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LIC.NO.16-02-30/1998
REN.No.18-02-009/2013
Sub-Bapunagar, Amberpet, Hyd-13
Cell.No.9989253839

DECLARATION OF GIFT

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

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 "DONOR").

IN FAVOUR OF

Ms. NIDHI MODI, D/o. Shri Soham Modi, aged about 18 years, Occupation: Student, residing at Plot no. 280, Road No. 25, Jubilee Hills, Hyderabad – 500 034 (hereinafter referred to as "DONEE").

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WHEREAS:

- 1. The Donor out of natural love and affection which he has towards his daughter Ms. Nidhi Modi the Donee herein the Donor has gifted a sum of Rs. 20,00,000/- (Rupees Twenty Lakhs only) as per the details given hereunder.
- 2. 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 Donar has towards the Donee, the Donar has gifted to Ms. Nidhi Modi the Donee herein a sum of Rs. 20,00,000/- (Rupees Twenty Lakhs only) as per the details given below:

Cheque Number	Cheque Date	Cheque Amount Rs.	Drawn on
000296	22.11.2013	20,00,000	HDFC Bank, S. D. Road Branch, Secunderabad
Total	All Williams	20,00,000	

2. That the Donee Ms. Nidhi Modi has duly accepted the above said gift of Rs. 20,00,000/- (Rupees Twenty Lakhs only) in the aforesaid manner.

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

WITNESSES:

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DONOR (SOHAM MODI)

DONEE (Ms. NIDHI MODI)