



SINGAPORE ACADEMY OF LAW

I, Low Hui Min, Chief Financial Officer, Singapore Academy of Law, Republic of Singapore, hereby certify that Vangadasalam Ramakrishnan is a duly appointed Notary Public practising in Singapore, and that the signature appearing at the foot of the annexed Notarial Certificate dated 15th September 2015 is the signature of the said Vangadasalam Ramakrishnan.

Dated at Singapore this 15th day of September 2015.

LOW HUI MIN
CHIEF FINANCIAL OFFICER
SINGAPORE ACADEMY OF LAW



15091178
Certified true signature

ZARINA BINTE RAMLI

16 SEP 2015



REPUBLICA DEL ECUADOR



Ministerio
de Relaciones Exteriores
y Movilidad Humana

OFICINA CONSULAR DEL ECUADOR EN YAKARTA

LEGALIZACIÓN DE FIRMA N° 111/2015

Quien suscribe GONZALO VICENTE VEGA MERA, PRIMER SECRETARIO, CONSUL en la Ciudad de YAKARTA, INDONESIA, certifica que la firma de ZARINA BINTE RAMLI, LEGALIZACIONES DEL MINISTERIO DE RELACIONES EXTERIORES DE SINGAPUR que aparece en este documento original, es la misma que consta en los registros de este Consulado por lo tanto, certifica que es auténtica, a fin de que el indicado documento de fé pública en el Ecuador.

YAKARTA, 7 de Octubre del 2015

GONZALO VICENTE VEGA MERA
PRIMER SECRETARIO, CONSUL



Arancel Consular: III 15.8

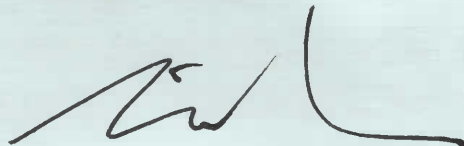
Valor: US \$ 50,00

TO ALL TO WHOM THESE PRESENTS SHALL COME

I, **VANGADASALAM RAMAKRISHNAN, NOTARY PUBLIC**, duly authorised and appointed, practising at 133 Cecil Street #05-02 Keck Seng Tower, in the Republic of Singapore do hereby **CERTIFY AND ATTEST** that the copy of the **COMPANY PROFILE OF PVS INTERNATIONAL (SINGAPORE) PTE LTD (199201934Z)** hereto annexed is the true copy of the original computer print out from my office.

IN TESTIMONY WHEREOF I, the said Notary, have hereunto subscribed my name and affixed my seal of office this 15th day of September 2015.

WHICH I ATTEST



**NOTARY PUBLIC
SINGAPORE**





ALST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED & CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

**Business Profile (Company) of PVS INTERNATIONAL (SINGAPORE) PTE LTD
(199201934Z)**

Date: 15/09/2015

The Following Are The Brief Particulars of :

Registration No. : 199201934Z
Company Name. : PVS INTERNATIONAL (SINGAPORE) PTE LTD
Former Name if any :
Incorporation Date : 15/04/1992
Company Type : LIMITED EXEMPT PRIVATE COMPANY
Status : Live Company
Status Date : 15/04/1992

Principal Activities

Activities (I) : 46900
Description : WHOLESALE OF LOGS,SAWN TIMBER,PLYWOOD AND RELATED PRODUCTS
Activities (II) :
Description : PROVIDING MARKET RESEARCH SERVICES

Capital

Issued Share Capital *	Number of shares	Currency	Share Type
(AMOUNT)			
8050000.00	8050000	SINGAPORE, DOLLARS	ORDINARY

* Number of Shares includes number of Treasury Shares

Paid-Up Capital	Number of shares	Currency	Share Type
(AMOUNT)			
8050000.00		SINGAPORE, DOLLARS	ORDINARY

COMPANY HAS THE FOLLOWING ORDINARY SHARES HELD AS TREASURY SHARES

Number Of Shares	Currency
------------------	----------

Registered Office Address :

133 CECIL STREET
#16-02A
KECK SENG TOWER
SINGAPORE (069535)

Date of Address :

06/12/2010

CERTIFIED TRUE COPY

VANGADASALAM RAMAKRISHNAN
ADVOCATE & SOLICITOR
NOTARY PUBLIC
133 CECIL STREET #05-02 KECK SENG TOWER SINGAPORE 069535
TEL NOS: 6222 6901 / 6223 4714 FAX NO: 6223 4715





ALST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED & CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

**Business Profile (Company) of PVS INTERNATIONAL (SINGAPORE) PTE LTD
(199201934Z)**

Date: 15/09/2015

Date of Last AGM : 31/07/2014
Date of Last AR : 25/08/2014
Date of A/C Laid at Last AGM : 31/12/2013
Date of Lodgment of AR, A/C : 25/08/2014

Audit Firms**NAME**

V. P. KUMARAN & CO.

Charges

Charge No.	Date Registered	Currency	Amount Secured	Chargee(s)
C200701959	12/03/2007		All Monies	BANK OF INDIA
C201003011	09/04/2010		All Monies	INDIAN BANK
C201006604	30/07/2010		All Monies	BANK OF BARODA
C201110282	18/08/2011		All Monies	INDIAN OVERSEAS BANK
C201110283	18/08/2011		All Monies	INDIAN OVERSEAS BANK
C201201119	30/01/2012		All Monies	MALAYAN BANKING BERHAD
C201203071	20/03/2012		All Monies	INDIAN BANK
C201212060	19/10/2012		All Monies	MALAYAN BANKING BERHAD
C201214199	05/12/2012		All Monies	INDIAN BANK
C201308439	24/06/2013		All Monies	INDIAN BANK
C201309749	17/07/2013		All Monies	BANK OF BARODA
C201309753	17/07/2013		All Monies	BANK OF BARODA
C201313863	11/10/2013		All Monies	CITIBANK N.A.
C201315119	08/11/2013		All Monies	MALAYAN BANKING BERHAD
C201316074	03/12/2013		All Monies	INDIAN BANK
C201317071	19/12/2013		All Monies	UCO BANK
C201400639	15/01/2014		All Monies	INDIAN BANK
C201504474	10/04/2015		All Monies	INDIAN BANK
C201507558	07/07/2015		All Monies	CITIBANK N.A.



WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED & CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

**Business Profile (Company) of PVS INTERNATIONAL (SINGAPORE) PTE LTD
(199201934Z)**

Date: 15/09/2015

Officers/Agents				
Name	ID	Nationality	Source of Address	Date of Appointment
Address		Position Held		
NIHALANI VIJAY CHOITHRAM	F1652698M	INDIAN	ACRA	15/04/1992
133 CECIL STREET #16-02A KECK SENG TOWER SINGAPORE (069535)		DIRECTOR		
NIHALANI VIJAY CHOITHRAM	F1652698M	INDIAN	ACRA	24/06/2011
133 CECIL STREET #16-02A KECK SENG TOWER SINGAPORE (069535)		SECRETARY		
NIHALANI VIJAY CHOITHRAM	F1652698M	INDIAN	ACRA	02/10/1992
133 CECIL STREET #16-02A KECK SENG TOWER SINGAPORE (069535)		MANAGING DIRECTOR		
NIHALANI PAVAN VIJAY	Z1849719	INDIAN	ACRA	18/03/2011
701 COSTE BELLE PERRY CROSS ROAD BANDRA, MUMBAI, INDIA		DIRECTOR		
NIHALANI PREETI VIJAY	Z2057914	INDIAN	ACRA	18/03/2011
701 COSTE BELLE PERRY CROSS ROAD, BANDRA MUMBAI, INDIA		DIRECTOR		
NIHALANI VIKASH VIJAY	Z2059158	INDIAN	ACRA	18/03/2011
701 COSTE BELLE PERRY CROSS ROAD, BANDRA, MUMBAI, INDIA		DIRECTOR		
NIHALANI SANJAY VIJAY	Z2059302	INDIAN	ACRA	18/03/2011
701 COSTE BELLE PERRY CROSS ROAD, BANDRA, MUMBAI, INDIA		DIRECTOR		



INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED & CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

Business Profile (Company) of PVS INTERNATIONAL (SINGAPORE) PTE LTD
(199201934Z)

Date: 15/09/2015

Shareholder (s)					
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed	
1	NIHALANI VIJAY CHOITHRAM	F1652698M	INDIAN	ACRA	24/06/2011
133 CECIL STREET #16-02A KECK SENG TOWER SINGAPORE (069535)					
Ordinary (Number)		Currency			
4830000		SINGAPORE, DOLLARS			
2	NIHALANI PAVAN VIJAY	Z1849719	INDIAN	ACRA	
701 COSTE BELLE PERRY CROSS ROAD BANDRA, MUMBAI, INDIA					
Ordinary (Number)		Currency			
805000		SINGAPORE, DOLLARS			
3	NIHALANI PREETI VIJAY	Z2057914	INDIAN	ACRA	
701 COSTE BELLE PERRY CROSS ROAD, BANDRA MUMBAI, INDIA					
Ordinary (Number)		Currency			
805000		SINGAPORE, DOLLARS			
4	NIHALANI VIKASH VIJAY	Z2059158	INDIAN	ACRA	
701 COSTE BELLE PERRY CROSS ROAD, BANDRA, MUMBAI, INDIA					
Ordinary (Number)		Currency			
805000		SINGAPORE, DOLLARS			
5	NIHALANI SANJAY VIJAY	Z2059302	INDIAN	ACRA	



INFORMATION RESOURCES

WHILST EVERY ENDEAVOR IS MADE TO ENSURE THAT INFORMATION PROVIDED IS UPDATED & CORRECT. THE AUTHORITY DISCLAIMS ANY LIABILITY FOR ANY DAMAGE OR LOSS THAT MAY BE CAUSED AS A RESULT OF ANY ERROR OR OMISSION.

**Business Profile (Company) of PVS INTERNATIONAL (SINGAPORE) PTE LTD
(199201934Z)**

Date: 15/09/2015

Shareholder (s)				
Name	ID	Nationality/Place of incorporation/Origin	Source of Address	Address Changed
Address				

701 COSTE BELLE PERRY CROSS
ROAD,
BANDRA, MUMBAI, INDIA

Ordinary (Number)

Currency

805000

SINGAPORE, DOLLARS

Abbreviation

UL - Local Entity not registered with ACRA

UF - Foreign Entity not registered with ACRA

V/Share - Value Per Share

AR - Annual Return

AGM - Annual General Meeting

A/C - Accounts

OSCARS - One Stop Change of Address Reporting Service by Immigration & Checkpoint Authority.

PLEASE NOTE THAT INFORMATION HEREIN CONTAINED IS EXTRACTED FROM FORMS/TRANSACTIONS FILED WITH THE AUTHORITY

FOR REGISTRAR OF COMPANIES AND BUSINESSES
SINGAPORE

RECEIPT NO. : ACR0001035557580

DATE : 15/09/2015

This is computer generated. Hence no signature required.