



ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

T 492278

S.No. 3/103 Date 04/08/2010 Rs. 100
Sold to Santosh
S/o. Shoukey
For Silver Oak Estates

K. SATISH KUMAR
SVL.No.13/2000 R.No.16/2009
5-2-30, Premavathipet (V),
Rajendranagar (M), R.R. Dist.

RETIREMENT DEED

THIS RETIREMENT DEED is made and executed at secunderabad on this the 4th day of August 2010 by and between:

1. Shri Jitender N. Kamdar S/o. Navin Chandra Kamdar aged 50 years, resident of 503, Megh-Ratan, Dersar Lane, Ghatkopar East, Mumbai- 77.
2. Shri Pankaj Sanghvi S/o. Shri. Chandrakanth Sanghvi aged 64 years Occupation: Business, resident of 504/A, Chandan Co-Op Housing Society, Dadabhai Cross Road No.3, Vile Parle (West), Mumbai - 56
3. Shri Kirit Sanghvi S/o. Shri. Chandrakanth Sanghvi aged 61 years Occupation: Business, resident of Hari Nivas, Dadabhai Cross Road No.2, Vile Parle (West), Mumbai - 56 (hereinafter collectively referred to as "Retiring Partners").

~~_____~~

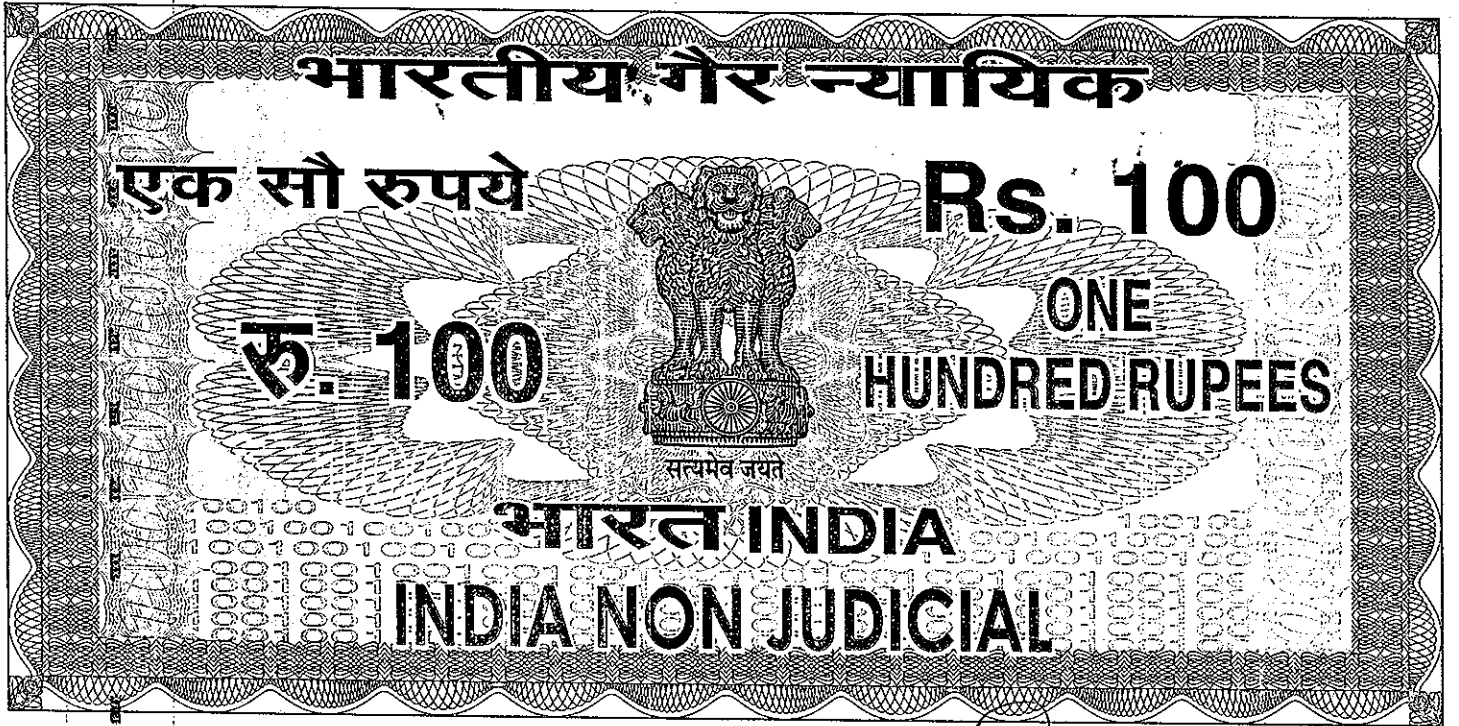
Q. Shange

Jyellell

For Mod Properties & Investments Pvt. Ltd.

[Signature]
Managing Director

[Signature]



ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

T 492279

S.No. 3/104 Date 04/08/2010 Rs. 100
Sold to Shantosh
S/o. D/o. w/o Shankar
For Whom Silver Oak Estates

K. SATISH KUMAR
SVL.No.13/2000 R.No.16/2009
5-2-30, Premavathipet (V),
Rajendranagar (M), R.R. Dist.

-2-

AND

1. M/s. 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, M. G. Road, Secunderabad - 500 003 represented by its Managing Director Shri. Soham Modi S/o. Shri. Satish Modi aged 40 years Occupation: Business, resident of Plot No. 280, Road No. 25, Jubilee Hills, Hyderabad - 500 034.
2. Shri. Mehul V. Mehta S/o. Late. Vasant. U. Mehta aged 35 years, Occupation: Business, resident of Plot No. 21, Bapubagh Colony, Prenderghast Road, Secunderabad - 500 003 (hereinafter collectively referred to as "Continuing Partners").

WHEREAS:

1. The parties above named were doing business in partnership firm under the name and style of "Silver Oak Estates" since 10th January 2007 and their relations inter-se were governed by partnership deed dated 8th January 2007.

For Modi Properties & Investments Pvt. Ltd.

Managing Director

(Signature)

(Signature)



ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

T 492280

S.No. 31105 Date 09/08/2010 Rs. 100
 Sold to Jitender
 S/o. B/o. W/o. Shankar
 For What Silver Oak Estates

K. Satish Kumar
K. SATISH KUMAR
 SVL.No.13/2000 R.No.16/2009
 3-2-30, Premavathipet (V),
 Rajendranagar (M), R.R. Dist.

-3-

Jitender
Shankar

2. Shri Jitender N. Kamdar, Shri Pankaj Sanghvi and Shri Kirit Sanghvi the retiring partners herein have expressed their desire and retires from the said partnership Firm w.e. f. 4th August 2010, on certain terms and conditions agreed upon.
3. The other partners Modi Properties & Investments Pvt Ltd and Shri. Mehul V. Mehta the continuing partners herein have decided to continue the business of the firm with all the assets and liabilities of the firm as a going concern.
4. The parties hereto are desirous of recording the terms and conditions agreed upon into writing.

NOW THEREFORE THIS RETIREMENT DEED WITNESSTH AS UNDER:-

1. That Shri Jitender N. Kamdar, Shri Pankaj Sanghvi and Shri Kirit Sanghvi retires from the partnership firm Silver Oak Estates w. e. f. 4th August 2010.

(JNK) *[Signature]*

2 (PS) *[Signature]*

3 (KS) *[Signature]*

For Modi Properties & Investments Pvt. Ltd.
 4 (MPL) *[Signature]*
 Managing Director

[Signature]



ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

S.No. 31106 Date 04/08/2010 Rs. 100
 Sold to Santosh
 S/o. D/o. w/o. Chankar
 For Wh. Silver Oak Estates

T 492281
 K. SATISH KUMAR
 SVL.No.13/2000 R.No.16/2009
 5-2-30, Premavathipet (V),
 Rajendranagar (M), R.R. Dist.

-4-

2. That the continuing partners have agreed to continue the business of the firm as a going concern with all the assets and liabilities of the above named firm.
3. The accounts of the firm are drawn up till the date of retirement and confirmed by all the parties hereto and the capital accounts of the retiring partners have been fully settled and the retiring partners hereby confirms that there are no dues from the firm.
4. That the retiring partners hereby declares that they have no rights, claims, interest of what so ever nature directly or indirectly through any other persons over the tangible and intangible assets of the firm.
5. That the retiring partners shall not object to the continuing partners carrying on the same business under the name and style of M/s. Silver Oak Estates either themselves or in partnership with others.

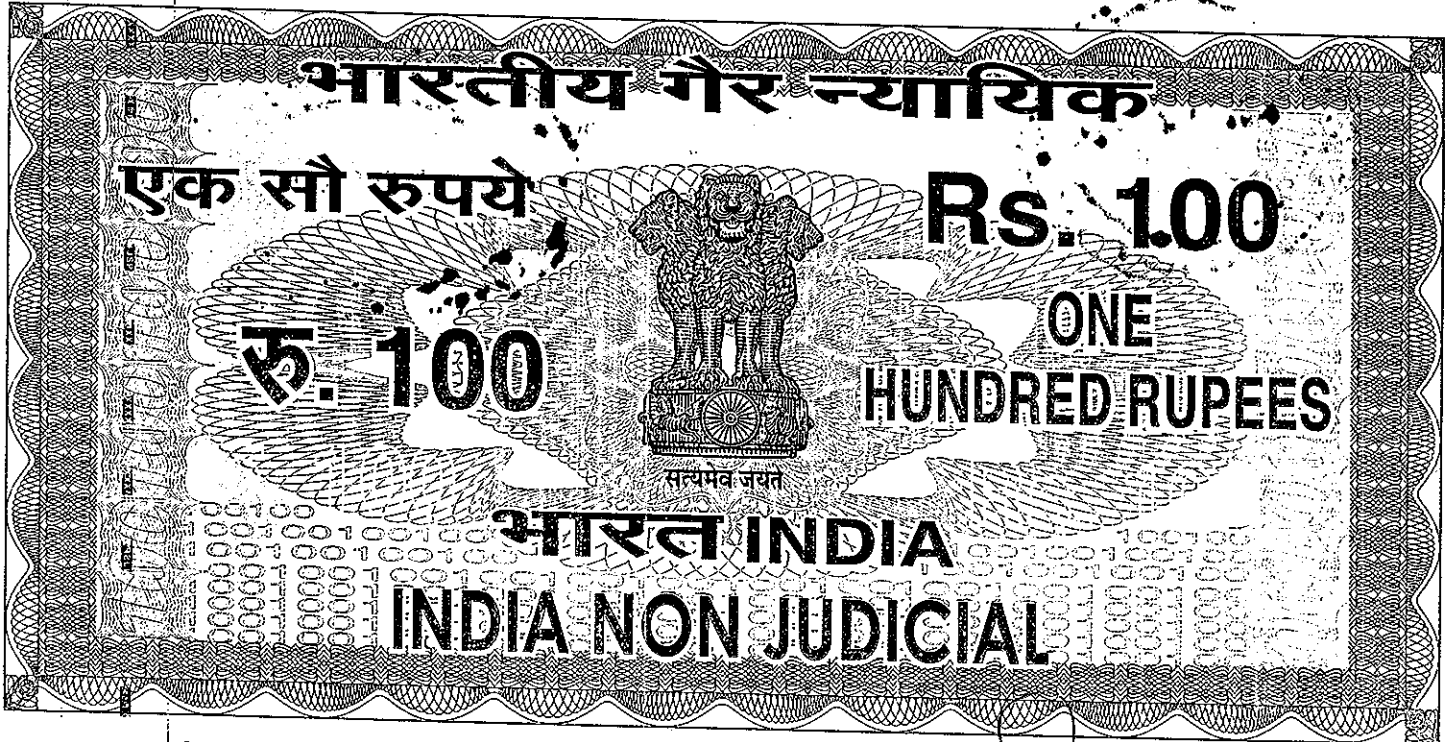
(J.N.K.)

(R.S.)

(R.S.)

For Modi Properties & Investments Pvt. Ltd.

Managing Director



ఆంధ్ర ప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

T 492282

S.No. 31167 Date 04/08/2010 R.10
Sold to Santosh
S/o. B/o. W/o. Shankar
For whom Silver Oak Estates -5-

K. SATISH KUMAR
SVL.No.13/2000 R.No.16/2009
5-2-30, Premavathipet (V),
Rajendranagar (M), R.R. Dist.

6. That the continuing partners/the reconstituted firm hereby covenants that they will meet all the liabilities of the firm Silver Oak Estates and shall keep indemnify the retiring partners from all such liabilities, proceedings and costs thereto.

IN WITNESS WHEREOF the parties hereto have executed this deed by free will and understanding on the date aforementioned.

WITNESSES:

1. [Signature]
A. Sambasivulu

x [Signature]
1. Shri Jitender N. Kamdar
x [Signature]
2. Shri Pankaj Sanghvi
x [Signature]
3. Shri Kirit Sanghvi
(Retiring Partners)

For Modi Properties & Investments Pvt. Ltd.

1. [Signature]
1. Modi Properties & Investments Pvt Ltd
Managing Director
2. [Signature]
2. Mehul V. Mehta
(Continuing Partners)

FORM - V

[Vide rule of 4 of A.P.Partnership (Registration of Firms) Rules. 1951]

NOTICE OF CHANGE IN THE CONSTITUTION OF FIRM OR OF THE DISSOLUTION OF THE FIRM

Presented or forwarded to the Registration of Firms for filling by Firm No.

Under sect on 63(1) of the Indian Partnership Act, 1932, notice is hereby give that

(1). The Constitution of the Firm **M/s. SILVER OAK ESTATES** has been altered as follows:

Name and full address of incoming partner and date of his joining the firm	Name and full address of the outgoing partner and date of his ceasing to the partne
Nil	1. Mr. Jitender N. Kamdar S/o. Mr. Navin Chandra Kamdar R/o. 503, Megh-Ratan Dersar Lane Ghatkopar East Mumbai - 77.
Nil	2. Mr. Pankaj Sanghvi S/o. Mr. Chdrakanth Sanghvi R/o. 504/A, Chandan Co-Op Housing Society Dadabhai Cross Road No. 3 Vile Parle (West) Mumbai - 56.
Nil	3. Mr. Kirit Sanghvi S/o. Mr. Chdrakanth Sanghvi R/o. Hari Nivas Dadabhai Cross Road No. 2 Vile Parle (West) Mumbai - 56.

1. (S.N.K) ~~_____~~ 2. (P.S) *[Signature]* 3. (K.S) *[Signature]*

4. *[Signature]* 5. *[Signature]*

For Modi Properties & Investments Pvt. Ltd.
 Station: Sec-bad Managing Director
 Date: _____

Signature of the incoming, continuing or outgoing partner or of his specially authorised agent

(2). The firm **M/s. SILVER OAK ESTATES** has been dissolved with effect from the _____



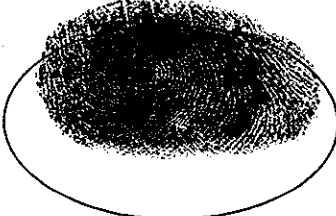

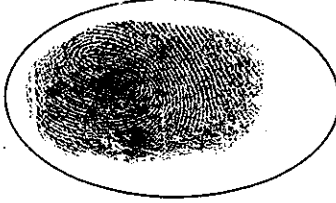


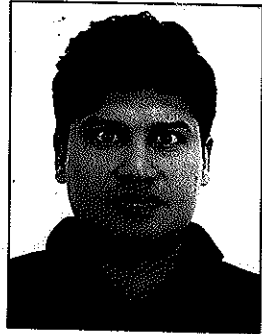
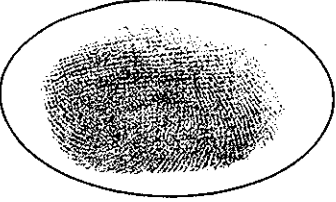
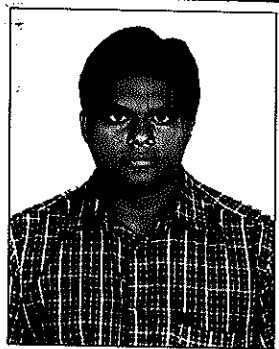
1. (S.N.K) _____ 2. (P.S) *[Signature]* 3. (K.S) *[Signature]*

4. *[Signature]* 5. *[Signature]*

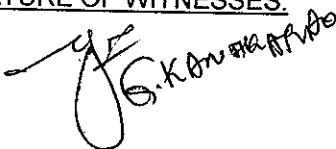
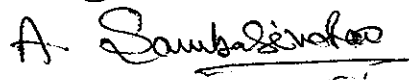
For Modi Properties & Investments Pvt. Ltd.
 Station: Sec-bad Managing Director
 Date: _____

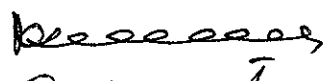
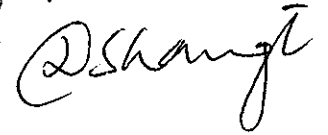
Signature of the person who was a partner immediately before the dissolution or of his specially authorised agent

**PHOTOGRAPHS AND FINGER PRINTS AS PER SECTION 32A OF
REGISTRATION ACT, 1908.**

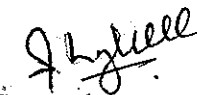
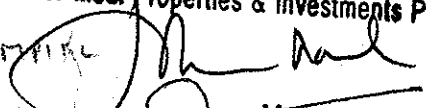
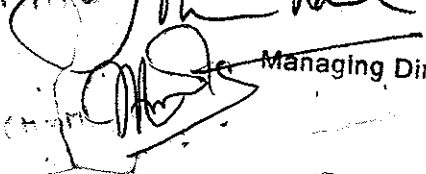
SL. NO.	FINGER PRINT IN BLACK (LEFT THUMB)	PASSPORT SIZE PHOTOGRAPH BLACK & WHITE	NAME & PERMANENT POSTAL ADDRESS OF PRESENTANT / SELLER / BUYER
			RETIRED MEMBERS: 1. MR. JITENDER N. KAMDAR S/O. MR. NAVIN CHANDRA KAMDAR R/O. 503, MEGH-RATAN DERSAR LANE GHATKOPAR EAST MUMBAI - 77.
			2. MR. PANKAJ SANGHVI S/O. MR. CHDRAKANTH SANGHVI R/O. 504/A, CHANDAN CO-OP HOUSING SOCIETY DADABHAI CROSS ROAD NO. 3 VILE PARLE (WEST) MUMBAI - 56.
			3. MR. KIRIT SANGHVI S/O. MR. CHDRAKANTH SANGHVI R/O. HARI NIVAS DADABHAI CROSS ROAD NO. 2 VILE PARLE (WEST) MUMBAI - 56.
			CONTINUING MEMBER: 1. M/s. MODI PROEPTIES & INVESTMENTS PVT. LTD., HAVING ITS OFFICE AT 5-4-187/3 & 4, 2 ND FLOOR, SOHAM MANSION, M. G. ROAD, SECUNDERABAD - 500 003 REP. BY ITS MANAGING DIRECOTR MR. SOHAM MODI S/O. MR. SATISH MODY
			2. MR MEHUL V. MEHTA S/O. LATE VASANT U. MEHTA R/O. 21, BAPUBAGH COLONY PRENDERGHAT ROAD SECUNDERABAD - 500 003.

SIGNATURE OF WITNESSES:

1. 
 2. 

1 (S.N.K) 
 2 (P.S) 

SIGNATURE OF EXECUTANTS

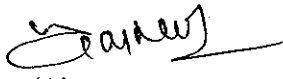
3 (K.S) 
 4 (M.M) 
 For Modi Properties & Investments Pvt. Ltd.

 Managing Director

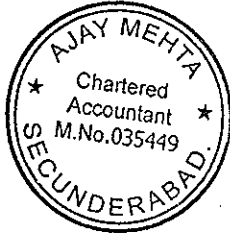
Ajay Mehta B.Com., F.C.A.
Chartered Accountant

CERTIFICATE

TO WHOM SOEVER IT MAY CONVERN

I on the basis of relevant records produced before me and information and explanations given to me, hereby state that Shri. Jitender N. Kamdar S/o. Shri. Navin Chandra Kamdar, Shri. Pankaj Sanghvi S/o. Shri. Chandrakanth Sanghvi and Shri. Kirit Sanghvi S/o. Shri. Chandrakanth Sanghvi have retired as partners from a partnership firm M/s. Silver Oak Estates w.e.f., 4th August 2010 under a Retirement Deed dated 4th August 2010 and on retirement no assets of the firm have been given to the retiring partner. Further, as the firm had not commenced any business activity till the date of retirement no profit/loss has accrued to the retiring partner.


(Ajay Mehta)
Chartered Accountant
M. No. 35449



Date: 24.01.2011
Place: Secunderabad.

5-4-187/3&4, II Floor, Soham Mansion, Above Bank of Baroda, M.G. Road,
Secunderabad – 500 003.
Ph. Nos. 040-27544517, 27543213 Cell: 98484 50353