ANNUAL RETURN OF MODE PROPERTIES & INVESTMENTS PVT LED.

Form of Annual Return of A Company Having a Share Capital

													7077		20		AN
continue (continue)	3 /4	Λ	NI	JI	JA	Υ	R)	7.7	1	IR	N	1					
		4	. 11		<i>,</i> , ,	.				, a .						19	
Registratio	n De	tails	•														
Pegatiation No.		1	7	7 1	8				St	nc C	ode		3](R	efer	Code	e Lis
Registration Date	L	ale		1 onth		Year	<u>ק</u>			hethe cogn	ised	Sto	ck E	xcha	inge		
te a superior to and	*****	مداد دام	(Maso	.11	-						Y -	Yes		N	- N)	d returning deriva
If yes, Stock Excl (<i>Refer C</i>	range ode L	ist 2)	Crota			*					B						
AGM Held] Y -	Yes				Date o	f AC	M/D	bue d	ate			٦			٦	-
	_ N _	No			•							ale	_]	L	tonth		L_Y
			40	661		1											
Name and F	cegis	tere		HILL	Aut	ILCRI	OI	COL	mh.	TXT		*			ı	7	T
	M	o D	I B	P	R G	Tess	# OI	X T	7 8	*	3	*	3	4	5	*	7)
Name and F	M	0 0	K	P	K G	II CS S	3	X X	8	*		*	7	*	8	*	2)
Company Name	M	0 0	K	P	K G		8 8	R P	8	8		*	8	*	8	*	9
	M	0 0	K	P	K G	7	SMARK.	K S		Z (AMERICA).			8	and and a	8	Flore MDV-421	Tangana (
Company Name	M	0 0	K	P	K G		S COMPAGE	A A		* ************************************			To the surror	- SECRETARY	8	SegMD-42	3
Company Name Address	M	0 0	K	P	K G		3	R R R		s threedy.	8		3	монти	*	Ton Monday A	7200000
Company Name Address Town/City	M	O D N V	3	P	K G		3	R R R	3	s threedy.			1000 40000	ondoest A.		Condition of	723350
Company Name Address Town/City State	8 8 8 8	O D N Y	3 3	P	K G	7		* * * * * * * * * * * * * * * * * * *	3	a vaccou			7/28 \$200	and the second s		70sM94747	Transport of the second of the
Company Name Address Town/City State Pin Code Telephone with STD	8 8 8 8	O D N V	3 3	P	K G	7		* * * * * * * * * * * * * * * * * * *		a vaccou			TOTAL STORY	and an		70a.404.42	Taxonero (
Company Name Address Town/City State Pin Code Telephone with	8 8 8 8	O D N Y	3 3	P	K G	7		* * * * * * * * * * * * * * * * * * *	3	a vaccou			Trust same	and an		Tracket 42	Taxonero (

3 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	i Break	up				
Type of Shares		No. o	f Shares			Nominal Value (in
(i) Equity		1	0 0	00		200
(ii) Preference .			2 2		J	N 2 L
Total Authorised Capita	al (Laling	anly)	
Issued Share Capital Bre	ukup			ı		
Type of Shares		No. o	f Shares			Nominal Value (in
(i) Equity				3 0		9 0
(ii) Preference			I 8 3]	
Total Issued Capital						9 0 8
	(May	Peer H	the L	No 2	19 19 10 10 10 10 10 10 10 10 10 10 10 10 10	usend anly)
Subscribed Share Capita	l Break	2173				
Subscriber Share Capita	Dican	-				
Type of Shares		No. o	f Shares		-	Nominal Value (in
(i) Equity				8 0		9 0
(ii) Preference			1 2 2]	8 5 5
Total Subscribed Capita	al					
Paid-up Share Capital Br	eakup		i ed i	· · · · · · · · · · · · · · · · · · ·		
The same of the sa			f Shures	· ·		A District
The College		140' O				Amount Paid-up (in
Type of Shares (i) Equity					ገ ፡	
Type of Shares (i) Equity			9 0	8 9]	
			3 5	8 9		
(i) Equity			3 5	8 0]	
(ii) Equity (ii) Preference			35			
(ii) Equity (ii) Preference Total Paid-up Capital			2 5	8 6 		
(ii) Equity (ii) Preference Total Paid-up Capital Debentures Breakup			2 5			
(ii) Equity (ii) Preference Total Paid-up Capital			Debenture	8 6 6 6 6 6 6 6 6 6		Nominal Value (in
(ii) Equity (ii) Preference Total Paid-up Capital Debentures Breakup Type of Debenture			2 5	S S S S S S S S S S		

IV	. Director [Refer clau	/M	ana 6 of	ger Part	/Se : I ol	cre [Sc]	tar hedi	y In	for V	mai	ior	1 (P	ast :	and	Pre	sen	t)		i i	was some	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	Name	M	0	D Su	I		8	A	7	Mida	le No	M				F	s No	D 2me	H		*
	Nationality	I		- Ind - Fo	ian reign	1		* * * :		Da	te of	Bir	th	Da			lonth		S.	ear]
	*Designation	M				`\				5 gg 15				Du	••						,
	Date of Appointment	2	7	A.	lonth		Yes	7		Dat	e of	Ceas	sing	Do	ite		Month		Y	ear	
	Election Complete Identity Card		on		#	0	T		A	L	L	0	2	3	*	D					
	Residential . Address	P	7	0	T		M.	0		•	.0	2	S,								
-	Town / City	J.	U	B	1	L	E	B		M	_a I	L	L	8							
	District	H	Y	D	R	R	a	3	A	a											
	State	A	N	Q	H	R	A		P	R	A	D	R	8	M						
	Pin Code									· .	· ·						- ماندون				
	Name		0	D	1		8	A	7	X	8	H			8	0		2		8	
	Nationality	*		– Inc	irnam lian preig		٠.	* * *			dle N te of	ame Bi	rth	0	4		irst N		7	1]
	*Designation	D	j			•		- 5, -,					edy, et galer	L	ate		Mon	th :	Y	ear	· .
	Date of Appointment				16		9	ar		Dat	e of	Cea	sing	L.	ale	E	Mont			ear 'ear]
	Election Com Identity Card	mišs	ate ion	,	Month	a	7	ar		7.		La			are		Moni				
	Residential Address	P	L	0	T		M	0	·	3	9	2	5								
	Town / City				1	Į.	R														
şi.	District:	H	X	D	R	R			A	D			197.								
	State		8	D	H	R	A		P	R		D			18						
	Pin Code	<u>L</u>	<u> </u>		<u></u>	<u> </u>							na ngiệt	17 H 154	: .* 					i .	-
	Name		0	D Sw	T			H	A	M idd	X le Na	L		L		#	rst Na	T.	I	A	H
	Nationality	ī	I	– In						10.5		f Bi	rth	•	1		0 8		4	4	
	*Designation	D	֓֟֞֞֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֓֡֓֓֡֓֓֡֓֓֓֡֓	• •		•• ·	i,							E)ate		Mon	th	Y	ear	
	Date of Appointment	***************************************	3 ale		Monu	5	9	sar .		Da	le of	Cea	sing	. L	aie	l	Mon			ear]
	Election Com Identity Card	miss				0	1								L ₂	[p .	mon	 [
	Residential Address	PR	L	O A	T D		調調	00	•	3	0 5,	3	5,					1			
	Town / City	3	E	B	I	L		R		H	1	L	L	ė							
	District	1	Ly	ما						b											
	State	A	N	D	H	R	A		P	R	A	a	L		L						
	Pin Code .														t. Note				. 4		
(·c	- Chairman-cum-M	anagin	2 Dire	ctor.	W - W	/hole	Time I	Directo	r. S	- Secr	ctery.	R-	Manag	er. I) - Di	ector.	M -	Mana	ging D	irecto	r T

Nationality I - Indian P-Foreign Date of Birth Date of Birth Date of Ceasing D	Nationality F - Foreign Date of Birth Date Month Year	اعتران	Name		7	1			2 J. 189 T													iga di
**Possignation P-Foreign Date of Ceasing D	Piesignation Date of Appointment Date of Appointment Date of Appointment Date of Ceasing Date of Birth Date of Ceasing				-	45.0		e				Mida	le No	me				F	irst N	ame		760 July 2
*Designation Date of Ceasing Date of Ceasing	*Designation Date of Ceasing D		Nationality		I-F	- Ind - Fo	ian reigi	11 T	of the	-9342		Da	te of	Bi	rth		35 T.					
Appointment Date D	Appointment Date D		*Designation			.F5			<<		a bis					P	ale		Mont	h	. Y	ear
Election Commission Identity Card No. Residential Address Town / City District State Pin Code Name Surname I - Indian F - Foreign Posignation Date of Appointment Appointment Dute Election Commission Identity Card No. Residential Address Town / City District State Pin Code Name Surname Middle Name Date of Birth Date Month Year Date of Ceasing Month Year Date of Ceasing Date Month Year Date of Birth Date of B	Election Commission Identity Card No. Residential Address Town / City District State Pin Code Name Surname 1 - Indian F - Foreign Date of Birth Date Month Year Pin Code Name Surname 1 - Indian P - Foreign Date of Ceasing Date of Ceasing Date of Birth Date of Ceasing Date of Birth Date of Month Year District State Pin Code Name Surname Date of Birth Date of Ceasing Date Month Year Date of Ceasing D				·] [Dat	e of	Cea	sing							
Residential Address Town / City District State Pin Code Name Surname Nationality F-Foreign Date of Ceasing Date of Ceasing Date of Ceasing Date of Ceasing Month Fear Date of Ceasing	Residential Address Town / City District State Pin Code Name Nationality F - Foreign *Destgnation Date of Appointment Date of Appointment Date of Cossing Town / City District State Pin Code Name Surname Middle Name Date of Birth Date Month Year Date of Ceasing Month Year Date of Cossing Month Year Date of Birth Date Month Year Date of Cossing Date Month Year Date Month Year Date of Cossing			nissi		, ,	Month	ا ا	Ye	ar		7		_	,	<u>υ</u>	ate	Γ	Moni	<i>h</i>	, 	ear
Address Town / City District State Pin Code Name Surname Nationality F-Foreign Date of Birth Date of Ceasing Date of Ceasing Month Year Date of Ceasing	Address Town / City District State Pin Code Name Surname Nationality F-Foreign Date of Appointment Date Appointment Date of Appointment Date Code Name Surname Middle Name Date of Ceasing Date of Ceasing Date Month Year Date Pin Code Name Surname Month Year Date of Ceasing Date Month Year Date Pin Code Name Surname Nationality P-Foreign Date of Birth Date Month Year Middle Name First Name Date of Birth Date of Appointment Date of Codesing Date Nonth Year State Pin Code		-	NO.				<u> </u>	<u> </u>				-/		<u> </u>		<u> </u>		<u></u>	<u></u>	<u></u>	
District State Pin Code Name Surname Nationality F - Foreign Date of Birth Date Appointment Date Date Date Month Year Date Da	District State Pin Code Name Surname Nationality F-Foreign Date of Birth Date of Birth Date of Ceasing Date of Appointment Date of Appointment Date of Appointment Date of Ceasing		Residential Address		ï							X						7				
State Pin Code Name Surname Nationality F - Foreign Possignation Date of Appointment District State Pin Code Name Surname Middle Name Date of Birth Date Month Year Date of Ceasing Date o	State Pin Code Name Surname Nationality I - Indian P- Foreign Date of Birth Date of Birth Date of Ceasing Appointment Date of Appointment Identity Card No. Residential Address Town / City District State Pin Code Name Surname Middle Name First Name Month Year Month Year Date of Birth Date Month Year Date of Ceasing Date Month Year Date of Birth Date Month Year Date of Birth Date Month Year Date of Birth Date Month Year Date of Cydsing Date Date Date of Cydsing Date Date Date of Cydsing Date Date Date Date Date Date Date Date		Town / City											1.	Fa. 2							
Pin Code Name Surname Nationality F - Foreign Date of Birth Date of Ceasing Appointment Date of Code Name Surname Middle Name First Name Date of Birth Date Month Year Date of Ceasing Address Town / City District State Pin Code Name Surname Middle Name First Name Month Year Date of Ceasing Date Month Year Pin Code Name Surname Date of Birth Date Month Year Date of Ceasing Date Month Year Town / City District Date of Appointment Date of Ceasing Date Month Year Town / City District State	Name Surname Nationality I - Indian P- Foreign Date of Birth Date of Birth Date of Appointment Surname Middle Name Pear Date of Ceasing Date Month Pear Date of Month Pear Date of Ceasing Date Month Pear Date of Birth Date of Birth Date of Birth Date of Birth Pear Date of Birth Date of Birth Pear Date of Birth Date of Birth Date of Birth Date of Birth Date of Appointment Date of Ceasing Date Date of Ceasing Date Date of Ceasing Date Date Date of Ceasing Date Date Date Date Date Date Date Date		District										.,									
Name Surname	Name Surname		State						/									-			Ī	
Nationality F- Foreign Date of Birth Date Month Year	Nationality F - Foreign *Designation Date of Appointment Date Month Year Election Commission Identity Card No. Residential Address Town / City District State Pin Code Name Surname Middle Name First Name Month Year Date of Ceasing Date Month Year Date Month Year Date of Ceasing Date Month Year Month Year Date of Ceasing Date Date Month Year		Pin Code					1		1					. ,: 4	<u>.</u>	. ,			+ ,		A
Nationality F- Foreign Date of Birth Date Month Year	Nationality F - Foreign Date of Birth Date Month Year Date of Appointment Date Month Year Election Commission Identity Card No. Residential Address Town / City District State Pin Code Name Surname Middle Name First Name Date Month Year Date of Ceasing Date Month Year Month Year Date of Birth Date Month Year Middle Name First Name Date of Birth Date of Birth Date of Month Year Date of Ceasing Date Month Year Date of Birth Date Month Year Date of Ceasing Date Month Year	-		·						.J 							7	r	,		Ţ	
Nationality I - Indian Date of Birth Date Month Year Date of Appointment Date Month Year Date Month Year Election Commission Identity Card No. I - Indian F - Foreign *Designation Date Month Year Date of Ceasing Date Month Year Date of Ceasing Date Month Year Nationality District Date Month Month Year Nationality I - Indian Date of Birth Date Month Year *Designation Date of Appointment Date of Codsing Date Residential Address Date of Codsing Date Month Year Town / City District District State State State State State Date State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State State	Nationality		Name			C.		<u> </u>	<u>L_</u>	<u> </u>		M :	lle N	-	<u> </u>	<u> </u>			liese A	lama		<u> </u>
*Designation Date of Appointment Date of Ceasing Date Month Year Election Commission Identity Card No. Residential Address Town / City District State Pin Code Name Surname Surname Middle Name First Name Nationality F - Foreign Date of Ceasing Month Year Date of Ceasing Month Year Date of Ceasing Date Month Year	*Designation Date of Appointment Election Commission Identity Card No. Residential Address Town / City District State Pin Code Name Surname Middle Name F - Foreign *Designation Date of Ceasing Date Month Year Date Month Year Date of Ceasing Date of Ceasing Date of Ceasing Date of Ceasing Date of Birth Date of Ceasing Date of Ceasing Date of Ceasing Date of Ceasing Town / City District Date of Ceasing		Nationality			- Inc	lian		ingere Standar	1,					rth/	1		֓֞֟֝֓֞֞֝֟֝֟֝֟֝֟֝֟֝֟֝ <u>֟</u>	•/ 36 /	. arre		$\overline{\Box}$
Date of Appointment Date Election Commission Identity Card No. Residential Address Town / City District State Pin Code Name Surname Middle Name First Name Nationality I - Indian P - Foreign Date of Ceasing Month Year Date of Ceasing Date Month Year	Date of Appointment Date Election Commission Identity Card No. Residential Address Town / City Date Month Year Date of Ceasing Month Year Date of Ceasing Date Month Year		•	님	F	- ro	reigi	Dr. E									ate	J L	Mor	uh	<u> </u>	'ear
Election Commission Identity Card No. Residential Address Town / City District State Pin Code Name Surname Middle Name First Name Nationality Toesignation Date of Appointment Date of Appointment Date of Appointment Date of Coasing Month Year Date of Coasing Date Month Year Date of Coasing Month Year Date of Coasing Town / City District State Town / City District State Town / City District State State State Date of Coasing Town / City District State St	Election Commission Identity Card No. Residential Address Town / City District State Pin Code Name Surname Surname Nationality 1 - Indian F - Foreign *Designation Date of Appointment Date of Appointment Date of Appointment Date of Appointment Date of Codsing Date Month Year Date Month Year Date of Codsing Date Month Year Town / City District State Pin Code		Date of			· /	1	7		-		Dat	e of	/ Cea	sino		1)	· - T			,
Election Commission Identity Card No. Residential Address Town / City District State Pin Code Name Surname Middle Name First Name Nationality Posignation Date of Appointment Date of Appointment Election Commission Identity Card No. Residential Address Town / City District State 1 - Indian F - Foreign Date of Codsing Date Month Year Date of Codsing Town / City District State State	Election Commission Identity Card No. Residential Address Town / City District State Pin Code Name Surname Middle Name First Name Nationality 1 - Indian F - Foreign Date of Appointment Date of Appointment Election Commission Identity Card No. Residential Address Town / City District State Pin Code			\bigcup_{Da}	ie .	L	Month		L Ý	lear			/	~~4	~6		ale		Mon	th	<u>Y</u>	eur
Residential Address Town / City District State Pin Code Name Surname Middle Name First Name Nationality 1 - Indian F - Foreign Date of Appointment Date of Appointment Date of Appointment Date of Coasing Election Commission Identity Card No. Residential Address Town / City District State	Residential Address Town / City District State Pin Code Name Surname Surname Middle Name First Name Date of Birth Date of Appointment Date of Appointment Date Election Commission Identity Card No. Residential Address Town / City District State Pin Code		Election Combidentity Card	nissi No.	on																	
Town / City District State Pin Code Name Surname Middle Name First Name Nationality I - Indian F - Foreign Date of Appointment Election Commission Identity Card No. Residential Address Town / City District State	Town / City District State Pin Code Name Surname Surname Middle Name First Name Nationality I - Indian F - Foreign Date of Birth Date of Cossing Appointment Date of Cossing Election Commission Identity Card No. Residential Address Town / City District State Pin Code				: :		-		<u> </u>	د ا	V											7.
District State Pin Code Name Surname Middle Name First Name Nationality I - Indian F - Foreign Date of Appointment Date of Appointment Date Election Commission Identity Card No. Residential Address Town / City District State	District State Pin Code Name Surname Surname Middle Name First Name Nationality I - Indian F - Foreign Date of Birth Date of Appointment Date of Appointment Election Commission Identity Card No. Residential Address Town / City District State Pin Code		Address																			
State Pin Code Name Surname Middle Name First Name Nationality I - Indian F - Foreign *Designation Date of Appointment Appointment Date of Cedsing Date of Cedsing Date of Cedsing Town / City District State	State Pin Code Name Surname Middle Name First Name Nationality I - Indian F - Foreign Date of Birth Date of Appointment Date of Appointment Date of Coasing Date Month Year Election Commission Identity Card No. Residential Address Town / City District State Pin Code		Town / City										1									
Name Surname Middle Name First Name Nationality I - Indian F - Foreign Date of Birth Date of Appointment Date of Appointment Date of Ceasing Date Month Year Date Month Year Date Month Year Town / City District State	Name Surname Nationality I - Indian F - Foreign Date of Birth Date of Birth Date of Appointment Election Commission Identity Card No. Residential Address Town / City District State Pin Code		District				<u> </u>	/			. *	*						12.			T	
Name Surname Middle Name First Name	Name Surname Surname Middle Name First Name Nationality I - Indian F - Foreign Date of Birth Date Month Year Date of Coasing Date Month Year Election Commission Identity Card No. Residential Address Town / City District State Pin Code		State			_					•								ſ			
Surname Nationality I - Indian F - Foreign Date of Birth Date of Birth Date of Ceasing Date of Ceasing Date of Ceasing Election Commission Identity Card No. Residential Address Town / City District State	Surname Nationality I - Indian F - Foreign Date of Birth Date Month Year Date of Coasing Date Month Year Election Commission Identity Card No. Residential Address Town / City District State Pin Code		Pin Code			•		*	Ī				. ÷.		- 1			-				
Surname Nationality I - Indian F - Foreign Date of Birth Date Month Year Date of Coasing Date Month Year Election Commission Identity Card No. Residential Address Town / City District State	Surname Nationality I - Indian F - Foreign Date of Birth Date Month Year Date of Ceasing Date Month Year Election Commission Identity Card No. Residential Address Town / City District State Pin Code		Name						<u> </u>	T		1				r	<u> </u>	i i	 I			
Nationality I - Indian F - Foreign *Designation Date of Appointment Date of Ceasing Date of Ceasing Date Month Year Election Commission Identity Card No. Residential Address Town / City District State	Nationality I - Indian F - Foreign *Designation Date of Appointment Date of Appointment Date Month Year Election Commission Identity Card No. Residential Address Town / City District State Pin Code		Name	Ll		Sur	name	L	L			Middl	e Nai	ne	L	L	<u> </u>	Fi	rst No	me	<u> </u>	
*Designation Date of Appointment Date Month Year Election Commission Identity Card No. Residential Address Town / City District State	*Designation Date of Appointment Date of Coasing Election Commission Identity Card No. Residential Address Town / City District State Pin Code		Nationality		Į.	- Ind	lian							-	rth	<u> </u>	<u> </u>	<u></u> آ ا			Γ	\Box
Date of Appointment Date	Date of Appointment Date				F	- Fo	reigi	n							• .	0	ate	ا لـ	Mon	th.	<u> </u>	'ear
Election Commission Identity Card No. Residential Address Town / City Date Month Year Date Month Year From / City District State	Election Commission Identity Card No. Residential Address Town / City District State Pin Code		Date of			_		_		 			_	_	/		· · · · ·	, ,		 -	٠	
Election Commission Identity Card No. Residential Address Town / City District State	Election Commission Identity Card No. Residential Address Town/City District State Pin Code		Appointment	$\bigcup_{D_{\sigma}}$	ie l	L	Moni	<u>_</u>		000	. i	Dat	e of	Cea	sing						.L.	
Residential Address Town / City District State	Residential Address Town/City District State Pin Code		Election Comp	nissi				<u>.</u>		T		,			T	<i>U</i>	uie	<u> </u>	Mon	<i>''</i>	<u>, </u>	ear
Address Town/City District State	Address Town/City District State Pin Code			<u> </u>		-	<u> </u>	<u> </u>	<u> </u>		1				<u> </u>		<u> </u>	<u> </u>	<u></u>	<u> </u>	<u></u>	<u>L</u>
District State	District State Pin Code								-	7	7				<u> </u>			-				
District State	District State Pin Code		Town / City									<u> </u>			<u> </u>	<u> </u>	l I	l 	<u></u>		1 T	
State	State Pin Code		_				_/_		/	<u> </u>					<u> </u>				<u></u>	<u> </u>		
	Pin Code		,					_				_4			<u>L</u> _				<u> </u>	<u></u>		
rin Code			1											Y	<u>L</u>				<u> </u>			
All prints of the properties and the contract of the contract	* C - Chairman-cum-Managing Director, W - Whole Time Director, S - Secretary, R - Manager, D - Director, M - Managing Director, NOTE:—Additional Sheets may be attached if needed						14.		<u> </u>					. /				-,-				

Details	of S	Shar	res	/ D	ebe	ntu	res	he	ld a	t D	ate	of.	AGI	M.	7 :					
Ledger Folio	of S	hare	/ De	benti	ire F	lolde	r							0						
Share / Debenture	×	0	D	1	<u> </u>			S	A	T		3	11			B	0	H	A	Ţ
Holder's Na: Father's /	ne		S	urnan	re				N	iddle	Nam	•	17 1	oji. Sgrawy re	- N	Fi	rst No	ımé		
Husband's Name	5	A	T	I	S	H	24.	N	0	D :		<u> </u>								
Type of Shar Debenture	res /	1] 1	- E	quity	, 2	– Pr	efere	nce	Share	es,	3 – 1	Debe	ntur	es,	4 -	Stoc	k		
Number of S Held / Stock			bentu	ijes	<u> </u>			5 1		• *		mou hare			3.6		14	1	0	I
Address	5	2.	0	2	3-741	To and	0		1	•	<u> </u>	5,		T						
Addiess	8	0	A	D		3 (1) (1	0		4	5,	Alaysi.		29.5							
Town / City	5	U	13	I	L	R	B	T	H	X	L	L.	8	100	V.					
District	H	X	D	B	R	4	P	A	D					Va.	T		T			1
State	A	M	D	H	R	A	İ	P	2	A	D	B	B	14				Ī	T	٦
Pin Code		 	†		$\frac{1}{1}$	T	7		Also.	(J. 1844).		i kasara								درب
T		 		h		اد و م لا			7=	T				10	2	1				
Ledger Folio Share /	01.5	-	Τ.	oent	ure l	1010	CI	<u></u>	<u> </u>		1 1-	<u> </u>		<u></u>		<u> </u>	1	I.	J	4
Debenture Holder's Na	me	0	D S	Surna	ne		<u> </u>	<u> </u>	_ ,	T Middle	Nam	B	<u> P</u> _	1	8	F	irst N	ame	Ŋ.	k.
Father's / Husband's	\$	A	T	I	8	Ħ	T	h	0	Ð	1	1	T	T	1	T	1	T-	T	4
Name Type of Sha	res /		_ <u></u>	1 12		y, 2	.l.					2	l Faala		ine	.i	Stac			,
Debenture Number of S		s/De			quit	y, 2	, — P1	reten	ence	Snar		o – Imou			es, 		عماد	-T	- 1	
Held / Stock			Dent	uics		<u> </u>	1	5	1			hare			<u> </u>			1	0	,
Address	P	<u>.</u>	0	T	-	M	0	•	1	0	2	5			<u> </u>	<u> </u>	 		-	
	*	0	<u> </u>	D	<u> </u>		0	•		15	<u> </u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Town / City	<u>*</u>	U	8	I	L	12	*		H	1	L	L	S	<u> </u>	<u></u>		<u> </u>	<u> </u>		
District	H	X	D	3	R	*	3	A	P	عبل		1	1		<u> </u>					
State		H	þ	3-1	R	À		P	R	<u> </u>	Þ	E	8	ji .						
Pin Code					,															
Ledger Foli	o of S	Share	e/Do	ebent	ure	Hold	er		T	T		T		Ð	3]		,		
Share / Debenture	*	þ	Þ	I	Τ	X	1	1	I	L	A	L		Ī	•	A	2	X	8	
Holder's Na Father's /	mc	¥		Surna	me					Middle	Nan	ıe	u.Āģ		A.	F	irst N	ame		
Husband's Name	M	λ	M	1	Le	A	L		M	0	D	I		I						
Type of Sha Debenture	res /	1	7	1 – E	quit	y, 2	- P	refer	епсе	Shar	es,	3 -	Deb	entui	es,	4 -	Stoc	k		٠.,
Number of Stock			bent	ures	Ė	T	6	0	7 0	0		lmou hare				T	1	1	0	<u> </u>
		<u>,</u>	6		 		0	+			2	S	(111)	13.7	1	 	+	 		
Address	P	0		D	+	╁	6		-	15	-	+			1	+	+-	+	+-	
Town / City	J	T	1	I	L	12	3	Ť	H	T	L	Z,	T.S	T	T	T	Ť	+	7=	=
District	H	1	<u></u>		TA	7.		 	L	+	\dagger	T	 		#	\dagger	7=	+	\dagger	
				H	R	A		P	R	A		1	8	12	\dagger	\dagger	1	+-	+	,
State	A						41 6	4	- TO .		200				1.		•		}	
State Pin Code		<u> </u>	<u>T</u>		T	+	1				-}	-1	. Il 							

V	. Details of Shares / Debentures transfers since date of last AGM (or in the case of the first return at any time since the incorporation of the complete).
	Date of Previous AGM Date Month Year
	Date of Registration of Transfer of Shares Date Month Year
	Type of Transfer 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock
	Number of Shares / Debentures Transferred Share (in Rs.)
	Ledger Folio of Transferor
	Transferor's Name Surname Middle Name First Name
	Ledger Folio of Transferee
	Transferee's Name Surname Middle Name First Name
*****	Date of Registration of Transfer of Shares Date Month Year
	Type of Transfer 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock
	Number of Shares / Debentures Transferred Share (in Rs.)
	Ledger Folio of Transferor
	Transferor's Name Surname Middle Name First Name
	Ledger Folio of Transferee
	Tratisferee's Name Surname Middle Name First Name
	Date of Registration of Transfer of Shares Date Month Year
	Type of Transfer
	Number of Shares / Amount per Share (in Rs.)
	Ledger Folio of Transferor
	Transferor's Name
	Surname Middle Name First Name Ledger Folio of Transferee
	Transferee's Transferee
an ad less the	Name System Middle Name First Name
NO	IE :- Separate sheet may be assached if needed. If number of such transactions exceed [f], if so desired a text file may be submitted on a floppy or

	debtedness of the Company (Amount in Rs. ecured Loans including interest outstanding / a	
	Amount	
III. Ed	quity Share Capital Breakup (Percentage of	Total Equity) :
(i) Go	ovt. [Central & State(s)] (ii) Govt. Companies	(iii) Public Pinancial (iv) Nationalised / Institutions Other Banks
		Insulitors Outer Dailes
(v) M	utual Funds (vi) Venture Capital (vii) Foreig (FIIa/F	m Holdings (viii) Bodies Corporate (Not mentioned above
	rectors / Relatives (x) Other top 50 Share Directors (Other than those li	
	We certify	that:
(a)	the return states the facts as they stood on the date and completely;	e of the annual general meeting aforesaid, correctl
(b)		er of all shares, debentures, the issue of all furthe appropriately recorded in the books maintained for
·(c)	the whole of the amount of dividend remaining up the date of transfer to the special account has been Central Government as required under sub-section	n transferred to the General Revenue Account of th
(d)		i, since the date of the incorporation of the company
(e)	where the annual return discloses the fact that the the excess consists wholly of persons who under reckoning the number of fifty;	number of members of the company exceeds fifty sub-clause (1) of section 3 are not to be included i
Ø	the case of a first return since the date of the incorp	erence to which the first return was submitted or i poration of the private company, no public compan ty-five per cent or more of its paid up share capita
(g)	the company did not have an average turnover of	Rs. Ten Crores or more during the relevant period
(h)		with reference to which the last annual return was e company, if it is first return, the company did no share capital of one or more public companies;
(i)	the private company did not accept or renew or in	nvite deposits from the public.
	Signed	Was a superior
	Director:	fourthy.
		than mod.
	₩	
	Shector / Managing Director /	a characteristics
	Managing Director / Managor / Secretary:	
	Secretary in whole time practice:	

ANNEXURE-4 Code List 1: State Codes

State Code	State Name	State Code	State Name
01	Andhra Pradesh	02	Assam
03	Bihar	04	Gujarat
05	Haryana	- 06	Himachal Pradesh
07	Jammu & Kashmir	08	Karnataka
09	Kerala	10	Madhya Pradesh
11	Maharashtra	12	Manipur
13	Meghalaya	14	Nagaland
15	Orissa	16	Punjab
· 17	Rajasthan	18	Tamil Nadu
20	Uttar Pradesh	21	West Bengal
22	Sikkim	23	Arunachal Pradesh
24	Goa	52	Andaman Islands
53	Chandigarh	54	Dadra Islands
55	Delhi	56	Daman & Diu
57	Lakshwadeep	58	Mizoram
59	Pondicherry		

ANNEXURE-II Code List 2: Stock Exchange Codes

Exchange Code	Stock Exchange	Exchange Code	Stock Exchange
٨١	Bombay	B1	OTCEI
A2	Delhi	B2	Nagpur
A4	Calcutta	B4	Coimbatore
*A8	Madras	B8	Cochin
A16	Bangaiore	B16	Madhya Pradesh
A32	Hyderabad	B32	Jaipur
A64	Ahmedabad	B64	Rajkot
A128	Pune	B128	Çauhati
A256	Kanpur	B256	Bhubaneshwar
A512	Ludhiana	B512	Magadh
A1024	National Stock	B1024	Vadodara
	Exchange	B2048	Rajkot

NOTE:— If listed in more than one exchange, add the respective codes to arrive at the Totals under the same category. For example a company listed in Bombay, Pune, Nagpur and Cochin will fill in the exchange codes as follows:

					6-		 		
_		,				-	 		
A	1	1	2	9		B	 `	1	0
لستنسا	L					لسنتيبا	 		

ANNEXURE-III Shares / Debentures Held : (format for Ropples)

I. Registration Details:

Field	Туре	Length	Format/Value
State Code	Number	2	
Registration No.	Number	6	
Date of AGM	Date	-8	(DD/MM/YY)
Date of last AGM	Date	8	(DD/MM/YY)

NOTE:— The first text file cid.txt will contain the data for above field for Company Identification.

ANNEXURE-IV Shares Transferred : (format for Nopples)

I. Registration Details:

Field	Type	Length	Formai/Value
State Code	Number	2	
Registration No.	Number	6	Selection and the selection of the selec
Date of AGM	Date	8	(DD/MM/YY)
Date of last AGM	Date	8	(DD/MM/YÝ)

NOTE:—The first text file cid.txt will contain the data for above field for Company Identification.

V. Shares held by Share Holders:

Field	Туре	Length	Formati Value
Ledger folio of Share-holder	Character	8.	18/44/2 <u>13</u> /48/49
Name of shareholder	Character	20	Surname Middle Name First Name
Father's/Husband's Name	Character	20	Surname Middle Name First Name
Residential Address	Character	40	-
Town / City	Character	20,	
State	Character	20	
Pin Code	Number	6	
Type of Share/ Debenture	Number		1-Equity, 2-Preference, 3-Debentures, 4-Stock
Number of Shares / Debenture	Number	6	
Amount per Share / Debentures	Number	6	

NOTE:— The second text file sht.txt will contain the data for above fields for the shareholders / debenture holders.

The files may be submitted in 5.25" or 3.5" floppies (preferably 3.5") or 60/150 MB Normal Cartridge Tapes (mini Cartridges not acceptable). The Floppies/Cartridges may be formatted in DOS/Unix.

VI. Transactions after the last AGM:

Field	Туре	Length	Format/ Value
Date of transfer of Shares	Date	87	(DD/MM/ YY)
Type of Share/ Debenture	Number	. 1 .3.	1-Equity 2-Preference, 3-Debentures, 4-Stock
Number of Shares/Debenture	Number	6	
Amount per Share/Debentures	Númber	6	
Ledger folio of Transferor	Character	8	-
Name of Transferor	Character	20	Surname Middle Name First Name
Ledger folio of Transferee	Character	8	
Name of Transferee	Character	20	Surname Middle Name First Name

NOTE:—The second text file sht.txt will contain the data for above fields for each such share transfer.

The files may be submitted in 5.25" or 3.5" floppies (preferably 3.5") or 60/150 MB Normal Cartridge Tapes (mini Cartridges not acceptable). The Floppies/Cartridges may be formatted in DOS/Unix.

Available with: M/s. LAW SALESCO PVT. LTD., Kothi, Hyderabad. Phone: 513894, 591776

MODI PROPERTIES & INVESTMENTS PVT LTD

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

NOTICE:

NOTICE is hereby given that the Fourth Annual General Meeting of Modi Properties & Investments Pvt Ltd., will be held at registered office of the Company at 5-4-187/3 & 4, Soham Mansion, M. G. Road, Secunderabad - 500 003 on 26th September 1998 at 11.30 am., to transact the following business:

ORDINARY BUSINESS:

- 1. To consider and adopt the audited balance sheet as on 31/03/1998 and the reports of the directors and auditor's thereon.
- 2. To appoint Ajay Mehta, Chartered Accountant, the retiring auditors of the Company and to fix his remuneration.

By Order of the Board for Modi Properties & Investments (P) Ltd

(Soham Modi) Managing Director.

Place: Secunderabad.

Date: 02/09/1998.

NOTE:

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.

MODI PROPERTIES & INVESTMENTS PVT LTD

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

DIRECTORS REPORT

To, The Members,

The Directors have pleasure in presenting the Fourth Annual Report and the audited accounts for the financial year ended 31/03/1998, together with auditor's report thereon.

During the year the company received rents on the underwritten property aggregating to Rs. 7,03,400/-. The company made a profit of Rs. 31,836/-during the year.

Mr. Ajay Mehta, Chartered Accountant will retire at the ensuring annual general meeting and is eligible for the appointment.

There are no employees drawing more than Rs. 3,00,000/- (Rupees Three Lakhs Only) per annum if employed through out the year or Rs. 25,000/- (Rupees Twenty Five Thousand Only) per month if employed for part of the year.

The company has not accepted deposits from the public.

There are no particulars to be reported in respect of conservation of energy and technology observation as required under section 217 (1) (e) of companies act, 1956 read with rule 2 of the companies 9discolsure of particulars in the report of Board of Directors) Rules 1988.

For and on behalf of the Board.

Soham Modi

Managing Director.

Place: Secunderabad.

Date: 02/09/1998.

5-4-187/3&4, Soham Mansion, 2nd Floor, Above Bank of Baroda, M.G. Road, Secunderabad.-500 003.

Date AUDITORS' REPORT

To,
The Members,
M/s. Modi Properties & Investments Pvt Ltd.

I have audited the attached Balance Sheet of Modi Properties & Investments Pvt Ltd., as on 31st March 1998, and the profit and loss account for the year ended on that date.

I report that:

Accountant

I have obtained all the information and explanations which to the best of my knowledge and belief were necessary for the purpose of my audit.

In my opinion, proper books of account as required by law have been kept by the Company, so far as appears from my examination of the books.

The Balance Sheet and profit and loss account dealt with by this report is in agreement with the books of account.

In my opinion and to the best of my information and according to the explanations given to me, the said accounts read together with notes to accounts, give the information required by the Companies Act, 1956, in the manner so required and give a true and fair view;

- i. in the case of the balance sheet, of the state of affairs of the company as at 31/03/1998 and
- ii. in the case of profit and loss account of the profit of the company for the year ended on that date.

5-4-187/3&4, Soham Mansion, 2nd Floor, Above Bank of Baroda, M.G. Road, Secunderabad, 500 003.

Date

As required by the Manufacturing and other Companies (Auditors Report) Order, 1988 issued by the Company Law board, in terms of section 227 (4A) of the Companies Act, 1956, I further report that on the matters specified in paragraphs 4 & 5 of the said order, where ever applicable;

- 1. The Company has maintained proper records showing full particulars including quantitative details and situation of its fixed assets. These fixed assets have been physically verified by the management during the year and no discrepancies between the physical assets and book records have been noticed on such verification.
- 2. None of the fixed assets has been revalued during the year.
- 3. In my opinion the valuation of inventory is fair and proper and is in accordance with normally accepted accounting principles.
- The Company has not taken unsecured loans from Companies, firms or other parties listed in the register maintained under section 301 of the Companies Act, 1956.
- 5. The Company has not granted unsecured loans to Companies listed in the register maintained under section 301 of the Companies Act, 1956. No loans, secured or unsecured, have been granted to firms or other parties listed in the said register. I have been informed that there are no companies under the same Management within the meaning of section 370 (1-B) of the Companies Act, 1956.
- 6. Loans and advances in the nature of loans have not been given to semployees and other parties.

7. The Company has not accepted any deposits from public.

Jam Jam

5-4-187/3&4, Soham Mansion, 2nd Floor, Above Bank of Baroda, M.G. Road, Secunderabad.-500 003.

Date

-3-

- 8. The paid up Capital of the Company does not exceed Rs. 25 lakhs and as such adequacy of internal audit system is not required to be commented upon.
- 9. According to information and explanation given to us Provisions of the Employees Provident Fund and Miscellaneous Provisions Act, 1952 and Employees State Insurance Act, 1948 are not applicable to the Company.
- 10. According to the information and explanations given to us and books and records examined by us, no undisputed amounts payable in respect of Income Tax, Wealth Tax, Sales Tax, Customs Duty and Exercise Duty were outstanding as at 31st March 1998, for a period of more than six months from the date they became payable.
- 11. No personal expenses of employees or directors have been charged to revenue account other than those payable under contractual obligations or in accordance with generally accepted business practices.

12. The Company is not a Sick Industrial Company within the meaning of clause (o) of sub-section (1) of section 3 of the Sick Industrial Companies (Special Provisions) Act, 1985.

.

artered Accountant.

Place: Secunderabad. Date: 02/09/1998.

MODI PROPERTIES & INVESTMENTS PVT LTD 5-4-187/3 & 4, SOHAM MANSION, M.G.ROAD, SECUNDERABAD - 500 003. BALANCE SHEET AS ON 31/03/1998.

			1 A5 UN 31/US/19	30.		
Schedule	· A	s on 31/03/1998				<u>As on 31/03/1997</u>
Sources of Funds			•	*		
Share Holders Funds						
1. Share Capital A		902,000.00			2,000.00	
2. Share Application Money		-			900,000.00	
3. Unsecured Loans B	1 - 4	1,123,205.00		s ¹ , .	1,242.509.60	·
	•		2,025,205.00			2,144,509.60
Application of Funds				i. Ver		
1. Fixed Assets C			16,504.00		. •	22,006.00
2. Investments D			617,322.00		-	617,322.00
3. Current Assets/Loans				÷		
and Advances - E						
a) Inventories	2,744,050.00			1,592,264.00		
s) Sundry Debtors	21,600.00			315,700.00		
c) Cash & Bank Balances	284,118.25			84,177.55	-	
d) Loans & Advances	551,800.00	3,601,568.25		117,958.00	2,110,099.55	
4. Less: Current Liabilities &						
Provisions F						
Sundry Creditors	2,259,496.85			692,122.00		
Provision for Taxation	5,000.00	2,264,496.85		<u>- </u>	692,122.00	
Net Current Assets			1,337,071.40			1,417,977.55
5. Misc. Expenditure G						
To the extent not written off or Adjusted		_	54.307.60			87,204.05
	•		2,025,205.00	•	•	2,144,509.60
Notes to Accounts: K		-		for a	nd on behalf of	the Board
As per my report of even date strached				100	ato.	1
A JAY WELL				x file "	. ,	forush Mod.
Ajay Mehta Chartered	•			(Soham Modi)		(Sourabh Modi)
Chartered Accountant Accountant				Managing Dire	ector	Director
Place: Secunderabato				Place : Secund		
Date : 02/09/1998				Date : 02/09/1	1998	

Sheet2

MODI PROPERTIES & INVESTMENTS PVT LTD PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31/03/1998

<u>Inc</u>	<u>Schedule</u>		199 7 9	•		<u> 199<i>6</i>-97</u>
Ren	H	$\mathbf{x}_{i} = \{x_i, x_i \in \mathcal{X}_i\}$	703,500.00			539,400.00
Broleived			•			192,500.00
Intered			4,550.00		 - 1	
Misceceipts	· -		1,900.00	•	*	
Reptenance - Soharr	1				•	
Man			7,666.05	-		
		• • •	717,616.05			731,900.00
Expe			•		•	
Dires	1	582,193.00			540,379.50	
Admi: other	•			•		
Exp€	J	93,174.60			122,440.55	
Depr -		5,502.00	680,779.60		3,144.00	662,820.05
		·	36,836.45	•		69,079.95
Lessfor Taxation		· · · · · · · · · · · · · · · · · · ·	5,000.00			
Profilar Carried to	•		 	•		
Balar		· .	31,836.45		.` 	69,079.95

Notests:

As p€ of even date attached

Ajay

Accountant

Placerabad

Date 98

for and on behalf of the Board

(Sourabh Modi)

Director

(Soham Modi)

Managing Director

Place: Secunderabad Date: 02/09/1998

MODI PROPERTIES & INVESTMENTS PVT LTD SCHEDULES FORMING PART OF ACCOUNTS FOR THE YEAR ENDED 31/03/1998

and the second s	As on 31/03/1998	As on 31/03/1997
Schedule 'A'		
Share Capital		
<u>Authorised</u>		
10,000 equity shares of Rs. 100/- each	1,000,000.00	1,000,000.00
Issued, Subscribed and Paid up		
9020/ (previous year 20) equity shares of Rs. 100	% each 902,000.00	2,000.00
Schedule 'B':		
Unsecured Loans from Directors/Shareholders		
1. Soham Modi	143,743.00	6,100.00
2. Sourabh Modi	352,910.00	21,910.00
3. Satish Modi.	626,552.00	1,214,499.60
	1,123,205.00	1,242,509.60
Schedule 'C':		• • • • • • • • • • • • • • • • • • •
Fixed Assets		
Bajaj Chetak Scooter		
Gross Block	22,00 6.00	25,150.00
Less: Depreciation	5,502.00	3,144.00
Net Block	16,504.00	22,006.00
Schedule 'D':	**************************************	
Investments	and the second s	
Capital in partnership firm	,	
M/s. Modi Constructions	617,322.00	- 617,322.00
	617,322.00	617,322.00
		· · · · · · · · · · · · · · · · · · ·
Schedule 'E':		
Current Assets/Loans & Advances		
1. Inventories	•	
a) Tenancy rights (Valued at	120,000.00 180,	000.00
cost less written off)		
b) Land at Mallapur (at cost)	2,624,050.00 2,744,05 0.00 1.412,	264.00 1,592,264.00
JAN WEED	12 Mod.	0 4 11.1.
Chartered All	8her	* Varrage um
in Charles of the Cha	The Mod.	- Jonah Hol
Control of the contro	Page 3	/-