




CHALLAN
MTR Form Number-6

GRN	MH003660622201516E	BARCODE			Date	16/09/2015-16:01:17		Form ID			
Department				Inspector General Of Registration		Payer Details					
Type of Payment				Non-Judicial Stamps		TAX ID (If Any)					
				General Stamps SoS Mumbai only		PAN No. (If Applicable)		AAPR4355F			
Office Name				CSM_COLLECTOR OF STAMPS MUMBAI		Full Name		SATISH RUIA			
Location				MUMBAI							
Year				2015-2016 One Time		Flat/Block No.					
Account Head Details				Amount In Rs.		Premises/Building					
0030056201 General Stamps				500.00		Road/Street					
						Area/Locality					
						Town/City/District					
						PIN					
						Remarks (If Any)					
						Amount In		Five Hundred Rupees Only			
Total				500.00		Words					
Payment Details				INDIAN OVERSEAS BANK		FOR USE IN RECEIVING BANK					
Cheque-DD Details						Bark CIN		REF No.		02716402015091651088 815005	
Cheque/DD No						Date		16/09/2015-16:07:49			
Name of Bank						Bank-Branch		INDIAN OVERSEAS BANK			
Name of Branch						Scroll No. , Date		Not Verified with Scroll			

Mobile No. : Not Available

UP
PKK

This Deed of Gift is made at Mumbai this 16th day of September, 2015

Between

Satish Ruia, a Hindu, Indian Inhabitant, having his residence at Kashi Niwas 1st Floor Chitranjan Road, Vileparle East Mumbai-400057, hereinafter referred to as the "**Donor**" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to mean and include his heirs, executors and administrators) **of the One Part;**


And

Pragna Kedia, also a Hindu, Indian Inhabitant, having her office at Vishwashanti, 30-E, Azad road, Juhu Koliwada, Juhu, Mumbai – 400049, hereinafter referred to as the "**Donee**" (which expression shall unless it be repugnant to the context or meaning thereof be deemed to mean and include her heirs, executors, administrators and assigns) **of the Other Part.**

Whereas:

- (i) The Donor is the share-holder of Ruia Exports Limited he "**Company**") a company registered under the provision of the Companies Act, 1956 having its office at C-109 Hind Saurashtra Ind Estate, 85/86 M.V.Road, Marol Naka Andheri (East) Mumbai - 400059 and holding 585729 shares of the Company and more particularly described in the Schedule hereunder written (hereinafter referred to as the "**said shares**");
- (ii) The Donee is related to the Donor as Wife of Brother in Law ;
- (iv) The Donor desires to grant the said shares and all rights, title, interest, claim, demand, etc. in respect thereof to the Donee as gift in consideration of natural love and affection as hereinafter mentioned;
- (v) The Donee has accepted the gift as is evidenced by his executing these presents.

Now This Deed Witnesseth that the Donor, without any monetary consideration and in consideration of natural love and affection which the Donor bears to the Donee doth hereby grant and transfer by way of gift said shares and all his rights, title, interest, claim, demand, etc. in respect thereof and more particularly described in the Schedule hereunder written unto and to the use of the Donee absolutely and the Donor declares that until the said shares are transferred in the name of the Donee in the Company's records, the same will be deemed to be held by the Donor as a trustee for the Donee.

✓ 
P. K. Kedia

2. AND he the Donor doth hereby covenants with the Donee:
- (a) That the Donor now hath in himself, good right, full power and absolute authority to grant the said shares and all rights, title, interest, claim, demand, etc. in respect thereof hereby granted as gift in the manner aforesaid;
 - (b) The Donor has not at any time heretofore done or executed or knowingly suffered or been party or privy to any act deed or thing whereby or by reasons or means whereof the said shares hereby granted and assured or any part thereof may be encumbered or affected in any manner whatsoever or whereby the Donor is in anywise prevented from granting, transferring, conveying and assuring the said shares or any part thereof in the manner aforesaid;
 - (c) That the said shares are free and clear and freely and clearly and absolutely and forever released and discharged or otherwise by the Donor and well and sufficiently saved, kept harmless and indemnified of and from and against all former and other estate, titles, charges and encumbrances whatsoever, had made, executed, occasioned or suffered by the Donor or by any other person or persons lawfully claiming or to claim by, from, under or in trust for the Donor; and
 - (d) That the Donor and all persons having or lawfully claiming any estate or interest whatsoever to the said shares or any part thereof from under or in trust for the Donor or his heirs, executors, administrators and assigns or any of them shall and will from time to time and at all times hereafter at the request and cost of the Donee do and execute or cause to be done and executed all such further and other acts, deeds, things, transfers and assurances in law whatsoever for better and more perfectly assuring the said shares and every part thereof unto and to the use of the Donee in the manner aforesaid as by the Donee, her heirs, executors, administrators and assigns or counsel in law shall be reasonably required.
3. The Donor has handed over to the Donee the original share certificates and transfer forms duly signed by the Donor.
4. It is declared that on execution of these presents, the Donee has become the absolute owner of the said shares and the Donor has ceased to have any right, title or interest in the said shares.

Handwritten signature:
PKD

5. All costs, charges and expenses of and incidental to this Gift Deed, including stamp duty and registration charges, if any, shall be borne and paid by the Donee alone

*In Witness Whereof the Donor as well as the Donee (by way of acceptance of the said gift) have put their respective hands the day and year first hereinabove written.

The Schedule Above Referred To

Signed and Delivered by the)

Withinnamed **Donor**)

Satish Ruia)

In the presence of)

1. ASHOK JAIN

2.




Signed and Delivered by the)

Withinnamed **Donee**)

Pragna Kedia)

In the presence of)

1.

2.

