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: U45202TG2022PTC166164.

Name of the company (in full): M/s. AMTZ MEDPOLIS SQUARE 801 PRIVATE LIMITED

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

DESCRIPTION OF SECURITIES.

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

No. of securities being transferred		Consideration received	
In figures	In words	In words	In figures (Rs.)
1	One only	Ten only	10/-

	From	10000	
Distinctive numbers	То	10000	
Corresponding Certifica	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.

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

Hyderabad - 13

Transferee's Particulars

Name in	Father's/	Address & E-mail id	Occupation	Existing	Signature
full	mother's/			folio	- (F)
	Spouse			No., if	
	name			any	
(1)	(2)	(3)	(4)	(5)	(6)
Soham Satish Modi (Nominee Representative Of m/s. Amtz Medpolis Square Private Limited	Satish Manilal Modi	Plot No. 280, Road No. 25, Near Peddamma Temple, Jubilee Hills, Khairatabad, Banjara Hills, Hyderabad- 500034	Business	NA	
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	Spouse			No., 11	
	name			any	
(1)	(2)	(3)	(4)	(5)	(6)
Soham Satish Modi (Nominee Representative Of m/s. Amtz Medpolis Square Private Limited	Satish Manilal Modi	Plot No. 280, Road No. 25, Near Peddamma Temple, Jubilee Hills, Khairatabad, Banjara Hills, Hyderabad- 500034	Business	NA	
Folio No. of Transferee: 0	07	Specimen	n Signature of	Transferee	
Value of stamp affixed (R. Enclosures: (1) Certificates of shares (2) If no certificate is issue (3) Others, specify	2000 2000	allotment.			
Stamps:					
For office use only					
Checked by:					
Signature tallied by:					
Entered in the Register of	Transfer on	, 20	23 vide Trans	fer No TR	-
Approval Date:		., 2023			
Power of attorney/Probate	/Death Certi	ficate/Letter of Administration	n Registered o	on	at: N/A

No. N/A