

**LIST OF DIRETORS OF MODI PROPERTIES PRIVATE LIMITED AS
ON 25.01.2024**

S. No.	Name of Director	Designation	DIN	Date of Appointment
1	SOHAM SATISH MODI	Managing Director	00522546	28/06/1994
2	TEJAL SOHAM MODI	Director	06983437	30/10/2014
3	GAURANG JAYANTILAL MODY	Director	00522520	22/02/2021

For MODI PROPERTIES PRIVATE LIMITED

Soham Satish Modi
Managing Director
DIN: 00522546

**Registered Office: 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G.
ROAD SECUNDERABAD TG 500003**

☎ +91 40 66335551, Email: roc@modiproperties.com

**LIST OF SHAREHOLDERS OF MODI PROPERTIES PRIVATE LIMITED
AS ON 25.01.2024**

S. No.	Name of Shareholder	No. of Equity Shares	Face Value (Rs.)	Shareholding %
1	SOHAM SATISH MODI	9020	Rs. 100/-	97.83%
2	TEJAL SOHAM MODI	200	Rs. 100/-	2.17%
Total		9220	Rs. 100/-	100.00%

For MODI PROPERTIES PRIVATE LIMITED

Soham Satish Modi
Managing Director
DIN: 00522546

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