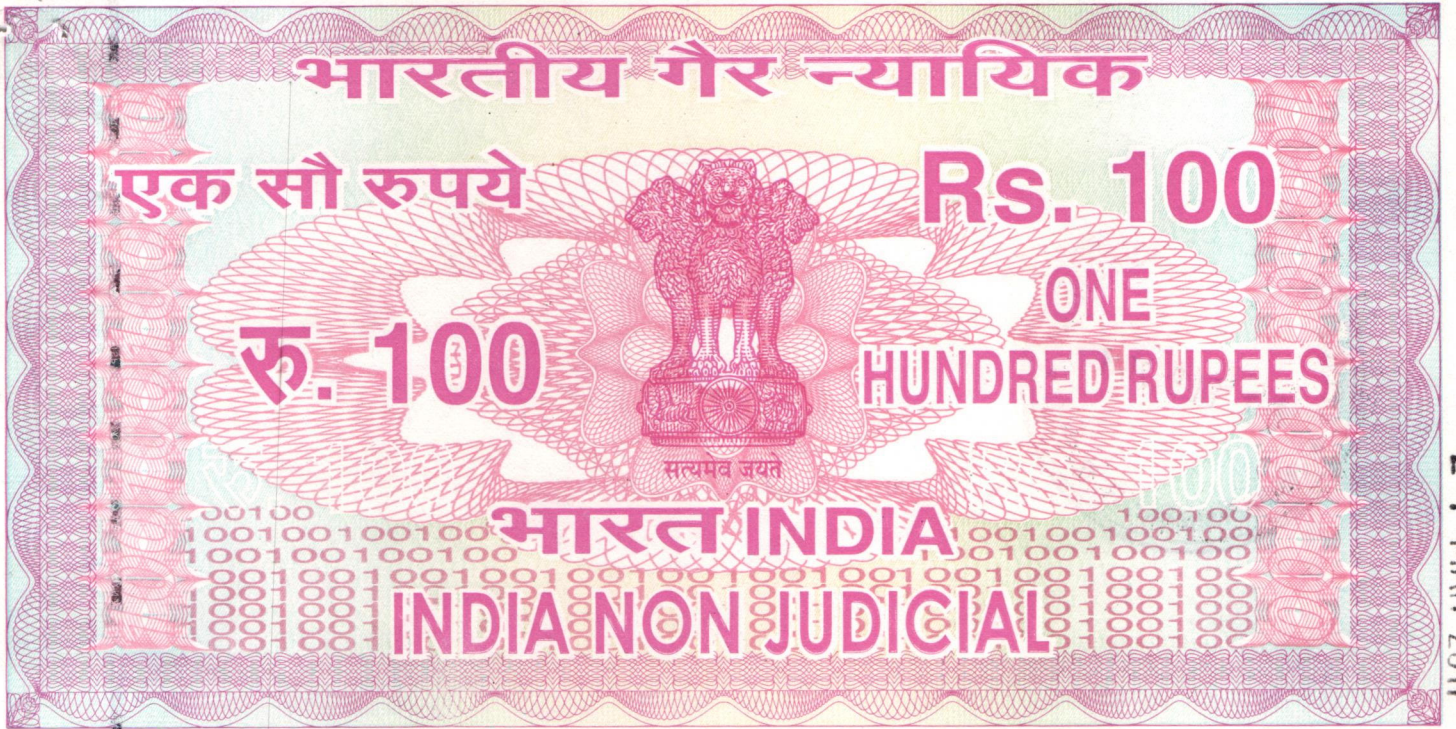


(7)

Dilpreet Shrivastava



21 MAR 2017

తెలంగాణ తెలంగాణ TELANGANA

Sl.No. 3628 Date 21/03/2017

Sold to Sudhir U. Mehta

S/o Uttamlal R. Mehta

For Whom Self

J. SRINIVAS L 141904

J. SRINIVAS

LICENCED STAMP VENDOR

L.I.C. No. 15-18-001/2010

REN. No. 15-18-050/2016

H. No. 4-4-75, Bhagyanagar Colony,

Attapur, Rajendra Nagar, Hyderabad.

Ph : 9989674556

DECLARATION OF GIFT

THIS DECLARATION OF GIFT is made and executed at Hyderabad on this
 --- day of , 2017 by and between:

- 1) **Shri. Sudhir U. Mehta**, S/o. Late Uttamlal Raghavji Mehta, aged about 60 years, Occupation: Business, R/o. 21, Bapubagh Colony, Ground Floor, P.G. Road, Secunderabad – 500 003. (Hereinafter referred to as **DONOR**).

AND

- 2) **Shri. Meet B. Mehta**, S/o. Late Bharat U. Mehta, aged about 40 years, Occupation: Business, R/o. 2-3-577, Flat no. 401, Uttam Towers, Minister Road, D.V. Colony, Secunderabad – 500 003 (Hereinafter referred to as **DONEE**).

(The expressions '**DONOR**' and the '**DONEE**' unless it is repugnant to the context and meaning thereof, shall mean and include all their heirs, executors, administrators, legal representatives, successors- in- interest, nominee and assignees)

WHEREAS the **DONOR** is the absolute owner, inter-alia, of 220 (Two Hundred twenty only) equity shares of face value of Rs.100/- each of Dilpreet Tubes Pvt. Ltd., a company incorporated under the Companies Act, 1956 and having its registered office at Plot No. 8, IDA Nacharam, Hyderabad – 500076 bearing share certificate no's 023 and distinctive no 0004001 to 0004220 respectively.

AND WHEREAS the **DONOR** out of love and affection have delivered on this day to the **DONEE** herein the above referred share certificate no's 023 for 220 (Two Hundred twenty only) equity shares by way of handing over the physical share certificate in original along with the duly signed transfer deed as and by way of absolute gift;

AND WHEREAS **DONEE** has accepted the said gift;

AND WHEREAS the parties hereto are desirous of recording the said gift into writing.

NOW THIS DECLARATION OF GIFT WITNESSETH AS UNDER :

1. THAT the **DONOR** out of love and affection towards the **DONEE** herein have gifted to the **DONEE** his holdings of 220 (Two Hundred twenty only) equity shares of face value of Rs.100/- each in Dilpreet Tubes Pvt. Ltd., by delivering original share certificate as listed below together with duly signed share transfer deed.

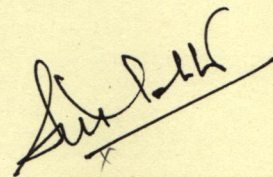
Certificate No	Distinctive No.	No. of shares
023	0004001 to 0004220	220

2. The above said gift of equity share is absolute and irrevocable and therefore transferred, conveyed and assured all his rights, title and interest in, upon and in connection with the said gift of 220 (Two Hundred twenty only) equity shares in favor of and unto the **DONEE** herein absolutely and forever.
3. The **DONOR** shall do all such acts and deeds and execute all such documents that are required so as to effectuate the transfer of shares unto and in favour of the **DONEE**.
4. The value of the shares gifted is Rs 38,720/-(Rupees Thirty three thousand four hundred forty only) arrived at the book value per share @176/- as per audited balance sheet as on 31.03.2016.

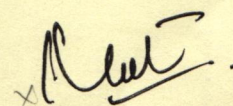
IN WITNESS WHEREOF the parties hereto have put their respective hands to this writing on the date and year first mentioned herein above.

WITNESSES:

1.


(SUDHIR U. MEHTA)
DONOR

2.


(MEET B. MEHTA)
DONEE