

RB DIVERSIFIED PRIVATE LIMITED

(Formerly known as RB Investments Private Limited)

CIN - U74120MH2006PTC273542

Regd. office: Plot No. 36C, C.T.S. No. F/889, TPS III, Turner Road, Bandra, Mumbai – 400050 (MH)

Tel - +91 22 26408885; E-mail ID: pratosh.mittal@gmail.com

List of Equity Shareholders as on 31/03/2018

| Sr. No. | Name of Shareholder | No. of Shares Held | Amount (in Rs.) |
|---------|---------------------|--------------------|-----------------|
| 1 | RAGHAV BAHL | 22,721 | 2,27,210 |
| 2 | RITU KAPUR | 500 | 5,000 |
| | Total | 23,221 | 2,32,210 |

List of Preference Shareholders as on 31/03/2018

| Sr. No. | Name of Shareholder | No. of Shares Held | Amount (in Rs.) |
|---------|------------------------------|--------------------|-----------------|
| 1 | RAGHAV BAHL | 13,846 | 13,84,600 |
| 2 | RRK HOLDINGS PRIVATE LIMITED | 7,587 | 7,58,700 |
| | Total | 21,433 | 21,43,300 |

By Order of the Board of Directors of
RB DIVERSIFIED PRIVATE LIMITED


RAGHAV BAHL
(Director)
DIN: 00015280


RITU KAPUR
(Director)
DIN: 00015423

Place: Noida

Date: 24/09/2018