

Form 9
[See rule 7 and 10(8)]
Consent to act as Designated Partner

To
M/s Modi Constructions & Realtors LLP
5-4-187/3 & 4, 3rd Floor,
Soham Mansion, M.G. Road
Secunderabad, Telangana - 500003

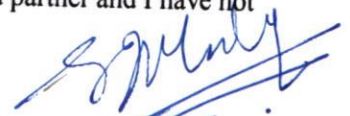
Subject: Consent to act as Designated Partner

I, **Mr. Gaurang Jayantilal Mody**, on behalf of **Modi Properties Private Limited** hereby give my consent to act as Designated Partner of the **M/s Modi Constructions & Realtors LLP** pursuant to Section 7(3) of the Act.

Particulars

01	Designated Partner Identification Number (DPIN)	00522520
02	Name	Mr. Gaurang Jayantilal Mody
03	Father's /Husband's Name	Mr. Jayantilal Mody
04	Present Residential Address	Sapphire Apartments, APT-105, Chikoti Gardens, Begumpet, Hyderabad – 500016, Telangana
05	E-mail ID	gaurang10567@yahoo.com
06	Name Of the Partnership Firm Or LLPIN & Name of Limited Liability Partnership Or CIN & Name of The Company Or Name of any other Body Corporate whose nominee the Designated Partner is	CIN/LLPIN
		Name of Company/ LLP
		AAE-9129
		Modi Realty (siddipet) LLP
		U45209TG2022PT TC166006
		AMTZ Medpolis Square 2772 Private Limited
		U70109TG2019PT C137599
		GVSH Manufacturing Facilities Private Limited
		U65993TG1994PT C017795
		Modi Properties Private Limited
		U45200TG2002PT C040192
		Modi Housing Private Limited
		U70100TG2020PT C138475
		Modi & Modi Realty Hyderabad Private Limited
		U45309TG2022PT C166019
		AMTZ Medpolis Square 1881 Private Limited
		U45209TG2022PT C166113
		AMTZ Medpolis Square 405 Private Limited
		U45309TG2022PT C166163
		AMTZ Medpolis Square 3663 Private Limited
		U45202TG2022PT C166164
		AMTZ Medpolis Square 801 Private Limited

I hereby state that I satisfy the conditions and requirements for being eligible to be a designated partner and I have not been disqualified to act as designated partner.


Gaurang Jayantilal Mody
DIN: 00522520

Date: 28 January 2023
Place: Hyderabad