

Parag Pandey

From: Vikas Kapoor
Sent: 04 September 2024 16:12
To: Nidhi Goradia; Parag Pandey
Cc: Deepak Kurian
Subject: RE: NOC for change in RTA

Approved as of now

From: Nidhi Goradia <nidhi.goradia@travelfoodservices.com>
Sent: Wednesday, September 4, 2024 3:34 PM
To: Vikas Kapoor <vikas.kapoor@travelfoodservices.com>; Parag Pandey <parag.pandey@travelfoodservices.com>
Cc: Deepak Kurian <deepak.kurian@travelfoodservices.com>
Subject: FW: NOC for change in RTA

Hi Vikas,

Kindly approve payment of Rs. 1,72,634/- to Big share.

Hi Parag,

Kindly process payment once Vikas approves.

Thanks,
Nidhi

From: sumeet1 <sumeet@bigshareonline.com>
Sent: 04 September 2024 15:24
To: Nidhi Goradia <nidhi.goradia@travelfoodservices.com>; Vikas Kapoor <vikas.kapoor@travelfoodservices.com>; 'mohan-pc' <mohan@bigshareonline.com>; prasadm@bigshareonline.com
Cc: Secretarial <secretarial@travelfoodservices.com>; prasadm@bigshareonline.com; pooja@bigshareonline.com; accounts5@bigshareonline.com
Subject: RE: NOC for change in RTA

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hi Nidhi,

PFA the Tax Invoice.

Regards,
Sumeet G.

From: Nidhi Goradia [<mailto:nidhi.goradia@travelfoodservices.com>]
Sent: Wednesday, September 4, 2024 10:33 AM
To: sumeet1; Vikas Kapoor; 'mohan-pc'; prasadm@bigshareonline.com
Cc: Secretarial; prasadm@bigshareonline.com; pooja@bigshareonline.com; accounts5@bigshareonline.com
Subject: RE: NOC for change in RTA

Hi Sumit,

Since we are being held ransom and we are in need of the NOC, we are agreeing to pay the amount quoted by you. Kindly send us the Invoice today, we shall clear it immediately.

Thanks
Nidhi Goradia

From: sumeet1 <sumeet@bigshareonline.com>
Sent: 03 September 2024 15:26
To: Vikas Kapoor <vikas.kapoor@travelfoodservices.com>; Nidhi Goradia <nidhi.goradia@travelfoodservices.com>; 'mohan-pc' <mohan@bigshareonline.com>; prasadm@bigshareonline.com
Cc: Secretarial <secretarial@travelfoodservices.com>; prasadm@bigshareonline.com; pooja@bigshareonline.com; accounts5@bigshareonline.com
Subject: RE: NOC for change in RTA

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Hi Vikas Ji,

As discussed, the basis of charges is as follows: there is some effort to convert the preserved BENPOS that has been with us since beginning. We also preserve it for the next 2 to 3 years just in case it is required by the company in future. Sir, This preservation we do as many companies do asked us to give the old BENPOS for some due diligence or other. That is the reason, we don't delete any historical data.

Sir, we would also want to inform that we charge a minimum of 500/- every week for BENPOS, however due to our relationship and the fact that we also cater to other related companies of Travel Food Services Pvt. Ltd, we have decreased the prices to 350/- per BENPOS.

Hence, Please do confirm the same to enable us to send the invoice and on receipt of our payment, we shall issue the NOC along with the historical BENPOS immediately.

Regards,
Sumeet G.

From: Vikas Kapoor [<mailto:vikas.kapoor@travelfoodservices.com>]
Sent: Tuesday, September 3, 2024 1:13 PM
To: sumeet1; Nidhi Goradia; 'mohan-pc'; prasadm@bigshareonline.com
Cc: Secretarial; prasadm@bigshareonline.com; pooja@bigshareonline.com; accounts5@bigshareonline.com
Subject: RE: NOC for change in RTA

Hi Sumeet

What is the basis of 350 per week charges for Benpos

Regards

Vikas

From: sumeet1 <sumeet@bigshareonline.com>
Sent: Tuesday, September 3, 2024 1:10 PM
To: Vikas Kapoor <vikas.kapoor@travelfoodservices.com>; Nidhi Goradia <nidhi.goradia@travelfoodservices.com>; 'mohan-pc' <mohan@bigshareonline.com>; prasadm@bigshareonline.com
Cc: Secretarial <secretarial@travelfoodservices.com>; prasadm@bigshareonline.com; pooja@bigshareonline.com; accounts5@bigshareonline.com
Subject: RE: NOC for change in RTA

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Dear Sir/Madam,

This has reference to your below mentioned mail requesting us to issue NOC for shifting of RTA services from Bigshare Services Private Limited.

We respect your decision and shall ensure to provide all support to make this process smooth. Your company account has been with us for almost 7 years (Feb 2017 onwards) and we thank you for giving us an opportunity to render RTA services to your esteemed organisation.

As informed to you during our meet with you , we need to compile and prepare the weekly BENPOS data of the ISIN (INE103V01010) which is presently active from Feb 2017 to Aug 2024 and the relevant charges for compilation/conversion of old BENPOS data and preparation of data for submission are mentioned in the attached excel file.

Please do confirm the same to enable us to send the invoice and on receipt of our payment, we shall issue the NOC along with the historical BENPOS immediately.

Thanks & Regards



Sumeet Ghussar

General manager - BD

Bigshare Services Pvt. Ltd.

Office No S6-2 6th Floor | Pinnacle Business Park | Mahakali Caves Rd|

next to Ahura Centre | Andheri East | Mumbai- 400093| Maharashtra

Board No : 022 – 62638300, Direct : 022 62638320

Fax No: +91 22 62638399 | Cell :+91 7045571539

sumeet@bigshareonline.com/www.bigshareonline.com

Attentive | Able | Adaptive

BIGSHARE is pleased to announce I-Vote, E-Voting platform/solution pursuant to approval by STQC (Division of Ministry of Electronics and Information Technology) and MCA (Ministry of Corporate Affairs).

From: Vikas Kapoor [<mailto:vikas.kapoor@travelfoodservices.com>]

Sent: Tuesday, September 3, 2024 11:53 AM

To: Nidhi Goradia; mohan-pc; sumeet1; prasadm@bigshareonline.com

Cc: Secretarial; sumeet@bigshareonline.com; prasadm@bigshareonline.com; pooja@bigshareonline.com; accounts5@bigshareonline.com

Subject: RE: NOC for change in RTA

Hi All

We have been patiently waiting for NOC , which is crucial for us .

Kindly issue the same asap , else we will be forced to initiate legal action by tomorrow and also inform within the ecosystem of challenges we faced in getting a simple NOC .

Also as a fallout of the same , we are moving our all units out of Big Share

Regards

Vikas Kapoor

From: Nidhi Goradia <nidhi.goradia@travelfoodservices.com>

Sent: Tuesday, September 3, 2024 11:34 AM

To: mohan-pc <mohan@bigshareonline.com>; sumeet1 <sumeet@bigshareonline.com>;
prasadm@bigshareonline.com

Cc: Secretarial <secretarial@travelfoodservices.com>; sumeet@bigshareonline.com; prasadm@bigshareonline.com;
pooja@bigshareonline.com; accounts5@bigshareonline.com; Vikas Kapoor <vikas.kapoor@travelfoodservices.com>

Subject: RE: NOC for change in RTA

Hi Prasad,

As per our discussion yesterday, since Sumeet is busy for personal reasons, kindly arrange to issue the NOC at the earliest.

Thanks,
Nidhi

From: Nidhi Goradia

Sent: 02 September 2024 15:51

To: mohan-pc <mohan@bigshareonline.com>; sumeet1 <sumeet@bigshareonline.com>

Cc: Secretarial <secretarial@travelfoodservices.com>; sumeet@bigshareonline.com; prasadm@bigshareonline.com;
pooja@bigshareonline.com; accounts5@bigshareonline.com; Vikas Kapoor <vikas.kapoor@travelfoodservices.com>

Subject: RE: NOC for change in RTA

Hi Sumeet,

Awaiting revert.

Thanks,
Nidhi

From: mohan-pc <mohan@bigshareonline.com>

Sent: 30 August 2024 12:16

To: Vikas Kapoor <vikas.kapoor@travelfoodservices.com>; Nidhi Goradia <nidhi.goradia@travelfoodservices.com>

Cc: Secretarial <secretarial@travelfoodservices.com>; sumeet@bigshareonline.com; prasadm@bigshareonline.com;
pooja@bigshareonline.com; accounts5@bigshareonline.com

Subject: Re: NOC for change in RTA

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Vikas Ji,

We have already told our accounts and other departments to prepare the data and charges as discussed with you. We will not be holding back the NOC. Allow us to run our internal process.

There is no intention to delay your NOC . We also want to close this on ASAP basis and both of us can move on.

Sir, Thanks for evaluating our proposal .

Sumeet – Can you take some time today and advice the accounts suitably, Know that you are in AHM today and have a prefixed meetings.

Best regards ,



NVK Mohan

Managing Director

Bigshare Services Pvt. Ltd.

Office No. S6 - 2 ,6th Floor, Pinnacle Business Park,
Near Ahura Centre,
Maha Kali Caves Road,
Andheri (East) | Mumbai 400093 | India

Board No. : 022-6263 8200 Mobile No. +91 9820183084

mohan@bigshareonline.com | www.bigshareonline.com

From: Vikas Kapoor <vikas.kapoor@travelfoodservices.com>

Date: Friday, 30 August 2024 at 12:01 PM

To: Nidhi Goradia <nidhi.goradia@travelfoodservices.com>, "mohan@bigshareonline.com" <mohan@bigshareonline.com>

Cc: Secretarial <secretarial@travelfoodservices.com>, "sumeet@bigshareonline.com" <sumeet@bigshareonline.com>, "prasadm@bigshareonline.com" <prasadm@bigshareonline.com>, "pooja@bigshareonline.com" <pooja@bigshareonline.com>, "accounts5@bigshareonline.com" <accounts5@bigshareonline.com>

Subject: RE: NOC for change in RTA

Hi All

We had a clear chat and agreement that we will evaluate your proposal. Post that we have come to a conclusion to still change our RTA. In light of this you are required to issue NOC latest by today

Regards

Vikas

From: Nidhi Goradia <nidhi.goradia@travelfoodservices.com>

Sent: Wednesday, August 21, 2024 8:58 PM

To: mohan@bigshareonline.com

Cc: Vikas Kapoor <vikas.kapoor@travelfoodservices.com>; Secretarial <secretarial@travelfoodservices.com>; sumeet@bigshareonline.com; prasadm@bigshareonline.com; pooja@bigshareonline.com; accounts5@bigshareonline.com

Subject: RE: NOC for change in RTA

Dear Mr. Mohan,

I would like to bring to your attention that despite my constant efforts to get in touch with your team, Mr. Prasad and Mr. Sumit have behaved highly irresponsible. We have been following up for NOC from your Company for change in RTA for more than two weeks but there has been no concrete response except false promises. Mr. Sumit requested for a meeting with our CFO Mr. Vikas Kapoor, for which we agreed and today he has not been responding to my messages or calls.

I urge you to address our request for NOC for change in RTA at the earliest.

Thanks,
Nidhi Goradia

From: Vikas Kapoor <vikas.kapoor@travelfoodservices.com>

Sent: 19 August 2024 11:25

To: Nidhi Goradia <nidhi.goradia@travelfoodservices.com>; Secretarial <secretarial@travelfoodservices.com>; sumeet@bigshareonline.com; prasadm@bigshareonline.com; pooja@bigshareonline.com; accounts5@bigshareonline.com; sumit@bigshareonline.com

Subject: RE: NOC for change in RTA

Hi All

Due to constant lack of support and high handedness shown by Big share ,w e will be filing a formal complaint with regulators for not giving NOC in time

Regards

Vikas Kapoor

From: Nidhi Goradia <nidhi.goradia@travelfoodservices.com>

Sent: Monday, August 19, 2024 10:52 AM

To: Secretarial <secretarial@travelfoodservices.com>; sumeet@bigshareonline.com; prasadm@bigshareonline.com; pooja@bigshareonline.com; accounts5@bigshareonline.com; sumit@bigshareonline.com

Cc: Vikas Kapoor <vikas.kapoor@travelfoodservices.com>

Subject: RE: NOC for change in RTA

Hi Sumeet/Pooja,

I have been trying to get in touch with you but there is no response from you. You asked me to arrange a meeting with my CFO, I have blocked his calendar as well for tomorrow but there is no response from you or your team. I am afraid I will have to escalate this matter to SEBI if we do not hear from you by end of day.

Regards,
Nidhi

From: Secretarial <secretarial@travelfoodservices.com>

Sent: 19 August 2024 08:14

To: sumeet@bigshareonline.com; prasadm@bigshareonline.com; pooja@bigshareonline.com; accounts5@bigshareonline.com

Cc: Nidhi Goradia <nidhi.goradia@travelfoodservices.com>; Vikas Kapoor <vikas.kapoor@travelfoodservices.com>

Subject: Re: NOC for change in RTA

Hi Sumeet,

We have been following up since a long time for the NOC. Kindly issue the same at the earliest. Kindly contact us on the number mentioned below.

Thanks,
Upasana
9967085256

From: Secretarial <secretarial@travelfoodservices.com>

Sent: Monday, August 19, 2024 8:09 AM

To: Vikas Kapoor <vikas.kapoor@travelfoodservices.com>; sumeet@bigshareonline.com <sumeet@bigshareonline.com>; accounts5@bigshareonline.com <accounts5@bigshareonline.com>;

prasadm@bigshareonline.com <prasadm@bigshareonline.com>; pooja@bigshareonline.com <pooja@bigshareonline.com>

Cc: Nidhi Goradia <nidhi.goradia@travelfoodservices.com>

Subject: Re: NOC for change in RTA

Hi Sumeet,

We have been following up since a long time for the NOC. Kindly issue the same at the earliest. Kindly contact us on the number mentioned below.

Thanks,
Upasana
9967085256

From: Vikas Kapoor <vikas.kapoor@travelfoodservices.com>

Sent: Wednesday, August 14, 2024 11:40 AM

To: sumeet@bigshareonline.com <sumeet@bigshareonline.com>; accounts5@bigshareonline.com <accounts5@bigshareonline.com>; prasadm@bigshareonline.com <prasadm@bigshareonline.com>; pooja@bigshareonline.com <pooja@bigshareonline.com>

Cc: Secretarial <secretarial@travelfoodservices.com>; Nidhi Goradia <nidhi.goradia@travelfoodservices.com>

Subject: RE: NOC for change in RTA

Hi All

Can I understand what is the TAT on such matters as we have been following up for last two weeks .

Regards

Vikas Kapoor
CFO

From: Nidhi Goradia <nidhi.goradia@travelfoodservices.com>

Sent: Tuesday, August 13, 2024 4:02 PM

To: sumeet@bigshareonline.com

Cc: Secretarial <secretarial@travelfoodservices.com>; pooja@bigshareonline.com; accounts5@bigshareonline.com; prasadm@bigshareonline.com; Vikas Kapoor <vikas.kapoor@travelfoodservices.com>

Subject: RE: NOC for change in RTA

Hi Sumeet,

My team has been following up since a long time for the NOC. Kindly issue the same at the earliest. Kindly contact me on the number mentioned below.

Thanks,
Nidhi Goradia
9967085256

From: Secretarial <secretarial@travelfoodservices.com>

Sent: 08 August 2024 13:20

To: pooja@bigshareonline.com; accounts5@bigshareonline.com; prasadm@bigshareonline.com

Cc: Nidhi Goradia <nidhi.goradia@travelfoodservices.com>

Subject: Re: NOC for change in RTA

Hi Prasad,

As discussed on telephonic conversation yesterday, it is the Company Management's decision to change the RTA. We have also shared Board Resolution for the same which along with request for NOC in Hard Copy were submitted at your office yesterday. Request you to please co-ordinate and provide your NOC as soon as possible.

Regards,

Upasana

Travel Food Services Private Limited

Contact No.: 8850983163

From: Secretarial <secretarial@travelfoodservices.com>

Sent: Tuesday, August 6, 2024 10:35 AM

To: pooja@bigshareonline.com <pooja@bigshareonline.com>; accounts5@bigshareonline.com <accounts5@bigshareonline.com>

Cc: Nidhi Goradia <nidhi.goradia@travelfoodservices.com>

Subject: Re: NOC for change in RTA

Dear Team,

Please co-ordinate and revert on our request for NOC.

Regards,

Upasana

Travel Food Services Private Limited

Contact No.: 8850983163

From: Secretarial

Sent: Monday, August 5, 2024 4:41 PM

To: pooja@bigshareonline.com <pooja@bigshareonline.com>; accounts5@bigshareonline.com <accounts5@bigshareonline.com>

Cc: Nidhi Goradia <nidhi.goradia@travelfoodservices.com>

Subject: RE: NOC for change in RTA

Dear Team,

PFA the Certified True Copy of Board Resolution for your reference. Kindly co-ordinate and provide your NOC at the earliest. Request you to do the needful on high priority.

Regards,

Upasana

Travel Food Services Private Limited

Contact No.: 8850983163

From: Secretarial

Sent: 02 August 2024 11:39

To: pooja@bigshareonline.com; accounts5@bigshareonline.com

Cc: Nidhi Goradia <nidhi.goradia@travelfoodservices.com>

Subject: RE: NOC for change in RTA

Dear Team,

Please co-ordinate and revert on our request for NOC.

Regards,
Upasana.

From: Secretarial
Sent: 02 August 2024 11:33
To: pooja@bigshareonline.com; accounts5@bigshareonline.com
Cc: Nidhi Goradia <nidhi.goradia@travelfoodservices.com>
Subject: RE: NOC for change in RTA

Dear Team,

Please co-ordinate and revert on our request for ROC.

Regards,
Upasana.

From: Secretarial
Sent: 31 July 2024 10:47
To: pooja@bigshareonline.com; accounts5@bigshareonline.com
Cc: Nidhi Goradia <nidhi.goradia@travelfoodservices.com>
Subject: NOC for change in RTA

Dear Pooja,

We, Travel Food Services Private Limited, are desirous of changing our RTA from Bigshare Services Private Limited to Link Intime India Private Limited. Hence, request you to co-ordinate for the same and provide your NOC (format attached herewith). Please reach out to me in case of any queries.

Regards,
Upasana
Travel Food Services Private Limited
Contact No.: 8850983163