

AGREEMENT AMONGST SHAREHOLDERS OF SPECIAL PURPOSE VEHICLE (SPV) COMPANY

THIS AGREEMENT IS MADE BY AND BETWEEN THE SHAREHOLDERS at _____ this _____ day of _____ in the Christian Year Two Thousand **BETWEEN** _____ (1) _____ and (2) _____, both of _____, _____, having their common address at _____, hereinafter collectively referred to as **“THE ABC GROUP”** (which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include their respective legal heirs, executors and administrators) of the **FIRST PART**; _____, a Company incorporated under the provisions of the Companies Act, 1956/2013 and registered in _____ under registration number _____ and having its registered office at _____, represented by its Chairman LMN, hereinafter referred to as **“THE PQR GROUP”** (which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its subsidiary and holding Companies and their respective successors and assigns) of the **SECOND PART; AND ABC AND PQR COATINGS PVT. LTD.**, a Private Limited Company incorporated under the provisions of the Companies Act, 1956/2013, having its registered address at _____

_____, represented by its Authorized Directors XYZ and DEF, hereinafter referred to as **“THE COMPANY”** (which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its subsidiaries, holding companies, successors and assigns) of the **THIRD PART**;

IT IS HEREBY AGREED, RECORDED AND CONFIRMED BY AND AMONG THE PARTIES HERETO AS UNDER: —

1. RECITALS AND OBJECTIVES

- (a) The ABC Group has more than _____ years of business experience and reputation in India *inter alia* in the area of sales and organization in the field of _____ and other related activities.
- (b) The PQR Group offers a wide and comprehensive range of _____ products under their various registered trademarks including the mark “PQR” and is a global supplier of the said products in which the said ABC Group is currently carrying out its said activities.
- (c) The ABC Group in recognition of the need to compliment its present activities and to further re-enforce its position in respect of its current activities and the PQR Group being desirous of globalizing and expanding its already established business, both the Groups have decided to establish business relations for

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