



SIGMA LABORATORIES PVT. LTD

Regd Office-SIGMA HOUSE, 43 (South), R. A. Kidwai Road, Wadala, Mumbai-400031 (INDIA)
Email : accounts@sigmalab.in Regd. Off. Tel. 022-24181609 / 24180612
Factory- 6/7/8, Tivim Industrial Estate, Tivim, Mapusa, Goa-403526 .Tel. No. : +91-832-2257259 / 2257090
CIN No. : U85195MH1987PTC043007

LIST OF EQUITY SHAREHOLDERS OF SIGMA LABORATORIES PRIVATE LIMITED AS ON 31.03.2020

| Sr. No. | Folio No. | Name & Address of the Shareholders | Type of Shares | Amount per Share | No. of Shares Held | % of Share holding |
|----------------|------------------|---|-----------------------|-------------------------|---------------------------|---------------------------|
| 1 | 1 | Mr. Dilip Coulagi 43 (South), R.A.Kidwai Road, Wadala, Mumbai - 400031 | Equity | 10 | 85,88,910 | 85.89 |
| 2 | 4 | Mr. Tejus Coulagi 43 (South), R.A.Kidwai Road, Wadala, Mumbai - 400031 | Equity | 10 | 20 | 0.0002 |
| 3 | 6 | Ms. Kavita Coulagi 43 South Wadala, Mumbai- 400031 | Equity | 10 | 20 | 0.0002 |
| 4 | 7 | Ms. Priya Coulagi 43 South Wadala, Kidwai Rd, Mumbai- 400031 | Equity | 10 | 20 | 0.0002 |
| 5 | 9 | Mrs. Nayana Coulagi 43 (South), R.A.Kidwai Road, Wadala, Mumbai - 400031 | Equity | 10 | 5,01,010 | 5.01 |
| 6 | 10 | Mrs. Sushama Cowlagi 43 (South), R.A.Kidwai Road, Wadala, Mumbai - 400031 | Equity | 10 | 1,10,020 | 1.1002 |
| 7 | 13 | 3A Capital Services Limited 204, 2nd Floor, Sahyog Building, Above Central Bank Of India, S. V. Road, Kandivali (W), Mumbai 400067 | Equity | 10 | 8,00,000 | 8.00 |
| | | Total Equity Shares | | | 1,00,00,000 | 100 |

FOR SIGMA LABORATORIES PRIVATE LIMITED

PRIYA DILIP COULAGI
WHOLE TIME DIRECTOR
DIN NO: 06461206

Add: 43 (South), R.A. Kidwai Road,
Mumbai- 400031



SIGMA LABORATORIES PVT. LTD

Regd Office-SIGMA HOUSE, 43 (South), R. A. Kidwai Road, Wadala, Mumbai-400031 (INDIA)
Email : accounts@sigmalab.in Regd. Off. Tel. 022-24181609 / 24180612
Factory- 6/7/8, Tivim Industrial Estate, Tivim, Mapusa, Goa-403526 .Tel. No. : +91-832-2257259 / 2257090
CIN No. : U85195MH1987PTC043007

LIST OF OPTIONALLY CONVERTIBLE PREFERENCE SHAREHOLDERS OF SIGMA LABORATORIES PRIVATE LIMITED AS ON 31.03.2020

| Sr. No. | Folio No. | Name & Address of the Shareholders | Type of Shares | Amount per Share | No. of Shares held | % of Share holding |
|----------------|------------------|---|-----------------------|-------------------------|---------------------------|---------------------------|
| 1 | P1 | Mr. Dilip Coulagi 43 (South), R.A. Kidwai Road, Wadala, Mumbai - 400031 | Preference | 100 | 5,00,000 | 71.43 |
| 2 | P2 | Mrs. Nayana Coulagi 43 (South), R.A. Kidwai Road, Wadala, Mumbai - 400031 | Preference | 100 | 2,00,000 | 28.57 |
| | | Total Preference Shares | | | 7,00,000 | 100 |

FOR SIGMA LABORATORIES PRIVATE LIMITED

PRIYA DILIP COULAGI
WHOLE TIME DIRECTOR
DIN NO: 06461206

Add: 43 (South), R.A. Kidwai Road,
Mumbai- 400031