

M. C. Modi Educational Trust

5-4-187/3 & 4
M. G. Road,
Secunderabad - 500 003.
Ph. Nos: 7543658/7544058.

RESOLUTION

It is **RESOLVED** by the present trustees to appoint the following persons as new trustees.

S.No.	Name	Father's Name	Address
1.	Soham Modi	Satish Modi	5-4-187/3 &4, Soham Mansion, M. G. Road, Secunderabad - 500 003.
2.	Ashish P. Modi	Pramod Modi	1-8-165, P. G. Road, Secunderabad - 500 003.

It is also resolved that any of the two trustees including new trustees can operate the Bank accounts on behalf of the trust.

Place: Secunderabad.

Date: 02.11.2000

for M. C. Modi Educational Trust.

Signatures of new Trustees.


1. Soham Modi


2. Ashish P. Modi.

1. Pramod Modi 

2. Satish Modi 

(Present Trustees)

Attested:


Pramod Modi.



Shri Manilal Chhaganlal Modi Educational Trust

5-4-187/3&4,
2nd Floor, M.G. Road,
Secunderabad - 500 003.

R E S O L U T I O N

Date

It is resolved by the Trustees to accept the resignations of **Shri. Ashish P Modi** and **Shri Prakash Kadakia** who have expressed their inability to devote time for the day to day activities of the Trust. And also resolved by the Trustees to take **Shri. Satish Modi** and **Shri. Omprakash Modi** as new Trustees in the place of out going Trustees. **Shri Pramod Modi** will continue as an existing Trustee. It is also resolved that any two of the existing Trustees can operate the bank accounts on behalf of the Trust.

Signatures of Outgoing Trustees

1. Prakash Kadakia.

2. Ashish P Modi.

Signatures of New (Existing) Trustees.

1. Satish Modi.

2. Omprakash Modi.

Attested the above signatures.


Pramod Modi.

Place : Secunderabad.

Date : 10/03/1998



Phone: 834058
933658

Shri Manilal Chhaganlal Modi Educational Trust



5-4-187/3&4,
2nd Floor, M.G. Road,
Secunderabad - 500 003.

Date.....

RESOLUTION

It is resolved by that the present trustees of M.C. Modi Educational Trust are as follows:

1. Pramod Modi
2. Satish Modi
3. Soham Modi
4. Ashish Modi
5. Om Prakash Modi

It is also resolved that a fixed deposit a/c be opened with HDFC Bank, Secunderabad Branch, Secunderabad. Any of the two trustees can operate the account on behalf of the Trust.

Place: Secunderabad

Date: 01.11.2001

For M.C. Modi Educational Trust

1. Pramod Modi

2. Satish Modi

3. Soham Modi

4. Ashish Modi

5. Om Prakash Modi