

Share Transfer Agreement

This Share Transfer Agreement (the "**Agreement**") is made and entered into on this _____ day of _____, 20____, by and between:

- **Transferor:** _____, having its registered address at _____ (hereinafter referred to as the "**Transferor**"); and
- **Transferee:** _____, having its registered address at _____ (hereinafter referred to as the "**Transferee**").

RECITALS

WHEREAS, the Transferor is the legal and beneficial owner of _____ (_____) fully paid-up equity shares of the Company, **[Company Name]**, CIN: _____, having its registered office at _____ (the "**Company**");

WHEREAS, the Transferee desires to acquire and the Transferor agrees to transfer _____ (_____) equity shares ("**Shares**") of the Company, on the terms and subject to the conditions set out in this Agreement.

1. Transfer of Shares

1.1 The Transferor hereby agrees to sell, assign, and transfer to the Transferee, and the Transferee hereby agrees to purchase from the Transferor, the Shares free from all liens, charges, and encumbrances.

1.2 The consideration for the transfer of Shares shall be INR _____ (Rupees _____ only), payable by the Transferee to the Transferor upon execution of this Agreement.

2. Representations and Warranties

2.1 Each Party hereby represents and warrants to the other that:

- It has the legal capacity and authority to enter into this Agreement;
- The execution of this Agreement will not result in any breach of any other agreement;
- The Shares are being transferred free of any encumbrances.

3. Governing Law & Jurisdiction

3.1 This Agreement shall be governed by, and construed in accordance with, the laws of [State/Country].

3.2 The Courts at [City/State] shall have exclusive jurisdiction over disputes arising from, or in relation to, this Agreement.

4. Miscellaneous

- Any amendment to this Agreement shall be in writing and signed by both Parties.
- This Agreement constitutes the entire understanding between the Parties relating to the subject matter hereof.

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

TRANSFEROR

Name:

Designation:

Date:

TRANSFeree

Name:

Designation:

Date: