

Form No. MGT-4

Declaration by the registered owner of shares who does not hold the beneficial interest in such shares

[Pursuant to section 89(1) of the Companies Act, 2013 and rule 9(1) of the Companies (Management and Administration) Rules, 2014]

To
AMTZ MEDPOLIS SQUARE 4554 PRIVATE LIMITED
5-4-187/3 & 4, Soham Mansion, 2nd Floor, MG Road,
Secunderabad, Hyderabad-500003 (Telangana)

1. Particulars of the Registered owner of shares:

- (i) Name: **SOHAM SATISH MODI**
(ii) Father's / Mother's / Spouse' name: **SATISH MANILAL MODI**
(iii) Occupation : **BUSINESS**
(iv) Whether citizen of India : **Yes**
(v) Nationality : **Indian**
(vi) Date of Birth: **18-10-1969**
(vii) Gender: **Male**
(viii) PAN: **ABMPM6725H**
(ix) Proof of Identity : **Income-tax permanent account number**

For Indian Nationals :

(Tick any of the following):

Income-tax permanent account number : **ABMPM6725H**

Voter's identity card number

Passport number

Driving License

Unique Identification Number (UIN)

For Foreign nationals and Non Resident Indians :

Passport

Others

(x) Permanent Residential Address : **PLOT NO. 280, ROAD NO. 25, NEAR PEDDAMMA TEMPLE, JUBILEE HILLS, KHAIRATABAD, BANJARA HILLS, HYDERABAD-500034**

ISO Country **INDIA**

Code Country **IND**

Phone Mobile : **9502211711**

Email ID: **smodi@modiproperties.in**

Fax

(xi) Whether present residential address is same as the permanent residential address : **Yes**

If no, present residential address: **NA**

ISO Country

Code Country

Phone

Mobile

Fax

Email ID

2. Particulars of the shares in respect of which declaration

- i) Class of shares: **Equity Share of Rs.10 each**
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**

3. Declaration:



In pursuance of sub-section (1) of section 89 of the Companies Act, 2013, I SOHAM SATISH MODI hereby declare that the person (s) name below hold(s) the beneficial interest in the above mentioned shares registered in my name in the register of members of the company:

S l . N o .	Name of the beneficial Owner	Address and Email ID	Date of birth/Incorpo ration	Father's / Spouse Name	Occ upa tion	Nat ion alit y	PAN/ UIN/ CIN (in case of company)	Pa ssp ort No . (in cas e of for eig n nat ion al)	Dis tinc tive No. , if app lica ble
1	2	3	4	5	6	7	8	9	10
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	23.08.2022	NA	Bu sin ess	Ind ian	U45309T G2022PT C165875	N A	

4. Details of the beneficial interest:

i) Nature of the beneficial interest:

As a Nominee of AMTZ MEDPOLIS SQUARE PRIVATE LIMITED vide Board Resolution dated 07.01.2023.

ii) Date of creation of the beneficial interest: **07.01.2023**

iii) Reasons for not registering shares in the name of the beneficial owner(s):

To comply with the requirement of minimum two shareholders in AMTZ MEDPOLIS SQUARE 4554 PRIVATE LIMITED.

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

5. Particulars of change in beneficial interest:

i) Date of change:

ii) Nature of the change in the beneficial interest:

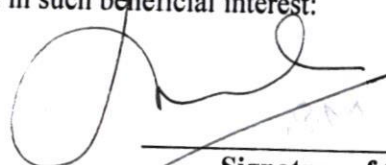
iii) Brief particulars of such change:

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 the
registered owner

Enclosures:

(a) Proof of identity of the registered owner and beneficial owner

(b) Instrument/ document under which the beneficial interest is created/ transferred/ changed.