CIN: U45200TG2002PTC040192



Date: 26th December, 2020

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

SHARE HOLDING PATTERN & LIST OF DIRECTORS

	Total Share Holding	20,400	2,04,000/-	ADDPM3623R
3	Tejal Modi	200	2,000/-	
2.	Soham Satish Modi	9,800	98,000/-	ABMPM6725H
1.	Modi Properties Private Limited	10,400	1,04,000/-	AABCM4761E
S. No.	Name of the Share Holder	No of Shares held	Amount paid up (Rs.)	PAN Card No.

For Modi Housing Private Limited

Šoham Modi Director

<u>CERTIFICATE</u>

This is to certify that the Shareholding in M/s. Modi Housing 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: Aphelion

(AJAY METHA)
Chartered Accountant
M. No. 035449

WDIN: 20035449 AAAAF#2050