

# MODI & MODI CONSTRUCTIONS

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

## RESOLUTION

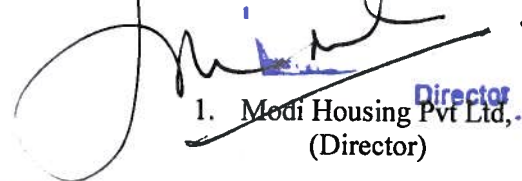
Extract of the minutes of the meeting of the existing partners of M/s. Modi & Modi Constructions duly convened at which a proper quorum was present held 11 a.m on 1<sup>st</sup> July 2017 at the registered office of the firm at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

“RESOLVED that M/s. Modi Housing Pvt Ltd (represented by its Director Shri. Soham Modi), Shri. Ashish P. Modi, M/s. Modi & Modi Financial Services Pvt Ltd (represented by its Director Shri. Nirav P. Modi) and Shri. Nirav P. Modi are the existing partners of the firm of M/s. Modi & Modi Constructions”. The terms of the partnership are governed by partnership deed dated 31<sup>st</sup> March 2015. In the above said partnership deed page 4 clause No. 7 M/s. Modi Housing Pvt Ltd (represented by its Director Shri. Soham Modi) is the managing partner of the company.

We hereby authorize that Mr. Soham Modi, Director of Modi Housing Pvt Ltd to sign the wakaruts, counter Affidavits, relevant documents, to give evidence and to appear on behalf of the firm in the case No. R. P. No.3377 of 2016 which was filed by Mrs. Angadi. Vijayalakshmi and another against Modi & Modi Construction before National Consumer Disputes Redressal Commission, New Delhi.


Place: Secunderabad  
Date: 01.07.2017

For Modi & Modi Constructions,  
For MODI HOUSING PVT. LTD.

  
1. Modi Housing Pvt Ltd,  
(Director)

2. Ashish P. Modi.

For Modi And Modi Financial Services Pvt. Ltd.

  
3. Modi & Modi Financial Services Pvt Ltd  
(Director)

  
4. Nirav P. Modi