



21 MAR 2017

తెలంగాణ తెలంగాణ TELANGANA

SI.No. 3632 Date 21/03/2017
 Sold to Kusum. S. Mehta
 s/o. w/o. Suresh. U. Mehta
 For Whom self

J. SRINIVAS 141908
 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

DILPREET TUBES PRIVATE LIMITED SHARE HOLDERS' AGREEMENT

This SHARE HOLDERS' AGREEMENT is made and executed at Hyderabad, on this--- day of May, 2017 by and between the Shareholders of Dilpreet Tubes Private Limited, a company incorporated under the Companies Act, 1956:

1. **Smt. Varsha V. Mehta**, w/o. Late Shri. Vasant V. Mehta aged about 69 years, r/o. residing at H. No 21, Bapu Bagh Colony, 1st floor, Minister Road, Secunderabad – 500003 hereinafter referred to as the Share Transferor No 1.
2. **Shri. Bhavesh V. Mehta**, s/o. Late Shri Vasant U. Mehta, aged about 46 years, Occupation: Business, R/o. 2-3-577, Flat no. 301, Uttam Towers, Minister Road, D.V. Colony, Secunderabad – 500 003, hereinafter referred to as the Share Transferor No 2.
3. **Shri. Mehul V Mehta**, s/o. Late Shri Vasant U. Mehta, aged about 41 years, Occupation: Business, R/o. 21, Bapubagh Colony, 1st Floor, P.G. Road, Secunderabad – 500 003, hereinafter referred to as the Share Transferor No 3.

✓ 14 Varsha V. Mehta 21/03/2017

✓ 14 Bhavesh V. Mehta 21/03/2017

✓ 14 Mehul V. Mehta 21/03/2017

✓ 14 Varsha V. Mehta

✓ 14 Bhavesh V. Mehta

✓ 14 Mehul V. Mehta

✓ 14 Varsha V. Mehta

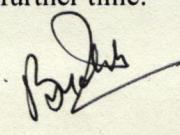
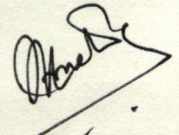
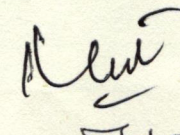
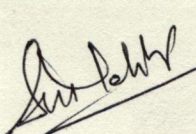
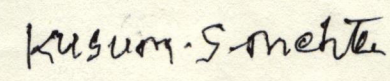
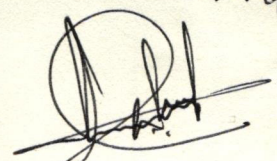
4. **Smt. Harsha D. Mehta**, W/o. Deepak U. Mehta, aged about 62 years, Occupation: House wife, R/o. Flat no. 401, Maheshwari Residency, D.V. Colony, Minister Road, Secunderabad – 500 003 hereinafter referred to as the Share Transferor No 4.
5. **Shri. Tejas D Mehta**, s/o. Shri. Deepak U. Mehta, aged about 40 years, residing at Amsari Central Court Apt, 10-3-163/1 A-601, Old Lancer Lane, Secunderabad-500025, hereinafter referred to as the Share Transferor No 5.
6. **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 the Share Transferor No 6.
7. **Smt. Aradhana S. Mehta**, W/o. Sudhir U. Mehta, aged about 58 years, Occupation: House Wife, R/o. 21, Bapubagh Colony, Ground Floor, P.G. Road, Secunderabad – 500 003 hereinafter referred to as the Share Transferor No 7 of the One Part:

AND

8. **Smt. Kusum S. Mehta**, W/o. Suresh U. Mehta, aged about 58 years, Occupation: House wife, R/o. 2-3-577, Flat no. 402, Uttam Towers, Minister Road, D.V. Colony, Secunderabad – 500 003 hereinafter referred to as the Share Transferee No 1.
9. **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 the Share Transferee No 2.
10. **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 the Share Transferee No 3 of the Other Part.

WHEREAS

1. The above parties being Transferor No 1 to 7 and Transferee No 1 to 3 are the shareholders of Dilpreet Tubes Private Limited.
2. All the parties are members of Mehta family which was headed by Late Shri Uttamlal R Mehta and his spouse Late Smt Kantaben U Mehta.
3. In pursuance to a family settlement agreement amongst the members of Mehta Family. Transferor No 1 to 7 have agreed to transfer their share in Dilpreet Tubes Pvt. Ltd., to Transferee No 1 to 3.
4. The Share holdings in Dilpreet Tubes have also undergone change in pursuance of the family settlement agreement and accordingly the Share Transferors No 1 to 7 have executed certain Gift Settlement Deeds and Share Transfer Deeds in favour of the Share Transferee No 1 to 3 with an intention that eventually the shareholdings will be transferred in favour of the Transferees in the records of the Company, Dilpreet Tubes Pvt. Ltd.
5. The procedure of transfer of shareholdings in the company's records as well as updating with the Registrar of Companies by e-filing of necessary Forms will be done in due course and will need further time.

Varsha V Mehta   
 Aradhana S Mehta Harsha D Mehta
 Kusum S Mehta 

6. The Share Transferees No 1 to 3 have requested the Share Transferors No 1 to 7 to execute this Share Holders Agreement stating and confirming that the Share Transferors No 1 to 7 hereby agree, undertake and bind themselves to sign, execute and affirm (as the case may be) all the deeds, documents indenture, instruments and/or any other writing lawfully required and essential from time to time for the purposes of transferring the shareholding absolutely in the name of the Share Transferees No 1 to 3. The Share Transferors No 1 to 7 jointly and severally have agreed for the same.

NOW THEREFORE THIS SHAREHOLDERS AGREEMENT WITNESSETH AS UNDER:

1. That the Share Transferor No 1 namely, Smt. Varsha V. Mehta, Share Transferor No 2 namely, Shri. Bhavesh V. Mehta Share Transferor No 3 namely, Shri. Mehul V Mehta, Share Transferor No 4 namely, Smt. Harsha D. Mehta, Share Transferor No 5 namely, Shri. Tejas D Mehta, Share Transferor No 6 namely, Shri. Sudhir U. Mehta and Share Transferor No 7 namely, Smt. Aradhana S. Mehta, jointly and severally hereby agree, undertake and bind themselves to sign, execute and affirm (as the case may be) all the deeds, documents indenture, instruments and/or any other writing lawfully required and essential from time to time for the purposes of transferring the shareholding absolutely in the name of the Transferees No 1 to 3.
2. The Share Transferors No 1 to 7 jointly and severally hereby specifically authorize the Share Transferees No 1 to 3 to delete/ remove/ cancel or cause to be deleted/ removed/cancelled the names of Share Transferors No 1 to 7 respectively from the relevant records of the Company, Dilpreet Tubes Private Limited in respect of said transfer of the shareholding and get the ownership of the said shares, effectively and absolutely retained by the Share Transferees No 1 to 3 without any claim of the Share Transferors No 1 to 7 jointly and severally herein in any manner whatever the same may be in nature and they shall not have any objection for the same.
3. The Transferors No 1 to 7 hereby certify that they have no claim, interest, title or shareholding of whatsoever nature in Dilpreet Tubes Private Limited (including land, building and machinery owned by Dilpreet Tubes Private Limited) or Transferees No 1 to 3.

IN WITNESS WHEREOF the parties hereto have hereunto set and subscribed their respective hands on the day and year first hereinabove written.

SIGNED AND DELIVERED BY within named 'SHARE TRANSFERORS

(1) Varsha V. Mehta

Varsha V. Mehta

(2) BHAVESH V. Mehta

Bhavesh V. Mehta

(3) MEHUL V. Mehta

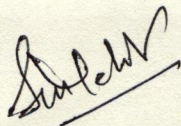
Mehul V. Mehta

(4) Harsha D. Mehta

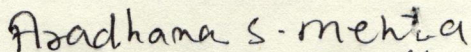
Harsha D. Mehta

(5) Tejas D Mehta

Tejas D. Mehta

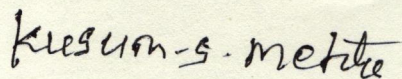


(6) Sudhir U. Mehta

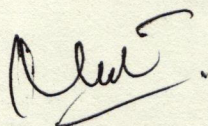


(7) Aradhana S. Mehta ~~Aradhana S. Mehta~~ 1

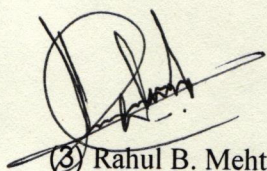
SIGNED AND DELIVERED BY within named 'SHARE TRANSFEREES



(1) Kusum S. Mehta



(2) Meet B. Mehta



(3) Rahul B. Mehta

in the presence of witnesses:

1.

2.