Shareholding upon incorpoartion

MPPL	Tejal Modi	Soham Modi	Name
2000	4000	4000	No of shares

Grand Total]				Γ						 ,
Total							MPPL								Tejal Modi								Soham Modi			Name
							3								2						THE PARTY OF THE P		;		1000	Regd Folio
		020	019	018	017	016	015		014	013	012	011	010	009	800		007	900	005	004	003	002	001		No	Share Certificate
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		9801	9601	9401	9201	9001	8001		7801	7601	7401	7201	7001	6001	4001		3801	3601	3401	3201	3001	2001	1	From	שוסנות	Dictio
		10000	9800	9600	9400	9200	9000		8000	7800	7600	7400	7200	7000	6000		4000	3800	3600	3400	3200	3000	2000	То	Distictive NOS	tivo Nos
		3/27/2019	3/27/2019	3/27/2019	3/27/2019	3/27/2019	3/27/2019		3/27/2019	3/27/2019	3/27/2019	3/27/2019	3/27/2019	3/27/2019	3/27/2019		3/27/2019	3/27/2019	3/27/2019	3/27/2019	3/27/2019	3/27/2019	3/27/2019		veceibt nate	Bassint Data

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(Incorporated under the Companies Act, 1956).

CIN No: U73100TG2018PTC127421

REGD. OFFICE: 5-4-187/3 & 4, II FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD - 500 003 TELANGANA - INDIA

of Association of the Company and that the Shares mentioned below are fully paid up. Share(s) bearing the distinctive numbers(s) herein specified in the above Company subject to the Memorandum and Articles THIS IS TO CERTIFY that the person(s) named in this certificate is / are the Registered Holder(S) of the with in mentioned

COMPULSORILY CONVERTABLE PREFERENCE SHARES (CCPS) OF RUPEES 10/- EACH FULLY PAID UP.

Distinctive No.(s). Form	No. of Share(s) held	Name(s) of Holder(s)	Register Folio No.
<u> </u>	2000	Mr. Sohar	1
То	(in words)	Mr. Soham Satish Modi	Certificate No.
2000	Two Thousand		001
(Both Inclusive)	2000 (In figures)		

Given under the Common Seal of the Company this 27th day of March 2019

Authorized Signatory

Directors

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NOTE :- No transfer of the Share(s) comprised in this Certificate can be registered unless accompained with this Certificate

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. Date	31-03-2019																The state of the s	1			٠
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(Incorporated under the Companies Act, 1956).

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Given under the Common Seal of the Company this 27th day of March 2019

Authorized Signatory.

Directors

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MEMORANDUM OF TRANSFER OF SHARE(S) MENTIONED OVERLEAF	3 Authorized Signatory						- The state of the			100000	1000									The state of the s			
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(Incorporated under the Companies Act, 1956).

CIN No: U73100TG2018PTC127421

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COMPULSORILY CONVERTABLE PREFERENCE SHARES (CCPS) OF RUPEES 10/- EACH FULLY PAID UP.

-	٠.		
Distinctive No.(s). Form	No. of Share(s) held	Name(s) of Holder(s)	Register Folio No.
3001	200	Mr. Soh	-
To	(in words)	Mr. Soham Satish Modi	Certificate No.
3200	Two Hundred		003
	200 (In		
	(In figures)		
(Both Inclusive)			

Given under the Common Seal of the Company this 27th day of March 2019

Authorized Signatory

NOTE: No transfer of the Share(s) comprised in this Certificate can be registered unless accompained with this Certificate

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Date	81-03-2019																			-	

(Incorporated under the Companies Act, 1956).

CIN No: U73100TG2018PTC127421

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Given under the Common Seal of the Company this 27th day of March 2019

) Directors

Authorized Signatory

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MEMORANDUM OF TRANSFER OF SHARE/S) MENTIONED OVERI FAF	Transfer No. Name (s) of Transfee(s) Register Folio Initials Authorged Signatory																
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Distinctive No.(s). Form	No. of Share(s) held	Name(s) of Holder(s)	Register Folio No.
3401	200	Mr. Soham	
To	(in words)	Mr. Soham Satish Modi	Certificate No.
3600	Two Hundred		005
	200		
(Both Inclusive)	(In figures)		

Given under the Common Seal of the Company this 27th day of March 2019

Directors

Authorized Signatory

NOTE :- No transfer of the Share(s) comprised in this Certificate can be registered unless accompained with this Certificate

OVERLEAF	Author@ed Signatory								The state of the s				The state of the s						The second secon	The state of the s		The state of the s	
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	Date	21-03-2018								- Anna			TO ANALYSIS OF THE PROPERTY OF	And a second sec	7.744			110,000			· · · · · · · · · · · · · · · · · · ·		
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(Incorporated under the Companies Act, 1956).

CIN No: U73100TG2018PTC127421

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Distinctive No.(s). Form	No. of Share(s) held	Name(s) of Holder(s)	Register Folio No.
3601	200	Mr. Sohar	<u> </u>
То	(in words)	Mr. Soham Satish Modi	Certificate No.
3800	(in words) Two Hundred		006
	200		
(Both Inclusive)	(In figures)		

Given under the Common Seal of the Company this 27th day of March 2019

Authorized Signatory

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	Date	21-03-2019			ii MAAAA						1.00					·	7.79	To the second se						

(Incorporated under the Companies Act, 1956).

CIN No: U73100TG2018PTC127421

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	Distinctive No.(s). Form	No. of Share(s) held	Name(s) of Holder(s)	Register Folio No.	
	3801	200	Mr. Sohaı	—	
	То	(in words)	Mr. Soham Satish Modi	Certificate No.	
	4000	Two Hundred		007	
		200			
	(Both Inclusive)	(In figures)			
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Given under the Common Seal of the Company this 27th day of March 2019

Directors

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Authorized Signatory

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	Date	31-03-2019									3000							· · · · · · · · · · · · · · · · · · ·		3000		

(Incorporated under the Companies Act, 1956).

CIN No: U73100TG2018PTC127421

REGD. OFFICE: 5-4-187/3 & 4, II FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD - 500 003 TELANGANA - INDIA

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Distinctive No.(s). Form	No. of Share(s) held	Name(s) of Holder(s)	Register Folio No.
6001	1000	Mrs. Tejal Modi	2
То	(in words)	[odi	Certificate No.
7000	One Thousand		009
	1000	÷	
(Both Inclusive)	(In figures)		

Given under the Common Seal of the Company this 27th day of March 2019

Directors

Authorized Signatory

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(Incorporated under the Companies Act, 1956).

CIN No: U73100TG2018PTC127421

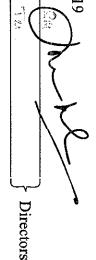
REGD. OFFICE: 5-4-187/3 & 4, II FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD - 500 003 TELANGANA - INDIA

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No. of Share(s) held	Name(s) of Holder(s)	Register Folio No.	
200	Mrs.Tejal N	2	
(in words)	Иodi	Certificate No.	
Two Hundered		010	
200			
(In figures)			
	200 (in words) Two Hundered 200	s) Mrs. Tejal Modi 200 (in words) Two Hundered 200	2 Certificate No. 010 Mrs.Tejal Modi 200 (in words) Two Hundered 200

Given under the Common Seal of the Company this 27th day of March 2019



Authorized Signatory

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	Date	31-03-2019	`.	5,7												1000000			-	

(Incorporated under the Companies Act, 1956).

CIN No: U73100TG2018PTC127421

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Distinctive No.(s). Form	No. of Share(s) held	Name(s) of Holder(s)	Register Folio No.
7201	200	Mrs.Tejal Modi	2
То	(in words)	Modi	Certificate No.
7400	Two Hundered		011
	200		
(Both Inclusive)	(In figures)		

Given under the Common Seal of the Company this 27th day of March 2019

_} Directors

Authorized Signatory

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MORANDUM OF TRANSFER O	Name (s) of Transfee(s)	3 Mr. RAJESH KADAKIA 005		The state of the s	Total Control																	
MEN	Transfer No.	ന									 30.00			17.7			-		•			
	Date .	31-03-2018													To any standard			THE PARTY OF THE P				

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Distinctive No.(s). Form	No. of Share(s) held	Name(s) of Holder(s)	Register Folio No.
7401	200	Mrs.Tejal Modi	2
То	(in words)	Мodi	Certificate No.
7600	Two Hundered		012
	200		
(Both Inclusive)	(In figures)		

Given under the Common Seal of the Company this 27th day of March 2019

Directors

Authorized Signatory

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(Incorporated under the Companies Act, 1956).

CIN No: U73100TG2018PTC127421

REGD. OFFICE: 5-4-187/3 & 4, II FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD - 500 003 TELANGANA - INDIA

. Share(s) bearing the distinctive numbers(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the Shares mentioned below are fully paid up. THIS IS TO CERTIFY that the person(s) named in this certificate is / are the Registered Holder(S) of the with in mentioned

COMPULSORILY CONVERTABLE PREFERENCE SHARES (CCPS) OF RUPEES 10/- EACH FULLY PAID UP.

			_
No. of Share(s) held	Name(s) of Holder(s)	Register Folio No.	
200	Mrs.Tejal l	2	
(in words)	Modi	Certificate No.	
Two Hundered		013	
200			
(In figures)			
	1 200 (in words) Two Hundered 200	Mrs. Tejal Modi 200 (in words) Two Hundered 200	2 Certificate No. 013 Mrs. Tejal Modi 200 (in words) Two Hundered 200

Given under the Common Seal of the Company this 27th day of March 2019

Directors

Authorized Signatory

NOTE: - No transfer of the Share(s) comprised in this Certificate can be registered unless accompained with this Certificate

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(Incorporated under the Companies Act, 1956)

CIN No: U73100TG2018PTC127421

REGD. OFFICE: 5-4-187/3 & 4, II FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD - 500 003 TELANGANA - INDIA

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COMPULSORILY CONVERTABLE PREFERENCE SHARES (CCPS) OF RUPEES 10/- EACH FULLY PAID UP.

			
Distinctive No.(s). Form	No. of Share(s) held	Name(s) of Holder(s)	Register Folio No.
7801	200	Mrs.Tejal Modi	2
То	(in words)	∕lodi	Certificate No.
8000	Two Hundered		014
	200		
(Both Inclusive)	(In figures)		

Given under the Common Seal of the Company this 27th day of March 2019



Authorized Signatory

NOTE: No transfer of the Share(s) comprised in this Certificate can be registered unless accompained with this Certificate.

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(Incorporated under the Companies Act, 1956).

CIN No: U73100TG2018PTC127421

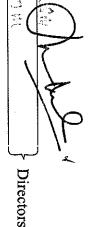
REGD. OFFICE: 5-4-187/3 & 4, II FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD - 500 003 TELANGANA - INDIA

" of Association of the Company and that the Shares mentioned below are fully paid up. Share(s) bearing the distinctive numbers(s) herein specified in the above Company subject to the Memorandum and Articles THIS IS TO CERTIFY that the person(s) named in this certificate is / are the Registered Holder(S) of the with in mentioned

COMPULSORILY CONVERTABLE PREFERENCE SHARES (CCPS) OF RUPEES 10/- EACH FULLY PAID UP.

Name(s) of Holder(s)	M/s Modi Pı	M/s Modi Properties Pvt. Ltd.	td.		
No. of Share(s) held	1000	(in words)	One Thousand	1000	(In figures)
Distinctive No.(s). Form	8001	To	9000		(Both Inclusive)

Given under the Common Seal of the Company this 27th day of March 2019



Authorized Signatory

NOTE: No transfer of the Share(s) comprised in this Certificate can be registered unless accompained with this Certificate.

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(Incorporated under the Companies Act, 1956)

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COMPULSORILY CONVERTABLE PREFERENCE SHARES (CCPS) OF RUPEES 10/- EACH FULLY PAID UP.

			_
No. of Share(s) held	Name(s) of Holder(s)	Register Folio No.	
200	M/s Modi Pı	3 (
(in words)	operties Pvt. Lt	ertificate No.	
Two Hundred	d.	016	
100			
(In figures)			
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Given under the Common Seal of the Company this 27th day of March 2019



Authorized Signatory.

NOTE:- No transfer of the Share(s) comprised in this Certificate can be registered unless accompained with this Certificate.

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(Incorporated under the Companies Act, 1956).

CIN No: U73100TG2018PTC127421

REGD. OFFICE: 5-4-187/3 & 4, II FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD - 500 003 TELANGANA - INDIA

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COMPULSORILY CONVERTABLE PREFERENCE SHARES (CCPS) OF RUPEES 10/- EACH FULLY PAID UP.

Register Folio No. Name(s) of Holder(s)	3 M/s Modi	3 Certificate No. M/s Modi Properties Pvt. Ltd.	017 .td.	
No. of Share(s) held	200	(in words)	Two Hundred	100 (In figures)
Distinctive No.(s). Form	9201	То	9400	

Given under the Common Seal of the Company this 27th day of March 2019

_Authorized Signatory

Directors

NOTE :- No transfer of the Share(s) comprised in this Certificate can be registered unless accompained with this Certificate

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(Incorporated under the Companies Act, 1956).

CIN No: U73100TG2018PTC127421

REGD. OFFICE: 5-4-187/3 & 4, II FLOOR, M.G. ROAD, SECUNDERABAD, HYDERABAD - 500 003 TELANGANA - INDIA

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COMPULSORILY CONVERTABLE PREFERENCE SHARES (CCPS) OF RUPEES 10/- EACH FULLY PAID UP.

Register Folio No. 3 Certificate No. 018 Name(s) of Holder(s) M/s Modi Properties Pvt. Ltd. No. of Share(s) held 200 (in words) Two Hundred 100 (In figures) Distinctive No.(s). Form 9401 To 9600 (Both Inclusive)	_			···	
Certificate No. 018 Modi Properties Pvt. Ltd. (in words) Two Hundred 100 (In figu		Distinctive No.(s). Form	No. of Share(s) held	Name(s) of Holder(s)	Register Folio No.
018 Two Hundred 100 (In figu		9401	200	M/s Modi l	ω
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(In figu		9600	Two Hundred	td.	018
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Given under the Common Seal of the Company this 27th day of March 2019

Directors

Authorized Signatory

NOTE :- No transfer of the Share(s) comprised in this Certificate can be registered unless accompained with this Certificate

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(Incorporated under the Companies Act, 1956).

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COMPULSORILY CONVERTABLE PREFERENCE SHARES (CCPS) OF RUPEES 10/- EACH FULLY PAID UP.

Register Folio No. Name(s) of Holder(s) No. of Share(s) held	3 M/s Modi 200	3 Certificate No.M/s Modi Properties Pvt. Ltd.200 (in words)	019 .td. Two Hundred	100	(In figures)
No. of Share(s) held	200	(in words)	Two Hundred	100	(In figures)
Distinctive No.(s). Form	9601	То	0000		(Both Inclusive)

Given under the Common Seal of the Company this 27th day of March 2019

Directors

Authorized Signatory

NOTE: No transfer of the Share(s) comprised in this Certificate can be registered unless accompained with this Certificate

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COMPULSORILY CONVERTABLE PREFERENCE SHARES (CCPS) OF RUPEES 10/- EACH FULLY PAID UP.

	·		
Distinctive No.(s). Form	No. of Share(s) held	Name(s) of Holder(s)	Register Folio No.
9801	200	M/s Modi	ω ·
То	(in words)	M/s Modi Properties Pvt. Ltd.	Certificate No.
10000	(in words) Two Hundred	ld.	020
(Both Inclusive)	100 (In figures)		

Given under the Common Seal of the Company this 27th day of March 2019

| Directors

___Authorized Signatory

NOTE: No transfer of the Share(s) comprised in this Certificate can be registered unless accompained with this Certificate

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