



S. No. 55575 Date 21/6/2003
Name Mahender
S/o. D/o. W/o. Mahesh
For Whom Mehta & Modis Homes

40827 AP 23 1Z

K. Srinivas
S.V.L. No 26/98, R. No. 32/2001
CITY CIVIL COURT
SECUNDERABAD

SUPPLEMENTARY DEED OF PARTNERSHIP

This Supplementary Deed of Partnership is made and executed on this the 21st day of June 2003 at Secunderabad by and between:-

1. Sri Suresh U. Mehta, S/o. Late Sri Uttamlal Mehta, aged about 53 years, Occupation Business, R/o. Uttam Towers, D. V. Colony, Secunderabad – 500 003. (Hereinafter called the “FIRST PARTNER”)
2. Sri Deepak U. Mehta, S/o. Late Sri Uttamlal Mehta, aged about 48 years, Occupation: Business, R/o. 83, Jeera, Secunderabad – 500 003 (Hereinafter called the “SECOND PARTNER”)
3. Sri Bhavesh Mehta, S/o. Late Sri Vasant Mehta, aged about 32 years, Occupation: Business, R/o. Uttam Towers, D. V. Colony, Secunderabad – 500 003. (Hereinafter called the “THIRD PARTNER”)

AND

4. Modi Properties & Investments Pvt. Ltd., a company incorporated under the Companies Act 1956, and having its registered office at 5-4-187/3 & 4, Soham Mansion, III floor, M. G. Road, Secunderabad, represented by its Managing Director, Sri Soham Modi, S/o. Sri Satish Modi, aged about 32 years. (Hereinafter called the “FOURTH PARTNER”)

Suresh U. Mehta

Deepak U. Mehta

Bhavesh Mehta

for Modi Properties & Investments Pvt. Ltd.,
Soham Modi
Managing Director.

WHEREAS:

1. The above parties have constituted a partnership firm styled as **M/s. Mehta & Modi Homes** on certain terms and conditions as agreed upon and recited in Partnership Deed dated 20.08.2002

2. The partnership has been effective from 20.08.2002.

3. The parties hereto have agreed to modify Clause No. 6 of the above referred Partnership Deed with respect to interest on capital accounts of the partners. The partners hereto have agreed that their capital accounts shall bear no interest w.e.f. 20.08.2002.

4. The parties hereto are desirous of reducing into writing the modification of Clause No.6 with respect to interest on capital accounts.


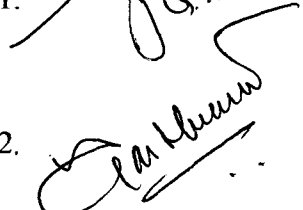
NOW THEREFORE THIS SUPPLEMENTARY DEED OF PARTNERSHIP WITNESSETH AS FOLLOWS:-

1. That Clause No. 6 of Partnership Deed dated 20.08.2002 providing for interest on partners capital account at 12% per annum shall stand deleted w.e.f. 20.08.2002.

2. That other terms and conditions as contained in Partnership Deed dated 20.08.2002 shall continue to be in force.

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

WITNESSES:

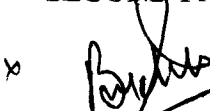
1.  G. K. BERAU
2. 

x 

FIRST PARTNER

x 

SECOND PARTNER

x 

THIRD PARTNER

for Modi Properties & Investments Pvt. Ltd.

x  Managing Director
FOURTH PARTNER