

FORM 117

INSTRUMENT OF TRANSFER OF SHARES

Certificate No.

Name of the Company: Atashi Fashion Limited

Handwritten notes: ২৫০০০ টাকা, শেয়ার হস্তান্তর স্মরণ, নগরসভা

STAMP

Folio No. 03

Transfer No. 06

Handwritten date: ২২/০২/২৩

I, Sadhan Kumar Paul, S/o. Late Rampada Paul of Village-Shibnagar, Post Office-Aligonj, Upazila-Kaligonj, District-Jhenaidah, Bangladesh in consideration of the sum of Taka Nil (being GIFT of Shares) paid to me by Mr. Akhil Kumar Paul, S/o. Late Anil Kumar Paul of Village-Shibnagar, Post Office-Aligonj, Upazila-Kaligonj, District-Jhenaidah, Bangladesh (hereinafter called "the said Transferee"). I do hereby bargain/assign and transfer to the said transferee 50000 (Fifty Thousand) nos. ordinary shares of Taka 100/- (One hundred) each Taka 50,00,000/- (Fifty Lakh) paid up numbered from 115001 to 165000 = 50000 inclusive in the Atashi Fashion Limited to hold up to the said transferee his/her executor, administrators and assign, subject to the several conditions on which I hold the same at the time/execution hereof and I the said transferee, do hereby agree to accept and take the said shares subject to the conditions aforesaid.

As witness our hands this 12th day of February, 2023.



Handwritten signature of Sadhan Kumar Paul

Signed by the above named in the Presence of: **Thumb Impression**

Sadhan Kumar Paul

Signature of Transferor

(Donor)

i. Witness to : SUNIRMAL CHOWDHURY FCA
Sign here : [Signature]
Occupation : CHARTERED ACCOUNTANTS
Address : WELL TOWER (1ST FLOOR), FLAT-A/1
12/A PURANA DALTAJ LINE, DHAKA

Handwritten signature of Akhil Kumar Paul

Signed by the above named in the Presence of: **Thumb Impression**

Akhil Kumar Paul

Signature of Transferee

(Donee)

ii. Witness to : TANMOY BOSK
Sign here : [Signature]
Occupation : SERVICE
Address : WELL TOWER (1ST FLOOR), FLAT-A/1
12/A PURANA DALTAJ LINE, DHAKA.

Approved-vide Resolution of the Board of Directors in the meeting held on the 12th day of February, 2023.



Handwritten signature of Akhil Kumar Paul
Chairman/Managing Director/Director
(Seal)



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Certificate No.

Name of the Company: Atashi Fashion Limited

২৫০০০ টাকা
শেয়ার হস্তান্তর সনদ
নং ১১৭/২০২৩
২২/০২/২৩

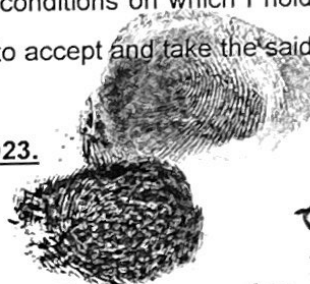
STAMP

Folio No. 03

Transfer No. 07

I, Sadhan Kumar Paul, S/o. Late Rampada Paul of Village-Shibnagar, Post Office-Aligonj, Upazila-Kaligonj, District-Jhenaidah, Bangladesh in consideration of the sum of Taka Nil (being GIFT of Shares) paid to me by Mr. Nikhil Kumar Paul, S/o. Late Anil Kumar Paul of Village-Shibnagar, Post Office-Aligonj, Upazila-Kaligonj, District-Jhenaidah, Bangladesh (hereinafter called "the said Transferee"). I do hereby bargain/assign and transfer to the said transferee 50000 (Fifty Thousand) nos. ordinary shares of Taka 100/- (One hundred) each Taka 50,00,000/- (Fifty Lakh) paid up numbered from 300001 to 350000 = 50000 inclusive in the Atashi Fashion Limited to hold up to the said transferee his/her executor, administrators and assign, subject to the several conditions on which I hold the same at the time/execution hereof and I the said transferee, do hereby agree to accept and take the said shares subject to the conditions aforesaid.

As witness our hands this 12th day of February, 2023.



সর্গত সর্গত, সর্গত
২৭/০২/২৩
সর্গত সর্গত, সর্গত

Signed by the above named in the Presence of: **Thumb Impression**

Sadhan Kumar Paul
Signature of Transferor
(Donor)

i. Witness to : SUNIRMAL CHOUDHURY FCA.
Sign here :
Occupation : CHARTERED ACCOUNTANTS
Address : WELL TOWER (1ST FLOOR), FLAT-A/1
12/A PURANA PALTAN LINE, DHAKA

Signed by the above named in the Presence of: **Thumb Impression**

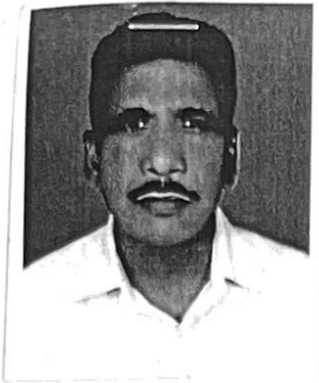
Nikhil Kumar Paul
Signature of Transferee
(Donee)

ii. Witness to : TANMOY BOSE
Sign here :
Occupation : SERVICE
Address : WELL TOWER (1ST FLOOR), FLAT-A/1
12/A PURANA PALTAN LINE, DHAKA.

Approved-vide Resolution of the Board of Directors in the meeting held on the 12th day of February, 2023.



Chairman/Managing Director/Director
(Seal)



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STAMP

Certificate No.

Name of the Company: Atashi Fashion Limited

২৫০০০ টাকা
শেয়ার হস্তান্তর চুক্তি
নবমার্চ

২২/০২/২৩

Form No. 03

Transfer No. 08

I, Sadhan Kumar Paul, S/o. Late Rampada Paul of Village-Shibnagar, Post Office-Aligonj, Upazila-Kaligonj, District-Jhenaidah, Bangladesh in consideration of the sum of Taka Nil (being GIFT of Shares) paid to me by Mr. Sudip Kumar Paul, S/o. Late-Anil Kumar Paul of Village-Shibnagar, Post Office-Aligonj, Upazila-Kaligonj, District-Jhenaidah, Bangladesh (hereinafter called "the said Transferee"). I do hereby bargain/assign and transfer to the said transferee 50000 (Fifty Thousand) nos. ordinary shares of Taka 100/- (One hundred) each Taka 50,00,000/- (Fifty Lakh) paid up numbered from 350001 to 400000 = 50000 inclusive in the Atashi Fashion Limited to hold up to the said transferee his/her executor, administrators and assign, subject to the several conditions on which I hold the same at the time/execution hereof and I the said transferee, do hereby agree to accept and take the said shares subject to the conditions aforesaid.

As witness our hands this 12th day of February, 2023



সাহান কুমার পাটল
২২/০২/২৩
স্বাক্ষর

Signed by the above named in the Presence of: **Thumb Impression**

Sadhan Kumar Paul

Signature of Transferor

(Donor)

i. Witness to : SUNIRMAL CHOWDHURY FCA

Sign here :

Occupation : CHARTERED ACCOUNTANTS

Address : WALK TOWER (1ST FLOOR) FLAT-A/1
12/A PURANA PALTAN LINE, DHAKA

Signed by the above named in the Presence of: **Thumb Impression**

Sudip Kumar Paul

Signature of Transferee

(Donee)

ii. Witness to : TANMOY BOSE

Sign here :

Occupation : SERVICE

Address : WALK TOWER (1ST FLOOR) FLAT-A/1
12/A PURANA PALTAN LINE, DHAKA.

Approved-vide Resolution of the Board of Directors in the meeting held on the 12th day of February, 2023.



Chairman/Managing Director/Director

(Seal)