

ಆಂధ్రటీదేశ్ आन्ध्र प्रदेश ANDHRA PRADESH

R 147332

Date : 25-03-2009

Serial No: 7,383

Denomination: 100

Ex.Officio Stamp Vendor G.S.O., C&IG Office, Hyd

Purchased By :

VENKATESH S/O G.A. RAO

SECBAD

For Whom:

M.M. CONSTRUCTIONS SECRAD

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DISSOLUTION DEED

This **DISSOLUTION DEED** is made and executed at Secunderabad on this the 1st day of April 2009 by and between:

- 1. 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, II Floor, M.G. Road, Secunderabad represented by its duly authorized Managing Director Shri. Soham Modi S/o. Shri. Satish Modi aged about 38 years (hereinafter called the "FIRST PARTNER")
- 2. Sliri. Gaurang Mody S/o. Shri. Jayantilal Mody aged 41 years, Occupation: Business, resident of Flat No.105, Sapphire Apartments, Chikoti Gardens, Begumpet, Hyderabad 100 016 (hereinafter called the "SECOND PARTNER")

3. Shri. Anand S. Mehta S/o. Suresh U. Mehta aged 31 years, Occupation: Business, resident of Plot No. 21, Bapubagh Colony, Prenderghast Road, Secunderabad – 500 008. (hereinafter called "THIRD PARTNER").

For Modi Properties & Investments Pvt. Ltd.

Managing Director

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R 147333

Date: 25-03-2009 Serial No: 7,382 Denomination: 100

Purchased By:

G. VENKATESH
SYO G.A. RAO
SECBAD
For Whom:

M.M. CONSTRUCTIONS
SECBAD

4. Shri. Hari S. Mehta S/o. Suresh U. Mehta aged 27 years, Occupation: Business, resident of Plot No. 21, Bapubagh Colony, Prenderghast Road, Secunderabad – 500 003. (hereinafter called "FOURTH PARTNER")

WHEREAS:

- 1. The parties hereto were doing the business that of real estate developers, managers, advisors, underwriters, retailers, promoters of group housing scheme, etc., in partnership on the terms and conditions contained in Partnership Deed dated 17.01.2008.
- The parties hereto under the above referred Partnership Deed have agreed and joined together to do the business under the name and style of M/s. M M Constructions.

For Modi Properties & Investments Pvt. Ltd.

Menaging Director

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R 147334

Date : 25-03-2009

Serial No: 7,383

Denomination: 100

Ex.Officio Stamp Vendor G.S.O., CaIG Office, Hyd

Purchased By :

G VENKATESH SYO G.A. RAO SECBAD

For Whom:

M.M. CONSTRUCTIONS

SECRAD

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The FIRST PARTNER is a Private Limited Companies and the company has passed necessary resolutions authorizing Shri. Soham Modi to represent Modi Properties & Investments Pvt. Ltd to execute this Dissolution Deed.

- 4. The parties hereto have agreed to dissolve the partnership business with effect from the opening business hours of 1st April, 2009.
- The said Partners herein are desirous of reducing the said Dissolution of Partnership in writing and therefore this Dissolution Deed of Partnership is executed by the said partners.

For Modi Properties & Investments Pvt. Ltd.

Managing Director

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R 147335

Da**re :** 25-03-2009

Serial No: 7,384

Denomination: 100

Purchased By :

CL VENKATESH S/O.G.A. RAO SECBAD

For Whom :

M.M. CONSTRUCTIONS SECRAD

Ex.Officio Stamp Vendor G.S.O., C&IG Office, Hyd

-4-

NOW THEREFORE THIS DISSOLUTION DEED WITNESSETH AS FOLLOWS:

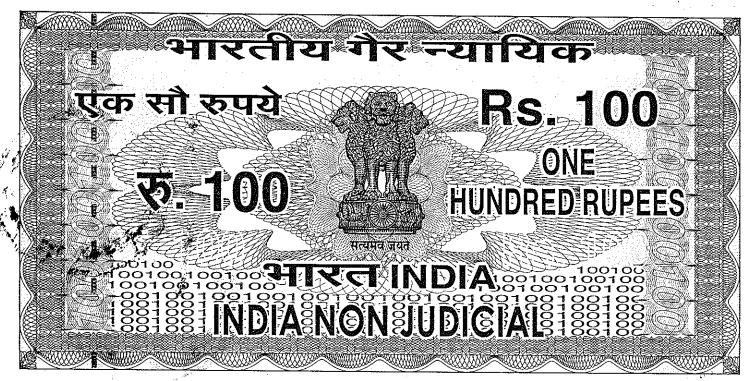
- 1. The Partnership Firm shall be M/s. M M Constructions shall stand dissolved with effect from the opening business hours of 1st April, 2009.
- 2. The partnership firm has no assets and liabilities as on 01.04.2009 and there are no dues and claims of what so ever nature against/amongst the partners hereto. The accounts for and upto the period ending 31.03.2009 have been prepared and approved by all the partners hereto.

For Medi Properties & Investments Pvt. Ltd.

Managing Director

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R 147336

Date: 25-03-2009 Serial No: 7,385 Denomination: 100

Purchased By:

G. VENKATESH

S/O G.A. RAO

SECBAD

For Whom:

M.M. CONSTRUCTIONS

Denomination: 100

Ex. Officio Stamp Vendor G.S.O., C&IG Office, Hyd

IN WITNESS WHEREOF, the partners hereto have signed and executed this dissolution 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. WARNEY PARS

SECRAD

LA RAMACHARYULU

JA- Name

FIRST PARTNER
(Modi Properties & Investments Pvt Ltd)
Represented by its Managing Director

Shri. Soham Modi

SECOND PARTNER
(Shri, Gaurang Mody)

THIRD PARTNER (Shri. Anand S. Mehta)

FOURTH PARTNER (Shri. Hari S. Mehta)