

MODI REALTY POCHARAM LLP

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LLPIN: AAM-1856

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE PARTNERS OF MODI REALTY POCHARAM LLP HELD ON FRIDAY THE 03RD DAY OF FEBRUARY 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3&4, SOHAM MANSION, M.G. ROAD, SECUNDERABAD, TELANGANA - 500003 INDIA.

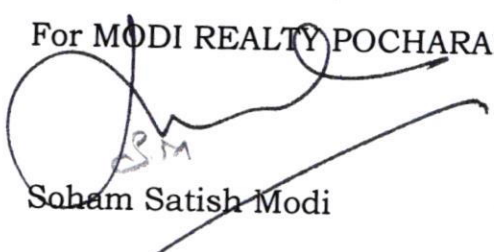
“RESOLVED THAT the consent and approval of the partners be and is hereby accorded to lien one Fixed Deposit Receipt (FDR) of the LLP, with particulars mentioned hereinafter, in favour of Tata Capital Financial Services Limited (TCFSL) in connection with an existing loan of Rs. 5.00 Crore from TCFSL having Charge ID 100486463 to satisfy the condition attached with the part loan amount withheld by TCFSL as a security deposit and not to avail any further loan:

Issuing Bank: Yes Bank; FDR Amount : Rs. 13,70,000/- (Rupees Thirteen Lacs Seventy Thousand only) FDR No.009740400047778; Deposit start date: 03 February, 2023 Maturity date: 03 January, 2026;

RESOLVED FURTHER THAT the approval of the partners be and is hereby accorded to make application/request to Yes Bank to mark lien over the FDR in favour of Tata Capital Financial Services Limited;

RESOLVED FURTHER THAT Soham Satish Modi, Partner of the LLP, be and is hereby authorised in relation to the above said resolution to act on behalf of the LLP and to sign and execute the requisite documents, agreements, deeds, undertakings, indemnities and to do any other acts, deeds, things, which are necessary to give effect to the above said resolution.”

For MODI REALTY POCHARAM LLP


Soham Satish Modi

Partner