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JMK GEC REALTORS PVT LTD

CIN: U70100TG2010PTC067673

5-2-223 GOKUL DISTILLERY ROAD
SECUNDERABAD - 500 003.

Phone: +91-40-66335551

Email: accounts@modiproperties.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF JMK GEC REALTORS PRIVATE LIMITED HELD ON MONDAY THE 12TH DAY OF JUNE, 2023 AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-2-223, GOKUL DISTILLERY ROAD, SECUNDERABAD, TELANGANA 500003.

ALLOTMENT OF EQUITY SHARES ON PREFERENTIAL BASIS AND ISSUE OF SHARE CERTIFICATES

"RESOLVED THAT pursuant to the provisions of section 39 and 42 of the Companies Act, 2013 read with Companies (Prospectus and Allotment of Securities) Rules, 2014 and such other rules and provisions framed thereunder the consent and approval of the Board of Directors be and is hereby accorded to allot Equity shares of face value Rs. 10/- (Ten) each at a premium of Rs. 13,002/- (Rupees Thirteen Thousand and Two only) amounting to Rs. 13,012/- (Rupees Thirteen Thousand and Twelve only) arrived on the basis of valuation report provided by Registered Valuer CA Vaibhav Mandhana (IBBI No. IBBI/RV/06/2020/13124) dated 12.05.2023, ranking pari passu with the existing Equity shares, to Greens India LLC against the share application money received, as per details below:

Folio No.	Name of the Allottee	No. of Equity Shares allotted	Total Value of Shares (INR)	Share Certificate No.	Distinctive No. of Shares From-To
3	Greens India LLC	3,122	Rs. 4,06,23,464/-	6	25466 - 28587

RESOLVED FURTHER THAT Mr. Soham Satish Modi, Director (DIN: 00522546) of the Company be and is hereby authorized to file necessary e-Form / return with the Registrar of Companies, Hyderabad and Reserve Bank of India, as and when required and to do such acts, deeds and things as may be required;

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RESOLVED FURTHER THAT duly stamped Share Certificate be issued to Greens India LLC under the signatures of Mr. Soham Satish Modi Director (DIN: 00522546) and Mr. Sharad Kumar Jayantilal Kadakia Director (DIN: 02903050) and the Common Seal of the Company be affixed thereto in their presence;

RESOLVED FURTHER THAT Mr. Soham Satish Modi, Director (DIN: 00522546) of the Company be and is hereby authorized to make necessary entries in the Register of Members of the Company and comply with such other formalities as may be required in this regard."

For JMK GEC Realtors Private Limited



Soham Satish Modi

Director

DIN: 00522546

Place: Hyderabad

Date: 12.06.2023