

Form No. MGT-5

Declaration by the beneficial owner who holds or acquires beneficial interest in shares but whose name is not entered in the register of members

[Pursuant to sub-section (2) and (3) of section 89 of the Companies Act, 2013 and rule 9(2) of the Companies (Management and Administration) Rules, 2014]

To

Name of the company **AMTZ MEDPOLIS SQUARE 4554 PRIVATE LIMITED**

Registered office address: **5-4-187/3 & 4, Soham Mansion, 2nd Floor, MG Road, Secunderabad, Hyderabad-500003 (Telangana)**

1. Particulars of the shares in which beneficial interest is held by the person making declaration:

i) Class of shares: **Equity**

ii) Number of shares: **1**

iii) Distinctive numbers: **From 10000 To 10000**

iv) Certificate No.: **07**

v) Folio No. **007**

vi) Nominal value of shares: **10**

vii) Paid up value of shares: **10**

2. Particulars of the beneficial owner

S I N o .	Name of beneficial owner	Address and Email	Date of birth /Inco rpor ation	Father' s/Mot her/Sp ouse's Name	Oc cu pa tio n	Na tio na lit y	PAN/U IN/CIN (in case of Compa ny)	Pa ss p or t N o. (i n ca se of fo re ig n n



								at io n al)
1	2	3	4	5	6	7	8	9
1	AMTZ MEDPOLIS SQUARE PRIVATE LIMITED	5-4-187/3 and 4, Soham Mansion, M G Road, Secunderabad, Hyderabad, Telangana, India, 500003 roc@modiproperties.com	23.0 8.20 22	NA	Bu sin ess	In di an	U4530 9TG20 22PTC 16587 5	N A

3. Declaration

4. In pursuance of sub-section (2) of section 89 of the Companies Act 2013, **M/s AMTZ MEDPOLIS SQUARE 4554 PRIVATE LIMITED** hereby declare that **M/s AMTZ MEDPOLIS SQUARE 4554 PRIVATE LIMITED** hold the beneficial interest in the above mentioned shares of the company which are registered in the name of the person whose particulars are furnished below:

4. Particulars of the registered owner

S. N o.	Name of registered owner	Address and Email id	Date of birth	Father's/Spo use's Name	Occupat ion	Nationa lity	PAN/UIN/CIN (in case of Company)	Passp ort No.(in case of foreign nation al)
1	2	3	4	5	6	7	8	9
1	SOHAM SATISH MODI	PLOT NO. 280, ROAD NO. 25, NEAR PEDDAMM A TEMPLE, JUBILEE HILLS, KHAIRATA BAD, BANJARA HILLS, HYDERABA D-500034	18 - 10- 196 9	SATISH MANILAL MODI	Busines s	Indian	ABMPM6725 H	

5. Details of the beneficial interest:

i) Date of creation / acquisition of beneficial interest: **07.01.2023**

ii) Mode of acquisition of beneficial interest: **Transfer of Shares**



iii) Nature of the beneficial interest: **As a Nominee of AMTZ MEDPOLIS SQUARE PRIVATE LIMITED vide Board Resolution dated 07.01.2023.**

iv) Reasons for not registering shares in my name: **To comply with the requirement of minimum two shareholders in AMTZ MEDPOLIS SQUARE 4554 PRIVATE LIMITED.**

v) Particulars of the instrument/ document, if any, showing the creation of such beneficial interest: **Share Certificate.**

6. Particulars of the person from whom the beneficial interest is acquired, if applicable: **NA**

i) Name of the transferor of beneficial interest:

ii) Whether shares were registered in his name: (If not, whether any declaration under sub-section (2) of section 89 was filed by him to the company. If so, date of such declaration)

iii) Particulars of the instrument/ document, if any, showing the transfer of such beneficial interest:

7. Particulars of change in beneficial interest: **NA**

i) Date of change:

ii) Nature of the change in the beneficial interest:

iii) Brief particulars of such change:

iv) Reason for such change:

v) Particulars of the instrument/ document, if any, showing the change in such beneficial interest:

Date: **04/02/2023**

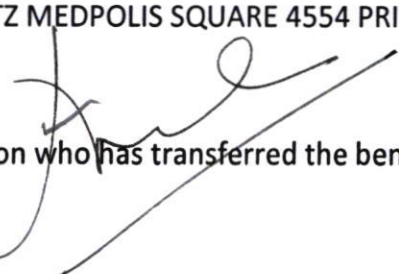
Place: **Hyderabad**



Signature of beneficial owner

CERTIFICATE

I hereby certify that the beneficial interest in the shares mentioned above has been transferred by the Company AMTZ MEDPOLIS SQUARE 4554 PRIVATE LIMITED ON 07.01.2023



Signature of the person who has transferred the beneficial interest in the shares

Date: **04/02/2023**

Place: **Hyderabad**

Enclosures: 1. Proof of identity of the registered owner and beneficial owner;

2. Instrument/ document under which the beneficial interest is created/ transferred/ changed.