

THE MINUTES OF THE F.Y 2022-23 MEETING OF THE BOARD OF DIRECTORS OF AMTZ MEDPOLIS SQUARE 4554 PRIVATE LIMITED HELD ON FRIDAY, THE 07TH DAY OF JANUARY, 2023 AT 12:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3&4, SOHAM MANSION M.G ROAD SECUNDERABAD HYDERABAD, TELANGANA, 500003, INDIA.

Directors Physically Present:

1. Mr. Waseem Akhtar - Director
2. Mrs. Tejal Soham Modi - Director

Item No. 1 – To elect the Chairman of the meeting

The Board unanimously elected Mr. Waseem Akhtar Director of the Company as Chairman to preside over the meeting. Further, he welcomed the Director at the Meeting of the Board of Directors. After ascertaining the quorum, he called the meeting in order and thereafter agenda of the meeting was taken up.

Item No. 2 – To grant leave of absence, if any

Since all the Directors were present to the meeting, no leave of absence was required to be granted to any Director of the company.

Item No. 3 – To confirm the minutes of the previous board meeting.

The Chairman placed before the Board the minutes of the previous meeting of the Board of Directors and requested the confirmation of the Board. The same were taken to be read, confirmed and took note by the Board

Item No. 4 - APPROVAL FOR TRANSFER OF SHARES:

The Chairman informed the Board that, the subscribers to the MOA have decided to transfer their shares in favour of incoming investors that form part of group entities. This would help to augment finances required to finance the project related activities. He further apprised the board that, construction activity would pick up at rapid pace in forthcoming quarter.

“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):-

Name of the Transferor	Folio No.	No. of Shares	Distinctive nos.		Share Cert No.	Name of the Transferee	Folio no. of transferee
			From	To			
M/s. JMKGEC Realtors Private Limited	003	500	00001	500	01	M/s. AMTZ MEDPOLIS SQUARE PRIVATE LIMITED	006
M/s. JMKGEC Realtors Private Limited	003	3500	501	4000	03	M/s. AMTZ MEDPOLIS SQUARE PRIVATE LIMITED	006
M/s. SDNMKJ Realty Private Limited	004	4000	4001	8000	04	M/s. AMTZ MEDPOLIS SQUARE PRIVATE LIMITED	006
M/s. Modi Properties Private Limited	005	2000	8001	10000	05	M/s. AMTZ MEDPOLIS SQUARE PRIVATE LIMITED	006

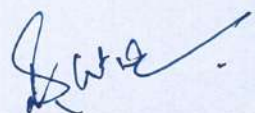
RESOLVED FURTHER THAT Mr. Waseem Akhtar and Mrs. Mrs. Tejal Soham Modi, Directors of the Company be and are hereby severally authorized to make necessary endorsement on the share certificates and record such transfer in the Register of Members, Register of Share Transfers and other statutory records 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”.

Item No. 5 – To discuss any other business with the permission of Chair

There being no other business to transact, the meeting concluded at 12:30 P.M. with a vote of thanks to the chair.

Date: 07-01-2023

Place: Secunderabad



.....
Mr. Waseem Akhtar - Chairman

Phone No:
Sold To/Issued To:
Ramesh
For Whom/ID Proof:
A MSquare4554Pvt.Ltd

K. RADHAKRISHNA
SVL NO: 16/7/15-2018-6-6
KURENA TOWNS
NARAYANAGUDA
HYDERABAD 500029
TELANGANA
భారతీయ గౌరవ న్యాయిక



JAN-07-2023 11:56:09

30/-

0000030/-

ZERO ZERO ZERO ZERO ZERO THREE ZERO

Agreement
38153311673092569362-00136059
3815331 13/2012

Form No. SH-4

Securities Transfer Form

[Pursuant to section 56 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Share Capital and Debentures) Rules 2014]

Date of execution: 7th January 2023

FOR THE CONSIDERATION stated below the "Transferor(s)" named do hereby transfer to the "Transferee(s)" named the securities specified below subject to the conditions on which the said securities are now held by the Transferor(s) and the Transferee(s) do hereby agree to accept and hold the said securities subject to the conditions aforesaid.

CIN: U45309TG2022PTC166054

Name of the company (in full): M/s. AMTZ MEDPOLIS SQUARE 4554 PRIVATE LIMITED

Name of the Stock Exchange where the company is listed, if any: NA

DESCRIPTION OF SECURITIES:

Kind/ Class of securities (1)	Nominal value of each unit of security (Rs.) (2)	Amount called up per unit of security (Rs.) (3)	Amount paid up per unit of security (Rs.) (4)
Equity Shares	10	10	10

No. of securities being transferred		Consideration received	
In figures	In words	In words	In figures (Rs.)
4,000	Four Thousand only	Forty thousand only	40,000/-

Distinctive numbers	From	4001
	To	8000
Corresponding Certificates Nos. and Distinctive numbers	4	

Transferor's Particulars-

Registered / ledger Folio Number: 004

Name (s) in full

M/s. SDNMKJ Realty Private Limited

Signature(s)

I, hereby confirm that the transferor has signed before me.

Signature:

Witness: Name: JayaPrakash

Address: 3-4-63/13/c1, Aravinda Nagar, Ramanthapur
Hyderabad – 13

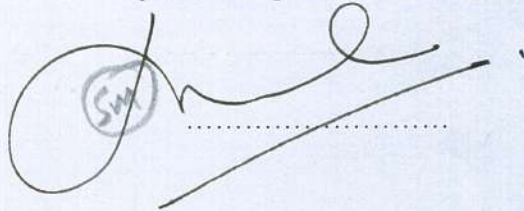
M. JP

Transferee's Particulars

Name in full	Father's/ mother's/ Spouse name	Address & E-mail id	Occupation	Existing folio No., if any	Signature
(1)	(2)	(3)	(4)	(5)	(6)
M/s. AMTZ MEDPOLIS SQUARE PRIVATE LIMITED	NA	5-4-187/3 & 4 SOHAM MANSION, M.G. ROAD SECUNDERABAD Hyderabad TG 500003 INDIA	NA	NA	

Folio No. of Transferee: 006

Specimen Signature of Transferee



Value of stamp affixed (Rs.): 30/-

Enclosures:

- (1) Certificates of shares
- (2) If no certificate is issued, letter of allotment.
- (3) Others, specify

Stamps:

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For office use only

Checked by:

Signature tallied by:

Entered in the Register of Transfer on, 2021 vide Transfer No TR-__

Approval Date:, 2021

Power of attorney/Probate/Death Certificate/Letter of Administration Registered on at: N/A

No. N/A

Phone No:
Sold To/Issued To:
Ramesh
For Whom/ID Proof:
A MSquare4554Pvt.Ltd

K RADIKA
SVL NO: 10/7/15-2014/49
KURETA TOWERS
NARAYANAGUDA
HYDERABAD-500029
TELANGANA
భారతీయ గౌరవ్యాపిక



JAN-07-2023 11:55:53

₹ 0000030/-
ZERO ZERO ZERO ZERO ZERO THREE ZERO

Agreement
38153311673092553371-00136057
3815331 13/2012

Form No. SH-4

Securities Transfer Form

[Pursuant to section 56 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Share Capital and Debentures) Rules 2014]

Date of execution: 1st January, 2023

FOR THE CONSIDERATION stated below the "Transferor(s)" named do hereby transfer to the "Transferee(s)" named the securities specified below subject to the conditions on which the said securities are now held by the Transferor(s) and the Transferee(s) do hereby agree to accept and hold the said securities subject to the conditions aforesaid.

CIN: U45309TG2022PTC166054

Name of the company (in full): M/s. AMTZ MEDPOLIS SQUARE 4554 PRIVATE LIMITED

Name of the Stock Exchange where the company is listed, if any: NA

DESCRIPTION OF SECURITIES:

Kind/ Class of securities (1)	Nominal value of each unit of security (Rs.) (2)	Amount called up per unit of security (Rs.) (3)	Amount paid up per unit of security (Rs.) (4)
Equity Shares	10	10	10

No. of securities being transferred		Consideration received	
In figures	In words	In words	In figures (Rs.)
500	Five Hundred only	Five thousand only	5,000/-

Distinctive numbers	From	00001
	To	500
Corresponding Certificates Nos. and Distinctive numbers	1	

Transferor's Particulars-

Registered / ledger Folio Number: 003

Name (s) in full

M/s. JMKGEC Realtors Private Limited

Signature(s)

I, hereby confirm that the transferor has signed before me.

Signature:
Witness: Name: JayaPrakash
Address: 3-4-63/13/c1, Aravinda Nagar, Ramanthapur
Hyderabad – 13

M. J. P.

Transferee's Particulars

Name in full	Father's/ mother's/ Spouse name	Address & E-mail id	Occupation	Existing folio No., if any	Signature
(1)	(2)	(3)	(4)	(5)	(6)
M/s. AMTZ MEDPOLIS SQUARE PRIVATE LIMITED	NA	5-4-187/3 & 4 SOHAM MANSION, M.G. ROAD SECUNDERABAD Hyderabad TG 500003 INDIA	NA	NA	

Folio No. of Transferee: 006

Specimen Signature of Transferee

[Signature]

Value of stamp affixed (Rs.): 30/-
Enclosures:

- (1) Certificates of shares
- (2) If no certificate is issued, letter of allotment.
- (3) Others, specify

Stamps:

For office use only

Checked by:

Signature tallied by:

Entered in the Register of Transfer on, 2021 vide Transfer No TR-__

Approval Date:, 2021

Power of attorney/Probate/Death Certificate/Letter of Administration Registered on at: N/A

No. N/A

Phone No:
Sold To/Issued To:
Ramesh
For Whom/ID Proof:
A MSquare4554Pvt.Ltd

K RADIKA
SVL NO: 16/775-2016-6
KUBERA TOWERS
NARAYANAGUDA
HYDERABAD 500029
TELANGANA
INDIA



JAN-07-2023 11:56:22

30/

0000030/-

ZERO ZERO ZERO ZERO ZERO THREE ZERO

Agreement
38153311673092582844-00136060
3815331 13/2012

Form No. SH-4

Securities Transfer Form

[Pursuant to section 56 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Share Capital and Debentures) Rules 2014]

Date of execution: 07th January 2023

FOR THE CONSIDERATION stated below the "Transferor(s)" named do hereby transfer to the "Transferee(s)" named the securities specified below subject to the conditions on which the said securities are now held by the Transferor(s) and the Transferee(s) do hereby agree to accept and hold the said securities subject to the conditions aforesaid.

CIN: U45309TG2022PTC166054

Name of the company (in full): M/s. AMTZ MEDPOLIS SQUARE 4554 PRIVATE LIMITED

Name of the Stock Exchange where the company is listed, if any: NA

DESCRIPTION OF SECURITIES:

Kind/ Class of securities (1)	Nominal value of each unit of security (Rs.) (2)	Amount called up per unit of security (Rs.) (3)	Amount paid up per unit of security (Rs.) (4)
Equity Shares	10	10	10

No. of securities being transferred		Consideration received	
In figures	In words	In words	In figures (Rs.)
3,500	Three Thousand Five Hundred only	Thirty Five thousand only	35,000/-

Distinctive numbers	From	501
	To	4000
Corresponding Certificates Nos. and Distinctive numbers	3	

Transferor's Particulars-

Registered / ledger Folio Number: 003

Name (s) in full

M/s. JMKGEC Realtors Private Limited

Signature(s)

I, hereby confirm that the transferor has signed before me.

Signature:

Witness: Name: JayaPrakash

Address: 3-4-63/13/c1, Aravinda Nagar, Ramanthapur
Hyderabad – 13

M. J. R.

Transferee's Particulars

Name in full	Father's/ mother's/ Spouse name	Address & E-mail id	Occupation	Existing folio No., if any	Signature
(1)	(2)	(3)	(4)	(5)	(6)
M/s. AMTZ MEDPOLIS SQUARE PRIVATE LIMITED	NA	5-4-187/3 & 4 SOHAM MANSION, M.G. ROAD SECUNDERABAD Hyderabad TG 500003 INDIA	NA	NA	

Folio No. of Transferee: 006

Specimen Signature of Transferee

[Handwritten Signature]

Value of stamp affixed (Rs.): 30/-

Enclosures:

- (1) Certificates of shares
- (2) If no certificate is issued, letter of allotment.
- (3) Others, specify

Stamps:

For office use only

Checked by:

Signature tallied by:

Entered in the Register of Transfer on, 2021 vide Transfer No TR-__

Approval Date:, 2021

Power of attorney/Probate/Death Certificate/Letter of Administration Registered on at: N/A

No. N/A

Phone No:
Sold To/Issued To:
Ramesh
For Whom/ID Proof:
A MSquare4554Pvt.Ltd

K RAMESH
SVL NO: 10/7/15-9006-5
KURERA TOWERS
NARAYANAGUDA
HYDERABAD-500029
TELANGANA
భారతీయ గౌరవ్యాధిక



JAN-07-2023 11:56:15

₹ 0000030/-
ZERO ZERO ZERO ZERO ZERO THREE ZERO

Agreement
38153311673092575313-00136059
3815331 13/2012

Form No. SH-4

Securities Transfer Form

[Pursuant to section 56 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Share Capital and Debentures) Rules 2014]

Date of execution: 07th January 2023

FOR THE CONSIDERATION stated below the "Transferor(s)" named do hereby transfer to the "Transferee(s)" named the securities specified below subject to the conditions on which the said securities are now held by the Transferor(s) and the Transferee(s) do hereby agree to accept and hold the said securities subject to the conditions aforesaid.

CIN: U45309TG2022PTC166054

Name of the company (in full): M/s. AMTZ MEDPOLIS SQUARE 4554 PRIVATE LIMITED

Name of the Stock Exchange where the company is listed, if any: NA

DESCRIPTION OF SECURITIES:

Kind/ Class of securities (1)	Nominal value of each unit of security (Rs.) (2)	Amount called up per unit of security (Rs.) (3)	Amount paid up per unit of security (Rs.) (4)
Equity Shares	10	10	10

No. of securities being transferred		Consideration received	
In figures	In words	In words	In figures (Rs.)
2,000	Two Thousand only	Twenty thousand only	20,000/-

Distinctive numbers	From	8001
	To	10000
Corresponding Certificates Nos. and Distinctive numbers		5

Transferor's Particulars-

Registered / ledger Folio Number: 005

Name (s) in full

M/s. Modi Properties Private Limited

Signature(s)

I, hereby confirm that the transferor has signed before me.

Signature:
Witness: Name: JayaPrakash
Address: 3-4-63/13/c1, Aravinda Nagar, Ramanthapur
Hyderabad – 13

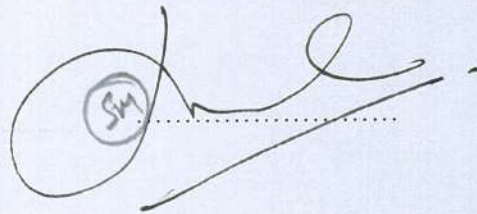
M. J. B.

Transferee's Particulars

Name in full	Father's/ mother's/ Spouse name	Address & E-mail id	Occupation	Existing folio No., if any	Signature
(1)	(2)	(3)	(4)	(5)	(6)
M/s. AMTZ MEDPOLIS SQUARE PRIVATE LIMITED	NA	5-4-187/3 & 4 SOHAM MANSION, M.G. ROAD SECUNDERABAD Hyderabad TG 500003 INDIA	NA	NA	

Folio No. of Transferee: 006

Specimen Signature of Transferee



Value of stamp affixed (Rs.): 30/-

Enclosures:

- (1) Certificates of shares
- (2) If no certificate is issued, letter of allotment.
- (3) Others, specify

Stamps:

For office use only

Checked by:

Signature tallied by:

Entered in the Register of Transfer on, 2021 vide Transfer No TR-__

Approval Date:, 2021

Power of attorney/Probate/Death Certificate/Letter of Administration Registered on at: N/A

No. N/A