# **GOA CARBON LIMITED**

韶 Registered Office: Dempo House, Campal, Panaji, Goa 403001 DEMPO Tel.: (0832) 2441300 Fax: (0832) 2427192 Website: www.goacarbon.com E-mail: investorrelations@goacarbon.com Corporate Identity No. L23109GA1967PLC000076

NOTICE OF THE 55th ANNUAL GENERAL MEETING

Notice is hereby given that the 55th Annual General Meeting ("55" AGM") of the Members of Goa Carbon Limited ("Company") will be held on Thursday, 17th August 2023 at 12:00 p.m. (IST), through electronic mode [Video Conference ("VC") or Other Audio Visual Means ("OAVM")] in compliance with all the applicable provisions of the Companies Act. 2013 and the Rules made thereunder and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with General Circular No. 20/2020 dated 5th May, 2020 and 10/2022 dated 28th December 2022 issued by the Ministry of Corporate Affairs (MCA) and other applicable circulars issued in this regard, to transact the businesses as set out in the notice convening the

In compliance with the above Circulars, the Notice of the 55th AGM along with the Annual Report for the Financial Year 2022-23 ("Annual Report") will be sent only through electronic mode to those Members whose email addresses are registered with the Depository Participants ("DPs") / Company / Registrar and Share Transfer Agent viz. Link Intime India Pvt. Ltd. ("RTA").

The Notice and Annual Report will also be available on the website of the Company at www.goacarbon.com, the website of the Stock Exchanges i.e. BSE Limited and The National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

Members can attend and participate in the 55th AGM only through VC / OAVM. The procedure and instructions for joining the 55th AGM through VC / OAVM are stated in the Notice.

The detailed procedure and instructions for casting votes through remote e-voting or e-voting during the 55th AGM for all Members (including the Members holding shares in physical mode / whose email addresses are not registered with the DPs / Company / RTA) are stated in the Notice.

# Manner of registering / updating email addresses is given

Members holding shares in physical mode, who have not registered / updated their email addresses with the Company, are requested to register / update the same by writing to the Company's RTA at rnt.helpdesk@linkintime.co.in with details of name and address of the Member, scanned copy of the share certificate (front and back), self-attested copy of PAN card and self-attested copy of any one document (e.g. Driving Licence, Election Identity Card, Passport, Aadhaar Card).

Members holding shares in dematerialised mode, who have not registered / updated their email addresses with their Depository Participants, are requested to register / update their email addresses with the Depository Participants with whom they maintain their demat accounts.

### Manner of registering KYC including bank details for receiving Dividend:

For Members holding shares in physical mode, SEBI vide its Circular dated 16th March 2023 has mandated registration of PAN, KYC details and Nomination. Members holding shares in physical form are, therefore, requested to submit their PAN, KYC details including Bank details and Nomination details to our RTA, Link Intime India Pvt. Ltd. C-101, 24 Park, L.B.S. Marg, Vikhroli (West), Mumbai 400083 or at rnt.helpdesk@linkintime.co.in by sending a duly filled Form ISR-1 and other relevant forms (available on the website of the RTA at https://www.linkintime.co.in/client-downloads.html). Members holding shares in dematerialised mode are requested to update their complete bank details with their DPs to avoid

delay in receiving the dividend. The record date for determining entitlement of members to the final dividend for the financial year ended 31st March 2023, if approved at the 55th AGM, is 10th August 2023.

For Goa Carbon Limited

Place: Panaii, Goa Date: 6th July 2023

Pravin Satardekar Company Secretary ACS 24380

### TCPL PACKAGING LIMITED CIN:- L22210MH1987PLC044505

Registered Office:- Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 Tele:- +91 22 61646000, Fax:- +91 22 24935893 | Email:- info@tcpl.in | Website:- www.tcpl.in

NOTICE OF 35" (THIRTY FIFTH) ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM), REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

- Shareholders of TCPL Packaging Limited ("the Company") may please note that the 35" Annual General Meeting (AGM) of the Company will be held through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Friday the 4" August, 2023 at 4.30 p.m., in compliance with all the applicable provisions of the Companies Act 2013 and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, read with General Circular No. 14/2020 dated 8" April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020 and 02/2022 dated 5" May 2022, 10/2022 dated 28" December, 2022 and other applicable circulars issued by Ministry of Corporate Affairs (MCA) read with Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12" May, 2020 and SEBI/HO/ CFD/ PoD-2/P/ CIR/2023/4 dated 5" January, 2023 to transact the Ordinary and Special Business, as set out in the Notice of the 35" AGM.
- In compliance with the above circulars, electronic copies of the Notice of AGM and Annual Report for the Financial Year 2022-23 will be sent to the Shareholders of the Company whose email address are registered with the Company / Depository Participants. The Annual Report for the Financial Year 2022-23 will also be available on the Company's website www.tcpl.in and on websites of the Stock Exchanges. Participation in AGM through VC / OAVM
- Shareholders can attend and participate in the AGM through the VC / OAVM facility only, which is being availed by the Company from National Securities Depository Limited, the details of which has been provided by the Company in the Notice of the
- AGM. Shareholders attending through VC / OVAM shall be counted for the purpose of the quorum under Section 103 of the Companies Act, 2013. Manner of registering / updating email addresses

Shareholders holding shares in physical mode and who have not updated their

- email addresses are requested to update their email addresses by writing to the Company's Registrar and Transfer Agent, Link Intime India Private Limited at rnt.helpdesk@linkintime.co.in, with copy marked to info@tcpl.in along with the copy of the signed request letter mentioning the name and address of shareholders, selfattested copy of Pan Card, and self-attested copy of anyone of the following documents (Election Card/Passport/Aadhar Card) in support of address of the shareholders.
- Shareholders holding shares in dematerialized mode are requested to register update their email addresses with the relevant Depository Participant
- 5. Manner of casting vote through e-voting
- Shareholders will have an opportunity to cast their votes remotely on the business as set forth in the Notice of AGM through remote e-voting system.
- The login credentials for casting the votes through e-voting shall be made available to the shareholders through email after successfully registering their email addresses in the manner provided above.
- the Notice of the AGM. The details are also available on the website of the Company.
- Shareholders may note that the Board of Directors at their Meeting held on 26<sup>th</sup> May. 2023 recommended dividend of 200.00% i.e. Rs. 20.00 per share on face value of Rs.10/- for the financial year ended 31"March 2023. The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 29" July, 2023 to Friday, 4th August, 2023 (both days inclusive) for annual closure and determining the entitlement of the Shareholders to the Final Dividend for the Financial Year ended on 31" March, 2023. The dividend, subject to approval of members will be paid on or after 8" August, 2023 to the Shareholders whose names appear on the Register of Members of the Company as on Friday, 28th July, 2023, through various online transfer modes to the shareholders who have updated their bank account details. To receive credit of Dividend in their Bank Account, Shareholders who have not updated their bank account details, are requested to update their Bank Account details without delay.
- Manner of registering mandate of receiving Dividend electronically. To avoid delay in details, self-attested copy of pan card and cancelled cheque leaf.
- Shareholders may note that the Income Tax Act 1961 ("the Act") as amended by the Finance Act 2020, mandates that dividends paid or distributed by a Company shall be taxable in the hands of shareholders. The Company shall therefore be required to deduct Tax at Source (TDS) at the time of making payment of dividend. In order to enable us to determine appropriate TDS rate as applicable, shareholders are requested to submit documents required for availing the applicable tax rates as provided in the Notice of AGM. It may please be noted that no claim shall lie against the Company for such taxes deducted.
- 9. This notice is being issued for information and benefit of all the shareholders of the Company in compliance with applicable circulars of the MCA and SEBI
- Mr. Vijay Kumar Mishra, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- and the National Stock Exchange of India Limited. For TCPL Packaging Limited

S G Nanavati Executive Director

## **GLOBAL PET INDUSTRIES LIMITED** GLOBAL PET INDUSTRIES LIMITED Corporate Identification Number: U29253MH2013PLC246402

Our Company was originally incorporated under the name "Global Pet Industries Private Limited" under the provisions of the Companies Act, 1956 vide Certificate of Incorporation issued by the Registrar of Companies, Mumbai, Maharashtra on July 30, 2013. Further our Company has acquired the running business of M/s. Global Pet Industries, a Sole Proprietorship firm of our promoter, Mr. Bipin Nanubhai Panchal vide Assignment of Business Agreement dated August 09, 2013. Subsequently, the status of the Company was changed to public limited and the name of our Company was changed to "Global Pet Industries Limited" vide Special Resolution passed by the Shareholders at the Extra Ordinary General Meeting of our Company held on January 06, 2023. The fresh certificate of incorporation consequent to conversion was issued on April 24, 2023 by the Registrar of Companies, Mumbai, Maharashtra, The Corporate Identification Number of our Company is U29253MH2013PLC246402. For further details on incorporation and registered office of our Company, see "History and Certain Corporate Matters" beginning on page 133 of the Prospectus.

Registered Office: Unit No. 108 & 109, Karishma Industrial Estate, Hissa No. 5, Survey No. 36, Village Waliv, Dhumal Nagar, Vasai (East), Palghar - 401208, Maharashtra, India | Tel: +91 8669621562 | E-mail: investor@globalpetind.com | Website: www.globalpetind.com Contact Person: Ms. Rashmi Kumari, Company Secretary and Compliance Officer

PROMOTER OF OUR COMPANY: MR. BIPIN NANUBHAI PANCHAL

## BASIS OF ALLOTMENT

INITIAL PUBLIC OFFERING OF 27,00,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH ("EQUITY SHARES") OF GLOBAL PET INDUSTRIES LIMITED ("GPIL" OR "OUR COMPANY" OR "THE ISSUER") FOR CASH AT A PRICE OF ₹ 49/- PER EQUITY SHARE (INCLUDING A PREMIUM OF ₹ 39/- PER EQUITY SHARE) ("ISSUE PRICE") AGGREGATING TO ₹ 1,323.00 LAKHS ("THE ISSUE") OF WHICH 1,38,000 EQUITY SHARES AGGREGATING TO ₹ 67.62 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER ("MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION I.E. NET ISSUE OF 25,62,000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT AN ISSUE PRICE OF ₹ 49/- PER EQUITY SHARE AGGREGATING TO ₹ 1,255.38 LAKHS ("NET ISSUE"). THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 27.59% AND 26.18% OF THE POST ISSUE PAID-UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS. PLEASE REFER TO CHAPTER TITLED "TERMS OF THE ISSUE" BEGINNING ON PAGE 197 OF THE PROSPECTUS.

THE FACE VALUE OF THE EQUITY SHARE IS ₹10/- AND THE ISSUE PRICE IS 4.9 TIMES OF THE FACE VALUE

## ISSUE OPENED ON: JUNE 28, 2023 AND ISSUE CLOSED ON: JULY 03, 2023

## RISKS TO INVESTORS:

1. Our Equity Shares have never been publicly traded, and may experience price and volume fluctuations following the completion of the Issue. Further, our Equity Shares may not result in an active or liquid market and the price of our Equity Shares may be volatile and you may be unable to resell your Equity Shares at or

The average cost of acquisition of Equity Shares by our Promoter is 0.625 per Equity Share of Mr. Bipin Nanubhai Panchal. Investors are required to refer section titled "Risk Factors" beginning on page 27 of the Prospectus.

Our Company has filed the Prospectus dated June 22, 2023 with the ROC, Mumbai, Maharashtra (the "Prospectus"). The Equity Shares of the Company are proposed to be listed on the Emerge Platform of NSE i.e., NSE Emerge, in terms of the Chapter IX of the SEBI (ICDR) Regulations, 2018 as amended from time to time. Our Company has received an In-Principle approval from NSE for the listing of the Equity Shares pursuant to letter dated June 21, 2023. NSE is the Designated Stock Exchange for the purpose of this Issue. The trading is to be commenced on July 10, 2023 (Subject to receipt of listing and trading approvals from the NSE).

The Issue is being made through the Fixed Price process, the allocation in the Net Issue to the Public category is made pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, as amended from time to time, wherein a minimum of 50% of the Net Issue of shares to the Public is initially made available for allotment to Retail Individual Investors. The balance of Net Issue of Shares to the public is made available for allotment to Individual Applicants other than Retail Individual Investors and other Investors, including Corporate Bodies / Institutions irrespective of number of shares applied for. If the Retail Individual Investor category is entitled to more than 50% on proportionate basis, they shall be allotted that higher percentage. Under subscription, if any, in any of the categories, would be allowed to be met with spill-over from any of the other categories or a combination of categories at the discretion of our Company in consultation with the Lead Manager and the Designated Stock Exchange. Such inter-se spill over, if any, would be affected in accordance with applicable laws, rules, regulations and guidelines. All potential investors shall participate in the Issue only through an Application Supported by Blocked Amount ("ASBA") process including through UPI mode (as applicable) by providing details of the respective bank accounts and / or UPI IDs, in case of RIIs, if applicable, which will be blocked by the Self Certified Syndicate Banks ("SCSBs") for the same. SUBSCRIPTION DETAILS

The Net Issue has received 1,957 applications before technical rejections for 1,09,95,000 Equity Shares resulting in 4.29 times subscription. The details of the applications received in the Net Issue (before and after technical rejections & withdrawal) are as follows: Detail of the Applications Received

Cotonomi	Before Technical Reje	ctions & Withdrawals	After Technical Rejections & Withdrawals		
Category	No. of Applications	No. of Equity Shares	No. of Applications	No. of Equity Shares	
Retail Individual Investors	1,767	53,01,000	1,734	52,02,000	
Other than Retail Individual Investors	190	56,94,000	187	56,73,000	
Total	1,957	1,09,95,000	1,921	1,08,75,000	

1. The Net Issue does not include 1,38,000 Equity Shares reserved for Market Maker, which was subscribed by 1.00 time.

2. There were 36 Technical Rejections for 1,20,000 Equity Shares & no withdrawal of any application in any category.

The shares available for allotment have been arrived in the equal proportion of the respective over subscription ratio of Retail Individual Investors and Other than Retail Individual Investors category. In view of the explanation provided under regulations 253 (2) of the SEBI (ICDR) Regulations, 2018, the Retail Individual Investors Category has applied for 47.83% and 52.17% by Other than Retail Individual Investors; accordingly, we have derived the issue size for different categories. In other than Retail Individual Investor Category, there was over subscription of 44,13,000 Equity Shares before technical rejection and 43,92,000 Equity Shares after technical rejection. In Retail Individual Investors Category there was over subscription of 40,20,000 Equity Shares before technical rejection and 39,21,000 Equity Shares after technical rejection. The Basis of Allotment was finalised in consultation with the Designated Stock Exchange - NSE on July 05, 2023.

A) Allocation to Market Maker (After Technical Rejections & Withdrawals): The Basis of Allotment to the Market Maker, at the Issue Price of ₹49/- per Equity Share. was finalised in consultation with NSE. The category was subscribed by 1.00 time. The total number of shares allotted in this category is 1,38,000 Equity Shares. The category-wise details of the Basis of Allotment are as under:

	No. of Shares Applied for	No. of Applications Received	% to Total	Total No. of Shares Applied	% to Total	Allocation per Applicant	Ratio of Allottees to the Applicant	Total No. of Shares Allotted
	1,38,000	1	100	1,38,000	100	1,38,000	1:1	1,38,000
B	) Allocation to Retail Ir	ndividual Investors (Afte	r Technical R	ejections & Withdrawa	als): The Basis	of Allotment to the Ret	ail Individual Investors,	at the Issue Price of

₹49/- per Equity Share, was finalised in consultation with NSE. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allocated in this category is 12,81,000 Equity Shares. The category was subscribed by 4.06 times. The category-wise details of the Basis of Allotment are as under:

No. of Shares	No. of Applications	% to	Total No. of	% to	Allocation per	Ratio of Allottees	Total No. of
Applied for	Received	Total	Shares Applied	Total	Applicant	to the Applicant	Shares Allotted
3,000	1,734	100	52,02,000	100	3,000	16:85	12,81,000

C) Allocation to Other than Retails Category (After Technical Rejections & Withdrawals): The Basis of Allotment to the Non-Retail Investors, at the Issue Price of ₹49/per Equity Share, was finalised in consultation with NSE. Pursuant to Regulation 253(2) of the SEBI (ICDR) Regulations, 2018, the total number of shares allocated in this category is 12,81,000 Equity Shares. The category was subscribed by 4.43 times. The category-wise details of the Basis of Allotment are as under

Total No. of Shares Annlied

for (Category wise)	Received	% to Total	in Each Category	% to Total	Per Applicant	to applicants	allocated / allotted
6,000	44	23.53	2,64,000	4.65	3,000	5:11	60,000
9,000	32	17.11	2,88,000	5.08	3,000	11:16	66,000
12,000	17	9.09	2,04,000	3.60	3,000	15:17	45,000
15,000	12	6.42	1,80,000	3.17	3,000	1:1	36,000
15,000	100	0.00	West, 1999	0.00	3,000	1:6	6,000
18,000	15	8.02	2,70,000	4.76	3,000	1:1	45,000
18,000	0.0	0.00	Jan 2000 200 200	0.00	3,000	1:3	15,000
21,000	8	4.28	1,68,000	2.96	3,000	1:1	24,000
21,000		0.00	100.000	0.00	3,000	5:8	15,000
24,000	10	5.35	2,40,000	4.23	3,000	1:1	30,000
24,000		0.00	16.90394060	0.00	3,000	4:5	24,000
27,000	5	2,67	1,35,000	2.38	6,000	1:1	30,000
30,000	1	0.53	30,000	0.53	6,000	1:1	6,000
33,000	3	1.60	99,000	1.75	6,000	1:1	18,000
33,000	716	0.00		0.00	3,000	1:3	3,000
36,000	3	1.60	1,08,000	1.90	6,000	1:1	18,000
36,000		0.00	724 - 549	0.00	3,000	2:3	6,000
39,000	8	4.28	3,12,000	5.50	9,000	1:1	72,000

The Board of Directors of the Company at its meeting held on July 05, 2023, has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. NSE and has authorized the corporate action for the allotment of the Equity Shares to various successful applicants.

The CAN and allotment advice and / or notices shall be dispatched to the address of the investors as registered with the depositories on or before July 06, 2023. Further, the instructions to Self-Certified Syndicate Banks have been processed on July 06, 2023 for unblocking of funds. The Equity Shares allotted to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. In case the same is not received within prescribed time, investors may contact the Registrar to the Issue at the address given below. The Company is taking steps to get the Equity Shares admitted for trading on the EMERGE Platform of NSE within 5 working days from the Closure of the Issue. The trading is proposed to be commenced on July 10, 2023 subject to receipt of listing and trading approvals from NSE.

Note: All capitalized terms used and not defined herein shall have the respective meanings assigned to them in the Prospectus dated June 22, 2023 ("Prospectus").

# INVESTORS - PLEASE NOTE

The details of the allotment made has been hosted on the website of the Registrar to the Issue, Bigshare Services Private Limited at www.bigshareonline.com. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the First/Sole Applicant, Serial number of the Application Form, Number of Shares Applied for and Bank Branch where the Application had been lodged and payment details at the address given below:

**BIGSHARE SERVICES PRIVATE LIMITED** S6-2, 6th Pinnacle Business Park, Mahakali Caves Road,

No. of Shares Applied No. of Applications

next to Ahura Centre, Andheri East, Mumbai - 400093, Maharashtra, India Tel. No.: 022 - 6263 8200 | CIN: U99999MH1994PTC076534

Email: ipo@bigshareonline.com | Investor grievance E-mail: investor@bigshareonline.com

Website: www.bigshareonline.com

PROSPECTS OF GLOBAL PET INDUSTRIES LIMITED

Place: Mumbai

Date: July 06, 2023

Contact Person: Mr. Vinayak Morbale | SEBI Regn. No.: INR000001385

On behalf of Board of Directors For GLOBAL PET INDUSTRIES LIMITED

Mr. Bipin Nanubhai Panchal

**Designation:** Managing Director DIN: 00120996

Allocation Ratio of allottees Total No. of Shares

LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARE ON LISTING OR THE BUSINESS

GLOBAL PET INDUSTRIES LIMITED is proposing, subject to applicable statutory and regulatory requirements, receipt of requisite approvals, market conditions and other considerations, to make a Public Issue of its Equity Shares and has filed Prospectus with the Registrar of Companies, Mumbai, Maharashtra on June 22, 2023. The Prospectus is available on websites of the Company, the NSE and the Lead Manager at www.globalpetind.com, www.nseindia.com, www.shreni.in respectively. Applicants should note that investment in equity shares involves a high-risk and for details relating to the same, see the Prospectus, including section titled "Risk Factors" beginning on page 23 of the Prospectus.

The Equity Shares have not been and will not be registered under the U.S. Securities Act of 1933, as amended (the "U.S. Securities Act and applicable U.S. state securities law. Accordingly, the Equity Shares are offered or sold (i) within the United States to persons reasonably believed to be qualified institutional investors (as defined in Rule 144A under the U.S. Securities Act and (ii) Outside the United States in offshore transactions in reliance on Regulation S under the U.S. Securities act and applicable laws of the jurisdiction where such offers and sales occur.

**PUBLIC NOTICE** TO WHOMSOVER IT MAY CONCERN

This is to inform the General Public that following Share Certificates of THE INDIAN HOTELS COMPANY LTD. having its Registered Office at Mandlik House, Mandlik Road, Mumbai- 400 001 registered in the name of the following Shareholder/s have been lost by them

Sr.	Name of the	Folio	Certificate		No.of
No.	Shareholder/s	No.	No.(s)		Shares
1)	Nita Sanghvi Jayesh Sanghvi (D)	N00080008	9848	17905241-17909650	4410

The Public are hereby cautioned against purchasing or dealing in any way with the

above referred Share Certificates. Any person who has any claim in respect of the said share certificate/s should lodge such claim with the Company or its Registrar and Transfer Agents Link Intime India Pvt. Ltd., 247 Park, C101, 1st Floor, L.B.S. Marg, Vikhroli (W), Mumbai-

400083 within 15 days of publication of this notice after which no claim will be

entertained and the Company shall proceed to issue Duplicate Share Certificate/s. Name of Legal Claimant 1) NITA SANGHVI JAYESH SANGHVI (D)

DISTINCTIVE CERTIFICATE SHARES

**PUBLIC NOTICE** 

Place: Mumbai Date: 7.7.2023

SR FOLIO

Notice is hereby given that the following Share Certificates are registered in our name Damayantiban Vasantkumar Contractor and Kesarbai Kanji Contractor has been lost. Therefore, I, Damayanti Contractor have applied for issue of duplicate share certificate to the Colgate Palmolive (India) Limited, having its registered office at Colgate Research Centre Main Street Hiranandani Gardens, Powai, Mumbai, Maharashtra, 400076. So, general public are hereby warned about not to deal with the following securities and if company do not receive any objection within 15 days from the date of publication of this notice on above-mentioned regd.address of the company, or to the company's R&T Agent Linkintime India Pvt Ltd, UNIT Colgate Palmoliives (India) Limited (C 101, 247 Park, L.B.S Marg, Vikhroli West, Mumbai, Maharashtra, 400083), The company will proceed for the issue of Duplicate share certificate(s) in my name.

NAME OF

NO.	NO	SHAREHOLDERS.	NO.	NO.	(QTY)	
1.	D00186	Damayantiban Vasantkumar Contractor / Kesarbai Kanji Contractor	1006946 - 1006970	2007876	25	
2.	D00186	Damayantiban Vasantkumar Contractor / Kesarbai Kanji Contractor	2944775- 2944799	2007876	25	
3.	D00186	Damayantiban Vasantkumar Contractor / Kesarbai Kanji Contractor	4319297- 4319346	2007876	50	
4.	D00186	Damayantiban Vasantkumar Contractor / Kesarbai Kanji Contractor	8636651- 8636750	2007876	100	
5.	D00186	Damayantiban Vasantkumar Contractor / Kesarbai Kanji Contractor	17234926- 17235125	2007876	200	
6.	D00186	Damayantiban Vasantkumar Contractor / Kesarbai Kanji Contractor	40881702- 40881941	2007876	240	
7.	D00186	Damayantiban Vasantkumar Contractor / Kesarbai Kanji Contractor	98323445- 98324084	2007876	640	
8.	D00186	Damayantiban Vasantkumar Contractor / Kesarbai Kanji Contractor	130532050- 130532179	2007876	130	
9.	D00186	Damayantiban Vasantkumar Contractor / Kesarbai Kanji Contractor	136657260- 136658669	2052196	1410	

Form No. INC-26 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] Advertisement to be published in the ewspaper for the change in Registered Office of the Company from one state to another Before the Central Government/Regional

Director, Western Region, Ministry of

Corporate Affairs Mumbai

In the matter of the Companies Act, 2013. Section 13 of Companies Act, 2013 and clause (a) of sub-rule (5) of Rule 30 of the Companies (Incorporation) Rules, 2014

n the matter of Uni P2P Platform Private Limited (Formerly Known as Ohmy Technologies Private Limited) having its Registered Office at 5A, Diamond House, 35" Road, 5" Floor, Linking Road, Bandra (West), Mumbai 400050,

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the Special Resolution passed at the Extraordinary General Meeting held on July 3, 2023 to enable the Company to change its Registered Office from "State of Maharashtra" to "State of Karnataka" Any person whose interest is likely to be affected by

the proposed change of the Registered Office of the Company may deliver either on the MCA-21 portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/her objections supported by an affidavit stating the nature of his/her interest and grounds of opposition to the Regional Director, Western Region, Ministry of Corporate Affairs, Mumbai at the address Everest, 5th Floor, 100 Marine Drive Mumbai, 400002, within fourteen days from the date of publication of this notice with a copy of the Applicant Company/ Petitioner Company at its egistered office at the address mentioned below: 5A, Diamond House, 35" Road, 5" Floor, Linking Road, Bandra (West), Mumbai 400050 For and on behalf of

Uni P2P Platform Private Limited (Formerly Ohmy Technologies Private Limited) Nitin Gupta Date: July 6, 2023 Director

Place: Mumbai DIN: 02404862

Form No INC-26 [Pursuant to Rule 30 of the Companies (Incorporation) Rules, 2014] BEFORE THE (CENTRAL GOVERNMENT) REGIONAL DIRECTOR, WESTERN REGION, MUMBAI, MAHARASHTRA IN THE MATTER OF SECTION 13(4) OF COMPANIES ACT, 2013 AND RULE 30(5)(a)

OF THE COMPANIES (INCORPORATION) **RULES, 2014** In the matter of CAPITAL CLOUD INDIA PRIVATE LIMITED

U72300MH2016FTC272229) ('the Company'/ 'Applicant Company') having its Registered Office at 2002, D Wing, Lotus Corporate Park, Off Western Express Highway, Goregaon (E), Mumbai-400063, Maharashtra, India.

Notice is hereby given to the General Public that the Company proposes to make application to the Central Government, Regional Director, Western Region under Section 13 of the Companies Act, 2013 seeking confirmation of alteration of the Memorandum of Association of the Company in terms of the special resolution passed at the Extra-Ordinary General Meeting held on Tuesday, 20th June 2023 to enable the Company to change its Registered office from "State of Maharashtra" under the jurisdiction of Registrar of Companies, Mumbai to "State of Karnataka". Any person whose interest is likely to be affected

by the proposed change of the registered office of the Company may deliver either on the MCA-21 Portal (www.mca.gov.in) by filing investor complaint form or cause to be delivered or send by registered post of his/ her objections supported by an affidavit stating the nature of his/ her interest and grounds of opposition to the Regional Director, Western Region, Ministry of Corporate Affairs situated at Everest, 5Th Floor, 100 Marine Drive, Mumbai - 400002, Maharashtra, Indiawithin 14 (Fourteen) days from the date of publication of this notice with a copy to the Applicant Company at its registered office at the address mentioned below: Capital Cloud India Private Limited 2002, D Wing, Lotus Corporate Park, Off Western Express Highway, Goregaon (E),

Mumbai-400063, Maharashtra, India. For and on behalf of Capital Cloud India Private Limited, Ram Asare Dwivedi

Date: 06/07/2023 Director Place: Bangalore

DIN:01887447

Phone: 71012345

Rahul Advertising

Phone: 022-65119998

Mobile: 9820200044

S.Kumar Publicity,

Phone: 27898472 Mobile: 9820889848

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Date:- 06/07/2023

The detailed procedure for casting the votes through e-voting has been provided in

receiving the dividend, shareholders are requested to update their complete bank account details with their depositories (where the shares are held in dematerialized modes) and with the Company's Registrar and Transfer Agent, Link Intime India Private Limited at (where the shares are held in physical mode) at mt.helpdesk@linkintime.co.in along with copy of signed request letter mentioning the name, folio number, bank

11. The results of e-voting shall be declared after the aforesaid AGM. The results declared along-with the scrutinizers report shall be placed on the Company's website www.tcpl.in and communicated to The Bombay Stock Exchange Limited

Place:- Mumbai DIN:- 00023526