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## 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.

Subject to the Bye - lows thereof.



Mem. Register No. 7



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

Chairman

West

A. B. Thatker

Hon. Secretary

Hon. Treasurer

NOTE: No transfer of any to the Shares complised in this Certificate will be registered unless accompanied by this Certificate.

## MEMORANDUM OF TRANSFERS 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	6
1		A PROSENTATION OF THE STATE OF	THE SECTION OF THE SE	00 100 00 E S N 100 100 100 100 100 100 100 100 100 1	Chairman Hon. Secretary Hon. Treasurer
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Men	n. Register No. 2	e Cert		cate No.
H		E / GNL / O / 1980	EMISES CO-O 0 / 2009 Date : 09/11/2009 IAROL, ANDHERI EAST, M	
8 -	is is to certify that VELANK	ANI HOLI	DINGS RYT LT	D
	/ are the Registered Holder's of lly paid - up shares Numbered	201	to	210
bo	th inclusive, of Rupees FIFTY		each	in the above named
	Rs. 500/-	Premises Co. 00 MUM/WKE/ GNL/0/1980/ 2009-2010/ YEAR 2009 8	Given under the Community the said society, this day of 2009.	non Seal of O7th DEC.
1900 Soc.	Total Park	Ravam .	1.) noes	L. A.B. Thatter

NOTE: No transfer of any to the Shares comprised in this Certificate will be registered unless accompanied by this Certificate.

Hon. Secretary

Hon. Treasurer

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2					Chairman Hon. Secretary Hon. Treasurer
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5		marka make ta		2 1832 40	Chairman Hon. Secretary Hon. Treasurer

Nem. Register No. 14	are Cert	Certificate	14 No
		EMISES CO-OP.	SOC. LT
Regd. No MU ADD.: PLOT No. 48, HISS No. 02,		80 / 2009 Date : 09/11/2009 MAROL, ANDHERI EAST, MUN	MBAI - 400 059.
This is to certify that VEL	ANKANI HOLD	TINGS PVT. LTD.	
is / are the Registered Holder	ris of	0	
fully paid - up shares Numbere	ed 131	to14	0
both inclusive, of Rupees FII	FTY	each in	the above nam
Version and made			
Subject to the Bye - lows there	of Premises Co.	Given under the Common	Seal of
	E GNL 0 1980   SO	the said society, this O	
Rs.500/-	YEAR 2009	day of 2009	
The state of the s	eds + V	wwg 01 —	
	ganam "	. Preez.	A.B.Tha
ALTANE I	<b>Chairman</b>	Hon. Secretary	Hon. Treas

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-		01	in the second	sahista ber	Hon. Secretary
7		3/1	181		Hon. Treasurer
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		- 15005 July /	13 * Shar		Hon. Secretary Hon. Treasurer
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					Hon. Treasurer