

SILVER OAK VILLAS LLP

LLPIN: AAG-2108



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15.03.23 2:00:59

3&4, Soham Mansion
, MG Road, Secunderabad,
ad - 500 003.
91-40-66335551

Email: roc@modiproperties.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE PARTNERS OF M/S SILVER OAK VILLAS LLP HELD ON WEDNESDAY THE 31ST DAY OF JANUARY, 2024 AT 11:30 A.M. AT ITS REGISTERED OFFICE SITUATED AT 5-4-187/3 & 4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD, TELANGANA-500003.

"RESOLVED THAT the consent of the partners be and is hereby accorded to purchase a Land admeasuring 146 sq yds along with a building constructed thereon consisting of ground, first and second floor having a total built up area of 1,980 sft, being Villa No. 97, bearing Municipal No. 2-3-4/97, known as Silver Oak Villas at Cherlapally Village, Kapra Mandal, Medchal Malkajgiri, District Ranga Reddy, for a total consideration of Rs. 60,00,000/- (Rupees Sixty Lacs only) from Mrs. Tejal Modi;

RESOLVED FURTHER THAT Mr. Gaurang Jayantilal Mody having PAN: AIZPM3748A, be and is hereby appointed as Authorized Signatory of the LLP to acquire, negotiate, finalise, sign and execute registration papers, documents etc. and do all such acts, deeds, things and matters etc. as may be necessary to give effect to acquisition of land and matters connected therewith."

For Silver Oak Villas LLP

For SILVER OAK VILLAS LLP

SM
Soham Satish Modi
Designated Partner
(DIN: 00522546)

Date: 31.01.2024

Place: Secunderabad

SILVER OAK VILLAS LLP

LLPIN: AAG-2108

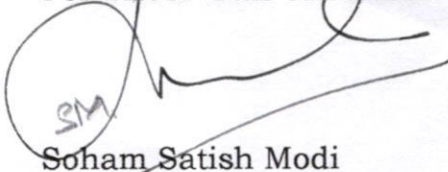
5-4-187/3&4, Soham Mansion
2nd Floor, MG Road, Secunderabad,
Hyderabad – 500 003.
Phone: +91-40-66335551
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“RESOLVED THAT the consent of the partners be and is hereby accorded to purchase a Land admeasuring 208 sq yds along with a building constructed thereon consisting of ground, first and second floor having a total built up area of 2610 sft, being Villa No. 96, bearing Municipal No. 2-3-4/96, known as Silver Oak Villas at Cherlapally Village, Kapra Mandal, Medchal Malkajgiri, District Ranga Reddy, for a total consideration of Rs. 80,00,000/- (Rupees Eighty Lacs only) from Mrs. Tejal Modi;

RESOLVED FURTHER THAT Mr. Gaurang Jayantilal Mody having PAN: AIZPM3748A, be and is hereby appointed as Authorized Signatory of the LLP to acquire, negotiate, finalise, sign and execute registration papers, documents etc. and do all such acts, deeds, things and matters etc. as may be necessary to give effect to acquisition of land and matters connected therewith.”

For **Silver Oak Villas LLP**



Soham Satish Modi
Designated Partner
(DIN: 00522546)

Date: 31.01.2024

Place: Secunderabad