




ఆంధ్ర ప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH


M. K. Kumar
Licensed Stamp Vendor
Licence No.15-16-033/2012
2-181, Ponnal (V),
Shamirpet (M), R.R. Dist.
Pin Code:500 078. Cell.No.9010570113

S.No: 196, Date:30/1/2014, Rs.100/-
Sold to: L. RAMACHARYULU S/O, LATE, L. RAGHAVENDAR RAO
For Whom: MODI ESTATES

RETIREMENT DEED

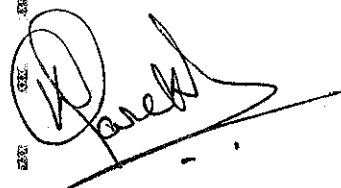
This Deed of Retirement is made and executed at Secunderabad on this the 31st day of January 2014 between:

1. Shri. Ketan C. Parekh S/o. Shri. Chandrakanth M. Parekh aged 44 years Occupation: Business, resident of H. No. 30, Luxura Greens, Opp: Kendriya Vidyalaya, New Bowenpally, Secunderabad -- 500 011.
2. Shri Sudhir U. Mehta, S/o. Late Shri. Uttamlal Mehta, aged about 57 years, Occupation: Business, resident of Plot No. 21, Ground Floor, Bapubagh Colony, P. G. Road, Secunderabad -- 500 003.

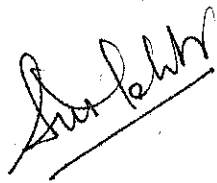
(Hereinafter referred to as Continuing Partners).

A N D

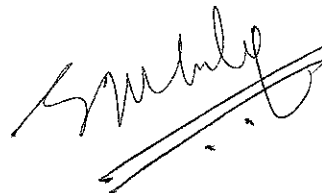
1. Shri. Soham Modi S/o. Shri. Satish Modi aged 44 years Occupation: Business, resident of Plot No. 280, Road No.25, Jubilee Hills, Hyderabad - 500 034.


K.P.
For Modi Properties & Investments Pvt. Ltd.


Soham Modi
Managing Director


Sudhir U. Mehta


Satish Modi


M. K. Kumar



ఆంధ్రప్రదేశ్ రాష్ట్రం ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

Modi
Licensed Stamp Vendor
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Pin Code: 500 078. Cell.No. 9010570113

S.No: 197, Date: 30/1/2014, Rs.100/-

Sold to: L. RAMACHARYULU S/O, LATE, L. RAGHAVENDAR RAO

For Whom: MODI ESTATES

-2-

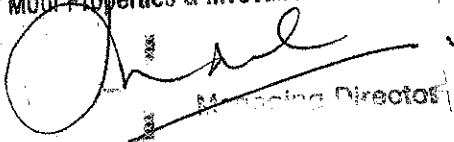
2. M/s. Modi Properties & Investments Pvt Ltd a company incorporated under Companies Act, 1956 having its registered office at 5-4-187/3 &4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003 represented by its Managing Director Shri. Soham Modi S/o. Shri. Satish Modi who is authorized to retire from the partnership firm under a board resolution held on dated 30.01.2014.
3. Shri. Gaurang Mody S/o. Shri. Jayantilal Mody aged 47 years, Occupation: Business, resident of Flat No. 105, Sapphire Apartments, Chikoti Gardens, Begumpet, Hyderabad – 500 016.

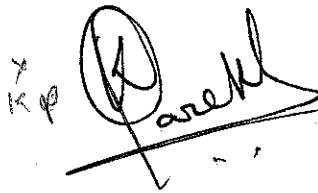
(Hereinafter collectively referred to as Retiring Partners).

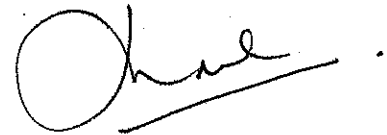
WHEREAS:

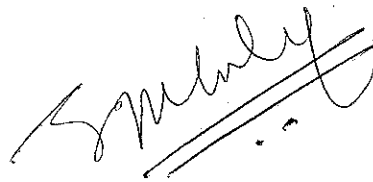
- A. The above named parties Shri. Ketan C. Parekh, Shri. Sudhir U. Mehta were carrying business along with Shri. Soham Modi, M/s. Modi Properties & Investments Pvt Ltd and Shri. Gaurang Mody in partnership under the name and styled of 'M/s. Modi Estates' since 13.05.1996 vide Partnership/Supplementary Partnership Deeds dated 13.05.1996, 15.01.2002, 01.04.2006, 19.08.2009, 19.12.2013 and Retirement Deeds dated 15.01.2002, 01.04.2006.

For Modi Properties & Investments Pvt. Ltd.


Managing Director

K.P.








ఆంధ్ర ప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

 AH 017824
Maryala Kumar

Licensed Stamp Vendor
Licence No.15-16-033/2012

2-181, Ponnal (V),
Shamirpet (M), R.R. Dist.

Pin Code:500 078. Cell.No.9010570113

S.No: 198, Date :30/1/2014, Rs.100/-

Sold to: L. RAMACHARYULU S/O, LATE ,L. RAGHAVENDAR RAO

For Whom: MODI ESTATES

-3-

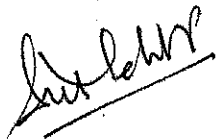
- B. Shri. Soham Modi, M/s. Modi Properties Pvt Ltd and Shri. Gaurang Mody the Retiring Partners herein have expressed their desire to retire from the said partnership firm w.e.f 31st January 2014.
- C. The other partners Shri. Ketan C. Parekh and Shri. Sudhir U. Mehta the Continuing Partners herein have decided to continue the business of the firm and have agreed to take over all the assets and liabilities of the firm.
- D. The parties hereto are desirous of recording the terms and conditions of retirement and agreed upon into writing.

NOW THEREFORE THIS RETIREMENT DEED WITNESSETH AS UNDER:

1. That Shri. Soham Modi, M/s. Modi Properties & Investments Pvt Ltd represented by its Managing Director Shri. Soham Modi and Shri. Gaurang Mody the Retiring Partners herein, hereby retire from the partnership firm "M/s. Modi Estates" w. e. f. 31st January 2014.
2. That the Continuing Partners have taken over the balance assets and liabilities of the above named firm as a going concern.


For Modi Properties & Investments Pvt. Ltd.


Managing Director









ఆంధ్రప్రదేశ్ రాష్ట్రం ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

Maryala Kumar AH 017825
Maryala Kumar

Licensed Stamp Vendor
Licence No.15-16-033/2012

2-181, Ponnal (V),
Shamirpet (M), R.R. Dist.

Pin Code:500 078. Cell.No.9010570113

S.No: 199, Date :30/1/2014, Rs.100/-

Sold to: L. RAMACHARYULU S/O, LATE L. RAGHAVENDAR RAO

For Whom: MODI ESTATES

-4-

3. The accounts of the firm are drawn up till the date of retirement and confirmed by all the parties hereto and there are no dues payable to the Retiring Partners.
4. That the Retiring Partners hereby declare that they have withdrawn all their rights from 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. Modi Estates" either by themselves or in partnership with others.
6. That the Continuing Partners and the reconstituted firm shall keep indemnified the Retiring Partners from any liabilities or claims from any third party, financial institutions, statutory authorities, government bodies, courts etc., that may be in existence or may arise on a future date or may be with respect to any past dealings/transactions by the firm. Specially the Retiring Partners shall be indemnified by the Continuing Partners against statutory liabilities like PF, ESI, Income Tax, VAT, Service Tax etc., that may be due or become due including penalties, interest etc.,
7. That the Continuing Partners and the reconstituted firm shall keep the Retiring Partners indemnified against all statutory and other liabilities that may arise from the date of forming the firm and upto such time the firm continues to be in business.

K.P.
For Modi Properties & Investments Pvt. Ltd.

[Signature]
Managing Director

[Signature]

[Signature]

[Signature]



ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

Maryala Kumar AH 017831
Licensed Stamp Vendor

Licence No. 15-16-033/2012
2-161, Ponnal (V),

Shamirpet (M), R.R. Dist.

Pin Code: 500 078. Cell.No.9010570113

S.No: 205, Date: 30/1/2014, Rs.100/-

Sold to: L. RAMACHARYULU S/O, LATE, L. RAGHAVENDAR RAO

For Whom: MODI ESTATES

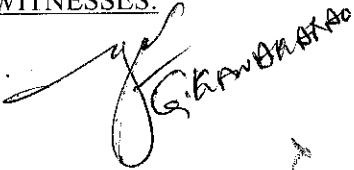
-5-

8. That the Continuing Partners and the reconstituted firm shall keep the retiring partners indemnified against any costs or consequences including penal action by any authority that may arise as a result of the activities of the firm including any development activity taken up by the firm.

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

WITNESSES:

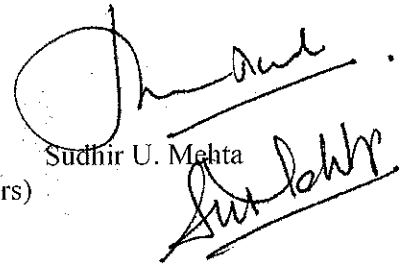
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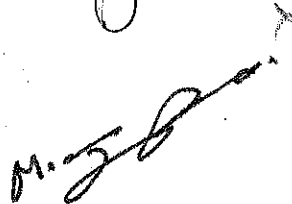
Ketan C. Rarekh

(Continuing Partners)

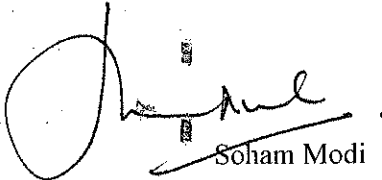


Sudhir U. Mehta

2.



For Modi Properties & Investments Pvt. Ltd.



Soham Modi



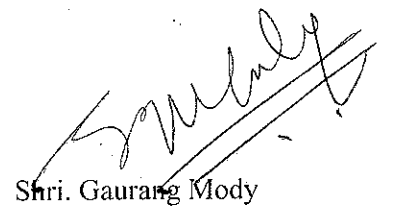
Managing Director

Modi Properties & Investments Pvt Ltd

(Soham Modi)

(Managing Director)

(Retiring Partners)



Shri. Gaurang Mody

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

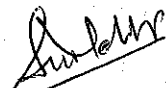
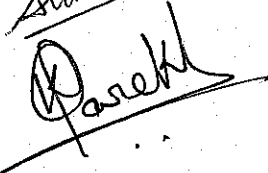
Presented or forwarded to the Registration of Firms for filling by Firm No. 874/2003

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

(1). The Constitution of the Firm M/s. **MODI ESTATES** 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 partner
	<ol style="list-style-type: none"> 1. SHRI. SOHAM MODI S/O. SHRI. SATISH MODI R/O. PLOT NO. 280 ROAD NO.25, JUBILEE HILLS HYDERABAD - 500 034 2. M/S. MODI PROPERTIES & INVESTMENTS PVT LTD A COMPANY INCORPORATED UNDER COMPANIES ACT, 1956, HAVING ITS REGISTERED OFFICE AT 5-4-187/3 & 4 II FLOOR, SOHAM MANSION, M. G. ROAD SECUNDERABAD – 500 003 REP. BY ITS MANAGING DIRECTOR SHRI. SOHAM MODI S/O. SHRI. SATISH MODI. 3. SHRI. GAURANG MODY S/O. SHRI. JAYANTILAL MODY R/O. FLAT NO. 105 SAPPHIRE APARTMENTS CHIKOTI GARDENS BEGUMPET, HYDERABAD – 500 016.

Existing Partners:

1. 
2. 

Outgoing Partners:

- SM 1.
2. For Modi Properties & Investments Pvt. Ltd.
SM 7
Managing Director
3. GM

Station: Sec-bad

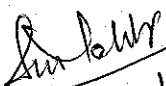
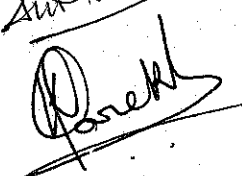
Date:

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

(2). The firm M/s. **MODI ESTATES**

has been with effect from the 31st January 2014

Existing Partners:

1. 
2. 

Outgoing Partners:

- SM X 1.
2. For Modi Properties & Investments Pvt. Ltd.
SM Y
Managing Director
3. GM

Station: Sec-bad

Date:

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

FORM NO. II

[Vide rule 3 of A. P. Partnership (Registration of Firms) Rules, 1951]

STATEMENT OF ALTERNATION IN THE NAME OF THE FIRM OR IN THE LOCATION OF THE PRINCIPAL PLACE OF BUSINESS

Presented or forwarded to the Registrar of Firms for filing by Firm No. 874/2003

We, the Undersigned being the Partners of the Firm M/s. **MODI ESTATES** hereby supply the following particulars pursuant to section 60(1) of the Indian Partnership Act, 1932:

NAME OF FIRM

Previous Name	New Name
-	-

PRINCIPAL PLACE OF BUSINESS

Previous Place	New Place
# 5-4-187/3 & 4 2 nd Floor, Soham Mansion M. G. Road, Secunderabad – 500 003	# Plot No.8, Road No.5 C/o. Dilpreet Tubes Nacharam Industrial Estate Hyderabad – 500 067.

1.



Station: Secunderabad.

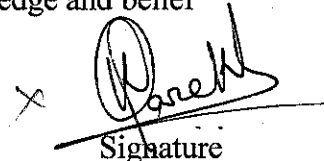
Date:

2.



Signature of the Partners or their
specially authorised agents


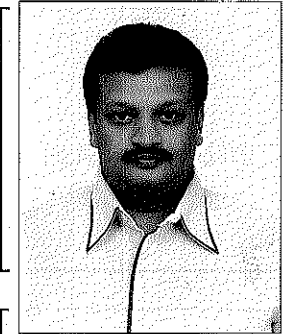
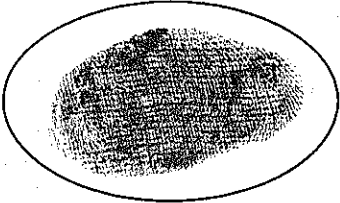
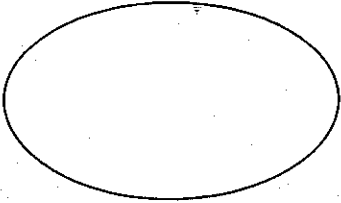
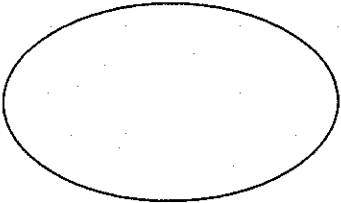
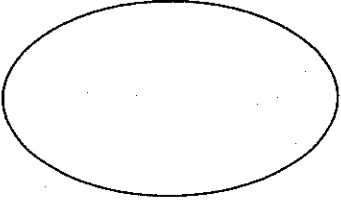
I Sudhir U. Mehta, S/o. Late Uttamlal Mehta, aged about 57 years, of Hindu religion, do hereby declare that the above statement is true and correct to the best of my knowledge and belief


Signature

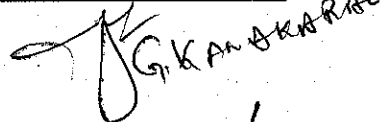
I Ketan C. Parekh S/o. Late. Shri. Chandrakanth M. Parekh aged 44 years, of Hindu religion, do hereby declare that the above statement is true and correct to the best of my knowledge and belief

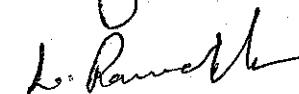

Signature

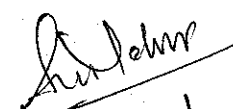
**PHOTOGRAPHS AND FINGER PRINTS AS PER SECTION 32A OF
REGISTRATION ACT, 1908.**

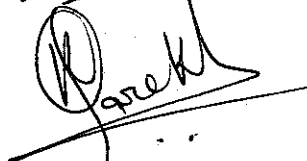
SL. NO.	FINGER PRINT IN BLACK (LEFT THUMB)	PASSPORT SIZE PHOTOGRAPH BLACK & WHITE	NAME & PERMANENT POSTAL ADDRESS OF PRESENTANT / SELLER / BUYER
			<p>EXISTING PARTNERS</p> <p>1. SHRI. KETAN C. PAREKH S/O. SHRI. CHANDRAKANTH M. PAREKH R/O. H. NO. 30, LUXURA GREENS OPP: KENDRIYA VIDYALAYA NEW BOWENPALLY SECUNDERABAD - 500 011</p> <p>2. SHRI SUDHIR U. MEHTA S/O. LATE SHRI. UTTAMLAL MEHTA R/O. PLOT NO. 21 GROUND FLOOR BAPUBAGH COLONY, P. G. ROAD SECUNDERABAD - 500 003.</p>
		PHOTO BLACK & WHITE	
		PHOTO BLACK & WHITE	<p>RETIRING PARTNERS:</p> <p>1. SHRI. SOHAM MODI S/O. SHRI. SATISH MODI R/O. PLOT NO. 280 ROAD NO.25, JUBILEE HILLS HYDERABAD - 500 034</p> <p>2. M/S. MODI PROPERTIES & INVESTMENTS PVT LTD A COMPANY HAVING ITS OFFICE AT 5-4-187/3 & 4 II FLOOR, SOHAM MANSION, M. G. ROAD SECUNDERABAD - 500 003 REP. BY ITS MANAGING DIRECTOR SHRI. SOHAM MODI S/O. SHRI. SATISH MODI.</p> <p>3. SHRI. GAURANG MODY S/O. SHRI. JAYANTILAL MODY R/O. FLAT NO. 105 SAPPHIRE APARTMENTS CHIKOTI GARDENS BEGUMPET HYDERABAD - 500 016.</p>
		PHOTO BLACK & WHITE	
		PHOTO BLACK & WHITE	

SIGNATURE OF WITNESSES:

1.  G. K. ANAND

2.  L. Ramakrishna





SIGNATURE OF EXECUTANTS

SM
For Modi Properties & Investments Pvt. Ltd.

SM
Managing Director

Y. G. M.