

By the Registrar of Companies A.P.  
 Date of Presentation U/S 108 (1A) of  
 the Companies Act 1956  
*Satish Modi*  
 S. SATHIYAN  
 Presented on this day of \_\_\_\_\_  
 Registrar of Companies  
 Andhra Pradesh, Hyderabad.

N: 5081825

- 7 DEC 1998

Date of presentation to  
 the prescribed authority

FORM 7-B  
 SHARE TRANSFER FORM

(Pursuant to Section 108 (1A) of the Companies Act 1956)

FOR THE CONSIDERATION stated below the 'Transferor(s)' named do hereby transfer to the 'Transferee (s)' named, the shares specified below subject to the conditions on which the said shares are now held by the Transferor (s) and Transferee (s) do hereby agree to accept and hold the said shares subject to the conditions aforesaid.

FULL NAME OF THE COMPANY <b>MODI PROPERTIES &amp; INVESTMENTS PRIVATE LIMITED</b>	NAME OF THE RECOGNISED STOCK EXCHANGE, WHERE DEALT IN, IF ANY -
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DESCRIPTION OF EQUITY / PREFERENCE SHARES

No in figures	Number in words	consideration (in figures)	Consideration (in words)			
2,950	Two Thousand Nine Hundred and Fifty only	2,95,000/-	Rupees Two Lakhs and Ninety Five Thousand only			
Distinctive numbers	From	2521	3021	3521	4021	4521
	To	3020	3520	4020	4520	5020
Corresponding Certificate Nos.		008	009	010	011	012

TRANSFEROR(S)/SELLER (S) / PARTICULARS  
 Regd. Folio No. **003** Signature (s) *Satish Modi*  
 Name(s) 1 Satish Modi 1  
 in full 2 \_\_\_\_\_ 2  
 3 \_\_\_\_\_ 3

ATTESTATION  
 I, hereby attest the Signature of the Transferor(s) herein mentioned  
 Signature \_\_\_\_\_  
 Name \_\_\_\_\_  
 Address/Seal \_\_\_\_\_  
 \*Please see overleaf for instructions

Signature of Witness *R. Ashok*  
 Name & Address of Witness : **R. Ashok Swaminathan, 166, Vayupuri, Secunderabad.**  
 (PIN) 5 0 0 5 9 4

TRANSFEEE (S)/BUYER(S)/PARTICULARS  
 Signature (s) *Sourabh Modi*  
 Name (s) 1 Sourabh Modi 1  
 in full 2 \_\_\_\_\_ 2  
 3 \_\_\_\_\_ 3

	OCCUPATION	ADDRESS	FATHER'S/HUSBAND'S NAME
1	Business	Plot No.1025, Road No.45,	Satish Modi
2		Jubilee Hills, Hyderabad	
3			

Transferee(s) existing Folio(s) If any, in same Order of Names **002** Value of stamps affixed **RS.1,475/-**

DATED this **30th** day of **January** One Thousand Nine Hundred **Ninety Nine** PLACE **Secunderabad.**

FOR Office use only  
 Checked by \_\_\_\_\_  
 Signatures tallied by \_\_\_\_\_  
 Entered in Register of Transfer No. **02**  
 Approval Date **30-01-1999**

Folio \_\_\_\_\_ Company Code \_\_\_\_\_  
 Specimen Signature(s) of Transferee(s)  
 1 *Sourabh Modi*  
 2 \_\_\_\_\_  
 3 \_\_\_\_\_

Continuation of front page (Herein enter the Distinctive numbers when the space on the front page is found to be insufficient)

Distinctive numbers	From	5521				
	To	5570				
Corresponding Certificate Nos.		5570 023				

**\*INSTRUCTIONS FOR ATTESTATION**

Attestation, where required (thumb impressions, marks, signature difference, etc.) should be done by a Magistrate, Notary Public or Special Executive Magistrate or a similar authority holding a Public Office and authorised to use the Seal of his Office or a member of a recognised Stock Exchange through whom the shares are introduced or a manager of the transferor's bank.

**NOTE** Names must be rubber stamped preferably in a straight line Chronological order should be maintained Broker's Clearing Number should be stated when delivery is given by a clearing Member Bank.

Name of delivery broker or Clearing Number	Date

POWER OF ATTORNEY	PROBATE	DEATH CERTIFICATE
LETTERS OF ADMINISTRATION		
Registered with the Company		
No _____	Date _____	
(Signature (not initials) of Broker, Bank, Company or Stock Exchange Clearing House)		

\* LODGED BY \_\_\_\_\_

FULL ADDRESS \_\_\_\_\_

STAMPS TO BE RETURNED TO  
address to which the  
stamp is to be returned)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**SHARE TRANSFER STAMPS**

Off. the Registrar of Companies A.P.  
 Date of Presentation U/S 108 (1A) of  
 of the Companies Act. 1956.  
*Satyendra Singh*  
 (S.S. LUTHRA)  
 Presented on this day of \_\_\_\_\_  
 Registrar of Companies  
 Andhra Pradesh, Hyderabad.

-7 DEC 1998

No. 5080061

Date of presentation to  
 the prescribed authority

FORM 7 - B  
 SHARE TRANSFER FORM

(Pursuant to Section 108 (1A) of the Companies Act 1956)

FOR THE CONSIDERATION stated below the 'Transferor(s)' named do hereby transfer to the 'Transferee (s)' named, the shares specified below subject to the conditions on which the said shares are now held by the Transferor (s) and Transferee (s) do hereby agree to accept and hold the said shares subject to the conditions aforesaid.

FULL NAME OF THE COMPANY <b>MODI PROPERTIES &amp; INVESTMENTS PRIVATE LIMITED</b>	NAME OF THE RECOGNISED STOCK EXCHANGE, WHERE DEALT IN, IF ANY -
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DESCRIPTION OF EQUITY / PREFERENCE SHARES

No. in figures	Number in words	consideration (in figures)	Consideration (in words)			
2,950	Two Thousand Nine Hundred and Fifty only	Rs. 2,95,000-00	Rupees Two Lakhs Ninety Five Thousand only			
Distinctive numbers	From	021	521	1021	1521	2021
	To	520	1020	1520	2020	2520
Corresponding Certificate Nos.		003	004	005	006	007

TRANSFEROR(S)/SELLER (S) / PARTICULARS	Regd. Folio No. <b>003</b>	Signature (s) <i>Satish Modi</i>
Name(s) 1 <b>Satish Modi</b>	1 _____	1 _____
2 _____	2 _____	2 _____
3 _____	3 _____	3 _____

ATTESTATION I, hereby attest the Signature of the Transferor(s) herein mentioned  Signature  Name  Address/Seal  *Please see overleaf for instructions	Signature of Witness <i>R. Ashok</i>
	Name & Address of Witness : <b>R. Ashok</b>
	<b>Swaminathan, 166, Vayupuri, Secunderabad.</b>
	(PIN) <b>500594</b>

TRANSFEEE (S)/BUYER(S)/PARTICULARS	Signature (s) <i>Satish Modi</i>
1 <b>Satish Modi</b>	1 _____
2 _____	2 _____
3 _____	3 _____

	OCCUPATION	ADDRESS	FATHER'S/HUSBAND'S NAME
1	<b>Business</b>	<b>Plot No.1025, Road No.45, Jubilee Hills, Hyderabad.</b>	<b>Satish Modi</b>
2			
3			

Transferee(s) existing Folio(s) If any, in same Order of Names	<b>001</b>	Value of stamps affixed	RS. <b>1,475/-</b>
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DATED this **30th** day of **January** One Thousand Nine Hundred and **Ninety Nine** at **Secunderabad**

FOR Office use only	Folio _____	Company Code _____
Checked by _____	Specimen Signature(s) of Transferee(s) <i>Satish Modi</i>	1 _____ 2 _____ 3 _____
Signatures tallied by _____		
Entered in Register of Transfer No. <b>01</b>		
Approval Date <b>30-01-1999</b>		

Continuation of front page (Herein enter the Distinctive numbers when the space on the front page is found to be insufficient)

Distinctive numbers	From	5921			
	To	5470			
Corresponding Certificate Nos.		021			

**\*INSTRUCTIONS FOR ATTESTATION**

Attestation, where required (thumb impressions, marks, signature difference, etc.) should be done by a Magistrate, Notary Public or Special Executive Magistrate or a similar authority holding a Public Office and authorised to use the Seal of his Office or a member of a recognised Stock Exchange through whom the shares are introduced or a manager of the transferor's bank.

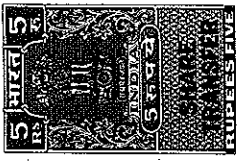
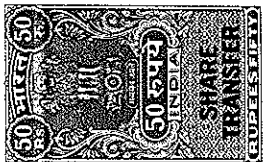
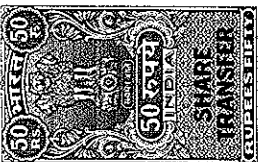
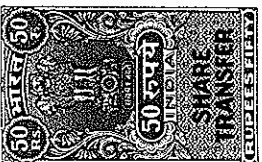




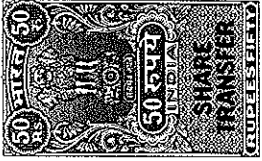








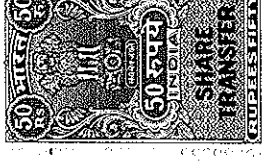

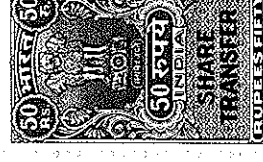
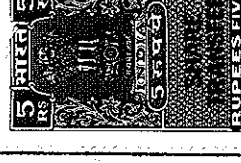
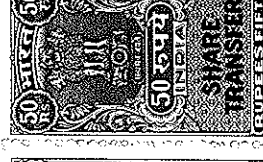
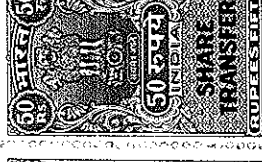


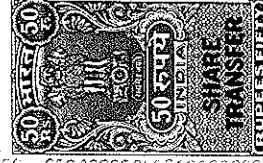






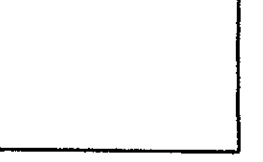



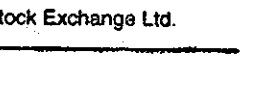
**NOTE** Names must be rubber stamped preferably in a straight line Chronological order should be maintained Broker's Clearing Number should be stated when delivery is given by a clearing Member Bank.

Name of delivery broker or Clearing Number	Date

POWER OF ATTORNEY	PROBATE	DEATH CERTIFICATE
LETTERS OF ADMINISTRATION.		
Registered with the Company		
No _____ Date _____		
(Signature (not initials) of Broker, Bank, Company or Stock Exchange Clearing House)		

\* LODGED BY \_\_\_\_\_

FULL ADDRESS \_\_\_\_\_

\* To be filled only if the documents are

C/o. the Registrar of Companies A.P.  
 Date of Presentation U/S 108 (1A) (a)  
 of the Companies Act, 1956

*(Signature)*

(S. R. V. S. S. CHANDRANARAYANA)  
 Presented on this day of \_\_\_\_\_  
 Dy. Registrar of Companies  
 Andhra Pradesh, Hyderabad.

18 APR 2000

Nº 2002767

Date of presentation to  
 the prescribed authority

FORM 7 - B  
 SHARE TRANSFER FORM

(Pursuant to Section 108 (1A) of the Companies Act 1956)

FOR THE CONSIDERATION stated below the 'Transferor(s)' named do hereby transfer to the 'Transferee (s)' named, the shares specified below subject to the conditions on which the said shares are now held by the Transferor (s) and Transferee (s) do hereby agree to accept and hold the said shares subject to the conditions aforesaid.

FULL NAME OF THE COMPANY <b>MODI PROPERTIES &amp; INVESTMENTS PRIVATE LIMITED</b>	NAME OF THE RECOGNISED STOCK EXCHANGE, WHERE DEALT IN, IF ANY
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DESCRIPTION OF EQUITY / PREFERENCE SHARES			
No. in figures <b>1,000</b>	Number in words <b>One Thousand only.</b>	consideration (in figures) <b>Rs. 1,00,000/-</b>	Consideration (in words) <b>(Rupees One Lakh only).</b>

Distinctive numbers	From	<b>4021</b>	<b>4521</b>			
	To	<b>4520</b>	<b>5020</b>			
Corresponding Certificate Nos.		<b>011</b>	<b>012</b>			

TRANSFEROR(S)/SELLER (S) / PARTICULARS	Regd. Folio No. <b>002</b>	Signature (s) <i>(Signature)</i>
Name(s) 1 <b>Sourabh Modi.</b>		1 <i>(Signature)</i>
2 _____		2 _____
3 _____		3 _____

ATTESTATION I, hereby attest the Signature of the Transferor(s) herein mentioned	Signature	Signature of Witness <i>(Signature)</i>
	Name	Name & Address of Witness : <b>R. Ashok</b>
	Address/Seal	<b>Swaminathan, 166, Vayupuri, Secunderabad</b>
	*Please see overleaf for instructions	(PIN) <b>5 0 0 5 9 4</b>

TRANSFeree (S)/BUYER(S)/PARTICULARS	Signature (s)
1 <b>Soham Modi</b>	1 <i>(Signature)</i>
Name (s) 2 _____	2 _____
in full 3 _____	3 _____

OCCUPATION	ADDRESS	FATHER'S/HUSBAND'S NAME
1 <b>Business</b>	<b>Plot No.280, Road No.25, Jubilee Hills, Hyderabad.</b>	<b>Satish Modi.</b>
2 _____		
3 _____		

Transferee(s) existing Folio(s) If any, in same Order of Names	<b>001</b>	Value of stamps affixed	<b>RS. 500/-</b>
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DATED this **18th** day of **April** Two thousand **Secunderabad.** PLACE

FOR Office use only	Folio	Company Code
Checked by _____	_____	_____
Signatures talked by _____	1 _____	
Entered in Register of Transfer No. <b>03</b>	2 _____	
Approval Date <b>18-04-2000</b>	3 _____	



Continuation of front page (Herein enter the Distinctive numbers when the space on the front page is found to be insufficient)

Distinctive numbers	From				
	To				
Corresponding Certificate Nos.					

**\*INSTRUCTIONS FOR ATTESTATION**

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NOTE Names must be rubber stamped preferably in a straight line Chronological order should be maintained Broker's Clearing Number should be stated when delivery is given by a clearing Member Bank.

Name of delivery broker or Clearing Number	Date

POWER OF ATTORNEY	PROBATE	DEATH CERTIFICATE
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LETTERS OF ADMINISTRATION.

Registered with the Company

No \_\_\_\_\_ Date \_\_\_\_\_

(Signature (not initials) of Broker, Bank, Company or Stock Exchange Clearing House)

\* LODGED BY \_\_\_\_\_

FULL ADDRESS \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

SHARE CERTIFICATES TO BE RETURNED TO  
(Fill in the name and address to which the Certificates are required to be returned)

NAME & ADDRESS \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



\* To be filled only if the documents are lodged by a person other than \_\_\_\_\_

Stock Exchange Ltd.

Registrar of Companies A.P.  
State of Presentation U/S 108 (1A) (a)  
of the Companies Act, 1956.

*(Signature)*  
(M.S. GOVINDARAMAN)  
Presented on this day of \_\_\_\_\_  
Registrar of Companies  
Andhra Pradesh, Hyderabad.

8 DEC 2004

Date of presentation to the prescribed authority

334755

**FORM 7 - B  
SHARE TRANSFER FORM**

(Pursuant to Section 108 (1A) of the Companies Act 1956)

FOR THE CONSIDERATION stated below the 'Transferor(s)' named do hereby transfer to the 'Transferee(s)' named, the shares specified below subject to the conditions on which the said shares are now held by the Transferor (s) and Transferee (s) do hereby agree to accept and hold the said shares subject to the conditions aforesaid.

<b>FULL NAME OF THE COMPANY</b> MODI PROPERTIES & INVESTMENTS (P) LTD	<b>NAME OF THE RECOGNISED STOCK EXCHANGE, WHERE DEALT IN, IF ANY</b>
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**DESCRIPTION OF EQUITY / PREFERENCE SHARES**

No. in figures	Number in words	Consideration (in figures)	Consideration (in words)
3450	Three thousand four hundred and fifty only	RS 3.45.000 (Gift)	

Distinctive numbers	From	—	2521	3021	3521	7521
	To	—	3020	3520	4020	8020
Corresponding Certificate Nos.			08	09	10	18

**TRANSFEROR(S) / SELLER (S) / PARTICULARS**

Regd. Folio No. 002 Signature (s) *(Signature)*

Name (s) in full  
 1 Mr. SOURABH MODI  
 2 \_\_\_\_\_  
 3 \_\_\_\_\_

**ATTESTATION**

I hereby attest the Signature of the Transferor (s) herein mentioned

Signature \_\_\_\_\_  
 Name \_\_\_\_\_  
 Address / Seal \_\_\_\_\_

\* Please see overleaf for instructions

Signature of Witness *(Signature)*  
 Name & Address of Witness MANJEET BOCHA  
204, Shakti Sai Complex  
Chappel Road, Abids, Hyderabad  
 (PIN) 500001

**TRANSFEE(S) / BUYER(S) / PARTICULARS**

Name (s) in full  
 1 Mr. SOHAM MODI  
 2 \_\_\_\_\_  
 3 \_\_\_\_\_

Signature (s)  
 1 *(Signature)*  
 2 \_\_\_\_\_  
 3 \_\_\_\_\_

	OCCUPATION	ADDRESS	FATHER'S/HUSBAND'S NAME
1	BUSINESS	Plot no 280 Road no 25	Mr Satish Modi
2		Jubilee Hills, Hyderabad-34	
3			

Transferee (s) existing Folio (s) If any, in same Order of Names 01 Value of stamps affixed RS. 8657

DATED this 13<sup>th</sup> day of December Two Thousand Four PLACE Hyderabad

**For Office use only**

Checked by \_\_\_\_\_  
 Signature tallied by \_\_\_\_\_  
 Entered in Register of Transfer No. \_\_\_\_\_  
 Approval Date \_\_\_\_\_

Folio  Company Code

Specimen, Signature (s) of Transferee (s)  
 1 *(Signature)*  
 2 \_\_\_\_\_  
 3 \_\_\_\_\_

Continuation of front page (Herein enter the Distinctive numbers when the space on the front page is found to be insufficient)

Distinctive numbers	From	8021	8521	5521	—	—
	To	8526	9020	5970	—	—
Corresponding Certificate Nos.		19	20	23	—	—

**\* INSTRUCTIONS FOR ATTESTATION**

Attestation, Where required (thumb impressions, marks, signature difference, etc.) should be done by a Magistrate, Notary Public or Special Executive Magistrate or a similar authority holding a Public Office and authorised to use the Seal of his Office or Member of a recognised Stock Exchange through whom the shares are introduced or a manager of the transferor's bank.


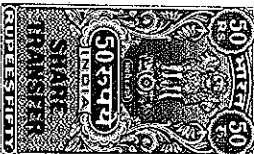

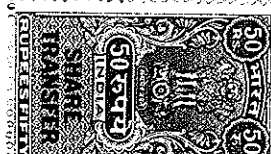
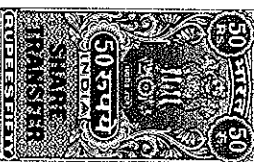
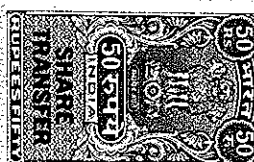
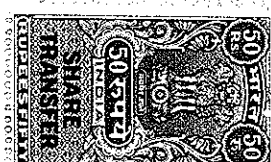


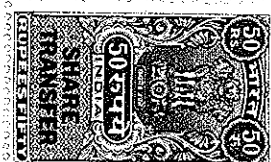






NOTE : Names must be rubber stamped preferably in a straight line Chronologically should be maintained Broker's Clearing Number should be stated when delivery is given by a clearing Member Bank.

Name of delivery broker or Clearing Number	Date

POWER OF ATTORNEY	PROBATE	DEATH CERTIFICATE
LETTERS OF ADMINISTRATION		
Registered with the Company		
No. _____ Date _____		
(Signature (not initials) of Broker, Bank, Company or Stock Exchange Clearing House)		

* LODGED BY _____
FULL ADDRESS _____

SHARE CERTIFICATE TO BE RETURNED TO (Fill in the name and address to which the Certificates are required to be returned) NAME & ADDRESS _____

\* To be filled only if the documents are lodged by a person of \_\_\_\_\_