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> Purchased By: RAMESH

S/o LATE NARSING RAO R/o HYD

Date: 11 MAR 2024, 02:52 PM

For Whom

JMKGEC REALTORS (PRIVATELIANT TED Rule 29(1) of the Companies (Incorporation Rules)

BC 723191

KODALI RADHIKA
LICENSED STAMP VENDOR
Lic. No. 16/7/2015
Ren.No. 03/01/2022
G-6, KUBERA TOWERS,
NARAYANGUDA,
HYDERABAD
Ph 9440090826

I, Tejal Modi, w/o Soham Satish Modi, resident of Plot No. 280, Road No. 25, Jubilee Hills, Hyderabad-500034, Telangana being Director of M/s. JMK GEC REALTORS PRIVATE LIMITED do hereby solemnly affirm and declare that:

AFFIDAVIT BY DIRECTORS

- (i) No inquiry, technical scrutiny, inspection or investigation is ordered or pending against the company;
- (ii) No prosecution or any compounding application for any offence under the Act or under any of the other Acts is pending against the company or against the undersigned;
- (iii) The company does not have any management disputes or there is no litigation pending with regard to management or shareholding of the company;
- (iv) No order is in operation staying filing of the documents by a Court or Tribunal;
- (v) The Company has not defaulted in filing its annual returns or financial statements or any document due for filing with the Registrar;
- (vi) The Company has not defaulted in repayment of matured deposits or debentures or interest on deposits or debentures thereon;
- (vii) The company has duly complied with and filed with necessary application/documents the concerned authorities;

I, solemnly affirm that this declaration is true, that it conceals nothing and that no part of it false.

Date: 11th March, 2024 Place: Hyderabad

Tejal Modi -DIN: 06983437

Director



ATTESTED

C.V.N. RAMA KRISHNA

M.Com.,LL.B ADVOCATE & NOTARY 12-11 36, Warasiguda, SECUNDERABAD-500 061

Phone No:9346672478