Minutes of meeting held between Mr. A. Purushotham, Mr. Soham Modi & Mr. Karna Mehta at Modi Properties office on 06.10.2016.

The following was discussed and agreed by all the parties.

- 1. In line with MOM dated 30.03.2016 and an MOU was signed on this day for development of about 4.5 acres of land in Sy. No. 2013, 2014 & 2016 of Siddipet.
- 2. Modi Realty (Siddipet) LLP, a limited liability partnership was earlier formed. The profit/loss sharing ratio of the LLP shall be changed as follows:
  - a. Modi Group 40%
  - b. Mehta Group 20%
  - c. A. Purushotham group 22%
  - d. A. Srinivas group 18%
- 3. Rest of the terms agreed to between the partners as given in MOM dated 30.03.16 shall remain unchanged and be applicable for the project at Siddipet.

A. Purushotham

Soham Modi

Karna Mehta