

Board meeting



**MODI
PROPERTIES**

CIN No. U65993TG1994PTC017795

EXTRACT OF THE RESOLUTION PASSED IN THE MEETING OF THE
BOARD OF DIRECTORS OF THE COMPANY HELD AT REGISTERED OFFICE OF THE
COMPANY

COMPANY: MODI PROPERTIES PRIVATE LIMITED

REGISTERED OFFICE: 5-4-187/3 & 4, 3RD FLOOR, SOHAM MANSION, M.G. ROAD,
SECUNDERABAD – 500003,

MEETING HELD ON: 14TH MARCH, 2022

DIRECTORS PRESENT: Mr. Soham Modi, Mrs. Tejal Soham Modi & Mr. Gaurang J Modi

ITEM: Authorization to Mr. Gaurang J Mody holding DIN (00522520) as Authorized Signatory for issuing certified true copies of various documents of the company and LLP's wherein company is a designated partner.

“RESOLVED THAT Consent of the Board is be and herby accorded to authorize Mr. Gaurang J Mody holding DIN: (00522520) to sign and certify as true copies of Board Resolutions and other documents including but not limited to books of accounts, invoices, PO's. AOA. MOA, list of Directors, Minutes / extracts of resolutions, GST Returns, Incorporation Certificate, PAN Card. Address Proof, Sale deeds, Agreements of Sale, Bank Statements required for day-to-day functioning of the Company and all Limited Liabilities Partnership (“LLP”) and Partnership Firms listed below, wherein Company is a Designated Partner.

S.NO	Name of LLP	Name of the Partnership Firm
1.	AEDIS DEVELOPER LLP	SILVER OAK REALTY
2.	EAST SIDE RESIDENCY ANNOJIGUDA LLP	KADAKIA & MODI HOUSING
3.	MEHTA & MODI REALTY KOWKUR LLP	MODI & MODI CONSTRUCTIONS
4.	MEHTA & MODI REALTY (TIMMAPUR) LLP	MODI ESTATES
5.	MODI REALTY MALLAPUR LLP	SUMMIT BUILDERS



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6.	MODI CONSTRUCTIONS & REALTORS LLP	
7.	PARAMOUNT AVENUES LLP	
8.	SILVER OAK VILLAS LLP	
9.	SUMMIT SALES LLP	
10.	MATRIX REAL ESTATES CONSULTANTS LLP	
11.	MODI REALTY LG MALAKPET LLP	
12.	MODI REALTY CREATOPOLIS	

“RESOLVED FURTHER THAT The aforesaid power entrusted to the said Director shall be valid and effective unless revoked earlier by the Board and all acts done in pursuance of this resolution shall be binding on the Company”.

“RESOLVED FURTHER THAT a Certified True Copy of the resolution be given to anyone concerned or interested in the matter

SNO	Name	Designation	DIN	Specimen Signature
1	Mr. Gaurang J Mody	Director	00522520	

****Certified True Copy****

For Modi Properties Private Limited

Mr. Soham Satish Modi : Director

DIN: 00522546

Place: Hyderabad

Date 14-03-2022