

To
The Police Inspector
Nandasan Police Station
District – Mehsana.

Sub.: Withdrawal Pursis

Respected Sir/Madam,

This has reference to the complaint of Scoda Tubes Limited filed by Mr. Shankarlal R Patel and Mr. Harshadkumar S Patel under section 154 of the Code of Criminal Procedure.

This is in reference to the settlement has been done between both the parties on 22/02/2022, We hereby withdraw the above mentioned matter.

Please take same on the record and oblige us.

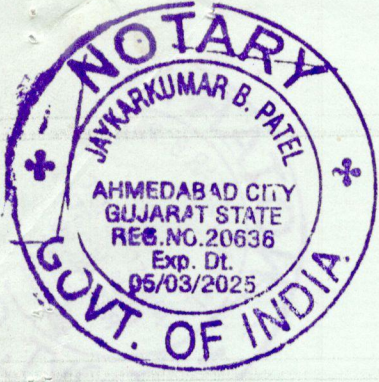
Yours sincerely

Patel Shankarlal R
Mr. Shankarlal R Patel
Complainant

Date: 22/02/2022
Place: Ahmedabad

HS Patel
Mr. Harshadkumar S Patel
Complainant

Date: 22/02/2022
Place: Ahmedabad



MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding is made on 22nd of February, 2022 at Ahmedabad.

Between

1. Mr. Shankarbhai R Patel, Male, Aged Adult, Residing at 7/78, Randheja, Ta. & Dist. Gandhinagar, Randheja, Gujarat, 382620
2. Mr. Harshadkumar S Patel, Male, Aged Adult, Residing at 4-5-40, Govind Chakla, At-Ta-Visnagar, Mehsana - 384315, Gujarat, India
3. Mr. Pranavbabu Kamleshbabu Patel, Male, Aged Adult, Residing at 24/B, Vijay Colony, Nr. Sardar Patel Colony, Naranpura, Ahmedabad- 380012
4. Mr. Kartikkumar Kamleshbabu Patel, Male, Aged Adult, Residing at 24/B, Vijay Colony, Nr. Sardar Patel Colony, Naranpura, Ahmedabad- 380012

...Petitioners

Versus

1. Scoda Tubes Limited, Having registered office at Survey No. 1566/1 Village Rajpur, Tal. Kadi, Mehsana, Gujarat – 382740
2. Mr. Dharmendra R Patel, Male, Aged Adult, Residing at Balolnagar society, Ranip, Ahmedabad – 382480
3. Mr. Ankit H Patel, Male, Aged Adult, Residing at 7/A, Vijay Colony, Opp. Sardar Patel Colony, Naranpura, Ahmedabad – 380013
4. Mr. Jagrutkumar R Patel, Male, Aged Adult, Residing at 23, Alkapuri Society, Panchvati, Tal. Kalol Dist Gandhinagar – 382721
5. Mr. Ravi R Patel, Male, Aged Adult, Residing at 23, Alkapuri Society, Panchvati, Tal. Kalol, Dist Gandhinagar – 382721

Patel Shankar B.

Pranav B. Patel

Kartik Patel

A. H. PATEL
Harshad

R. Patel
V. Ankit
S. A. Patel
Dharmendra

Patel

6. Mr. Vipulkumar A Patel, Male, Aged Adult, Residing at A/404, Sanskar Residency, B/H. ST Workshop, Saij, Kalol, Gandhinagar – 382721
7. Mr. Saurabh A Patel, Male, Aged Adult, Residing at 52, Indralok Society, Nr. Gayatri Temple, Kalol – 382721
8. Mr. Samarth B Patel, Male, Aged Adult, Residing at D-502, Shantiniketan Flats, Opp.Hbk School, Memnagar, Ahmedabad – 380052
9. Mr. Nisarg R Patel, Male, Aged Adult, Residing at A-502, Shantini Ketan Apartment, Nr. H B Kapadia School Memnagar, Ahmedabad – 380052

...Respondents

WHEREAS; the respondent had conduct the several acts of oppression and mismanagement and therefore the petitioners had filed the ROC Complaint, Application under section 59 of the Companies Act, 2013 before the Hon'ble National Company Law Tribunal, Ahmedabad Bench, FIR for the fraudulent transfer of shares, Application under section 241, 242 and 244 of the Companies Act, 2013 before the Hon'ble National Company Law Tribunal, Ahmedabad Bench.

However, the parties herein have arrived at an amicable settlement and decided to settle the dispute relating to the several acts of oppression and mismanagement;

WHEREAS; both the parties have agreed to withdraw all kind of litigation(s) matters against each other relating to this matter and filled in any legal/quasi-Judicial forum.

AND WHEREAS; both the Parties hereto are desirous to formally record the understanding arrived at between them and therefore the parties have decided to execute the present MOU to record the terms of settlement between both the parties

hereto;

Pranav ic Patel
Karthick Patel

A.H. PATEL
J.P.

V.A. Patil
S.A. Patil
Damas

J.P.

INDIA
AND WHEREAS; each Party is adequately advised by its legal counsels as to its rights and obligations arising out of present settlement and have entered into present MOU with free will and with full and sufficient knowledge about the consequences thereof;

AND WHEREAS; each Party from the petitioners is here by confirm that now onwards we have no right in the ownership in Scoda Tubes Ltd and we will not claim any interest/right now onwards. We here by also undertake to sign any documents relating to the Company whenever required from the Respondents.

THEREFORE; the Present Memorandum of Under Standing is executed by and between the parties on following terms and conditions;

1. It is understood between the parties that the following amount received by Petitioner(s) Party is the full and final settlement between the parties. That, upon payment of the said sum in the manner provided hereinabove the petitioners, shall not raise/have any further claims of any kind, whatsoever nature against the respondents,

- Mr. Pranavbabu Kamleshbabu Patel has received the amount of Rs.

JPATL
25000/- Rupees] against 2500/- shares of the Company i.e. M/s. Scoda Tubes Limited and will transfer his shares in favour of Respondent(s).

- Mr. Kartikkumar Kamleshbabu Patel has received the amount of Rs.

JPATL
14000/- Rupees] against 1400/- shares of the Company i.e. M/s. Scoda Tubes Limited and will transfer his shares in

favour of Respondent(s).

Patel Kamleshbabu
HS Patel
Pranav Ic Patel
Kartikk Patel

Patel Kamleshbabu
A.H. PATEL
Patel

Patel
V.A. Patil
S.A. Patil
Patil

Patil



- Mr. Harshadkumar S Patel has considered the amount of Rs. 12,02,350/- Rupees] as te full and final payment of his transferred 1,20,235/- equity shares to Dharmendra Patel.

- Mr. Shankarbhai R Patel has received the amount of Rs. 10,67,600/- Rupees] as the full and final payment of his shares and he has waived his rights of 63,330/- equity shares held in the Company i.e. M/s. Scoda Tubes Limited in favour of Dharmendrabhai Patel and 43,430/- equity shares in favor of Ankit Patel.

2. That it is further agreed between the Parties that to withdraw all kind of litigation(s) matters including following matters against each other relating to this matter and filled in any legal/quasi-Judicial forum till date,

- (1) The Complained filed by Mr. Shankarbhai R Patel against the company and its directors before the Registrar of Companies, Ahmedabad dated 04.03.2021.
- (2) Application under section 59 of the Companies Act, 2013 filed by Mr. Shankarbhai R Patel before the Hon'ble National Company Law Tribunal, Ahmedabad Bench in Co.Appeal 96/NCLT/AHM/2020.
- (3) FIR Compliant filed by Mr. Shankarbhai R Patel and Mr. Harshadkumar S Patel against the company and its directors before the Police Inspector [DSP and PI] Mehsana under section 154 of the Code of Criminal Procedure, 1973.
- (4) Application under section 241, 242 and 244 of the Companies Act, 2013 filed by the above mentioned petitioners before the Hon'ble National Company Law Tribunal, Ahmedabad Bench in CP/39(AHM) 2021.

In WITNESS WHEREOF, the parties hereto have executed the present agreement on the date and at the place mentioned hereinabove.

Pranav ic Patel
KARTILIC Patel

A.H. PATEL

R. Patel
V.A. (W)
S.A. P...
Damabhai

[Signature]



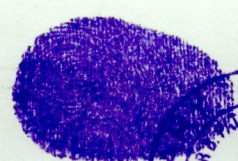
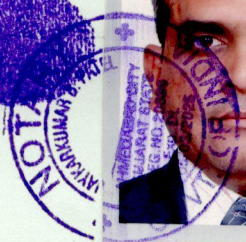
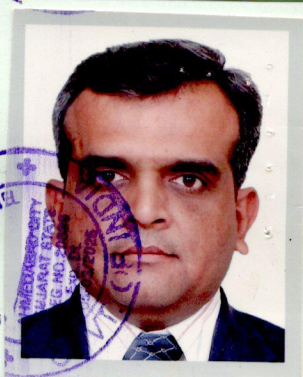
Mr. Shankarbhai Patel

Handwritten signature of Mr. Shankarbhai Patel



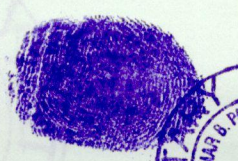
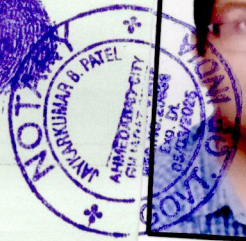
Handwritten signature of Mr. Harshadbhai Patel

Mr. Harshadbhai Patel



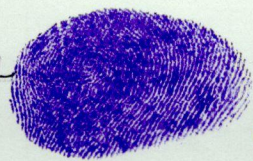
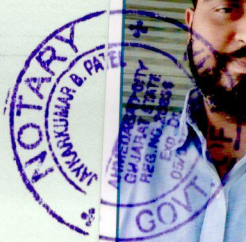
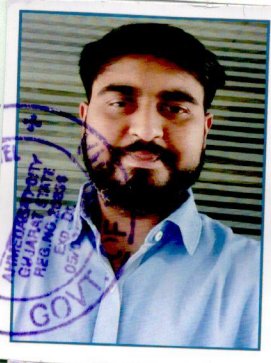
Handwritten signature of Mr. Pranavbhai Patel

Mr. Pranavbhai Patel



Handwritten signature of Mr. Kartikbhai Patel

Mr. Kartikbhai Patel



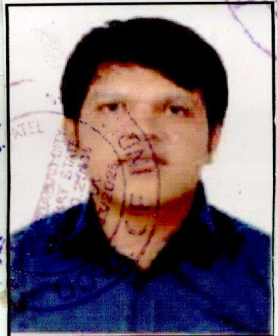
Handwritten signature of Mr. Dharmendra R Patel

/s. Scoda Tubes Limited



Handwritten signature of Mr. Ankit H Patel

Mr. Ankit H Patel



IDENTIFIED BY ME

Handwritten signature of Chetan B. Patel

ADVOCATE/PERSON

Name... CHE TAN B. PATEL

Enroll No.....

SIGNED BEFORE ME

Handwritten signature of Jaykumar B. Patel

JAYKARKUMAR B. PATEL
NOTARY
GOVT. OF INDIA

SR NO..... 84/2022

Handwritten signature of Jaykumar B. Patel

JAYKARKUMAR B. PATEL
NOTARY
GOVT. OF INDIA

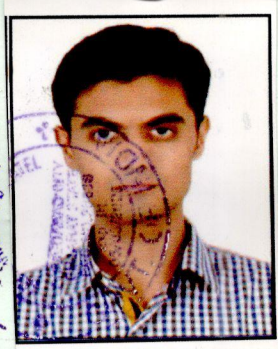
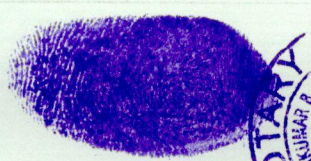
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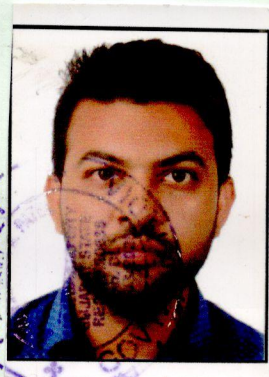
J.R. Patel

Jagrutkumar R Patel



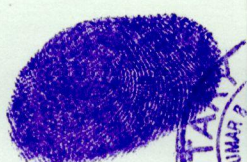
R. Patel

Mr. Ravi R Patel



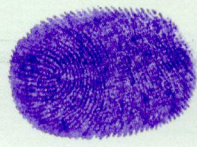
V.A. Patel

Mr. Vipulkumar A Patel



S.A. Patel

Mr. Saurabh A Patel



Samarth B. Patel

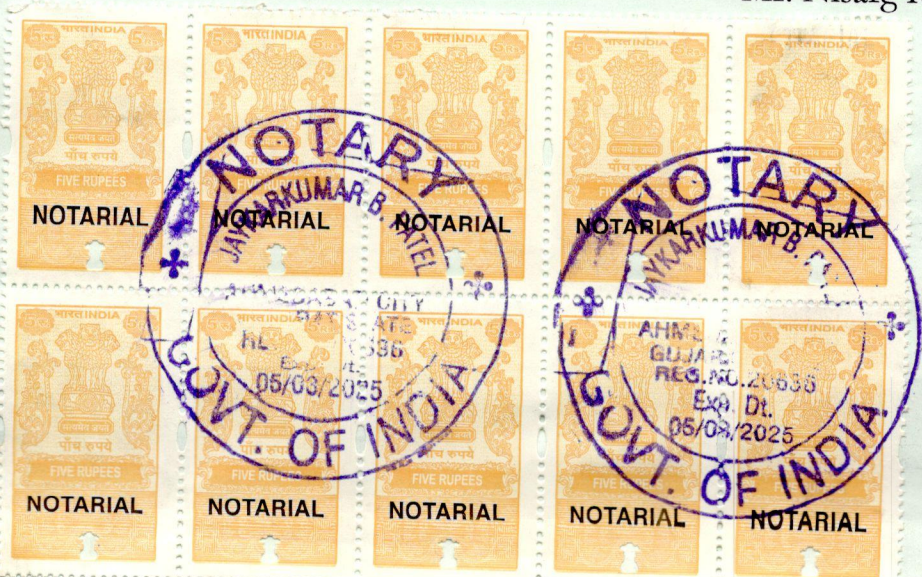
Mr. Samarth B Patel

N. Patel

Mr. Nisarg R Patel



22 FEB 2022





Vijay Patel

Witness:

વેદા પેઠાવજીવનક સંબંધી
F/701 સ્ટાફે અને
સાહીતી અને સંબંધી.

