

ఆంధ్రప్రదేశ్ आन्ध्र प्रदेश ANDHRA PRADESH

of

BM 776035

S.No. <u>18277</u> <u>Date:25-09-2014</u>

Sold to: GAURANG MODY

S/o. JANTILAL MODY

For Whom: SELF

CH.SHRAVANI

LICENSED STAMP VENDOR LIC.No.15-31-029/2013, House on P.No.21, W.S.Colony, R.R.Dist-501512. Ph:7842562342

DECLARATION OF GIFT

This **Declaration of Gift** is made and executed at Hyderabad on this 1st day of October 2014 by:

Shri. Gaurang Mody S/o. Shri. Jayantilal Modi aged 46 years Occupation: Business, resident of Flat No. 105, Sapphire Apartments, Chikoti Gardens, Begumpet, Hyderabad – 500 g016 (hereinafter referred to as "DONOR").

INFAVOUR OF

Dr. Mrs. Tejal Modi W/o. Shri. Soham Modi aged 43 years Occupation: Doctor resident of Plot No. 280,Road No.25, Jubilee Hills, Hyderabad — 500 034 (hereinafter referred to as "DONEE").

1.1



WHEREAS:

- 1. The Donor is the absolute Owner and possessor of 100 full 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 sister Dr. Mrs. Tejal Modi has delivered to the Donee herein on 1st October 2014, 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. 9021 to 9120 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. In consideration of natural love and affection which the Donor has towards the Donee, the Donor has delivered to Dr. Mrs. Tejal Modi the Donee herein on 1st October 2014, 100 fully paid up equity shares of Rs.100/- each amounting to Rs. 10,000/- (face value) by way of share certificates bearing Nos. 9021 to 9120 of Modi Properties & Investments Pvt Ltd along with necessary Transfer Deed forms duly executed.

Share Certificate No	No. of Shares	Distinctive Numbers
24	100	9021 to 9120
Total	100 shares	

2. That Dr. Mrs. Tejal 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.

WINESSES:

DONEE