

Annexure 1

APPLICATION FOR TRANSMISSION OF SHARES

We, being the legal heir(s) in respect of the undermentioned shares of the company, held by the late Shri/Smt. _____ hereby agree to accept and hold the said shares in the name of and also agree to be registered as Member of the Memorandum and Articles of Association of the Company.

Full Name of the Company:

Number and class of the Shares

Number and full description of the shares	Distinctive Numbers
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Full Name(s) of the legal heirs(s)

Name of title of the document(s) produced in support of the claim to the shares of the deceased.

- i) Death Certificate
- ii) Legal Heir Ship Certificate/Will

We declare that the information given above is true and correct to our knowledge and that we are the only legal heir(s) in respect of the shares of the Company held by the deceased above named.

Signature of the heir(s)

SIGNED & DELIVERED BY US THIS _____ DAY OF _____ 2007.

Signature of Witness: _____

Full Name & Address Of Witness: _____

NO OBJECTION CERTIFICATE

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To,  
Aries Agro Ltd  
ARIES HOUSE, Plot No. 24,  
Deonar, Govandi(E),  
Mumbai-400 043

Sir,

Sub:TRANSMISSION OF SHARES AND PAYMENT OF REFUND AMOUNT

I \_\_\_\_\_ S/o. \_\_\_\_\_  
aged \_\_\_\_\_ Occupation \_\_\_\_\_ residing at \_\_\_\_\_  
\_\_\_\_\_ do hereby declare that I, am one  
of the legal heirs of the deceased \_\_\_\_\_  
who died intestate. The following shares are held by him in your  
Company M/S

~~~~~  
NO.OF SHARES | FOLIO | FACE VALUE | DISTINCTIVE | SHARE CERTIFICATE
| NO | OF SHARES | NOS.OF SHARES | NOS.
~~~~~

~~~~~  
I have no objection for the transmission of the above said shares in
the name of _____ W/o,/D/o,/S/o,/H/o
_____ to her/him and I have no claim
against the above said shares and the amount.

Date: _____ Yours faithfully,

Place:

WITNESS

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1.NAME :  
ADDRESS :  
SIGNATURE :

2.NAME :  
ADDRESS :  
SIGNATURE :

Annexure 3

INDEMNITY BOND FOR TRANSMISSION OF SHARES

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(On a Non-Judicial Stamp Paper Of Rs.100/- duly notarised)

* (hereinafter called the Company)

* (hereinafter called the Company)

WHEREAS

_____ Equity shares having distinctive numbers from _____
to _____ of the face value of Rs. _____ each and on which
Rs. _____ per shares is/are paid comprised in the Share
Certificate Nos. _____ of _____, having

its Registered Office at
at standing registered in the name of late Mr/Mrs/Ms/ _____
in the Register of Members of the said Company.

WHEREAS

Mr/Mrs/Miss _____ (*) died on _____
leaving behind him/her the following:

i)

ii)

iii)

iv)

AND WHEREAS

The above mentioned shares were the separate and self-acquired property of the deceased. Under the Hindu Succession Act, 1956 the Person(s) mentioned herein above is/are the only heir(s) of the deceased and entitle to inherit sole/jointly the aforesaid shares.

NOW THEREFORE

I/We the undersigned, request the Company to transmit the aforesaid shares standing registered in the name of the deceased in my sole/our joint name(s) and also to pay to me/us any dividend payable on the aforesaid shares by the Company without production of succession certificate or letters of administration or probate.

In consideration of the company having agreed to transmit and register the aforesaid shares in my/our name(s) on my/our executing a bond in favour of the Company. I/We the applicant(s) hereunder for myself/ourselves, my/our heirs executors, administrators and assigned DO HEREBY jointly and severally convenient with the Company, its successors and assigns that I/we and each of my/our heirs, transmitting and registering the said shares in my/our names and paying to me/us the dividends already due on the said shares, at all times save and indemnify and keep indemnified the company, its successors and assigns its estate and effects, and its directors, manager, secretary and share holders and their heirs, executors and assign, from and against all actions, suits, proceedings, accounts, claims and demands whatsoever for or on account of the said shares or the dividends or any part thereof, or otherwise in connection with the same and from and against all claims, damages, expenses and losses arising in any manner howsoever.

In Witness whereof I/We, the applicant(s) herein has/have signed and set my/our hand(s) this _____ day of _____ 2004.

SIGNATURE :
ADDRESS :

Witness No 1
Name & Address Signature i)

Witness No 2
Name & Address Signature i)

Place:
Date :

We, the undersigned certify that the above facts are true to the best of our knowledge and bind ourselves as sureties to make good all claims, charges, damages, expenses and losses which the said Company, its successors and assigns, its estate and effects, and its directors, manager, secretary and shareholders may sustain, incur or be liable

for in consequence of complying with the request contained above of the applicant(s) herein and the company and its successors, assigns, directors, managers, secretary and shareholders will be entitled to claim and realise all claims, charges, costs, damages, demands, expenses and losses from our properties as the case may be.

Witness

Signature	Name & Address	Signature	Name & Address
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Surety 1

Surety 2

Annexure 4

AFFIDAVIT BY LEGAL HEIRS OF A DECEASED SHARE HOLDER FOR
TRANSMISSION OF SHARES
(To be executed on a non-judicial stamp paper of Rs.100/-)

I/We _____ aged about _____ years residing
at _____

do solemnly affirm and declare as following:

1. That _____ equity shares in _____, bearing dis-
tinctive number from _____ to _____ of the face value
2. That Shri/Smt _____ died instate on _____
at _____.
3. That the following are the only heir of the late Shri/Smt _____
 - i) Shri/Smt. _____ aged _____ residing at _____
 - ii) Shri/Smt. _____ aged _____ residing at _____
 - iii) Shri/Smt. _____ aged _____ residing at _____
4. That the late Shri/Smt. _____ has not sold
transferred, pledged or otherwise disposed of the said shares.
5. That the said shares were the separate and self acquired property of
the late Shri/Smt. _____.
6. That under the Hindu Succession Act, 1956 the person(s) mentioned in
paragraph 3 above is/are entitled to inherit the aforesaid shares
severally/jointly
7. That the late Shri/Smt _____ has left no other heir
than those in paragraph 3 above and the person(s) mentioned is/are
his only legal heir(s).

8. That I/We therefore request the Company to transmit the aforesaid shares and register them in my/our name(s) in the books of the Company without production of succession certificate or letter of administration.

Dated this _____ day of _____ 2004

Signatures of the
Deponent(s)

Before me _____

Signature and seal of Notary

Public/Magistrate

