# GLOBAL

#### **Annexure III**

No. of Shareholders Pre and Post Amalgamation/Arrangement of Transferee Company (One Global Service Provider Limited)

| Category                          | Pre  | Post      |  |
|-----------------------------------|------|-----------|--|
| A) Promoter                       | 2    | 3         |  |
| B) Public                         | 3384 | 3385<br>0 |  |
| C) Non-Promoter Non-Public        | 0    |           |  |
| C1) Shares underlying DR's        | 0    | 0         |  |
| C2) Shares held by Employee Trust | 0    |           |  |
| Total                             | 3386 | 3388      |  |

## For, One Global Service Provider Limited (Previously known as Overseas Synthetics Limited)



Sanjay Lalbhadur Upath Managing Director DIN: 07497306

Date: 06/03/2023 Place: Mumbai

ONE GLOBAL SERVICE PROVIDER LIMITED

(Formerly known as Overseas Synthetics Limited) CIN : L74110MH1992PLC367633 Telephone : 8657527323 Website : <u>www.1gsp.in</u> E-mail : 1connect@1gsp.in Registered Address : 1205-1206, 12th Floor, Raheja Chambers, 213, Free Press Journal Marg, Nariman Point, Mumbai 400021



### Annexure III

No. of Shareholders Pre and Post Amalgamation/Arrangement of Transferor Company Plus Care Internationals Private Limited

| Category                          | Pre |   | Post |
|-----------------------------------|-----|---|------|
| A) Promoter                       |     | 2 | 0    |
| B) Public                         |     | 1 | 0    |
| C) Non-Promoter Non-Public        | (   | 0 | 0    |
| C1) Shares underlying DR's        | (   | 0 | 0    |
| C2) Shares held by Employee Trust | (   | D | . 0  |
| Total                             |     | 3 |      |

# For, PLUS CARE INTERNATIONALS PRIVATE LIMITED

CARE R. A. Lishirsager RITESH ANILRAO KSHIRSAGAR Director DIN: 08048166 TIM

Date: 06/03/2023 Place: Mumbai



Plus Care Internationals Pvt. Ltd. Firuz-Ara, Ground floor, 160, M. Karve Road, Opposite Cooperage Bandstand, Mumbai: 400021. Maharashtra, India. CIN: U85200MH2018PTC313780 | GSTIN: 27AAKCP0634J1ZA E: iconnect-mumbai@pluscare.org | W: www.pluscare.org