



**How To Generate
Preference Share Certificate**



DEEPAK AMARSHI VARIYA

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Online

🔍 Search in menu...

- 🏠 Dashboard
- 📄 Download Section
- 👤 Organization
- 👥 Customer
- 📅 Company
- 📋 Tasks
- 🖨️ Digital Signature
- 💰 Expense
- 📦 Items
- 🛒 Sales
- 🛒 Purchase
- 🏦 Auto Bank Reconciliation (ABR)

○ Company Law

Company Law

Disclosure

Form MBP 1

DIR 8

DIR 2

Notice, Agenda, Minutes, Attendance, Leave of Absence and Acknowledgements

BOARD MEETING

ANNUAL GENERAL MEETING

EXTRA ORDINARY GENERAL MEETING

COMMITTEE MEETING

Step 1

To Generate a Preference Share Certificate
You've To "Select" the same Tab in
'Company Law' By Following Diagram

Directors Res

List of Director

Auditor

Auditor Appointment

Auditor Resignation

Share Transfer

Share Transfer Deed

Contract Agreement

Registration

Insurance

Agreement

Contract

Share Certificates

Equity Share

Preference Share

Debenture Share

Resolution

CTC Resolution

Audit & Due Diligence

Secretarial Audit (MR-3)

Statutory Registers

You Can Also Generate
Preference Share Certificate From
Quick Generate Option As Well

🔑 Clock In



Online

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Last Login: 07-09-2023 11:43 AM

🔍 Search in menu...

 Dashboard

Download Section

Organization

 Customer

Company

Tasks

 Digital Signature

④ Expense

Items

Sales

 Purchase

Auto Bank Reconciliation (ABR)

○ Company Law

Robot

 Human Resource

↓_A Activities

 Reports

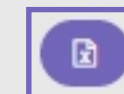
Company Law

Thursday 7th September - 2023, Time 12:01:10 PM

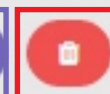
[← Clock Out](#)

01/04/2023 - 31/03/2024

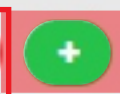
Select Company



Export



Delete



Common Search...

[illegible]

Step 2

**NOW “CLICK” ON THE
+ BUTTON SHOWING YOU
IN THE DIAGRAM**

ANUPALAN

Online

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Search in menu...

Dashboard

Download Section

Organization

Customer

Company

Tasks

Digital Signature

Expense

Items

Sales

Purchase

Auto Bank Reconciliation (ABR)

Company Law

Robot

Human Resource

Activities

Reports

File Manager

Communication

Step 3

Now Fill the Mandatory Fields & Submit The Form By "clicking" Submit Button

Thursday 7th September - 2023, Time 12:01:45 PM

Clock Out

Company Law

All Preference Share Certificate

Edit Preference Share Certificate

Title *

PREFERENCE SHARE CERTIFICATE

Sub Title *

(Pursuant to sub- section (3) of Section 46 of The Companies Act, 2013

Select Company Name*

Yes

Company Name *

You Can Add Company name by clicking here

ANUPALAN LIMITED

Corporate Identification No. *

U50200MH2013PTC036279

Address*

305, KAVERI COMMERCIAL PREMISES CO-OP. SOCIETY LTD, NEAR SAKINAKA METRO STATION, MUMBAI - 400072, MAHARASHTRA, INDIA

Name of Director*

You Can also Add name of Director by clicking here

✖ TRIVENI DEEPAK VARIYA ✖ DEEPAK AMARSHI VARIYA

Authorised Signatory *

Authorised Signatory

NA

Description*

THIS IS TO CERTIFY that the person(s) named in the Certificate is/are the Registered Holder(s) of the within-mentioned Shares(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been

COMPULSORILY CONVERTIBLE PREFERENCE SHARES

FACE VALUE OF RS. *

FACE VALUE OF RS.

10

AMOUNT PAID-UP PER SHARE RS. *

AMOUNT PAID-UP PER SHARE

10

Certificate No. *

Certificate No.

01

Register Folio No. *

Register Folio No.

01

Name of Share Holder *

Name(s) of the Holder(s)

Mr. Deepak Amars...

No. of Shareholders *

No. of Shareholders

9400

Distinctive No. *

Distinctive No.

01

9400

Note *

Notes

No transfer to any of the Shares(s) comprised in this certificate will be registered unless accompanied by this certificate.

Date*

2023-07-13

Place*

Mumbai

Attachment

Click Here To Upload The Attachment File

Drag files to upload (or click)

You Can Add name Of Shareholder by clicking here

You Just Have To pick a date from the calender It'll Automatic reflect in the column

This Is Preview Window & You can See The Correction / Feeding Which You are Doing Instantly.

ANUPALAN LIMITED

(Incorporated under the Companies Act, 1956)

Corporate Identification No. : U50200MH2013PTC036279

Registered office : 305, KAVERI COMMERCIAL PREMISES CO-OP. SOCIETY LTD, NEAR SAKINAKA METRO STATION, MUMBAI - 400072, MAHARASHTRA, INDIA

PREFERENCE SHARE CERTIFICATE

(Pursuant to sub- section (3) of Section 46 of The Companies Act, 2013 and rule 5 (2) of the Companies (Share capital and Debentures) Rules, 2014)

THIS IS TO CERTIFY that the person(s) named in the Certificate is/are the Registered Holder(s) of the within-mentioned Shares(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each of such share.

COMPULSORILY CONVERTIBLE PREFERENCE SHARES

FACE VALUE OF RS.10/-EACH

AMOUNT PAID-UP PER SHARE RS./-10

Register Folio No. : 01

Certificate No. : 01

Name(s) of the Holder(s) : Deepak Amarshi Variya

No. of Shareholders : 9400

Distinctive No. : From 01 To 9400 (Both inclusive)

(1) Director : TRIVENI DEEPAK VARIYA

(2) Director : DEEPAK AMARSHI VARIYA

(3) Authorised Signatory : NA

Notes : No transfer to any of the Shares(s) comprised in this certificate will be registered unless accompanied by this certificate.

TERMS AND CONDITIONS

1. Issue price

Each CCPS of face value of Rs. 100 /- (Rupees Hundred Only) will be issued at a price of Rs.160/- (Rupees One Hundred and sixty Only) including premium of Rs. 60/- (Rupees Sixty Only) per CCPS.

2. Rate of Dividend/ / Coupon rate

The CCPS will be issued at a preferential dividend / coupon rate of 9% per annum payable

MEMORANDUM OF TRANSFERS OF SHARES(S) MENTIONED OVERLEAF

Date	Transfer No	Registered Folio	Name Of Transferee(s)	Action

TERMS AND CONDITIONS

Title	Description
Issue price	Each CCPS of face value of Rs. 100 /- (Rupees Hundred Only) will be issued at a
Rate of Dividend/ / Coupon rate	The CCPS will be issued at a preferential dividend / coupon rate of 9% per annum
Cumulative / Non-cumulative	The CCPS will carry Non-cumulative dividend right.
Tenure	The tenure of the CCPS will be Five (5) years from the date of allotment.
Transfer	The CCPS may be transferred subject to the prior approval of the Company in the
Priority with respect to payment of dividend or	The CCPS will carry a preferential right vis-à-vis equity shares of the Company
Participation in surplus funds, surplus assets a	The CCPS shall be non-participating in the surplus funds and surplus assets and
Voting rights	At all times, the holders of CCPS shall be entitled to voting rights which shall be
Conversion	The Conversion will be as per the terms and conditions stated in the 'CCPS Share
redemption	The CCPS will be redeemed at the completion of tenure of 5 years from the

After Completing The Form Press On Submit Button

Submit

Cancel

Licence No : 20220502ANPL1011



Online

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 Search in menu...

-  Dashboard
-  Download Section
-  Organization
-  Customer
-  Company
-  Tasks
-  Digital Signature
-  Expense
-  Items
-  Sales
-  Purchase
-  Auto Bank Reconciliation (ABR)
-  Company Law
-  Robot
-  Human Resource
-  Activities
-  Reports

Company Law

Thursday 7th September - 2023, Time 12:01:10 PM

 Clock Out

01/04/2023 - 31/03/2024

Select Company



All Equity Share CertificateAll Preference Share CertificateAll Debenture CertificateCommon Search...

☐	Sr No.	Action	Company Name	Certificate ...	Registered ...	Name of Sh...	No. of Shar...	Distictive No	Place	Date	Prepared By	Att
☐	1	  	ANUPALAN LIMITED		P-01	Girnar Growt...	757	1 To 757	Thane	11-08-2023 17:43:56	AJAY KULE	
☐	2	  	ANUPALAN LIMITED		P-01		757	1 To 757	Thane	11-08-2023 17:16:07	AJAY KULE	
☐	3	  	ANUPALAN LIMITED		01	Deepak Amar...	9400	01 To 9400	Mumbai	13-07-2023 16:18:54	SAYALI PADVEKAR	
Total Records : 3												

1-3

You Get Many Action Here
Edit, Delete & Download



Online

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 Search in menu...

-  Dashboard
-  Download Section
-  Organization
-  Customer
-  Company
-  Tasks
-  Digital Signature
-  Expense
-  Items
-  Sales
-  Purchase
-  Auto Bank Reconciliation (ABR)
-  Company Law
-  Robot
-  Human Resource
-  Activities
-  Reports
-  File Manager

Company Law

Thursday 7th September - 2023, Time 12:11:26 PM

 Clock Out

ANUPALAN LIMITED

Company Details	
Calendar	
Comments	
Attachment	
Tasks	109
Timesheet	
Invoice	1
Debit Note (Billable Exp.)	49
Payments	39
Credit Note	
Estimates	1
Expense	53
List of Directors	4
List of Shareholders	7
Ledger Confirmation	24
Registered Address	
Company Law	

Disclosure	
Form MBP 1	5
DIR 8	5
DIR 2	

Auditor	
Auditor Appointment	
Auditor Resignation	

Notice, Agenda, Minutes, Attendance, Leave of Absence and Acknowledgements	
Minutes of Meeting	29

Contract Agreement	
Registration	1
Insurance	1
Agreement	1
Contract	1

Share Certificates	
Equity Share	2
Preference Share	1
Debenture Share	1

Share Transfer	
Share Transfer Deed	
Director	
Directors Report	

Resolution	
CTC Resolution	1

These Documents Will Be Available Here As Well And At Listing Of Preference Share As Well

Step 4

Now You've Successfully Completed This Chapter

Statutory Registers			
Members	1	Deposits	2
Debenture Holders		Directors & KMP	1
		Loan & Guarantee	1
		Charges (CHG-7)	
		Fixed Asset Register	

Preference Share Certificate										
Show 10 entries		Excel		Search:						
Certificate No.	Registered Folio No.	Name of Share Holder	No. of Shareholders	Distinctive No	Place	Date	Prepared By	Action		
01	01	Deepak Amarshi Variya	9400	01 To 9400	Mumbai	13-07-2023 16:18:54	SAYALI PADVEKAR	 		