

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

N.S. Ponnambi
(N.S. PONNUNAMBI)

Presented on this day of.....
Registrar of Companies
Andhra Pradesh, Hyderabad.

8 DEC 2004

334770

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 MODI HOUSING PRIVATE LTD.	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)
8000	Eight thousand shares		

Distinctive numbers	From	001			
	To	8000			
Corresponding Certificate Nos.		01			

TRANSFEROR(S) / SELLER (S) / PARTICULARS

Regd. Folio No.

01

Signature (s)

Name (s) in full	1	Sourabh Modi	1	<i>Sourabh Modi</i>
	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

Manjeet Kumar

Name & Address of Witness

MANJEET KUMAR

204, SHAKH Sai complex, Chapel Road, Hyderabad

(PIN) 500001

TRANSFEE(S) / BUYER(S) / PARTICULARS

Name (s) in full

1 Soham Modi
2
3

Signature (s)

1 *Soham Modi*
2
3

	OCCUPATION	ADDRESS	FATHER'S/HUSBAND'S NAME
1	BUSINESS	Plot No. 280, Road No. 28,	Mr. Satish Modi
2		Jubilee Hills, Hyderabad 34	
3			

Transferee (s) existing Folio (s)
If any, in same Order of Names

Value of stamps affixed

RS.

DATED this 8th 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

Specimen, Signature (s) of Transferee (s)

1 *Soham Modi*
2
3

Company Code

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**

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 _____ _____

SHARE TRANSFER STAMPS

Stamps are not required because certificate is 300. Beneficial owner 210184

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



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

(Signature)
 (M.S. PONNUNAMBI)

8 DEC 2004

Presented on this day of.....
 Registrar of Companies
 Andhra Pradesh, Hyderabad.

334767

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 MODI HOUSING (P) Ltd.	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)
2000	TWO THOUSAND		

Distinctive numbers	From				
		8001			
	To	10000			
Corresponding Certificate Nos.		02			

TRANSFEROR(S) / SELLER (S) / PARTICULARS

Regd. Folio No.

002.

Signature(s)

Name (s) in full
 1 Mrs Pranjali Modi
 2 _____
 3 _____

(Signature)

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 Mangut Bueha
 20th, Shakti Sai Complex,
 Hyderabad. -
 (PIN) 500001

TRANSFEEE(S) / BUYER(S) / PARTICULARS

Name (s) in full
 1 Mr. Gaurang Modh
 2 _____
 3 _____

Signature (s)

(Signature)

	OCCUPATION	ADDRESS	FATHER'S/HUSBAND'S NAME
1	BUSINESS		Mr. Jyotsnal Modh
2			
3			

Transferee (s) existing Folio (s) If any, in same Order of Names

Value of stamps affixed

RS. _____

DATED this 22th 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 _____

Specimen, Signature (s) of Transferee (s)	Folio	_____	Company Code	_____
	1	<i>(Signature)</i>		
	2	_____		
3	_____			

1800 No

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

N.S. Ponnambi
(N.S. PONNUNAMBI)

9 4 OCT 2005

410261

Date of presentation to
the prescribed authority

Presented on this day of.....
Registrar of Companies
Andhra Pradesh, Hyderabad.

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 MOBI HOUSING PRIVATE LTD	NAME OF THE RECOGNISED STOCK EXCHANGE, WHERE DEALT IN, IF ANY
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DESCRIPTION OF EQUITY / PREFERENCE SHARES			
No. in figures 1800	Number in words One thousand eight hundred only	Consideration (in figures) RS. 18000/-	Consideration (in words) Eighteen thousand only

Distinctive numbers	From	8001				
	To	9800				
Corresponding Certificate Nos.		3				

TRANSFEROR(S) / SELLER (S) / PARTICULARS		Regd. Folio No.	Signature (s)
Name (s) in full	1 MR. Brausing Mody	04	S.M. Mody
	2		
	3		

ATTESTATION		Signature of Witness	
I hereby attest the Signature of the Transferor (s) herein mentioned		Bueha	
Signature		Name & Address of Witness Manjot Bueha	
Name		DOY, Shakti Sai Complex,	
Address / Seal		Chapel Road, Abids, Hyderabad	
* Please see overleaf for instructions		(PIN)	500001

TRANSFEREE(S) / BUYER(S) / PARTICULARS		Signature (s)
Name (s) in full	1 MR. SOHAM MODI	S.M. Modi
	2	
	3	

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

Transferee (s) existing Folio (s) If any, in same Order of Names		Value of stamps affixed	RS.
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DATED this **14th** day of **October** Two Thousand **five** PLACE **Hyderabad**

For Office use only		Folio	Company Code
Checked by			
Signature tallied by		S.M. Modi	
Entered in Register of Transfer No.			
Approval Date	15.10.05		

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**

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

SHARE TRANSFER STAMPS

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



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

N.S. Ponnunambi 19 4 OCT 2005
 (N.S. PONNUNAMBI)
 Presented on this Day of
 Registrar of Companies
 Andhra Pradesh, Hyderabad.

8,000 Nos

410251

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 MODI HOUSING PRIVATE LTD	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)
8000	Eight thousand only	Rs 80,000/-	Rupees eighty thousand only

Distinctive numbers	From	001				
	To	2000				
Corresponding Certificate Nos.		01				

TRANSFEROR(S) / SELLER (S) / PARTICULARS	Regd. Folio No.	Signature (s)
Name (s) in full 1 SOHAM MODI	03	<i>Soham Modi</i>
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 <i>Mandeep</i>
	Name & Address of Witness MANJEET BULHA
	204, Shakti Sec Complex, Chaitani Road, Hyderabad
	(PIN) 500085

TRANSFEEE(S) / BUYER(S) / PARTICULARS	Signature (s)
Name (s) in full 1 MR. SOHAM MODI	<i>Soham Modi</i>
2 _____	
3 _____	

OCCUPATION	ADDRESS	FATHER'S/HUSBAND'S NAME
1 BUSINESS	PLOT NO. 280, ROAD NO. 25,	Sri. Satish P. Modi
2	JOBILEE HILLS, Hyderabad - 54	
3		

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

DATED this **14th** day of **October** Two Thousand **Five** PLACE **Hyderabad**

For Office use only	Folio 05 Company Code
Checked by _____	Specimen, Signature (s) of Transferee (s) 1 <i>Soham Modi</i> 2 _____ 3 _____
Signature tallied by _____	
Entered in Register of Transfer No. _____	
Approval Date 15/10/2005	

100 205

On the Registrar of Companies Act
 Date of presentation U/S 108 (1A) of
 the Companies Act, 1956

(Signature)

(M.S. PONNUNAMENI)

Presented on this day of _____
 Registrar of Companies,
 Andhra Pradesh, Hyderabad.

9 4 OCT 2005

410237

FORM 7 - B
SHARE TRANSFER FORM

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

Date of presentation to
the prescribed authority

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 HOUSING PRIVATE LIMITED	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)
100	ONE HUNDRED ONLY	RS. 1000/-	ONE THOUSAND ONLY

Distinctive numbers	From	9801			
	To	9900			
Corresponding Certificate Nos.		04			

TRANSFEROR(S) / SELLER (S) / PARTICULARS	Regd. Folio No.	04	Signature (s)	<i>(Signature)</i>
Name (s) in full	1		17	
	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	
	Name & Address of Witness	
	(PIN)	

TRANSFEEE(S) / BUYER(S) / PARTICULARS	Signature (s)
Name (s) in full	1 <i>Dr. Tejal Modi</i> <i>x1 TM</i> <i>(Signature)</i>
	2
	3

	OCCUPATION	ADDRESS	FATHER'S/HUSBAND'S NAME
1	Profession	Plot NO. 280, Road NO 25	MR. SOHEM MODI
2		Jubilee Hills, Hyderabad 34	
3			

Transferee (s) existing Folio (s) If any, in same Order of Names		Value of stamps affixed	RS.
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DATED this 14th day of October Two Thousand Five PLACE Hyderabad

For Office use only	Folio	06	Company Code	
Checked by _____	Specimen, Signature (s) of Transferee (s)	<i>x1 TM</i> <i>(Signature)</i>		
Signature tallied by _____		2		
Entered in Register of Transfer No. _____		3		
Approval Date 15.10.05				

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**

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 _____

SHARE TRANSFER STAMPS

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



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

(Signature)
 (N.S. PONNUNAMBI)
 Presented on this day of.....
 Registrar of Companies
 Andhra Pradesh, Hyderabad.

4 OCT 2005

410248

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 <i>Modi Housing Private Ltd</i>	NAME OF THE RECOGNISED STOCK EXCHANGE, WHERE DEALT IN, IF ANY
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DESCRIPTION OF EQUITY / PREFERENCE SHARES			
No. in figures <i>100</i>	Number in words <i>one hundred only</i>	Consideration (in figures) <i>12.1000/-</i>	Consideration (in words) <i>one thousand ru</i>

Distinctive numbers	From	<i>9901</i>			
	To	<i>10000</i>			
Corresponding Certificate Nos.		<i>05</i>			

TRANSFEROR(S) / SELLER (S) / PARTICULARS		Regd. Folio No.	Signature (s)
Name (s) in full	1 <i>Mr. Braurang Modi</i>	<i>04</i>	<i>(Signature)</i>
	2		
	3		

ATTESTATION		Signature of Witness	
I hereby attest the Signature of the Transferor (s) herein mentioned		<i>(Signature)</i>	
Signature		Name & Address of Witness <i>Manjot Bueha</i>	
Name		<i>204, Shakti Sew Complex</i>	
Address / Seal		<i>Chapel Road, Hyderabad</i>	
* Please see overleaf for instructions		(PIN)	<i>500001</i>

TRANSFEREE(S) / BUYER(S) / PARTICULARS		Signature (s)
Name (s) in full	1 <i>Mr. Braurang Modi</i>	<i>(Signature)</i>
	2	
	3	

	OCCUPATION	ADDRESS	FATHER'S/HUSBAND'S NAME
1	<i>BUSINESS</i>	<i>Plot No. 105, Saffline Adms</i>	<i>Mr. Jayantilal Modi</i>
2		<i>Chikati Gardens, Begumpet,</i>	
3		<i>Hyderabad - 16</i>	

Transferee (s) existing Folio (s) If any, in same Order of Names		Value of stamps affixed	RS.
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DATED this *14th* day of *Octom* Two Thousand *five* PLACE *Hyderabad*

For Office use only		Folio	Company Code
Checked by		<i>07</i>	
Signature tallied by		<i>(Signature)</i>	
Entered in Register of Transfer No.			
Approval Date	<i>15.10.2005</i>		

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**

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 _____ _____

SHARE TRANSFER STAMPS

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

