Share Certificate Mem. Register No. Certificate No.

TAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date: 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

his is to certify that BYDESIGN INDIA

is / ane the Registered Holder's of 10 fully paid - up shares Numbered _____O both inclusive, of Rupees FIFTY each in the above named

Subject to the Bye - lows thereof.

Rs. 500



Given under the Common Seal of the said society, this O7th DEC. day of 2009

Hon. Secretary

Hon. Treasure

A.B. Thakker

Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transfered	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6
1		AND THE CONTROL OF THE STATE OF	ar an see	Complete State	Chairman Hon. Secretary Hon. Treasurer
2		01			Chairman Hon. Secretary Hon. Treasurer
3	io so emério a		- XE	17	Chairman Hon. Secretary Hon. Treasurer
4	10 EC	CO publicatellos bise sai	G CM 10/19301 S CM 1009-2010/		Chairman Hon. Secretary Hon. Treasurer
5		The second secon	19 x 243		Chairman Hon. Secretary Hon. Treasurer

2

Mem. Register No. 2

Certificate No._

HANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date: 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANI INFORMATION. SYSTEM.

PYT. LTD

is / ane the Registered Holder's of _

fully paid - up shares Numbered _____

both inclusive, of Rupees FIFTY

10

to_____20

_each in the above named

Subject to the Bye - lows thereof

Rs.500/-



Given under the Common Seal of the said society, this 07th DEC... day of 2009.

Chairman Bizz

Hon. Secretary

A. B. Thakkel

Hon. Treasurer

	MEMO	TRANSFERS U	L IUE MITUIL	MENTIONEL	OHARLO
Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved		Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6 ovami
1	08/09/16	BY DESIGN INDIA PVT. LTD.	2	43	Hon. Treasurer
2	. 4316	(ios idria (sv. iv.)		Chairman Hon. Secretary Hon. Treasurer
3	eamon advise		VI -	13 cm	Chairman Hon. Secretary Hon. Treasurer
4	- SUCTAN	To sale in the hearth (10.74 502 5002 8931 10.101 - 6002 10.102 - 6002		Chairman Hon. Secretary Hon. Treasurer
5	slik oli en e		or engage		Chairman Hon. Secretary Hon. Treasurer

Share Certificate Mem. Register No. 2 Certificate No. INDUSTRIAL PREMISES CO-OP. SOC. LTD. Read. No.- MUM / WKE / GNL / O / 1980 / 2009 Date: 09/11/2009 ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059. This is to certify that VELANKANI INFORMATION SYSTEM RVT. LTD. is / ane the Registened Holden's of 10 ___ each in the above named both inclusive, of Rupees FIFTY Subject to the Bye - lows thereof. Given under the Common Seal of the said society, this O7th DEC. Rs. 500/day of 2009. Hon. Secretary

	INICIAIC	DRANDUM OF TRANSFERS O	L IUC AAIIUIL	A MENTIONET	SHAKES
Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transfered	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	0 6 18
1	08/09/16	BYDESIGN INDIA RV1. LTD	12	45	Charries Hon. Jay assurer
2		01			Chairman Hon. Secretary Hon. Treasurer
3	Look reads i		2 saaima _k o	713 <u>. same</u>	Chairman Hon. Secretary Hon. Treasurer
4	Ded d	TO HE SOUR LINES OF	13/W MUM 13/W		Chairman Hon. Secretary Hon. Treasurer
5					Chairman Hon. Secretary Hon. Treasurer

		OII CI	 TILLE		
Mem. Register No. 1	5			Certificate No. 15	
Michigan Hebister Hor		THE RESERVE THE PARTY OF THE PA		20	

HANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

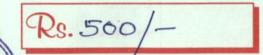
Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date: 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANI INFORMATION SYSTEM PUT. LTD

is / ane the Registered Holder's of _	10	
fully paid - up shares Numbered	141	toto
both inclusive, of Rupees FIFTY		each in the above named

Subject to the Bye - lows thereof.





Given under the Common Seal of the said society, this 07^{H} DEC. day of 2009.

Chairman

mer.

A.B. Thakker

Hon. Secretary

Hon. Treasurer

	IVILIVIC	DRANDUM OF TRANSFERS O	F THE WITHIR	MENTIONEL	STARES
Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transfered	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6
1	08/09/16	BYDESIGN. INDIA RYT.L	1D. 15	47.	Chairman Hon. Secretary Hon. Treasurer
2		01	1000		Chairman Hon. Secretary Hon. Treasurer
3	nahma Mada s		T	TEN PORTS	Chairman Hon. Secretary Hon. Treasurer
4	DICE	TO sale particular and the sale of the sal	2003-5010) 2003-5010) 2003-5010) 2003-5010)		Chairman Hon. Secretary Hon. Treasurer
5	La Tella A		Torrane and		Chairman Hon. Secretary Hon. Treasurer

Share Certificate Mem. Register No._____6 Certificate No. IDUSTRIAL PREMISES CO-OP. SOC. LTD. Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date: 09/11/2009 ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059. This is to certify that VELANKANT INFORMATION. SYSTEM. RVT. LTD. is / ane the Registened Holden's of 10 fully paid - up shares Numbered ______151 each in the above named both inclusive, of Rupees FIFTY Subject to the Bye - lows thereof. Given under the Common Seal of the said society, this O7th DEC. Rs. 500/ day of 2009. Hon. Secretary Hon, Treasurer

2-10-		DRANDOM OF TRANSFERS O	Sr. No. In the Share	MENTIONEL	OHAREO
Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transfered	Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	1001 100
1	08/09/16	BYDESIGN INDIA RUT	LTD . 16	48	Chairman Hon. Secretary Hon. Yreasure
2		01			Chairman Hon. Secretary Hon. Treasurer
3	SMOK TO US		Name of Alleman	IT many	Chairman Hon. Secretary Hon. Treasurer
4	DEC.	TO THE STATE STATE OF THE PARTY	MUMAWKE GRILIG/1980 2009 2010/ VEAR 2009 2009		Chairman Hon. Secretary Hon. Treasurer
5					Chairman Hon. Secretary Hon. Treasurer

29

Mem. Register No. 29

Certificate No.___

SHANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date: 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANI INFORMATION SYSTEM PUT. LTD.

Subject to the Bye - lows thereof.

Rs.500/-



Given under the Common Seal of the said society, this O7th DEC. day of 2009.

thairman *

L. Jonet

A.B. Thattee

Hon. Secretary

Hon. Treasurer

Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transfered	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6 00 8
1	08/09/16	BYDESIGN INDIA. PUT. LTD	29	<i>5</i> 0	Chairman Hon. Secretary Hon. Treasurer
2		10		nelal 🖟 bar	Chairman Hon. Secretary
		ND C	IBC		Hon. Treasurer
3	Jamba yodin	i iyaa	AL A	17 25.005	Chairman Hon. Secretary Hon. Treasurer
4	्राचत वर्ष वर्ष	COOS Joyan Cook	(10) (10) (10) (10) (10) (10) (10) (10)		Chairman Hon. Secretary Hon. Treasurer
5	(Az III. N.Y.				Chairman Hon. Secretary Hon. Treasurer

	Share Cer	tificate Certificate No. 3
/NO2/ /100/ 200/ 200/ 200/ 100/ 200/ 100/ 1	Regd. No MUM / WKE / GNL / O / 19 ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE	
00000000	This is to certify that VELANKANI I	NFORMATION SYSTEM.
00000	is / ane the Registered Holder's of	10
8	fully paid - up shares Numbered21	to 30
000000	both inclusive, of Rupees FIFTY	each in the above named
0000	Subject to the Bye - lows thereof Subject to the Bye - lows thereof	Given under the Common Seal of
miss	Rs.500/-	the said society, this O7th DEC. day of 2009
1980 Co-op. So. 109 Co. 111	Chairman Signature the Shares comprised in this Cortificate	Hon. Secretary Hon. Treasurer

	INICIAIC	DRANDUM OF TRANSFERS O	L THE AATTUIL	4 MILIALIOIAEE	JOHARES
Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transfered	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6
1	08/09/16	BYDESIGN. INDIA PVT. LTD.	3	44	Chairman Hon. Secretaire Hon. Treasure
2	Male X	E NOTHHADANT	EMHE MA		Chairman
-		D1		Alight has	Hon. Secretary Hon. Treasurer
3	OPRO A MORES		THI I	71	Chairman Hon. Secretary Hon. Treasurer
4	age ag DEC	in a selfa the Common Selfa the Common Selfa Sel	(1821 (1948) (1821 (1948) (1821 (1948) (1821 (1948) (1821 (1948) (1821 (1948) (1821 (1948) (1821 (1948) (1821 (1948) (194		Chairman Hon. Secretary Hon. Treasurer
5			AND THE STREET		Chairman Hon. Secretary Hon. Treasurer

Mem. Register No. 13	re Cert		13 cate No
	ISTRIAL PR	EMISES CO-C	P. SOC. LTI
		0 / 2009 Date : 09/11/200	
ADD.: PLOT No. 48, HISS No. 02, CT			
This is to certify that VELAN	IKANI INFO	DRMATION 5	YSTEM PYT. L
is / ane the Registered Holder's			
fully paid - up shares Numbered.	121	to	30
both inclusive, of Rupees FIFT	Y	eacl	h in the above name
reater 52 molt			
Subject to the Bye - lows thereof.	Premises Co.	0 1.11.0	0-0-1
	E WOW 10178801 J.S.	Given under the Com	
Rs.500/-	2009-2010 YEAR 2009	the said society, this	OLA DEC.
res.500/2	Tuens * 6	day of 2009.	
per water and a second	3. 5.	~~~~	
The second of th	January.	1. Sont	· A.B. That
	Chairman	Hon. Secretary	Hon. Treasu

	1011-101	DRANDUM OF TRANSFERS U	AALLILIII	A INICIALIDIALE	JOHARLO
Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transfered	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6
1	08/09/16	BYDESIGN INDIA PVT.LT	D 13	46	Chairman Hon. Secretary
S at	1,9,3	SVO HOLIAMONIA	T THOSE	and a	Hon. Treasurer
2					Chairman
		01		randotte doma	Hon. Secretary
		7 = 1	CI		Hon. Treasurer
3	sayor wada e		X	ra r 7 objects	Chairman Hon. Secretary
			202ims) 0		Hon. Treasurer
4	DEC.	TO MA MANAGEMENT OF SORREST OF SO	103811011MO 103811011MO 10105-0001 2005-8447		Chairman Hon. Secretary Hon. Treasurer
5	A TO E				Chairman Hon. Secretary Hon. Treasurer

Share Certificate dem. Register No. 7 Certificate No. DUSTRIAL PREMISES CO-OP. SOC. LTD. Read. No.- MUM / WKE / GNL / O / 1980 / 2009 Date: 09/11/2009 ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059. This is to certify that VELANKANI INFORMATION SYSTEM. PYT. LID. is / ane the Registered Holder's of _______ fully paid - up shares Numbered 161 each in the above named both inclusive, of Rupees FIFTY Subject to the Bye - lows thereof. Given under the Common Seal of the said society, this 07th DEC. Rs. 500/day of 2009. A. B. Thakke Hon. Secretary Hon, Treasurer

		DRANDOW OF TRANSFERS O		MENTIONEL	JOHANLO
Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transfered	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6
1	08/09/16	BYDESIGN. INDIA PVT.	17	49.	Chairman Hon. Secretary Hon. Tyeasurer
2		01	3 IA 10 A 10		Chairman Hon. Secretary Hon. Treasurer
3			and more	raj P. sonos	Chairman Hon. Secretary Hon. Treasurer
4	DEC.	TO SHE AMERICAN CONTRACT OF SHE OF SHE	10. * 5.82 10. * 5.802 10.02 : 6002 10.02 : 873A 10.02		Chairman Hon. Secretary Hon. Treasurer
5					Chairman Hon. Secretary Hon. Treasurer

18

Mem. Register No. 18

Certificate No._

SHANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date : 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANI INFORMATION SYSTEM RYLLID

Subject to the Bye - lows thereof.

Rs. 500/-



Given under the Common Seal of the said society, this 07^{15} DEC. day of 2009.

Chairman

L. Josep

A. B. Thatbel

Hon. Secretary

Hon. Treasurer

	MEMORANDOM OF TRANSPERS OF THE WITHIN MENTIONED SHARES						
Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transfered	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory		
1	2	3	4	5	Shan		
1	22 3 17	BYDESIGN INDIA PUT. LTD	18	53	Chairman Hon. Secretary Hon. Treasure		
200	FINAL TAB		T TF1(43/14	AJSV.			
					Chairman		
2		rvi			Hon. Secretary		
			1 3-1		Hon. Treasurer		
3	(1805) (15de)		2155320	raiA_sses	Chairman Hon. Secretary Hon. Treasurer		
4	pad o	A Common the self of the control of	Space See 2 FE		Chairman Hon. Secretary		
		2003	10 x 28/	1	Hon. Treasurer		
5	niconi con		ing the same of th		Chairman Hon. Secretary		
			an Xelignin is	lin' dalah kanta	Hon. Treasurer		

Wem, Register No. 30

Certificate No.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date: 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANI INFORMATION. SYSTEM RT. LTD.

fully paid - up shares Numbered ______291

both inclusive, of Rupees FIFTY each in the above named

Subject to the Bye - lows thereof.

Rs. 500/-



Given under the Common Seal of the said society, this O7th DEC. day of 2009.

Hon. Secretary Chairmar

A.B. Thelebel

Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transfered	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6
1	15/03/18	BYDESIGN INDIA PYT, LTD	30	57	Chairman Hon. Secretary Hon. Treasurer
2		01			Chairman Hon. Secretary Hon. Treasurer
3	Bunk bugan		XI 9	(7	Chairman Hon. Secretary Hon. Treasurer
4	DEC.				Chairman Hon. Secretary Hon. Treasurer
5					Chairman Hon. Secretary Hon. Treasurer

Share Certificate 37 Certificate No. 37
ANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD
Regd. No MUM / WKE / GNL / O / 1980 / 2009 Date : 09/11/2009 ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.
is is to certify that VELANKANI INFORMATION. SYSTEM RIT
/ and the Penistered Holder's of
Tate the resputation of the resp
Ply paid - up shares Numbered 361 to 370
th inclusive, of Rupees FIFTY each in the above named
abject to the Bye - lows thereof. Somewhite Significant of Given under the Common Seal of
GNUMBER OF Seas OF
Rs. 500/- the said society, this 07th DEC.
day of 2009.
Francis. Morey. A.B. Thak
Chairman Hon. Secretary Hon. Treasure
h

Sr.No.	Date of General Body/ Managing Committee Meeting at which	To whom Transfered		Sr. No. In the Share Register at which the transfer of shares held	Sr. No. in the Share Register at which the name of the transferee	Authorised Signatory
Transfer	transfer was approved	deaphine)		by the transferor are registered	is recorded	C on the state of the state of
1	2	3	TWEE	4	5	6 Tes Co
1	22/3/17	BYDESIGN INDIA	Prud	37	52	Chairman Hon. Secretary Hon. Treasures
2						Chairman
			307			Hon. Secretary Hon. Treasurer
	Tables expelo			XT	3.17L phone	Chairman
3						Hon. Secretary
			11.00		Action of	Hon. Treasurer
4	p31 8	s noming sitt pass mai. Ero elitopi no elispaini				Chairman
						Hon. Secretary Hon. Treasurer
						non. Ireasurer
5	La July A					Chairman
	district Centille		All was a second		e an ereardy	Hon. Secretary
200			3.10			Hon. Treasurer

25

Jem. Register No. 25

Certificate No._

HANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date: 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANI INFORMATION BYSTEM RYT. LTD.

Subject to the Bye - lows thereof.

Rs. 500/-



Given under the Common Seal of the said society, this O7th DEC. day of 2009.

enairman :

In sont

A.B. Thattal

Hon. Secretary

Hon. Treasurer

		TRANSFERS U	I THE ANTITUM	A INICIALIONAET	SHARES
Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transfered	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6
1	13/03/18	BYDESIGN INDIA RVT. LTD.	25	55	Chairman Hon. Secretary Hon. Treasuler
2		01			Chairman Hon. Secretary Hon. Treasurer
3		in at Association of the Control of	Nimo19 Y	arl man	Chairman Hon. Secretary Hon. Treasurer
4	DEC.	TO and agraphs of C	SAMINUM SOLUDIANO SOLUDIAN		Chairman Hon. Secretary Hon. Treasurer
5	glan 3-6				Chairman Hon. Secretary Hon. Treasurer

11

Mem. Register No.

Certificate No._

HANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date : 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANI INFORMATION SYSTEM PUT. LTD.

is / are the Registered Holder's of ______

fully paid - up shares Numbered 101 to 110

both inclusive, of Rupees FIFTY each in the above named

Subject to the Bye - lows thereof.

Rs. 500/-



Given under the Common Seal of the said society, this $O7^{+h}$ DEC. day of 2009.

chairman .

L' Sand:

A.B. Thakkel

Hon. Secretary

Hon. Treasurer

THE REAL PROPERTY.		DRANDOM OF TRANSFERS O		WENTIONEL	OHARLO
Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transfered	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	Indl. De
1	22/3/17	BYDESIGN INDIA RATE	10.	51.	Chairman Hon Sechetary
2	dri .cvi j	ATTENCE MOTENTIAL			Chairman Hon. Secretary Hon. Treasurer
3	oramii avodo s		29elma	T. T. grage	Chairman Hon. Secretary Hon. Treasurer
4	the present	The soot crement of the control of the soot crement of the control	1082/10/10 1082/10/10 10105/0005 0005 243y		Chairman Hon. Secretary Hon. Treasurer
5		Yan sel north	ingalari ingalari		Chairman Hon. Secretary Hon. Treasurer

Certificate No.

Nem. Register No. 38

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SHANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date : 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANT INFORMATION. SYSTEM. PYT. LTD

is / ane the Registened Holden's of _________

fully paid - up shares Numbered 371 to 380

both inclusive, of Rupees FIFTY each in the above named

Subject to the Bye - lows thereof.

Rs. 500/-



Given under the Common Seal of the said society, this O7th DEC. day of 2009.

Chairman

F.) harry

A.B. Thakkel

Hon. Secretary

Hon. Treasurer

	MILWORANDOW OF TRANSPERS OF THE WITHIN MENTIONED SHARES						
Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transfered	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory		
1	2	3	4	5	12000		
1	15 03 18	BYDESIGN INDIA PVT. LTD	38	56	Hon Treadrew 101305		
2					Chairman Hon. Secretary		
					Hon. Treasurer		
3	amen gerdin		XI	1.E.7	Chairman Hon. Secretary		
	AND STATE OF THE S	1/2	0	Warmer Brown	Hon. Treasurer		
4	.530 d	TO all pains bosen que (g			Chairman Hon. Secretary Hon. Treasurer		
5	s avi				Chairman Hon. Secretary Hon. Treasurer		

23

Wem. Register No. 23

Certificate No.

HANTINIKETAN INDUSTRIAL PREMISES CO-OP. SOC. LTD.

Regd. No.- MUM / WKE / GNL / O / 1980 / 2009 Date: 09/11/2009

ADD.: PLOT No. 48, HISS No. 02, CTS No. 709, VILLAGE MAROL, ANDHERI EAST, MUMBAI - 400 059.

This is to certify that VELANKANI INFORMATION SYSTEM. RT. LTD.

is / ane the Registered Holder's of ______

fully paid - up shares Numbered 221 to 230

both inclusive, of Rupees F1F77 each in the above named

Subject to the Bye - lows thereof.

Rs. 500/-



Given under the Common Seal of the said society, this 07^{th} DEC. day of 2009.

arman Hon. S

L. Josef

A.B. Thakkel

Hon. Secretary

Hon. Treasurer

	IAIFIAIC	DRANDUM OF TRANSFERS OF	A THE ANTHUM	4 MILIATIONALE	TOTALLO
Sr.No. of Transfer	Date of General Body/ Managing Committee Meeting at which transfer was approved	To whom Transfered	Sr. No. In the Share Register at which the transfer of shares held by the transferor are registered	Sr. No. in the Share Register at which the name of the transferee is recorded	Authorised Signatory
1	2	3	4	5	6-6
1	15 03 18	BYDESIGN. INDIA PVT. LTD.	23	54	Chairman Hon. Secretary Hon. Treasurer
2					Chairman
		01			Hon. Secretary Hon. Treasurer
3			- X	TEA SHIPE	Chairman Hon. Secretary
		/	202ims19		Hon. Treasurer
4	DEC.	Charles and a description of the Color of th	(3XW(1)(1)) (1) (3 (2 (1)) (1) (3 (2 (1)) (1) (4 (1))		Chairman Hon. Secretary Hon. Treasurer
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					Hon. Treasurer