

| Details of IT Returns Scan ID List for Modi Group last 9 years |                                         |                 |            |            |            |               |            |            |            |           |
|----------------------------------------------------------------|-----------------------------------------|-----------------|------------|------------|------------|---------------|------------|------------|------------|-----------|
| Prepared By : Sangeetha                                        |                                         |                 |            |            |            |               |            |            |            |           |
| Date :20-02-2024                                               |                                         |                 |            |            |            |               |            |            |            |           |
|                                                                |                                         |                 |            |            |            |               |            |            |            |           |
|                                                                |                                         |                 |            |            |            |               |            |            |            |           |
| Sl.No.                                                         | Name of the Company/Firm/LLP/Induvidual | AY 2023-24      | AY 2022-23 | AY 2021-22 | AY 2020-21 | AY 2019-20    | AY 2018-19 | AY 2017-18 | AY 2016-17 | AY2015-16 |
| 1                                                              | Aedis Developers LLP                    | 173140          | 123914     | 95531      | 63303      | NA            | NA         | NA         | NA         | NA        |
| 2                                                              | Alpine Estates                          | 172312          | 123915     | 88527      | 5177       | 52279         | 14807      | 51802      | 14806      | 14805     |
| 3                                                              | AMTZ Medpolis Sqaure Pvt Ltd -Cons      | 172896 & 172830 | NA         | NA         | NA         | NA            | NA         | NA         | NA         | NA        |
| 4                                                              | AMTZ Medpolis Square 1881 Pvt. Ltd.     | 173133 & 173134 | NA         | NA         | NA         | NA            | NA         | NA         | NA         | NA        |
| 5                                                              | AMTZ Medpolis Square 2772 Pvt. Ltd.     | 173130 & 173131 | NA         | NA         | NA         | NA            | NA         | NA         | NA         | NA        |
| 6                                                              | AMTZ Medpolis Square 3663 Pvt. Ltd.     | 173128 & 173129 | NA         | NA         | NA         | NA            | NA         | NA         | NA         | NA        |
| 7                                                              | AMTZ Medpolis Square 702 Pvt. Ltd.      | 172924 & 172925 | NA         | NA         | NA         | NA            | NA         | NA         | NA         | NA        |
| 8                                                              | AMTZ Medpolis Square 4554 Pvt. Ltd.     | 172916 & 172923 | NA         | NA         | NA         | NA            | NA         | NA         | NA         | NA        |
| 9                                                              | AMTZ Medpolis Square 7227 Pvt. Ltd.     | 172984 & 172981 | NA         | NA         | NA         | NA            | NA         | NA         | NA         | NA        |
| 10                                                             | AMTZ Medpolis Square 801 Pvt. Ltd.      | 172879 & 172884 | NA         | NA         | NA         | NA            | NA         | NA         | NA         | NA        |
| 11                                                             | AMTZ Medpolis Square Pvt. Ltd.          | 172870 & 172874 | NA         | NA         | NA         | NA            | NA         | NA         | NA         | NA        |
| 12                                                             | AVR Gulmohar Welfare Association        | 172310          | 127525     | NA         | NA         | NA            | NA         | NA         | NA         | NA        |
| 13                                                             | B & C Estates                           | 172319          | 123917     | 88523      | 63305      | 16629 & 16742 | 16739      | 16740      | 16741      | 16810     |
| 14                                                             | Biopolis LLP                            | NA              | NA         | NA         | NA         | NA            | NA         | NA         | NA         | NA        |
| 15                                                             | Bloomdale Owners's Association          | NA              | NA         | NA         | NA         | 18250         | 18249      | 18248      | 18247      | NA        |
| 16                                                             | Cresential Labs Pvt. Ltd.               | 172422          | 127113     | NA         | NA         | NA            | NA         | NA         | NA         | NA        |
| 17                                                             | Darshan Kadakia                         | NA              | NA         | NA         | 55618      | NA            | NA         | NA         | NA         | NA        |
| 18                                                             | Dilpreet Tubes Pvt. Ltd.                | NA              | NA         | NA         | NA         | NA            | NA         | NA         | NA         | NA        |
| 19                                                             | Dr. NRK Biotech Pvt.Ltd.                | 173147          | 167194     | 95537      | NA         | NA            | NA         | NA         | NA         | NA        |
| 20                                                             | EAST SIDE RESIDENCY ANNOJIGUDA LLP      | 172443          | 123920     | 88521      | 51757      | 18726         | NA         | NA         | NA         | NA        |
| 21                                                             | Gaurang Mody                            | 181215          | 123922     | 88513      | 51784      | 52070         | 52061      | 52066      | 52721      | 52067     |
| 22                                                             | Gaurang Mody Huf                        | 181468          | 123921     | 88526      | 51782      | 52050         | NA         | NA         | NA         | NA        |
| 23                                                             | Girija Bai Modi Charitable Trust        | 172307          | 123998     | 95250      | 63365      | 51844         | 14840      | 14839      | 51846      | 14837     |
| 24                                                             | Green Wood Builders                     | 172435          | 123923     | 88530      | 51751      | 51869         | 51870      | 51871      | 51782      | 52605     |
| 25                                                             | Green Wood Estates                      | 172445          | 123924     | 88525      | 52740      | 18755         | 18754      | 18753      | 18751      | 18749     |
| 26                                                             | Green Wood Welfare Association          | 172436          | 127158     | NA         | NA         | NA            | NA         | NA         | NA         | NA        |
| 27                                                             | Gulmohar Welfare Association            | 172211          | 127155     | NA         | NA         | NA            | NA         | NA         | NA         | NA        |
| 28                                                             | GV Connect Association                  | 176772          | 132955     | NA         | NA         | NA            | NA         | NA         | NA         | NA        |
| 29                                                             | GV Discovery Centres Pvt.Ltd.           | 180773          | 123925     | 95527      | 63363      | 18728         | NA         | NA         | NA         | NA        |
| 30                                                             | GV Research Centres Pvt. Ltd.           | 172049          | 123926     | 95558      | 71363      | 18729         | NA         | NA         | NA         | NA        |
| 31                                                             | Inventopolis LLP                        | NA              | NA         | NA         | NA         | NA            | NA         | NA         | NA         | NA        |
| 32                                                             | JMKGEC Realty Pvt. Ltd.                 | 172233/172240   | 127137     | 95536      | 63306      | 18803         | 18802      | 18801      | 18800      | 52726     |
| 33                                                             | Kadakia & Modi Housing                  | 172441          | 123927     | 95550      | 63351      | 18820         | 18819      | 18816      | 18817      | 18814     |

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|--------|-----------------------------------------|------------|------------|--------------|------------|--------------------|-------------------|---------------------|------------|-----------|
| 34     | M & M Associates                        | 172323     | 123945     | 88529        | 63304      | 52272              | 52273             | 52275               | 52276      | 52277     |
| 35     | M C Modi Educational Trust              | 173138     | 127135     | 97173        | 63330      | 52267              | 52268             | 52269               | 52270      | 52271     |
| 36     | Manilal Modi Charitable Trust           | 173510     | NA         | NA           | NA         | NA                 | NA                | NA                  | NA         | NA        |
| 37     | Matrix Realestate Consulants LLP        | 168133     | 123928     | 93187        | 52738      | NA                 | NA                | NA                  | NA         | NA        |
| 38     | Mayfower Platinum Welfare Association   | 168087     | 127149     | NA           | NA         | NA                 | NA                | NA                  | NA         | NA        |
| 39     | Mehta & Modi Realty (Timmapur) LLP      | 172439     | 123929     | 88522        | 51768      | 52612              | 52613             | 52615               | NA         | NA        |
| 40     | Mehta & Modi Realty Kowkur LLP          | 172447     | 127106     | 95557        | 63300      | NA                 | NA                | NA                  | NA         | NA        |
| 41     | Modi & Modi Constructions               | 172311     | 123930     | 88524        | 51775      | 51957              | 51959             | 51962               | 51964      | 52629     |
| 42     | Modi & Modi Realty Hyderabad Pvt. Ltd.  | 172437     | 127144     | 95539        | 63356      | NA                 | NA                | NA                  | NA         | NA        |
| 43     | Modi Builders Methodist Complex         | 172991     | 123933     | 95253        | 63335      | 52753(P1)52754(P2) | 51928             | 51930               | 51931      |           |
| 44     | Modi Constructions & Realtors LLP       | 173139     | 123947     | 88520        | 51770      | 51909              | NA                | NA                  | NA         | NA        |
| 45     | Modi Consultancy Services               | 172156     | 123938     | 88511        | 51783      | 51985              | 51987             | 51989               | NA         | NA        |
| 46     | Modi Farm House Hyderabad LLP           | 180952     | 123941     | 95249        | 63315      | 52246              | 52248             | 52249               | 52250      | 52251     |
| 47     | Modi GV Ventures LLP                    | 179067     | NA         | NA           | NA         | NA                 | NA                | NA                  | NA         | NA        |
| 48     | Modi Housing Pvt. Ltd.                  | 172444     | 123946     | 97198        | 63348      | 51895              | 51902(R)&51896(O) | 51901(R)&51897(O)   | 51898      | 52604     |
| 49     | Modi Properties Pvt.Ltd.                | 172104     | 127141     | 180828/68258 | 67469      | 52230&52233        | 52236(R) & 52235  | 52240 (R) &52239(O) | 52242      | 52243     |
| 50     | Modi Realtors GV Hyderabad LLP          | 179070     | NA         | NA           | NA         | NA                 | NA                | NA                  | NA         | NA        |
| 51     | Modi Realty Creatopolis LLP             | 172313     | 127515     | NA           | NA         | NA                 | NA                | NA                  | NA         | NA        |
| 52     | Modi Realty Gagilapur LLP               | 172322     | 123943     | 88711        | 55614      | 52007              | 52009             | 52010               | NA         | NA        |
| 53     | Modi Realty Genome Valley LLP           | 172214     | 123948     | 88517        | 51761      | 51907              | 51908             | NA                  | NA         | NA        |
| 54     | Modi Realty LG Malakpet LLP             | 173141     | 127512     | NA           | NA         | NA                 | NA                | NA                  | NA         | NA        |
| 55     | Modi Realty Mallapur LLP                | 168127     | 127115     | 95555        | 63362      | 52169              | 52171             | NA                  | NA         | NA        |
| 56     | Modi Realty Miryalguda LLP              | 172303     | 123957     | 95919        | 63323      | 52218&52227        | 52221             | 52222               | NA         | NA        |
| 57     | Modi Realty Pocharam LLP                | 172305     | 167192     | 88528        | 51785      | 19797              | 19795             | NA                  | NA         | NA        |
| 58     | Modi Realty Siddipet LLP                | 172318     | 123959     | 88712        | 55615      | 51911              | 51912             | 51913               | 51914      | NA        |
| 59     | Modi Realty Vikarabad LLP               | 172990     | 124106     | 88519        | 51771      | 18961              | 18959             | NA                  | NA         | NA        |
| 60     | Modi Ventures                           | 172321     | 123961     | 88518        | 51754      | 51951              | 51952             | 51953               | 51954      | 51955     |
| 61     | Morning Glory Welfare Association       | 180966     | 127159     | NA           | NA         | NA                 | NA                | NA                  | NA         | NA        |
| 62     | N Square Biotech Pct. Ltd.              | 172327     | 127146     | 95538        | 63339      | NA                 | NA                | NA                  | NA         | NA        |
| 63     | N Square Lifescinences LLP              | 172314     | 127518     | NA           | NA         | NA                 | NA                | NA                  | NA         | NA        |
| 64     | Nidhi Modi                              | 180806     | 123962     | 88508        | 52734      | 52077              | 52078             | 52080               | 52081      | 52082     |
| 65     | Nilgiri Estates                         | 180704     | 12394      | 95553        | 63320      | 52183              | 52185             | 52188               | 52190      | 52193     |
| 66     | Nilgiri Estates Owners Association      | NA         | NA         | 95251        | 181921     | 18887              | 18885             | NA                  | NA         | NA        |
| 67     | Nisha Modi                              | 181467     | 123963     | 93045        | 63360      | 52069              | 52072             | 52073               | 52074      | 52076     |

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|--------|------------------------------------------------|---------------|------------|------------|------------|-------------|------------|------------|------------|-----------|
| 68     | Paramount Builders                             | 180804        | 123965     | 88510      | 51786      | 51975       | 51977      | 51980      | 51982      | NA        |
| 69     | Paramount Estates                              | 172316        | 139642     | 88516      | 63353      | 52199       | 52210      | 52212      | 52213      | 52215     |
| 70     | Paramount Avenues LLP                          | NA            | NA         | NA         | NA         | 52325       | 52327      | 52642      | 52643      | 52654     |
| 71     | Rajesh kadakia                                 | 172391        | 123969     | 89179      | 63314      | 51936       | 51938      | 51939      | NA         | NA        |
| 72     | Satish Modi Huf                                | 181371        | 123968     | 88515      | 51774      | NA          | NA         | NA         | NA         | NA        |
| 73     | SDNMKJ Realtors Pvt. Ltd.                      | 172389/172390 | 127111     | 95535      | 63310      | 52162       | 52163      | 52165      | 52166      | 52727     |
| 74     | Serene Clubs & Resorts LLP                     | 181221        | 123970     | 89181      | 51772      | 52097       | 52101      | 52113      | 52116      | NA        |
| 75     | Serene Constructions LLP                       | 180954        | 123995     | 95248      | 63307      | 52254       | 52256      | 52258      | 52261      | NA        |
| 76     | Serene Welfare Association                     | NA            | NA         | NA         | NA         | NA          | NA         | NA         | NA         | NA        |
| 77     | Sharad Kadakia                                 | 172393        | 123996     | 91971      | 63313      | 51933       | 51934      | 51935      | NA         | NA        |
| 78     | Silver Oak Realty                              | 172438        | 123997     | 89062      | 63317      | 52317       | 52318      | 52320      | 52321      | 52323     |
| 79     | Silver Oak Villas LLP                          | 172448        | 127139     | 95543      | 63351      | 52121&52125 | 52126      | 52130      | NA         | NA        |
| 80     | Silver Oak Welfare Association                 | 172446        | 127139     | NA         | NA         | NA          | NA         | NA         | NA         | NA        |
| 81     | Soham Modi                                     | 172152        | 124001     | 95252      | 63312      | 52083       | 52084      | 52085      | 52086      | 52087     |
| 82     | Soham Modi Huf                                 | 181368        | 123999     | 88514      | 51777      | 52029       | 52031      | 52032      | 52033      | NA        |
| 83     | Summit Builders                                | 181969        | 124002     | 88512      | 55761      | 51993       | 51998      | 52000      | 52002      | 52005     |
| 84     | Summit Sals LLP                                | 173970        | 124011     | 95556      | 63311      | 52195       | 14690      | 52718      | 52719      | 52720     |
| 85     | Tapadia Modi Medical Foundation                | 172308        | 124016     | 95290      | 63372      | 52310       | 52311      | 52312      | NA         | NA        |
| 86     | Tejal Modi                                     | 172155        | 124012     | 95254      | 63361      | 52053       | 52054      | 52057      | 52059      | 52060     |
| 87     | Vigyan Nacharam LLP                            | NA            | NA         | NA         | NA         | NA          | NA         | NA         | NA         | NA        |
| 88     | Villas Orchid LLP                              | 172440        | 124013     | 95575      | 63354      | 52157       | 52158      | 52159      | 52656      | 52655     |
| 89     | Vista Homes                                    | 172243        | 124014     | 95566      | 63358      | 52172       | 52174      | 52175      | 52178      | 52179     |
| 90     | Vista Homes Owners Association                 | NA            | NA         | NA         | NA         | 51892       | 51890      | 52722      | 51889      | 52728     |
| 91     | Vista Views LLP                                | 176851        | 127520     | NA         | NA         | NA          | NA         | NA         | NA         | NA        |
| 92     | X-ploro Chemistry Capabulity Centres Pvt. Ltd. | 181816        | NA         | NA         | NA         | NA          | NA         | NA         | NA         | NA        |