

ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH
S.No. 14893 Dt. 27/11/13 Rs. 100/-
Sold to... Soham Modi s/o Satish Modi, Hyd
For Whom... Self

BG 624654
K. GIRIBABU
LICENCED STAMP VENDOR
LIC.No.16-02-30/1998
REN.No.16-02-009/2013
Sub-Bapunagar, Amberpet, Hyd-13
Cell.No.9989259839

DECLARATION OF GIFT

This **DECLARATION OF GIFT** is made and executed at Hyderabad on this 27th day of November 2013 by:

SHRI SOURABH MODI, S/o. Shri Satish Modi, aged about 42 years, Occupation: Business, residing at Plot no. 280, Road No. 25, Jubilee Hills, Hyderabad – 500 034 (hereinafter referred to as “**DONOR**”).

IN FAVOUR OF

SHRI SOHAM MODI, S/o. Shri Satish Modi, aged about 44 years, Occupation: Business, residing at Plot no. 280, Road No. 25, Jubilee Hills, Hyderabad – 500 034 (hereinafter referred to as “**DONEE**”).

Soham

Satish

WHEREAS:

1. The Donor is the absolute owner / possessor of 10 fully paid up equity shares of Rs. 100/- each amounting to Rs.1,000/- (face value) of Modi Properties & Investments Pvt. Ltd., a company incorporated under Companies Act 1956, and having its registered office at 5-4-187/3&4, II Floor, Soham Mansion, M. G. Road, Secunderabad - 500 003.
2. The Donor out of natural love and affection which he has towards his brother Soham Modi has delivered to the Donee herein on 26th November 2013, 10 fully paid up equity shares of Rs. 100/- each amounting to Rs.1,000/- (face value) by way of share certificates bearing certificate nos. 011-020 of Modi Properties & Investments Pvt. Ltd., along with necessary Transfer Deed forms duly executed.
3. The parties hereto are desirous of recording the said transaction of gift into writing.

NOW THIS DECLARATION OF GIFT WITNESSETH AS UNDER:

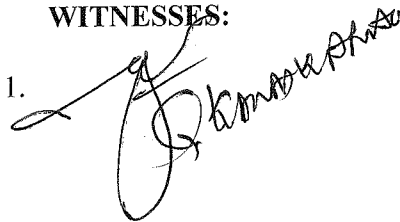
1. That in consideration of natural love and affection which the Donor has towards the Donee, the Donor has delivered to Soham Modi the Donee herein on 26th November 2013, 10 fully paid up equity shares of Rs. 100/- each amounting to Rs. 1,000/- (face value) by way of share certificates bearing certificate nos. 011 to 020 of Modi Properties & Investments Pvt. Ltd., along with necessary Transfer Deed forms duly executed.

Share certificate No.	No. of shares	Distinctive Numbers
002	10	011 to 020
Total	10	

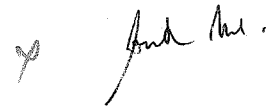
2. That Shri Soham Modi has duly accepted the above said gift of Rs. 1,000/- (Rupees One Thousand only) worth of shares in the aforesaid manner.

IN WITNESS WHEREOF the Donor and the Donee hereto have put their hands to this Declaration of Gift on the date, month and year mentioned above.

WITNESSES:

1. 

2. 



**DONOR
(SOURABH MODI)**



**DONEE
(SOHAM MODI)**