

METHODIST COMPLEX TENANTS ASSOCIATION
(Regd No. 794/2002)

5-1-189/190,
Methodist Complex,
Abids
Hyderabad – 500 001.

**MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF
METHODIST COMPLEX TENANTS ASSOCIATION HELD ON THE 28TH DAY OF
JULY 2008 AT THEIR REGISTERED OFFICE SITUATED AT 5-1-189/190,
METHODIST COMPLEX, ABIDS, HYDERABAD – 500 001.**

RESOLUTION

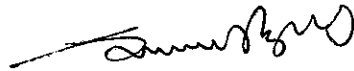
RESOLVED that after sudden demise of Mr. Madan Bajaj, the other 4 members of the Executive Committee shall continue to run the Association in their present capacity.

1. Suresh Bajaj (President)
2. Soham Modi (Secretary)
3. Sourabh Modi (Treasurer)
4. Satish Modi (Member)

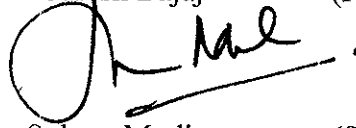
Place: Hyderabad.

Date : 28th July 2008.

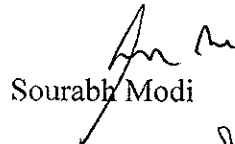
For Methodist Complex Tenants Association



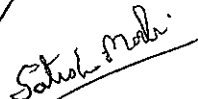
Suresh Bajaj (President)



Soham Modi (Secretary)



Sourabh Modi (Treasurer)



Satish Modi (Members)

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**MINUTES OF THE MEETING OF THE EXECUTIVE COMMITTEE OF
METHODIST COMPLEX TENANTS ASSOCIATION HELD ON THE 10TH DAY OF
FEBRUARY 2009 AT THEIR REGISTERED OFFICE SITUATED AT 5-1-189/190,
METHODIST COMPLEX, ABIDS, HYDERABAD – 500 001.**

RESOLVED that the bank account shall be operated by any 2 of the 3 Executive Committee Members mentioned below and the banker shall be intimated to make the required changes for operation of the bank account.

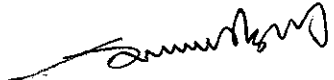
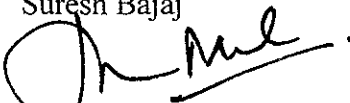
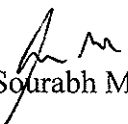
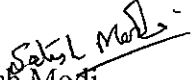
1. Shri. Khushpat Jain - President
2. Shri. Neeraj Verma - Secretary
3. Shri. Sanjay Jain - Treasurer

Place: Hyderabad.

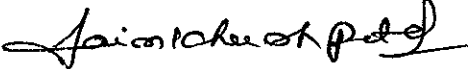
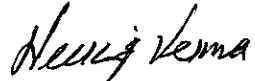
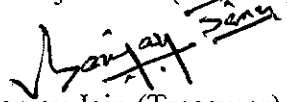
Date : 10th February 2009.

For Methodist Complex Tenants Association

Old Officer Bearers

1. Suresh Bajaj 
2. Soham Modi 
3. Sourabh Modi 
4. Satish Modi 

New Officer Bearers

1. Khushpat Jain (President) 
2. Neeraj Verma (Secretary) 
3. Sanjay Jain (Treasurer) 

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RESOLVED that the existing office bearers of the Association Shri. Sourabh Modi (Treasurer) & Shri Satish Modi (Executive Member) have decided to resign from their present positions in the Association.

It is Further RESOLVED by all the members of the Association to nominate the following persons as Executive Members of the Association.

1. Shri. Khushpat Jain
2. Shri. Neeraj Verma
3. Shri. Sanjay Jain
4. Ravi Totla
5. Anil Verma

It is RESOLVED that amongst the Executive Committee Members 3 Members have been nominated as President, Secretary and Treasurer are given below:

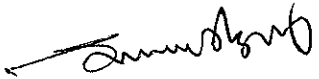

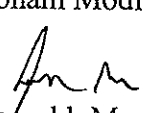
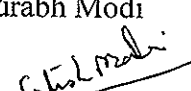
1. Shri. Khushpat Jain - President
2. Shri. Neeraj Verma - Secretary
3. Shri. Sanjay Jain - Treasurer

Place: Hyderabad.

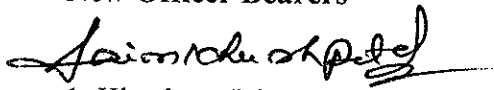
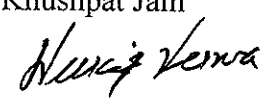
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2. Soham Modi (Secretary)

3. Sourabh Modi (Treasurer)

4. Satish Modi (Members)


New Officer Bearers

1. Khushpat Jain

2. Neeraj Verma

3. Sanjay Jain.
