

CIN No. U65993TG1994PTC017795

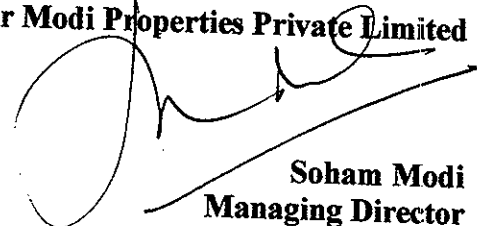
Date: 26th December, 2020

To
The Manager
Bajaj Housing Finserve Ltd.
Aditya Trade Center
Ameerpet, Hyderabad

SHARE HOLDING PATTERN & LIST OF DIRECTORS

S. No.	Name of the Share Holder	No of Shares held	Share holding in %	Amount paid up (Rs.)	PAN Card No.
1.	Mr. Soham Satish Modi	9020	97.83%	9,02,000.00	ABMPM6725H
2.	Mr. Tejal Modi	200	2.17%	20,000.00	ADDPM3623R

For Modi Properties Private Limited



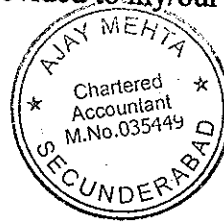
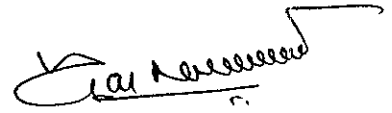
**Soham Modi
Managing Director**

CERTIFICATE

This is to certify that the Shareholding in M/s.Modi Properties Private Limited as given above based on my/our scrutiny of the books of accounts, records and documents is true and correct to the best of my/our knowledge and as per information provided to my/our satisfaction.

Date : 26.12.2020

Place : Hyderabad

**(AJAY METHA)
Chartered Accountant
M. No. 035449**

UDIN: 20035449 AAAA FG 55 11