

MODI HOUSING PVT LTD

5-4-187/3 &4. II Floor,
Soham Mansion, M. G. Road,
Secunderabad – 500 003.
Ph. Nos. 040-66 33 5551/2/3.

BOARD RESOLUTION

Extract of the minutes of the meeting of the Board of Directors of Modi Housing Pvt Ltd duly convened at which a proper quorum was present held 11 am on 19th September 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that M/s. Modi Housing Pvt Ltd is a partner in M/s. Greenwood Builders, a registered partnership firm and as per the terms of the partnership deed dated 7th May 2013. M/s. Modi Housing Pvt Ltd represented by Shri Soham Modi is the Managing Partner of the said firm and is authorized to sign agreements related to sale of flats/villas in the housing projects taken up by the firm.

The Board of Directors has hereby resolves that M/s. Modi Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri. Gaurang Mody for the purposes of signing / executing agreement of sale and tripartite agreement with prospective purchasers of flats and villas being developed by M/s. Greenwood Builders.

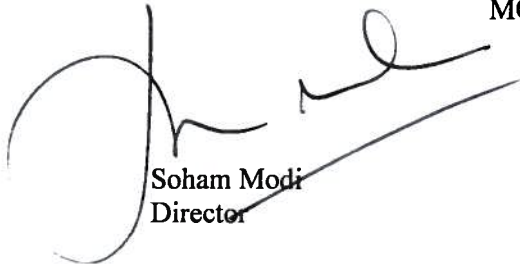
FURTHER RESOLVED that M/s. Modi Housing Pvt Ltd shall be represented by Shri Soham Modi for the purposes of signing / executing sale deeds and agreement of construction with prospective purchasers of flats and villas being developed by M/s. Greenwood Builders.

IT IS FURTHER RESOLVED that M/s. Modi Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri Gaurang Mody for the purposes of attesting photocopies of documents relating to M/s. Greenwood Builders as true copies that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

Certified True Copy

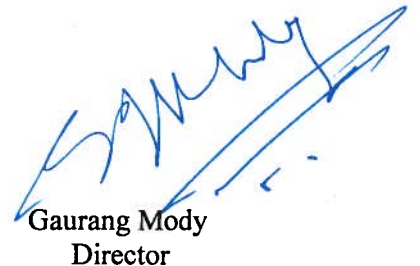
MODI HOUSING PRIVATE LIMITED



Soham Modi
Director



Mrs. Tejal Modi
Director



Gaurang Mody
Director

MODI HOUSING PVT LTD

5-4-187/3 &4. II Floor,
Soham Mansion, M. G. Road,
Secunderabad – 500 003.
Ph. Nos. 040-66 33 5551/2/3.

BOARD RESOLUTION

Extract of the minutes of the meeting of the Board of Directors of Modi Housing Pvt Ltd duly convened at which a proper quorum was present held 11 am on 19th September 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that M/s. Modi Housing Pvt Ltd is a partner in M/s. Modi & Modi Constructions, a registered partnership firm and as per the terms of the partnership deed dated 31.03.2015. M/s. Modi Housing Pvt Ltd represented by Shri Soham Modi is the Managing Partner of the said firm and is authorized to sign agreements related to sale of flats/villas in the housing projects taken up by the firm.

The Board of Directors has hereby resolves that M/s. Modi Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri. Gaurang Mody for the purposes of signing / executing agreement of sale and tripartite agreement with prospective purchasers of flats and villas being developed by M/s. Modi & Modi Constructions.

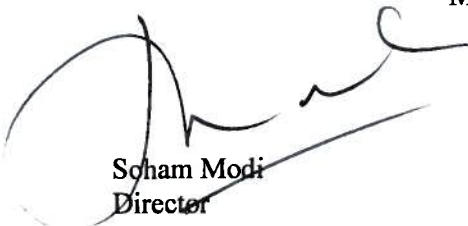
FURTHER RESOLVED that M/s. Modi Housing Pvt Ltd shall be represented by Shri Soham Modi for the purposes of signing / executing sale deeds and agreement of construction with prospective purchasers of flats and villas being developed by M/s. Modi & Modi Constructions.

IT IS FURTHER RESOLVED that M/s. Modi Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri Gaurang Mody for the purposes of attesting photocopies of documents relating to M/s. Modi & Modi Constructions as true copies that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.


The resolution was passed unanimously.

Certified True Copy

MODI HOUSING PRIVATE LIMITED



Soham Modi
Director



Mrs. Tejal Modi
Director



Gaurang Mody
Director

MODI HOUSING PVT LTD

5-4-187/3 &4. II Floor,
Soham Mansion, M. G. Road,
Secunderabad – 500 003.
Ph. Nos. 040-66 33 5551/2/3.

BOARD RESOLUTION

Extract of the minutes of the meeting of the Board of Directors of Modi Housing Pvt Ltd duly convened at which a proper quorum was present held 11 am on 19th September 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that M/s. Modi Housing Pvt Ltd is a partner in M/s. Greenwood Estates, a registered partnership firm and as per the terms of the partnership deed dated 20.12.2006. M/s. Modi Housing Pvt Ltd represented by Shri Soham Modi is the Managing Partner of the said firm and is authorized to sign agreements related to sale of flats/villas in the housing projects taken up by the firm.

The Board of Directors has hereby resolves that M/s. Modi Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri. Gaurang Mody for the purposes of signing / executing agreement of sale and tripartite agreement with prospective purchasers of flats and villas being developed by M/s. Greenwood Estates.

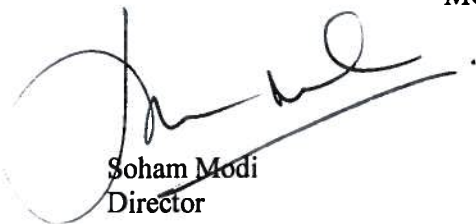
FURTHER RESOLVED that M/s. Modi Housing Pvt Ltd shall be represented by Shri Soham Modi for the purposes of signing / executing sale deeds and agreement of construction with prospective purchasers of flats and villas being developed by M/s. Greenwood Estates.

IT IS FURTHER RESOLVED that M/s. Modi Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri Gaurang Mody for the purposes of attesting photocopies of documents relating to M/s. Greenwood Estates as true copies that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.


The resolution was passed unanimously.

Certified True Copy

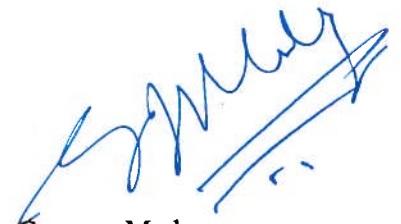
MODI HOUSING PRIVATE LIMITED



Soham Modi
Director



Mrs. Tejal Modi
Director



Gaurang Mody
Director

MODI HOUSING PVT LTD

5-4-187/3 &4. II Floor,
Soham Mansion, M. G. Road,
Secunderabad – 500 003.
Ph. Nos. 040-66 33 5551/2/3.

BOARD RESOLUTION

Extract of the minutes of the meeting of the Board of Directors of Modi Housing Pvt Ltd duly convened at which a proper quorum was present held 11 am on 19th September 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that M/s. Modi Housing Pvt Ltd is a partner in M/s. Modi Farm House (Hyderabad) LLP, a registered limited liability partnership firm and as per the terms of the LLP Agreement dated 13.03.2015. M/s. Modi Housing Pvt Ltd represented by Shri Soham Modi is the Managing Partner of the said LLP firm and is authorized to sign agreements related to sale of villas/ cottages/farm houses in the housing projects taken up by the LLP firm.

The Board of Directors has hereby resolves that M/s. Modi Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri. Gaurang Mody for the purposes of signing / executing agreement of sale and tripartite agreement with prospective purchasers of villas/cottages/farm houses being developed by M/s. Modi Farm House (Hyderabad) LLP.


FURTHER RESOLVED that M/s. Modi Housing Pvt Ltd shall be represented by Shri Soham Modi for the purposes of signing / executing sale deeds and agreement of construction with prospective purchasers of villas/cottages/farm houses being developed by M/s. Modi Farm House (Hyderabad) LLP.

IT IS FURTHER RESOLVED that M/s. Modi Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri Gaurang Mody for the purposes of attesting photocopies of documents relating to M/s. Modi Farm House (Hyderabad) LLP as true copies that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

Certified True Copy

MODI HOUSING PRIVATE LIMITED


Soham Modi
Director


Mrs. Tejal Modi
Director


Gaurang Mody
Director

MODI HOUSING PVT LTD

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Soham Mansion, M. G. Road,
Secunderabad – 500 003.
Ph. Nos. 040-66 33 5551/2/3.

BOARD RESOLUTION

Extract of the minutes of the meeting of the Board of Directors of Modi Housing Pvt Ltd duly convened at which a proper quorum was present held 11 am on 19th September 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that M/s. Modi Housing Pvt Ltd is a partner in M/s. Modi Realty (Genome Valley) LLP, a registered limited liability partnership firm and as per the terms of the LLP Agreement dated 13.04.2017. M/s. Modi Housing Pvt Ltd represented by Shri Soham Modi is the Managing Partner of the said LLP firm and is authorized to sign agreements related to sale of flats/villas in the housing projects taken up by the LLP firm.

The Board of Directors has hereby resolves that M/s. Modi Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri. Gaurang Mody for the purposes of signing / executing agreement of sale and tripartite agreement with prospective purchasers of flats/villas being developed by M/s. Modi Realty (Genome Valley) LLP.

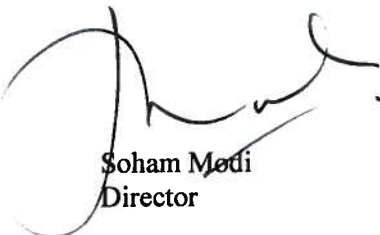
FURTHER RESOLVED that M/s. Modi Housing Pvt Ltd shall be represented by Shri Soham Modi for the purposes of signing / executing sale deeds and agreement of construction with prospective purchasers of flats/villas being developed by M/s. Modi Realty (Genome Valley) LLP.

IT IS FURTHER RESOLVED that M/s. Modi Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri Gaurang Mody for the purposes of attesting photocopies of documents relating to M/s. Modi Realty (Genome Valley) LLP as true copies that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.


The resolution was passed unanimously.

Certified True Copy


MODI HOUSING PRIVATE LIMITED



Soham Modi
Director



Mrs. Tejal Modi
Director



Gaurang Mody
Director

MODI HOUSING PVT LTD

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Ph. Nos. 040-66 33 5551/2/3.

BOARD RESOLUTION

Extract of the minutes of the meeting of the Board of Directors of Modi Housing Pvt Ltd duly convened at which a proper quorum was present held 11 am on 19th September 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that M/s. Modi Housing Pvt Ltd is a partner in M/s. Modi Realty (Gagillapur) LLP, a registered limited liability partnership firm and as per the terms of the LLP Agreement dated 01.03.2017. M/s. Modi Housing Pvt Ltd represented by Shri Soham Modi is the Managing Partner of the said LLP firm and is authorized to sign agreements related to sale of flats/villas in the housing projects taken up by the LLP firm.

The Board of Directors has hereby resolves that M/s. Modi Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri. Gaurang Mody for the purposes of signing / executing agreement of sale and tripartite agreement with prospective purchasers of flats/villas being developed by M/s. Modi Realty (Gagillapur) LLP.

FURTHER RESOLVED that M/s. Modi Housing Pvt Ltd shall be represented by Shri Soham Modi for the purposes of signing / executing sale deeds and agreement of construction with prospective purchasers of flats/villas being developed by M/s. Modi Realty (Gagillapur) LLP.

IT IS FURTHER RESOLVED that M/s. Modi Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri Gaurang Mody for the purposes of attesting photocopies of documents relating to M/s. Modi Realty (Gagillapur) LLP as true copies that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.


The resolution was passed unanimously.

Certified True Copy

MODI HOUSING PRIVATE LIMITED


Soham Modi
Director


Mrs. Tejal Modi
Director


Gaurang Mody
Director

MODI HOUSING PVT LTD

5-4-187/3 &4. II Floor,
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Secunderabad – 500 003.
Ph. Nos. 040-66 33 5551/2/3.

BOARD RESOLUTION

Extract of the minutes of the meeting of the Board of Directors of Modi Housing Pvt Ltd duly convened at which a proper quorum was present held 11 am on 19th September 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that M/s. Modi Housing Pvt Ltd is a partner in M/s. Modi Realty (Miryalaguda) LLP, a registered limited liability partnership firm and as per the terms of the LLP Agreement dated 23.12.2016. M/s. Modi Housing Pvt Ltd represented by Shri Soham Modi is the Managing Partner of the said LLP firm and is authorized to sign agreements related to sale of flats/villas in the housing projects taken up by the LLP firm.

The Board of Directors has hereby resolves that M/s. Modi Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri. Gaurang Mody for the purposes of signing / executing agreement of sale and tripartite agreement with prospective purchasers of flats/villas being developed by M/s. Modi Realty (Miryalaguda) LLP.

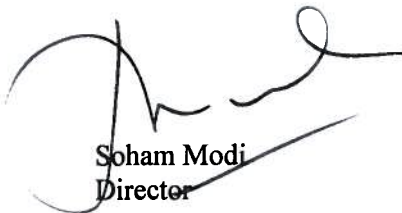
FURTHER RESOLVED that M/s. Modi Housing Pvt Ltd shall be represented by Shri Soham Modi for the purposes of signing / executing sale deeds and agreement of construction with prospective purchasers of flats/villas being developed by M/s. Modi Realty (Miryalaguda) LLP.

IT IS FURTHER RESOLVED that M/s. Modi Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri Gaurang Mody for the purposes of attesting photocopies of documents relating to M/s. Modi Realty (Miryalaguda) LLP as true copies that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

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MODI HOUSING PRIVATE LIMITED


Soham Modi
Director


Mrs. Tejal Modi
Director


Gaurang Mody
Director

MODI HOUSING PVT LTD

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Secunderabad – 500 003.
Ph. Nos. 040-66 33 5551/2/3.

BOARD RESOLUTION

Extract of the minutes of the meeting of the Board of Directors of Modi Housing Pvt Ltd duly convened at which a proper quorum was present held 11 am on 19th September 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that M/s. Modi Housing Pvt Ltd is a partner in M/s. Silver Oak Villas LLP a registered limited liability partnership firm and as per the terms of the LLP Agreement dated 05th May 2016. M/s. Modi Housing Pvt Ltd represented by Shri Soham Modi is the Managing Partner of the said LLP firm and is authorized to sign agreements related to sale of flats/villas in the housing projects taken up by the LLP firm.

The Board of Directors has hereby resolves that M/s. Modi Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri. Gaurang Mody for the purposes of signing / executing agreement of sale and tripartite agreement with prospective purchasers of flats/villas being developed by M/s. Silver Oak Villas LLP.

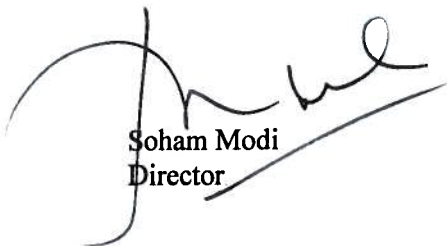
FURTHER RESOLVED that M/s. Modi Housing Pvt Ltd shall be represented by Shri Soham Modi for the purposes of signing / executing sale deeds and agreement of construction with prospective purchasers of flats/villas being developed by M/s. Silver Oak Villas LLP.

IT IS FURTHER RESOLVED that M/s. Modi Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri Gaurang Mody for the purposes of attesting photocopies of documents relating to M/s. Silver Oak Villas LLP as true copies that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

Certified True Copy

MODI HOUSING PRIVATE LIMITED


Soham Modi
Director


Mrs. Tejal Modi
Director


Gaurang Mody
Director

MODI HOUSING PVT LTD

5-4-187/3 &4. II Floor,
Soham Mansion, M. G. Road,
Secunderabad – 500 003.
Ph. Nos. 040-66 33 5551/2/3.

BOARD RESOLUTION

Extract of the minutes of the meeting of the Board of Directors of Modi Housing Pvt Ltd duly convened at which a proper quorum was present held 11 am on 19th September 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that M/s. Modi Housing Pvt Ltd is a partner in M/s. Villa Orchids LLP a registered limited liability partnership firm and as per the terms of the LLP Agreement dated 5th June 2017. M/s. Modi Housing Pvt Ltd represented by Shri Soham Modi is the Managing Partner of the said LLP firm and is authorized to sign agreements related to sale of flats/villas in the housing projects taken up by the LLP firm.

The Board of Directors has hereby resolves that M/s. Modi Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri. Gaurang Mody for the purposes of signing / executing agreement of sale and tripartite agreement with prospective purchasers of flats/villas being developed by M/s. Villa Orchids LLP.

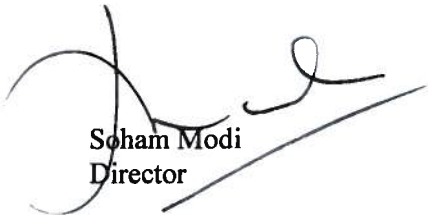
FURTHER RESOLVED that M/s. Modi Housing Pvt Ltd shall be represented by Shri Soham Modi for the purposes of signing / executing sale deeds and agreement of construction with prospective purchasers of flats/villas being developed by M/s. Villa Orchids LLP.

IT IS FURTHER RESOLVED that M/s. Modi Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri Gaurang Mody for the purposes of attesting photocopies of documents relating to M/s. Villa Orchids LLP as true copies that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.


The resolution was passed unanimously.

Certified True Copy

MODI HOUSING PRIVATE LIMITED



Soham Modi
Director



Mrs. Tejal Modi
Director



Gaurang Mody
Director

MODI HOUSING PVT LTD

5-4-187/3 &4, II Floor,
Soham Mansion, M. G. Road,
Secunderabad – 500 003.
Ph. Nos. 040-66 33 5551/2/3.

BOARD RESOLUTION

Extract of the minutes of the meeting of the Board of Directors of Modi Housing Pvt Ltd duly convened at which a proper quorum was present held 11 am on 19th September 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that M/s. Modi Housing Pvt Ltd is a partner in M/s. Summit Housing LLP a registered limited liability partnership firm and as per the terms of the LLP Agreement dated 1st October 2015. M/s. Modi Housing Pvt Ltd represented by Shri Soham Modi is the Managing Partner of the said LLP firm and is authorized to sign agreements related to sale of flats/villas in the housing projects taken up by the LLP firm.

The Board of Directors has hereby resolves that M/s. Modi Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri. Gaurang Mody for the purposes of signing / executing agreement of sale and tripartite agreement with prospective purchasers of flats/villas being developed by M/s. Summit Housing LLP.

FURTHER RESOLVED that M/s. Modi Housing Pvt Ltd shall be represented by Shri Soham Modi for the purposes of signing / executing sale deeds and agreement of construction with prospective purchasers of flats/villas being developed by M/s. Summit Housing LLP.

IT IS FURTHER RESOLVED that M/s. Modi Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri Gaurang Mody for the purposes of attesting photocopies of documents relating to M/s. Summit Housing LLP as true copies that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.


The resolution was passed unanimously.

Certified True Copy


MODI HOUSING PRIVATE LIMITED



Soham Modi
Director



Mrs. Tejal Modi
Director



Gaurang Mody
Director

BOARD RESOLUTION

Extract of the minutes of the meeting of the Board of Directors of Modi Properties Pvt Ltd duly convened at which a proper quorum was present held 11 am on 19th September 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that M/s. Modi Properties Pvt Ltd is a partner in M/s. B & C Estates, a registered partnership firm and as per the terms of the partnership deed dated 15th May, 2013. M/s. Modi Properties Pvt Ltd represented by Shri Soham Modi is the Managing Partner of the said firm and is authorized to sign agreements related to sale of flats/villas in the housing projects taken up by the firm.

The Board of Directors has hereby resolves that M/s. Modi Properties Pvt Ltd shall be represented by either Shri Soham Modi or Shri. Gaurang Mody for the purposes of signing / executing agreement of sale and tripartite agreement with prospective purchasers of flats and villas being developed by M/s. B & C Estates.

FURTHER RESOLVED that M/s. Modi Properties Pvt Ltd shall be represented by Shri Soham Modi for the purposes of signing / executing sale deeds and agreement of construction with prospective purchasers of flats and villas being developed by M/s. B & C Estates.

IT IS FURTHER RESOLVED that M/s. Modi Properties Pvt Ltd shall be represented by either Shri Soham Modi or Shri Gaurang Mody for the purposes of attesting photocopies of documents relating to M/s. B & C Estates as true copies that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

Certified True Copy

MODI PROPERTIES PRIVATE LIMITED


Soham Modi
Managing Director


Mrs. Tejal Modi
Director


Gaurang Mody
Director

BOARD RESOLUTION

Extract of the minutes of the meeting of the Board of Directors of Modi Properties Pvt Ltd duly convened at which a proper quorum was present held 11 am on 19th September 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that M/s. Modi Properties Pvt Ltd is a partner in M/s. Kadakia & Modi Housing, a registered partnership firm and as per the terms of the partnership deed dated 1st October 2014. M/s. Modi Properties Pvt Ltd represented by Shri Soham Modi is the Managing Partner of the said firm and is authorized to sign agreements related to sale of flats/villas in the housing projects taken up by the firm.

The Board of Directors has hereby resolves that M/s. Modi Properties Pvt Ltd shall be represented by either Shri Soham Modi or Shri. Gaurang Mody for the purposes of signing / executing agreement of sale and tripartite agreement with prospective purchasers of flats and villas being developed by M/s. Kadakia & Modi Housing.

FURTHER RESOLVED that M/s. Modi Properties Pvt Ltd shall be represented by Shri Soham Modi for the purposes of signing / executing sale deeds and agreement of construction with prospective purchasers of flats and villas being developed by M/s. Kadakia & Modi Housing.

IT IS FURTHER RESOLVED that M/s. Modi Properties Pvt Ltd shall be represented by either Shri Soham Modi or Shri Gaurang Mody for the purposes of attesting photocopies of documents relating to M/s. Kadakia & Modi Housing as true copies that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

Certified True Copy

MODI PROPERTIES PRIVATE LIMITED


Soham Modi
Managing Director


Mrs. Tejal Modi
Director


Gaurang Mody
Director

BOARD RESOLUTION

Extract of the minutes of the meeting of the Board of Directors of Modi Properties Pvt Ltd duly convened at which a proper quorum was present held 11 am on 19th September 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that M/s. Modi Properties Pvt Ltd is a partner in M/s. Modi Estates, a registered partnership firm and as per the terms of the partnership deed dated 1st September 2017. M/s. Modi Properties Pvt Ltd represented by Shri Gaurang Mody is the Managing Partner of the said firm and is authorized to sign agreements related to sale of flats/villas in the housing projects taken up by the firm.

The Board of Directors has hereby resolves that M/s. Modi Properties Pvt Ltd shall be represented by either Shri. Gaurang Mody or Shri Soham Modi for the purposes of signing / executing agreement of sale and tripartite agreement with prospective purchasers of flats and villas being developed by M/s. Modi Estates.

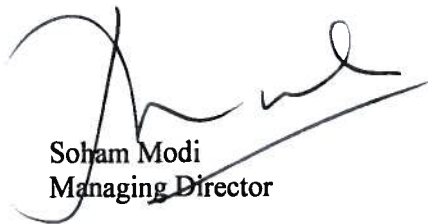
FURTHER RESOLVED that M/s. Modi Properties Pvt Ltd shall be represented by Shri Soham Modi for the purposes of signing / executing sale deeds and agreement of construction with prospective purchasers of flats and villas being developed by M/s. Modi Estates.

IT IS FURTHER RESOLVED that M/s. Modi Properties Pvt Ltd shall be represented by either Shri Gaurang Mody or Shri Soham Modi for the purposes of attesting photocopies of documents relating to M/s. Modi Estates as true copies that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

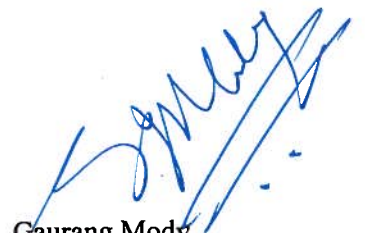
The resolution was passed unanimously.

Certified True Copy

MODI PROPERTIES PRIVATE LIMITED


Soham Modi
Managing Director


Mrs. Tejal Modi
Director


Gaurang Mody
Director

BOARD RESOLUTION

Extract of the minutes of the meeting of the Board of Directors of Modi Properties Pvt Ltd duly convened at which a proper quorum was present held 11 am on 19th September 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that M/s. Modi Properties Pvt Ltd is a partner in M/s. Paramount Estates, a registered partnership firm and as per the terms of the partnership deed dated 31.03.2015. M/s. Modi Properties Pvt Ltd represented by Shri Soham Modi is the Managing Partner of the said firm and is authorized to sign agreements related to sale of flats/villas in the housing projects taken up by the firm.

The Board of Directors has hereby resolves that M/s. Modi Properties Pvt Ltd shall be represented by either Shri. Soham Modi or Shri. Gaurang Mody for the purposes of signing / executing agreement of sale and tripartite agreement with prospective purchasers of flats and villas being developed by M/s. Paramount Estates.

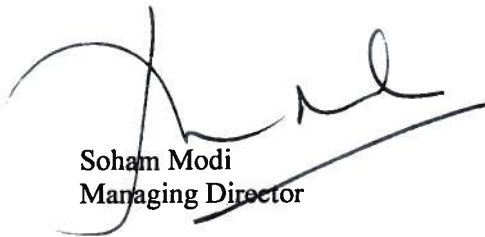
FURTHER RESOLVED that M/s. Modi Properties Pvt Ltd shall be represented by Shri Soham Modi for the purposes of signing / executing sale deeds and agreement of construction with prospective purchasers of flats and villas being developed by M/s. Paramount Estates.

IT IS FURTHER RESOLVED that M/s. Modi Properties Pvt Ltd shall be represented by either Shri. Soham Modi or Shri Gaurang Mody for the purposes of attesting photocopies of documents relating to M/s. Paramount Estates as true copies that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

Certified True Copy


MODI PROPERTIES PRIVATE LIMITED



Soham Modi
Managing Director



Mrs. Tejal Modi
Director



Gaurang Mody
Director

BOARD RESOLUTION

Extract of the minutes of the meeting of the Board of Directors of Modi Properties Pvt Ltd duly convened at which a proper quorum was present held 11 am on 19th September 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that M/s. Modi Properties Pvt Ltd is a partner in M/s. Silver Oak Realty, a registered partnership firm and as per the terms of the partnership deed dated 25th August 2015. M/s. Modi Properties Pvt Ltd represented by Shri Soham Modi is the Managing Partner of the said firm and is authorized to sign agreements related to sale of flats/villas in the housing projects taken up by the firm.

The Board of Directors has hereby resolves that M/s. Modi Properties Pvt Ltd shall be represented by either Shri. Soham Modi or Shri. Gaurang Mody for the purposes of signing / executing agreement of sale and tripartite agreement with prospective purchasers of flats and villas being developed by M/s. Silver Oak Realty.

FURTHER RESOLVED that M/s. Modi Properties Pvt Ltd shall be represented by Shri Soham Modi for the purposes of signing / executing sale deeds and agreement of construction with prospective purchasers of flats and villas being developed by M/s. Silver Oak Realty.

IT IS FURTHER RESOLVED that M/s. Modi Properties Pvt Ltd shall be represented by either Shri. Soham Modi or Shri Gaurang Mody for the purposes of attesting photocopies of documents relating to M/s. Silver Oak Realty as true copies that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.


The resolution was passed unanimously.

Certified True Copy

MODI PROPERTIES PRIVATE LIMITED


Soham Modi
Managing Director


Mrs. Tejal Modi
Director


Gaurang Mody
Director

BOARD RESOLUTION

Extract of the minutes of the meeting of the Board of Directors of Modi Properties Pvt Ltd duly convened at which a proper quorum was present held 11 am on 19th September 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that M/s. Modi Properties Pvt Ltd is a partner in M/s. Summit Builders, a registered partnership firm and as per the terms of the partnership deed dated 1st January 2017. M/s. Modi Properties Pvt Ltd represented by Shri Soham Modi is the Managing Partner of the said firm and is authorized to sign agreements related to sale of flats/villas in the housing projects taken up by the firm.

The Board of Directors has hereby resolves that M/s. Modi Properties Pvt Ltd shall be represented by either Shri. Soham Modi or Shri. Gaurang Mody for the purposes of signing / executing agreement of sale and tripartite agreement with prospective purchasers of flats and villas being developed by M/s. Summit Builders.

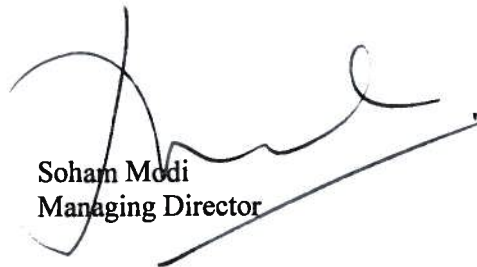
FURTHER RESOLVED that M/s. Modi Properties Pvt Ltd shall be represented by Shri Soham Modi for the purposes of signing / executing sale deeds and agreement of construction with prospective purchasers of flats and villas being developed by M/s. Summit Builders.

IT IS FURTHER RESOLVED that M/s. Modi Properties Pvt Ltd shall be represented by either Shri. Soham Modi or Shri Gaurang Mody for the purposes of attesting photocopies of documents relating to M/s. Summit Builders as true copies that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.


The resolution was passed unanimously.

Certified True Copy

MODI PROPERTIES PRIVATE LIMITED


Soham Modi
Managing Director


Mrs. Tejal Modi
Director


Gaurang Mody
Director

SUMMIT HOUSING PVT LTD

5-4-187/3 &4. II Floor,
Soham Mansion, M. G. Road,
Secunderabad – 500 003.
Ph. Nos. 040-66 33 5551/2/3.

BOARD RESOLUTION

Extract of the minutes of the meeting of the Board of Directors of Summit Housing Pvt Ltd duly convened at which a proper quorum was present held 11 am on 19th September 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that M/s. Summit Housing Pvt Ltd is a partner in M/s. Visa Homes a registered partnership firm and as per the terms of the partnership deed dated 26.03.2013. M/s. Summit Housing Pvt Ltd represented by Shri Soham Modi is the Managing Partner of the said firm and is authorized to sign agreements related to sale of flats/villas in the housing projects taken up by the firm.

The Board of Directors has hereby resolves that M/s. Summit Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri. Gaurang Mody for the purposes of signing / executing agreement of sale and tripartite agreement with prospective purchasers of flats/villas being developed by M/s. Vista Homes.

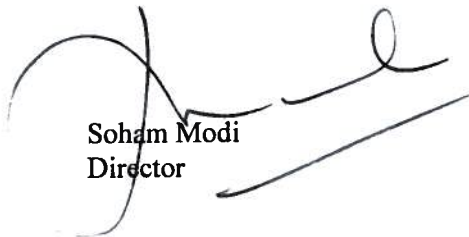
FURTHER RESOLVED that M/s. Summit Housing Pvt Ltd shall be represented by Shri Soham Modi for the purposes of signing / executing sale deeds and agreement of construction with prospective purchasers of flats/villas being developed by M/s. Vista Homes.


IT IS FURTHER RESOLVED that M/s. Summit Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri Gaurang Mody for the purposes of attesting photocopies of documents relating to M/s. Vista Homes as true copies that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.


The resolution was passed unanimously.

Certified True Copy

SUMMIT HOUSING PRIVATE LIMITED


Soham Modi
Director


Mrs. Tejal Modi
Director


Gaurang Mody
Director

Approved by
Kensla Rao Sir



BOARD RESOLUTION

Extract of the minutes of the meeting of the Board of Directors of Modi Properties Pvt Ltd duly convened at which a proper quorum was present held 11 am on 19th September 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that

M/s. Modi Properties Pvt Ltd is a partner in M/s. BNC Estates, a registered partnership firm and as per the terms of the partnership deed dated 15th May, 2013. M/s. Modi Properties Pvt Ltd represented by Shri Soham Modi is the Managing Partner of the said firm and is authorised to sign agreements related to sale of flats/villas in the housing projects taken up by the firm.

The Board of Directors has hereby resolves that M/s. Modi Properties Pvt Ltd shall be represented by either Shri Soham Modi or Shri Gaurang Mody for the purposes of signing / executing agreement of sale and tripartite agreement with prospective purchasers of flats and villas being developed by M/s. B&C Estates.

It is further resolved that M/s. Modi Properties Pvt Ltd shall be represented by Shri Soham Modi for the purposes of signing / executing sale deeds and agreement of construction with prospective purchasers of flats and villas being developed by M/s. B&C Estates.

It is further resolved that M/s. Modi Properties Pvt Ltd shall be represented by either Shri Soham Modi or Shri Gaurang Mody for the purposes of attesting photocopies of documents relating to M/s. B&C Estates as true copies that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.

The resolution was passed unanimously.

Certified True Copy

MODI PROPERTIES PRIVATE LIMITED

Soham Modi
Managing Director


Mrs. Tejal Modi
Director

Gaurang Mody
Director



check with CA & CS!

MODI HOUSING PVT LTD

5-4-187/3 &4, II Floor,
Soham Mansion, M. G. Road,
Secunderabad – 500 003.
Ph. Nos. 040 – 66 33 5551/2/3

BOARD RESOLUTION

Extract of the minutes of the meeting of the Board of Directors of Modi Housing Pvt Ltd duly convened at which a proper quorum was present held 11 am on 22nd September 2017 at the registered office of the company at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that M/s. Modi Housing Pvt Ltd is a partner in M/s. Modi Farm House (Hyderabad) LLP, a registered limited liability partnership firm and as per the terms of the LLP Agreement dated 13.03.2015. M/s. Modi Housing Pvt Ltd represented by Shri Soham Modi is the Managing Partner of the said LLP firm and is authorized to sign agreements related to sale of villas/ cottages/farm houses in the housing projects taken up by the LLP firm.

The Board of Directors has hereby resolves that M/s. Modi Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri. Gaurang Mody for the purposes of signing / executing agreement of sale and tripartite agreement with prospective purchasers of villas/cottages/farm houses being developed by M/s. Modi Farm House (Hyderabad) LLP.

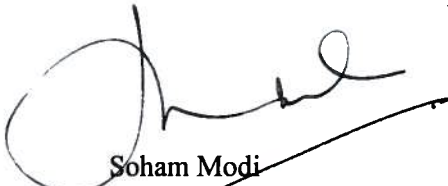
FURTHER RESOLVED that M/s. Modi Housing Pvt Ltd shall be represented by Shri Soham Modi for the purposes of signing / executing sale deeds and agreement of construction with prospective purchasers of villas/cottages/farm houses being developed by M/s. Modi Farm House (Hyderabad) LLP.


IT IS FURTHER RESOLVED that M/s. Modi Housing Pvt Ltd shall be represented by either Shri Soham Modi or Shri Gaurang Mody for the purposes of registering the Memorandum of Understanding at the concerned SRO office, and attesting the documents relating to M/s. Modi Farm House (Hyderabad) LLP as true copies that may be required by banks, finance companies, government, statutory authorities, registrar of firms, registrar of companies and the like.


The resolution was passed unanimously.

Certified True Copy

MODI HOUSING PRIVATE LIMITED


Soham Modi
Director


Mrs. Tejal Modi
Director


Gaurang Mody
Director