



ఆంధ్ర ప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH  
S.No. 14897 Dt. 27/11/13 Rs. 100/-  
Sold to Soham Modi s/o Satish Modi  
For Whom Sell

BG 624653  
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 27<sup>th</sup> day of November 2013 by:

**SHRI SATISH MODI**, S/o. Late. Shri Manilal C. Modi, aged about 69 years, 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, residing at Plot no. 280, Road No. 25, Jubilee Hills, Hyderabad – 500 034 (hereinafter referred to as “DONEE”).

Satish Modi

Soham Modi

**WHEREAS:**

1. The Donor is the absolute owner / possessor of 100 fully paid up equity shares of Rs. 100/- each amounting to Rs.10,000/- (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 26<sup>th</sup> November 2013, 100 fully paid up equity shares of Rs. 100/- each amounting to Rs.10,000/- (face value) by way of share certificates bearing certificate nos. 5471 to 5520 & 5971 to 6020 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 26<sup>th</sup> November 2013, 100 fully paid up equity shares of Rs. 100/- each amounting to Rs. 10,000/- (face value) by way of share certificates bearing certificate nos. 5471 to 5520 & 5971 to 6020 of Modi Properties & Investments Pvt. Ltd., along with necessary Transfer Deed forms duly executed.

Share certificate No.	No. of shares	Distinctive Numbers
22	50	5471 to 5520
24	50	5971 to 6020
<b>Total</b>	<b>100</b>	

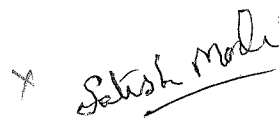

2. That Shri Soham Modi has duly accepted the above said gift of Rs. 10,000/- (Rupees Ten Thousand only) worth of shares in the aforesaid manner.

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  
(SATISH MODI)  
  
DONEE  
(SOHAM MODI)