

AMTZ MEDPOLIS SQUARE 702 PVT. LTD.

(Previously known as AMTZ MEDPOLIS SQUARE 405 PVT. LTD.)

CIN: U45209TG2022PTC166113

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

BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s. AMTZ MEDPOLIS SQUARE 702 PVT. LTD., HELD ONTH MARCH, 2025 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BUILDING NO. 5-4-1987/3 & 4, SOHAM MANSION, 2nd FLOOR, MAHATMA GANDHI ROAD, SECUNDERABAD-500009, TELANGANA-, INDIA.

AGENDA: Discussion on sanction terms of Term Loan facility of Rs.15,65,00,000.00 by Punjab National Bank, MCC, Vizag and authorisation for execution of loaning documents as required by the Bank to be passed.

The Chairman explained to the Board that Punjab National Bank, M. C. C., Vizag had sanctioned a Term Loan limit of Rs.15.65 Crores for 96 months at the request of our company vide its sanction letter dated 28.02.2025. The copy of sanction letter was placed before the Board and terms and conditions stipulated in the sanction letter were discussed elaborately and accepted. The Board after due consideration passed the following resolution:

RESOLVED THAT the company be and is hereby authorised to avail the Term Loan limit of Rs.15.65 Crores from Punjab National Bank at M. C. C., Vizag.

FURTHER RESOLVED THAT Shri Soham Satish Modi, Director of the company is hereby authorised to:

- 1) Accept the terms and conditions on behalf of the company.
- 2) Execute and sign such documents, execute the loaning documents as required by the Bank on behalf of the company.

For AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED


Director

Contd..... 2

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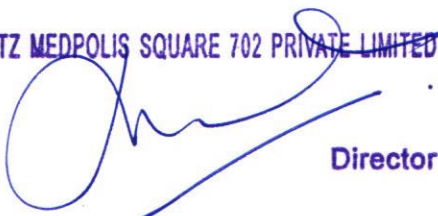
- 3) Equitable Mortgage of the lease hold rights of the land measuring 10656 sq. yds or 8910 sq.mtrs (1890 sq. mtrs in Plot No.D1-94 (P), 945 sq. mtrs in Plot No.E2-110 (P), 4050 sq.mtrs in Plot No.D1-93, 2025 sq. mtrs in Plot No.E2-111) in Andhra Pradesh Medtech Zone Limited at Visakhapatnam, Property Tax Assessment No.1086509931, Old Revenue Ward No.54, New Revenue Ward No.77, Zone VI of GVMC and comprised in Survey No.480/2, Nadupuru village, Pedagantyada Mandal, Visakhapatnam District standing in the name of the company.

- 4) Extension of Equitable Mortgage on Commercial Space in Tower B,with Built Up Area 12031 Sq.ft, UDS 435.50 Sq.yds with 16 nos car parking slots in lower and upper basement in " Ramky Selenium", 5th Floor , Plot No. 31 Part and Plot No.32, Survey No. 115/22, 115/24, 115/25 situated at Financial District, Nanakramguda, Serilingampally Mandal, Ranga Reddy District standing in the name of M/s Haritah Global Pvt. Ltd.

Extension of Equitable Mortgage on Commercial Space in Tower B,with Built Up Area 12031 Sq.ft, UDS 435.50 Sq.yds with 17 nos car parking slots in lower and upper basement in " Ramky Selenium", 5th Floor , Plot No. 31 Part and Plot No.32, Survey No. 115/22, 115/24, 115/25 situated at Financial District, Nanakramguda, Serilingampally Mandal, Ranga Reddy District standing in the name of M/s Verdant Corporation Pvt Ltd.

- 5) Extension of Equitable Mortgage on Commercial Space in Tower B,with Built Up Area 13240 Sq.ft, UDS 479.00 Sq.yds with 17 nos car parking slots in lower and upper basement in " Ramky Selenium", 4th Floor , Plot No. 31 Part and Plot No.32, Survey No. 115/22, 115/24, 115/25 situated at Financial District, Nanakramguda, Serilingampally Mandal, Ranga Reddy District standing in the name of M/s Haritah Global Pvt. Ltd.

For AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED



Director

Contd..... 3

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Extension of Equitable Mortgage on Commercial Space in Tower B, with Built Up Area 13240 Sq.ft, UDS 479.00 Sq.yds with 18 nos car parking slots in lower and upper basement in "Ramky Selenium", 4th Floor, Plot No. 31 Part and Plot No.32, Survey No. 115/22, 115/24, 115/25 situated at Financial District, Nanakramguda, Serilingampally Mandal, Ranga Reddy District standing in the name of M/s Verdant Corporation Pvt Ltd.

- 6) Do all such acts and things as are necessary for availing of the above said bank limits.

Further, Directors of the company, Sh. Soham Satish Modi, Smt. Tejal Modi had given their consent to give their personal guarantee and to extend corporate Guarantee from M/s Harita Global Pvt. Ltd. & M/s Verdant Corporation Pvt. Ltd., for the sanctioned Term Loan limit of Rs.15,65,00,000.00. Hence, both the directors be requested to execute the necessary loaning documents as required by the Bank.

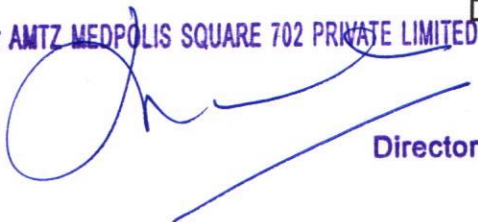
FURTHER RESOLVED THAT a copy of the aforesaid resolution certified to be true be furnished to the bank and they be requested to act thereon.

CERTIFIED TRUE COPY

Chairman

Date :

For AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED


Director

BOARD RESOLUTION

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/s. AMTZ MEDPOLIS SQUARE 702 PVT. LTD., HELD ON, ...TH MARCH, 2025 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT BUILDING NO. 5-4-1987/3 & 4, SOHAM MANSION, 2nd FLOOR, MAHATMA GANDHI ROAD, SECUNDERABAD-500009, TELANGANA-, INDIA.

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The Chairman explained to the Board that Punjab National Bank, M. C. C., Vizag had sanctioned a Term Loan limit of Rs.15.65 Crores for 96 months at the request of our company vide its sanction letter dated 28.02.2025. The copy of sanction letter was placed before the Board and terms and conditions stipulated in the sanction letter were discussed elaborately and accepted. The Board after due consideration passed the following resolution:

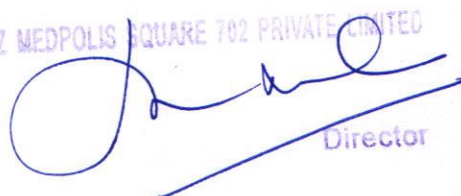
RESOLVED THAT the company be and is hereby authorised to avail the Term Loan limit of Rs.15.65 Crores from Punjab National Bank at M. C. C., Vizag.

FURTHER RESOLVED THAT Shri Soham Satish Modi, Director of the company is hereby authorised to:

- 1) Accept the terms and conditions on behalf of the company.
- 2) Execute and sign such documents, execute the loaning documents as required by the Bank on behalf of the company.
- 3) Equitable Mortgage of the lease hold rights of the land measuring 10656 sq. yds or 8910 sq.mtrs (1890 sq. mtrs in Plot No.D1-94 (P), 945 sq. mtrs in Plot No.E2-110 (P), 4050 sq.mtrs in Plot No.D1-93, 2025 sq. mtrs in Plot No.E2-111) in Andhra Pradesh Medtech Zone Limited at Visakhapatnam, Property Tax Assessment No.1086509931, Old Revenue Ward No.54, New Revenue Ward No.77, Zone VI of GVMC and comprised in Survey No.480/2, Nadupuru, Pedagantyada Mandal, Visakhapatnam District standing in the name of the company.

Contd..... 2

For AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED


Director

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- 4) Extension of Equitable Mortgage on Commercial Space in Tower B, with Built Up Area 12031 Sq.ft, UDS 435.50 Sq.yds in " Ramky Selenium", 5th Floor , Plot No. 31 Part and Plot No.32, Survey No. 115/22, 115/24, 115/25 situated at Financial District, Nanakramguda, Serilingampally Mandal, Ranga Reddy District standing in the name of M/s Haritah Global Pvt Ltd and M/s Verdant Corporation Pvt Ltd.
- 5) Extension of Equitable Mortgage on Commercial Space in Tower B, with Built Up Area 13240 Sq.ft, UDS 479.00 Sq.yds in " Ramky Selenium", 4th Floor , Plot No. 31 Part and Plot No.32, Survey No. 115/22, 115/24, 115/25 situated at Financial District, Nanakramguda, Serilingampally Mandal, Ranga Reddy District standing in the name of M/s Haritah Global Pvt. Ltd. and M/s Verdant Corporation Pvt Ltd.
- 6) Do all such acts and things as are necessary for availing of the above said bank limits.

Further, Directors of the company, Sh. Soham Satish Modi, Smt. Tejal Modi had given their consent to give their personal guarantee and to extend corporate Guarantee from M/s Harita Global Pvt. Ltd. & M/s Verdant Corporation Pvt. Ltd., for the sanctioned Term Loan limit of Rs.15,65,00,000.00. Hence, both the directors be requested to execute the necessary loaning documents as required by the Bank.

FURTHER RESOLVED THAT a copy of the aforesaid resolution certified to be true be furnished to the bank and they be requested to act thereon.

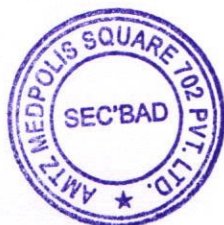
CERTIFIED TRUE COPY

For AMTZ Medpolis Square 702 Private Ltd.,

For AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED

Soham Satish Modi
Director
DIN: 00522546

Director
Tejal Modi
Director
DIN: 06983437



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED HELD ON TUESDAY, THE 11TH DAY OF MARCH 2025 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-4-187/3 & 4, SOHAM MANSION 2ND FLOOR, MG ROAD, SECUNDERABAD, TELANGANA, INDIA, 500003.

"RESOLVED THAT the company do hereby apply, obtain and avail Term Loan from Punjab National Bank (the Lender), Mid Corporate Centre, 8th Floor, 9-13-45/2/9/1, MVRs Vinayagar Trade Centre, VIP Road, CBM Compound, Visakhapatnam, Andhra Pradesh-530003 in order to complete the project of the Company situated at Andhra Pradesh Medtech Zone Limited in Visakhapatnam, Old Revenue Ward No. 54, New Revenue Ward No. 77, Zone VI of GVMC and comprised in Survey No. 480/2, Nadupuru, Pedagantyada Mandal, Visakhapatnam;

RESOLVED FURTHER THAT the Company do hypothecate following assets of the company/co-borrowers as required by the Lender from time to time, as security for Loan availed / to be availed by the Company from the Lender:

1. Equitable mortgage of the lease hold rights of the land measuring 10656 sq yds or 8910 sq mtrs (1890 sq mtrs in Plot No. D1-94 (P), 945 sq mtrs in Plot No. E2-110 (P), 4050 sq mtrs in Plot No. D1-93, 2025 sq mtrs in Plot No. E2-111) in Andhra Pradesh Medtech Zone Limited at Visakhapatnam, Property Tax Assessment No. 1086509931, Old Revenue Ward No. 54, New Revenue Ward No. 77, Zone VI of GVMC and comprised in Survey No. 480/2, Nadupuru, Pedagantyada Mandal, Visakhapatnam standing in the name of the Company;
2. Equitable mortgage of commercial space having a built-up area 24062 Sq. Feet on the Fifth Floor in Tower B along with undivided share of land admeasuring 435.5 Sq yds with 35 Nos of Car parking slots in the lower and upper basements of the building known as 'Ramky Selenium' Plot No. 31 Part and 32 in Sy. No.115/22, 115/24, 115/25 situated at Financial district, Nanakramguda, Serilingampally Mandal, Ranga Reddy district standing in the name of M/s Haritah Global Private Limited (Formerly JMKGEC Realtors Pvt. Ltd.) and M/s Verdant Corporation Private Limited (SDNMKJ Realty Pvt. Ltd.) in equal share;
3. Equitable mortgage of commercial space having a built-up area 26480 Sq. Feet on the fourth Floor in Tower B along with undivided share of land admeasuring 479 Sq yds with 33 Nos of Car parking slots in the lower and upper basements of the building known as 'Ramky Selenium' Plot No. 31 Part and 32 in Sy. No. 115/22, 115/24, 115/25 situated at Financial district, Nanakramguda, Serilingampally Mandal, Ranga Reddy district standing in the name of M/s Haritah Global Private Limited (Formerly JMKGEC Realtors Pvt. Ltd.) and M/s Verdant Corporation Private Limited (SDNMKJ Realty Pvt. Ltd.) in equal share;

For AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED

Director

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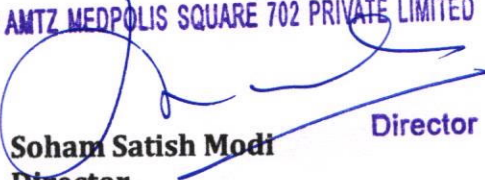
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RESOLVED FURTHER THAT Mr. Soham Satish Modi, Director (DIN: 00522546) of the company be and is hereby severally authorized in relation to the above said Term Loan to act on behalf of the company to sign and execute the requisite documents, agreements, deeds, undertakings, indemnities etc. and to do all such acts, things and deeds as may be required in order to the effective execution of the said resolution.

For AMTZ Medpolis Square 702 Private Limited

For AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED


Soham Satish Modi
Director
DIN: 00522546

Director

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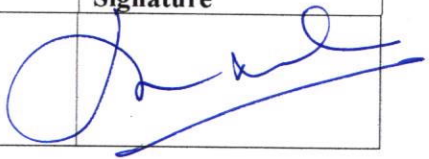
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**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE BOARD MEETING OF
AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED HELD ON 11TH DAY OF
MARCH 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-
4-187/3&4, SOHAM MANSION, 2ND FLOOR, MG ROAD, SECUNDERABAD,
TELANGANA, INDIA, 500003.**

“RESOLVED THAT the lease hold rights of the land measuring 10656 sq yds or 8910 sq mtrs (1890 sq mtrs in Plot No. D1-94 (P), 945 sq mtrs in Plot No. E2-110 (P), 4050 sq mtrs in Plot No. D1-93, 2025 sq mtrs in Plot No. E2-111) in Andhra Pradesh Medtech Zone Limited at Visakhapatnam, Property Tax Assessment No. 1086509931, Old Revenue Ward No. 54, New Revenue Ward No. 77, Zone VI of GVMC and comprised in Survey No. 480/2, Nadupuru, Pedagantyada Mandal, Visakhapatnam; belonging to the Company be mortgaged to Punjab National Bank, Visakhapatnam Branch for securing credit facilities to the Company from the bank amounting to Rs. 15,65,00,000/- (Rupees Fifteen Crore Sixty-Five Lac only)

RESOLVED FURTHER THAT Mr. Soham Satish Modi having PAN: ABMPM6725H be and is hereby appointed as an Authorized Signatory of the Company and authorised to deliver to and deposit with the said bank, the title deeds of the aforesaid property with an intent to create an equitable mortgage thereon in favour of the bank as security for the due repayment of aforesaid loans and advances;

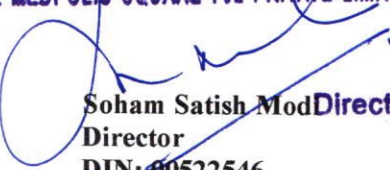
RESOLVED FURTHER THAT Mr. Soham Satish Modi, be and is hereby authorised to give on behalf of the Company to make all such declarations or confirmations as may be required by the bank in this behalf and to take such further steps and to do all acts, deeds and things as is required in order to give effect to the above resolutions.

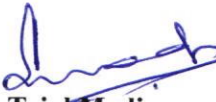
Sno.	Name of the Authorized Signatory	Designation	Signature
1.	Soham Satish Modi	Director	

For AMTZ Medpolis Square 702 Private Ltd.,

For AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED

For AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED


Soham Satish Modi
Director
DIN: 00522546


Tejal Modi
Director
DIN: 06983437

Director

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AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED HELD ON 11TH DAY OF
MARCH 2025 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 5-
4-187/3&4, SOHAM MANSION, 2ND FLOOR, MG ROAD, SECUNDERABAD,
TELANGANA, INDIA, 500003.**

“RESOLVED THAT a Current Account in the name of the Company be opened with Punjab National Bank, Duvvadu Branch, Visakhapatnam, Andhra Pradesh, for the operations of the activities of the Company;

“RESOLED FURTHER THAT the said bank is hereby authorizedto honour all Cheques, Bills of Exchange, Promissory Notes and any other instruments drawn, accepted, made and signed on behalf of the company and shall be signed by the following signatory as below:

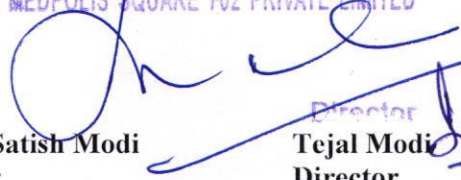
Sno.	Name of the Authorized Signatory	Designation	Signature
1.	Soham Satish Modi	Director	

RESOLVED FURTHER THAT the Authorized Signatory is hereby authorised to do all such acts, deeds and things necessary and to execute all such deeds, documents and other writings as are necessary or required to comply with all formalities as prescribed by the Bank for carrying out such changes and modifications pertaining to the Account and/or to comply with the terms and conditions as may be suggested by the Bank from time to time;

RESOLVED FURTHER THAT any of the directors of the Company are hereby authorized to provide a certified true copy of this resolution.”

For AMTZ Medpolis Square 702 Private Ltd.,

For AMTZ MEDPOLIS SQUARE 702 PRIVATE LIMITED


Soham Satish Modi
Director
DIN: 00522546
Tejal Modi
Director
DIN: 06983437