



ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

BM 780272

S.No. 18237 Date: 25-09-2014

CH. SHRAVANI

Sold to: L.RAMACHARYULU

LICENSED STAMP VENDOR

S/o. LATE L.RAGHAVENDRA RAO

LIC.No.15-31-029/2013,

For Whom: MODI VENTURES, SEC'BAD

House on P.No.21, W.S.Colony,
R.R.Dist-501512. Ph:7842562342

RETIREMENT DEED

This Deed of Retirement is made and executed at Secunderabad on this the 1st October 2014 by and between:

1. **M/s. Modi Housing Pvt. Ltd.**, a company incorporated under the Companies Act 1956, and having its Registered office at 5-4-187/3 & 4, II Floor, Soham Mansion, M.G. Road, Secunderabad – 500 003 represented by its Director Shri. Soham Modi S/o. Shri. Satish Modi aged about 44 years.
2. **Shri. Ashish P. Modi** S/o. Late Shri. Pramod Chandra Modi aged 45 years, Occupation: Business, resident of 1-8-165, Prenderghast Road, Secunderabad – 500 003.
3. **Shri. Nirav P. Modi** S/o. Late Shri. Pramod Chandra Modi aged 40 years, Occupation: Business, resident of 1-8-165, Prenderghast Road, Secunderabad – 500 003

(Hereinafter collectively referred to as Continuing Partners).

For **MODI HOUSING PVT. LTD.**

Director



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For Whom: MODI VENTURES, SEC' BAD

-2-

AND

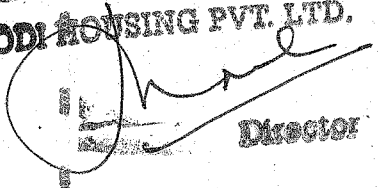
Shri. Gaurang Mody S/o. Shri Jayantilal Mody aged 46 years, Occupation: Business, resident of Flat No.105, Sapphire Apartments, Chikoti Gardens, Begumpet, Hyderabad - 500 016.

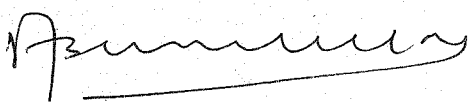
(Hereinafter referred to as Retiring Partner)

WHEREAS:

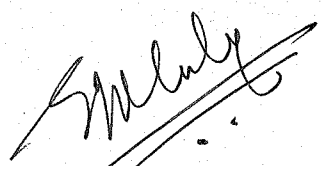
1. The above parties were doing business in partnership firm styled as 'M/s. 'MODI VENTURES' on certain terms and conditions as agreed upon and it is recited in Partnership Deeds dated 15.07.2003.
2. Shri. Gaurang Mody the retiring partner herein have expressed his desire to retire from the said partnership firm w.e.f 1st October 2014.

For **MODI HOUSING PVT. LTD.**


Director









ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

BM 780274

S.No. 18239 Date: 25-09-2014

CH. SHRAVANI

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LICENSED STAMP VENDOR

LIC.No.15-31-029/2013,

S/o. LATE L.RAGHAVENDRA RAO

House on P.No.21, W.S.Colony,
R.R.Dist-501512. Ph:7842562342

For Whom: MODI VENTURES, SEC'BAD

-3-

3. The other partners M/s. Modi Housing Pvt Ltd (represented by its Director Shri. Soham Modi), Shri. Ashish P. Modi and Shri. Nirav P. Modi 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.
4. 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. Gaurang Mody the retiring partner herein, hereby retire from the partnership Firm of M/s. Modi Ventures w. e. f. 1st October 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 HOUSING PVT. LTD.

Director



ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

 BM 780275

S.No. 18240 Date: 25-09-2014

CH. SHRAVANI

Sold to: L.RAMACHARYULU

LICENSED STAMP VENDOR

S/o. LATE L.RAGHAVENDRA RAO

LIC.No.15-31-029/2013,

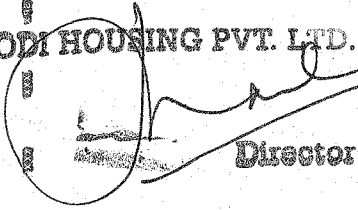
For Whom: MODI VENTURES, SEC'BAD

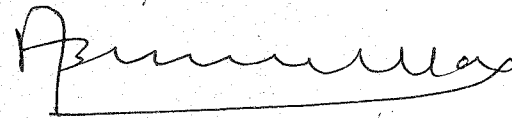
House on P.No.21, W.S.Colony,
R.R.Dist-501512. Ph:7842562342

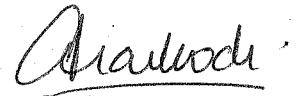
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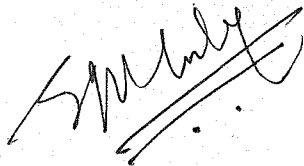
3. The accounts of the Firm are drawn up till the date of retirement and confirmed by all the parties hereto and there are no dues payable to the outgoing partners.
4. That the retiring partners hereby declares that they have withdrawn all their rights form tangible and intangible assets of the firm.
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 Ventures either by himself or in partnership with others.
6. That the continuing partners/the reconstituted Firm hereby covenants that they will meet all the liabilities of the Firm M/s. Modi Ventures and shall indemnify the retiring partner from all such liabilities, proceedings and costs thereto.

For MODI HOUSING PVT. LTD.


Director









ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

BM 780276

S.No. **18241** Date: **25-09-2014**

CH. SHRAVANI

Sold to: L.RAMACHARYULU

LICENSED STAMP VENDOR

LIC.No.15-31-029/2013,

S/o. MATE L.RAGHAVENDRA RAO

House on P.No.21, W.S.Colony,
R.R.Dist-501512. Ph:7842562342

For Whom: MODI VENTURES, SEC'BAD

-5-

7. The continuing partners hereby indemnify the retiring partner 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.

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

WITNESSES:

1.

Ashish P. Modi

(Continuing Partners)

2.

Gaurang Mody
(Retiring Partner)

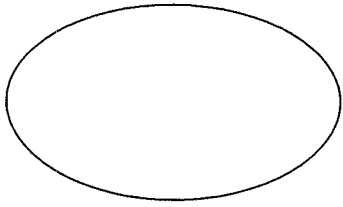
M/s. Modi Housing Pvt. Ltd.
For MODI HOUSING PVT. LTD.

Soham Modi
Director.

Nirav P. Modi

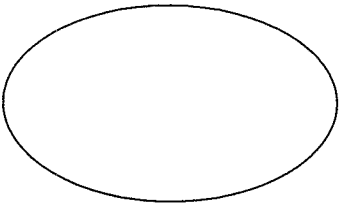
**PHOTOGRAPHS AND FINGER PRINTS AS PER SECTION 32A OF
REGISTRATION ACT, 1908.**

SL.NO.	FINGER PRINT IN BLACK (LEFT THUMB)	PASSPORT SIZE PHOTOGRAPH BLACK & WHITE	NAME & PERMANENT POSTAL ADDRESS OF PRESENTANT / SELLER / BUYER
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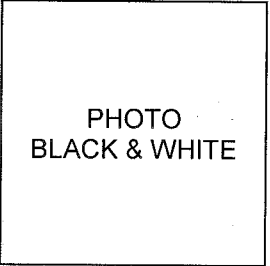
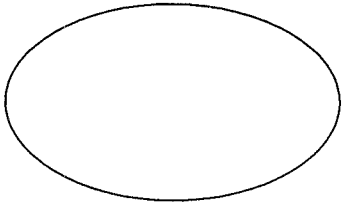


EXISTING PARTNERS:

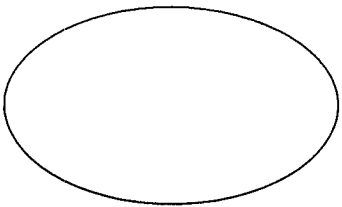
M/S. MODI HOUSING PVT. LTD.,
HAVING ITS OFFICE AT 5-4-187/ 3 & 4
2ND FLOOR, SOHAM MANSION
M. G. ROAD, SECUNDERABAD - 500 003
REP. BY ITS MANAGING DIRECTOR
SHRI. SOHAM MODI
S/O. SHRI. SATISH MODI.



MR. ASHISH P. MODI
S/O. LATE PRAMOD CHANDRA MODI
R/O. 1-8-165
PREDERGHAST ROAD
SECUNDERABAD - 500 003




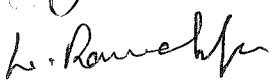
MR. NIRAV P. MODI
S/O. LATE PRAMOD CHANDRA MODI
R/O. 1-8-165
PREDERGHAST ROAD
SECUNDERABAD - 500 003



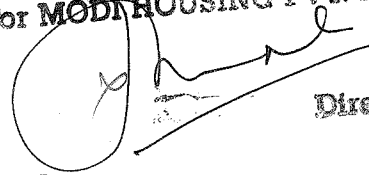
RETIRING PARTNER:

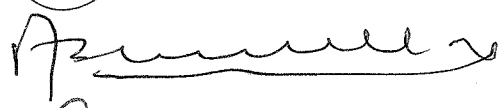
MR. GAURANG MODY
S/O. MR. JAYANTILAL MODY
R/O. FLAT NO.105
SAPPHIRE APARTMENTS
CHIKOTI GARDENS
BEGUMPET
HYDERABAD - 500 016.


SIGNATURE OF WITNESSES:

- 
G. KANAKARAO
- 
K. Ramachandra

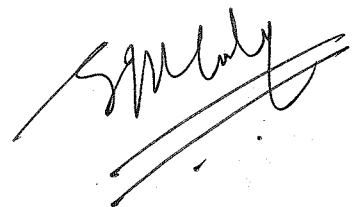
For MODI HOUSING PVT. LTD.


Director





SIGNATURE OF THE EXECUTANT



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.1685/2004

Under sect on 63(1) of the Indian Partnership Act, 1932, MODI VENTURES 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
NIL	MR. GAURANG MODY S/O. MR. JAYANTILAL MODY R/O. FLAT NO.105 SAPPHIRE APARTMENTS CHIKOTI GARDENS BEGUMPET HYDERABAD – 500 016.

Retiring Partners

Existing Partners

1.

1.

For MODI HOUSING PVT. LTD.

Director

2.

3.

Amal Modi

Station: Sec-bad

Date:

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

(2). The firm M/s. MODI VENTURES has been with effect from the

Retiring Partners

Existing Partners

1.



1.

For MODI HOUSING PVT. LTD.

Director

2.

3.

Amal Modi

Station: Sec-bad

Date:

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