

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.

Purchased by

IN-DL90125769835686W

Certificate Issued Date

16-May-2024 05:05 PM

Account Reference

IMPACC (IV)/ di897403/ DELHI/ DL-DLH

Unique Doc. Reference

SUBIN-DLDL89740337554423978141W

Description of Document

AKUMS MASTER TRUST Article 5 General Agreement

Property Description

Not Applicable

Consideration Prima (Rs.)

0

(Zero)

First Party

AKUMS MASTER TRUST

Second Party

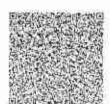
Not Applicable

Stamp Duty Paid By

AKUMS MASTER TRUST

Stamp Duty Amount(Rs.)

(One Hundred only)



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DEED OF ADHERENCE

STRUMBER Albert

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DEED OF ADHERENCE

THIS DEED OF ADHERENCE is made on 16th May 2024 at New Delhi

BY AND AMONG:

- Akums Master Trust, a trust established under the Laws of India and having its registered 1. office at E-1052, Saraswati Vihar, Delhi - 110034 (hereinafter referred to as the "Akums Master Trust" or "Covenantor" or "Transferee" or "Promoter Trust", which expression shall, unless repugnant to the context or meaning thereof, be deemed to include its successors-in-interest and permitted assigns) of the FIRST PART
- Mr. Sanjeev Jain, an adult Indian citizen, bearing permanent account number 2. AAAPJ1897J and currently residing at E-1052. Saraswati Vihar, Delhi 110 034, India (hereinafter referred to as "Promoter 1", which expression shall be deemed to include his successors, legal heirs and permitted assigns) of the SECOND PART; and
- Mr. Sandeep Jain, an adult Indian citizen, bearing permanent account number 3. AAAPJ1891Q and currently residing at Plot No. 22, Sector - 6A, SIDCUL, Haridwar 249 403 (hereinafter referred to as "Promoter 2", which expression shall be deemed to include his successors, legal heirs and permitted assigns) of the THIRD PART.
 - 4. Ruby QC Investment Holdings Pte. Ltd., a company established under the laws of the Republic of Singapore, having its principal office at 11A Stanley Street, Singapore 068730 (hereinafter referred to as the "Investor", which expression shall, unless repugnant to the context or meaning thereof, be deemed to include its successors-in-interest and permitted assigns) of the FOURTH PART;

("THE CONTINUING SHAREHOLDERS OF THE COMPANY"); and

Akums Drugs and Pharmaceuticals Limited, a public limited company incorporated and existing under the Laws of India and having its registered office at 304 Mohan Place, Saraswati Vihar, Delhi 110 034, India (hereinafter referred to as the "Company", which expression shall, unless repugnant to the context or meaning thereof, be deemed to include its successors-ininterest and permitted assigns) of the FIFTH PART;

Mr. Sanjeev Jain and Mr. Sandeep Jain (the "Transferring Shareholders") have transferred 3.21.00.000 equity shares of face value of INR 2 each of the Company ("Equity Shares") each, aggregating to 6,42,00,000 Equity Shares of the Company to Akums Master Trust by way of gift on 16th May, 2024.

THIS DEED IS SUPPLEMENTAL to clause 7.5.1 of the Shareholders' Agreement dated October 3, 2019 executed by and among the Company, Mr. Sanjeev Jain, Mr. Sandeep Jain and Ruby QC Investment Holdings Pte Ltd, as amended pursuant to the Waiver cum Amendment Agreement dated February 9, 2024 executed by and among the Company, Mr. Sanjeev Jain, Mr. Sandeep Jain and Ruby QC Investment Holdings Pte Ltd ("Agreement") and WITNESSES as follows:

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The Covenantor hereby confirms that it has been supplied with a copy of the Agreement and the Articles of Association and hereby covenants with each of the Continuing Shareholders and the Company to observe, perform and be bound by the terms thereof as are specifically agreed in the Agreement which were applicable to the Transferring Shareholder and are capable of applying to the Covenantor to the intent and effect that the Covenantor shall be deemed with effect from the date on which the Covenantor is registered as a member of the Company to be a Party to the Agreement.

The Covenantor hereby covenants that it shall not do any act or commit any omission that derogates from the provisions of the Agreement or the Articles of Association of the Company.

The Parties to the Agreement hereby agree that any reference to the term 'Promoter' in the Agreement will also include the Covenantor from the date of entering into this Deed.

This Deed shall be governed in all respect by the laws of India.

EXECUTED as a deed the day and year first before written.

Signed by:

1. Transferee:

Akums Master Trust

2. Transferors:

Sanjeev Jain

Sandeep Jain

3. Continuing Shareholders:

Ruby QC Investment Holdings Pte. Ltd.

4. Company:

Akums Drugs and Pharmaceuticals Ltd.