

ಈ ದಸ್ತಾವೇಜು ಹಾಳೆಯನ್ನು ಸಂಘದ ಉಪನಿಯಮ
ಸಂಖ್ಯೆ 5(9) ರ ಪ್ರಕಾರ ಮುದ್ರಿಸಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯ ನೋಂದಣಿ ಮತ್ತು ಮುದ್ರಾಂಕ ಇಲಾಖೆ
ನೌಕರರ ವಿವಿಧೋದ್ದೇಶ ಸಹಕಾರ ಸಂಘ ನಿಯಮಿತ

ದಸ್ತಾವೇಜು ಹಾಳೆ
Document Sheet



The Karnataka State Registration and Stamps Department
Official's Multipurpose Co-Operative Society Ltd.

ಈ ಹಾಳೆಯನ್ನು ಯಾವುದೇ ದಸ್ತಾವೇಜಿಗೆ ಉಪಯೋಗಿಸಬಹುದು
This sheet can be used for any document

ಬೆಲೆ : ರೂ. 2/-
(GST EXTRA)

EQUITY SHARE SALE & TRANSFER MEMORANDUM

This Equity Share Sale & Transfer Memorandum ("Agreement") is entered into on this 12th day of December 2023, by and between:

TRANSFEROR:

M/s Unimech Aerospace & Manufacturing Pvt Ltd, address being No.534, 7th Main, 14th Cross, Peenya Industrial Area, Bangalore – 560 058, hereinafter referred to as the "Transferor".

TRANSFERRER:

M/s Pearl Enterprise, Proprietor Mr. Muthu Kumar S, address being Ittimadu, Banga hereinafter referred to as the "Transferee".

THE COMPANY:

M/s Unimech Healthcare Private Limited, no. 534, Unimech Aerospace Building, 14th Cross, Peenya Industrial Area, Bangalore- 56 061, hereinafter referred to as "The Company".

WHERE AS

- The Transferee in the verge of disinvesting healthcare business
- The Transferee shown interest to do the trading of healthcare products and approached Transferor.
- The Transferor agreed to sell the shares and agreed to do the necessary transfer of equity shares as per the required procedures,
- Both the party's laydown the terms and conditions as mentioned in the agreement,

AND NOW THE AGREEMENT STADS AS BELOW

[Handwritten signature]



[Handwritten signature]

TERMS AND CONDITIONS:

Sale of Equity Shares:

The Transferor agrees to sell to the Transferee and the Transferee agrees to purchase from the Transferor, 999 equity shares of face value Rs 100 each at Rs. 120 per share, totalling Rs 119,880.

Consideration and Payment: a. The Transferee shall pay the total consideration of Rs 119,880 to the Transferor before the 31st day of December 2023 ("Due Date"). b. The payment shall be made through a cheque or money transfer before the Due Date.

Board and Shareholders Approval:

The Transferor shall take all necessary steps to obtain the approval of the Board and Shareholders of The Company for the share transfer.

Handover of Share Certificate:

a. The Transferor shall hand over the share certificate for 999 shares to the Transferee with due endorsement of transfer at the backside of the share certificate in the name of the Transferee. b. The endorsement and handover shall be completed on or before the Due Date.

Application for Share Transfer:

Upon receipt of the endorsed share certificate, the Transferee shall make an application to The Company for the transfer of shares.

Share Transfer Process:

a. The Transferee shall request The Company to complete the share transfer process with the approval from the Board of Unimech Healthcare Private Limited. b. The Transferee shall ensure the update of the register of members reflecting the share transfer.

Consequence of Share Transfer:

Upon completion of the share transfer, M/s Unimech Healthcare Private Limited ceases to be the Subsidiary company, and the Transferee becomes the majority shareholder.

Arbitration:

Any dispute arising out of or in connection with this Agreement shall be settled by arbitration in accordance with the laws of India, and the venue of arbitration shall be [City].

IN WITNESS WHEREOF, the Parties hereto have executed this Share Transfer Memorandum as of the date first above written.

TRANSFEROR:

[K. Ramakrishna]

TRANSFERRER:

[Muthu Kumar S]

THE COMPANY:

