

Government of relangana **Registration And Stamps Department**

SECUNDERABAD

Payment Details - Citizen Copy - Generated on 27/03/2024, 04:13 PM

SRØ Name: 1606 Secunderabad

Receipt No: 761

Receipt Date: 27/03/2024

Name: RAJESH J KADAKIA

Transaction: Deposit of Title Deeds

Chargeable Value: 200000000 DD No:

Bank Name:

E-Challan Bank Name: YESB

DD Dt:

Bank Branch: E-Challan Bank Branch:

Cash

CS No/Doct No: 671 / 2024

E-Challan No: 5447BW260324

E-Challan Dt: 26-MAR-24

Account Description

Amount Paid By

Challan

Challan No:

Challan Dt:

E-Challan 10000

Registration Fee

Deficit Stamp Duty User Charges

Total:

In Words: RUPEES ELEVEN THOUSAND FOUR HUNDRED ONLY

900

500 11400

Prepared By: MVAMSHI

DOCOMENT RETURN

√Signature by SR



CEMO 621 LA

HIZELINDIA INDIA INDIA NON JUDICIAL

මීවර්ෆත तेलंगाना TELANGANA

Tran Id: 240326111929235168
Date: 26 MAR 2024, 11:20 AM
Purchased By:
RAJESH J KADAKIA
S/o LATE JAYANTILAL M KADAKIA
R/o SEC-BAD
For Whom
SELF & OTHERS

550728

K. SATISH KUMAR LICENSED STAMP VENDOR Lic. No. 16/05/059/2012 Ren.No. 16-05-033/2024 Plot No.227, Near C.C.Court, West Marredpally,Sec-Bad Ph 9849355156

HUNDRED RUPEES

MEMORANDUM OF ENTRY

MEMORANDUM OF DEPOSIT OF TITLE DEEDS

On the date as mentioned in Schedule I Part C,

- 1. Mr. Rajesh J. Kadakia, S/o. Late Jayantilal M. Kadakia, aged about 69 years, resident of H. No: 5-2-223, "Gokul", 2nd Floor, Distillery Road, Hyderbasti, Secunderabad (represented by its General Power of Attorney Holder Mr. Soham Modi, S/o. Late Satish Modi, aged about 53 years vide document no. 96/IV/2022 dated 21-08-2022 registered at SRO Secunderabad).
- 2. Mr. Sharad J. Kadakia S/o. Late Jayantilal M. Kadakia, aged about 64 years, resident of H. No: 5-2-223, "Gokul", 2nd Floor, Distillery Road, Hyderbasti, Secunderabad (represented by its General Power of Attorney Holder Mr. Soham Modi, S/o. Late Satish Modi, aged about 53 years vide document no. 95/IV/2022 dated 21-08-2022 registered at SRO Secunderabad).

hereinafter referred as the "Depositors", which expression shall, unless it be repugnant to the subject or context thereof, be deemed to include its successors and permitted assigns, successors, members and all persons deriving/claiming title there under, as the case may be of the FIRST PART;;

SOHAM MODI G.P.A. Holder of Rajesh. J. Kadakia SOHAM MODI G.P.A. Holder of Sharad. J. Kadakia

Presentation Endorsement:

Presented in the Office of the Sub Registrar, Secunderabad along with the Photographs & Thumb Impressions as required Under Section 32-A of Registration Act, 1908 and fee of Rs. 10000/- paid between the hours of 04 on the 27th day of MAR, 2024 by Sri Rajesh J Kadakia

Signature/Ink Thumb Execution admitted by (Details of all Executants/Claimants under Sec 32A): Impression Thumb Impression SI No Code SOHAM MODI[R]SHARAD J KADAKIA . LATE JAYANTILAL M KADAKIA 2 O FEB 1 MR SOHAM MODI [R] SHARA [1606-1-2024-671] SOHAM MODI[R]RAJESH J KADAKIA LATE JAYANTILAL M KADAKIA MR 2 SOHAM MODI [R] RA [1606-1-2024-671] Identified by Witness: Secunderabad Name & Address Signature Photo SI No Thumb Impression K PRABHAKAR Sub Registrar 2 2-3-64/1024 hyd K PRABHAKAR::27/03/2 Bk - 1, CS No 671/2024 & Doct No [1606-1-2024-671] 1 of 9 **CH RAMESH** 1-3-176/D/2 HYD Sheet CH RAMESH::27/03/2024 [1606-1-2024-671] Biometrically Authenticated by SRO MOHD YOUSUF UP RAHMAN on 27-MAR-2024 16:20:17 Signature of Sub Registrar 27th day of March, 2024 Secunderabad E-KYC Details as received from UIDAI: Photo Address: SI No **Aadhaar Details** Aadhaar No: XXXXXXXX4389 S/O Satish Modi, 1 Khairatabad, Khairatabad, Hyderabad, Telangana, Name: Soham Satish Modi 500034





attended the office of ADITYA BIRLA FINANCE LIMITED, a non banking finance company, incorporated and registered under the Companies Act, 1956, having Corporate Identity Number U65990GJ1991PLC064603 and having its registered office at Indian Rayon Compound, Veraval, Gujarat 362 266 and its branch office at 2nd Floor, Bhupal Tower, Raj Bhavan Road, Above Neelkanth Jewellers, Somajiguda, Hyderabad -500082 (hereinafter referred to as "LENDER" which expression shall include its successors and assigns) and handed over and deposited the Title Deeds (hereinafter defined), to Shri Abdulkader Ghadiali of Lender (The name and designation of the officer with whom the title deeds are deposited) the documents of title, evidences, deeds and writings, search reports, together with permissions, approvals, consents and writings more particularly described in the Schedule III hereunder written (hereinafter referred to as "Title Documents") in respect of the Depositor/s immovable property as more particularly described in the Schedule II herein below. (hereunder written together with the buildings and structures constructed/ to be constructed thereon and all the Depositor/s plants and machineries, attached to the earth or permanently fastened to anything attached to the earth (hereinafter referred to as "Immovable Properties")) by way of an Equitable Mortgage by deposit of Title Deeds to secure the due repayment to Lender of the Facility(ies) (defined hereinafter) granted/ to be granted to the Borrowers as more particularly mentioned in the Schedule I Part B. (herein referred as the "Borrower(s)") which expression shall include its/his/her respective heirs, executors, administrators and permitted assigns, successors, members and all persons deriving / claiming title thereunder, as the case may be), in order to secure the facilities as sanctioned by the Lender in the Facility Agreement as mentioned in the Schedule I Part C (hereinafter referred to as "Facility").

- 1) Accordingly Shri Abdulkader Ghadiali of Lender accepted the deposit of the Title Deeds.
- Shri. Soham Satish Modi of the Depositor/s stated, while depositing the Title Deeds, that the Title Deeds are being deposited by the Depositor/s with Shri. Abdulkader Ghadiali of Lender with an intent to create an equitable mortgage by way deposit of Title Deeds over the Depositor/s's Immovable Properties more particularly described hereinabove and in the Schedule II in favour of Lender to secure the due repayment, discharge and redemption by the Depositor/s of the Facility granted/agreed to be granted/ continued to be granted by Lender to the Borrower(s) together with interest, additional interests, default interests, principal amounts, costs, charges, commissions and expenses and all the monies whatsoever stipulated hereunder or under any of the Facility/ Transaction documents that may become payable by the Borrower(s) ("Loan debt"). Depositor/s has further stated that the Depositor/s shall not create any further charge on the Immovable Properties and that the Immovable Properties shall be a continuing security until the balance under the Loan debt has been paid/ repaid to the satisfaction of Lender.
- Shri Soham Satish Modi of the Depositor/s declared and confirmed to Shri Abdulkader Ghadiali of Lender that the Title Deeds are the only documents of title in respect of the Immovable Properties in possession, custody, power and control of the Depositor/s and that the Depositor/s is/are in possession of the Immovable Properties and has a clear title to the Immovable Properties and that no other permissions, approvals, consents are required and, the Depositor/s has/have not created any mortgage or charge or lien or other encumbrances whatsoever and that the Depositor/s's title to the Immovable Property/ies is marketable and free from encumbrances, charge, suit or proceedings, claim and demand of any nature whatsoever. That except as stated aforesaid, there is no mortgage, charge, lien or any other encumbrance or attachment on the Immovable Property or any part thereof by any Government, Governmental Authority, Local Authority or by Income Tax Department or by any person, firm, company, body corporate, society or entity whatsoever and that no notice has been issued and/or served on the Depositor/s under the Rules 2, 16 or 51 or any other Rules of the Second Schedule to the Income Tax Act, 1961, or under any other law.

SOHAM MODI G.P.A. Holder of Rajesh. J. Kadakia SOHAM MODI G.P.A. Holder of Sharad. J. Kadakia Bk - 1, CS No 671/2024 & Doct No 653/2024. Sheet 2 of 9 Sub Registfar Secunderabad

Endorsement:		, Tranfer Duty, Reg his Instrument.	istration Fee and	d User Char	ges are collected	d as below in		
Description of Fee/Duty	In the Form of							
	Stamp Papers	Challan u/S 41of IS Act	E-Challan	Cash	Stamp Duty u/S 16 of IS act	DD/BC/ Pay Order	Total	
Stamp Duty	100	0	900	0	0	0	1000	
Transfer Duty	NA	0	0	0	0	0	C	
Reg. Fee	NA	0	10000	0	0	0	10000	
User Charges	NA	0	500	0	0	0	500	
Mutation Fee	NA	0	0	0	0	0	0	
Total	100	0	11400	0	0	0	11500	

Rs. 900/- towards Stamp Duty including T.D under Section 41 of I.S. Act, 1899 and Rs. 10000/- towards Registration Fees on the chargeable value of Rs. 200000000/- was paid by the party through E-Challan/BC/Pay Order No ,5447BW260324 dated ,26-MAR-24 of ,YESB/

Online Payment Details Received from SBI e-P

(1). AMOUNT PAID: Rs. 11450/-, DATE: 26-MAR-24, BANK NAME: YESB, BRANCH NAME: , BANK REPÉRENCE NO: 0601391582425, PAYMENT MODE:NB-1001138, ATRN:0601391582425, REMITTER NAME: MR. K PRABHAKAR REDDY, EXECUTANT NAME: RAJESH J KADAKIA AND OTHERS, CLAIMANT NAME: ADITYA BIRYA FINANCE LIMITED) .

Data:

27th day of March, 2024

Certificate of Registration

Registered as document no. 653 of 2024 of Book-1 and assigned the identification number 1 - 1606 653 - 2024 for Scanning on 27-MAR-24 .

Registering officer

(Morld Vousul Rahman)

Signature of Registering Officer Secunderabad





- 4) Shri Soham Satish Modi of the Depositor/s stated that the Depositor/s has not entered into any agreement for sale, transfer or alienation in relation to the Immovable Properties or any part or parts thereof and that no mortgage, charge or lien or other encumbrance whatsoever will be created by the Depositor/s or attachment allowed to be levied on the Immovable Properties except with the express prior permission in writing of Lender.
- Shri. Soham Satish Modi of the Depositor/s further declared and confirmed that he is duly authorised to deposit the Title Deeds for and on behalf of and by the Depositor/s in respect of the Immovable Properties as aforesaid pursuant to the resolutions passed by the directors on the board of the Depositor at their meeting held as mentioned in the **Schedule I Part C** power of attorney/or authority letter issued by the other partners /or pursuant to the provisions of the trust deed / bye laws of the society and the Depositor/s furnished the certified true copy of the said resolution/power of attorney/letter of authority to Shri. Abdulkader Ghadiali of Lender and further stated that the said the resolution/power of attorney/letter of authority is in full force and effect, valid and binding on the Depositor/s(as applicable).
- 6) Shri Soham Satish Modi of the Depositor/s stated that deposit of the Title Deeds was made with the intent to create the equitable mortgage by way of deposit of title deeds over Immovable Properties as mentioned hereinabove in favour of Lender to secure the liability that may arise out of the Loan debt. Depositor/s has/have further stated that as long as any amount is outstanding under the Loan debt, the Depositor/s shall not create any further charge on the Immovable Properties without prior written permission of Lender.
- Shri Soham Satish Modi of the Depositor/s further declared that he/her is not aware of any act, deed, matter or circumstance, which prevents the Depositor/s from charging or creating mortgage by way of deposit of title deeds over the Immovable Properties in favour of Lender.
- 8) Shri Soham Satish Modi of the Depositor/s, at the time of the deposit of Title Deeds, further declared and represented to Lender, inter alia, that the Immovable Properties would remain as security till the Mortgage Debt is repaid to Lender in full by the Borrower(s) to the complete satisfaction of the Lender. The Depositor/s also declared that the Depositor/s is/are aware that Lender shall be entitled to recover the debt of ABFL as per the terms of facility agreement / initiating relevant provisions of law or any part thereof at its sole discretion in the event the Borrower(s) fails to pay/repay the Loan debt.

Represented By General power of Attorney Holder

Signature Rajesh. J. Kadakia

3

Sharad. J. Kadakia

Sub Registrar Secunderabad Bk - 1, CS No 671/2024 & Doct No 653/2024. Sheet 3 of 9 Sheet 3 of 9



SCHEDULE I PART A DETAILS OF THE DEPOSITORS

OR

Mr. Sharad Jayantilal Kadakia, aged 64 years, son of Late Jayantilal Kadakia at present residing at 5-2-223, Gokul, 2nd Floor, Opp: Andhra Bank, Distillery Road, Hyderbasti, Secunderabad-500003 & 15 Gaviota, Irvine, CA 92604 In USA.

(Hereinafter referred to as the "Depositor" 1)

AND

Mr. Rajesh Jayantilal Kadakia, aged 69 years, son of Late Jayantilal Kadakia at present residing at 5-2-223, Gokul, 2nd Floor, Opp: Andhra Bank, Distillery Road, Hyderbasti, Secunderabad-500003 & 910 S. El Camino Real, San Clemenete CA 92673 In USA.

(Hereinafter referred to as the "Depositor" 2)

G.P.A. Holder of

Rajesh. J. Kadakia

SOHAM MODI

G.P.A. Halder of

Sharad. J. Kadakia

Bk - 1, CS No 671/2024 & Doct No 653/2024. Sheet 4 of 9 Sub Registrar Secunderabad





SCHEDULE I PART B DETAILS OF THE BORROWER

SDNMKJ REALTY PRIVATE LIMITED a Company incorporated under the Companies Act 1956, having Corporate Identity Number U70101TG2010PTC067667 and having its registered office at 5-2-223, Gokul, Distillery Road, Secunderabad–500 003, Telangana.

SCHEDULE I PART C General Terms

Sl. No.	Particulars	Description
01	Date of Facility Agreement	28-12-2023
02	Facility Amount	INR: 20,00,00,000/-
03	Date of Board Resolution/ Letter of Authority / Power of Attorney	21-08-2022
04	Place of Execution	Hyderabad
05	Date of Execution	26-03-2024

SOHAM MODI G.P.A. Holder of

Rajesh. J. Kadakia

SOHAM MODI G.P.A. Holder of Sharad. J. Kadakia Bk - 1, CS No 671/2024 & Doct No 653/2024. Sheet 5 of 9 Sub Registrar Secunderabad





SCHEDULE II Description of the Immovable Properties

SCHEDULE OF PROPERTY

All that the portion of the building known as "GREEN TOWERS" consisting of two basements admeasuring 40,250 sft., (20,250 Sft., on lower basement and 20,000Sft., on the upper basement) with five upper floors admeasuring 78,000 Sft., (13,320 Sft., on the ground floor, 13,500 Sft., on the first floor, 16,980 Sft., on the second floor, 16,980 Sft., on the third floor and 17,220 Sft., on the fourth floor) along with land admeasuring 3310 Sq.yds bearing Municipal No. 1-10-176, situated at Begumpet, Secunderabad and bounded by:

North: Neighbour's Property.

South : Common Passage and Neighbour's Property.

East : Property belongs to Donor and Donees.

West : Begumpet Main Road.

together with easements attached thereto and together with all other buildings and structures standing and to be constructed thereon and all fittings, fixtures, plant and machinery attached to the earth or permanently fastened to anything attached to the earth, both present and future.

SCHEDULE-III List of Title Documents

- ORIGINAL Gift Settlement Deed bearing Document No.1716/2009, dated 18.11.2009, Registered before the SRO, Secunderabad.
- 2. ORIGINAL Sale Deed bearing Document No. 287/1963, dated 27.02.1963, Registered before the SRO, Secunderabad.
- 3. ORIGINAL Sanctioned Plan issued by Municipal Corporation of Hyderabad

4. ORIGINAL Property Tax Receipt issued by GHMC.

SOHAM MODI G.P.A. Holder of

Rajesh. J. Kadakia

SOHAM MODI

G.P.A. Holder of

Sharad. J. Kadakia

Bk - 1, CS No 671/2024 & Doct No 653/2024. Sheet 6 of 9 Sub Registrar Secunderabad





Print

Print with Annexure

Home



भारत सरकार Government of India मृक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय Ministry of Micro, Small and Medium Enterprises



UDYAM REGISTRATION CERTIFICATE



Our small hands to make you LARGE



UDYAM-TS-02-0036077

M/S SDNMKJ REALTY PRIVATE LIMITED

MICRO

SERVICES

GENERAL

Name of Unit(s)

ENTREPRENEUR
NAME OF UNIT(S)

UDYAM REGISTRATION NUMBER

NAME OF ENTERPRISE

TYPE OF ENTERPRISE *

MAJOR ACTIVITY

SOCIAL CATEGORY OF

S.No.

1 Corporate Office

Flat/Door/Block No. 5-2-223
Village/Town RANIGUNJ
Road/Street/Lane GOKUL DISTILLERY ROAD
State TELANGANA

Mobile

Name of Premises/Building GOKUL TOWER

Block 3RD FLOOR

City SECUNDERABAD

District HYDERABAD, Pin 500003

Email: lavanya.r@modiproperties.com

DATE OF INCORPORATION / REGISTRATION OF ENTERPRISE

OFFICAL ADDRESS OF ENTERPRISE

24/03/2010

DATE OF COMMENCEMENT OF PRODUCTION/BUSINESS

24/03/2010

NATIONAL INDUSTRY CLASSIFICATION CODE(S)

SNo.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity
1	68 - Real estate activities	6810 - Real estate activities with own or leased property	68100 - Real estate activities with own or leased property	Services

DATE OF UDYAM REGISTRATION

27/08/2021

In case of graduation (upward/reverse) of status of an enterprise, the benefit of the Government Schemes will be availed as per the provisions of Notification No. S.O. 2119(E) dated 26.06.2020 issued by the M/o MSME.

8309830723

Disclaimer: This is computer generated statement, no signature required. Printed from https://udyamregistration.gov.iv & Date of printing:- 27/10/2021

For any assistance, you may contact:

1. District Industries Centre:

HYDERABAD (TELANGANA)

2. MSME-DI:

HYDERABAD (TELANGANA)

1

GE A
CHAMPION
with the
Ministry of

Bk - 1, CS No 671/2024 & Doct No 653/2024. Sheet 7 of 9 Sub Regisfrar Secunderabad





Aditya Birla Finance Ltd.

(A part of Aditya Birla Capital Ltd.)



Date: 24/01/2024

To The sub-Registrar Kuvadiguda Hyderabad

<u>Subject: Sanctioned of Term Loan Facilities to following companies represented by Mr Soham Satish</u>
<u>Modi</u>

- 1. JMK GEC Realtors Prvt Ltd- Rs 20,00,00,000- (Rs Twenty Crores Only)
- 2. SDNMKJ Realty Pvt Ltd- Rs 20,00,00,000- (Rs Twenty Crores Only)
- 3. Modi Properties Pvt Ltd- Rs 10,00,00,000- (Rs Ten Crores Only)

Dear Sir/ Madam,

We have sanctioned term loan facilities to following 3 companies vide sanctioned letter dated 28th December 2023

- 1. JMK GEC Realtors Prvt Ltd- Rs 20,00,00,000- (Rs Twenty Crores Only)
- 2. SDNMKJ Realty Pvt Ltd- Rs 20,00,00,000- (Rs Twenty Crores Only)
- 3. Modi Properties Pvt Ltd- Rs 10,00,00,000- (Rs Ten Crores Only)

Above companies are registered under MSME as under. This is as per Udyam certificate produced before us.

Name of company	Registration No
JMK GEC Realtors Pvt Ltd	UDYAM-TS-02-0036082
SDNMKJ Realty Pvt Ltd	UDYAM-TS-02-0036077
Modi Properties Pvt Ltd	UDYAM-TS-02-0024387

This letter is issued on specific request of the borrowers without any risk & responsibility on the part of Aditya Birla Finance Ltd or any of its employees

Yours Faithfully

For Aditya Birla Finance

Authorized Signatories

A COL

Mr.

Le

Aditya Birla Finance Limited

2nd Floor, Bhupal Tower, Raj Bhavan Road, Above Neelkanth Jewellers, Somajiguda, Hyderabad - 500082.

+91 22 4356 7100 | (F) +91 22 4356 7266 | Toll-free number 1800-270-7000 care.finance@adityabirlacapital.com | https://abfl.adityabirlacapital.com

Registered Office:

Indian Rayon Compound, Veraval, Gujarat -362 266 CIN: U65990GJ1991PLC064603



Bk - 1, CS No 671/2024 & Doct No 653/2024. Sheet 8 of 9 Sub Registrar Secunderabad







भारत सरकार

GOVERNMENT OF INDIA



కోహాం సతీప్ మోడి Soham Satish Modi పుట్టిన సం./YoB:1969 పురుషుడు Male



ఆధార్ - ఆధార్ – సామాన్యమానవుడి హక్కు



भारतीय विशिष्ट पहचान प्राधिकरण UNIQUE IDENTIFICATION AUTHORITY OF INDIA

יית ביידיו בייני

S/O: సతీప్ మాడి, ఫ్లాట్ నో-280, ಕ್ಕ್ ಸ್-25, ಎದ್ನಮ್ಮ

దేవాలయం దగ్గర జుబిల్ హీల్స్,

భరతాబాద్, టంజారా హీల్స్,

హదరాబాద

පංල ప్రదేశ్, 500034

Address:

S/O: Satish Modi, plot no-280, road no-25, near peddamma temple jubilée hills, Khairatabad, Banjara Hills,

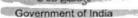
Hyderabad

Andhra Pradesh, 500034

Aadhaar - Aam Aadmi ka Adhikar



భారత ప్రభుత్వం





కండి ప్రభాకర్ రెడ్డి Kandi Prabhakar Reddy పుట్టిన తేదీ/DOB: 15/01/1974 ວ່າດ້າວນ້ອງ/ MALE

ఆధార్ అనేది గుర్తింపు రుజువు మాత్రమె, పౌరసత్వం లేదా పుట్టిన తేదీ కి కాడు. ఇది దృవీకరణతో మాల్లెమే ఉపయోగించాలి (ఆస్*లై*స్ ప్రమాణికరణ లేదా QR కోడ్ / ఆఫ్ల్రైన్ XML యొక్క స్కానింగ్).

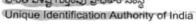
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

9204

నా ఆధార్, నా గుర్తింపు



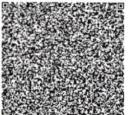
బారత విశిష్ట గుర్తింపు ప్రాధికార సంస్థ





చిరునామా: 2-3-64/10/24 1ఎఫ్ఎల్ఓ0ఆర్ కేపీఎమ్ఏపల్పి ఎస్ఐఎల్ఏపైనుఎస్, జీపీఐఎస్డబ్యూఎఫల్ సిఓఎల్ఓఎన్నే, ఆమ్పెల్ఫిట్, అమ్పెల్ఫిట్, హైదరాబాద్, తెలంగాణ - 500013

Address 2-3-64/10/24 1FLOOR KAMALA NILAYAM, JAISWAL COLONY, Amberpet, PO: Amberpet, DIST: Hyderabad, Telangana - 500013



9204

VID: 9197 0409 3118 9935

THE 1947

help@uidai.gov.in | (www.uidai.gov.in

Black organ



భారత ప్రభుత్వం GOVERNMENT OF INDIA

చంద్రగరి రమవ్ Chandragiri Ramesh



పుట్టిన సంవత్సరం / Year of Birth : 1979 పురుషుడు / Male





ఆధార్ – సామాన్యుని హక్కు

09/04/2011

Chandragiri Ramesh (చంద్రగిరి రమేప్) S/O Chandragiri Narsing Rac unnikota Hyderabad Hyderabad Andhra Pradesh - 500080

Ref. No : 00010563-00035752-00037535-



Bk - 1, CS No 671/2024 & Doct No 653/2024. Sheet 9 of 9 Sub Registrar Secunderabad



