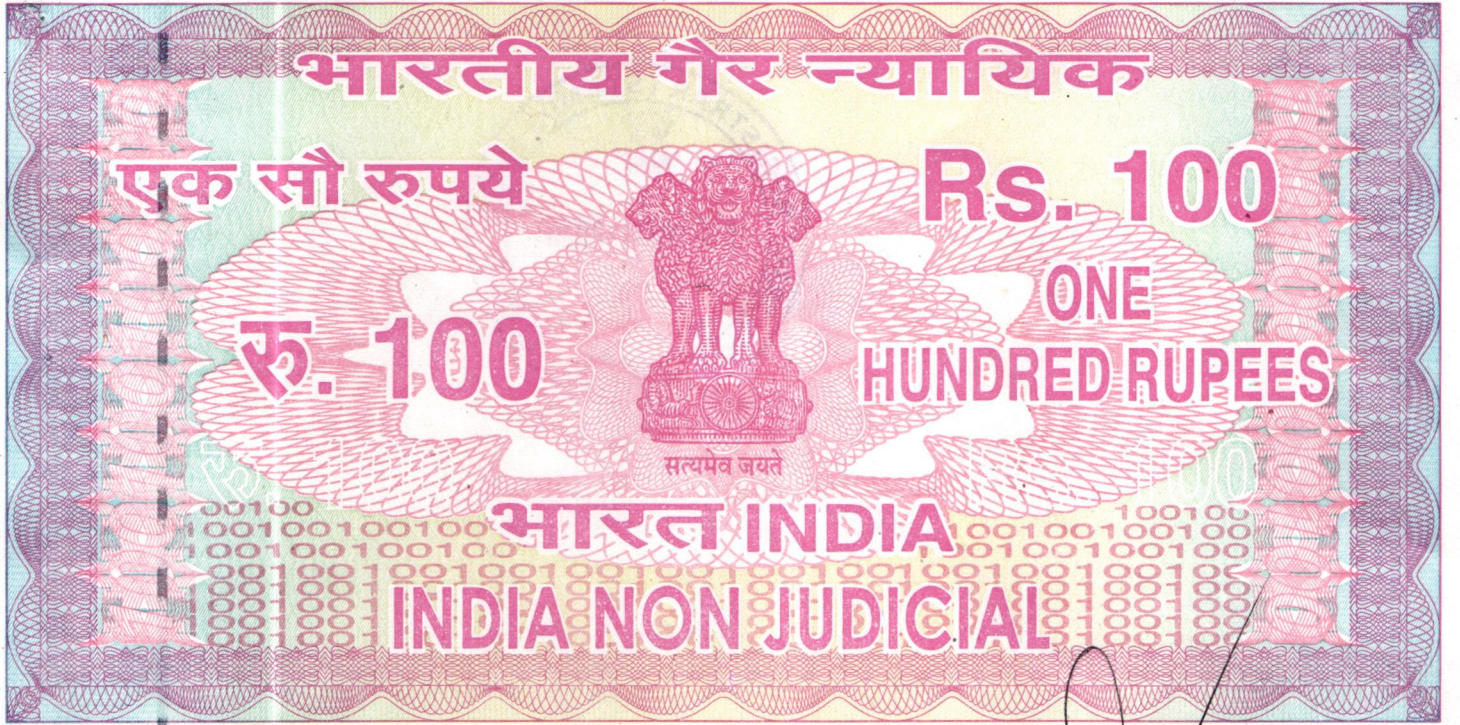




తెలంగాణ తెలంగాణ TELANGANA

Tran Id: 240311145029445126

Date: 11 MAR 2024, 02:52 PM

Purchased By:

RAMESH

S/o LATE NARSING RAO

R/o HYD

For Whom

JMKGEC REALTORS PRIVATE LIMITED

AFFIDAVIT BY DIRECTORS

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

I, Sharad Kumar Jayantilal Kadakia, Son of Jayantilal Kadakia, Resident of 16530 Bake Parkway, 2nd Floor, Irvine, CA 92618 and having Indian address 5-2-223 Gokul Distillery Road, Secunderabad, Telangana, India, 500003, 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

Sharad Kumar Jayantilal Kadakia

DIN: 00522546

Director.

BC 723190

KODALI RADHIKA

LICENSED STAMP VENDOR

Lic. No. 16/7/2015

Ren.No. 03/01/2022

G-6, KUBERA TOWERS,

NARAYANGUDA,

HYDERABAD

Ph 9440090826



ATTESTED

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