

EXTRACTS OF THE MEETING OF BOARD OF DIRECTORS OF MODI PROPERTIES PRIVATE LIMITED HELD ON SATURDAY THE 10TH DAY OF AUGUST 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3&4, SOHAM MANSION, 3RD FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD 500003.

To apply for credit facility

RESOLVED THAT the consent and approval of the Board be and is hereby authorized to approach The Karur Vysya Bank Limited, Branch at Retail Asset and Personal Banking Branch, Hyderabad to borrow the following loans/credit facilities with security of the company:

S. No.	Nature of Facility	Limit (Rs.)	Margin (%)	REPO Rate (%)	Loan Rate of Interest (%)	Repayment period / Validity period
1	Mortgage Loan	5,00,00,000	73	6.50	13%	108 months

RESOLVED THAT Mr. Soham Satish Modi, Managing Director (DIN: 00522546) of the Company may approach the Bank, submit the loan application forms, negotiate the terms and conditions of the loan/limit and execute the loan documents.

// True Copy //

“Certified that the above is a true and correct copy of the resolution passed on 10.08.2024 at the duly convened meeting of the Directors of the Company and that it has been recorded in the Minutes Book of the Company in the usual course of business.

FOR MODI PROPERTIES PRIVATE LIMITED

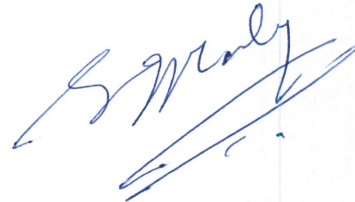


Soham Satish Modi
Managing Director

DIN: 00522546

Date: 28.08.2024

Place: Hyderabad



MODI HOUSING PRIVATE LIMITED

CIN: U45200TG2002PTC040192

EXTRACTS OF THE MEETING OF BOARD OF DIRECTORS OF MODI HOUSING PRIVATE LIMITED HELD ON SATURDAY THE 10TH DAY OF AUGUST 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3&4, SOHAM MANSION, 3RD FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD 500003.

To apply for credit facility

RESOLVED THAT the consent and approval of the Board be and is hereby authorized to approach The Karur Vysya Bank Limited, Branch at Retail Asset and Personal Banking Branch, Hyderabad to borrow the following loans/credit facilities with security of the company:

S. No.	Nature of Facility	Limit (Rs.)	Margin (%)	REPO Rate (%)	Loan Rate of Interest (%)	Repayment period / Validity period
1	Mortgage Loan	5,00,00,000	73	6.50	13%	108 months

RESOLVED THAT Mr. Soham Satish Modi, Director (DIN: 00522546) of the Company may approach the Bank, submit the loan application forms, negotiate the terms and conditions of the loan/limit and execute the loan documents.

// True Copy //

"Certified that the above is a true and correct copy of the resolution passed on 10.08.2024 at the duly convened meeting of the Directors of the Company and that it has been recorded in the Minutes Book of the Company in the usual course of business.

FOR MODI HOUSING PRIVATE LIMITED



Soham Satish Modi
Director

DIN: 00522546

Date: 28.08.2024

Place: Hyderabad



**Registered Office: 5-4-187/3&4, Soham Mansion, 3rd Floor, M.G. Road Secunderabad
TG 500003**

+91 40 66335551. Email: roc@modiproperties.com

MODI GV VENTURES LLP

LLPIN: ABB-9309

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

EXTRACTS OF THE MINUTES OF THE MEETING OF THE DESIGNATED PARTNERS OF M/S MODI GV VENTURES LLP ON SATURDAY THE 10TH DAY OF AUGUST 2024 AT ITS REGISTERED OFFICE SITUATED AT 5-4-187/3 & 4, SOHAM MANSION, M.G. ROAD, SECUNDERABAD, TELANGANA-500003.

TO APPLY FOR CREDIT FACILITY

RESOLVED THAT the consent and approval of the Designated Partners of the LLP be and is hereby accorded to approach The Karur Vysya Bank Limited, Branch at Retail Asset and Personal Banking Branch, Hyderabad to borrow the following loans/credit facilities with security of the company:

S. No.	Nature of Facility	Limit (Rs.)	Margin (%)	REPO Rate (%)	Loan Rate of Interest (%)	Repayment period / Validity period
1	Mortgage Loan	5,00,00,000	73	6.50	13%	108 months

RESOLVED THAT Mr. Sachin Malve, Designated Partner (DPIN: 07659007) of the LLP may approach the Bank, submit the loan application forms, negotiate the terms and conditions of the loan/limit and execute the loan documents.

// True Copy //

“Certified that the above is a true and correct copy of the resolution passed on 10.08.2024 at the duly convened meeting of the Designated Partner of the LLP and that it has been recorded in the Minutes Book of the firm in the usual course of business.

For Modi GV Ventures LLP

For MODI GV VENTURES LLP

Sachin Malve Authorised Signatory
Designated Partner
DPIN: 07659007

Sachin Malve

Place: Hyderabad
Date: 28.08.2024

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