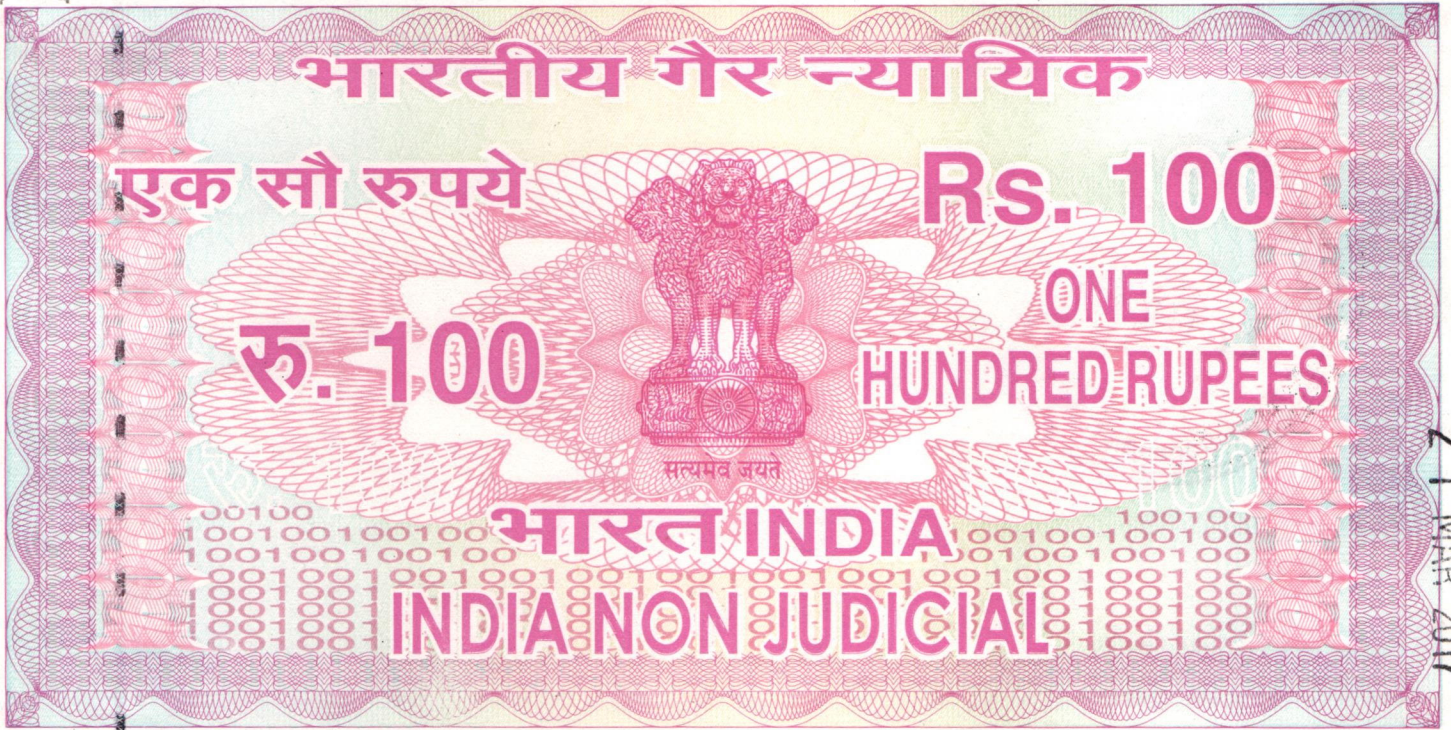




తెలంగాణ తెలంగాణ TELANGANA

Sl.No. 3645 Date 21/03/2015

Sold to Harsha D. Mehta

S/o. w/o. Deepak U. Mehta

For Whom self

J. SRINIVAS L 141921

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) **Smt. Harsha D. Mehta**, W/o. Deepak U. Mehta, aged about 62 years, Occupation: House wife, R/o. Flat no. 401, Maheshwari Residency, D.V. Colony, Minister Road, Secunderabad – 500 003, (Hereinafter referred to as **DONOR**).

AND

- 2) **Shri. Rahul B. Mehta**, S/o. Late Bharat U. Mehta, aged about 35 years, Occupation: Business, R/o. 1-8-153, 154, 153/1, Shiva Sadan Apartment, Flat no. 203, S.P. Road, 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)

Harsha D. Mehta.

WHEREAS the **DONOR** is the absolute owner, inter-alia, of 16,550 (Sixteen Thousand Five hundred and Fifty 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 019 and distinctive no 245831 to 262380.

AND WHEREAS the **DONOR** out of love and affection have delivered on this day to the **DONEE** herein the above referred share certificate no 019 for 16,550 (Sixteen Thousand Five hundred and Fifty 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** her holdings of 16,550 (Sixteen Thousand Five hundred and Fifty only) shares of face value of Rs.100/- each in Dilpreet Tubes Pvt. Ltd., by delivering original equity share certificate as listed below together with duly signed share transfer deed.

Certificate No	Distinctive No.	No. of shares
019	245831 to 262380	16,550

2. The above said gift of equity share is absolute and irrevocable and therefore transferred, conveyed and assured all her rights, title and interest in, upon and in connection with the said gift of 16,550 (Sixteen Thousand Five hundred and Fifty 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 29,12,800/- (Rupees Twenty Nine Lacs Twelve Thousand and Eight Hundred 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.

Harsha D. Mehta

(HARSHA D. MEHTA)
DONOR

2.

(Signature)
(RAHUL B. MEHTA)
DONEE