WILL OF

Mrs.SAROJINI L. ROHIT

\underline{WILL}

I, Mrs. SAOJINI, W/o.Shri LAKSHMIDAS GOVERDHANDAS ROHIT, S/o.Sri Goverdhandas, aged about 76 years, R/o.White Cottage, 8-2-402/2, Road No.5, Banjara Hills, Hyderabad-500034, do hereby execute this will on this the 26th day of September 2010 at Hyderabad, A.P., India.

I am executing this Will in a sound state of mind. In view of my advanced age I deem it advisable to execute this Will in respect of my properties. Herby revoke my previous Will. My husband is Dr. L.G. Rohit. I have a son Sandeep Shah and a daughter Meeta. Both my children are married.

I am the absolute owner and in possession of movable and immovable properties, I also own immovable and movable properties in LG Rohit HUF consisting of my husband and myself. We both have equal share of 50% in LG Rohit HUF

MY IMMOVABLE PROPERTIES:

- 1. A Commercial Flat No.2A, 2nd Floor, Kautilya Amrutha Estates, M.C.H. No.6-3-652, Somajiguda, Hyderabad -500 082, admeasuring 2363 Sft. + additional 75 ft. bought form the neighbour. Total 2438Sq.ft.
- 2. A Commercial Flat No.2D, 2nd Floor Kautilya Amrutha Estates, M.C.H. No.6-3-652, Somajiguda, Hyderabad -500 082, admeasuring 2361 Sft.
- A Plot of land bearing No.126 admeasuring 1000 sq.yards in Sy.No.126 Lavillet, Moinabad, Ranga Reddy District Farm No.975, situated at Kethireddypally, Moinabad as shown in the Annexure.

HUF IMMOVABLE PROPERTIES:

1. Flat No12, Ground Floor, Pavani Prestige, 6-3-789, Ameerpet, Hyderabad, admeasuring 596.00 Sq.ft. acquired vide Document No.1071/99, dated 26.7.1999 and construction agreement document No.1072/99 dated 26.7.1999

Sanojini L. Robit

- Flat No.2B, situated in Space One in Vasantha Valley Projects in Sy.No.8
 Kondapur Village, Serilingamaplly Mandal, Ranga Reddy District
 admeasuring 2872.00 Sft. acquired vide Document No.6499 of 2007
 dated 25.4,2007.
- Flat No.4A in Sy.No.8, Kondapur Village, Serilignampally Mand, Ranga Reddy District. Admeasuring 2960 Sft. acquired vide Document No.6498, of 2007 dated 25.4.2007.
- A Plot of land bearing No.974 in Space One in Vasantha Valley Projects, admeasuring 1000 Sq.yards in Sy.No.126, Lavillet Layout, Village Kethireddypally, Moinabad Mandal, Ranga Reddy District.

MOVABLE PROPERTIES OF ROHIT (INDIVIDUAL):

- 1. Investments in Mutual funds.
- 2. Shares in Public Limited Companies.
- Bank Balance in Vijaya Bank, S/B.No.3080, Somajiguda, Hyderabad & BOBK, Somajiguda SB A/c.002501-0069740001
- 4. Loans and Advances, if any.
- 5. Jewellery and Gold Articles
- 6. Silver Articles

MOVABLE PROPERTIES OF LG ROHIT (HUF):

- 50% share in L.G., Rohit HUF movable properties like shares, Bank Balance, etc. in Bank of Bahrain & Kuwait A/c.No.006759 and mutual funds, if any.
- 2. Furniture, Household utensils, etc.

I bequeath following immovable properties belonging to me as individual as follows:

 I bequeath my Commercial Flat Nos. 2A & 2D in Amrutha Estates, Kautilya, 2nd Floor, Somajiguda, Hyderabad to my sea daughter-in-law Mrs. Vaishali S.Shah.

Sanojin P. Robit

- A plot of land bearing No.975, admeasuring 100 sq.yds. in Sy.No.126 in Lavillet Layout, Village Kethireddypalli, Mandal Moinabad, Ranga Reddy Dist. to my son Sandeep Sha.
- 3. I have a 20% share in ownership in land admeasuring Ac.3-05 gts. in Survey Nos. 74 & 75, situated at Cherlapally Village, Gatkesar Mandal, R.R. Dist. The land has been given for joint development to M/s.Mehta and Modi Homes under registered Joint Development Agreement, dated 30.04.2007. I bequeath my share in the land along with all rights under the Joint Development Agreement to my husband and my son Sandeep in equal proportions.
- 4. I bequeath to my husband L.G. Rohit any other investment left out.

The Movable Properties are bequeathed in the following manner:

- a) I bequeath all the shares and mutual funds held by me in Public Limited Companies to my husband L.G. Rohit.
- b) I bequeath my Bank balances to my husband L.G. Rohit.
- c) I bequeasth Rs.5.00 lakhs to my daughter Meeta and I further bequeath Rs.50,000/- each to my grand children, viz., Poorvi, Varun, Kajol and Runal from my capital in M/s.Unisan Pharmaceuticals. The balance of the amount I bequeath to my husband L.G. Rohit.
- d) I bequeath my personal gold and jewellery and silver articles to my son Sandeep Shah and my daughter-in-law Vaishali Sandeep and my daughter-in-law Vaishali Sandeep Shah.

That I hereby declare and affirm that all my desires and wishes have been expressed in this Will and that no person shall be entitled to challenge this Will on any ground whatsoever and it is my earnest desire that Testamentary desire expressed in this Will should be honoured and given affect to.

I hereby appoint my son Sandeep Shah and my daughter-in-law Vaishali S.Shah and my husband L.G. Rohit as executors of this Will. In the event of any of the executors being unable to accept or to continue in office, the remaining executors as the case may be, shall act with full powers as if they

Sangin L. Robit

alone have been appointed or co-op any other person as an executor if they so desire. My executors shall have the full power to compound any debt due to the estate on such terms as they deem fit. They have the power to compromise any claim by or against the estate n such terms as they deem fit as on date I owe no money to anybody.

I have executed this Will of my free will and in sound state of mind on the date and at the place mentioned above in the presence of the under mentioned witnesses who have witnessed the execution of this Will.

TESTATOR Sanojuin R. Robint.

WITNESSES:

1. DWW. LESH KINARIWALA