

MINUTES BOOK

CRESCENTIA LABS PRIVATE LIMITED

REGD. OFFICE: 5TH FLOOR, SURYA TOWERS,
SARDAR PATEL ROAD, SECUNDERABAD - 500 003.

MINUTES OF THE (7 OF 2021-22) MEETING OF THE BOARD OF DIRECTORS OF CRESCENTIA LABS PRIVATE LIMITED HELD ON MONDAY, 20TH DECEMBER, 2021 AT 11:00 AM AT THE REGISTERED OFFICE AT 5TH FLOOR, SURYA TOWERS, S.P. ROAD, SECUNDERABAD - 500 003.

DIRECTORS PRESENT:

01. Shri Manish Surana : Director
02. Smt. Shresha Surana : Director
03. Mr. Soham Satish Modi : Director
04. Mr. Sharad J Kadakia : Director

01. QUORUM/CHAIRMAN:

The Quorum for the meeting being present, the Chairman of the Board, Shri Manish Surana conducted the proceedings of the meeting.

02. LEAVE OF ABSENCE:

As both the directors were present at the meeting the said item was not considered.

03. CONFIRMATION OF THE MINUTES OF THE PREVIOUS BOARD MEETING:

The signed minutes of the previous meeting of the Board of directors held on 16th December, 2021, as circulated among the Directors, were approved by the board and confirmed by the Chairman.

04. APPROVAL FOR TRANSFER OF SHARES:

The Chairman informed the Board that the Company had received a request for share transfers along with duly filled-in Share Transfer Forms (Form SH-4) and share certificates in original. Further the Chairman placed on table the share transfer forms along with original share certificates as received for its consideration and approval. The Board confirmed that the documents were in order. Thereafter the Board considered and approved the same and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 56 read with Rule 11 of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modifications or re-enactment thereof, for the time being in force) other applicable provisions, if any, of the Companies Act, 2013 and the Articles of Association of the Company, the consent of the Board of Directors of the Company be and is hereby accorded to register the transfer of the below mentioned shares in favor of the transferee(s):-

Transfer No.	Name of the Transferor	Folio No.	No. of Shares	Distinctive nos.		Share Cert No.	Name of the Transferee	Folio no. of transferee
				From	To			
Tr-7	Mr. Narender Surana	003	4970	20001	24970	10	M/s. Modi Properties Private Limited	008

CHAIRMAN'S INITIALS



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Tr-8	Mr.Narender Surana	003	10	49951	49960	01	M/s. Modi Properties Private Limited	008
Tr-9	Mr.Narender Surana	003	10	49971	49980	02	M/s. Modi Properties Private Limited	008
Tr-10	Mr.Narender Surana	003	10	49991	50000	03	M/s. Modi Properties Private Limited	008
Tr-11	Mr.Narender Surana	003	20000	00001	20000	09	M/s. SDNMKJ Realty Pvt. Ltd	009
Tr-12	Mr.Devendra Surana	004	4970	44971	49940	12	M/s. Modi Properties Private Limited	008
Tr-13	Mr.Devendra Surana	004	10	49941	49950	05	M/s. Modi Properties Private Limited	008
Tr-14	Mr.Devendra Surana	004	10	49961	49970	06	M/s. Modi Properties Private Limited	008
Tr-15	Mr.Devendra Surana	004	10	49981	49990	07	M/s. Modi Properties Private Limited	008
Tr-16	Mr.Devendra Surana	004	20000	24971	44970	11	M/s. JMKGEC Realtors Pvt. Ltd	010

RESOLVED FURTHER THAT Mr. Manish Surana and Mrs. Shresha Surana, Directors of the Company be and are hereby severally authorized to make necessary endorsement on the share certificates and record such transfer in the Register of Members, Register of Share Transfers and other statutory records and registers of the Company and to do all such acts, deeds and things as may be necessary to give effect to the above resolution".

VOTE OF THANKS:

There being no other business to be transacted, the meeting was concluded at 11:30 A.M. with a vote of thanks to the Chair.

Date : 20.12.2021
Place : Secunderabad


CHAIRMAN

CHAIRMAN'S INITIALS