

CIN No:U65993TG1994PTC017795

To whomsoever it may concern

List of Board of Directors of Modi Properties Private Limited as on 31st March 2023 is as given below,

Name of The Director	DIN	Designation
Mr Soham Satish Modi	00522546	Managing Director
Mrs. Tejal Soham Modi	06983437	Director
Mr. Gaurang Jayantilal Mody	00522520	Director

Shareholding Pattern of Modi Properties Private Limited as on 31st March 2023 is as given below,

S. No	Name	No. of Equity Shares	Percentage Holding
Promoter and Promoter Group			
1.	Mr Soham Satish Modi	9,020	97.83%
2.	Mrs. Tejal Soham Modi	200	2.17%
Grand Total		9,220	100.00%

Authorised Signatory

Modi Properties Private Limited