

Annexure IX

Brief details of the Promoter and Board of Directors of Kilpest India Limited and 3B Blackbio Biotech India Limited

Kilpest India Limited

List of Promoters of Kilpest India Limited

Sr.No	Name	PAN
1.	SANTOSH KUMAR DUBEY	AKFPD1643R
2.	RAJESH KUMAR DUBEY	AKDPD4855B
3.	SANJAY KUMAR DUBEY	ACSPD5214D
4.	MAHESH KUMAR UPADHYAY	AAEPU8603M
5.	MITHALA LABORATORIES PRIVATE LIMITED	AAHCM1785C
6.	DHIRENDRA KUBER DUBEY	AEHPD4920K
7.	NIKHIL KUBER DUBEY	AEHPD1606G
8.	RAM KUBER DUBEY	ADSPD2662C
9.	MITHLA DUBEY	ADSPD2660A
10.	ANAMIKA DUBEY	AKFPD1636E
11.	MADHULIKA DUBEY	AKDPD4071F
12.	RAM KUBER DHIRENDRA KUMAR	AADHR2191G

List of Board of Directors of Kilpest India Limited

Sr.No	Name	DIN	PAN
1.	Nikhil Kuber Dubey	00538049	AEHPD1606G
2.	Ram Kuber Dubey	00872672	ADSPD2662C
3.	Dhirendra Dubey	01493040	AEHPD4920K
4.	Shabbar Husain	02423696	AAKPH6677A
5.	Mithla Dubey	03597415	ADSPD2660A
6.	Abdul Moin Khan	07918067	AGVPK4238M

3B Blackbio Biotech India Limited

PAN : AAACZ4538R

List of Promoters of 3B Blackbio Biotech India Limited

Sr.No	Name	PAN
1.	NIKHIL KUBER DUBEY	AEHPD1606G
2.	DHIRENDRA DUBEY	AEHPD4920K
3.	KILPEST INDIA LIMITED	AABCK3873D

For KILPEST INDIA LIMITED

 P.K. DUBEY
 Director

	KILPEST INDIA LIMITED	AABCK3873D
4.	M/S 2B BLACKBIO, S.L. SPAIN	NA*

* M/S 2B BLACKBIO, S.L. SPAIN being a foreign entity, no PAN no. is available.

List of Board of Directors 3B Blackbio Biotech India Limited

Sr.No	Name	DIN	PAN
1.	Nikhil Kuber Dubey	00538049	AEHPD1606 G
2.	Dhirendra Dubey	01493040	AEHPD4920K
3.	Shabbar Husain	02423696	AAKPH6677A

For KILPEST INDIA LIMITED

D.K. DUBEY
Director