

JMK GEC REALTORS PVT LTD

5-2-223, Distillery Road, 2nd Floor,
Hyderbasti, Opp Andhra Bank
Hyderabad – 500 003.
Phone: +91-40-66335551

CIN: U70100TG2010PTC067673

EXTRACT OF THE BOARD RESOLUTION PASSED IN THE MEETING OF THE
BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF
THE COMPANY.

COMPANY: JMK GEC REALTORS PRIVATE LIMITED

REGISTERED OFFICE: 5-2-223 GOKUL DISTILLERY ROAD SECUNDERABAD
Telangana 500003

MEETING HELD ON: 06th August, 2021

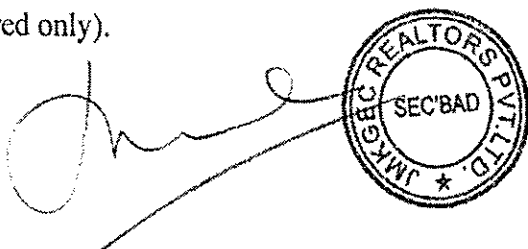
DIRECTORS PRESENT: Mr. Soham Modi & Mr. Rajesh Kadakia

**ITEM: ALLOTMENT OF EQUITY SHARES PURSUANT TO CONVERSION OF NON
– MARKETABLE COMPULSORY CONVERTIBLE DEEBTNURES INTO SHARE
CAPITAL AND ISSUE OF SHARE CERTIFICATES THEREOF**

“RESOLVED THAT in terms of the provisions of the Companies Act, 2013 read with rules made thereunder and as per the terms of the original issue of CCDs, 11,28,949 (Eleven Lakh twenty eight thousand nine hundred and forty nine only) compulsory convertible debentures be and are hereby cancelled and converted into 6540 Equity shares of face value of Rs. 10/- and premium of Rs.1,716/- each. The said valuation is arrived at as per valuation dated 28th April 2021 by Mr. Someswara Rao, Registered Valuer-Securities or Financial Assets IBBI No: IBBI/RV/02/2019/11544,

RESOLVED FURTHER THAT the CCD holder Mr. Sharad Kumar Jayantilal Kadakia be and is hereby allotted 6540 Equity Shares for 11,28,949 number of CCD's held by him. The said conversion is approved by shareholders of the company in an extra ordinary general meeting held on 31st day of May 2021.

RESOLVED FURTHER THAT the paid up capital of the Company be and is hereby increased from 10,000 Equity Shares of Rs. 10 /- each amounting to Rs. 10,000 To 16540 Equity Shares of Rs. 10 /- each amounting to Rs 1,65,400 (One lakh sixty-five thousand four hundred only).



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RESOLVED FURTHER THAT pursuant to section 46(3) of the Companies Act, 2013, Rule 5(1) of the Companies (Share Capital and Debentures) Rules, 2014 and all other applicable provisions of the Act, share certificates hereby is issued in pursuance to issue of shares upon conversion of CCD's, the details of members are mentioned below:

S. No.	Name of the shareholder	No. of shares allotted	Certificate No.	Distinctive No. of shares		No. of CCD's converted
				From	To	
1	Sharad Kumar Jayantilal Kadakia	6540	3	10,001	16,540	11,28,949

RESOLVED FURTHER THAT the equity share certificates of the company in respect of such shares be issued to the aforesaid shareholder of the company and the same be signed by Mr. Rajesh Kumar Jayantilal Kadakia and Mr. Soham Satish Modi, directors of the Company.

RESOLVED FURTHER THAT Mr. Soham Satish Modi (DIN: 00522546) Director of the Company be and is hereby authorized severally to do all acts and deeds as may be required for implementing this resolution including filing of relevant e-forms with the Registrar of Companies, Hyderabad Telangana and making entries in the Register of Members."

****Certified True Copy****

For JMK GEC REALTORS PRIVATE LIMITED

Soham Modi, Director

DIN: 00522546

Place: Hyderabad

Date: 06.08.2021

