



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U70100AP2010PTC067673

2009 - 2010

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

JMK GEC REALTORS PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956-या 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक पच्चीस मार्च दो हजार दस को मेरे हस्ताक्षर से हैदराबाद में जारी किया जाता है।

Form 1
Certificate of Incorporation

Corporate Identity Number : U70100AP2010PTC067673

2009 - 2010

I hereby certify that JMK GEC REALTORS PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Hyderabad this Twenty Fifth day of March Two Thousand Ten.



P. C. Nanda Kumar
(P. C. NANDA KUMAR)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

आंध्र प्रदेश
Andhra Pradesh

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पताधार का पता

Mailing Address as per record available in Registrar of Companies office:

JMK GEC REALTORS PRIVATE LIMITED

5-2-223, GOKUL DISTILLERY ROAD,

SECUNDERABAD - 500003.

Andhra Pradesh, INDIA



FOR JMK GEC REALTORS PVT. LTD.

Director

1

INCORPORATED UNDER THE COMPANIES ACT, 1956
(1 OF 1956)
COMPANY LIMITED BY SHARES

ARTICLES OF ASSOCIATION
OF

JMK GEC REALTORS PRIVATE LIMITED

PRELIMINARY

The following Articles shall be regulations for the management of the Company.

1. The regulations contained in Table 'A' of the First Schedule to Companies Act, 1956 so far as they are applicable to a private Company shall apply to this Company save in so far they are expressly or by implication excluded by the following articles.
2. The Company is a private Company within the meaning of Section 3(1)(iii) of the Companies Act, 1956 and accordingly;
 - (i) No invitation shall be issued to the public to subscribe for any shares in or debentures of the Company.
 - (ii) The number of members of the Company (exclusive of persons who are in the employment of the Company, and persons who have been formerly in the employment of the Company were members of the Company while in that employment and have continued to be members after the employment has ceased) shall be limited to fifty provided that for the purpose of this Article where two or more persons hold one or more Shares in the Company jointly, they shall be treated as a single member; and
 - (iii) The right to transfer shares of the Company is restricted in the manner and to the extent hereinafter provided.
 - (iv) Prohibits any invitation or acceptance of deposits from persons other than its members, directors or their relatives.
 - (v) The Company will have minimum paid up capital of Rs.100000/- (Rupees One Lakh Only) or such higher amount as may be prescribed.

SHARES

3. The Authorised Share Capital of the Company is Rs.1,00,000/- (Rupees One Lakh Only) divided into 10000 (Ten Thousand) equity shares of Rs.10/- (Rupees Ten only) each.
4. Subject to the provisions of these Articles, the shares shall be under the control of the Board of Directors who may allot or otherwise dispose of the same to such persons on

For JMK GEC REALTORS PVT. LTD.

Director/



12. No sale shall be made under Article 11 unless any part of the debt in respect of which lien exists, is presently payable. Further, such right of sale shall not expiry of 14 days after the service of the notice in writing, stating and demanding payment of such part of the amount in respect of which the lien exists, has been served to the registered holder for the time being of the shares or such persons entitled by reasons of this death or insolvency, to the shares.
13. The net proceeds of any such sale shall be applied towards the full satisfaction of such debts, liabilities or engagements in respect of which the lien is so exercised and the residue if any, shall be paid (subject to lien of sum not presently payable as existed upon the shares prior to the sale) to such members or his representative entitled to the shares at the time of the sale.

CALLS ON SHARES

14. The Directors may from time to time make such calls upon Members in respect of moneys unpaid on the shares. A call shall be deemed to have been made at the time when the resolution of the Directors authorizing such call was passed.
15. a) If a sum called in respect of a share is not paid before or on the day fixed for payment thereof, the person from whom the sum is due shall pay interest thereon from the day fixed for payment thereto the time of actual payment at 18% per annum or at such lower rate, if any, as the Board may determine.
- b) The Board shall be at liberty to waive payment of any such interest wholly or in part.
16. The Board:
- may if it thinks fair, receive from any member willing to advance the same, all or part of the moneys uncalled and unpaid upon shares held by him, and
 - upon all or any of the moneys so advanced, may (until the same would but for such advance become presently payable) pay interest at such rate not exceeding, unless the Company in General Meeting shall otherwise direct, 12 percent per annum as may be agreed upon between the Board and the members paying the sum in advance. Provided that money paid in advance of call shall not be entitled to any voting rights in respect thereof or confer any right to dividend or participate in the profits of the Company.

TRANSFER AND TRANSMISSION OF SHARES

17. The instrument of transfer of any share of the Company shall be executed by and on behalf of both the transferor and the transferee. The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the Register of Members in respect thereof.
18. The Board may, in its absolute discretion and without assigning any reasons refuse to register the transfer of a share whether fully paid or not, to a person whom they do not approve and may also refuse to transfer any shares on which the Company has a lien

For JMK GEC REALTORS PVT. LTD.

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Director/



thereafter shall in each case, limit the time within which the name, if not accepted will be deemed to be declined.

20. Board may also decline to recognise any instrument of transfer unless:
A fee of Rs.2/- is paid to the Company in respect thereof; and
21. The instrument of transfer is accompanied by the Certificate of shares to which it relates and such other evidence as the Board may reasonably require to show the right of the transferor to make transfer.
22. No shares shall under any circumstances be transferred to a trust or insolvent or a person of unsound mind and no shares other than fully paid shares shall be transferred to a minor duly represented by Guardian, whether natural or appointed by a court.
23. On the death of a member, the survivor or survivors where member was a joint member and his legal representative when he was a sole-holder shall be the only person to be recognised by the Company as having any title in the shares.
24. Any person becoming entitled to a share in consequence of the death or insolvency of a member may upon such evidence being produced as may from time to time be required by the Board and subject as hereinafter provided elect either:
 - (a) To be registered himself as holder of the share; or
 - (b) To make such transfer of the share as the deceased or insolvent member could have made.
25. The Board shall in either case have the same right to decline or suspend registration as it would have if the deceased or insolvent member had transferred the share before his death or insolvency.

FORFEITURE OF SHARES

26. If any member fails to pay call on the day appointed for payment thereof, the Directors may, at any time thereafter, serve a notice on him requiring him to pay the call with any interest which may have accrued. The notice shall name a further day (not earlier than the expiration of 14 days from the date of notice) on or before which payment is required by the notice to be made and shall state that in the event of non-payment at or before the time fixed the share in respect of which the call was made will be liable to be forfeited.
27. If the requirement of any such notice are not complied with by the member the shares in respect of which a notice has been given may at any time thereafter be forfeited by a resolution of the Board of Directors to that effect.
28. A forfeited share may be sold or otherwise disposed of on such terms and in such a manner as the Directors may unanimously decide and at any time before the sale or disposition, the forfeiture may be cancelled on such terms as the Directors may think fit.



35. The provisions of Section 173 of the Companies Act, 1956 shall not apply to this Company. Any business to be transacted at any General Meeting shall be ordinary business.
36. No business shall be transacted at any General Meeting unless quorum of members is present at the time when the meeting proceeds to business and quorum shall be 2 members present in person. It is hereby provided that Sections 171, 172, 173(2), 175, 176(2) of the Act do not apply. Sections 177 to 186 apply in so far they are not inconsistent with the regulations herein contained.
37. The Chairman, if any, of the Board of Directors, shall preside as the Chairman at every General Meeting of the Company.

BOARD OF DIRECTORS

38. The Company shall have not less than two and not more than twelve Directors including the nominated, technical, special, additional, debenture Directors, if any.
39. (i) The first Directors of the Company shall be:
1. Mr. Sharad Jayantilal Kadakia
 2. Mr. Rajesh Jayantilal Kadakia
40. Any person whether a member of the Company or not may be appointed as a Director and no qualification by way of share holding be required for any Director.
41. The Board shall have power to co-opt one or more persons to be directors, but the total number shall not exceed twelve. In the place of the Directors are generally held, the Board may appoint any person to be an alternate Director, provided such absence shall not be for a lesser period than three months and such appointee while he holds office as an alternate Director shall be entitled to notice of all meetings of the Directors and to attend and vote thereat and on all resolutions proposed in circulation, but which the meetings are generally held. An alternate Director appointed under this clause need not be a member of the Company and shall not be required to obtain qualification shares.
42. In case the Union Government or any State Government or an Industrial Finance Corporation, or any financial institution sponsored or financed by any of the above Governments, grants loans or accepts participation in the capital of the Company, such Government Corporation shall, if the agreement between it and the Company so provides, be entitled as long as the Company in any fiduciary capacity, to nominate and from time to time, substitute in place of such nominees one or more Directors, to protect the interests of each such Government or Corporation on the Board of Directors of the Company, and while holding such office, such nominees shall not be liable to retire by rotation.
43. If any Director appointed by the Company in General Meeting vacates office as a Director before his term of office will expire in the normal course, the resulting casual vacancy may be filled up by the Board meeting of the Board of Directors, but any person so appointed shall retain his office so long as the vacating Director would have retained the same if no vacancy had occurred. Provided that the Board of Directors may not fill

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reappointment for a further term that may be fixed at the meeting at which they vacate their office.

50. If at any Annual Meeting at which an election of Directors ought to take place, the place of any retiring Director is not filled up, he shall, if willing, continue in office until the Annual General Meeting in the next year, and so on from year to year until his place is filled up, unless it shall be determined at such meeting (on due notice) to reduce the number of Directors in office.
51. No Directors shall be disqualified by the office from contracting with the Company nor shall any such contract entered into by or on behalf of the Company in which any Director shall be in any way interested be avoided, nor shall any Director so contracting or being so interested be liable to account to the Company for any profit realised by any such contract by reason only of such Director needing such office or of the fiduciary relations thereby established by the nature of his interest must be disclosed by him at the meeting of the Directors at which the contract is determined if his interest be then existing or in any other case at the first meeting of the Directors after the acquisition of his interest.

MANAGING DIRECTOR

52. The Board of Directors shall have the power to appoint any of its Directors as Managing Director for conducting the business of the Company upon such terms and conditions as the Board considers appropriate. The Board may delegate such power to the Managing Director as are permitted under the Companies Act, 1956. The managing Director so appointed by the Board shall function subject to the superintendence, control and direction of the Board of Directors.

POWER OF THE BOARD

53. The business of the Company shall be managed by the Directors, who may pay all expenses incurred in getting up and registering the Company and may exercise all such powers of the Company as are not by the Companies Act, 1956, or any statutory modification thereof for the time being in force, or by these Articles required to be exercised by the Company in General Meeting Subject, nevertheless, to any regulation of these Articles or the provisions of the said Act, and to such regulations being not inconsistent with the aforesaid regulations or provisions as may be prescribed by the Company in General Meeting, but no regulations made by the Company in General Meeting shall invalidate any prior act of the Directors which would have been valid if that regulation has to be made.
54. Without prejudice to the General Powers conferred by the preceding Article and the other powers conferred by these Articles and subject to the provisions of the Act the Board of Directors shall have the following powers.
- a) To pay the cost, charges and expenses preliminary and incidental to the promotion, establishment and registration of the Company.



- l) To sign, draw, accept, endorse and negotiate and discount for and on behalf of the Company all such cheques, bills of exchange, promissory notes, hundies, drafts, government and other securities and all other documents whether negotiable or otherwise as shall be normal in or for carrying on the affairs of the Company.
 - m) To institute, prosecute, defend, compromise, withdraw or abandon any legal proceedings by or against the Company or its officers or otherwise concerning the affairs of the Company.
 - n) To invest and deal with any of the moneys of the Company not immediately required for the purpose thereof upon such securities or investments and in such manner as they may think fit and from time to time vary or realise such securities and investments.
 - o) To enter into negotiations and contracts and to rescind or vary all such contracts and do all such acts, deeds and things in the name and on behalf of the Company
 - p) as they may consider expedient for or in relation to and of the matters aforesaid or otherwise for the purpose of Company.
 - q) To make, vary, repeal from time to time, bylaws from the regulations of the business of the Company, its officers and servants.
 - r) To deposit money on security or otherwise with other persons or Company or companies whether Banking Company or not, and to invest funds of the Company not required for the time being for the general purposes of the Company in such investment (other than the shares of the Company) as may be thought proper and to hold, exchange, sell, vary and dispose off or deal with any of the investment of the Company as may be deemed expedient.
 - s) To give credit or deal upon credit with or without security with any persons, including a member of the Company of such amount upon such terms and conditions as they shall think fit.
 - t) To call any General Meeting of the Company to transact such business as is mentioned in the notice convening the meeting and
 - u) Exercise and to carry into effect any or all of the object and powers mentioned or referred to in the Memorandum of Association.
55. The Directors may from time to time at their discretion raise or borrow or secure the payments of any sum or sums of money for the purpose of Company's business and may secure the payment or repayment of such money by mortgage or charge upon the whole or any part of the assets and property of the Company (present and future) including uncalled and unpaid capital at so charged.
56. Subject to as aforesaid, any bonds, debenture stock or other securities issued by the company shall be under the control of Directors who may issue them upon such terms



COMMON SEAL

64. i) The board shall provide a common seal for the purpose of the Company, and shall have power from time to time to destroy the same and substitute a new seal in lieu thereof and the Board shall provide for safe custody of the seal for the time being and the seal shall never be used except by the authority of the Board or a Committee of the Board previously given and in the presence of a Director of the Company or some other person appointed by the Director of the Company or some other person appointed by the Directors for the purpose.
- ii) The Company shall also be at liberty to have an official seal in accordance with the Act, for use in any territory, district or place.

Every Deed or other instrument to which the Seal of the Company is required to be affixed shall unless the same is executed by a duly constituted attorney, be signed by one Director or by some other person appointed by the Directors for the purpose provided nevertheless that certificates of shares shall be sealed as provided as per the

Articles in that regard herein before contained in accordance with the Companies (issue of share certificates) Rules, 1969.

DIVIDENDS

65. The Company in Annual General Meeting may declare a dividend to be paid to the members according to their rights and interests in the profits, and for the purpose of equalization of dividends any sums from time to time in accordance with these presents carried to the reserve, depreciation, or other special funds may be applied in payment thereof. The dividends so declared by the general body shall not exceed the amount so recommended by the Directors.
66. Subject to the rights of persons, if any, entitled to shares with special rights as to dividends all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid, but if and so long as nothing is paid up on any shares to the Company dividends may be declared and paid according to the amounts on the shares.
67. If and whenever any bonus on shares is declared out of the profits, and whether alone or in addition to any dividend thereon the bonus shall for all purposes whatsoever be deemed to be a dividend on the shares.
68. When any shareholder is indebted to the Company for call or otherwise all dividends payable to him or a sufficient part thereof may be retained and applied by the Directors in or towards satisfaction of the debt or liabilities.
69. No dividend shall be payable except out of the profits of the year or any other undistributed profits and not large dividend shall be declared than is recommended by the Directors, but the Company in General Meeting may declare a smaller dividend.



SECRECY

78. No member shall be entitled to inspect the Company's books without permission of the Directors or to require discovery of or any information respecting any details of the Company's trading or any matter which may relate to the conduct of the business of the Company and which in opinion of the Director, it will not be expedient in the interest of the members of the Company communicate to the public.

INDEMNITY

79. Every Director, Secretary, Officer of the Company or any person (whether an officer of the Company or not) employed by the Company as Auditor shall be indemnified out of the funds of the Company against all liabilities incurred by him as such Director, Secretary or Officer or Auditor in defending a proceeding whether civil or criminal in which judgment is given in his favour or in which he is acquitted or in connection with any application under Section 633 of Companies Act, 1956 in which relief is granted to him by the Court.

ARBITRATION

80. Whenever any difference or dispute arises between the Company on the one hand and any of the members or either their heirs, executors, administrators or assignees on the other or between the members inter se touching the true intent or construction of these presents or the status or touching anything when or thereafter done, executed omitted resuffered in pursuance of these present or of the statutes or touching any breach or otherwise relating to these presents or to any statue affecting Company or any of the officers of the Company, every such difference shall be referred to arbitration and the arbitrator shall be appointed by each of the parties to the dispute or difference. Such arbitration will be governed by the laws for the time being in force.



For JMI GEC REALTORS PVT. LTD.
Director/

INCORPORATED UNDER THE COMPANIES ACT, 1956
(1 OF 1956)

COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION

OF

JMK GEC REALTORS PRIVATE LIMITED

- I. The name of the Company is JMK GEC REALTORS PRIVATE LIMITED
II. The Registered Office of the Company will be situated in the State of Andhra Pradesh.

- III. The objects for which the Company is established are:

A. THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED ON ITS INCORPORATION ARE:

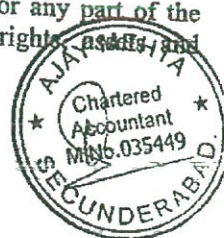
1. To carry on the business of sale, purchase of immovable and landed properties, to improve and develop lands for the purpose of sale or otherwise and to develop, manage residential, commercial properties and houses and all kinds of real estate business.
2. To purchase, construct, erect, build, improve, develop, repair, remodel, demolish and/or maintain landed property, plots, buildings, structured houses, apartments, townships, multistoried complexes, landscapes, golf courses, business entertainment infrastructure, convention centers, constructions, properties and to dispose maintain or lease out the same and to Purchase, acquire through lease, exchange or in any other lawful manner any area, land, buildings, structures and to remodel, alter, modify the same into township colonies, habitats, markets or other buildings of convenience and to equip the same with all or any amenities or conveniences, like drainage facility, electricity, digital, telephonic and electronic communication and television installations and to dispose of maintain or lease out the same.

B. THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS ARE:

1. To provide for or utilize such sum or sums of money that may be agreed upon by the Company from time to time for research and development connected with objects of the Company and for the protection of the interest of the Company.
2. To establish, promote or concur in establishing or promoting any Company or Companies having similar objects for the purpose of acquiring all or any of the rights, liabilities and properties of the Company for any other purpose and place or guarantee the placing of, underwrite, subscribe or otherwise acquire all or any part of the shares, debentures of other Company or Companies.
3. To purchase or otherwise acquire and undertake the whole or any part of the business property, business goodwill, trade marks, patent rights, assets and

For JMK GEC REALTORS PVT. LTD.

Director/



of or otherwise turn to account concessions processes and the information as required, and to pay for the same in shares of this company or partly in shares and partly in cash or otherwise, and to give shares or stock of this company in exchange for shares or stocks of any company or person.

9. To enter into any trust, cartel, corporation joint venture, partnership whether Indian or foreign and individual, partnership firm, corporation, companies, or statutory bodies, Government of India, State Government, or any other Government, whether Indian or foreign, Municipal or local authorities, for the purpose of achieving, fulfilling, furthering and promoting matters and objects of the company or for the purpose of securing technical, engineering, industrial, financial manufacturing, commercial skill, know-how or for the employees of the Company in India or any foreign country or countries.
10. To procure the registration or recognition of the Company in any country, state or place and to establish and regulate agencies for the purpose of the Company's business and to apply for or join in applying to any Parliament, Local municipal or other authority or body, Indian, British, Common Wealth or Foreign and to obtain or in any way assist in obtaining any Acts of Parliament, laws, decrees, concessions, orders, rights or privileges that may seem conducive to the Company's objects or any of them and to oppose any proceeding or applications which may seem calculated directly or indirectly to prejudice the Company's interest.
11. To amalgamate, enter into partnership or make arrangements for sharing profits, union of interest, co-operations, joint venture, reciprocal concessions or for limiting competitions, or otherwise in or about to carry on business or transactions, which the Company is authorized to do.
12. To create any depreciation fund, reserve fund, sinking fund, insurance or any other special fund, whether for depreciation or for repairing, replacing, improving, extending or maintaining any of the properties of the Company or redemption of debentures of preference shares or for any other purpose conducive to the interest of the Company.
13. To enter into agreements with any Governments to authorities supreme, municipal, local or otherwise that may seem conducive to the Company's objects or any of them and to obtain from any such Government or authority any rights, privileges and concession which the Company may think it desirable to obtain and to carry on, exercise and comply with any such arrangements, rights, privileges and concessions and to approve the grant or any such rights, privileges, or concessions to others.
14. To lend surplus money and mortgage of immovable property or hypothecation or pledge of movable property for loan taken by the company from any person, bank, company. Company can give guarantee for loan taken by any person or body corporate.
15. Subject to the provision of the Companies Act, 1956 to invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined.
16. To borrow or raise or secure the payment of money or to receive money or deposit at interest for any of the purposes of the Company and at such time or times and in such manner as may be thought fit and/or issue of premium or

For JMK SEC REALTORS PVT. LTD.


Director/



the purpose of being trained in the business with a view to their subsequent employment by the Company or otherwise.

33. To remunerate by cash or otherwise or by other assets or by allotment of fully paid or partly paid shares credit as fully or partly paid up or in any other manner any persons, firms, association or Companies for services rendered or to be rendered in giving technical aid and advice granting licenses or permissions for the use of patents, trade marks, processes and in acting as trustees for debentures holders or debenture stock holders of the Company or for subscribing or agreeing to subscribe subscription whether absolutely or conditionally or for procuring or to procure subscriptions whether absolute or conditional for any shares, debentures, or debenture stock or other securities of the Company or for services rendered in or about the formation or promotion of the Company or for guaranteeing payment of such debenture-stock or other securities and any company promoted by this company or introducing any property or business to the Company or in or about the conduct of the business of this company or interest thereon, subject to provisions of the Act.
34. To appoint agents, commission agents, selling agents, sub-agents, delcadre agents, factors, pakka adatis, representatives to establish and maintain agencies, branch places for dealing with all commodities, articles and shares pertaining to the manufacture and/or business of the Company.
35. To sell, exchange, lease, under lease, surrender, abandon, amalgamate, absorb or re-construct, subdivide, mortgage or otherwise deal with either absolutely or conditionally or for any limited interest all or any part of the undertaking, property, rights, or privileges of the company as a going concern or otherwise to any public body, corporation, Company, society or association or to any person or persons for such considerations as the company may think fit and in particular for any stock, shares (whether wholly or partly paid) debentures, debenture stock, securities or property or any other company.
36. To make donations to such persons or institutions and in such cases either of cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and in particular to remunerate any person or corporation introducing business to this Company and to subscribe or guarantee money for charitable or benevolent objects or for any exhibition or for any public general or other objects and to establish and support of associations, funds, trusts, and conveniences for the benefit of the employees or ex-employees or of persons having dealings with the Company or dependents relative or connection of persons and particular friends or other benefits societies and to grant pensions, allowances, gratuities and bonuses either by way of annual payment or a lump sum and to from and contribute to provident and benefit funds to or such persons.

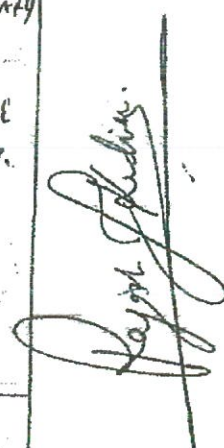
C. OTHER OBJECTS FOR WHICH THE COMPANY WAS INCORPORATED ARE:

1. To carry on in India or elsewhere the business as traders, merchants, wholesalers, retailer, liasioners, stockists, distributors, importers, exporters, intermediaries, middlemen, brokers, suppliers, indentors, Clearing and Forwarding agents, commission agents, selling agents, buying agents, or otherwise to exchange, load, unload, handle, deal in all types of good and things.


Director/



VI. We, the several persons whose names and addresses are hereunder subscribed, are desirous of being formed into a Company, in pursuance of the Memorandum of Association and we respectively agreed to take the number of shares in the capital of the Company set opposite to our respective names.

S.No	Names, Addresses, Description and occupations Of subscribers	No. of Equity shares taken by each of subscriber	Signature	Signature, Name, Address, Description and Occupation of witness
1.	Shalod Jayantital Kadakura S/O Late Jayantital Manilal Kadakura DOB 28/08/1959 Occupation Business only. Address: 1425 2 Culver Dr A-358 Irvine CA 92604 USA	(9999 Shares) Nine thousand Nine hundred Shares only.		SAHIL P. DESAI S/O Mr. Pooresh Rammikhal Desai 636 Camino De los Mello Suite H130-411 San Clemente CA 92673 Notary Public Commission # 1714118 
2.	RAJESH J. KADAKIA. S/O LATE. Mr. JAYANTITAL MANILAL. KADAKIA DOB 01/21/1955. OCCUPATION BUSINESS ADDRESS:- 910 S. EL CAMINO REAL SUITE A SAN CLEMENTE CA 92672. USA.	(1 SHAR) ONE SHARE ONLY.		
Total NO. of equity Shares subscribed		10,000 (TEN THOUSAND ONLY)		

SAHIL P. DESAI
Commission # 1714118
Notary Public - California
Orange County

My Comm. Expires Jan 1, 2011

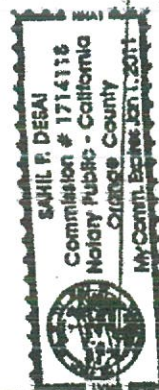


Place: California, USA

Date: 02/19/2010

For JMK GEC REALTORS PVT. LTD.

Director/



JMK GEC REALTORS PRIVATE LIMITED

CIN: U70100TG2010PTC067673

AUTHORITY LETTER FOR TERM DEPOSIT

To:

ICICI Bank Limited,
ICICI Bank Towers, Plot No 12,
Financial Dist., Gachibowli,
Hyderabad -500032

Place: Hyderabad

Date :

Dear Sirs:

In consideration of your Bank having agreed to grant / granted to JMK GEC REALTORS PRIVATE LIMITED (the "said borrower(s)") facilities not exceeding in the aggregate Rs. 100.0 million (the "Facilities") against, inter alia, the security of term deposit(s)/collateralization of cash asset(s) standing in the name of the said borrower(s), I / we, the said borrower(s), hereby agree and confirm that:

(a) I / we have delivered to your Bank the following term deposit receipt(s) / pass book(s) of recurring deposit / in relation to the cash asset(s) for fully collateralizing/securing the Facilities:

Name of the depositor (s)	Account No.	Date of Receipt / AND the branch which issued the receipt / pass book	Maturity Date	Amount of deposit / Cash Asset upto the date of this letter	Rate of interest (% p.a)

even though the same has / have been kept in the joint name(s) of the aforesaid guardian(s) and the aforesaid minor(s) and that the Facilities granted / agreed to be granted shall be utilised only for the benefit of the aforesaid minor(s) and not for any other use or purpose.

For JMK GEC REALTORS PVT. LTD.

Director/

5-2-223 GOKUL DISTILLERY ROAD, SECUNDERABAD, TELANGANA, INDIA-500003

Phone: +91-40-66335551 Email: accounts@modiproperties.com



JMK GEC REALTORS PRIVATE LIMITED

CIN: U70100TG2010PTC067673

Schedule of Charges for Business Banking Limit Accounts

Customer Name: <Customer Name>

Limit Amount: Rs <99,99,999.99>

Please tick on the selected variant ☐

☐☐☐

Variant	BB Silver	BB Gold	BB Platinum	BB Elite
Limit Amount (in INR)	Up to 5 Lakh	>5 Lakh to 50 lakh	>50 Lakh to 5 Crore	More than 5 Crore
Monthly Average Balance (MAB) / Quarterly Average Balance (QAB) Requirement	Nil			
NEFT/ RTGS/ IMPS Collections	Free			
NEFT/ RTGS Payment done online	Free			
NEFT/ RTGS Payment done through branch	Standard charges*	Free	Free	Free
IMPS Payment	Standard charges*			
Cash deposition free limit at base location	Rs <5> lakh	Rs <50> lakh	Rs <1> crore	Rs <2> crore
Cash deposit charges above free limit	Rs. <3.5/1000> for base & non base location			
Cash withdrawal at the base branch	Unlimited free on value for self; Maximum Rs <50,000> per transaction for 3rd party payment			
Cash withdrawal at non-base location	Rs <50,000> free per day; then Rs <2/1000>			
Non cash free limit per month				

5-2-223 GOKUL DISTILLERY ROAD, SECUNDERABAD, TELANGANA, INDIA-500003

Phone: +91-40-66335551 Email: accounts@modiproperties.com

Director/



Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number : 36AACCJ3243P1ZA

1.	Legal Name	JMK GEC REALTORS PRIVATE LIMITED		
2.	Trade Name, if any	JMKGEC REALTORS PRIVATE LIMITED		
3.	Constitution of Business	Private Limited Company		
4.	Address of Principal Place of Business	5-2-223, GOKUL DISTILERY ROAD, SECUNDERABAD, Ranga Reddy, Telangana, 500003		
5.	Date of Liability	01/07/2017		
6.	Period of Validity	From	01/07/2017	To NA
7.	Type of Registration	Regular 		
8.	Particulars of Approving Authority			
Signature Signature Not Verified Digitally signed by DS GOODS AND SERVICES TAX NETWORK 1 Date: 2018.07.19 00:58:15 IST				
Name				
Designation				
Jurisdictional Office				
9.	Date of issue of Certificate	19/07/2018		
Note: The registration certificate is required to be prominently displayed at all places of business in the State.				

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 01/07/2017 .

For JMK GEC REALTORS PVT. LTD.


Director/



Annexure B

GSTIN 36AACJ3243P1ZA
Legal Name JMK GEC REALTORS PRIVATE LIMITED
Trade Name, if any JMKGEC REALTORS PRIVATE LIMITED

Details of Managing / Whole-time Directors and Key Managerial Persons

1		Name	SHARAD KUMAR JAYANTILAL KADAKIA
		Designation/Status	Director
		Resident of State	Telangana
2		Name	RAJESH KUMAR JAYANTILAL KADAKIA
		Designation/Status	Director
		Resident of State	Telangana
3		Name	SOHAM SATISH MODI
		Designation/Status	Director
		Resident of State	Telangana

For JMK GEC REALTORS PVT. LTD.


Director/

आपका

विभाग



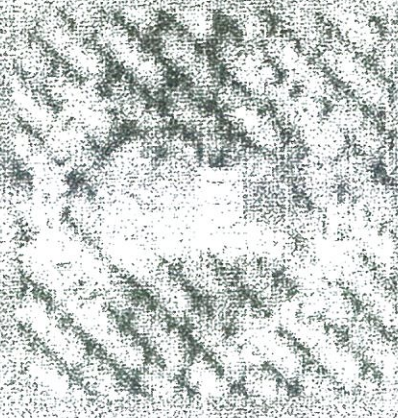
भारत

सरकार

INCOME TAX DEPARTMENT

GOVT. OF INDIA

JMK GEC REALTORS PRIVATE
LIMITED



25/03/2010

Permanent Account Number

AACCJ3243P

01039021

For JMK GEC REALTORS PVT. LTD.

Director/

Print

Print with Annexure

Home



भारत सरकार
Government of India
सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय
Ministry of Micro, Small and Medium Enterprises



UDYAM REGISTRATION CERTIFICATE



UDYAM REGISTRATION NUMBER

UDYAM-TS-02-0036082

NAME OF ENTERPRISE

M/S JMK GEC REALTORS PRIVATE LIMITED

TYPE OF ENTERPRISE *

MICRO

MAJOR ACTIVITY

SERVICES

SOCIAL CATEGORY OF
ENTREPRENEUR

GENERAL

NAME OF UNIT(S)

S.No.	Name of Unit(s)
1	GREENS TOWER

OFFICIAL ADDRESS OF ENTERPRISE

Flat/Door/Block No.	5-2-223	Name of Premises/ Building	GOKUL TOWER
Village/Town	RANIGUNJ	Block	3RD FLOOR
Road/Street/Lane	DISTILLERY ROAD	City	SECUNDERABAD
State	TELANGANA	District	HYDERABAD , Pin 500003
Mobile	8309830723	Email:	lavanya.r@modiproperties.com

DATE OF INCORPORATION /
REGISTRATION OF ENTERPRISE

25/03/2010

DATE OF COMMENCEMENT OF
PRODUCTION/BUSINESS

25/03/2010

NATIONAL INDUSTRY
CLASSIFICATION CODE(S)

SNo.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity
1	68 - Real estate activities	6810 - Real estate activities with own or leased property	68100 - Real estate activities with own or leased property	Services

DATE OF UDYAM REGISTRATION

27/08/2021

* In case of graduation (upward/reverse) of status of an enterprise, the benefit of the Government Schemes will be availed as per the provisions of Notification No. S.O. 2119(E) dated 26.06.2020 issued by the M/o MSME.

Disclaimer: This is computer generated statement, no signature required. Printed from <https://udyamregistration.gov.in> & Date of printing:- 27/10/2021

For any assistance, you may contact:

1. District Industries Centre: HYDERABAD (TELANGANA)
2. MSME-DI: HYDERABAD (TELANGANA)

BE A
CHAMPION
with the
Ministry of

For JMK GEC REALTORS PVT. LTD.
Director/

 भारत सरकार GOVERNMENT OF INDIA  శోహం సతీష్ మోడి Soham Salish Modi పుట్టిన సం./YOB: 1969 పురుషుడు Male  3146 8727 4389	 भारतीय विशिष्ट पहचान प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA చిరునామా: S/O: సతీష్ మోడి, ప్లాట్ నెం- 280, రోడ్ నెం-25, పెద్దమ్మ దేవాలయం దగ్గర బంజరా హిల్స్ ఖైరతాబాద్, టంజారా హిల్స్, హైదరాబాద్ ఆంధ్ర ప్రదేశ్, 500034 Address: S/O: Satish Modi, plot no-280, road no-25, near peddamma temple jubilee hills, Khairatabad, Banjara Hills, Hyderabad Andhra Pradesh, 500034
ఆధార్ - ఆధార్ - సామాన్యమానవుడి హక్కు	Aadhaar - Aam Aadmi ka Adhikar

[Handwritten Signature]

TRUE COPY

SM *[Handwritten Signature]*
LS

स्थायी लेखा संख्या

/PERMANENT ACCOUNT NUMBER

ABMPM6725H



नाम /NAME

SOHAM SATISH MODI

पिता का नाम /FATHER'S NAME

SATISH MANILAL MODI

जन्म तिथि /DATE OF BIRTH

18-10-1969

Signature

हस्ताक्षर /SIGNATURE

Soham Modi

मुख्य आयकर अधिकारी, आंध्र प्रदेश

Chief Commissioner of Income-tax, Andhra Pradesh

इस कार्ड के खो / मिल जाने पर कृपया जारी करने

वाले प्राधिकारी को सूचित / वापस कर दें

मुख्य आयकर आयुक्त,

आयकर भवन,

बशीर बाग,

हैदराबाद - 500 004.

In case this card is lost/found, kindly inform/return to
the issuing authority :

Chief Commissioner of Income-tax,

Aayakar Bhavan,

Basheerbagh,

Hyderabad - 500 004.

Signature *LS*

TRUE COPY

स्थायी लेखा संख्या

/PERMANENT ACCOUNT NUMBER

ABMPM6725H



नाम /NAME

SOHAM SATISH MODI

पिता का नाम /FATHER'S NAME

SATISH MANILAL MODI

जन्म तिथि /DATE OF BIRTH

18-10-1969

हस्ताक्षर /SIGNATURE

Soham Modi

[Signature]

मुख्य आयकर आयुक्त, आंध्र प्रदेश

Chief Commissioner of Income-tax, Andhra Pradesh

इस कार्ड के खो / मिल जाने पर कृपया जागी करने

वाले प्राधिकारी को सूचित / वापस कर दें

मुख्य आयकर आयुक्त,

आयकर भवन,

बशीर बाग,

हैदराबाद - 500 004.

In case this card is lost/found, kindly inform/return to
the issuing authority :

Chief Commissioner of Income-tax,

Aayakar Bhavan,

Basheerbagh,

Hyderabad - 500 004.

[Signature]

TRUE COPY



భారత ప్రభుత్వం
Unique Identification Authority of India
Government of India

సమాధి సంఖ్య / Enrollment No. : 1118/60002/03047

To
 Rajesh Jayantilal Kadakia
 రాజేష్ జయంతిలల్ కడకియ
 S/O: Jayantilal Manilal Kadakia
 5-2-223 gokul
 distillery road
 opposite andhra bank
 hyderabadi
 Secunderabad
 Secunderabad, Hyderabad
 Andhra Pradesh - 500003
 9177774700

11/04/2013



KL099850093FT

9985009



మీ ఆధార్ సంఖ్య / Your Aadhaar No. :

5295 9420 8748

ఆధార్ - సామాన్యని హక్కు



భారత ప్రభుత్వం
Government of India



రాజేష్ జయంతిలల్ కడకియ
 Rajesh Jayantilal Kadakia

పుట్టిన సంవత్సరం / Year of Birth: 1955
 పురుషుడు / Male

5295 9420 8748



ఆధార్ - సామాన్యని హక్కు

Rajesh Kadakia

 भारत सरकार GOVERNMENT OF INDIA	 भारतीय विशिष्ट पहचान प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA
 सोहम सतिश मोदी Soham Satish Modi पुढ्ठिन सं./YoB: 1969 पुरुषुदु Male	पुरुषुदु: S/O: सतिश मोदी, प्लॉट नं- 280, रॉड नं-25, पेदडम देवलयुं दग्गुर जलिल हिल्स, खैराबाद, बंजारा हिल्स, हैदराबाद आंध्र प्रदेश, 500034
3146 8727 4389	Address: S/O: Satish Modi, plot no-280, road no-25, near peddamma temple jubilee hills, Khairatabad, Banjara Hills, Hyderabad Andhra Pradesh, 500034
अधार् - अधार् - सामान्यमानवुदे हकु	Aadhaar - Aam Aadmi ka Adhikar


TRUE COPY



Rajesh J. Kadakia

Raymond

We send thanks to all the Animal life in the world.
We are glad they are still here and

12A873A51A



22

Payin Fuh

*Of the United States,
in Order to form a more perfect Union,
establish Justice, insure domestic Tranquility,
provide for the common defence,
promote the general Welfare, and secure
the Blessings of Liberty to ourselves
and our Posterity, do ordain and establish this
Constitution for the United States of America.*



SIGNATURE OF BEARER / SIGNATURE DU TITULAIRE / FIRMA DEL TITULAR



Type / Type / Tipo Code / Code / Codice Passport No. / No. du Passeport / No. de Pasaporte

P

USA

Passport No. / No. du Passeport / No. de Pasaporte

565514429

Surname / Nom / Apellidos

KADAKIA

Given Names / Prénoms / Nombres

RAJESH JAYANTILAL

Nationality / Nationalité / Nacionalidad

UNITED STATES OF AMERICA

Date of birth / Date de naissance / Fecha de nacimiento

21 Jan 1955

Place of birth / Lieu de naissance / Lugar de nacimiento

INDIA

Sex / Sexe / Sexo

Date of issue / Date de délivrance / Fecha de expedición

M

22 Feb 2018

Authority / Autorité / Autoridad

Date of expiration / Date d'expiration / Fecha de caducidad

United States

21 Feb 2028

Department of State

Endorsements / Mentions Spéciales / Anotaciones

SEE PAGE 51

USA

P<USAKADAKIA<<RAJESH<JAYANTILAL<<<<<<<<<<<

5655144293USA5501214M2802219503425801<485678

~~Raymond A. Smith~~

Shenodhman Kodaba

सावधानी

- 1 यह प्रमाणपत्र भारत सरकार की सम्पत्ति है। जारी करनेवाले प्राधिकारी की ओर से इस प्रमाणपत्र के बारे में, इसे वापस करने सहित कोई भी सूचना प्राप्त होने पर, उसका तुरन्त अनुपालन किया जाए।
- 2 इस प्रमाणपत्र में कोई परिवर्तन न किया जाए या किसी भी प्रकार से इसे क्षतविक्षत भी न किया जाए।
- 3 यह प्रमाणपत्र गुम हो जाने या चोरी हो जाने पर उसकी सूचना निकट के भारतीय मिशन को और यदि धारक भारत में हो तो ओ.सी.आई. प्रकोष्ठ, नागरिक अनुभाग, विदेश प्रभाग, गृहमंत्रालय, जैसलमेर हाऊस, मानसिंह रोड, नई दिल्ली-110011 को तुरन्त दी जाए।

CAUTION

- 1 This certificate is the property of the Government of India. Any communication received by the holder from the Issuing Authority regarding this certificate including demand for its surrender should be complied with immediately.
- 2 This certificate must not be altered or mutilated in any way.
- 3 Loss, theft or destruction of this certificate should be immediately reported to the nearest Indian Mission abroad or to the O.C.I. cell, Citizenship Section, Foreigners Division, Ministry of Home Affairs, Jaisalmer House, Mansingh Road, New Delhi-110011 if, the holder is in India.

पिता / कायदा अधिवाहक का नाम / Name of Father / Legal Guardian

JAYANTIL MANILAL KADAKIA

माता का नाम / Name of Mother

KOKILABEN JAYANTILAL KADAKIA

पता / Address

14252 CULVER DRIVE A-358

IRVINE

CA 92604

पासपोर्ट नं. / Passport No.

451402119

जारी करने की तिथि / Date of Issue

01/10/2008

जारी करने का स्थान / Place of Issue

USA

ओ सी आई प्रमाणपत्र धारक का दिखने योग्य पहचान चिह्न / Visible Distinguishing Mark of OCI Certificate Holder

MOLE ON THE BASE OF NECK

कार्ड नं. / File No.

USAS00101811

Shanva Kumar Kodake

world must first come to pass in the heart of America.
Dwight D. Eisenhower

Dwight D. Eisenhower

79-55-7023

IMMIGRATION CONTROL

ADMISSIONS

ENTRY PERMIT

Immigration Control Act 1953

Admission for 7 days for the purpose of VISIT or period not exceeding 18.06.2023 as from the date of entry

Employment in any way Not permitted

Saidan

ENTRY STAMP

IMMIGRATION OFFICER

House of Representatives

79-55-7123

IMMIGRATION CONTROL

Visas
VISITOR'S ENTRY PERMIT
Immigration Control Act 1993

Admitted in terms of the 7th Div 1993 for the
purpose of **Visit**
for period not exceeding
as from the Date of Entry
18.06.2023
Employment in any other capacity
Siddons
ENTRY
STAMP
IMMIGRATION OFFICER
Hooda Kaur International Airport 65

ENTRY 4 MIN

2023-05-24

PAID TO ORDER
BY ORDER
OF THE
PATRON CO.

A blue oval-shaped immigration stamp. The text "IMMIGRATION INDIA" is curved along the top right. "A092" is at the top and bottom. "ARRIVAL" is on the left. "26 JUN 2023" is in the center. "A2-092" is on the right. The outer border contains "HYDERABAD AIRPORT" and "CONTROL".

15

Visas

IMMIGRATION INDIA
D1-043
20 MAR 2023
PASS
D1-043

20 MAR 2023

PASSPORT CONTROL
DEPARTURE
JUN 2023

JUN 202

19 MAY 2013
CANDIDATE
INTERNATIONAL
CONTROL
ENTRANCE

09 JAN 2020

PARSONS CONTROL
SIGNATURE
20 MAY 1963
105
CROWN

20 MAY 1962

17

Erano a Lima Godalra

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

SHARAD KUMAR JAYANTILAL KADAKIA
JAYANTILAL KADAKIA

25/08/1959
Permanent Account Number
ACBPK9161F

Sharad Kumar Kadakia
Signature

16052010

भारत सरकार
GOVERNMENT OF INDIA

शरद कुमार जयंतिलाल कडाकिया
Sharad Kumar Jayantilal Kadakia
जन्म तारीख/DOB: 25/08/1959
पुरुष/ MALE
Mobile No: 9819437321

7035 9749 3710

ना एडार्ड - ना गुटिंछु

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता:
मार्फत: जयंतिलाल कडाकिया, 5-2-223, गोकुल, 3
फ्लोर, डिस्टिलरी रोड, आंध्रा बैंक समोर, हैदराबाद,
सिकंदराबाद, सिकंदराबाद, हैदराबाद,
तेलंगाणा - 500003

Address :
C/O: Jayantilal Kadakia, 5-2-223, Gokul, 3rd Floor,
Distillery Road, Opp Andhra Bank, Hyderabasti,
Secunderabad, Secunderabad, Hyderabad,
Telangana - 500003

1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No. 1947,
Bengaluru-560 001

Sharad Kumar Kadakia



भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार

Unique Identification Authority of India
Government of India



E-Aadhaar Letter

అధిష్టాన Enrolment No.: 1118/50036/01056

Tejal Modi (తేజాల్ మాడి)

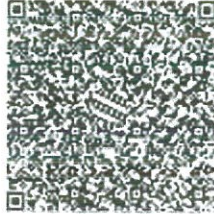
W/O: Soham Satish Modi, plot no-280, road no-25, near
peddamma temple jubilee hills, Khairatabad, Banjara
Hills, Hyderabad
Andhra Pradesh, 500034

సమాచారం

- ఆధార్ సర్వంపుకు దృవీకరణ, పౌరసత్వానికి కాదు
- సర్వంపుకు దృవీకరణ అన్వేషించి ఆధార్ నెట్వర్క్ ద్వారా పొందవచ్చు.
- ఇది ఎలక్ట్రానిక్స్ పద్ధతిలో జనరేట్ చేయబడిన లేఖ.

మీ ఆధార్ సంఖ్య/ Your Aadhaar No.:

3987 5220 4530



ఆధార్ - ఆధార్ - సామాన్యమానవుడి హక్కు

INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

(Signature)

Digitally signed by
Khairabad Asstt. Secy
Date: 22/05/2013



1947 hapt@adhaa.gov.in



www

www.adhaa.gov.in



P.O. Box No 1947
Bengaluru-560 001

- ఆధార్ దేశమంతటా చెల్లుతుంది
- ఆధార్ ఆధార్ కోర్సె, ఒకే సారి నమోదు చేసుకుంటే సరిపోతుంది.
- ఉయ్యెసే మీ లెటర్స్ మొదలై నంబర్ మరియు ఈ-మెయిల్ ఆధారం నమోదు చేసుకోండి. దీనివలన మీరు వివిధ సేవలను పొంద వీలుంటుంది.

- Aadhaar is valid throughout the country.
- You need to enrol only once for Aadhaar.
- Please update your mobile number and e-mail address. This will help you to avail various services in future.



भारत सरकार

GOVERNMENT OF INDIA



తేజాల్ మాడి

Tejal Modi

పుట్టిన తేదీ/DOB 1970

సై Female



3987 5220 4530



भारतीय विशिष्ट पहचान प्राधिकरण

UNIQUE IDENTIFICATION AUTHORITY OF INDIA

చిరునామా:

W/O: సోహం సతిష్ మాడి,

ప్లాట్ నె-280, రోడ్ నె-25,

పెద్దమ్మ తేంపిల్ జుబిలీ హిల్స్,

ఖైరాతాబాద్, బంజారా హిల్స్,

హైదరాబాద్

ఆంధ్ర ప్రదేశ్, 500034

Address:

W/O: Soham Satish Modi, plot

no-280, road no-25, near

peddamma temple jubilee hills,

Khairatabad, Banjara Hills,

Hyderabad

Andhra Pradesh, 500034

ఆధార్ - ఆధార్ - సామాన్యమానవుడి హక్కు

Aadhaar - Aam Aadmi ka Adhikar

TRUE COPY