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 Date
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 Notary
 Mayflower Heights

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LEELA G. CHIMALG!
 STAMP VENDOR
 N. 02/2006
 5-4-76/A, Cellar, Ranigunj
 SECUNDERABAD-500 003

SUPPLEMENTARY DEED OF PARTNERSHIP

This Supplementary Deed of Partnership is made and executed on the 19th day of January 2007 by and between:

1. **Modi Housing Pvt. Ltd.**, a company incorporated under the Companies Act 1956, and having its Registered office at 5-4-187/3 & 4, Soham Mansion, III Floor, M.G. Road, Secunderabad represented by its Director Shri. Soham Modi S/o. Shri. Satish Modi aged about 36 years who is authorized to enter into an partnership business under a Board Resolution passed in a meeting held on 21.08.2006 (hereinafter called the "**FIRST PARTNER**")
2. **Shri. Tejas D. Mehta** S/o. Shri. Deepak Mehta aged 30 years Occupation: Business, resident of 83, Jeera, Secunderabad – 500 003 (hereinafter called "**SECOND PARTNER**")
3. **Shri. G. S. Kohli** S/o. Shri. T.S. Kohli aged 24 years Occupation: Business, Resident of 1-12-48/1, Rockline, Staff Road, Opp: Secunderabad Club, Secunderabad – 500 003 (hereinafter called "**THIRD PARTNER**")

For MODI HOUSING PVT. LTD.

Soham Modi
 Director

Tejas D. Mehta

G. S. Kohli

For Greenspace Properties Hyderabad Pvt. Ltd

V. Rama Sree

Director

L. G. Chimalg



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 Ramaswami
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 Mayflower Heights

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4. Green Space Properties Hyd Pvt. Ltd., a company incorporated under the Companies Act 1956, and having its Registered office at 1-2-593/38, Plot No. 175, Street No.4, Lane No. 6, Domalguda, Hyderabad represented by its Directors Smt. U. Ramadevii W/o. Shri. U. Pradeep Kumar aged about years who is authorized to enter into an partnership business under a Board Resolution passed in a meeting held on 21.08.2006 (hereinafter called the "FOURTH PARTNER")
- Chanda Srinivasa Rao S/o. Shri. Parameshwar, aged 42 years, resident of Plot No. 266, New Vasavi Nagar, Kakaguda, Secunderabad – 500 003 (hereinafter called the "FIFTH PARTNER")

WHEREAS:

1. The above parties for the purpose of doing business that of real estate developers, managers, underwriters etc., have constituted a partnership firm styled as 'M/s. MAYFLOWER HEIGHTS' and their relations inter-se and terms and conditions of partnership is evidenced under a Partnership Deed dated 21.08.2006 .
2. The partnership has been effective from 21st August 2006.

For MODI HOUSING PVT. LTD.

M. Maul
 Director

V. Ramaswami

3. *L. G. Chimalgi*

For Greenspace Properties Hyderabad Pvt. Ltd.

V. Ramaswami

Director

L. G. Chimalgi



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 Anand Rao
 May 10/07 Height

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L. G. Chimala
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LEELA G. CHIMALA!
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- 1. The parties for the purposes of carrying on the business more smoothly and expeditiously have after mutual deliberation agreed to modify clauses 8 & 11 of partnership deed dated 21.08.2006 with respect to
 - a. execution of Agreement of Sale, Sale Deeds and Conveyance Deeds that are required to be executed in the course of business
 - b. operation of firm's bank accounts
- 2. The partners hereto have decided to reduce into writing such agreed changes of certain clauses as above.

NOW THEREFORE THIS SUPPLEMENTARY PARTNERSHIP DEED WITNESSETH AS FOLLOWS:

1. That existing clause nos. 8 and 11 of Partnership Deed dated 21st August 2006 shall be replaced and substituted with the under given clauses.

Clause No: 8

The partners hereto have agreed that the Agreements of Sale, Sale Deeds, Conveyance Deeds, Construction contracts, General and Specific Power of Attorneys etc., that are required to be executed and registered in the course of business shall be executed jointly by two partners. One of such joint partner shall be either First Partner (**Modi Housing Pvt. Ltd.**, represented by its Director Shri. Soham Modi) or Second Partner (Mr. Tejas D. Mehta) AND second such joint partner shall be either Third Partner (Mr. G. S. Kohli) or Fourth Partner (**Green Space Properties Hyd Pvt. Ltd.**, represented by its Director Smt. U. Ramadevii) or Fifth Partner (Mr. Chanda Srinivasa Rao).

FOR MODI HOUSING PVT. LTD.

Soham Modi
 Director

2x Tejas D. Mehta

3x G. S. Kohli

FOR Greenspace Properties Hyderabad Pvt. Ltd

4x V. Ramaseen
 Director

5x U. Ramadevii

Director

Clause No:11

The partners hereto have agreed that the firm's bank accounts shall be operated jointly by two partners. One of such joint partner shall be either First Partner (**Modi Housing Pvt. Ltd.**, represented by its Director Shri. Soham Modi) or Second Partner (Mr. Tejas D. Mehta) AND second such joint partner shall be either Third Partner (Mr. G. S. Kohli) or Fourth Partner (**Green Space Properties Hyd Pvt. Ltd.**, represented by its Director Smt. U. Ramadevii) or Fifth Partner (Mr. Chanda Srinivasa Rao) or subject to any instructions as may be given to the bankers from time to time by the firm under the signatures of all the partners

2. That other terms and conditions as contained in Partnership Deed dated 21st August 2006 shall continue to be operational and in force without any change.

In witnesses whereof the partners hereto have singed and executed this Supplementary Partnership 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.

For **MODI HOUSING PVT. LTD.**

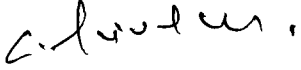
Director
FIRST PARTNER

2.

2 * Tejas D. Mehta
SECOND PARTNER

3 * 
THIRD PARTNER

For **Greenspace Properties Hyderabad Pvt. Ltd.**
4 * V. Rama Devi

FOURTH PARTNER Director
5 * 
FIFTH PARTNER