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SUPPLEMENTARY DEED OF PARTNERSHIP

This **Supplementary Deed of Partnership** is made and executed on the 20th day of August 2007 by and between:

- 1. Shri. Meet B. Mehta S/o. Bharat U. Mehta aged 30 years, Occupation: Business, resident of Plot No. 21, Bapubagh Colony, P. G. Road, Secunderabad 500 003 (hereinafter called "FIRST PARTNER")
- 2. Smt. K. Sridevi W/o. Shri. K.V.S. Reddy aged 31 years, resident of Flat No. 305, Srinilaya Estates, Ameerpet, Hyderabad (hereinafter called "SECOND PARTNER")
- 3. Modi Housing Pvt. Ltd., a company incorporated under the Companies Act 1956, and having its Registered office at 5-4-187/3 & 4, Soham Mansion, II Floor, M.G. Road, Secunderabad represented by its Director Shri. Soham Modi S/o. Shri. Satish Modi aged about 37 years (hereinafter called the "THIRD PARTNER")

WHEREAS:

- a. The above parties have constituted a partnership firm styled as M/s. Greenwood Estates on certain terms and conditions as agreed upon and recited in Partnership Deed dated 20.12.2006.
- b. The partnership has been effective from 20.12.2006.

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- c. The THIRD PARTNER is a Private Limited Company and the company has passed necessary resolution authorizing Shri. Soham Modi to represent Modi Housing Pvt. Ltd to execute this Supplementary Deed of Partnership.
- d. The parties hereto have agreed to substitute Clause Nos.7, 8 & 11 of the above referred Partnership Deed with new clauses as given here below:

NOW THEREFORE THIS SUPPLEMENTRY DEED OF PARTNERSHIP WITNESSETH AS FOLLOWS:

1. Clause No. 7 of the Partnership Deed Dt.20-12-2006 shall now be substituted as under:

The Third Partner represented by its Director Shri. Soham Modi shall be the Managing Partner overall in charge for smooth running of the firm, and he shall be authorized to apply and obtain necessary sanctions from all concerned authorities like Municipality /HUDA/GHMC, A.P. Transco (Electricity Dept), Water & Drainage Dept (HMWS&SB), Income Tax Departments, Commercial Taxes Dept etc, in connection with the business of the Firm.

2. Clause No. 8 of the Partnership Deed Dt.20-12-2006 shall now be substituted as under:

The Agreements of Sale, Sale Deeds, Construction Agreements, Development Agreements and other contracts and conveyance deeds that are required to be executed and registered in the course of business shall be executed by any two partners. It has been mutually agreed by the partners that the selling rate and the terms & conditions of sale in the course of business shall be determined solely by the Managing Partner represented by Mr. Soham Modi

3. Clause No.11 of Partnership Deed Dt.20-12-2006 shall now be substituted as under:

The firm shall open bank accounts with any bank which shall be operated jointly by the Managing Partner and any one partner from the other two remaining partners or subject to any instructions as may be given to the bankers from time to time by the firm under the signatures of all the partners. (Further the Managing Partner viz., Shri. Soham Modi shall be authorized to deposit title deeds of the properties of the firm as mortgage or otherwise for borrowals made by the firm for the purposes of business of the partnership firm.

4. That all other terms & conditions as contained in Partnership Deed dated 20.12.2006 shall remain un-altered and continue to be in force.

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IN WITNESS WHEREOF, the partners hereto have signed and executed this Supplementary Deed of Partnership with their free will and consent on the date, month and year mentioned herein above, in the presence of the following witnesses:

WITNESSES:

1. G.K. On when Park

2. RAMANA MURTHS

ECOND PARTNER

FIRST