



Annexure IX

Brief details of the Promoter and Board of Directors of transferee/resulting Company.


List of **Promoters** of One Global Service Provider Limited (transferee/resulting company)

Sr. No	Name	PAN
1.	Vijay Nanaji Dhawangale	AFEPD7378H
2.	Sona V Dhawangale	AKZPM3147M
3.	Sanjay Lalbhadr Upadhaya	AAXPU5907D

List of **Board of Directors** of One Global Service Provider Limited (transferee/resulting company)

Sr. No	Name	DIN	PAN
1.	Sanjay Lalbhadr Upadhaya	07497306	AAXPU5907D
2.	Pooja Hemang Khakhi	07522176	AGMPY7448L
3.	Manjeet Sanjay Mehta	07598290	ALBPM5399L
4.	Avni Chouhan	08716231	AWSPC3927C
5.	Hemang Harshadbhai Shah	08740598	CWUPS9649P

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


Sanjay Lalbhadr Upadhaya
Managing Director
DIN: 07497306



Date: 06.03.2023
Place: Mumbai

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ONE GLOBAL SERVICE PROVIDER LIMITED

(Formerly known as Overseas Synthetics Limited)

CIN : L74110MH1992PLC367633

Telephone : 8657527323 Website : www.lgsp.in E-mail : lconnect@lgsp.in

Registered Address : 1205-1206, 12th Floor, Raheja Chambers, 213, Free Press Journal Marg,
Nariman Point, Mumbai 400021

Annexure IX

Brief details of the Promoter and Board of Directors of Transferor Company.

List of **Promoters** of Plus Care Internationals Private Limited (Transferor Company)

Sr.No	Name	PAN
1.	SONA DHAWANGALE	AKZPM3147M
2.	JAYANT NARAYAN RAGHUTE	AHZPR2341D

List of Board of **Directors** of Plus Care Internationals Private Limited (Transferor Company)

Sr.No	Name	DIN	PAN
1.	RITESH ANILRAO KSHIRSAGAR	08048166	ARGPK5037J
2.	JAYANT NARAYAN RAGHUTE	08405155	AHZPR2341D

For, **PLUS CARE INTERNATIONALS PRIVATE LIMITED**

R. A. Kshirsagar

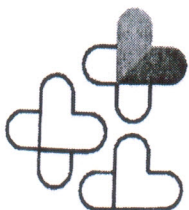
RITESH ANILRAO KSHIRSAGAR

Director

DIN: 08048166

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

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