

AMTZ MEDPOLIS SQUARE 801 PRIVATE LIMITED

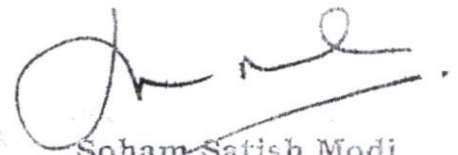
CIN : U45202TG2022PTC166164

5-4-187/3&4, Soham Mansion,
2nd Floor, MG Road, Secunderabad
Hyderabad - 500 003.
Phone: +91-40-66335351
Email: roc@modiproperties.com

**LIST OF SHAREHOLDERS OF AMTZ MEDPOLIS SQUARE 801 PRIVATE
LIMITED AS ON 26.02.2024**

S. No.	Name of the Shareholder	Type of shares	Number of Equity Shares of Rs. 10/- each.	Shareholding %
1	JMK GEC REALTORS PRIVATE LIMITED	Equity	4,000	40%
2	SDNMKJ REALTY PRIVATE LIMITED	Equity	4,000	40%
3	AMTZ MEDPOLIS SQUARE PRIVATE LIMITED	Equity	2,000	20%
	Total		10,000	100%

For AMTZ MEDPOLIS SQUARE 801 Private Limited


Soham Satish Modi
Director
DIN: 00522546

AMTZ MEDPOLIS SQUARE 801 PRIVATE LIMITED

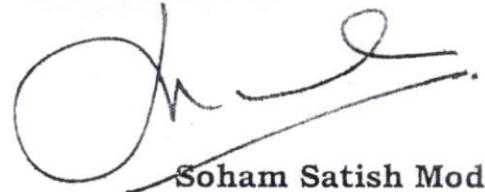
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Phone: +91-40-66335551
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**LIST OF DIRECTORS OF AMTZ MEDPOLIS SQUARE 801 PRIVATE
LIMITED AS ON 26.02.2024**

S. No.	DIN	Full Name	Designation	Date of Appointment
1	00522546	SOHAM SATISH MODI	Director	01/11/2023
2	06983437	TEJAL SOHAM MODI	Director	30/08/2022

For **AMTZ MEDPOLIS SQUARE 801 Private Limited**



Soham Satish Modi

Director

DIN: 00522546

SDNMKJ REALTY PRIVATE LIMITED

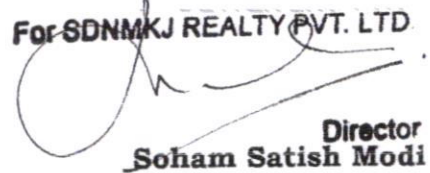
CIN: U70101TG2010PTC067667

List of Directors of SDNMKJ Realty Private Limited as on 10.01.2024

S. No.	DIN	Full Name	Designation	Date of Appointment
1	00522546	SOHAM SATISH MODI	Director	01-04-2015
2	02903019	RAJESH KUMAR JAYANTILAL KADAKIA	Director	24-03-2010
3	02903050	SHARAD KUMAR JAYANTILAL KADAKIA	Director	24-03-2010
4	06983437	TEJAL SOHAM MODI	Director	10-08-2023

For SDNMKJ REALTY PRIVATE LIMITED

For SDNMKJ REALTY PVT. LTD.



**Director
Soham Satish Modi**

**Director
DIN: 00522546**

**5-2-223 GOKUL DISTILLERY ROAD, SECUNDERABAD,
TELANGANA, INDIA-500003**

Phone: +91-40-66335551 Email: accounts@modiproperties.com

SDNMKJ REALTY PRIVATE LIMITED

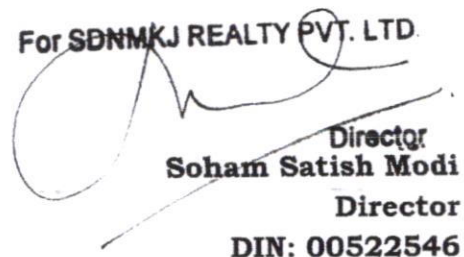
CIN: U70101TG2010PTC067667

List of Shareholders of SDNMKJ Realty Private Limited as on 10.01.2024

S No.	Name of share holder	No. of shares	Face Value (INR)	Percentage of Shareholding
1	RAJESH KUMAR JAYANTILAL KADAKIA	25,149	10/-	83.53%
2	SHARAD KUMAR JAYANTILAL KADAKIA	1	10/-	0.00%
3	GREENS GLOBAL INDIA LLC	4,959	10/-	16.47%
	Total	30,109	10/-	100.00%

For **SDNMKJ REALTY PRIVATE LIMITED**

For **SDNMKJ REALTY PVT. LTD.**


Director
Soham Satish Modi
Director
DIN: 00522546

**5-2-223 GOKUL DISTILLERY ROAD, SECUNDERABAD,
TELANGANA, INDIA-500003**

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JMK GEC REALTORS PRIVATE LIMITED

CIN: U70100TG2010PTC067673

List of Shareholders of JMK GEC Realtors Private Limited as on
21.12.2023

S No.	Name of Shareholder	No. of Equity Shares	Face Value (INR)	Percentage of Shareholding
1	SHARAD KUMAR JAYANTILAL KADAKIA	25,380	10/-	88.782%
2	RAJESH KUMAR JAYANTILAL KADAKIA	1	10/-	0.003%
3	GREENS INDIA LLC X	3,206	10/-	11.215%
	Total	28,587	10/-	100%

For JMK GEC REALTORS PRIVATE LIMITED



Soham Satish Modi

Director

DIN: 00522546

5-2-223 GOKUL DISTILLERY ROAD, SECUNDERABAD,
TELANGANA, INDIA-500003

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JMK GEC REALTORS PRIVATE LIMITED

CIN: U70100TG2010PTC067673

List of Directors of JMK GEC Realtors Private Limited as on 21.12.2023

S. No.	DIN	Full Name	Designation	Date of Appointment
1	00522546	SOHAM SATISH MODI	Director	01-04-2015
2	02903019	RAJESH KUMAR JAYANTILAL KADAKIA	Director	25-03-2010
3	02903050	SHARAD KUMAR JAYANTILAL KADAKIA	Director	25-03-2010
4	06983437	TEJAL SOHAM MODI	Director	10-08-2023

For JMK GEC REALTORS PRIVATE LIMITED



Soham Satish Modi

Director

DIN: 00522546

**5-2-223 GOKUL DISTILLERY ROAD, SECUNDERABAD,
TELANGANA, INDIA-500003**

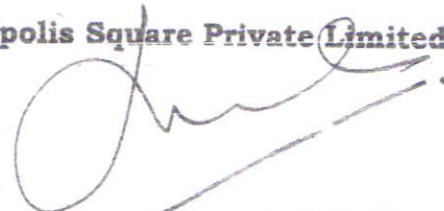
Phone: +91-40-66335551 Email: accounts@modiproperties.com

AMTZ MEDPOLIS SQUARE PRIVATE LIMITED**CIN : U45309TG2022PTC165875**

5-4-187/3&4, Soham Mansion,
2nd Floor, MG Road, Secunderabad
Hyderabad - 500 003.
Phone: +91-40-66335551
Email: roc@modiproperties.com

**LIST OF SHAREHOLDERS OF AMTZ MEDPOLIS SQUARE PRIVATE
LIMITED AS ON 13.03.2024**

S. No.	Name of the Shareholder	Type of shares	Number of Shares of Rs. 10/- each.	Shareholding %
1	MODI PROPERTIES PRIVATE LIMITED	Equity	9,999	99.99%
2	Soham Satish Modi (Nominee of Modi Properties Private Limited)	Equity	1	0.01%
	Total		10,000	100%

For **AMTZ Medpolis Square Private Limited**

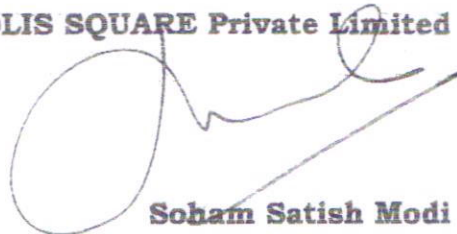
Soham Satish Modi
Director
DIN: 00522546

AMTZ MEDPOLIS SQUARE PRIVATE LIMITED**CIN : U45309TG2022PTC165875**

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**LIST OF DIRECTORS OF AMTZ MEDPOLIS SQUARE PRIVATE
LIMITED AS ON 13.03.2024**

S. No.	DIN	Full Name	Designation	Date of Appointment
1	00522546	SOHAM SATISH MODI	Director	23-08-2022
2	00522520	GAURANG JAYANTILAL MODY	Director	01-11-2023

For AMTZ MEDPOLIS SQUARE Private Limited**Soham Satish Modi****Director****DIN: 00522546**