

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

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

U51909HR1992PTC036116

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACP2626A

(ii) (a) Name of the company

PERFETTI VAN MELLE INDIA PR

(b) Registered office address

47TH MILESTONE
DELHI-JAIPUR HIGHWAY, MANESAR
GURGAON
Haryana
INDIA

(c) *email-ID of the company

harsh.arora@in.pvmgrp.com

(d) *Telephone number with STD code

01246730452

(e) Website

(iii) Date of Incorporation

26/06/1992

(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 (DD/MM/YYYY) To (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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1	PERFETTI VAN MELLE HOLDING		Holding	99.99

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	65,000,000	49,553,601	49,553,601	49,553,601
Total amount of equity shares (in rupees)	650,000,000	495,536,010	495,536,010	495,536,010

Number of classes

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	65,000,000	49,553,601	49,553,601	49,553,601

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	650,000,000	495,536,010	495,536,010	495,536,010

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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
Equity shares				
At the beginning of the year	49,553,601	495,536,010	495,536,010	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	
ii. Rights issue	0	0	0	
iii. Bonus issue	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	
v. ESOPs	0	0	0	
vi. Sweat equity shares allotted	0	0	0	
vii. Conversion of Preference share	0	0	0	

viii. Conversion of Debentures	0	0	0	
ix. GDRs/ADRs	0	0	0	
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify				
At the end of the year	49,553,601	495,536,010	495,536,010	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	
ii. Re-issue of forfeited shares	0	0	0	
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	
ii. Shares forfeited	0	0	0	
iii. Reduction of share capital	0	0	0	
iv. Others, specify				
At the end of the year	0	0	0	

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

0

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 Previous AGM		29/09/2014	
Date of Registration of Transfer		27/08/2014	
Type of Transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1	Amount per Share/ debenture/ unit (in Rs.)	10
Ledger Folio of Transferor	25		
Transferor's Name	RUGGERI		ALESSANDRO
	Surname	Middle Name	First Name
Ledger Folio of Transferee	21		
Transferee's Name			PERFETTI VAN MELLE HOLDING
	Surname	Middle Name	First Name

Date of Registration of Transfer		<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) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			633,000,000
Deposit			0
Total	0		633,000,000

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	0	0	0	0
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**

16,903,200,000

(ii) Net worth of the Company

3,994,000,000

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	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	49,553,500	100	0	
10.	Others	0	0	0	
	Total	49,553,500	100	0	0

Total number of shareholders (promoters)

1

(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	0	0	0	

	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	101	0	0	
10.	Others	0	0	0	
	Total	101	0	0	0

Total number of shareholders (other than promoters)

2

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

3

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	3	2
Debenture holders	0	0

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	0	0	0	0	0	0
B. Non-Promoter	2	4	2	4	0	0
(i) Non-Independent	2	4	2	4	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks and 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	0	0	0
Total	2	4	2	4	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

7

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any)
MASSIMO TERREVAZZI	00813536	Director	0	
SIKHERMAL SURANA	00023553	Director	0	
HARSH KUMAR AROR	00132859	Director	0	
HARSH KUMAR AROR	ABNPA2171N	Company Secretary	0	
RAMESH JAYARAMAN	00945416	Managing Director	0	
HUBERTUS JACOBUS	06977466	Additional director	0	
SAMEER SUNEJA	02104440	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

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)
HUBERTUS JACOBUS	06977466	Additional director	06/10/2014	APPOINTMENT
ABHEY YOGRAJ	00029998	Director	04/09/2014	CESSATION

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/CLB/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members who attended the meeting	% of total shareholding of attended members
ANNUAL GENERAL MEETING	29/09/2014	3	3	100

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	as %age of total directors
1	15/04/2014	6	3	50
2	20/05/2014	6	3	50
3	27/08/2014	6	4	66.67
4	06/10/2014	6	2	33.33
5	03/02/2015	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	as %age of total members
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	29/09/2015
								(Y/N/NA)
1	MASSIMO TE	5	1	20	0	0	0	No
2	SIKHERMAL S	5	1	20	0	0	0	No
3	HARSH KUMA	5	5	100	1	1	100	Yes
4	RAMESH JAY	5	5	100	1	1	100	No
5	HUBERTUS J	2	0	0	1	1	100	No
6	SAMEER SUN	5	2	40	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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMESH JAYARAM	MANAGING DIR	15,846,411	0	0	405,000	16,251,411
2	HARSH KUMAR AF	DIRECTOR AND	7,898,469	0	0	369,000	8,267,469
	Total		23,744,880	0	0	774,000	24,518,880

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHIKHERMAL SUR	DIRECTOR	0	0	0	15,000	15,000
	Total		0	0	0	15,000	15,000

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

SURESH KUMAR

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

8529

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 applicable 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 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 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



DIN of the director

To be digitally signed by

- ☒ Company Secretary
- ☐ Company Secretary in Practice

Membership number Certificate of practice number **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.

List of attachments

Attach
Attach
Attach
Attach

List of Shareholders.pdf
MGT-8 - PERFETTI_.pdf

[Remove attachment](#)[Modify](#)[Check Form](#)[Prescrutiny](#)[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

RMG & ASSOCIATES

Company Secretaries

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Perfetti Van Melle India Private Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2015. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. As per the information furnished to us, the status of compliance(s) of the provisions of the Act & Rules made there under, during the aforesaid financial year, is provided hereunder:
1. The Status of the Company is continued to be a Private Limited Company, Limited by shares.
 2. The company has Maintained registers/records & made necessary entries to the possible extent within the time prescribed therefor.
 3. The company has filed forms and returns as stated in **Annexure 'A'** to this certificate, with the Registrar of Companies, NCT of Delhi & Haryana on the dates as specified in the aforesaid Annexure, during the financial year.
 4. The Calling/convening/holding meetings of Board of Directors and the meetings of the Members of the company on the dates as stated in the Annual Return in respect of which, proper notices were given and the proceedings including the circular resolution, if any have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
 5. The Company has not closed its Register of Members/Security Holders during the financial year.

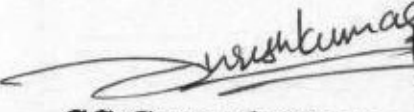



6. The Company has not given any advances/loans to its directors and/or persons or firms or companies referred to in Section 185 of Companies Act, 2013.
7. As per the information furnished to us, all contracts/arrangements/agreements/transactions entered by the company with related parties were in the ordinary course of business and on the arm's length basis in respect of contracts/arrangements with related parties, as specified in the provisions of Section 188 of the Act.
8. The company has not issued or allotted or transmitted or buy back any securities and there was no instances of redemption of preference shares or debentures, alteration or reduction of share capital, conversion of shares/securities and issue of security certificates during the financial year. Further, one equity share held by Mr. Alessandro Ruggeri as a Trustee on behalf of Perfetti Van Melle Holding B.V. Relegated back to it 27-08-2014 and all the required compliance for the same are compiled by the company.
9. There were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares.
10. The Company has not declared any dividend for its shareholders during the financial year. Further, the company has not transferred any amounts in unpaid dividend account, unclaimed dividend account and other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act.
11. As per the information furnished to us, the audited financial statement are prepared for the period 01-04-2014 to 31-03-2015 and were signed in accordance with the provisions of Section 134 of the Companies Act, 2013 and the Board's Report for the aforesaid period was also made in accordance with the provisions of the Section 134(3), (4) & (5) of the Companies Act, 2013.
12. The Board of Directors of the Company is duly constituted and there was no re-appointment/retirement/filling up of casual vacancy during the financial year. However, the Company appointed Mr. Hubertus Jacobus Sanders as additional director during the financial year on 06th October, 2014. Also, Late Mr. Abhey Yograj, Director of the Company passed away on 04th September, 2014. Further, the company has complied with the provisions relating to the disclosures by directors. The company being a Private Limited, provisions relating to appointment of Key Managerial Personnel are not applicable, during the period under review.
13. The appointment of statutory auditors has been made as per the provisions of Section 139 of the Companies Act, 2013.



14. As per the information given to us, the Company has not obtained any approvals from the Central Government, Company Law Board, Tribunal, Regional Director, Registrar of Companies, or such other authorities prescribed under the various provisions of the Act.
15. As per the information furnished to us, the Company has not invited any deposits falling within the purview of relevant Sections of the Act during the financial year.
16. The Borrowings made by the company from its member is within the overall limits prescribed under the provisions of the Act. Further the company has not borrowed any money from its directors, financial institution and banks.
17. The company has not made any loans and investments or guarantees given or providing of securities to other bodies corporate or persons, during the financial year which falling under the provisions of Section 186 of the Act and consequently no register has been kept for this purpose.
18. The company has not altered any of the clauses of Memorandum and Articles of Association of the Company during the above financial year.

**For RMG & Associates
Company Secretaries**

**CS Suresh Kumar
Partner**

FCS: 7776; C.P. No.: 8529

**Place : New Delhi
Date : 24-11-2015**

Annexure A

Forms and Returns as filed by the Company with the Registrar of Companies, NCT of Delhi & Haryana, during the financial year ended on **31-03-2015**:

Sl. No.	Form / Return	Under Section / Rule	Date of Filing	Whether filed with in prescribed time	If delay in filing whether requisite additional fees paid or not
1.	Form MGT-14	Section 117	09-02-2015	Yes	N.A
2.	Form MGT-14	Section 117	31-12-2014	Yes	N.A
3.	Form GNL-2	Section 139	13-10-2014	Yes	N.A
4.	Form DIR-12	Section 170	04-11-2014	Yes	N.A
5.	Form DIR-12	Section 168	30-09-2014	Yes	N.A
6.	Form MGT-6	Section 89	13-10-2014	Yes	N.A
7.	Form MGT-14	Section 117	10-09-2014	Yes	N.A
8.	Form 20B (Sch V)	Section 159 & Sch -V of Companies Act, 1956	26-11-2014	Yes	N.A
9.	Form 23AC XBRL	Section 220 & Sch -VI of Companies Act, 1956	06-10-2014	Yes	N.A
10.	Form MGT-14	Section 117	14-05-2014	Yes	N.A



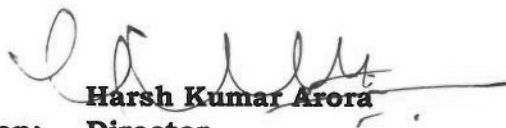
LIST OF SHAREHOLDERS AS ON MARCH 31, 2015

S. No.	Name & Address	Fathers Name	Type of Shares	Number of Shares	Amount per Share
1.	Perfetti Van Melle Holding B.V., Zoete Inval 20, P.O. Box 3000, 4800 DA Breda, The Netherlands	N.A.	Equity	49553500	Rs. 10
2.	Van Melle International Trust B.V., Zoete Inval 20, P.O. Box 3000, 4800 DA Breda, The Netherlands	N.A.	Equity	100	Rs. 10
3.	Euraffair International B.V., P.O Box 3000, 4800 DA Breda, The Netherlands.	N.A.	Equity	1	Rs. 10
TOTAL NO. OF SHARES				49553601	

**By Order of the Board of Directors
For Perfetti Van Melle India Private Limited**



Name: Ramesh Jayaraman
Designation: Managing Director
DIN: 00945416
Address: 1 B Gulmohar Britannia Gardens,
 Airport Road, Bangalore-560017
 Karnataka



Name: Harsh Kumar Arora
Designation: Director
DIN: 00132859
Address: House No.12, R.D.No.6 (12/6), East
 Punjabi Bagh, New Delhi, 110026

At



PERFETTI VAN MELLE INDIA PVT. LTD.

CIN : U51909HR1992PTC036116

REGD. OFFICE : 47TH MILESTONE, DELHI-JAIPUR HIGHWAY, MANESAR, GURGAON - 122 050 (HARYANA)

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