

GOODLUCK DEALCOM PRIVATE LIMITED

REGISTERED OFFICE :
DUNCAN HOUSE
31, NETAJI SUBHAS ROAD
KOLKATA - 700 001

E-mail : rpsg.secretarial@rp-sg.in
CIN U51909WB2010PTC149077

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Pre Amalgamation Shareholding Pattern of Transferor Company, Goodluck Dealcom Private Limited having CIN: U51909WB2010PTC149077

Shareholding Pattern as on 30th September, 2016:-

A.) Authorised Share Capital	<u>Amount (In Rs.)</u>
1,20,00,000 Equity Shares of Rs. 10/- each	<u>12,00,00,000</u>
Total	<u>12,00,00,000</u>
B.) Issued, Subscribed and Fully Paid up Share Capital	
Phillips Carbon Black Limited:	
83,89,999 Equity Shares of Rs. 10/- each fully paid up	8, 38,99,990
Altaf Jiwani & Phillips Carbon Black Limited	
1 Equity Share of Rs. 10/- each fully paid up	<u>10</u>
Total	<u>8,39,00,000</u>

Post Amalgamation Shareholding Pattern of Transferor Company, Goodluck Dealcom Private Limited having CIN: U51909WB2010PTC149077

Post Amalgamation Shareholding Pattern:- Nil

Upon the Scheme of Amalgamation coming into effect, the Transferor Company, Goodluck Dealcom Private Limited, shall, without any further act, instrument or deed, stand dissolved without winding – up.

For GOODLUCK DEALCOM PRIVATE LIMITED

Authorised Signatory

PHILLIPS CARBON BLACK LTD.
PHILLIPS CARBON BLACK LTD.

SECRETARY
Company Secretary & Chief Legal Officer