



LIST OF DIRECTORS OF CASABLANCA INDUSTRIES PRIVATE LIMITED

S. No.	DIN	Name	Designation	Date of Appointment	Date of Birth	Gender
1.	02048281	Mr. Sankha Bhattacharya	Managing Director	29/04/2020	27/11/1967	Male
2.	06790385	Mr. Herman Jacob Vismans	Director	02/04/2014	15/03/1969	Male
3.	06857519	Mr. Delfin Gibert Ruigomez	Director	02/04/2014	29/08/1952	Male
4.	08751695	Mr. Matthew Paul Bobbey	Director	02/06/2020	02/02/1972	Male

FOR CASABLANCA INDUSTRIES PRIVATE LIMITED

For Casablanca Industries Pvt. Ltd.

Authorised Signatory

SANKHA BHATTACHARYA

Managing Director

DIN: 02048281

Add: Flat No 051, Tower J, Regal Garden, Sector 90, Manesar (154)

Gurgaon-122051 (HR)

Casablanca Industries Pvt. Ltd.

(CIN: U28113DL2011PTC223576)

Regd. Office: 5th floor, Punj Essen House, 17-18, Nehru Place, New Delhi, Delhi – 110019,

Works: Plot No.SPA-500B, Phase-I, RIICO Industrial Area, Bhiwadi Rajasthan-301019, India

Phone No.: +91-1493-242600. www.casablancaindustries.in



LIST OF SHAREHOLDERS OF CASABLANCA INDUSTRIES PRIVATE LIMITED

S. No.	Name	Address	No. of Shares Held	Shareholding %
1.	Indicans Holdings B V	Torentstraat 38a 526av, Helvorit PO Box No. 55, The Netherlands	529,780	80%
2.	Exal India B V	Teleport Boulevard 140, 1043 EJ Amsterdam, The Netherlands	132,445	20%

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