

Share Certificate

Mem. Register No. 7

Certificate No. 7

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 HOLDINGS PVT. LTD.

is / are the Registered Holder's of 10

fully paid - up shares Numbered 61 to 70

both inclusive, of Rupees FIFTY each in the above named

Subject to the Bye - laws thereof.

Rs. 500/-



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

[Signature]
Chairman

[Signature]
Hon. Secretary

A. B. Thakker
Hon. Treasurer

NOTE : No transfer of any to the Shares comprised 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 Transferred	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					Chairman Hon. Secretary Hon. Treasurer
2					Chairman Hon. Secretary Hon. Treasurer
3					Chairman Hon. Secretary Hon. Treasurer
4					Chairman Hon. Secretary Hon. Treasurer
5					Chairman Hon. Secretary Hon. Treasurer

Share Certificate

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Mem. Register No. 21

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 HOLDINGS PVT LTD

is / are the Registered Holder's of _____ ID _____

fully paid - up shares Numbered 201 to 210

both inclusive, of Rupees FIFTY each in the above named

Subject to the Bye - laws thereof.

Rs. 500/-



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

[Signature]
Chairman

[Signature]
Hon. Secretary

A.B. Thakker
Hon. Treasurer

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

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1	2	3	4	5	6
1					Chairman Hon. Secretary Hon. Treasurer
2					Chairman Hon. Secretary Hon. Treasurer
3					Chairman Hon. Secretary Hon. Treasurer
4					Chairman Hon. Secretary Hon. Treasurer
5					Chairman Hon. Secretary Hon. Treasurer

Share Certificate

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Mem. Register No. 14

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 HOLDINGS PVT. LTD.

is / are the Registered Holder's of 10

fully paid - up shares Numbered 131 to 140

both inclusive, of Rupees FIFTY each in the above named

Subject to the Bye - laws thereof.

Rs. 500/-



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

[Signature]
Chairman

[Signature]
Hon. Secretary

A.B. Thakkar
Hon. Treasurer

NOTE : No transfer of any to the Shares comprised 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 Transferred	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					Chairman Hon. Secretary Hon. Treasurer
2					Chairman Hon. Secretary Hon. Treasurer
3					Chairman Hon. Secretary Hon. Treasurer
4					Chairman Hon. Secretary Hon. Treasurer
5					Chairman Hon. Secretary Hon. Treasurer