

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

AABCF5718Q

(ii) (a) Name of the company

REBEL FOODS PRIVATE LIMITED

(b) Registered office address

Office No. C/305, S.No. 199, 204, 205, 209, Pl No.
4+12+13, Eden Park Society, Viman Nagar, Lohegaon
Pune
Pune
Maharashtra

(c) *e-mail ID of the company

mrunmayee.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	Rebel Foods Restaurants L.L.C		Joint Venture	5
2	Rebel Foods Singapore Pte Li		Subsidiary	100
3	Dropkaffe Food and Beverages		Associate	50.02
4	Rebel Internet Restaurants Lin		Subsidiary	100
5	Foodbuddy Applications Priva		Associate	13

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	15,624	15,624	15,624
Total amount of equity shares (in Rupees)	206,000	156,240	156,240	156,240

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	20,600	15,624	15,624	15,624
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	206,000	156,240	156,240	156,240

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	62,953	56,238	56,238	56,238
Total amount of preference shares (in rupees)	62,953,000	56,238,000	56,238,000	56,010,228

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares				
Number of preference shares	62,953	56,238	56,238	56,238
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of preference shares (in rupees)	62,953,000	56,238,000	56,238,000	56,010,228

(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	14,766	147,660	147,660	
Increase during the year	858	8,580	8,580	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	858	8,580	8,580	0

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	0	0	0	
0				
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	0	0	0	
0				
At the end of the year	15,624	156,240	156,240	

Preference shares

At the beginning of the year	41,131	41,019,112	41,019,112	
Increase during the year	15,107	14,991,116	14,991,116	0
i. Issues of shares	14,991	14,991,000	14,991,000	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	116	116	116	
Partly Paid up shares				
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	0	0	0	
0				
At the end of the year	56,238	56,010,228	56,010,228	

(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="30/09/2019"/>		
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	4,061	100000	406,064,514
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			406,064,514

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	300,000,000	550,000,000	443,935,486	406,064,514
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

5,520,995,469

(ii) Net worth of the Company

4,784,387,627

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	6,239	39.93	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	2,854	18.27	0	0
	Total	9,093	58.2	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	4,335	27.75	51,709	91.95
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	840	5.38	4,472	7.95
10.	Others individuals including NRI	1,356	8.68	57	0.1
	Total	6,531	41.81	56,238	100

Total number of shareholders (other than promoters)

30

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

32

(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)	31	30
Debenture holders	1	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	8.68	0
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	3	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	3	2	3	8.68	0

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

(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)
Ravi Shankar Venkatar	02604007	Director	0	
JAYDEEP ASHOK BAR	03122071	Director	6,239	
PRASHANT PRAVIN M	05113137	Director	0	
KALLOL SACHI BANEF	06360676	Director	0	
TEJESHWI SHARMA	08380470	Nominee director	0	
Mrunmayee Abhijit Prat	BLIPP4819E	Company Secretar	0	

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

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)
Mrunmayee Abhijit Prati	BLIPP4819E	Company Secretary	01/10/2019	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

13

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	30/09/2019	30	6	52.51
Extra ordinary General Mee	12/04/2019	30	7	52.51
Extra ordinary General Mee	22/04/2019	30	7	52.51
Extra ordinary General Mee	21/05/2019	30	7	52.51
Extra ordinary General Mee	27/06/2019	30	7	52.51
Extra ordinary General Mee	22/07/2019	30	7	52.51
Extra ordinary General Mee	16/08/2019	30	7	52.51
Extra ordinary General Mee	26/08/2019	30	7	52.51
Extra ordinary General Mee	29/08/2019	30	7	52.51
Extra ordinary General Mee	02/12/2019	30	7	52.51
Extra ordinary General Mee	24/01/2020	30	7	52.51
Extra ordinary General Mee	04/02/2020	30	7	52.51

B. BOARD MEETINGS

*Number of meetings held

20

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/04/2019	5	2	40

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	11/04/2019	5	2	40
3	18/04/2019	5	2	40
4	30/04/2019	5	2	40
5	17/05/2019	5	2	40
6	24/06/2019	5	2	40
7	18/07/2019	5	2	40
8	14/08/2019	5	2	40
9	23/08/2019	5	2	40
10	28/08/2019	5	2	40
11	17/09/2019	5	2	40
12	27/09/2019	5	2	40

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
		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	Ravi Shankar	20	1	5	0	0	0	No
2	JAYDEEP AS	20	20	100	0	0	0	Yes
3	PRASHANT F	20	1	5	0	0	0	No

4	KALLOL SACT	20	20	100	0	0	0	Yes
5	TEJESHWI SH	20	1	5	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mrunmayee Abhijit	Company Secre	718,508	0	0	0	718,508
	Total		718,508	0	0	0	718,508

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	Jaydeep Barman	Director	9,187,500	0	0	0	9,187,500
2	Kallol Banerjee	Director	7,778,330	0	1,697	0	7,780,027
	Total		16,965,830	0	1,697	0	16,967,527

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

Subject to Comments mentioned in form MGT-8

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

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(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

Whether associate or fellow Associate Fellow

Certificate of practice number

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. ... dated

(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:

1. 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.
2. All the required attachments have been completely and legibly attached to this form.

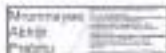
Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director 

DIN of the director

To be digitally signed by



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

List of attachments

List of shareholders and debentureholders, Share Transfer details and list of meetings MGT 8 Rebel Foods.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, 2020
Equity Shares:

Sr. No.	Name	Address	Type of Shares	Number of Shares Held
01	Jaydeep Barman	D 702, Maestro, Salunkhe Vihar Road, Pune 411040.	Equity	6239
02	Anand Lunia	8 Lakeview-I, Jagabhai Park, Rambaug, Ahmedabad-380008, Gujrat, India	Equity	396
03	Saikat Basak	55A Ahiritola street, Kolkata-700005, India	Equity	10
07	Sudeep Chakraborty	74/7 Satyen Roy Road, Beahala, Kolkata-700034	Equity	153
08	Arnab Banerjee	11/46 Panditia Road, Kolkata-700029	Equity	153
09	Sequoia Capital India Investment Holdings III	5th Floor Ebene Esplande, 24 Bank Street, Cybr City, Ebene, Mauritius	Equity	44
10	Sequoia Capital India Investment III	5th Floor Ebene Esplande, 24 Bank Street, Cybr City, Ebene, Mauritius	Equity	2,416
11	SCI Growth Investments II	IFC Court, Twenty Eight Bank Street, Cyber City, Ebene, Mauritius	Equity	526
12	Lightbox Ventures II	IFC Court, Twenty Eight Cyber City, Ebene, Mauritius	Equity	345
13	Lightbox Expansion Fund	IFC Court, Twenty Eight Cyber City, Ebene, Mauritius	Equity	18
14	Ru-net South Asia	4th Floor, Ebene Skies, Rue de l'Institut, Ebene, Mauritius	Equity	38
15	Faaso's Employee Welfare Trust	Office no. 3&4, 1st Floor, Additi Commerce, Baner 411045 (address is in process of changing from Law college to Baner)	Equity	2854
16	Sashank Mehta	Flat 41, Bldg 23, Sea View, HIG Colony, Bandra Reclamation, Bandra (W) Mumbai 40050	Equity	4
17	Adarsh Sharma	705, Ivory Court1, Essel Towers, MG Road, Gurgaon 122001	Equity	4
18	Evolve India Fund II Ltd	At IFS court, Bank Street, Twenty-Eight Cybercity, Ebene, Mauritius	Equity	100
19	Sistema Asia Fund Pte Ltd.	1 Raffles Place, #13-01, One Raffles Place, Singapore 048616	Equity	172
20	SCI Investments VI	5 th Floor, Eben Esplanade, Twenty- Four, Cybercity, Ebene, Mauritius	Equity	823
21	SCI Trust	902 Primal Towers, peninsula corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai	Equity	6

www.rebelfoods.co

 Registered Office: C/25 E.No. 194, 38, 209,
 P/No. 4-15-13, Eam Post Society, Viman Nagar
 Kolgaon - Pune 411024, India

 Corporate Office: 3rd Floor,
 De-Dispute Park, Shreeva (W),
 Vashi 400705.

Sr. No.	Name	Address	Type of Shares	Number of Shares Held
		400013.		
22	(GoVentures) GV Bites Limited	Maples Corporate Services Limited, PO Box 309, Uglan House, Grand Cayman, KYI-1104, Cayman Islands	Equity	100
23	Coatue PE Asia 25 LLC	251 Little Falls Drive, Wilmington, Delaware 19808, USA	Equity	10
24	Goldman Sachs Asia Strategic Pte Ltd.	1 Raffles Link, #07-01, One Raffles Link, Singapore 039393	Equity	357
25	(CSS) Northwest Industrial Logistics Pte. Ltd	One Marina Boulevard, #28-00, Singapore 018989	Equity	10
26	Irving Investors Privates X LLC	251 Little Falls Dr, Wilmington, DE, 19808	Equity	81
27	Thayer Park Holdings	C/O Harneys Corporate Trust Serv Ltd, Craigmuir Chambers Box 71, Road Town, Tortola VG1110	Equity	1
28	Daniel Irom	27 Perry Street #1, New York, NY 10014	Equity	1
29	Arvind Bhaskar	261 W 25th Street, Apt 7D, New York, NY 10001	Equity	1
30	Chris Golden	1055 Park Avenue, Apt 3, NY, NY 10028	Equity	1
31	Bennett, Coelman & Co. Ltd.	The Times of India Building, Dr. D.N. Road Mumbai 400001.	Equity	1
32	Revant Bhate	1003, Maitri Daffodil, Pokhran Road No. 2 Thane(w) 400601	Equity	46
			TOTAL	14910

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Registered Office: C/O S & N, 204, 206, 208, 210, P No. 4/12-01, Eren Park Society, Shivon Nagar, Indraprastha Area, New Delhi 110028, India

Corporate Office: 2nd Floor, 204, Desai Park, Shivon Nagar (W), Mumbai 400076



Preference Shares:

Sr. No.	Name	Address	Type of Shares	Number of Shares Held
01	Sequoia Capital India Investment Holdings III	608, St James Court, St. Denis, Port Louis, Mauritius	Preference	8,098
02	SCI Growth Investments II	608, St James Court, St. Denis, Port Louis, Mauritius	Preference	12,717
03	Lightbox Ventures II	IFC Court, Twenty Eight Cyber City, Ebene, Mauritius	Preference	8550
04	Lightbox Expansion Fund	IFC Court, Twenty Eight Cyber City, Ebene, Mauritius	Preference	1595
05	Ru-Net South Asia	4th Floor, Ebene Skies, Rue de l'Institut, Ebene, Mauritius	Preference	3328
06	Kersiwood South Asia	GFin Corporate Services Ltd, Level 6, Gfin tower, 42 Hotel Street, Cybercity, Ebene, Mauritius	Preference	520
07	Evolve India Fund II Ltd	At IFS court, Bank Street, Twenty-Eight Cybercity, Ebene, Mauritius	Preference	1094
08	Sistema Asia Fund Pte Ltd.	1 Raffles Place, #13-01, One Raffles Place, Singapore 048616	Preference	1158
09	SCI Investments VI	5 th Floor, Eben Esplanade, Twenty- Four, Cybercity, Ebene, Mauritius	Preference	3981
10	SCI Trust	902 Primal Towers, peninsula corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013,	Preference	29
11	(GoVentures) GV Bites Limited	Maples Corporate Services Limited, PO Box 309, Uglan House, Grand Cayman, KY1-1104, Cayman Islands	Preference	667
12	Goldman Sachs Asia Strategic Pte Ltd	1 Raffles Link, #07-01, One Raffles Link, Singapore 039393	Preference	3578
13	Coatue PE Asia 25 LLC	251 Little Falls Dr#ive, Wilmington, Delaware 19808, USA	Preference	10194
14	Irving Investors Privates X LLC	251 Little Falls Dr, Wilmington, DE, 19808	Preference	210
15	(CSS) Northwest Industrial Logistics Pte. Ltd	One Marina Boulevard, #28-00, Singapore 018989	Preference	223
16	Daniel Irom	27 Perry Street #1, New York, NY 10014	Preference	23

www.rebelfoods.co

 Registered Address : C/25, E No. 198, 204, 206, 207
 Pl No. 4-12-13, Eran Park Society, Vikram Nagar
 Jahangirnagar + Pune 411 014, India

 Corporate Office : 2nd Floor,
 De D'Almeida Park, Ebene (M)
 Mauritius 480076

17	Arvind Bhaskar	261 W 25th Street, Apt 7D, New York, NY 10001	Preference	23
18	Chris Golden	1055 Park Avenue, Apt 3, NY, NY 10028	Preference	11
19	Thayer Park Holdings Corp	C/O Harneys Corporate Trust Serv Ltd, Craigmuir Chambers Box 71, Road Town, Tortola VG1110	Preference	11
20	Alteria Capital India Fund I	Co works, worli, 3 rd floor Birla Centurion, Century Mills Compound, Pandurang Budhkar Marg, Worli, Mumbai 400030.	Preference	228
			Total	56238

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



Kallol Banerjee
Director

www.rebelfoods.co

Registered Address: C/O S. S. No. 198, 204, 206, 207,
P/N. 4-12-13, Etern Post Society, Vithal Nagar,
Surgeon - Pune 411 004, India

Corporate Office: 2nd Floor,
Dr. Dadasaheb Phalke, Shreeji-WR,
Mumbai 400075.



Debenture holder list as on 31st March 2020

Debenture Holder	Residential status	Non- Convertible Debentures	Percentage%
Alteria Capital India Fund-I	Resident	5500	100

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



Kallol Banerjee
Director

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Registered Office: C/35, E No. 191, 204, 3rd, 204
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Corporate Office: 10th Floor,
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