



తెలంగాణ తెలంగాణ TELANGANA

7794

Tran Id: 230828210019794466
Date: 28 AUG 2023, 09:02 PM
Purchased By:
ANJIAH
S/o LINGIAH
R/o HYDERABAD
For Whom
JMKGEC REALTORS PVT LTD,

AFFIDAVIT BY DIRECTORS

(Pursuant to Rule 29(1) of the Companies (Incorporation Rules)

I, **Soham Satish Modi**, S/o Late Sh. Satish Manilal 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:

- (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

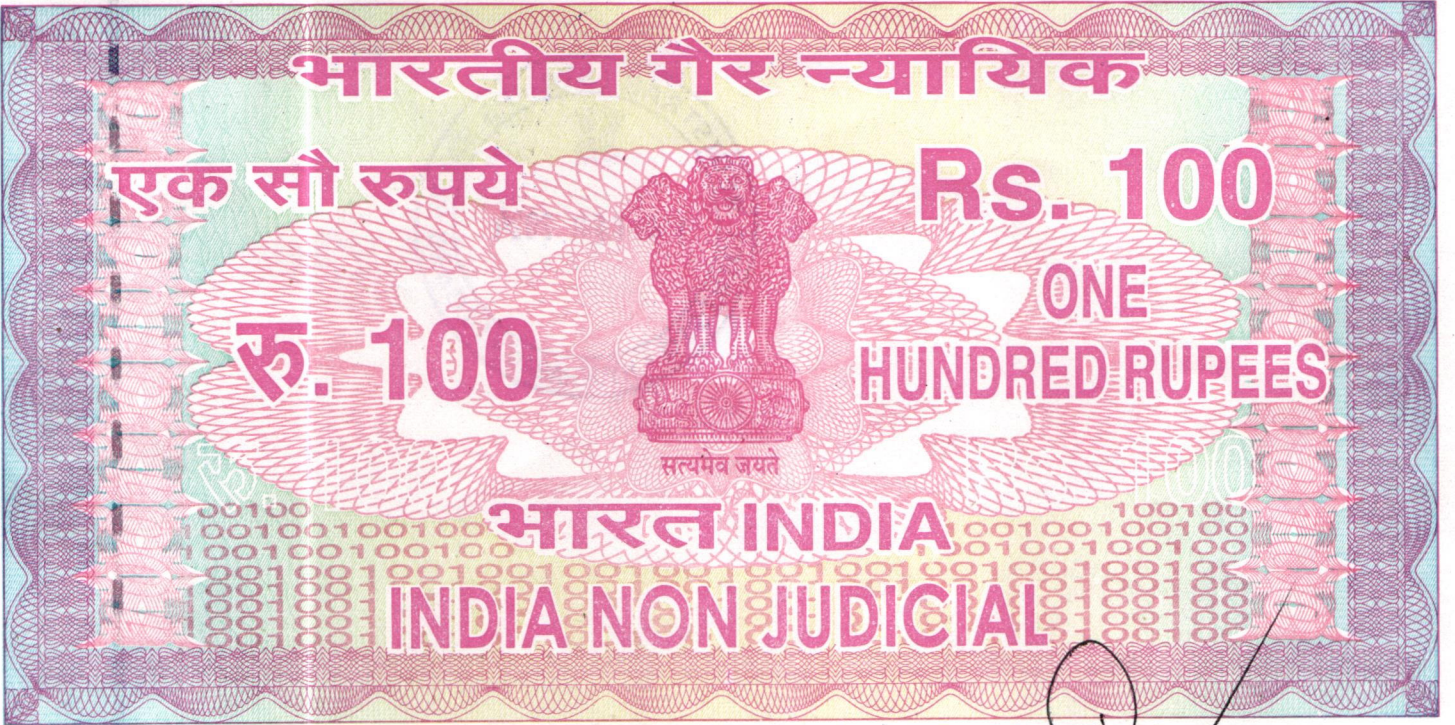
Soham Satish Modi
DIN: 00522546
Director



11 MAR 2024

ATTESTED

C.V.N. RAMA KRISHNA
M.Com., LL.B
ADVOCATE & NOTARY
12-11-236, Warasiguda
SECUNDERABAD-500 06
Phone No: 9346672478



తెలంగాణ తెలంగాణ TELANGANA

Tran Id: 240311145308957202
Date: 11 MAR 2024, 02:55 PM
Purchased By:
RAMESH
S/o LATE NARSING RAO
R/o HYD
For Whom
SDNMKJ REALTY PRIVATE LIMITED

BC 723193
KODALI RADHIKA
LICENSED STAMP VENDOR
Lic. No. 16/7/2015
Ren.No. 03/01/2022
G-6, KUBERA TOWERS,
NARAYANGUDA,
HYDERABAD
Ph 9440090826

AFFIDAVIT BY DIRECTORS

(Pursuant to Rule 29(1) of the Companies (Incorporation Rules)

I, **Soham Satish Modi**, S/o Late Sh. Satish Manilal Modi, resident of Plot No. 280, Road No. 25, Jubilee Hills, Hyderabad-500034, Telangana being Director of **M/s. SDNMKJ REALTY PRIVATE LIMITED** do hereby solemnly affirm and declare that:

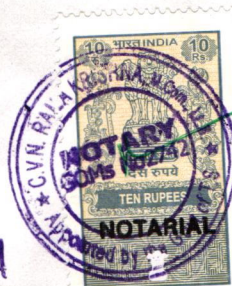
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- (v) The Company has not defaulted in filing its annual returns or financial statements or any document due for filing with the Registrar;
- (vi) The Company has not defaulted in repayment of matured deposits or debentures or interest on deposits or debentures thereon;
- (vii) The company has duly complied with and filed with necessary application/documents the concerned authorities;

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Date: 11th March, 2024

Place: Hyderabad

Soham Satish Modi
DIN: 00522546
Director



ATTESTED

C.V.N. RAMA KRISHNA
M.Com., LL.B
ADVOCATE & NOTARY
12-11-236, Warasiguda,
SECUNDERABAD-500 061
Phone No: 9346672478

11 MAR 2024



తెలంగాణ తెలంగాణ TELANGANA

7791

Tran Id: 230828205830931620
Date: 28 AUG 2023, 08:59 PM
Purchased By:
ANJALIAH
S/o LINGALIAH
R/o HYDERABAD
For Whom
SDNMKJ REALTY PVT. LTD

[Signature]

BA 731916

DUSA SRINIVAS RAO
LICENSED STAMP VENDOR
Lic. No. 23/98
Ren.No. 23/23
12-11-696, WARASIGUDA,
SECUNDERABAD
Ph 9247420863

AFFIDAVIT BY DIRECTORS

(Pursuant to Rule 29(1) of the Companies (Incorporation Rules)

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. SDNMKJ REALTY PRIVATE LIMITED do hereby solemnly affirm and declare that:

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- (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

[Signature]
Tejal Modi
DIN: 06983437
Director



ATTESTED

[Signature]
C.V.N. RAMA KRISHNA
M.Com., LL.B
ADVOCATE & NOTARY
12-11-236, Warasiguda,
SECUNDERABAD-500 061
Phone No: 9346672478



తెలంగాణ తెలంగాణ TELANGANA

Tran Id: 240311145029445126
Date: 11 MAR 2024, 02:52 PM
Purchased By:
RAMESH
S/o LATE NARSING RAO
R/o HYD
For Whom
JMK GEC REALTORS

AFFIDAVIT BY DIRECTORS

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

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Date: 11th March, 2024
Place: Hyderabad


Tejal Modi
DIN: 06983437
Director



ATTESTED

C.V.N. RAMA KRISHNA
M.Com., LL.B
ADVOCATE & NOTARY
12-11-06, Warasiguda,
SECUNDERABAD-500 061
Phone No: 9346672478

11 MAR 2024