



सत्यमेव जयते

**Government of India
And
Government of Telangana
Form GST REG-25**

Certificate of Provisional Registration

1.	GSTIN	36AABCM4761E1ZM	
2.	PAN	AABCM4761E	
3.	Legal Name	MODI PROPERTIES AND INVESTMENTS PRIVATE LIMITED	
4.	Trade Name	MODI PROPERTIES PRIVATE LIMITED	
5.	Registration Details under Existing Law		
	Act	Registration Number	
(a)	Service Tax Registration Number	AABCM4761E:ST001	
(b)	Corporate Identity Number / Foreign Company Registration Number	U65993TG1994PTC017795	
Date	28/06/2017		

This is a Certificate of Provisional Registration issued under the provisions of the Act.

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AABCM4781E



नाम / Name
SOCI PROPERTIES PRIVATE LIMITED

निर्माण/गठन की तारीख
Date of Incorporation / Formation
22/06/1994

12012017

स्थायी लेखा संख्या

/PERMANENT ACCOUNT NUMBER



ABMPM6725H

नाम /NAME

SOHAM SATISH MODI

पिता का नाम /FATHER'S NAME

SATISH MANILAL MODI

जन्म तिथि /DATE OF BIRTH

18-10-1969

Signature

हस्ताक्षर /SIGNATURE

Signature

मुख्य आयकर अधिकारी, आंध्र प्रदेश

Chief Commissioner of Income-tax, Andhra Pradesh

इस कार्ड के खो / मिल जाने पर कृपया जागी करने
वाले प्राधिकारी को सूचित / वापस कर दें

मुख्य आयकर आयुक्त,

आयकर भवन,

बशीर बाग,

हैदराबाद - 500 004

In case this card is lost/found, kindly inform/return to
the issuing authority.

Chief Commissioner of Income-tax,

Aayakar Bhavan,

Basheerbagh,

Hyderabad - 500 004



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GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U65993TG1994PTC017795

I hereby certify that the name of the company has been changed from MODI PROPERTIES AND INVESTMENTS PVT LTD, to MODI PROPERTIES PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name MODI PROPERTIES AND INVESTMENTS PRIVATE LIMITED.

Given under my hand at Hyderabad this Fifth day of December two thousand sixteen.



N KRISHNAMURTHY
Registrar of Companies
Registrar of Companies
RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

MODI PROPERTIES PRIVATE LIMITED

5-4-187/3&4, SOHAM MANSION, 2ND FLOOR,, M.G. ROAD, SECUNDERABAD, Telangana,
India, 500003





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GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Hyderabad
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

Corporate Identity Number: U65993TG1994PTC017795

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s MODI PROPERTIES AND INVESTMENTS PVT LTD, having passed Special Resolution in the Annual/ Extra Ordinary General Meeting held on 22-09-2016 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at Hyderabad this Twenty sixth day of September Two thousand sixteen.



N KRISHNAMURTHY

Registrar of Companies

Registrar of Companies

RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:

MODI PROPERTIES AND INVESTMENTS PVT LTD,
5-4-187/3&4, SOHAM MANSION, 2ND FLOOR,, M.G. ROAD,
SECUNDERABAD, Telangana, India, 500003

