

LAST WILL AND TESTAMENT

This Last will and Testament executed by myself JAYANTILAL M. KADAKIA, S/O. MANILAL KADAKIA, AGED 74 year, residing at Begumpet, Secunderabad, witnessed as follows:-

I am in a sound and disposing state of mind. I have not executed any Will previously and even if I have executed, I hereby cancel and revoke all such Wills. The bequests under this Will shall come into effect only after my demise.

I reserve my right to alter, cancel and revoke this Will at any time during my life.

I have been happily married to Smt. KOKILABEN J KADAKIA for more than fifty years. We have only two children i.e. D. RAJESH J. KADAKIA who is now aged 49 years and SHARAD J. KADAKIA who is now aged 45 years. Apart from my wife and my two sons, I have no other heirs. By Gods grace my wife has her independent property and my two sons are well settled in life.

I earned certain immovable properties and also own certain movables including cash.

All these properties are my self acquisitions. Therefore I am entitled to bequeath the properties as per my Will. I own the following Immovable Properties.

- a) A premises admeasuring 1002 Sq.ft, forming part of premises Bearing No. 5-4-187/5 in the S.M.Modi Commercial Complex, Karbala Maidan, Secunderabad.
- b) An extent of 885 Sq. yards along with construction forming part of the premises bearing No 1-10-178/3/1 at Begumpet 500016 Hyderabad.
- c) A premises admeasuring 67.5 Sq. yards on Rashtapathi road Bearing number 5-2-126 R P road also known as 154 RP road Secunderabad 500003

I make the following bequests.

The premises forming part of No. 5-4-187/5 admeasuring 1002 Sq. ft. and property admeasuring 67.5 Sq. yd. on Rashtapathi road bearing number 5-2-126 R P Road also known as 154 RP Road Secunderabad 500003, I Bequeath absolutely with full rights of ownership to my son Dr. Rajesh J. Kadakia exclusively.

I also make the following Bequests

The premises bearing No 1-10-178/3/1 at Begumpet 500016 Secunderabad 500003 I bequests equally between my both sons Dr Rajesh J Kadakia and Sharad J Kadakia.

I have loaned some money to my wife Kokila and used by her along with borrowing from other sources in constructing a commercial complex on Begumpet Road Opposite Hyderabad Public School. I leave this money to my son Dr. Rajesh J. Kadakia.

My wife has substantial property of her own as also regular source of income. I do not therefore feel any necessity of bequeathing any of my property to her.

All debts owed by me of any nature will be discharged from out of my movable property.

I appoint my sons Dr. Rajesh J. Kadakia and Sharad J. Kadakia as executors of my Will.

There are two original copies of this will of which one original is with each of my sons.

This will is signed by me on this day of August 10 2003 in presence of following witnesses.

Witness

1

 Premadas Mohan

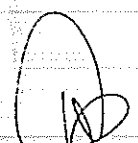
2

 Satish Mohan

3

Ramesh. Shet.

Testator

 Jayantilal M. Kadakia