

FORM NO. MGT-7

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



Annual Return (other than OPCs and Small Companies)

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 LIMITEI

(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
411014

(c) *e-mail ID of the company

narender.rawat@rebelfoods.cc

(d) *Telephone number with STD code

02065600770

(e) Website

https://www.rebelfoods.com/

(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 Internet Restaurants Lim		Subsidiary	100
2	Rebel Foods Singapore Pte. Ltd		Subsidiary	100
3	Rebel Market Place India Privat	U15490PN2020PTC191954	Subsidiary	100
4	Rebel Foods Restaurants L.L.C		Subsidiary	48
5	Dropkaffe Food and Beverage	U15400KA2015PTC079639	Subsidiary	65.65
6	Foodybuddy Applications Priv	U72200KA2015PTC080781	Associate	27.86
7	Thea Kitchen Private limited	U74999HR2011PTC041820	Associate	12.32
8	Prabhathi Foods Private limited	U55204TG2015PTC101940	Associate	18.92
9	Bliss chocolates India Private li	U15549KA2015PTC079529	Associate	11.94
10	Rebel Internet Restaurants Lim		Subsidiary	100

11	Rebel Internet Restaurant DMK		Subsidiary	100
12	Port Saffron Limited		Subsidiary	75.33

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	206,000	148,970	148,970	148,970
Total amount of equity shares (in Rupees)	206,000	148,970	148,970	148,970

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares				
Number of equity shares	206,000	148,970	148,970	148,970
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	206,000	148,970	148,970	148,970

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	792,600	778,943	778,943	778,943
Total amount of preference shares (in rupees)	79,260,000	77,894,300	77,894,300	77,645,540

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference shares				
Number of preference shares	792,600	778,943	778,943	778,943
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	79,260,000	77,894,300	77,894,300	77,645,540

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	156,240	0	156240	156,240	156,240	
Increase during the year	0	0	0	29,170	29,170	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				29,170	29,170	
Dematerialisation of shares certificates						
Decrease during the year	7,270	0	7270	36,440	36,440	0
i. Buy-back of shares	7,270	0	7270	7,270	7,270	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				29,170	29,170	
Dematerialisation of shares certificates						
At the end of the year	148,970	0	148970	148,970	148,970	
Preference shares						
At the beginning of the year	645,934	0	645934	64,593,400	64,365,625	
Increase during the year	133,009	0	133009	38,050,900	38,029,912	14,196,764
i. Issues of shares	133,009	0	133009	13,300,900	13,279,912	14,196,764
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify				24,750,000	24,750,000	
Dematerialisation of shares certificates						
Decrease during the year	0	0	0	24,750,000	24,750,000	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				24,750,000	24,750,000	
Dematerialisation of shares certificates						
At the end of the year	778,943	0	778943	77,894,300	77,645,540	

ISIN of the equity shares of the company

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

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

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) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	9,000	100000	420,500,009
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			420,500,009

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	406,064,523	350,000,000	335,564,514	420,500,009
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

7,891,771,241

(ii) Net worth of the Company

14,859,358,270

VI. (a) *SHARE HOLDING PATTERN - 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	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	0	0	0	0
	Total	0	0	0	0

Total number of shareholders (promoters)

0

(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	70,005	46.99	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	30	0.02	570	0.07
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	41,150	27.62	259,830	33.36
9.	Body corporate (not mentioned above)	16,630	11.16	518,543	66.57
10.	Others ESOP Trust	21,155	14.2	0	0
	Total	148,970	99.99	778,943	100

Total number of shareholders (other than promoters)

53

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

53

**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	1	0
Members (other than promoters)	33	53
Debenture holders	1	3

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	0	0	0	0
B. Non-Promoter	1	4	2	2	41.88	0
(i) Non-Independent	1	4	2	2	41.88	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	2	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	2	0	0
Total	2	4	2	4	41.88	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 Barman	03122071	Director	62,390	
Prashant Pravin Mehta	05113137	Director	0	
Kallol Sachi Banerjee	06360676	Director	10	
Tejeshwi Sharma	08380470	Nominee director	0	
Rahul Vijay Kishore	09043859	Nominee director	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 Prabhu	BLIPP4819E	Company Secretar	14/04/2021	Cessation

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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Meeting	07/07/2021	34	7	38.49
Extra-Ordinary General Meeting	22/07/2021	35	7	38.48
Extra-Ordinary General Meeting	04/10/2021	35	7	38.48
Extra-Ordinary General Meeting	29/10/2021	40	7	32.35
Extra-Ordinary General Meeting	10/11/2021	40	7	32.35
Extra-Ordinary General Meeting	27/11/2021	43	7	31.92
Extra-Ordinary General Meeting	29/12/2021	43	7	31.92
Extra-Ordinary General Meeting	10/01/2022	44	7	31.92
Extra-Ordinary General Meeting	17/03/2022	179	7	31.92
Annual General Meeting	15/11/2021	40	7	32.35

B. BOARD MEETINGS

*Number of meetings held

25

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2021	6	2	33.33
2	17/05/2021	6	2	33.33
3	09/06/2021	6	6	100
4	02/07/2021	6	2	33.33
5	06/07/2021	6	2	33.33
6	20/07/2021	6	2	33.33
7	12/08/2021	6	2	33.33
8	31/08/2021	6	2	33.33
9	29/09/2021	6	2	33.33
10	01/10/2021	6	2	33.33

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
11	11/10/2021	6	2	33.33
12	22/10/2021	6	2	33.33

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	30/09/2022
								(Y/N/NA)
1	Ravi Shankar	25	2	8	0	0	0	No
2	Jaydeep Asho	25	25	100	0	0	0	Yes
3	Prashant Pray	25	2	8	0	0	0	No
4	Kallol Sachi B	25	25	100	0	0	0	Yes
5	Tejeshwi Shar	25	2	8	0	0	0	No
6	Rahul Vijay Ki	25	2	8	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	Jaydeep Ashok Bar	Director	10,000,000	0	0	0	10,000,000
2	Kallol Sachi Banerje	Director	9,970,000	0	0	0	9,970,000
	Total		19,970,000	0	0	0	19,970,000

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

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

Pallavi Viraj Salunke

Whether associate or fellow



Associate



Fellow

Certificate of practice number

4453

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

RALLU
SACHI
BANERJEE

DIN of the director

06360676

To be digitally signed by

PALLAV
VIRAJ
SALUNKE

Company Secretary

Company secretary in practice

Membership number

5640

Certificate of practice number

4453

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 debenture holders Form MGT-8.pdf
Board Meetings details.pdf
Break up of preference share capital.pdf
Share transfer details.pdf
Explanation for change in shares during th

Remove attachment

Modify

Check Form

Prescribity

Submit

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

Shareholding of Rebel Foods Private Limited as on 31st March 2022

Shareholder	Equity Shares	Preference Shares	Total	Percentage
Jaydeep Barman	62390		62390	6.724
Anand Lunia	3960		3960	0.427
Saikat Basak	100		100	0.011
Arnab Banerjee	1530		1530	0.165
Sudip Chakraborty	1530		1530	0.165
Shashank Mehta	40		40	0.004
Adarsh Sharma	40		40	0.004
Revant Bhatte	300		300	0.032
ESOP	21155		21155	2.280
SCIH (Sequoia Capital India Investment Holdings III)	440	80980	81420	8.775
SCI (Sequoia Capital India Investment)	24160		24160	2.604
SCI Growth Investments II	5260	1,27,170	1,32,430	14.272
Lightbox Ventures	3450	85,500	88,950	9.586
Lightbox Expansion	180	15,950	16,130	1.738
Ru-Net South Asia	380	33,280	33,660	3.627
Kerswood South Asia	0	5,200	5,200	0.560
Evolve India Fund II	3000	10,940	11,940	1.287
Evolve India CoInvest B	5870	-	5,870	0.633
Evolve India CoInvest A	0	14,017	14,017	1.511
Sistema Asia Fund Pte. Ltd.	3000	10,470	13,470	1.452
Sistema Asia Fund India Ventures	0	1,110	1,110	0.120
SCI Investments VI	8230	39,810	48,040	5.177
Redwood Trust	60	290	350	0.038
GoVentures (GV Bites)	1000	6,670	7,670	0.827
Coatue PE Asia 25 LLC	100	1,01,940	1,02,040	10.997
Coatue PE Asia 29 LLC	0	56,270	56,270	6.064
Coatue CT 78 LLC	0	27,284	27,284	2.940
Coatue CT 115 LLC	0	21,025	21,025	2.266
Goldman Sachs	3570	35,780	39,350	4.241
CSS (Northwest Industrial Logistics)	100	2,230	2,330	0.251
Irving Investors	810	2,100	2,910	0.314
Daniel Irom	10	230	240	0.026
Arvind Bhaskar	10	230	240	0.026
Chris Golden	10	110	120	0.013
Thayer Park Holdings	10	110	120	0.013
Alteria Capital India Fund-I	0	2,280	2,280	0.246
Alteria Capital Fund-II Scheme -I	0	212	212	0.023
Mrthu Biswas	10	0	10	0.001
Kallol Banerjee*	10	0	10	0.001
Aditi Shetty	5	-	5	0.001
INQ Holding LLC	0	87,605	87,605	9.441
Mando Corporation	0	5,606	5,606	0.604
Allmco Re Ltd.	0	2,102	2,102	0.227
Arjun Dexit	3	0	3	0.000
Nikita Agarwal	10	0	10	0.001
Aditi Agarwal	15	0	15	0.002
Lakshit Dalal	3	0	3	0.000
Ankith	5	0	5	0.001
Poonam Kharche	9	0	9	0.001
Acemis Ventures III, LP	0	2,442	2,442	0.263
Shubham Capital Private Limited	160	0	160	0.017
Prayagkumar Patel	30	0	30	0.003
Arjun Choudhary	15	0	15	0.002
Total	148970	778943	927913	100.000

REBEL FOODS PRIVATE LIMITED

List of Debenture Holders as on March 31, 2022

Name	Class of debentures	No. of debentures
Milestone Trusteeship Services Private Limited on behalf of Alteria Capital India Fund-I	Series B debentures	2,000
Milestone Trusteeship Services Private Limited on behalf of Alteria Capital India Fund-I	Series C debentures	3,500
Milestone Trusteeship Services Private Limited on behalf of Alteria Capital India Fund-I	Series D debentures	500
Milestone Trusteeship Services Private Limited on behalf of Alteria Capital India Fund-II	Series D debentures	1,500
Avendus Finance Private Limited	Series D1 Debentures	1,500
Total		9,000

For Rebel Foods Private Limited



Kallol Banerjee
Director
DIN: 06360676

Date: November 28, 2022