

आन्ध्र प्रदेश ANDHRA PRADESH

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S.V.L. No. 26/98, R.No. 39/2004 City Civil Court, SECUNDERABAD

SUPPLEMENTARY DEED OF PARTNERSHIP

The Supplementary Deed of Partnership to the Partnership Deed dated: 23-03-2006 is made and executed on the 19th day of August 2008 by and between:

- 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, III Floor, M.G.Road, Secunderabad represented by its Managing Director Shri Sohan Modi S/o. Shri Satish Modi aged about 36 years (hereinafter called the "FIRST PARTNER")
- 2. Shri Gaurang Mody S/o Shri Jayantilal Mody aged 38 years Occupation: Business, resident of Flat No.105, Sapphire Apartments Chikoti Gardens, Begumpet, Hyderabad-500 016 (hereinafter called "SECOND PARTNER")
 - Shri Sharad J. Kadakia S/o late Shri Jayantilal M.Kadakia aged 46 years residing at Plot No.5 Road No.5, Trimurthy Colony, Mahendra Hills, East Marredpally, Secunderabad 500 026 (hereinafter called "THIRD PARTNER")

Medi Properties alinvestments Pvt. Ltd.

Managing Director

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- A. The Parties hereto are desirous of doing the business that of real estate developers, managers, advisors, underwriters, retailers, promoters of group housing scheme, etc., in partnership.
- B. The Parties hereto have agreed and joined togather to do the business under the name and style of M/s. Kadakia and Modi Housing.
- C. The parties are desirous to bring in suitable amendments to the above said Partnership Deed by way of the Supplementary Partnership Deed.

NOW THIS SUPPLEMENTARY PARTNERSHIP DEED WITNESSETH THAT

- 1. In the Principal Deed at Page No.3 Para 6 of the Partnership deed it was recited that the Partnership may borrow money from outside for the partnership business including borrowals from the Banks and Financial institutions and such borrowals shall be made with the consent of partners.
- 2. The same to be substituted with the following clause.
- 3. The partnership may borrow money from outside for the partnership business including borrowals from the Banks and Financial institutions by mortgaging the firm property by depositing the title deeds. The documents to be executed for the said purpose shall be signed by all the partners.
- 4. All other terms and conditions of the said Principal Deed shall remain in force with there being any modification or alteration.
- 5. The supplementary Partnership Deed shall come into force from the date of execution.

In WITNESS WHEREOF the partners have put the hands of the day and year mentioned above in the presence of the witnesses.

Witnesses: 1

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HURTHANA HURTHA

Managing Director

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