



MODI
Housing Pvt. Ltd.

CIN: U45200TG2002PTC040192

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. MODI HOUSING PRIVATE LIMITED HELD ON 23rd JUNE 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT 5-4-187/3 & 4, 3RD FLOOR, SOHAM MANSION, M.G. ROAD, SECUNDERABAD – 500003,

Authorization to enter into Partnership with proposed LLP – MODI REALTY CREATOPOLIS LLP.

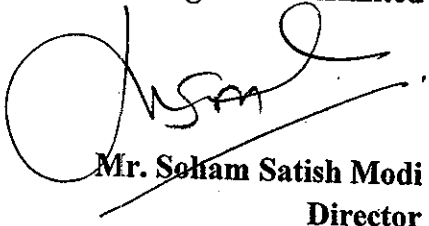
“RESOLVED THAT consent be and is hereby accorded to the Company to become nominee in the proposed LLP – **MODI REALTY CREATOPOLIS LLP** or such other name as may be approved by the ROC and propose to contribute in the following manner:

Proposed LLP name	Capital Contribution	% of capital	Designation
MODI REALTY CREATOPOLIS LLP.	24000	24%	Designated Partner

“RESOLVED FURTHER THAT Mr. Gaurang Modi DIN (00522520), Designated Partner of the proposed LLP, be and is hereby authorized to negotiate, finalize and execute the Partnership agreement/deed and documents on behalf of the LLP and do all such acts, matters, deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the said resolution”.

//Certified True Copy//

For M/S. Modi Housing Private Limited


Mr. Soham Satish Modi
Director
DIN: 00522546

CIN No. U65993TG1994PTC017795



TO WHOMSOEVER IT MAY CONCERN

This is to certify that the premises situated at 5-4-187/3 & 4, Soham Mansion, M.G. Road, Secunderabad, Telangana – 500003 has been leased to us “Modi Properties Private Limited” in terms of lease agreement. We hereby accord our permission to use the premises at the address mentioned herein as the registered office of M/s Modi Realty Creatopolis LLP, a LLP proposed to be incorporated under the LLP Act, 2008.

For Modi Properties Private Limited

Soham Satish Modi
Director
(DIN: 00522546)

Date: 23 June 2021
Place: Hyderabad

We, the several partners whose names are subscribed below, are desirous of being formed into a LLP for carrying on a lawful business with a view to earn profit and have entered or agreed to enter into a LLP agreement in writing.

We respectively agree to contribute money or other property or other benefit or to perform services for the LLP in accordance with the LLP agreement, the particulars of which are stated against our respective names.

We hereby give our consent to become a partner/ designated partner/ nominee/ nominee & designated partner of the LLP pursuant to section 7(4) / 25(3)(c) of the Limited Liability Partnership Act, 2008.

Name of each Partner/ Designated Partner	Designation (Designated Partner/ Partner)	Signature of Partner/ Designated Partner	Name, address and profession (along with professional membership number) of witness	Signature of Witness
Modi Properties Private Limited (Represented by Mr.Soham Satish Modi)	Designated Partner		Ashish Agarwal Chartered Accountant (M.No - 222861) 3-3-116/A, Kachiguda, Hyderabad, Telangana- 500027	
Modi Housing Private Limited (Represented by Mr.Gaurang Modi)	Designated Partner			

Date: 23 June, 2021

Place: Hyderabad

Form 9
[See rule 7 and 10(8)]
Consent to act as Designated Partner

To
M/s MODI REALTY CREATOPOLIS LLP.
5-4-187/3 & 4, Soham Mansion,
MG Road, Secunderabad,
Telangana - 500003

Subject: Consent to act as Designated Partner

I, **Mr. Gaurang Jayantilal Mody**, on behalf of **Modi Housing Private Limited** hereby give my consent to act as Designated Partner of the **M/s MODI REALTY CREATOPOLIS LLP** pursuant to Section 7(3) of the Act.

Particulars

01	Designated Partner Identification Number (DPIN)	00522520
02	Name	Mr. Gaurang Jayantilal Mody
03	Father's /Husband's Name	Mr. Jayantilal Mojilal Mody
04	Present Residential Address	Sapphire Apartments – 105, Chikoti Gardens, Begumpet, Hyderabad – 500016, Telangana
05	E-mail ID	roc@modiproperties.com
06	Name Of The Partnership Firm Or LLPIN & Name Of Limited Liability Partnership Or CIN & Name Of The Company Or Name of any other Body Corporate whose nominee the Designated Partner is	Modi Housing Private Limited CIN: U45200TG2002PTC040192

I hereby state that I satisfy the conditions and requirements for being eligible to be a designated partner and I have not been disqualified to act as designated partner.


Gaurang Jayantilal Mody
DIN: 00522520

Date: 23.06.2021
Place: Hyderabad