

తెలంగాణ తెలంగాణ TELANGANA

S.No. 15310 Date: 16-08-2018

Sold to: Gaurang Mody.

S/o.W./w.D/o. Jayantilal Mody

For Whom: Self


K. SATISH KUMAR

LICENSED STAMP VENDOR
LIC No.16-05-059/2012,
R.No.16-05-025/2018
Plot No.227, Opp.Back Gate
of City Civil Court,
West Marredpally, Sec'bad.
Mobile: 9849355156

H 943583

AFFIDAVIT


I Gaurang Mody S/o. Shri. Jayantilal Mody aged 49 years, Occupation: Business, resident of Flat No. 105, Sapphire Apartments, Chikoti Gardens, Begumpet, Hyderabad – 500 016 solemnly affirm and confirm with good state of mind and hereby declare on oath as follows:

I am one of the Directors in the following companies.

- M/s. Modi Properties Pvt Ltd having its registered office at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad - 500 003.
- M/s. Modi Housing Pvt Ltd having its registered office at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003.

Due to my illhealth I could not concentrate on my duties. In this connection I have submitted a request letter dated 18th August 2018 to the Managing Director/Director of the above said companies to retire me from the Directorship of the above said companies.

Whereas I am retiring from the Directorship of M/s. Modi Properties Pvt Ltd and M/s. Modi Housing Pvt Ltd with effect from 20th August 2018 and on retirement no assets of the Companies has been given to me.


GAURANG MODY

I confirm that I have no right, title, interest or any claim against the following companies/directors/people.

1. M/s. Modi Properties Pvt Ltd and all its associated firms/companies
2. M/s. Modi Housing Pvt Ltd and all its associated firm/companies
3. Shri. Soham Modi
4. Dr. Mrs. Tejal Modi

This was declared on oath with free will and consent without coercion or hesitations with good state of mind on this the 20th August 2018.



DEPONENT.

Place: Hyderabad.\

Date: 20th August 2018.

Sworn & Signed before me:

Notary.