



CIN: U45200TG2002PTC040192

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 HOUSING 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”) listed below, wherein
Company is a Designated Partner.

S.NO	Name of LLP
1.	MODI REALTY (MIRYALAGUDA) LLP
2.	MODI SIDDIPET REALTY LLP
3.	MODI REALTY VIKARABAD LLP
4.	SERENE CLUBS & RESORTS LLP
5.	SERENE CONSTRUCTIONS LLP
6.	SILVER OAK VILLAS LLP

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7.	SUMMIT SALES LLP
8.	SILVER OAK VILLAS LLP
9.	SUMMIT SALES LLP
10.	VILLA ORCHIDS LLP
11.	Modi Farm House (Hyderabad) LLP
12.	MODI REALTY LG MALAKPET LLP
13.	MODI REALTY CREATOPOLIS
14.	VISTA VIEW LLP

“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 Housing Private Limited

Mr. Soham Satish Modi : Director

DIN: 00522546

Place: Hyderabad

Date 14-03-2022