

Date of presentation to the prescribed authority

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
MODI PROPERTIES & INVESTMENTS PRIVATE LIMITED NAME OF THE RECOGNISED STOCK EXCHANGE, WHERE DEALT IN, IF ANY DESCRIPTION OF EQUITY / PREFERENCE SHARES Number in words

Two Thousand Nine Hundr No in figures consideration (in figures) Consideration (in words) Rupees Two Lakhs and Ninety ed and 2,950 Fifty only 2,95,000/-Five Thousand only From 2521 3021 Distinctive 3521 4021 4521 numbers 3020 To 3520 4920 4520 5029 Corresponding 008 999 010 011 912 Certificate Nos. TRANSFEROR(S)/SELLER (S) / Regd. Signature (s) 003 **PARTICULARS** Folio No. Name(s) 1 Satish Modi in full Signature of Witness I, hereby attest the Signature of the Transferor(s) herein mentioned Name & Address of Witness : R. Ashok Signature Swaminathan, 166, Vayupuri, Name Address/Seal Secunderabad. *Please see overleaf for instructions (PIN) TRANSFEREE (S)/BUYER(S)/PARTICULARS Signature (s) John Mrs. 1 Sourabh Modi Name (s) in full OCCUPATION **ADDRESS** FATHER'S/HUSBAND'S NAME Business Plot No. 1025, Road No. 45, 1 Satish Modi Jubilee Hitts, Hyderabad 2 Transferee(s) existing Folio(s) Value of 902 RS.1,475/-If any, in same Order of Names stamps affixed 30th DATED this day of January One Thousand Nine Hundred Ninety Nine PLACE Secunderabad. FOR Office use only Folio Company Code Checked by ____ Signature(s) of Transicroe(s) Signatures tallied by _ Entered in Register of Transfer No. 02 30-01-1999 Approval Date _

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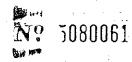
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INSTRUCTIONS FOR ATTESTATION

Attestation, where required (thumb impressions, marks, signature difference, etc.) should be done by a Magistrate. Notary Public or Special Executive

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FORM 7 -B SHARE TRANSFER FORM

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

Date of presentation to the prescribed authority

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30-01-1999

Approval Date

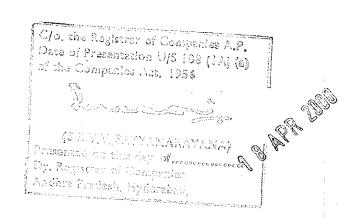
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INSTRUCTIONS FOR ATTESTATION

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Date of presentation to the prescribed authority

FORM 7-B SHARE TRANSPER FORM

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INSTRUCTIONS FOR ATTESTATION

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Stock Exchange Ltd.

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Date of presentation to the prescribed authority

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FORM 7 - B

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

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NOTE: Names must be rubber stamped preferably in a straight line Chronological

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