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RETIREMENT DEED

This **Deed of Retirement** is made and executed at Secunderabad on 15th day of April, 2008 by and between:

Shri. T. S Kohli, S/o. Shri A.S. Kohli aged about 58 years, Occupation: Business, residing at 2-12-48/1, Rockline, Staff Road, Opp: Secunderabad Club, Secunderabad – 500 003 (hereinafter referred to as "Retiring Partner").

AND

- 1. Shri. Premal C. Parekh S/o. Shri. Chandrkanth M. Parekh aged 37 years Occupation: Business, resident of A4/3 Floor, Chandralok Residency Complex, 111, S. D. Road, Secunderabad 500 003.
- 2. **Shri. Ratan N. Mulani** S/o. Late Shri. Nathulal R. Mulani aged 51 years, Occupation: Business, resident of 30-146, Prenderghast Road, Secunderabad 500 003

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J.S. Koh

For Modi Properties & Investments Kvt. Ltd.

Managing Director

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- 3. Shri. Kirit Chandrakanth Sanghvi S/o. Shri. Chandrakanth Sanghvi aged 60 years. Occupation: Business, resident of No.8, Gopal Bhavan, 4th Floor, Bapu Bhai Vashi Road, Vile Parle (West), Mumbai 400 056
- 4. Modi Properties & Investments 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 Managing Director Shri. Soham Modi S/o. Shri. Satish Modi aged about 38 years Occupation: Business, resident of Plot No. 280, Road No. 25, Jubilee Hills, Hyderabad 500 034.
- 5. **Shri. Mehul V. Mehta** S/o. Shri. Vasanth U. Mehta aged 32 years, Occupation: Business, resident of Plot No. 21, Bapubagh Colony, Prenderghast Road, Secunderabad 500 003 (collectively hereinafter referred to as "Continuing Partner").

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For Modi Properties & Investments Pvt. Ltd.

Managing Director

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WHEREAS:

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> 1. The parties above named were doing business in partnership firm under the name and style of M/s. Gulmohar Residency since 19th November, 2005 and relations inter-se were governed by partnership deeds dated 19th November 2005 and 1st December 2005.

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2. Shri. T.S Kohli has expressed his desire to retire from the said partnership firm w.e.f 15th April 2008 due to other preoccupation.

3. The other partners Shri. Premal C. Parekh, Shri. Ratan N. Mulani, Shri. Kirit Chandrakanth Sanghvi, M/s. Modi Properties & Investments Pvt Ltd and Shri. Mehul V. Mehta 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 as a going concern.

4. The parties hereto are desirous of recording the terms and conditions of retirement agreed upon into writing.

J.S.Kozh

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Managing Disposor



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NOW THEREFORE THIS RETIREMENT DEED WITNESSETH AS UNDER:

- 1. That Shri, T.S Kohli retires from the partnership firm "Gulmohar Residency" w. e. f. 15th April 2008.
- 2. That the continuing partners have agreed to continue the business of the firm as a going concern and as such have taken over all the assets and liabilities of the firm.
- 3. The accounts of the firm are drawn up till the date of retirement and confirmed by all the parties hereto and the capital account of the retiring partner has been fully settled and the retiring partner hereby confirms that there are no dues from the firm.
- 4. That the retiring partner shall not object to the continuing partners carrying on the same business under the name and style of **Gulmohar Residency** either themselves or in partnership with others.

5. That the continuing partners hereby covenants that they will meet all the liabilities of the firm **Gulmohar Residency** either present or future and shall keep indemnify the retiring partner from all such liabilities, proceedings and costs thereto.

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

WITNESSES:

C. Kon skopye

(Retiring Partner)

(Continuing Partners)

Shri. Ratan N. Mulani

Chandrakanth Sanghyi menjs i

4. Modi Properties & Managing Director nvestments Pvt Ltd

Shri. Mehul V. Mehta

