

SDNMKJ REALTY PVT LTD



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5-2-223

15.03.23 2:00:58

SECUNL

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Email: accounts@modiproperties.com

CIN: U70101TG2010PTC067667

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF SDNMKJ REALTY PRIVATE LIMITED HELD ON FRIDAY THE 05TH DAY OF MAY, 2023 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-2-223 GOKUL DISTILLERY ROAD SECUNDERABAD, TELANGANA - 500003 INDIA.

"RESOLVED THAT the Company do borrow and avail of financial assistance by way of overdraft facility not exceeding **Rs. 10,80,000/- (Rupees Ten Lakh Eighty Thousand only)** (the "Facility") from Axis Bank Limited against the security of the fixed deposit having following particulars:

Issuing Bank: Axis Bank Limited; FDR Amount : Rs. 12,08,123/- (Rupees Twelve Lacs Eight Thousand One Hundred Twenty Three only) FDR No. 923040055953384; Deposit start date: 27th March, 2023 Maturity date: 27th May, 2023;

RESOLVED FURTHER THAT Mr. Soham Satish Modi, Director (DIN:00522546) of the Company, be and is hereby authorised to apply for the aforesaid facility and submit such application to Axis Bank Limited and to do all such acts and to execute all 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;

RESOLVED FURTHER THAT the consent and approval of the Board be and is hereby accorded that the above said Overdraft Account (OD A/c) shall be operated singly by Mr. Soham Satish Modi (DIN: 00522546) Director of the Company."

Certified to be true,
For SDNMKJ Realty Private Limited

Soham Satish Modi
Director
DIN: 00522546

Sharad Kumar Jayantilal Kadakia
Director
DIN: 02903050