

Date: 07/03/2020

To
The Manager
Kotak Mahindra Bank Ltd
Hyderabad

Dear Sir,

Sub: Share Holding Pattern and List of Directors

We hereby confirmed the below mentioned Persons are the Director of our Company and details updated in the MCA site is the latest one.

List of Directors

Sr No	Directors Name	DIN
1	SOHAM SATISH MODI	00522546
2	TEJAL SOHAM MODI	06983437
Total		

Share Holding Pattern

We hereby confirmed the below mentioned Persons are the shareholders of our Company and details is the latest one.

Sr No	Share Holders Name	Share Holding Percentage
1	SOHAM SATISH MODI	97.83%
2	TEJAL SOHAM MODI	2.17%
Total		100%

Thanking You
Yours sincerely

For MODI PROPERTIES PVT LTD

Director