

Silver Oak Villas LLP

5-4-187/3&4, II floor, MG Road,
Secunderabad - 500 003.
Phone: +91-40-66335551

DA/ Son LLP ✓
Customer declaration on closure of all credit facilities from other Banks.

Date: 22nd July 2021

To
The Branch Manager
YES Bank Limited

Dear Sir/Madam,

Sub: Cash Credit/Overdraft Account / Current Account ("Account")
009763700001621 maintained by M/s. Silver Oak Villas LLP with YES BANK
LTD ("Bank") Begumpet Branch.

I/We refer to the communication received from the Bank pursuant to the guidelines issued by the Reserve Bank of India on "_____ " ("RBI guidelines") for closure of the captioned Account/ converting it into a collection account on the ground that I/we are availing credit facilities in the nature of _____ from the Banking system.

In this regard, I/we/M/s. Silver Oak Villas LLP, hereby declare that

- I/We have cleared all my/our dues under the above credit facilities availed by me with other bank(s) and the no dues letter issued by the respective Banks are enclosed as Annexure. I/we further confirm that I/we shall take necessary steps to get the Bureau records updated in this regard.
- I/we further confirm and declare that I/we/M/s. Silver Oak Villas LLP **do not enjoy nor have availed** any credit facilities from any banks (including with Yes Bank Ltd) as on date.

I/we hereby confirm that the declaration provided hereinabove with respect to the credit facilities availed by me/us/M/s. Silver Oak Villas LLP is true and correct and nothing has been suppressed or concealed nor there is any misrepresentation in any manner whatsoever.

I/We hereby understand that the Bank has agreed to continue the operations in the Account basis my/our above declaration. In the event the Bank is in receipt of any communication from other Banks informing about the credit facilities availed (as per credit bureau) by me/us/M/s. Silver Oak Villas LLP, I/we hereby acknowledge that the Bank shall have an unfettered right to immediately stop further operations in the said Account and I/we shall take necessary steps to close the Account with immediate effect. In consideration of the Bank agreeing to allow operations in the Account basis my/our above declaration, I/we hereby agree to indemnify YES Bank and keep YES Bank at all times harmless from and against all

Silver Oak Villas LLP

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Secunderabad – 500 003.
Phone: +91-40-66335551

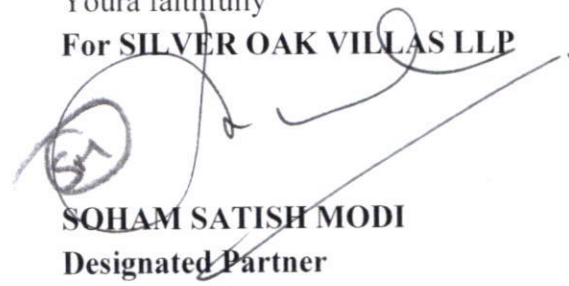
such actions, proceedings, claims, penalties, damages and liabilities howsoever arising in consequence of allowing the operation of the bank account in YES bank

Request to kindly consider my declaration for necessary updation in bank's records.

Thanking you,

Yours faithfully

For SILVER OAK VILLAS LLP



SOHAM SATISH MODI
Designated Partner

Place: Hyderabad

KADAKIA & MODI HOUSING

5-4-187/3 & 4, IInd Floor, Soham Mansion, M.G. Road, Secunderabad – 500003
Phone: +91-40-66335551, Fax: 040-27544058

Customer declaration on closure of all credit facilities from other Banks.

Date: 22nd July 2021

To
The Branch Manager
YES Bank Limited

Dear Sir/Madam,

Sub: Cash Credit/Overdraft Account / Current Account ("Account") 009763700002378
maintained by M/s.Kadokia & Modi Housing with YES BANK LTD ("Bank")
Begumpet Branch.

I/We refer to the communication received from the Bank pursuant to the guidelines issued by the Reserve Bank of India on "_____" ("RBI guidelines") for closure of the captioned Account/convert it into to a collection account on the ground that I/we are availing credit facilities in the nature of _____ from the Banking system.

In this regard, I/we/M/s. Kadokia & Modi Housing, hereby declare that

- I/We have cleared all my/our dues under the above credit facilities availed by me with other bank(s) and the no dues letter issued by the respective Banks are enclosed as Annexure. I/we further confirm that I/we shall take necessary steps to get the Bureau records updated in this regard.
- I/we further confirm and declare that I/we/M/s. Kadokia & Modi Housing **do not enjoy nor have availed** any credit facilities from any banks (including with Yes Bank Ltd) as on date.

I/we hereby confirm that the declaration provided hereinabove with respect to the credit facilities availed by me/us/M/s. Kadokia & Modi Housing is true and correct and nothing has been suppressed or concealed nor there is any misrepresentation in any manner whatsoever.

I/We hereby understand that the Bank has agreed to continue the operations in the Account basis my/our above declaration. In the event the Bank is in receipt of any communication from other Banks informing about the credit facilities availed (as per credit bureau) by me/us/M/s. Kadokia & Modi Housing, I/we hereby acknowledge that the Bank shall have an unfettered right to immediately stop further operations in the said Account and I/we shall take necessary steps to

KADAKIA & MODI HOUSING

5-4-187/3 & 4, IInd Floor, Soham Mansion, M.G. Road, Secunderabad – 500003

Phone: +91-40-66335551, Fax: 040-27544058

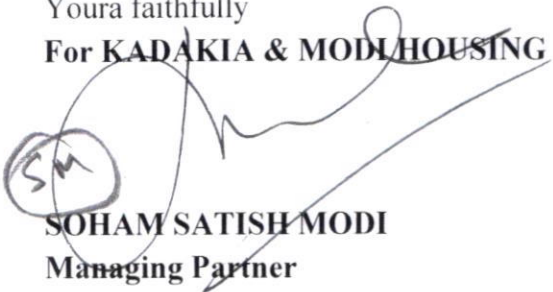
close the Account with immediate effect. In consideration of the Bank agreeing to allow operations in the Account basis my/our above declaration, I/we hereby agree to indemnify YES Bank and keep YES Bank at all times harmless from and against all such actions, proceedings, claims, penalties, damages and liabilities howsoever arising in consequence of allowing the operation of the bank account in YES bank

Request to kindly consider my declaration for necessary updation in bank's records.

Thanking you,

Yours faithfully

For **KADAKIA & MODI HOUSING**



SOHAM SATISH MODI
Managing Partner

Place: Hyderabad

Customer declaration on closure of all credit facilities from other Banks.

Date: 22nd July 2021

To
The Branch Manager
YES Bank Limited

Dear Sir/Madam,

Sub: Cash Credit/Overdraft Account / Current Account ("Account")
107063700000167 maintained by M/s.Modi Properties Pvt Ltd Mayflower
Platinum with YES BANK LTD ("Bank") Begumpet Branch.

I/We refer to the communication received from the Bank pursuant to the guidelines issued by the Reserve Bank of India on " " ("RBI guidelines") for closure of the captioned Account/converting it into to a collection account on the ground that I/we are availing credit facilities in the nature of " " from the Banking system.

In this regard, I/we/M/s. Modi Properties Pvt Ltd Mayflower Platinum, hereby declare that

- I/We have cleared all my/our dues under the above credit facilities availed by me with other bank(s) and the no dues letter issued by the respective Banks are enclosed as Annexure. I/we further confirm that I/we shall take necessary steps to get the Bureau records updated in this regard.
- I/we further confirm and declare that I/we/M/s. Modi Properties Pvt Ltd Mayflower Platinum **do not enjoy nor have availed** any credit facilities from any banks (including with Yes Bank Ltd) as on date.

I/we hereby confirm that the declaration provided hereinabove with respect to the credit facilities availed by me/us/M/s. Modi Properties Pvt Ltd Mayflower Platinum is true and correct and nothing has been suppressed or concealed nor there is any misrepresentation in any manner whatsoever.

I/We hereby understand that the Bank has agreed to continue the operations in the Account basis my/our above declaration. In the event the Bank is in receipt of any communication from other Banks informing about the credit facilities availed (as per credit bureau) by me/us/M/s. Modi Properties Pvt Ltd Mayflower Platinum, I/we hereby acknowledge that the Bank shall have an unfettered right to immediately stop further operations in the said Account and I/we shall take necessary steps to close the Account with immediate effect. In consideration of the Bank agreeing to allow operations in the Account basis my/our above declaration, I/we hereby agree to indemnify YES Bank and

keep YES Bank at all times harmless from and against all such actions, proceedings, claims, penalties, damages and liabilities howsoever arising in consequence of allowing the operation of the bank account in YES bank

Request to kindly consider my declaration for necessary updation in bank's records.

Thanking you,

Yours faithfully

For **MODI PROPERTIES PVT LTD.;**



SOHAM SATISH MODI
Managing Director

Place: Hyderabad

Customer declaration on closure of all credit facilities from other Banks.

Date: 22nd July 2021

To
The Branch Manager
YES Bank Limited

Dear Sir/Madam,

Sub: Cash Credit/Overdraft Account / Current Account ("Account")
009763700001633 maintained by M/s.Modi Properties Pvt Ltd with YES
BANK LTD ("Bank") Begumpet Branch.

I/We refer to the communication received from the Bank pursuant to the guidelines issued by the Reserve Bank of India on "_____" ("RBI guidelines") for closure of the captioned Account/converting it into to a collection account on the ground that I/we are availing credit facilities in the nature of _____ from the Banking system.

In this regard, I/we/M/s. Modi Properties Pvt Ltd, hereby declare that

- I/We have cleared all my/our dues under the above credit facilities availed by me with other bank(s) and the no dues letter issued by the respective Banks are enclosed as Annexure. I/we further confirm that I/we shall take necessary steps to get the Bureau records updated in this regard.
- I/we further confirm and declare that I/we/M/s. Modi Properties Pvt Ltd **do not enjoy nor have availed** any credit facilities from any banks (including with Yes Bank Ltd) as on date.

I/we hereby confirm that the declaration provided hereinabove with respect to the credit facilities availed by me/us/M/s. Modi Properties Pvt Ltd is true and correct and nothing has been suppressed or concealed nor there is any misrepresentation in any manner whatsoever.

I/We hereby understand that the Bank has agreed to continue the operations in the Account basis my/our above declaration. In the event the Bank is in receipt of any communication from other Banks informing about the credit facilities availed (as per credit bureau) by me/us/M/s. Modi Properties Pvt Ltd, I/we hereby acknowledge that the Bank shall have an unfettered right to immediately stop further operations in the said Account and I/we shall take necessary steps to close the Account with immediate effect. In consideration of the Bank agreeing to allow operations in the Account basis my/our above declaration, I/we hereby agree to indemnify YES Bank and keep YES Bank at all times harmless from and against all such actions, proceedings, claims, penalties, damages

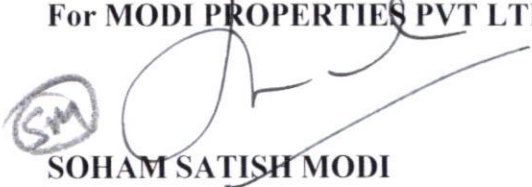
and liabilities howsoever arising in consequence of allowing the operation of the bank account in YES bank

Request to kindly consider my declaration for necessary updation in bank's records.

Thanking you,

Yours faithfully

For MODI PROPERTIES PVT LTD.,



SOHAM SATISH MODI
Managing Director

Place: Hyderabad

Customer declaration on closure of all credit facilities from other Banks.

Date: 22nd July 2021

To
The Branch Manager
YES Bank Limited

Dear Sir/Madam,

Sub: Cash Credit/Overdraft Account / Current Account ("Account")
009772500000023 maintained by M/s.Silver Oak Villas LLP Collection Account
with YES BANK LTD ("Bank") Begumpet Branch.

I/We refer to the communication received from the Bank pursuant to the guidelines issued by the Reserve Bank of India on " " ("RBI guidelines") for closure of the captioned Account/ converting it into to a collection account on the ground that I/we are availing credit facilities in the nature of " " from the Banking system.

In this regard, I/we/M/s. Silver Oak Villas LLP Collection Account, hereby declare that

- I/We have cleared all my/our dues under the above credit facilities availed by me with other bank(s) and the no dues letter issued by the respective Banks are enclosed as Annexure. I/we further confirm that I/we shall take necessary steps to get the Bureau records updated in this regard.
- I/we further confirm and declare that I/we/M/s. Silver Oak Villas LLP Collection Account **do not enjoy nor have availed** any credit facilities from any banks (including with Yes Bank Ltd) as on date.

I/we hereby confirm that the declaration provided hereinabove with respect to the credit facilities availed by me/us/M/s. Silver Oak Villas LLP Collection Account is true and correct and nothing has been suppressed or concealed nor there is any misrepresentation in any manner whatsoever.

I/We hereby understand that the Bank has agreed to continue the operations in the Account basis my/our above declaration. In the event the Bank is in receipt of any communication from other Banks informing about the credit facilities availed (as per credit bureau) by me/us/M/s. Silver Oak Villas LLP Collection Account, I/we hereby acknowledge that the Bank shall have an unfettered right to immediately stop further operations in the said Account and I/we shall take necessary steps to close the Account with immediate effect. In consideration of the Bank agreeing to allow operations in the Account basis my/our above declaration, I/we hereby agree to indemnify YES Bank and keep YES Bank at all times

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harmless from and against all such actions, proceedings, claims, penalties, damages and liabilities howsoever arising in consequence of allowing the operation of the bank account in YES bank

Request to kindly consider my declaration for necessary updation in bank's records.

Thanking you,

Yours faithfully

For SILVER OAK VILLAS LLP

A handwritten signature in blue ink, appearing to be 'SM' inside a circle, followed by a long horizontal stroke.

SOHAM SATISH MODI

Designated Partner

Place: Hyderabad

Customer declaration on closure of all credit facilities from other Banks.

Date: 22nd July 2021

To
The Branch Manager
YES Bank Limited

Dear Sir/Madam,

Sub: Cash Credit/Overdraft Account / Current Account ("Account")
009763700003543 maintained by M/s.Silver Oak Villas LLP Modi Housing with
YES BANK LTD ("Bank") Begumpet Branch.

I/We refer to the communication received from the Bank pursuant to the guidelines issued by the Reserve Bank of India on "_____" ("RBI guidelines") for closure of the captioned Account/converting it into a collection account on the ground that I/we are availing credit facilities in the nature of _____ from the Banking system.

In this regard, I/we/M/s. Silver Oak Villas LLP Modi Housing, hereby declare that

- I/We have cleared all my/our dues under the above credit facilities availed by me with other bank(s) and the no dues letter issued by the respective Banks are enclosed as Annexure. I/we further confirm that I/we shall take necessary steps to get the Bureau records updated in this regard.
- I/we further confirm and declare that I/we/M/s. Silver Oak Villas LLP Modi Housing **do not enjoy nor have availed** any credit facilities from any banks (including with Yes Bank Ltd) as on date.

I/we hereby confirm that the declaration provided hereinabove with respect to the credit facilities availed by me/us/M/s. Silver Oak Villas LLP Modi Housing is true and correct and nothing has been suppressed or concealed nor there is any misrepresentation in any manner whatsoever.

I/We hereby understand that the Bank has agreed to continue the operations in the Account basis my/our above declaration. In the event the Bank is in receipt of any communication from other Banks informing about the credit facilities availed (as per credit bureau) by me/us/M/s. Silver Oak Villas LLP Modi Housing, I/we hereby acknowledge that the Bank shall have an unfettered right to immediately stop further operations in the said Account and I/we shall take necessary steps to close the Account with immediate effect. In consideration of the Bank agreeing to allow operations in the Account basis my/our above declaration, I/we

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hereby agree to indemnify YES Bank and keep YES Bank at all times harmless from and against all such actions, proceedings, claims, penalties, damages and liabilities howsoever arising in consequence of allowing the operation of the bank account in YES bank

Request to kindly consider my declaration for necessary updation in bank's records.

Thanking you,

Yours faithfully

For SILVER OAK VILLAS LLP



SOHAM SATISH MODI
Designated Partner

Place: Hyderabad

Set up
Customer declaration on closure of all credit facilities from other Banks.

Date: 22nd July 2021

To
The Branch Manager
YES Bank Limited

Dear Sir/Madam,

Sub: Cash Credit/Overdraft Account / Current Account ("Account")
009772400000040 maintained by M/s.Silver Oak Villas LLP Rera Account with
YES BANK LTD ("Bank") Begumpet Branch.

I/We refer to the communication received from the Bank pursuant to the guidelines issued by the Reserve Bank of India on "_____" ("RBI guidelines") for closure of the captioned Account/convert it into to a collection account on the ground that I/we are availing credit facilities in the nature of _____ from the Banking system.

In this regard, I/we/M/s. Silver Oak Villas LLP Rera Account, hereby declare that

- I/We have cleared all my/our dues under the above credit facilities availed by me with other bank(s) and the no dues letter issued by the respective Banks are enclosed as Annexure. I/we further confirm that I/we shall take necessary steps to get the Bureau records updated in this regard.
- I/we further confirm and declare that I/we/M/s. Silver Oak Villas LLP Rera Account **do not enjoy nor have availed** any credit facilities from any banks (including with Yes Bank Ltd) as on date.

I/we hereby confirm that the declaration provided hereinabove with respect to the credit facilities availed by me/us/M/s. Silver Oak Villas LLP Rera Account is true and correct and nothing has been suppressed or concealed nor there is any misrepresentation in any manner whatsoever.

I/We hereby understand that the Bank has agreed to continue the operations in the Account basis my/our above declaration. In the event the Bank is in receipt of any communication from other Banks informing about the credit facilities availed (as per credit bureau) by me/us/M/s. Silver Oak Villas LLP Rera Account, I/we hereby acknowledge that the Bank shall have an unfettered right to immediately stop further operations in the said Account and I/we shall take necessary steps to close the Account with immediate effect. In consideration of the Bank agreeing to allow operations in the Account basis my/our above declaration, I/we

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Phone: +91-40-66335551

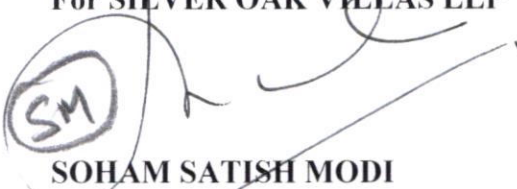
hereby agree to indemnify YES Bank and keep YES Bank at all times harmless from and against all such actions, proceedings, claims, penalties, damages and liabilities howsoever arising in consequence of allowing the operation of the bank account in YES bank

Request to kindly consider my declaration for necessary updation in bank's records.

Thanking you,

Yours faithfully

For SILVER OAK VILLAS LLP



A handwritten signature in black ink, appearing to be 'SM' inside a circle, followed by a long horizontal stroke.

SOHAM SATISH MODI

Designated Partner

Place: Hyderabad

Customer declaration on closure of all credit facilities from other Banks.

Date: 31st July 2021

To
The Branch Manager
YES Bank Limited

Dear Sir/Madam,

Sub: Cash Credit/Overdraft Account / Current Account ("Account") 009763700001543 maintained by M/s. Gulmohar Residency with YES BANK LTD ("Bank") Begumpet Branch.

I/We refer to the communication received from the Bank pursuant to the guidelines issued by the Reserve Bank of India on " " ("RBI guidelines") for closure of the captioned Account/converting it into to a collection account on the ground that I/we are availing credit facilities in the nature of " " from the Banking system.

In this regard, I/we/M/s. Gulmohar Residency, hereby declare that

I/We have cleared all my/our dues under the above credit facilities availed by me with other bank(s) and the no dues letter issued by the respective Banks are enclosed as Annexure. I/we further confirm that I/we shall take necessary steps to get the Bureau records updated in this regard.

I/we further confirm and declare that I/we/M/s. Gulmohar Residency **do not enjoy nor have availed** any credit facilities from any banks (including with Yes Bank Ltd) as on date.

I/we hereby confirm that the declaration provided hereinabove with respect to the credit facilities availed by me/us/M/s. Gulmohar Residency is true and correct and nothing has been suppressed or concealed nor there is any misrepresentation in any manner whatsoever.

I/We hereby understand that the Bank has agreed to continue the operations in the Account basis my/our above declaration. In the event the Bank is in receipt of any communication from other Banks informing about the credit facilities availed (as per credit bureau) by me/us/M/s. Gulmohar Residency, I/we hereby acknowledge that the Bank shall have an unfettered right to immediately stop further operations in the said Account and I/we shall take necessary steps to close the Account with immediate effect. In consideration of the Bank agreeing to allow operations in the Account basis my/our above declaration, I/we hereby agree to indemnify YES Bank and keep YES Bank at all times harmless from and against all such actions, proceedings, claims, penalties, damages and liabilities howsoever arising in consequence of allowing the operation of the bank account in YES bank

Request to kindly consider my declaration for necessary updation in bank's records.

Thanking you,

Yours faithfully

For GULMOHAR RESIDENCY
For GULMOHAR RESIDENCY

Partner
Place: Hyderabad

For GULMOHAR RESIDENCY

Authorised Signatory

Jade Estates

C/o. Dilpreet Tubes, Plot No.8,
Road No.5, Nacharam Industrial
Estates, Hyderabad – 500 067.
Phone: +91-40-66335551

Customer declaration on closure of all credit facilities from other Banks.

Date: 31st July 2021

To
The Branch Manager
YES Bank Limited

Dear Sir/Madam,

Sub: Cash Credit/Overdraft Account / Current Account ("Account") 009763700001543 maintained by M/s. Jade Estates with YES BANK LTD ("Bank") Begumpet Branch.

I/We refer to the communication received from the Bank pursuant to the guidelines issued by the Reserve Bank of India on " " ("RBI guidelines") for closure of the captioned Account/converting it into to a collection account on the ground that I/we are availing credit facilities in the nature of " " from the Banking system.

In this regard, I/we/M/s. Jade Estates, hereby declare that

○ I/We have cleared all my/our dues under the above credit facilities availed by me with other bank(s) and the no dues letter issued by the respective Banks are enclosed as Annexure. I/we further confirm that I/we shall take necessary steps to get the Bureau records updated in this regard.

○ I/we further confirm and declare that I/we/M/s. Jade Estates **do not enjoy nor have availed** any credit facilities from any banks (including with Yes Bank Ltd) as on date.

I/we hereby confirm that the declaration provided hereinabove with respect to the credit facilities availed by me/us/M/s. Jade Estates is true and correct and nothing has been suppressed or concealed or there is any misrepresentation in any manner whatsoever.

We hereby understand that the Bank has agreed to continue the operations in the Account basis my/our above declaration. In the event the Bank is in receipt of any communication from other Banks informing about the credit facilities availed (as per credit bureau) by me/us/M/s. Jade Estates, I/we hereby acknowledge that the Bank shall have an unfettered right to immediately stop further operations in the said Account and I/we shall take necessary steps to close the Account with immediate effect. In consideration of the Bank agreeing to allow operations in the Account basis my/our above declaration, I/we hereby agree to indemnify YES Bank and keep YES Bank at all times harmless from and against all such actions, proceedings, claims, penalties, damages and liabilities howsoever arising in consequence of allowing the operation of the bank account in YES bank

Request to kindly consider my declaration for necessary updation in bank's records.

Thanking you,

Yours faithfully

For JADE ESTATES

Authorised Signatory
Partner

Place: Hyderabad

For JADE ESTATES

Authorised Signatory

19. The regular books of accounts shall be maintained by the partners herein recording the day to day transactions and such books shall be closed on 31st March of every year. On the date the statement of assets and liabilities shall be drawn up and net profit and loss shall be determined and divided as per ratios mentioned above.
20. The firm's bank accounts shall be operated jointly by two partners. One of such joint partners shall be either Shri. Sudhir Mehta OR Ketan C. Parekh and second such joint partner shall be either Shri. Ratan N. Mulani OR Shri. Hari S. Mehta or subject to any instructions as may be given to the bankers from time to time by the firm under the signatures of all the partners.
21. It has been mutually agreed that none of the partners without the written consent of other partner shall:
 - a) Assign or charge his share in the assets of the firm.
 - b) Lend money belonging to the firm.
 - c) Except in the ordinary course of the business, dispose of by pledge, sale or otherwise, the assets of the firm.
 - d) Release or compound any debt or claim owing to the firm.
 - e) Execute any deed or stand surety for any person or act in any other manner whereby the property of the firm may be liable.
22. That each Partner shall at all times pay, discharge his separate and private debts whether future or present and always keep the partnership property and/or other partner free from all actions, claims, costs, proceedings and demands of whatsoever nature.
23. The Partnership shall be at WILL.
24. Any of the Partner herein who intends to retire, must give three months notice to the other partners and the share of retiring partner will stand distributed among the continuing partners.
25. With the mutual consent of all the partners, new partners can be admitted in partnership and such new partners will share their percentage of profit and loss through which he is inducted as a partner.
26. The Partnership shall not be dissolved on the death/retirement/insolvency of a partner and the estate of the deceased/outgoing/insolvent partners is not liable for any act of the firm after his death/retirement/insolvency. The legal representatives or heirs of the deceased partners shall not be entitled to interfere in the management of the affairs of the partnership but he/they shall be entitled to inspect the account books etc., for the purpose of ascertaining the share therein.

[Handwritten signatures and names:]

Ketan C. Parekh *Sudhir Mehta* *Jayesh P. Sarda*
Harish *Ratan N. Mulani* *Hardid. Mehta*
Amrinder *Harish* *Harish*
Amrinder *Amrinder* *Amrinder*