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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. Ketan C. Parekh S/o. Shri. Chandrkanth M. Parekh aged 38 years Occupation: Business, resident of A5/3B/I Floor, Chandralok Residency Complex, 111, S. D. Road, Secunderabad – 500 003.
- 2. Shri. Pradeep N. Mulani S/o. Late Shri. Nathulal R. Mulani aged 46 years, Occupation: Business, resident of 30-146, Prenderghast Road, Secunderabad – 500 003

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3. **Shri. Mehul Upendra Sanghvi** S/o. Shri. Upendra Sanghvi aged 37 years, Occupation: Business, resident of No.8, Gopal Bhavan, 4th Floor, Bapu Bhai Vashi Road, Vile Parle (West), Mumbai – 400 056.

4. **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. Meet B. Mehta** S/o. Shri. Bharat U. Mehta aged 31 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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WHEREAS:

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1. The parties above named were doing business in partnership firm under the name and style of **M/s. Jade Estates** 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 the retiring partner herein 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. Ketan C. Parekh, Shri. Pradeep N. Mulani, Shri. Mehul Upendra Sanghvi, Shri. Soham Modi and Shri. Meet B. 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.

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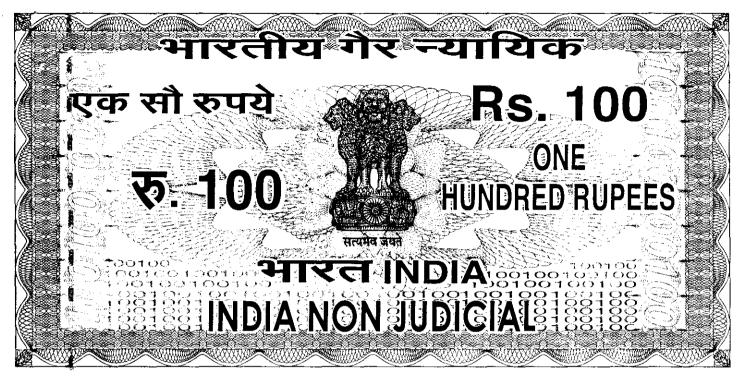
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NOW THEREFORE THIS RETIREMENT DEED WITNESSETH AS UNDER:

- 1. That Shri. T.S Kohli retires from the partnership firm Jade Estates 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 193 firm.
 - 4. That the retiring partner shall not object to the continuing partners carrying on the same business under the name and style of Jade Estates either themselves or in partnership with others.
 - 5. That the continuing partners hereby covenants that they will meet all the liabilities of the firm Jade Estates 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 and anders anding on the date aforementioned.

Concert of the Kampus of the

(Retiring Partner)

1. S. K. Sh.

Shri. T.S Kohli

(Continuing Partners)

Shri. Ketan C, Parekh

Shri. Pradeep N. Mulani

Shri, Mehul Upendra Sanghvi

Shri. Meet B. Mehta