

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

To
M/s INVENTOPOLIS LLP
5-4-187/3 & 4, 2nd Floor,
Soham Mansion, M.G. Road
Secunderabad, Telangana - 500003

Subject: Consent to act as Designated Partner

I, **Mr. Gaurang Jayantilal Modi** hereby give my consent to act as Designated Partner of the **M/s INVENTOPOLIS 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 Name	Mr. Jayantilal Mody
04	Present Residential Address	Sapphire Apartments, APT-105, Chikoti Gardens, Begumpet, Hyderabad -500016
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	Refer " LLP Information " document

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 Modi
DIN: 00522520

Date: 27th February 2023
Place: Hyderabad

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MODI PROPERTIES PRIVATE LIMITED HELD ON FEBRUARY 27, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD SECUNDERABAD TG 500003 .

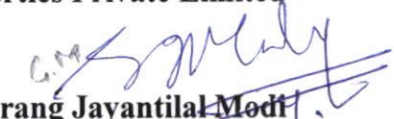
Authorization to enter into Partnership with proposed LLP –INVENTOPOLIS LLP:

“RESOLVED THAT consent and approval of the Board be and is hereby accorded to become partner in the proposed LLP –**INVENTOPOLIS LLP** or such other name as may be approved by the ROC with the capital contribution of Rs. 90,000 (Rupees Ninety Thousand Only).

Proposed LLP name	Capital Contribution	% of capital	Designation
INVENTOPOLIS LLP	90,000	90%	Designated Partner

RESOLVED FURTHER THAT Mrs. Tejal Soham Modi, Director (DIN: 06983437), be and is hereby authorized to execute various deeds and documents on behalf of the Company and to do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the said resolution.”

For Modi Properties Private Limited


Gaurang Jayantilal Modi

Director

(DIN: 00522520)

//Certified True Copy//

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MODI PROPERTIES PRIVATE LIMITED HELD ON FEBRUARY 27, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD SECUNDERABAD TG 500003 .

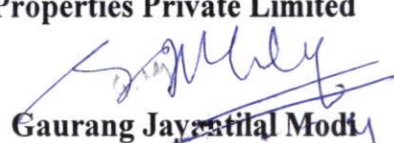
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Proposed LLP name	Capital Contribution	% of capital	Designation
INVENTOPOLIS LLP	90,000	90%	Designated Partner

RESOLVED FURTHER THAT Mrs. Tejal Soham Modi, Director (DIN: 06983437), be and is hereby authorized to execute various deeds and documents on behalf of the Company and to do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the said resolution.”

For Modi Properties Private Limited


Gaurang Jayantilal Modi
Director
(DIN: 00522520)

//Certified True Copy//

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

To
M/s BIOPOLIS GV LLP
5-4-187/3 & 4, 2nd Floor,
Soham Mansion, M.G. Road
Secunderabad, Telangana - 500003

Subject: Consent to act as Designated Partner

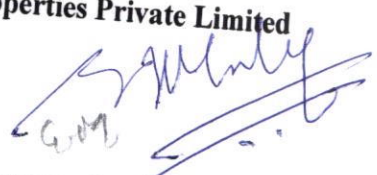
I, **Mr. Gaurang Jayantilal Modi** hereby give my consent to act as Designated Partner of the **M/s BIOPOLIS GV LLP** in the capacity of **Nominee** of **M/s Modi Properties Private Limited** pursuant to Section 7(3) of the Act.

Particulars

01	Designated Partner Identification Number (DPIN)	00522520
02	Name	Mr. Gaurang Jayantilal Mody
03	Father's /Husband's Name	Jayantilal Mody
04	Present Residential Address	Sapphire Apartments, APT-105, Chikoti Gardens, Begumpet, Hyderabad - 500016
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	Refer " LLP Information " document

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.

For **Modi Properties Private Limited**


Gaurang Jayantilal Mody
DIN: 00522520

Date: 27th February 2023
Place: Hyderabad