

TATA CAPITAL FINANCIAL SERVICES LIMITED

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Brief description of business activity (Can be Provided as an Annexure) Real estate player in Hyderabad with major fours on housing t lat spaces * Company registration no./ partnership registration no./ SSI reg./Sales Tax reg. Section II - Co-Applicant Details Co-Applicant1 Relationship with applicant : Partner Director Others Shareholding (Pl. Specify) Name of the Co-applicant Mr/Ms/Dr S O H A M S A T I S H M O D I Nationality I N D I A N Private Limited Company Partnership Proprietorship Constitution Trust Yothers Individual HUF Public Limited Company Regd. Office / NUMBER 280 ROAD Permanent Address KHAIRATABAD HILLS JUBI LEE State TELANGANA YDERABAD PAN/GIR No. A B M P M 6 725 H TOPETTIES COMNOTE: If not having PAN / GIR No., fill Form 60 **DETAILS OF CONTACT PERSON** Name: NAVEEN KUMAR.6 100 Designation: FINANCE MANAGER Mobile No: 7416121573 E-mail ID: naveen. 2 amodi Pooperties. com Section III - Existing Banking Relationship 1. Accounts with other Banks: **Account Number Account Type** Branch / Address Bank 1. Details of Banking Relationships : I. Working Capital Facility: **Bank Name** Fund Based Facility Facility Amount (in Rs. Crs.) o/s as on Latest Date Non-Fund Based Facility Facility Amount (in Rs. Crs.)

FOR MODI PROPERTIES PV o/s as on Latest Date (in Rs. Crs.)

Director

Length of Relationship

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Section II - Co-Applicant Details o-Applicant1 Relationship with applicant:					
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Particle			Section II - Co-Ap	oplicant Details	
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II Term Loans: **Bank Name** Purpose Facility Amount (in Rs. Crs.) o/s as on Latest Date Repayable in Current FY (in Rs. Crs.) Repayable in Next FY Section III - Ownership, Management & Guarantee Details* 1 Mr/Ms/Dr BOHAM SATISH MODI Share-holding % 97.83% PAN/GIR No. A BM P M 6 7 2 5 H Residence Address PLOT NUMBER 280 ROAD NUMBER 25 NEAR PEDDAMNA TEMPLE JUBI LLS HYDERABAD TELANGANA 500034 Years at Current Residence | 1 | 5 Residence Ownership Mobile 7416121573 Resi. Phone Date of Birth 18101969 Nationality I N D I A N assport / Driving License No. 3146 8727 4389 Expiry Date Professional SSC / HSC Graduate Post Graduate Education Net Worth: (Rs.) No 4 If Personal Guarantor Yes E-mail ID: naveen. Bamodiproperties. com 2 Mr/Ms/Dr TEJAL SOHAM MODI PAN/GIR No. ADDPN3623R Share-holding % 2 . 1 7 %. Residence Address PLOT NUMBER 280 ROAD NUMBER 25 NEAR PEDDAMMA TEMPLE JUBILEE LLS HYDERABAD TELANHANA 500034 Years at Current Residence | 1 5 Residence Ownership bwald. Gender F Resi. Phone Date of Birth 19101970 Nationality | N D | AN Expiry Date / Driving License No. 3987 5220 4 530 Post Graduate Professional SSC / HSC Graduate Net Worth : (Rs.) No V If Personal Guarantor Yes O amodiproperties. com E-mail ID: naveen 3 Mr/Ms/Dr PAN/GIR No. Share-holding % Residence Address Residence Ownership Resi. Phone Date of Birth Nationality Expiry Date Passport / Driving License No. Post Graduate Professional Graduate SSC / HSC

Education

No T

Net Worth: (Rs.)

FOR MODI PROPERTIES PV If Personal Guarantor

E-mail ID :

Section II - Additional Details

Details of Associate / Group Company/ies & Firm/s

Name	of Company / Firm / Partnership		
Profile	of Business .		
Sales in	n Last Financial Year		
PAT in	Last Financial Year		
Total B	orrowings		
Total N	letworth		
	LIST OF DOCUMENT TO BE SUBMITTED		
Sr. No	. Particulars		ubmission
1.	Audited Financials for Last 3 Years	Yes	∐ No
2.	Provisional Financials (Balance Sheet and Profit & Loss Statement) for Last FY with Schedules	Yes	☐ No
3.	CMA data for Current FY and Future Financial Years with company signatory - Only in case of Term Loan	Yes	☐ No
4.	ITR Returns for Company and ITR Returns for Guarantors with Acknowledgement from IT Department	Yes	☐ No
5.	Tax Audit Reports for Last 3 years	Yes	☐ No
6.	Bank Statement for the Last 6 months	Yes	☐ No
7.	RTR to be given for all Term Loans, and other Loans availed by the Company	Yes	No
8.	Details of Existing Bank Borrowings - from Bank as well as Fls. Indicate Limit, Outstanding, Overdue,		
	Reapayment Schedule, and whether the Credit Limits are under sole Banking or Multiple Banking Arrangement	nt Yes	No
9.	Copies of Sanction Letters from all Banks and Institutions for Secured as well as Unsecured Loans	Yes	☐ No
10.	Memorandum of Association and Articles of Association / Registered Partnership Deed	✓ Yes	☐ No
11.	PAN Card of Company	Yes	☐ No
12.	Address Proof of Company - Light Bill, Telephone Bill	Yes Yes	☐ No
13.	(a) Certificate of Incorporation (b) Shop Establishment License, (c) Trade License (any one of them)	Yes	☐ No
14.	KYC of Guarantors	Yes	☐ No
15.	PAN Card, Address Proof - Passport Copy, Light Bill, Telephone Bill	✓ Yes	☐ No
16.	Profile of the Company	Yes	☐ No
	Declaration	22 - 123 - 12 - 13 - 13 - 13 - 13 - 13 -	
1. We c	ertify that the information provided by us in this application form is true in all respects and that this shall form the basis of a	ny facility / service t	that Tata capit
Financia	al Services Ltd (TCFSL) may decide to grant to us at its sole discretion. We also understand that TCFSL reserves the right to se we any information and /or assign any work to any third party at its sole discretion. We further agree that the facility that may	ek any information f be provided to us sh	from any source all be governe
	re any information and for assign any work to any third party at its sole discretion. We notice agree that the facility that may be given by t		
2. We u	nderstand that as a pre condition, relating to grant of the facility to us, TCFSL requires our consent for the disclosure by TCFS	L of information and	data relating t
us, the	credit facility availed of/to be availed of in relation thereto and default, if any, committed by us, in discharge thereof. Acc for the disclosure by TCFSL of all or any such information and data relating to us, the credit facility availed of/to be availed of i	ordingly, we hereby n relation thereto an	agree and giv d default, if an
consent	ted by us, in discharge thereof, as TCFSL may deem appropriate and necessary, to disciose and furnish to the Credit Informatic	on Bureau (India) Ltd	d["CIBIL"], an
any other	er agency authorised in this behalf by Reserve Bank of India ["RBI"].		
4"TCFSI	has adopted a Tata Code of Conduct ("Code") and all its employees and representatives are bound by the same. A copy of i.e. www.tatacapital.com. The Borrower undertakes that it will endeavour to promptly report any violation or potential violation.	tion of the Code by a	any employee o
website	net tive of TCFSL to the Local Ethics Counselor or the Principal Ethics Counselor by email addressed to ethics@tatacapital.com	, or by a mail addres	sed to the Loca
ENNIES C	an Elega The Rinding Ettics Counselot, TCFSL, in turn, undertakes that it will maintain confidentiality of all communication	received."	
	infirm that the enclosed copies of financials / Bank Statements/ Title / Legal and other documents etc. are submitted by us	against our loan app	nication and ar

- 6. We understand that charges paid to TCFSL towards out of pocket expenses and/or log-in/ processing fees are non-refundable and upon the application being withdrawn by us or being rejected by TCL for any reason whatsoever in the pre-sanction or post-sanction stage, we will not be entitled to any refund either in part or in full.
- 7. We understand that all charges pertaining to the loan including the Processing fees of the loan amount or as per the sanction letter and prepayment penalty on the principal outstanding or as per the sanction letter are to be borne by us. We further understand that the relevant Stamp Duty, Legal Expenses, Valuation Expenses, expenses pertaining to creation of charges with ROC, charges for documentation and any other out of pocket expenses as per actuals will be borne by us.
- 8. We understand that disbursement will be subject to production of necessary documents as may be required by TCFSL from time to time, satisfactory completion of TCFSL appraisal and documentation process and compliance with TCFSL laid down norms/guidelines.
- 9. The Company (TCFSL) has adopted a Policy for Determining Interest Rates, Processing and other Charges and the same is available on the Company's website.

 The rate of interest applicable to the loan facility availed shall be as prevailing on the date/s of disbursement/s and will be based upon

For the Company's evaluation of the creditworthiness of the applicant/s, the risk profiling done by the Company, etc.

Signature of the Applicant Director

Signature of Co-applicant

Signature of Guarantor/s

Date: 24/08/2022.

Place: Hyderstad.