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Ministry of Corporate Affairs
Government of India



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23AC, 23ACA, 66 and 21A."

Company Master Details

CIN : U51909MH2004PTC145007
Company Name : SHARDA WORLDWIDE EXPORTS PRIVATE LIMITED
ROC Code : [REDACTED]
Registration Number : 145007
Company Category : [REDACTED]
Company Subcategory : [REDACTED]
Class of Company : ☒ Public ☐ Private
Authorised Capital(in Rs.) : 200,000,000.00
Paid up capital(in Rs.) : 180,440,990.00
Number of Members
(Applicable only in case of
company without Share
Capital) : 0
Date of Incorporation : [REDACTED] (dd/mm/yyyy)
Address 1 : DOMNIC HOLM 29TH ROAD
Address 2 : BANDRA WEST
City : MUMBAI
State : Maharashtra
Country : INDIA
Pin : 400050
Email Id : shardain@vsnl.com
Whether listed or not : ☐ Listed ☒ Unlisted
Date of Last AGM : [REDACTED]
Date of Balance sheet : [REDACTED] (dd/mm/yyyy)
Company Status (for eFiling) : Active

NOTARIAL

NOTARIAL

NOTARIAL

NOTARIAL

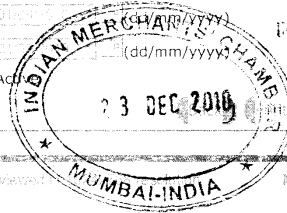
NOTARIAL

ATTESTED BY ME
23/12/2020

M. S. GATONDE
CHIEF EXECUTIVE OFFICER
GOVT OF MAHARASHTRA
INDIA

ATTESTED

AUTHORISED SIGNATORY
INDIAN MERCHANTS' CHAMBER
MUMBAI-INDIA.



CONSULTANCY SERVICES

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CONSULADO DEL ECUADOR
EN NUEVA DELHI - INDIA

PRESENTADA PARA AUTENTICAR LA FIRMA QUE
ANTECEDE, EL SUSCRITO ENCARGADO DE LAS
FUNCIONES CONSULARES DEL ECUADOR EN
NUEVA DELHI - INDIA, CERTIFICA QUE ES

AUTENTICA, SIENDO LA QUE USA EL SEÑOR:

E.K. PARAMESWARAN

FUNCIONARIO CON ECUAL INDIO

EN TODAS SUS ACTUACIONES.

AUTENTICACION No. 14 - 2010

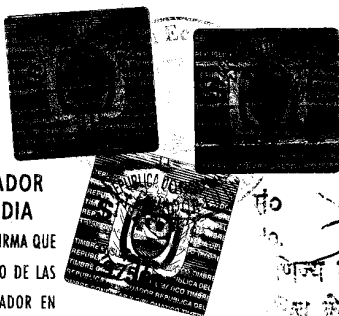
PARTIDA ARANCELARIA III-15-7

VALOR DE LA ACTUACION USD 50.00

NUEVA DELHI 5 DE Jun DEL 2010

Cecilia Gutierrez

Cecilia Gutierrez
Encargada de las Funciones Consulares



No. 302775 दिनांक 29 DEC 2010
Date

जिन्हा मण्डल में तलमक सचिव/उप सचिव

के हस्ताक्षर सत्यापित किये जाते हैं।

Signature of Asstt. Secretary/
Asstt. Secretary/Secretary of Chamber
Commerco Attested



E.K. Parameswaran
(ई.के. परमेश्वरन)
(E. K. PARAMESWARAN)
अनुपाय अधिकारी (ओ.आई.)
Section Officer (O.I.)
विदेश मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi

PHONE : OFF. : + 91 22 66782800
 FAX : + 91 22 66782828 / 66782808
 E-mail : shardain@vsnl.com

REGD. OFFICE : DOMNIC HOLM, 29TH ROAD, BANDRA (W), MUMBAI - 400 050. INDIA.

SHARDA WORLDWIDE EXPORTS PRIVATE LIMITED
 Incorporado el día 12 de Marzo de 2004

Participación de las accionistas el día 22 de diciembre del 2010

[Acciones: Valor Nominal - Rupias Indian 10 por accion
 Capital Social Autorizado - Rupias Indian 200 Millones]

A quien corresponda

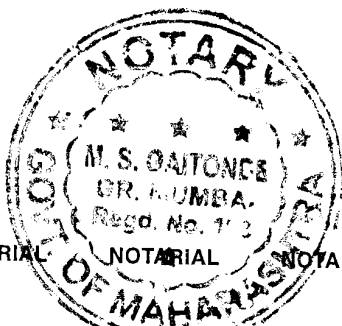
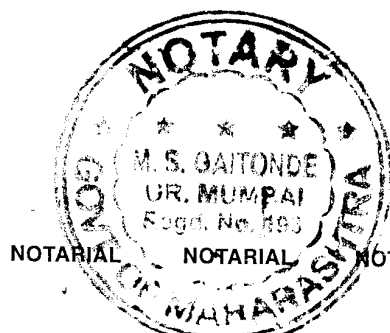
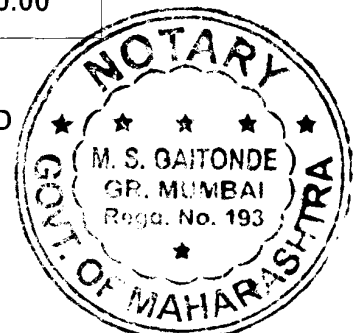
Por la presente certifico que la siguiente lista de accionistas de Sharda Worldwide Exports Private Limited son verdaderos y correctos

Nombre del accionista	Nombre de las acciones	Porcentaje
Mr. Ramprakash .V. Bubna	3,654,000.00	20.25
Mrs. Sharda Bubna	3,654,000.00	20.25
Mr. Ashish Bubna	3,036,000.00	16.83
Mr. Manish Bubna	3,036,000.00	16.83
Mrs. Anisha Manish Bubna	900,000.00	4.99
Mrs. Seema Ashish Bubna	900,000.00	4.99
M/s. HEP Mauritius Ltd.	2,864,099.00	15.87
TOTAL	18,044,099.00	100.00

ATTESTED
 AUTHORIZED SIGNATORY
 INDIAN MERCHANTS' CHAMBER
 MUMBAI-INDIA.

PARA SHARDA WORLDWIDE EXPORTS PRIVATE LIMITED

SHANTIKUMAR PATEL
 (SECRETARIA DE LA EMPRESA)



ATTESTED BY ME

M. S. GAITONDE
 B.A., LL. M.

NOTARY
 GREATER MUMBAI
 GOVT. OF MAHARASHTRA
 INDIA

सं०
No.

13738

Date

20 JAN 2011

वाणिज्य मण्डल के सचिव/उप सचिव
सचिव के सम्पादन कार्यालय में जारी करते हैं।
The Signatory of Asst. Secretary/
Deputy Secretary/Secretary of Chamber
of Commerce Attached

CONSULADO DEL ECUADOR
EN NUEVA DELHI - INDIA
PRESENTADA PARA AUTENTICAR LA FIRMA QUE
ANTECEDE, EL SUSCRITO ENCARGADO DE LAS
FUNCIONES CONSULARES DEL ECUADOR EN
NUEVA DELHI - INDIA, CERTIFICA QUE ES
AUTENTICA, SIENDO LA QUE USA EL SEÑOR :

JANKI DASS
ENCARGADO DE LAS FUNCIONES CONSULARES
EN NUEVA DELHI

EN TODAS SUS ACTUACIONES.
AUTENTICACION No. 72-2011
PARTIDA ARANCELARIA III-15-7
VALOR DE LA ACTUACION USD. 50.00
NUEVA DELHI, 16 DE FEB DEL 2011



(जानकी दास)
(JANKI DASS)
अनुभागे अधिकारी/Section Officer
विदेशी मंत्रालय, नई दिल्ली
Ministry of External Affairs
New Delhi



Cecilia Gutierrez

Encargada de las Funciones Consulares