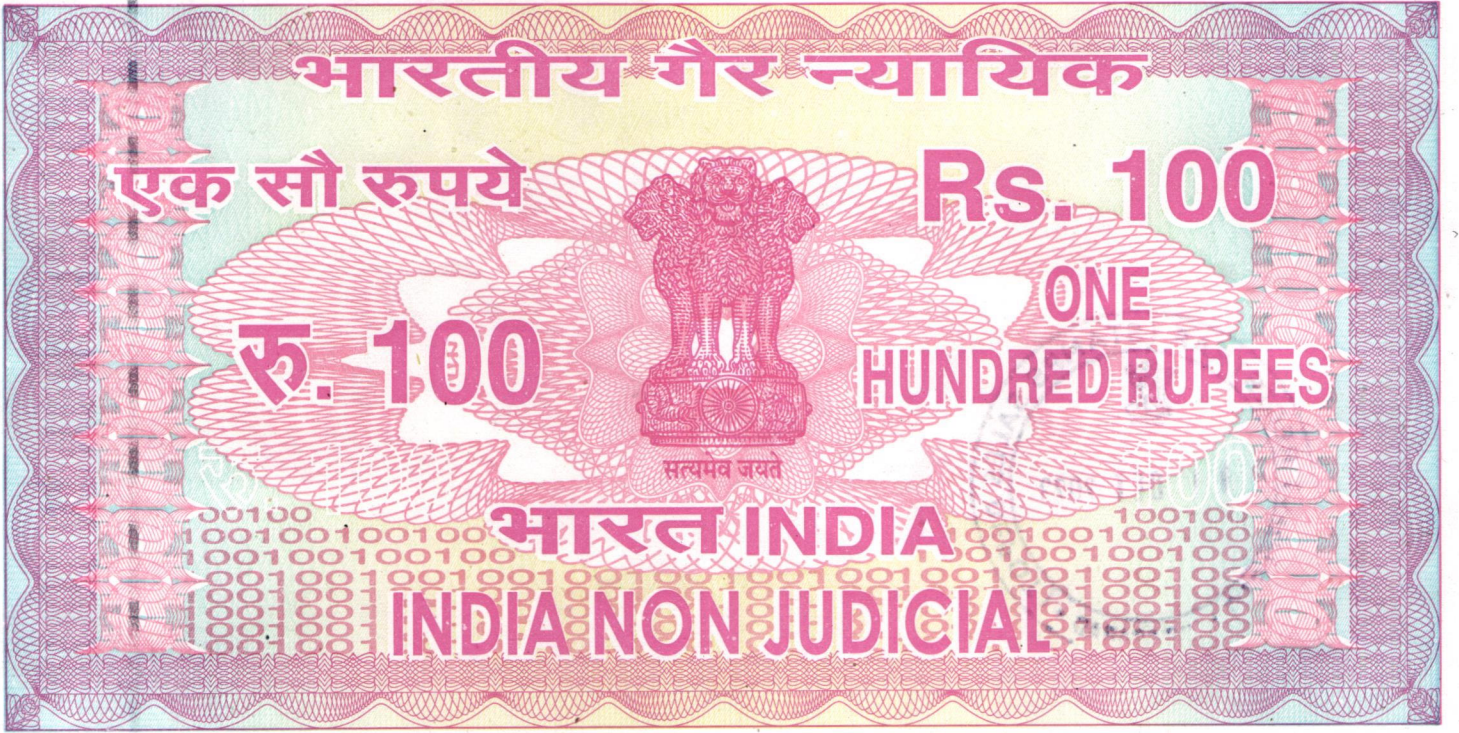




తెలంగాణ తెలంగాణ TELANGANA

BC 193090

Tran Id: 231030121753915390
Date: 30 OCT 2023, 12:19 PM
Purchased By:
KUSUM S MEHTA
W/o SURESH U MEHTA
R/o HYD
For Whom
** SELF **

S. ANJAMMA
LICENSED STAMP VENDOR
Lic. No. 9/94/ R
Ren.No. 16/07/08/2021
H.NO.3-5-948/11, GANDHI
KUTEER, NARAYANAGUDA,
HYDERABAD-29
Ph 9398802862

GIFT DEED

This Gift Deed is made and executed at Hyderabad on this this 30th day of October, 2023 by:

Mrs. Kusum S Mehta, W/o. Mr. Suresh U Mehta, aged about 68 years, Occupation: Business, R/o. 2-3-577, Flat no. 402, Uttam Towers, Minister Road, D.V. Colony, Secunderabad – 500 003 (hereinafter referred to as DONOR).

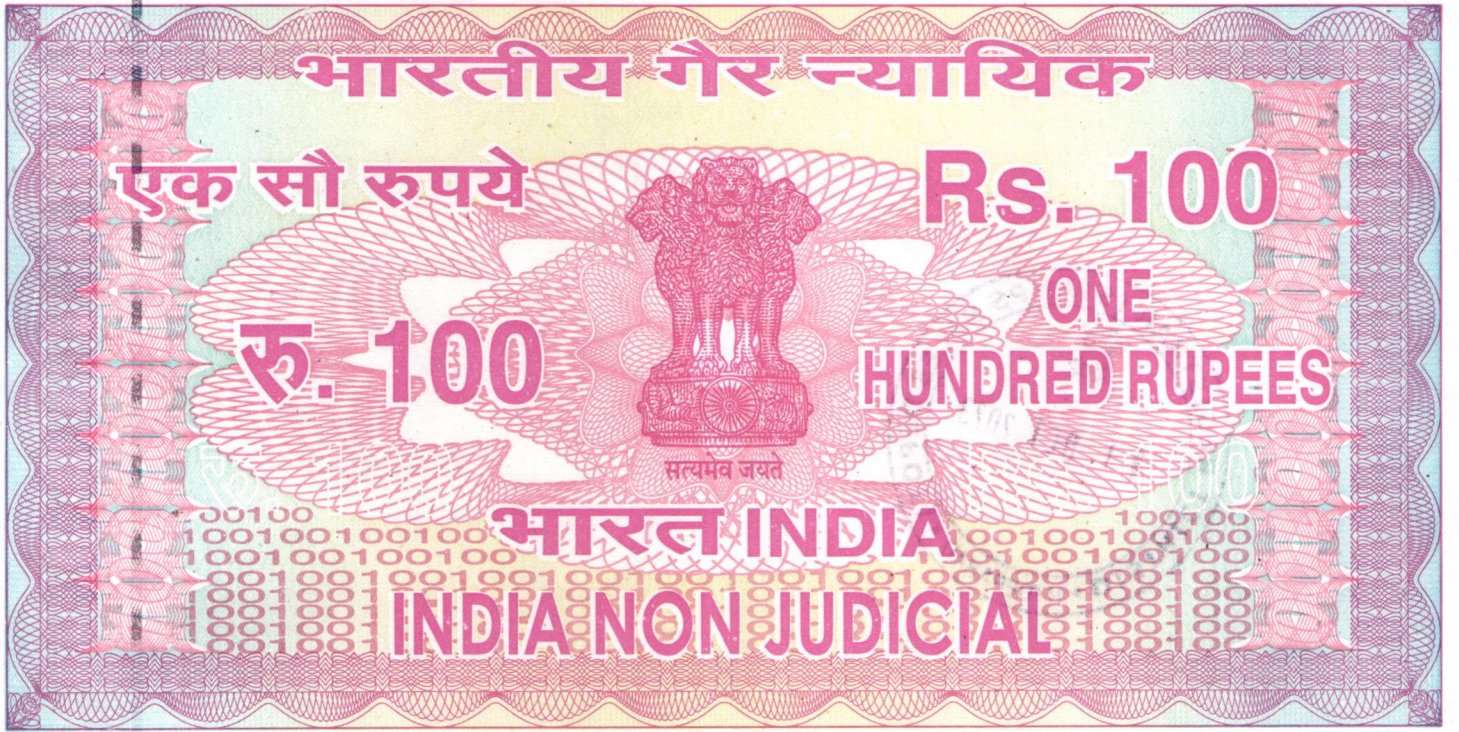
IN FAVOUR OF

1. Sh. ANAND SURESH MEHTA, S/o Suresh Uttamlal Mehta, aged about 46 years, Occupation: Business, resident of 21, Babu Bagh Colony P.G Road ,Secunderabad, Hyderabad, Secunderabad,500003, Telangana, India (hereinafter referred to as DONEE No. 1);
2. Sh. HARI SURESH MEHTA, S/o Suresh Uttamlal Mehta, aged about 41 years, Occupation: Business, resident of 1-10-32 TO 37 D-902 Welckin Park lane beside Fabindia, Begumpet, Hyderabad, Secunderabad, 500016,Telangana, India (hereinafter referred to as DONEE No. 2);

[Signature of Kusum S Mehta]

[Signature of Anand Mehta]

[Handwritten signature: kusum-s mehta]



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3. Sh. RAHUL BHARAT MEHTA, S/o Bharat Uttamlal Mehta, aged about 42 years, Occupation: Business, resident of 1-8-153-154-153/1, FLAT NO 203, Shiv Sedan Aptment Paradise Near Sbh Atm Sp Road, Secunderabad, Hyderabad, 500003, Telangana, India (hereinafter referred to as DONEE No. 3);
4. Sh. MEET BHARAT MEHTA, S/o Bharat Uttamlal Mehta, aged about 47 years, Occupation: Business, resident of 2/3/577, Flat No 401, Uttam Towers D V Colony Miniser Road, Near Kims Hospi Tal, Secunderabad, Hyderabad, 500003, Telangana, India (hereinafter referred to as DONEE No. 4);

(Donee No. 1, Donee No. 2, Donee No. 3 and Donee No. 4 are collectively referred to as Donees)

The terms Donor and Donee shall mean and include wherever the context may so require their heirs, legal representatives, executors, administrators, successors in interest and assigns.

WHEREAS:

- a) The Donor is the exclusive lawful owner of 1,39,440 (One Lac Thirty Nine Thousand Four Hundred and Forty) Equity Shares of Rs. 100 each of M/s DILPREET TUBES PRIVATE LIMITED.
- b) The details of donor's shareholding in M/s DILPREET TUBES PRIVATE LIMITED is as follows:

Folio No. of Donor	No. of Shares	Distinctive Nos.	Share Certificate No.
5	190	4581-4770	21
5	55,000	4831-59830	5
5	23,240	94831-118070	25
5	23,240	118071-141310	26
5	3,270	141311-144580	27
5	3,500	144581-148080	8
5	13	185081-185093	28
5	987	185094-186080	29
5	30,000	186081-216080	17
Total	1,39,440		

- c) The Donee No. 1 and Donee No. 2 are the sons of the Donor, and Donee No. 3 and Donee No. 4 are Nephews of the Donor.
- d) The Donor is desirous of gifting the whole 1,39,440 Equity Shares of M/s Dilpreet Tubes Private Limited in favour of the Donees without any monetary consideration, out of natural love and affection, of her own free will and without any force or compulsion and the Donees is willing to accept the said gift.

NOW THEREFORE THIS DEED WITNESSTH AS FOLLOWS :

1. That out of natural love and affection for the Donees, the Donor hereby gratuitously grants, transfers, conveys and assigns by way of an irrevocable gift the said shares as mentioned in the Schedule I with all the rights, titles, interests, benefits etc. therein in favour of the Donees without any monetary consideration, of her own free will and without any force or compulsion and the Donees hereby accepts the said Gift;
2. That the Donees hereby accepts the said gift of the said shares and all the rights, titles, interests and benefits, whatsoever, in respect thereof from the Donor, without any monetary consideration, of his free will and without any force or compulsion;
3. The Donor has hereby divested herself of the custody and ownership of the said shares and shall be free to instruct the company to transfer the said shares in the name of the Donees;

4. The Donor confirms, represents and assures that the said shares are free from all claims, liens, pledges, charges, prior gifts, bequests, inheritance claims, disputes, adverse titles or encumbrances of whatsoever nature;
5. That henceforth the Donees shall be exclusive lawful owner of the said shares and shall be entitled to receive all dividends, bonus shares, rights, entitlements and other benefits occurring thereon and shall be entitled to hold, deal with, transfer, alienate, encumber, gift, pledge, sell or dispose of the same, as the exclusive lawful owner thereof; and
6. The Donor shall sign and execute the requisite documents, agreements, deeds, undertakings and to do any other acts, deeds, things, which are necessary to give effect to this gift deed and to transfer the shares in the name of Donees.

In witness whereof the Donor and Donees hereto have set their respective hands on this the day of month and year herein mentioned above.

Witness-1

Name:

Address

Witness-2

Name:

Address

Signature of the Donor:-----

KUSUM S MEHTA

Signature of the Donee No. 1.-----

ANAND SURESH MEHTA

Signature of the Donee No. 2.-----

HARI SURESH MEHTA

Signature of the Donee No. 3.-----

RAHUL BHARAT MEHTA

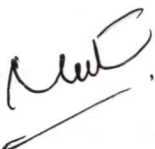
Signature of the Donee No. 4.-----

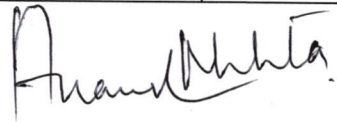
MEET BHARAT MEHTA

SCHEDULE I TO THE GIFT DEED DATED 30.10.2023

Name of the Donees	No of shares	Distinctive nos.	Share Certificate No.
Hari SUresh Mehta	190	4581-4770	21
Hari Suresh Mehta	55,000	4831-59830	5
Rahul Bharat Mehta	23,240	94831-118070	25
Meet Bharat Mehta	23,240	118071-141310	26
Hari Suresh Mehta	3,270	141311-144580	27
Hari Suresh Mehta	3,500	144581-148080	8
Hari Suresh Mehta	13	185081-185093	28
Anand Suresh Mehta	987	185094-186080	29
Anand Suresh Mehta	30,000	186081-216080	17
Total	1,39,440		

R.B. 

MB Mehta 

Anand Mehta 

HM 

LM Kusum-S mehta