



Municipal Corporation of Hyderabad

FORM NO. 10

38

Book No.

(See Rule 10)

Sl. No.

1000

CERTIFICATE OF DEATH

Issued under Section 17 of the Births and Deaths Act, 1969

This is to certify that the following information has been taken from the Original record of death which is in the register for..... 1725, NCHP

..... of Municipal Corporation of Hyderabad

Andhra Pradesh

Name: MANJAL MOOJ

Sex: MALE

Date of Death: 2.3.85 @ 2:10 PM Registration No: 1000

Place of Death: 1-65, Pranghata, Sec. 10, H. No. 1000 Date of Registration: 03.03.85

Name of Father/Mother/Husband: CH. GANJAN MOOJ



Signature of Registrar
Registrar of Births and Deaths
Municipal Corporation of Hyderabad

In the case of death, no special note is made of particulars regarding the cause of death as entered in the Register.

is pursuant to Section 17 (b) of the Act.

I, SMT. GIRIJABAI H. MODI wife of Manilal Modi aged about 70 years Inhabitant of Hyderabad - hereby revoke all Wills and Codicils and Testamentary writings heretofore made by me, and make and declare this writing to be my last Will and Testament.

1. I appoint: 1. Pravinchandra Modi
2. Pramodchandra Modi
3. Satishchandra Modi
4. Kiran Modi
5. Prakash P. K.

as the Executors and Trustees of this Will. The said Executors and Trustees are hereinafter for brevity's sake referred to as "My Executors and Trustees".

2. I direct my Executors and Trustees to - collect and bring in all my estate whatsoever and - wheresoever situate, as they shall so decide with - power to postpone collection or bringing in as they may in their absolute discretion decide.

3. I authorise my Executors and Trustees to sell, call in, convert into money my estate and - effects or such part thereof as shall not consist of money, as they may from time to time in their absolute discretion decide, with power to postpone collection

or bringing in for such time as they decide and with and out of moneys produced by such sale calling in - and conversion and with the out of such part or my - moveable property as shall consist of money in the - first instance to pay thereout all the debts and - liabilities, if any, of mine and also to pay and - discharge out of my estate all my death-bed charges and expenses inclusive of medical expenses which may have remained unpaid and the testamentary expenses and estate duty.

4. My Executors and Trustees shall be at - liberty to keep my estate invested and deposited in the same form as it may be at the time of my death - till such time as they may decide and in particular and without prejudice to the generality of the above, my executors and Trustees shall be entitled to invest and keep deposited such of my estate as they in their absolute discretion may think fit and proper in the firm of Indian Iron & Steel Corporation and/or - Premier Engineering Corporation and/or Sehun Engineer- ing Corporation or in any of the investments autho- rised by the Indian Trust Act 1882 or any statutory modifications or reenactment thereof or in such other securities as may be authorised by the Indian Govern- ment for the Investment of the trust funds with - powers to my Executors and Trustees to vary such - investments from time to time into other or others of

..... similar.....



similar or like nature and to withdraw the moneys from and/or to redeposit the same or any part thereof into the said firm of Indian Iron and Steel Corporation and/or Premier Engineering Corporation and/or Soham Engineering Corporation as and when they in their - absolute discretion think fit and/or necessary. This is quite apart from the power of investment of my - residuary estate, as set out in clause (5) hereof.

5. I bequeath absolutely to each of my - daughters named hereunder a sum of Rs. 1,500/- (Rupees one thousand and five hundred only).

(a) Smt. Manjulaben P. Kadakia, wife of - Pravinchandra Kadakia, resident of East Ville Parle, Bombay.

(b) Smt. Indumati M. Parikh, wife of Sri - Navanilal C. Parikh, residing at - Topiwala Building, V.P. Road, Bombay.

(c) Smt. Vasantaben P. Desai, wife of - Pravinchandra M. Desai, Godhra. and

(d) Smt. Kokilaben J. Kadakia, wife of Sri Jayantilal M. Kadakia, residing at Jeera Compound, Secunderabad.

6. I bequeath absolutely a sum of Rs. 3,000/- (Rupees three thousand only) to Chi. Prakash, eldest

son.....

son of my daughter Smt. Manjulaben.

7. I leave a sum of Rs. 5,000/- (Rupees five thousand only) to be distributed to temples and other charitable Institutions. Out of the above sum of Rs. 5,000/- (Rupees five thousand only), the following sums are to be given to the following temples and Institutions:

Sri Gekulnathji Temple at Gekul.	..	Rs.200/-
Sri Gekulnathji Temple at Balasiner.	..	Rs.500/-
Srinathji Temple at Srinathdwara (Rajasthan)	..	Rs.200/-
Gujarati High School, Secunderabad,	..	Rs.1,000/-
Sri Giriraj Temple at Sultan Bazar, Hyd.	..	Rs.200/-
Sri Gopinath Temple at Begun Bazar, Hyd.	..	Rs.200/-
Sri Satyanarayan Temple at Satyanarayanapuram, Secunderabad.	..	Rs.100/-

The balance of Rs. 2,600/- (Rupees two thousand and six hundred only) to be distributed to Temples and charitable Institutions at the discretion of executors of this Will hereinafter mentioned.

8. I leave a sum of Rs. 5,000/- (Rupees five thousand only) to be distributed amongst members of my family and clan as per the custom in force. I

..... executors.....

executors of this Will are charged with responsibility of distributing this sum equitably as per the custom of my native village, Balasinor, Gujarat State.

9. I leave a sum of Rs. 1,000/- (Rupees one thousand only) to Sri Gurudev Ashram, Ganeshpuri, - District Thana, Maharashtra State.

10. I direct that the undermentioned four - amounts shall be held by the Trustees on the under-mentioned trusts. Each part shall be distinct and - separate from the rest and shall be held in trust and shall be dealt with as hereinafter specified.

I. I direct that the first of such parts consisting of Rs. 60,000/- (Rupees - sixty thousand) out of the rest and residue of my estate shall be dealt with as under. The Trust in respect of such part, shall be called - "Pravinchandra Modi Discretionary Family Trust".

(a) Till the time of distribution of the corpus of the trust - estate of the First Trust as referred to in clauses (b) or (c) hereunder, to pay the net income of the estate of the

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First.....

First trust to, or divide the net income of the estate of the First Trust between Mrs. Kusum P. Mody - and/or Ajay P. Modi and/or Omprakash P. Modi, in such manner and in such shares and proportions as the Trustees may, in their absolute discretion, deem fit and proper;

PROVIDED HOWEVER that the Trustees may, in their absolute discretion, decide that the net annual income (or any particular part or parts of such income) of the First Trust may not be divided between the aforesaid beneficiaries or may be accumulated, and in that case such accumulation shall be added to and shall be held as an accretion to the capital and shall form part of the corpus of the estate of the First Trust and shall be dealt with accordingly;

(b) On the expiry of a period of 20 years from the date of my death (or on an earlier date as contemplated by clause (c) hereunder), the estate of the First Trust shall be paid over to, or be divided and distributed between Mrs. Kusum P. Mody and/or Ajay P. Modi and/or Omprakash P. Modi in such shares

and.....

and proportions as the Trustees -
may, in their absolute discretion,
deem fit and proper;

(c) The Trustees shall have the discre-
-tion to accelerate the date of -
distribution specified in clause
(b) above, so that they may and
shall be entitled to effect the -
distribution of the corpus of the
First Trust between the benefici-
-aries and in the manner as conten-
-plated by clause (b) above, at any
time after a period of one year -
from the date of my death and before
the aforesaid period of 20 years -
from the date of my death;

(d) If all my Executors and/or Trustees
do not survive me or if they or the
Trustees do not exercise the discre-
-tion so vested in them within the
time aforesaid, then and in such -
event the corpus of the estate of
the First Trust shall, on the date
of distribution referred to in -
clause (b) above viz: 20 years -
from the date of my death, be paid

OF.....

or handed over to my grandsons -
Omprakash P. Modi and Ajay P. Mody
in equal shares;

II. I direct that the Second of such parts
consisting of Rs. 60,000/- (Rupees sixty
thousand) out of the rest and residue of
my estate shall be dealt with as under.
The Trust in respect of such part, shall
be called "Pranodchandra Modi Discre-
-tionary Family Trust"

(a) Till the time of distribution of
the corpus of the trust estate of
the Second Trust as referred to in
classes (b) or (c) hereunder, to pay
the net income of the estate of the
Second Trust to, or divided the net
income of the estate of the Second
Trust between Mrs. Usha P. Mody and/
or Ashish P. Modi and/or Nirav P. -
Modi, in such manner and in such -
shares and proportions as the -
Trustees may, in their absolute -
discretion deem fit and proper;

PROVIDED HOWEVER THAT the Trustees may, in their -
absolute discretion, decide that the net annual income
(or any particular part or parts of such income) of

the.....

the Second Trust may not be divided between the aforesaid beneficiaries or may be accumulated, and in that case such accumulation shall be added to and shall be held as an accretion to the capital and shall form part of the corpus of the estate of the Second Trust and shall be dealt with accordingly;

(b) On the expiry of a period of 20 years from the date of my death (or on an earlier date as contemplated by clause (c) hereunder), the estate of the Second Trust shall be paid over to, or be divided and distributed between Mrs. Usha P. Modi and/or Ashish P. Modi and/or Nirav P. Modi in such shares and proportions as the Trustees may, in their absolute discretion, deem fit and proper;

(c) The Trustees shall have the discretion to accelerate the date of distribution specified in clause (b) above, so that they may and shall be entitled to effect the distribution of the corpus of the estate of the Second Trust between the beneficiaries and in the manner

as contemplated by clause (b) above, at any time after a period of one year from the date of death and - before the aforesaid period of 20 years from the date of my death;

- (d) If all my Executors or Trustees do not survive me or if they or the Trustees do not exercise the discretion so vested in them within the time aforesaid, then and in such event the corpus of the estate of the Second Trust shall, on the date of distribution referred to in - clause (b) above viz: 20 years from the date of my death, be paid or handed over to Ashish P. Modi and Nirav P. Modi in equal shares.

III. I direct that the third of such parts consisting of Rs. 60,000/- (Rupees sixty thousand) out of the rest and residue of my estate shall be dealt with as under. The Trust in respect of such part, shall be called "S.M.Modi Discretionary Family Trust";

(a)...

(a) Till the time of distribution of the corpus of the Trust estate of the Third Trust as referred to in clauses (b) or (c) hereunder, to pay the net income of the estate of the Third Trust to, or divide the net income of the estate of the Third Trust between, Mrs. Tarulata S. Modi and/or Soham Modi and/or Sourabh Modi, in such manner and in such shares and proportions as the Trustees may, in their absolute discretion, deem fit and proper;

PROVIDED HOWEVER THAT the Trustees, may in their absolute discretion, decide that the net annual income (or any particular part or parts of such income) of the Third Trust may not be divided between the aforesaid beneficiaries or may be accumulated, and in that case such accumulation shall be added to and shall be held as an accretion to the capital and shall form part of the corpus of the estate of the Third Trust and shall be dealt with accordingly;

(b) On the expiry of a period of 20 years from the date of my death

..... (or.....



(or on an earlier date as contemplated by clause (c) hereunder), the estate of the Third Trust shall be paid over to, or be divided and distributed between Mrs. Tarulata S. Modi and/or Saham Modi and/or Sourabh Modi in such shares and proportions as the Trustees may, in their absolute discretion, deem fit and proper.

(e) The Trustees shall have the discretion to accelerate the date of distribution specified in clause (b) above, so that they may and shall be entitled to effect the distribution of the corpus of the estate of the Third Trust between the beneficiaries and in the manner as contemplated by clause (b) above, at any time after a period of one year from the date of my death and before the aforesaid period of 20 years from the date of my death;

(d) If all my Executors or Trustees do not survive me or if they or the Trustees do not exercise the discretion so vested in them within the

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time.....



time aforesaid, then and in such event the corpus of the estate of the Third Trust shall, on the date of distribution referred to in clause (b) above viz: 20 years - from the date of my death, be paid or handed over to my grandsons - Sehan Modi and Sourabh Modi in equal shares.

IV. I direct that the fourth of such parts consisting of Rs. 10,000/- (Rupees - Ten thousand) out of the rest and residue of the estate shall be dealt with as under. The Trust in respect of such part, shall be called "Kiran Modi Discretionary Family Trust".

(a) Till the time of distribution of the corpus of the trust estate of the Fourth Trust as referred to in clauses (b) or (c) hereunder, to pay the net income of the estate of the Fourth Trust to, or divide the net income of the estate of the Fourth Trust between Mrs. Pallavi K. Modi and/or Anil K. Modi in such manner and in such

shares.....

shares and proportions as the -
Trustees may, in their absolute
discretion, deem fit and proper;

PROVIDED HOWEVER that the Trustees may, in their -
absolute discretion, decide that the net annual -
income (or any particular part or parts of such -
income) of the Fourth Trust may not be divided -
between the aforesaid beneficiaries or may be accumu-
-lated, and in that case such accumulation shall be
added to and shall be held as an accretion to the
capital and shall form part of the corpus of the -
estate of the Fourth Trust and shall be dealt with
accordingly;

(b) On the expiry of a period of 15
years from the date of my death
(or on an earlier date as conten-
-plated by clause (c) hereunder),
the estate of the Fourth Trust -
shall be paid over to, or be -
divided and distributed between
Mrs. Pallavi K. Modi and/or Anil
K. Modi in such shares and propora-
-tions as the Trustees may, in -
their absolute discretion, deem fit
and proper;

(c).....

(c) The Trustees shall have the discretion to accelerate the date of distribution specified in clause (b) above, so that they may and shall be entitled to effect the distribution of the corpus of the estate of the Fourth Trust between the beneficiaries and in the manner as contemplated by clause (b) above, at any time after a period of one year from the date of my death and before the aforesaid period of 15 years from the date of my death;

(d) If all my Executors or Trustees do not survive me or if they or the Trustees do not exercise the discretion so vested in them within the time aforesaid, then and in such event the corpus of the estate of the Fourth Trust shall, on the date of distribution referred to in clause (b) above viz: 15 years from the date of my death be -

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paid.....



paid or handed over to Mrs. Pallavi K. Modi or if, God forbid, she be not then alive, to the then heirs of Mrs. Pallavi K. Modi.

11. My Executors and Trustees shall be - entitled, and are hereby empowered, either to function themselves as the trustees of the four trusts referred to above or to designate or nominate other persons to function as Trustees of the respective trusts aforesaid. The persons so designated or nominated shall be entitled to exercise all functions and discretions in respect of the respective trusts of which they respectively are appointed as Trustees, in the same manner as if I had appointed them as Trustees under this Will.

12. The Trustees shall be entitled to invest the Trust Estate in any of the investments authorized by the Indian Trust Act or any other statutory modifications or re-enactment thereof for the time being in force or any rules, made thereunder and the Trustees are also at liberty to invest the Trust Estate or any part thereof on the mortgage of any - immovable property situate in any part of India (of freehold or leasehold or any other terms) by way of legal or equitable mortgage as also by way of contributory Mortgage or a Second Mortgage, or by depositing

the.....

the same with any Bank or Banks of repute in fixed - deposit or call money and/or by depositing the same with firms or company (including individuals) or in the purchase of any shares or Debentures of any joint stock companies (public or Private) or any securities or loans of any Government, Municipality and/or other public body and also to invest the Trust Estate or any part or parts thereof in the purchase of immove- -able properties in any part of India (or freehold, leasehold or other tenure) and the Trustees shall also be entitled to purchase vacant land and also to - construct buildings and other structures thereon of such nature and to sell outright or on ownership basis or let it out or give it on lease as the Trustees may in their absolute discretion deem fit and proper and Trustees are also hereby authorized to pull down and demolish and to build and/or re-build any building or erections as they may in their absolute discretion - think fit and proper and for the purpose to utilize the Trust Estate or such part or portion thereof as they think fit and proper and the Trustees shall also have the power to carry on business, if they so - desire, either by themselves and/or in partnership - with others, and to utilize the Trust Estate for the purpose and the Trustees shall have power to alter, vary or Transfer the investments from time to time in such manner as the Trustees may think fit and -

proper.....

proper in their absolute discretion into and for -
others of the same and/or like nature. The Trustees
shall be entitled to nominate any of them to repre-
-sent the Trustees in any partnership business, or -
elsewhere and/or make any of the investments in the
name of any one of them.

13. I give, devise and bequeath the rest and
residue of my estate whatsoever and wheresoever -
situated and in whatever form the same may be and
in whatever capacity I may be entitled to claim or
receive the same, to my three sons Pravinchandra,
Pranodchandra and Satish absolutely in equal shares.

14. I have made this Will voluntarily and in
a sound and disposing state of mind.

IN WITNESS WHEREOF, I, MRS. GIRIJABAI MODI
have hereunto set and subscribed my hand at HYDERABAD
this first day of August One thousand Nine -
hundred and Seventy Six.

Rajesh J. Shukla

SIGNED.....

Read over and explained

.....
by me in Hindi to Mrs.
Girija Bai N. Modi, before
she put her mark to her
presence in token of her
execution

J. V. D. Desai
D. V. Desai
Secretary

SIGNED AND ACKNOWLEDGED by the)
withinaimed GIRIJABAI MODI as)
her last Will and Testament in)
the presence of us both present)
at the same time who at her)
request and in her presence and)
in the presence of each other)
have hereunto subscribed our)
names as attesting witnesses.)

Rajesh J. Kadakia

RAJESH. J. KADAKIA.
Begumpet
Hydrabad

Read over and explained by me
in Hindi to Mrs. Girijabai N.
Modi, prior to execution.