel Towers, MG Road Gurgaon- 122001	Equity	9
Revant Bhate	903 Maitri Daffodil, Pokhran Road No. 2 Thane (w) -400601	Equity	96
Fasos's Employee Welfare Trust	8, Chatoor Apartments, Behind Maruti showroom, Law college road, Pune- 411004	Equity	2854
Sequoia Capital India Investment Holdings III	5th Floor, Ebene Esplanade, 24 Bank Street, Cyber City, Ebene, Mauritius	Equity	44
Sequoia Capital India Investments III	5th Floor, Ebene Esplanade, 24 Bank Street, Cyber City, Ebene, Mauritius	Equity	2416
SCI Growth Investments II	IFS Court, Twenty Eight Bank Street, Cyber City, Ebene, Mauritius	Equity	526
Lightbox Ventures II	Regus Business Centre, 4th Floor, Ebene Heights, 34 Cybercity, Ebene 72201, Mauritius	Equity	345
Lightbox Expansion Fund	Regus Business Centre, 4th Floor, Ebene Heights, 34 Cybercity, Ebene 72201, Mauritius	Equity	18
Ru-Net South Asia	c/o GFin Corporate Services Ltd, Level 6, GFin Tower, 42 Hotel Street, Cybercity, Ebene 72201, Mauritius	Equity	38
Evolevance India Fund II Ltd.	at IFS Court, Bank Street, TwentyEight Cybercity, Ebene 72201, Republic of Mauritius	Equity	100
Sistema Asia Fund Pte. Ltd.	1 Raffles Place, #13-01, One Raffles Place, Singapore D48616	Equity	100
SCI Investments VI	5 th Floor, Ebene Esplanade, Twenty-Four, Cybercity, Ebene, Mauritius	Equity	823
RB Investments	7, Tamasek Boulevard, #15-02 Suntec Tower 1, Singapore, 038987	Equity	1
Sequoia Capital India Trust	902 Primal Towers, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013	Equity	5
Bennett Coleman and Company Limited	The Times of India Building Dr. D.N Road Mumbai- 400001	Equity	1
Total			14,766

www.rebelfoods.co

Registered Address : C/305, S.No. 199, 204, 206, 209, Pl.No. 4+12+13, Eden Park Society, Viman Nagar, Lohagaon - Pune MH 411014, India

Corporate Office : 2nd Floor, Der Deutsche Park, Bhandup (W), Mumbai 400078.

Shareholder	Address	Type of shares	No. of shares
Sequoia Capital India Investment Holdings III	5th Floor, Ebene Esplanade, 24 Bank Street, Cyber City, Ebene, Mauritius	Preference	8098
SCI Growth Investments II	IFS Court, Twenty Eight Bank Street, Cyber City, Ebene, Mauritius	Preference	12717
Lightbox Ventures II	Regus Business Centre, 4th Floor, Ebene Heights, 34 Cybercity, Ebene 72201, Mauritius	Preference	8550
Lightbox Expansion Fund	Regus Business Centre, 4th Floor, Ebene Heights, 34 Cybercity, Ebene 72201, Mauritius	Preference	1595
Ru-Net South Asia	c/o GFin Corporate Services Ltd, Level 6, GFin Tower, 42 Hotel Street, Cybercity, Ebene 72201, Mauritius	Preference	3328
Kersiwood South Asia	GFin Corporate Services Ltd, Level 6, GFin Tower, 42 Hotel Street, Cybercity, Ebene 72201, Mauritius	Preference	520
Beenext Pte. Ltd.	at #13-01, One Raffles Place, Singapore, 048616	Preference	167
Evolve India Fund II Ltd.	at IFS Court, Bank Street, TwentyEight Cybercity, Ebene 72201, Republic of Mauritius	Preference	1094
Sistema Asia Fund Pte. Ltd.	1 Raffles Place, #13-01, One Raffles Place, Singapore 048616	Preference	940
SCI Investments VI	5 th Floor, Ebene Esplanade, Twenty-Four, Cybercity, Ebene, Mauritius	Preference	3981
Sequoia Capital India Trust	902 Primal Towers, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013	Preference	29
Alteria Capital India Fund I	Co works Worli 3 rd floor Birla centurion, century mills compound, Pandurang Budhkar Marg, Worli Mumbai- 400030	Preference	112
Total			41,131

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Registered Address - C/305, S.No. 199, 204, 206, 209, Pl No. 4+12+13, Eden Park Society, Viman Nagar Cohegaon - Pune MH-411014, India

Corporate Office : 2nd Floor, Der Deutsche Parkz., Bhandup (W), Mumbai 400078.

DEBENTUREHOLDER

Debenture holder	Address	Type of security	No. of shares
Alteria Capital India Fund I	Co works Worli 3 rd floor Birla centurion, century mills compound, Pandurang Budhkar Marg, Worli Mumbai-400030	Debentures	3000

For Rebel Foods Services Private Limited
(Formerly Known as Faaso's Food Services Private Limited)



Kallol Banerjee
Director

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Registered Address : C/305, S.No. 199, 204, 206, 209,
Pl No. 4+12+13, Eden Park Society, Viman Nagar
Lohegaon + Pune MH 411014, India

Corporate Office : 2nd Floor,
Der Deutsche Park, Bhandup (W),
Mumbai 400078