

DETAILS OF SHARES HELD AS ON 31.03.2017:

Share Holder Name	Mr. Darpan Narendra Sanghvi
Father's / Husband's Name	Mr. Narendra R Sanghvi
Type of Share	Equity Shares
Number of Shares Held	5,00,000
Amount per share (In Rs.)	10/-
Address of the Shareholder	A- 19, Varsha Park, 268/2 Baner, Pune, 411045 Maharashtra, India.

Share Holder Name	Tano India Private Equity Fund II
Father's / Husband's Name	Not Applicable
Type of Share	Equity Shares
Number of Shares Held	1,97,080
Amount per share (In Rs.)	10/-
Address of the shareholder	IFS Court Twenty-Eight, Cybercity, Ebene, Mauritius.

For and behalf of the Board

SANGHVI BRANDS PRIVATE LIMITED

(formerly known as Sanghvi Brands Promoters Private Limited)



DARPAN SANGHVI
MANAGING DIRECTOR
DIN: 02912102




NARENDRA SANGHVI
DIRECTOR
DIN: 02912085

Date: 04.07.2017

Place: Pune

CIN: U74999PN2010PTC135586