



ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

BM 776025

S.No. 18267 Date:25-09-2014

CH. SHRAVANI

Sold to L.RAMACHARYULU

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 & MODI CONSTRUCTIONS, SEC'BAD

**RETIREMENT DEED**

This Deed of Retirement is made and executed at Secunderabad on this the 1<sup>st</sup> 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. **M/s. Modi & Modi Financial Services Pvt Ltd** a company incorporated under the Companies Act 1956 having its registered office at 5-3-372, Rashtrapathi Road, Secunderabad - 500 003 represented by its Director Shri. Nirav P. Modi S/o. Late Shri. Pramod Chandra Modi (Hereinafter collectively referred to as **Continuing Partners**).

For MODI HOUSING PVT. LTD.

Director

For Modi And Modi Financial Services Pvt. Ltd.

Director



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BM 776026

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For Whom: MODI & MODI CONSTRUCTIONS, SEC'BAD

-2-

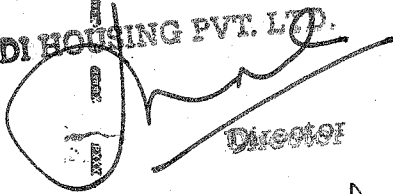
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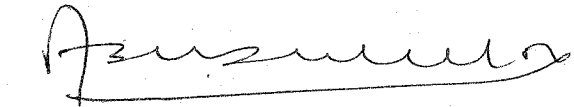
Shri. Gaurang Mody S/o. Shri Jayantilal Mody aged 46 years, Occupation: Business, resident of Flat No.105, Sapphire Apartments, Chikoti Gardens, Begumpet, Hyderabad - 500 016.  
(Hereinafter referred to as **Retiring Partner**)

**WHEREAS:**

1. The above parties were doing business in partnership firm styled as 'M/s. MODI & MODI CONSTRUCTIONS' on certain terms and conditions as agreed upon and it is recited in Partnership Deeds dated 27.02.2004.
2. Shri. Gaurang Mody the retiring partner herein have expressed his desire to retire from the said partnership firm w.e.f 1<sup>st</sup> October 2014.
3. The other partners M/s. Modi Housing Pvt Ltd (represented by its Director Shri. Soham Modi), Shri. Ashish P. Modi and M/s. Modi & Modi Financial Services Pvt Ltd (represented by its Director 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.

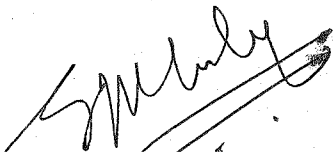
For MODI HOUSING PVT. LTD.

  
Director



For Modi And Modi Financial Services Pvt. Ltd.

  
Director





ఆంధ్రప్రదేశ్ ఆంధ్ర ప్రదేశ్ ANDHRA PRADESH

BM 776027

S.No. 18269 Date:25-09-2014

CH. SHRAVANI

Sold to L.RAMACHARYULU

LICENSED STAMP VENDOR

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

S/o. LATE L.RAGHAVENDRA RAO

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R.R.Dist-501512. Ph:7842562342

For Whom: MODI & MODI CONSTRUCTIONS, SEC'BAD

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- Whereas M/s. Modi & Modi Financial Services Pvt. Ltd., was formerly known as M/s. Modi & Modi Real Estates Pvt. Ltd., and the name of the company was changed by taking necessary approvals from registrar of companies. The approval of name change was granted by Department of Company Affairs, New Delhi vide SRN A14431431 dated 14.06.2007. Earlier partnership deed were executed by M/s. Modi & Modi Real Estate Pvt. Ltd., and has now been changed to M/s. Modi & Modi Financial Services Pvt. Ltd., in this deed.
- 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:**

- That Shri. Gaurang Mody the retiring partner herein, hereby retire from the partnership Firm of M/s. MODI AND MODI CONSTRUCTIONS w. e. f. 1<sup>st</sup> October 2014.
- 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

Director

Director

For Modi And Modi Financial Services Pvt. Ltd.

Director



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BM 776028

S.No. 18270 Date:25-09-2014

CH. SHRAVANI

Sold to L.RAMACHARYULU

LICENSED STAMP VENDOR

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

S/o. LATE L.RAGHAVENDRA RAO

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For Whom: MODI & MODI CONSTRUCTIONS, SEC'BAD

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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 & Modi Constructions 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 & Modi Constructions and shall indemnify the retiring partner from all such liabilities, proceedings and costs thereto.
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.

For MODI HOUSING PVT. LTD.

Director

For Modi And Modi Financial Services Pvt. Ltd.

Director



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BM 776029

S.No. 18271 Date:25-09-2014

CH. SHRAVANI

Sold to: L.RAMACHARYULU

LICENSED STAMP VENDOR

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

S/o. LATE L.RAGHAVENDRA RAO

House on P.No.21, W.S.Colony,  
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For Whom: MODI & MODI CONSTRUCTIONS, SEC'BAD

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

WITNESSES:

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

Soham Modi  
Director

2. Ashish P. Modi

3. M/s. Modi & Modi Financial Services Pvt Ltd.

For Modi And Modi Financial Services

Nirav P. Modi  
Director

(Continuing Partners)

Gaurang Mody  
(Retiring Partner)