



భారత విశిష్ట గుర్తింపు ప్రాధికార సంస్థ

భారత ప్రభుత్వం
Unique Identification Authority of India
Government of India

రిజిస్ట్రేషన్/Enrolment No.: 2081/20073/01322

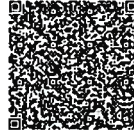
Download Date: 24/07/2017

Generation Date: 11/06/2017

To
అమర్నాథ్ రెడ్డి యర్రవల్లి
Amarnath Reddy Yerravalli
S/O: Narsimha Reddy Yerravalli
5B-800, Lodha Bellezza
Phase 4
KPHB
Behind Malasyian Township
Kukatpally
Hyderabad Kukatpally
Telangana - 500072
8008499190

Signature valid

Signature / ఆధార్ కార్డు
సృష్టించిన తేదీ: 11/06/2017
సృష్టించిన స్థానం: ఆంధ్రప్రదేశ్
సృష్టించిన వ్యక్తి: ఆంధ్రప్రదేశ్ ప్రభుత్వం



మీ ఆధార్ సంఖ్య / Your Aadhaar No. :

9936 6677 0350

నా ఆధార్, నా గుర్తింపు



భారత ప్రభుత్వం
Government of India



అమర్నాథ్ రెడ్డి యర్రవల్లి
Amarnath Reddy Yerravalli
పుట్టిన తేదీ/ DOB: 25/03/1977
పురుషుడు / MALE



9936 6677 0350

నా ఆధార్, నా గుర్తింపు



Government of India



- గుర్తింపుకు ధృవీకరణ, పాఠసత్యానికి కాదు.
- గుర్తింపుకు ధృవీకరణ ఆన్‌లైన్ అథెంటికేషన్ ద్వారా పొందవచ్చు.
- ఇది ఎలక్ట్రానిక్ పద్ధతిలో న్యాయబడిన లేఖ.

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
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- ఆధార్ దేశమంతటా ఆమోదించబడుతుంది.
- ఆధార్ భవిష్యత్తులో ప్రభుత్వ మరియు ప్రభుత్వేతర సేవలు అందచేయడంలో సహాయ పడుతుంది.
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- Aadhaar will be helpful in availing Government and Non-Government services in future.



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Unique Identification Authority of India

చిరునామా:
తండ్రి పేరు / తల్లి పేరు: నర్సింహ రెడ్డి
యర్రవల్లి, 5బి-800, లోధా బెల్జెజా, ఫేస్ 4,
మలాసియన్ టౌన్షిప్ వెనుక, కుకాట్‌పల్లి,
కూకట్‌పల్లి, హైదరాబాద్,
తెలంగాణ - 500072

Address:
S/O: Narsimha Reddy Yerravalli,
5B-800, Lodha Bellezza, Phase
4, Behind Malasyian Township,
KPHB, Kukatpally, Hyderabad,
Telangana - 500072

9936 6677 0350



1947



help@uidai.gov.in



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Amarnath Reddy Yerravalli

GENMEDIC PAN CARD

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

GENMEDIC HEALTHCARE PRIVATE
LIMITED

30/04/2012

Permanent Account Number

AAECG7072K

17062012

इस कार्ड को आप/आपका/आपकी कंपनी का उपयोग
आयकर से संबंधित मामलों में करना है।
किसी भी भीषण प्रतिक्रिया के लिए
आपके अधिकार सुरक्षित हैं।
आप, पुणे - 411 005

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Income Tax PAN Services Unit, NSDL
3rd Floor, Sapthagiri Chambers,
New Bazar Telephone Exchange,
Bangalore - 560 002
Tel: 91-20-2773 4000 Fax: 91-20-2771 8081
e-mail: nsdl@nsdl.co.in

Letter of Undertaking

From,
M/s. Genmedic Healthcare Private Limited,
Flat No. 502, VVG, Orchids Apartments,
Plot no. 4 & 5, Silpa Park,
Kondapur, Hyderabad – 500 084

Date: 26.09.2017

To,
M/s. Modi Realty Genome Valley LLP,
5-4-187/3&4, II floor,
Soham Mansion, M.G. Road,
Secunderabad –500 003.

Subject: Purchase of land admeasuring Ac. 7-04 ³/₄ gts., situated at forming a part of Sy. Nos. 505, 506, 507, 508, 509, 510, 511 in Kolthur Village, Shamirpet (M) Medchal-Malkajiri District from Genmedic Healthcare and TouchStone Properties – repayment of bank loan from Bank of India.

Reference: 1. Letter issued by Bank of India, SR Nagar branch bearing no. SRN/ADV/2017- 18/203 dated 19.07.2017 to Genmedic Healthcare (P) Ltd.
2. Letter issued by Bank of India, SR Nagar branch bearing no. SRN/ADV/2017- 18/207 dated 27.07.2017 to Genmedic Healthcare (P) Ltd

Dear Sir,

This is to confirm that we (M/s Genmedic Healthcare Pvt. Ltd.,) has obtained a loan from Bank of India, SR Nagar Branch as per reference given above. The entire amount is being repaid on this day. We undertake to hand over the original documents and link documents pertaining to the above referred land to you within 30 days of this letter. We further confirm that MODT bearing document no. 11309/15 dated 4th September, 2015 shall be revoked and a no due certificate obtained from Bank of India within 30 days of this letter.

Thank You.
Yours sincerely,

For GENMEDIC HEALTHCARE PVT.LTD.
M. Singh Director
For GENMEDIC HEALTHCARE PVT.LTD.
Director

Genmedic Health Care Pvt Ltd

Flat No. 502, VVG, Orchids Apartments,

Plot no. 4 & 5, Silpa Park, Kondapur, Hyderabad – 500 084

+91 40 60509190, +91 76809 44699 info@genmedic.com www.genmedic.com

Board Resolution

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GENMEDIC HEALTHCARE PVT LTD HELD AT THE REGISTERED OFFICE OF THE COMPANY AT FLAT NO: 502, 5TH FLOOR, VVG ORCHIDS SY NO: 58, KONDAPUR VILLAGE, SERILINGAMPALLY ON 29th July 2017, 2015 AT 11.15 a.m. The RESOLUTION IS AS UNDER:

That the Board be hereby accord its consent for the sale of All that part and parcel of agricultural land admeasuring about Ac. 0-14 gts., forming Sy. No. 505, Ac. 1-05 gts., forming Sy. No. 506, Ac. 0-25 gts., forming Sy. No. 507, Ac. 1-11 ³/₄ gts., in Sy. No. 508, Ac. 1-05 gts., in Sy. No. 509, Ac. 1-03 gts., forming Sy. No. 510, Ac. 1-01 gts., forming Sy. No. 511, Ac. 0-20 gts., forming Sy. No. 532 totaling Ac. 7-04 ³/₄ gts., in Kolthur Village, Shamirpet Mandal, Medchal-Malkajgiri District (old Ranga Reddy District), for the Company.

RESOLVED further that the Board be hereby authorize its Managing Director Y Amarnath Reddy, residing at Hyderabad to execute the Sale Deed/s or any other documents in favour M/s. Modi Realty Genome Valley LLP, a Limited Liability Partnership Firm having its office at 5-4-187/3&4, II floor, Soham Mansion, M.G. Road, Secunderabad -500 003

Place:

signed by

Mr. Y Amarnath Reddy

For GENMEDIC HEALTHCARE PVT.LTD.

Managing Director

Mrs. Swathi Megharaj

For GENMEDIC HEALTHCARE PVT.LTD.

Director , Director

"RESOLVED FURTHER THAT a certified copy of the resolution be given to anyone concerned or interested in the matter."

Genmedic Health Care Pvt Ltd

Flat No. 502, VVG, Orchids Apartments,

Plot no. 4 & 5, Silpa Park, Kondapur, Hyderabad – 500 084

+91 40 60509190, +91 76809 44699 info@genmedic.com www.genmedic.com



TOUCHSTONE
PROPERTY DEVELOPERS PVT. LTD.

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. TOUCHSTONE PROPERTY DEVELOPERS PRIVATE LIMITED HELD AT RESIGERED OFFICE OF THE COMPANY ON THE 3RD OCTOBER 2017 AT H. NO. 8-2-622/1/1/A3, CLASSIC EMERALD, ROAD NO-10, BANJARA HILLS, AND HYDERABAD – 34 TO TRANSACT THE FOLLOWING

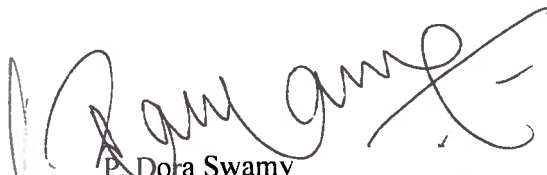
That the Board be hereby accord its consent for the sale of all that part and parcel of agricultural land admeasuring about Ac. 0-14 Gts., forming Sy. No: 505, Ac. 1-05 gts., forming Sy. No: 506, Ac. 0-25 gts., forming Sy. No. 507, Ac. 1-11 ¼ gts., forming Sy. No: 508, Ac. 1-05 gts., forming Sy. No: 509, Ac. 1-03 gts., forming Sy. No: 510, Ac. 1-01 gts., forming Sy. No: 511, Ac. 0-20 gts., forming Sy. No: 532 totaling Ac. 7-04 ¼ gts., in Kolthur Village, Shamirpet Mandal, Medchal-Malkajgiri District (old Ranga Reddy District), for the Company.

RESOLVED further that the Board be hereby authorize its Director **Mr. V SREEKANTH S/o Subbaramachari V** residing at Hyderabad to execute the Sale Deed/s or any other documents in favour M/s. Modi Realty Genome Valley L.L.P. a Limited Liability Partnership Firm having its office at 5-4-187/3&4, II floor, Soham Mansion, M.G.Road, Secunderabad – 500 003.


//CERTIFIED TRUE COPY //

For and on behalf of the board

TOUCHSTONE PROPERTY DEVELOPERS (P) LIMITED


P. Dora Swamy
Director




V. Sreekanth
Director



TOUCHSTONE PROPERTY DEVELOPERS (P) LTD.

Plot# 31 (8-2-622/1/1/A3), Classic Emerald, Road No 10, Banjara Hills, Hyderabad 500 034
Ph +91-40-23303377 / 4477, Fax 2330 1177, email : touchstoneestates@gmail.com
web : www.touchstonedeveloper.in | CIN No. : U70102TG2005PTC046780

TOUCHSTONE PAN CARD

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

**TOUCHSTONE PROPERTY
DEVELOPERS PRIVATE LIMITED**

07/07/2005

Permanent Account Number

AACCT2952R

31032011

इस कार्ड के खोने / पाने पर कृपया सूचित करें / लौटाने
आयकर बैंक सेवा इकाई, एन एस डी एल
तीसरी मंजिल, सफायर चेंबर्स,
बानेर टेलिफोन एक्स्चेंज के नजदीक,
बानेर, पुना - 411 045

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Income Tax PAN Services Unit, NSDL
3rd Floor, Sapphire Chambers,
Near Baner Telephone Exchange,
Baner, Pune - 411 045.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@ndl.co.in



भारतीय विशिष्ट पहचान प्राधिकरण भारत सरकार

Unique Identification Authority of India
Government of India



ఓజిస్ట్రేషన్/Enrolment No.: 0000/23431/43723

Date: 03/11/2016

Vutharadi Sreekanth (ఉత్తరాది శ్రీకాంత్)

S/O.V Subbaramachary, 6-3-564/1, Abbasi Towers,
Erramanzil, Khairatabad, Khairatabad, Hyderabad,
Telangana - 500034

మీ సంఖ్య/ Your Aadhaar No.:

7954 6063 8479



నా ఆదార్ -నా గుర్తింపు



18001200000

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సమాచారం

- ఆదార్ గుర్తింపుకు ధృవీకరణ, పౌరసత్వానికి కాదు.
- గుర్తింపుకు ధృవీకరణ ఆన్‌లైన్ అథెంటికేషన్ ద్వారా పొందవచ్చు.
- ఇది ఎలక్ట్రానిక్ పద్ధతిలో వ్రాయబడిన లేఖ.

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Digitally signed by DS UNIQUE
IDENTIFICATION AUTHORITY OF INDIA 01
Date 2016.11.03 13:55:24 IST

- దశమంతలా చల్లుతుంది.
- ఆదార్ కొరకై. ఒక సారి నమోదు చేసుకుంటే సరిపోతుంది.
- దయచేసి మీ లభ్య మొబైల్ నెంబర్ మరియు ఈ-మెయిల్ అడ్రస్ నమోదు చేసుకోండి. దీనివలన మీరు విభిన్న ప్రయోజనాలను పొందే వీలుంటుంది.

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GOVERNMENT OF INDIA

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA



ఉత్తరాది శ్రీకాంత్
Vutharadi Sreekanth
పుట్టిన తేదీ/ DOB: 05/06/1985
పురుషుడు / MALE



చిరునామా:

వి సుబ్బరమాచారి, 6-3-564/1,
అబ్బాసి టౌవర్స్, ఎర్రమాంజిల్,
ఖైరతాబాద్, ఖైరతాబాద్,
హైదరాబాద్.
తెలంగాణ - 500034

Address:

S/O.V Subbaramachary, 6-3-
564/1, Abbasi Towers,
Erramanzil, Khairatabad,
Khairatabad, Hyderabad.
Telangana - 500034

7954 6063 8479

7954 6063 8479

నా ఆదార్ -నా గుర్తింపు

MERA AADHAAR, MERI PEHACHAN



భారత విశిష్ట గుర్తింపు ప్రాధికార సంస్థ
భారత ప్రభుత్వం
Unique Identification Authority of India
Government of India

రిజిస్ట్రేషన్/Enrolment No.: 1093/20093/40999

Download Date: 25/04/2017
Generation Date: 04/06/2011

To
ద్రోణరాజు రవి కుమార్
Dronamraju Ravi Kumar
S/O Dronamraju Seshu
17-1-391/1/7/104
S B H Officers Colony
Saidabad
Ayyappa Medical Hall
Saidabad
Hyderabad Andhra Pradesh - 500059
9849106810

Validity: unknown
Created by:
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AUTHORITY of India
Date: 2011-06-04 15:14:56
IST



మీ ఆధార్ సంఖ్య / Your Aadhaar No. :
3851 2785 4715
నా ఆధార్, నా గుర్తింపు



భారత ప్రభుత్వం
Government of India



ద్రోణరాజు రవి కుమార్
Dronamraju Ravi Kumar
పుట్టిన తేదీ/ DOB: 10/06/1969
పురుషుడు / MALE



3851 2785 4715

నా ఆధార్, నా గుర్తింపు



Government of India



AADHAAR

వివరాలు

- ఆధార్ గుర్తింపుకు దృవీకరణ, పాఠసత్వానికి కాదు.
- గుర్తింపుకు దృవీకరణ ఆన్‌లైన్ అథెంటికేషన్ ద్వారా పొందవచ్చు.
- ఇది ఎలక్ట్రానిక్ పద్ధతిలో స్రావించబడిన లేఖ.

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- ఆధార్ దేశమంతటా ఆమోదించబడుతుంది.
- ఆధార్ భవిష్యత్తులో ప్రభుత్వ మరియు ప్రభుత్వేతర సేవలు అందచేయడంలో సహాయ పడుతుంది.
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Unique Identification Authority of India

చిరునామా:
S/O ద్రోణరాజు శేషు, 02-0-391/0/2/004, ఎన్ బి హెచ్ ఆఫీసర్స్ కాలనీ, అయ్యప్ప మెడికల్ హాల్, సైదాబాద్, సైదాబాద్, హైదరాబాద్, ఆంధ్ర ప్రదేశ్ - 500059

Address:
S/O Dronamraju Seshu, 17-1-391/1/7/104, S B H Officers Colony, Ayyappa Medical Hall, Saidabad, Saidabad, Hyderabad, Andhra Pradesh - 500059

3851 2785 4715



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Dronamraju

MODI REALTY (GENOME VALLEY) LLP

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

RESOLUTION

Extract of the minutes of the meeting of the existing partners of M/s. Modi Realty (Genome Valley) LLP duly convened at which a proper quorum was present held 11 a.m on 27th September 2017 at the registered office of the firm at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that Shri. Soham Modi, Shri. Ashish P. Modi and M/s. Modi Housing Pvt Ltd (represented by its Director Mrs. Tejal Modi) are the existing partners of the LLP firm of M/s. Modi Realty (Genome Valley) LLP”. The terms of the LLP agreement are governed by LLP agreement dated 13th April 2017.

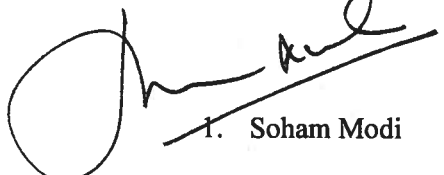
RESOLVED that the LLP Firm proposed to purchase land admeasuring Ac.7-04 ¼ gts forming part of survey Nos. 506, 507, 508, 510, 511 & 532 situated at Kolthur Village, Shamirpet Mandal, Medchal District, Telangana from M/s. Genmedic Healthcare Pvt Ltd having its registered office at Flat No. 502, VVG, Orchids Apartments, Plot no. 4 & 5, Silpa Park, Kondapur, Hyderabad – 500 084.

RESOLVED further that M/s. Modi Housing Pvt Ltd represented by its Director Mr. Gaurang Mody is hereby authorized to sign, execute and register sale deed in favour of Modi Realty (Genome Valley) LLP at the concerned SRO Office and other documents, agreements, deeds and papers as may be necessary in this regard.

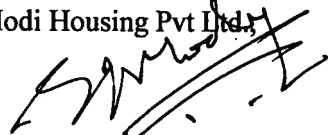
For Modi Realty (Genome Valley) LLP,

Place: Secunderabad

Date: 27.09.2017


1. Soham Modi

2. Modi Housing Pvt Ltd,


(Gaurang Mody)
Director