



सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
2nd Floor, CPWD Building Kendriya Sadan, Hyderabad, Telangana, India, 500195

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U65993TG1994PTC017795

Whereby certify that the name of the company has been changed from MODI PROPERTIES AND INVESTMENTS PVT LTD, to MODI PROPERTIES PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name MODI PROPERTIES AND INVESTMENTS PRIVATE LIMITED.

Given under my hand at Hyderabad this Fifth day of December two thousand sixteen.



N KRISHNAMURTHY
Registrar of Companies
Registrar of Companies
RoC - Hyderabad

Mailing Address as per record available in Registrar of Companies office:
MODI PROPERTIES PRIVATE LIMITED

5-4-187/3&4, SOHAM MANSION, 2ND FLOOR., M.G. ROAD, SECUNDERABAD, Telangana,
India, 500003

For Modi Properties Pvt. Ltd.

Managing Director

TRUE COPY



(Amended)

Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number :36AABCM4761E1ZM

1.	Legal Name	MODI PROPERTIES PRIVATE LIMITED			
2.	Trade Name, if any	MODI PROPERTIES PRIVATE LIMITED			
3.	Constitution of Business	Private Limited Company			
4.	Address of Principal Place of Business	2ND FLOOR, 5-4-187/3 AND 4, SOHAM MANSION, M.G ROAD, SECUNDERABAD, Ranga Reddy, Telangana, 500003			
5.	Date of Liability	01/07/2017			
6.	Date of Validity	From	01/07/2017	To	NA
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
Signature					
Name					
Designation					
Jurisdictional Office					
9.	Date of issue of Certificate	23/12/2018			
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					

For Modi Properties Pvt. Ltd.

Managing Director

TRUE COPY



GSTIN 36AABCM4761E1ZM
Legal Name MODI PROPERTIES PRIVATE LIMITED
Trade Name, if any MODI PROPERTIES PRIVATE LIMITED

Details of Managing / Whole-time Directors and Key Managerial Persons

1		Name	SOHAM SATISH MODI
		Designation/Status	DIRECTOR
		Resident of State	Telangana
2		Name	GAURANG JAYANTILAL MODY
		Designation/Status	Director
		Resident of State	Telangana

For Modi Properties Pvt. Ltd.

Managing Director

TRUE COPY