FORM No. CAA. 4 [Pursuant to rule 13(2) and rule 14]

BEFORE THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHANDIGARH

CA (CAA) NO. 10/Chd/Hry/2023

IN THE MATTER OF THE COMPANIES ACT, 2013

UNDER SECTIONS 230 AND 232 OF THE COMPANIES ACT, 2013 READ WITH COMPANIES (COMPROMISES, ARRANGEMENTS AND AMALGAMATIONS) RULES, 2016

AND

IN THE MATTER OF SCHEME OF AMALGAMATION OF

SUCHALIS CONFECTIONERY PRIVATE LIMITED

A private limited company incorporated under the provisions of the Companies Act, 2013 having its registered office at Plot No-321, Udyog Vihar Phase-2, Sector-20, Gurgaon – 122016, India, through its authorized representative, Ms. Suchali Jain, mobile no.: 9899743092, e-mail address: suchali@suchalisartisanbakehouse.com; Corporate Identity Number U15490HR2018PTC076091

...Transferor Company/ Applicant No. 1

AND

MUHAVRA ENTERPRISES PRIVATE LIMITED

A private limited company incorporated under the provisions of the Companies Act, 1956 having its registered office at D-173, Sushant Lok I, Gurgaon – 122002, India, through its authorized representative, Mr. Matthew Joseph Chitharanjan, mobile no.: 9650800776, e-mail address: matt@bluetokaicoffee.com; Corporate Identity Number U15492HR2012PTC047234

...Transferee Company/ Applicant No. 2

MEETING OF THE EQUITY SHAREHOLDERS AND ALL CATEGORIES OF PREFERENCE SHAREHOLDERS OF MUHAVRA ENTERPRISES PRIVATE LIMITED (APPLICANT COMPANY NO. 2/TRANSFEREE COMPANY) HELD ON 23 JULY 2023 AT 3.30 P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

REPORT BY CHAIRPERSON

I, Raghu Nayyar, Former Member (Technical), NCLT, was appointed by the Hon'ble Tribunal to act as the Chairperson of the meeting of the Equity Shareholders and all categories of Preference Shareholders (Shareholders) of the Applicant No. 2/Transferee Company, i.e., Muhavra Enterprises Private Limited, vide order dated 30 May 2023 (Order). The meeting of the Shareholders of the Transferee Company to consider the Scheme of Amalgamation (Scheme) between Suchalis Confectionery Private Limited (Applicant No.1/Transferor Company) and Muhavra Enterprises Private Limited (Applicant No. 2/Transferee Company) and their

RAGHU NAVYAR

respective shareholders and creditors, was held on 23 July 2023 at 3.30 p.m. (Meeting) through video conferencing (VC) / other audio-visual means (OAVM). I hereby report to this Hon'ble Tribunal as follows:

- 1. In context of the above, notice of the meeting (**Notice**) was sent to the Shareholders of Muhavra Enterprises Private Limited accompanied by the explanatory statement under Sections 230-232 of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), read with the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, and other applicable provisions, if any, along with copy of the proposed Scheme and other documents, on June 20, 2023 on their email IDs registered with the Transferee Company (date of completion); and by advertisement published in "Financial Express" (English Daily) and "Jansatta" (Hindi Daily), both in Delhi NCR edition dated June 21, 2023. As informed, the Transferee Company has already filed the requisite Compliance Affidavit of Service with this Hon'ble Tribunal on 14 July 2023, Filing No. 0404116005392023/1.
- 2. In terms of the provisions of section 108 of the Companies Act, 2013, read with Rule 20(2) of the Companies (Management and Administration) Rules, 2014, as amended from time to time and applicable provisions of the secretarial standards on general meetings, the Company has provided facility of remote e-voting during the prescribed time period before the meeting (without attending the meeting) (**Remote E-voting**); in addition to the facility of attending the meeting through video conferencing and voting thereat through e-voting system. In compliance with the provisions of the Companies Act, 2013, and the aforesaid Rules, requisite information/instructions for remote e-voting facility were duly incorporated in the Notice as well as in the publication made in the newspapers.
- 3. National Securities Depository Limited (NSDL) provided the necessary platform for holding the meeting through video conferencing, facility of remote e-voting before the meeting and e-voting system during the meeting.
- 4. The Transferee Company had 10 (Ten) Equity Shareholders as on 30th May, 2023 holding 15766 (Fifteen Thousand Seven Hundred and Sixty Six) equity shares for an aggregate amount of ₹ 157,660/- (Rupees One Lakh Seven Thousand Six Hundred and Sixty only) and 49 (Forty Nine) Preference Shareholders across all categories as on 30th May, 2023 holding 26033 (Twenty Six Thousand and Thirty Three) preference shares for an aggregate amount of ₹ 9,961,340/- (Rupees Ninety Nine Lakh Sixty One Thousand Three Hundred and Forty only).
- In terms of the Notice, the Meeting commenced at 3.30 p.m. on 23 July 2023. Mr. Salil Yadav, Chartered Accountant who was appointed by the Hon'ble Tribunal as the Scrutinizer, informed that the quorum as directed by this Hon'ble Tribunal was present in terms of the Order. It was observed that as13 (thirteen) persons representing 85.13 % of the total value of the Equity Shareholders and all categories of Preference Shareholders of

RAGHU NAYYAR

Transferee Company as on May 30, 2023, were present. The requirements under the Order to constitute a quorum were satisfied and thereafter the meeting was called to order. Ms. Ekakshra Mandhar, Advocate and Mr. Salil Yadav, Chartered Accountant, who were appointed by the Hon'ble Tribunal respectively as the Alternate Chairperson and the Scrutinizer of the meeting respectively, were present in the meeting through video conferencing and participated in the proceedings of the meeting. Legal counsels of the Transferee Company, Ms. Deepti Verma, Senior Associate, and Ms. Tanya Manglik, Associate, from IndusLaw and senior management of the Transferee Company, viz. Mr. Matthew Joseph Chitharanjan, Ms. Namrata Asthana and Mr. Shivam Shahi, directors of the Company, Mr. Amit Nagpal, Chief Financial Officer, and Mr. Gaurav Rustagi, Finance Head, of the Company, were also present in the meeting.

- 6. The said meeting was attended through the video conference link by 6 (six) equity shareholders having 15,274 (Fifteen Thousand Two Hundred and Seventy-Four) Equity Shares of amount ₹ 152,740/- (Rupees One Lakh Fifty-Two Thousand Seven Hundred and Forty only) and 7 (seven) preference shareholders having 11,655 (Eleven Thousand Six Hundred and Fifty Five) Preference Shares of amount ₹ 8,461,260/- (Rupees Eighty Four Lakh Sixty One Thousand Two Hundred and Sixty only). Accordingly, the aggregate Equity Shareholders and all categories of Preference Shareholders constituting ₹ 86,14,000 (Eighty-Six Lakhs Fourteen Thousand only) in value, representing 85.13 % of the total value of the overall holdings of the Equity Shareholders and all categories of Preference Shareholders of Transferee Company, attended the meeting.
- As per the articles of association of the Transferee Company, provisions of section 43 and section 47 of the Companies Act, 2013 do not apply to the Transferee Company and holders of all categories of preference shares are entitled to exercise voting rights on the preference shares as if the same were converted into equity shares. Therefore, voting has been considered based on the number and value of shares for both equity and preference shares. Further, the voting power of all categories of preference shares is equivalent to one equity share, as per the articles of association of the Company. Irrespectively, the Equity and Preference shareholders constituted a quorum in value terms on a separate and aggregate basis, Also, as is evident from the results, the resolution was passed unanimously by both.
- 8. The Scheme, the purpose of the meeting, and the process of casting votes by way of evoting was taken to be read and understood in the meeting. Thereafter, the Scheme was put to vote as stated in the Notice:
 - "RESOLVED THAT pursuant to the provisions of Sections 230 to 232 of the Companies Act, 2013 (hereinafter referred to as the "Act") and the Companies (Compromises, Arrangements and Amalgamations) Rules 2016, and other applicable provisions, if any, of the said Act and the rules, regulations, circulars and notifications issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force)



as may be applicable, relevant provisions of the Income Tax Act, 1961, and other applicable provisions, if any, of the said Act and the rules, regulations, circulars and notifications issued thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) as may be applicable, and subject to the provisions of the Memorandum of Association and the Articles of Association of Muhavra Enterprises Private Limited ("Transferee Company") and subject to the approval of the Hon'ble National Company Law Tribunal, Chandigarh Bench ("Hon'ble Tribunal") and subject to such other approvals, permissions and sanctions of any regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed by the Hon'ble Tribunal or by any regulatory or other authorities, while granting such consents, approvals and permissions, which may be agreed to by the Board of Directors of the Transferee Company (hereinafter referred to as the "Board", which term shall be deemed to include committee(s) of the Board, constituted or being constituted by the Board or any person(s) which the Board may nominate to exercise its powers including the powers conferred by this resolution), the Scheme of Amalgamation between Suchalis Confectionery Private Limited ("Transferor Company") and the Transferee Company and their respective shareholders and creditors, a copy of which is enclosed with this Notice and placed before this meeting and initialled by the Chairperson of the meeting for the purpose of identification, be and is hereby approved.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the amalgamation embodied in the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the Hon'ble Tribunal while sanctioning the Scheme or by any authorities under law, as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."

- After voting through e-voting system in the meeting of the Shareholders of the Transferee Company was concluded and closed, Mr. Salil Yadav, Chartered Accountant, the Scrutinizer of the meeting, also examined the details of votes of the Shareholders of the Transferee Company through Remote E-Voting, as provided by NSDL.
- 10. In terms of the provisions of the Companies Act, 2013, and the Rules made thereunder, the votes cast by the Shareholders of the Transferee Company through e-voting system in the meeting and through remote e-voting were clubbed together for the purpose of the final outcome of the voting by the Scrutinizer. Accordingly, the aggregate voting done by the Shareholders of the Transferee Company as stated below in detail has been considered for the purpose of this Report.
- 11. Further, as per Scrutinizer's Report as detailed below, the resolution put to vote vide the Notice and as mentioned hereinabove, stands approved by majority of persons representing



more than three-fourth in value of the Shareholders, voting through VC/OAVM or by remote e-voting, in terms of the provisions of Section 230 to 232 of the Companies Act, 2013.

12. As per the Scrutinizer's Report, the consolidated report on the results of voting in respect the aforesaid resolution is as under:

Consolidated Voting results of the Shareholders:

Sl.	Particulars	No. of	No of Shares	Value of Votes
No.	ia .	Voters	(EQUITY+PR EFERANCE)	(EQUITY+PR EFERANCE)
1.1	Shareholders present in the meeting through video conferencing	13	26929	8,614,000
1.2	Shareholders present in the meeting and voted through e-voting system in the meeting	1	130	1300
1.3	Shareholders present in the meeting who have already voted through remote e-voting process during the prescribed time period before the meeting	12	26799	8,612,700
1.4	Shareholders present in the meeting who have abstained from voting	NIL	NIL	, NIL
2.1	Shareholders who did not attend the meeting but cast their Votes through remote e-voting process during the prescribed time period before the meeting	16	11491	1,471,210
3.1	Total Votes Cast in the meeting and through remote e-voting process before the meeting which were considered for the purpose of this Report [1.2+1.3+2.1]	29	38420	10085210
4.1	through remote e-voting process before the meeting which were considered for the purpose of this Report	29 NIL	38420 NIL	10085210 NIL
	through remote e-voting process before the meeting which were considered for the purpose of this Report [1.2+1.3+2.1]			***
4.1	through remote e-voting process before the meeting which were considered for the purpose of this Report [1.2+1.3+2.1] Invalid Votes	NIL	NIL	NIL
5.1	through remote e-voting process before the meeting which were considered for the purpose of this Report [1.2+1.3+2.1] Invalid Votes	NIL 29	NIL 38420	NIL 10085210
5.1 6.1	through remote e-voting process before the meeting which were considered for the purpose of this Report [1.2+1.3+2.1] Invalid Votes Votes Against Votes Against as % of total valid votes	NIL 29 NIL	NIL 38420 NIL	NIL 10085210
4.1 5.1 6.1	through remote e-voting process before the meeting which were considered for the purpose of this Report [1.2+1.3+2.1] Invalid Votes Votes Against Votes Against as % of total valid votes cast	NIL 29 NIL NIL	NIL 38420 NIL	NIL 10085210 NIL



vo	otes cast	=	

- 13. The Scrutinizer's Report on the meeting of the Shareholders of the Transferee Company is annexed to the present report as attached herewith and marked as *Annexure-A*.
- 14. The records of the voting made on the Scheme (through e-voting system in the meeting as well as through remote e-voting process before the meeting), duly initialled by the Scrutinizer of the meeting, and other papers were handed over to the Transferee Company for declaration of results, safe custody and record.
- 15. Efforts of the other Officers appointed for the meeting by the Hon'ble Tribunal, Directors and Officers of the Company and their legal counsels are acknowledged and appreciated.

Signatures:

Raghu Nayyar RA

Chairperson of the meeting of Shareholders

of Muhavra Enterprises Private Limited

A45 Retreat Apartments, Plot No. 20,

IP Extension, New Delhi – 110092

Mobile: 9811066745

Email Id: raghunayyar@yahoo.com

PLACE: Delhi

DATED: July 28, 2023

ANNEXURG-A

CA SALIL YADAV

(CHARTERED ACCOUNTANTS)

ADDRESS: SCO -13, 2ND FLOOR, INDUSTRIAL AREA, PHASE-9, SAS NAGAR, MOHALI, 160062 PUNJAB.

REPORT OF SCRUTINIZER

To,

Mr. Raghu Nayyar

Former Member (Technical) NCLT

Chairperson appointed by the Hon'ble National Company Law Tribunal, Chandigarh Bench (Hon'ble Tribunal) vide its Order dated May 30, 2023 ("Order") for the meeting of the Equity Shareholders and all categories of Preference Shareholders ("Shareholders") of Muhavra Enterprises Private Limited ("Transferee Company/ Applicant No. 2/Company") pursuant to the Company Application No. CA (CAA)/10/Chd/Hry/2023

Sub: Consolidated Report of Scrutinizer appointed by the Hon'ble National Company Law Tribunal, Chandigarh Bench vide its Order dated May 30, 2023, on voting by way of remote e-voting before meeting and e-voting during the Meeting of the Equity Shareholders and all categories of Preference Shareholders of Muhavra Enterprises Private Limited through Video Conferencing ("VC")

Respected Sir,

I Salil Yadav, Chartered Accountant, (Membership/CP No. F521187), appointed by the Hon'ble National Company Law Tribunal, Chandigarh Bench (Hon'ble Tribunal) vide order dated 30 May 2023 ("the Order") in Company Application No. C.A. (CAA) 10/Chd/Hry of 2023, to act as the Scrutinizer, inter alia, for the meeting of the Equity Shareholders and all categories of Preference Shareholders ("Shareholders") of Muhavra Enterprises Private Limited ("Transferee Company/ Applicant No. 2/Company") held on Sunday the 23rd July 2023 at 03.30 PM, through VC ("Meeting") pursuant to the provisions of the Companies Act, 2013 ("the Act") read with the Companies (Compromise, Arrangements and Amalgamations) Rules, 2016 ("Rules") for approval of the Composite Scheme of Suchalis Confectionery Private Limited Amalgamation of Company/Applicant No. 1") and Muhavra Enterprises Private Limited ("Transferee Company/ Applicant No. 2") and their respective shareholders/creditors ("the Composite Scheme of Amalgamation/ the Scheme") and other connected matter, if any, submit my report as under:

 That as directed by this Hon'ble Tribunal, the meeting of the Muhavra Enterprises Private Limited ("Transferee Company/ Applicant Company") was duly convened and held on

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Sunday the 23rd July 2023 at 03.30 PM through video conferencing. Mr. Raghu Nayyar, Former Member (Technical) NCLT, chaired the meeting, Ms. Ekakshra Mandhar, Advocate, the Alternate Chairperson; and the undersigned being the Scrutinizer of the meeting, attended the meeting through video conferencing. Legal Counsels of the Applicant Company, Ms. Deepti Verma, Senior Associate and Ms. Tanya Manglik Associate from IndusLaw and the senior management of the Applicant Company were also present in the meeting through video conferencing.

- 2. That in pursuant to provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and as the direction issued by the Hon'ble NCLT, the Company had provided the facility of remote e-voting through National Securities Depository Limited ("NSDL") to provide remote e-voting facility before the meeting and to provide e-voting platform during the meeting.
- 3. The Compliance as per the Order dated 30th May, 2023

Para-VIII: - It is also directed that the Provisional Account Statements of the Companies as on 31.12.2022 or as on a subsequent date be also circulated for the aforesaid meeting(s) in terms of Section 232(2) (e) of the Act. – The Company is duly complied refer to the Affidavit of Service filed with Hon'ble NCLT vide File No 0404116005392023 dated 14/07/2023.

Para – IX – That the Applicant Companies shall publish an advertisement with a gap of at least 30 clear days before the aforesaid meeting, indicating the day, date and place and time of the meeting as aforesaid to be published in "Financial Express" (English) and "Jansatta" (Hindi), both in Delhi NCR Edition. The publication shall also indicate that the explanatory statement required to be furnished pursuant to Section 230 &232 read with Section 102 of the Companies Act, 2013 can be obtained free of charge at the registered office of the Applicant Companies. Applicant Companies shall also publish the notice on its website if any. – The Company had duly complied with the para IX refer to the Affidavit of Service.

Para X- Voting shall be allowed on the "Scheme" through electronic means which will remain open for a period as mandated under Clause 8.3 of the Secretarial Standards on General Meetings to the Applicant Companies under the Act and the Rules framed there under. - The Company is duly complied refer to the Affidavit of Service filed with Hon'ble NCLT vide File No 0404116005392023 dated 14/07/2023.

4. The Transferee Company had 10 (Ten) Equity Shareholders as on 30th May, 2023 holding 15766 (Fifteen Thousands Seven Hundred and Sixty Six) for an aggregate amount of ₹





157,660/- (Rupees One Lac Seven Thousand Six Hundred and Sixty only) and 49 (Forty Nine) all categories of Preference Shareholders as on 30th May, 2023 holding 26033 (Twenty Six Thousands and Thirty Three) for an aggregate amount of ₹ 9,961,340/- (Rupees Ninety Nine Lacs Sixty One Thousands Three Hundred and Forty only).

- 5. The meeting was attended by 6 (Six) Equity Shareholders having 15,274 (Fifteen Thousand Two Hundred and Seventy-Four) Equity Shares of amount ₹ 152,740/- (Rupees One Lac Fifty-Two Thousand Seven Hundred and Forty only) and 7 (Seven) all categories of Preference Shareholders having 11,655 (Eleven Thousands Six Hundred and Fifty Five) Preference Shares of amount ₹ 8,461,260/- (Rupees Eighty Four Lacs Sixty One Thousands Two Hundred and Sixty only). Therefore, the aggregate Equity Shareholders and all categories of Preference Shareholders constituting 8,614,000 (Eighty-Six Lakhs Fourteen Thousand only), representing 85.13 % of the total value of the Equity Shareholders and all categories of Preference Shareholders of Transferee Company. As per the articles of association of the Transferee Company, holders of all categories of preference shares are entitled to exercise voting rights on the preference shares as if the same were converted into equity shares. Therefore, the voting has been considered based on the number of shares for both, equity and preference shares.
 - 6. That National Securities Depository Limited (NSDL) was appointed to conduct remote evoting before the meeting as well as during the meeting, in a secured manner. NSDL was appointed to provide platform for convening the meeting through Video Conferencing; to handle and supervise the entire process of holding the meeting through Video Conferencing, e-voting and processing of data relating to the meeting and voting, etc.
 - 7. Voting upon the Composite Scheme of Amalgamation was conducted through e-voting system in the meeting of Equity Shareholders and all categories of Preference Shareholders of the transferee company held through video conferencing. The e-voting module was opened for 15 minutes after the conclusion of the Meeting and was disabled thereafter.
 - 8. On conclusion of the voting, complete detail of the e-voting made by the Equity Shareholders and all categories of Preference Shareholders of the transferee Company in the meeting was downloaded by me from NSDL portal.
 - 9. The Company has also provided facility of remote e-voting during the prescribed time period before the meeting (without attending the meeting); in addition to the facility of attending the meeting through video conferencing and voting there at through e-voting system. Remote e-voting period commenced on Thursday, 20th July, 2023 at 9:00 A.M. \and ended on Saturday, 22nd July, 2023 at 5:00 P.M. A complete detail of the remote e-





voting made by the Equity Shareholders and all categories of Preference Shareholders of the Company was provided to me by NSDL.

- 10. No vote was found to be invalid.
- 11. The result of the voting upon the Composite Scheme of Amalgamation (by way of voting through e-voting system in the meeting as well as through remote e-voting process before the meeting) is given as under:

SI. No.	Particulars	No. of Voters	No of Shares (EQUITY+PREF ERANCE)	Value of Votes (EQUITY+PREF ERANCE)
1.1	Shareholders present in the meeting through video conferencing	13	26929	8,614,000
1.2	Shareholders present in the meeting and voted through e-voting system in the meeting	1	130	1300
1.3	Shareholders present in the meeting who have already voted through remote e-voting process during the prescribed time period before the meeting	12	26799	8,612,700
1.4	Shareholders present in the meeting who have abstained from voting	NIL	NIL	NIL
2.1	Shareholders who did not attend the meeting but cast their Votes through remote e-voting process	16	11491	1,471,210





	during the prescribed time period before the meeting			
3.1	Total Votes Cast in the meeting and through remote e-voting process before the meeting which were considered for the purpose of this Report [1.2+1.3+2.1]	29	38420	10085210
4.1	Invalid Votes	NIL	NIL	NIL
5.1	Total Valid Votes	29	38420	10085210
6.1	Votes Against	NIL	NIL	NIL
7.1	Votes Against as % of total valid votes cast	NIL	NIL	NIL
8.1	Votes in Favour	29	38420	10085210
9.1	Votes in Favour as % of total valid votes cast	100.00%	100.009	76 100.00 %





12. List of Equity Shareholders and all categories of Preference Shareholders of the Company who voted "FOR" is enclosed herewith.

13. **No** Equity Shareholders and all categories of Preference Shareholders voted against the resolution.

14. The records of the voting made on the Composite Scheme of Amalgamation (through e-voting system in the meeting as well as through remote e-voting process before the meeting) and all other relevant records are enclosed herewith for doing needful in the matter.

Thanking You.

Yours Truly,

Satil Yaday

Chartered Accountant

Membership No.: 521187 UDIN No: 23521187BGVKYC1636

Scrutinizer for the meeting of the Equity Shareholders and all categories of Preference

Shareholders of Muhavra Enterprises Private Limited

Dated: 25.07.2023 Place: Chandigarh



Consolidated List of Equity Shareholders of Muhavra Enterprises <u>Private Limited who voted in favour of</u> the Scheme of Amalgamation (through e-voting system in the meeting as well as through remote e-voting process before the meeting)

SI. No.	Name of Equity Shareholders	No of Equity Shares	Value of Votes
1	Matthew Joseph Chitharanjan	2564	25640
2	Grand Anicut Fund 3	322	3220
3	Namrata Asthana	7815	78150
4	A 91 Emerging Fund II LLP	1602	16020
5	Snow Leopard Momentum LLP	1812	18120
6	Gauri Kirloskar	1159	11590
1	Total Equity Shareholders Who Voted	6	152,740
-	Total Number of Equity Shareholders	10	157,660

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Consolidated List of and all categories of Preference Shareholders of Muhavra Enterprises private Limited who voted in favour of the Scheme of Amalgamation (through e-voting system in the meeting as well as through remote e-voting process before the meeting)

SI. No.	Name of Preference Shareholders	Amount	Value of Votes
1	DSP Adiko Holdings	1186	11,860
2	UTPL Corporate Trustees Private Limited (Trustees of Grand Anlout Angel Fund)	1034	10,340
3	Mauryan First	837	8,370
4	Gautam Madan Bahal	364	3,640
5	A 91 Emerging Fund II LLP	7837	7,837,000
6	Perrin Advisors LLP	592	592,000
7	Eight I Moriaen LLP	729	7,290
8	Fort Kochi Hotels Private Limited	239	2,390
9	Snow Leopard Momentum II-LLP	2087	20,870
10	Abhishek Khandelwal	39	390
11	Vistara ITCL (Indian Ltd. for AL Trust)	1365	13,650
12	Dovetail Global Fund PCC-Cell 6	697	697,000





13	DSP HMK Holdings Private Limited	499	499,000
14	Vikramaditya Mohan Thapar Family Trust	539	5,390
15	Shiv Kumar	347	3,470
16	Shuchi Kothari	1365	13,650
17	Eight Recon(M) PCC-Cell A	1	10
18	Eight Recon(M) PCC-Cell C	141	1,410
19	Grand Anicut Fund 3	871	8,710
20) Aditya Ghosh	413	4,130
2	ZNL Growth Fund Scheme 1 Blue Tokai Pre Series A a Sub-Scheme of Z Nation Lab Growth Fund	888	8,880
	Eight Inovate Fund I	946	181,720
	23 GHVH Private Limited	130	1,300
	Fotal Preference Shareholders who Voted	23	9,932,470
	Total Number of Preference Shareholders	49	9,961,340
14	1		

