Form No. SH-4
Securities Transfer Form
[Pursuant to section 56 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Share Capital and Debentures) Rules 2014]

Date of execution: 19/02/2024

FOR THE CONSIDERATION stated below the "Transferor(s)" named do hereby transfer to the "Transferee(s)" named the securities specified below subject to the conditions on which the said securities are now held by the Transferor(s) and the Transferee(s) do hereby agree to accept and hold the said securities subject to the conditions aforesaid.

CIN: U45309TG2022PTC166163
Name of the company (in full): AMTZ MEDPOLIS SQUARE 3663 PRIVATE LIMITED
Name of the Stock Exchange where the company is listed, if any: NA

DESCRIPTION OF SECURITIES:

Kind/ Class of securities (1)	Nominal value of each unit of security (Rs.) (2)	Amount called up per unit of security (Rs.) (3)	Amount paid up per unit of security (Rs.) (4)
Equity Shares	**10**	**10**	**10**

No. of securities being transferred		Consideration received	
In figures	In words	In words	In figures (Rs.)
1,500	One Thousand Five Hundred	Fifteen Thousand only	15,000/-

Distinctive numbers	From	8001
	To	9500
Corresponding Certificates No.		05

Transferor's Particulars-

Registered / ledger Folio Number: 001
Name (s) in full

TEJAL SOHAM MODI

Signature(s)

.....

I, hereby confirm that the transferor has signed before me.

Signature: .....
Witness: Name: JayaPrakash
Address: 3-4-63/13/c1, Aravinda Nagar, Ramanthapur
Hyderabad – 13

Transferee's Particulars

Name in full	Father's/ mother's/ Spouse name	Address & E-mail id	Occupation	Existing folio No., if any	Signature
(1)	(2)	(3)	(4)	(5)	(6)
AMTZ MEDPOLIS SQUARE PRIVATE LIMITED	**NA**	5-4-187/3 & 4, SOHAM MANSION, MG ROAD, SECUNDERABAD, 500003 roc@modiproperties.com	**Business**	-	

Folio No. of Transferee: 005

Specimen Signature of Transferee

.....

Value of stamp affixed (Rs.): 10/-
Enclosures:
(1) Certificates of shares
(2) If no certificate is issued, letter of allotment.
(3) Others, specify

Stamps:

For office use only

Checked by:

Signature tallied by:

Entered in the Register of Transfer on ....19/02/2024.., 2024 vide Transfer No TR-__

Approval Date: ....19/02/2024.., 2024

Power of attorney/Probate/Death Certificate/Letter of Administration Registered on ..... at: N/A

No. N/A