



తెలంగాణ తెలంగాణ TELANGANA


S.No. 3212 Date:31-01-2017

Sold to: RAMESH

S/o.: NARASING RAO

For Whom: NILGIRI ESTATES

RETIREMENT DEED


G 744160
K.SATISH KUMAR
LICENSED STAMP VENDOR
LIC No.16-05-059/2012,
R.No.16-05-029/2015
Plot No.227, Opp.Back Gate
of City Civil Court, West
Marredpally, Sec'bad.
Mobile: 9849355156

This Deed of Retirement is made and executed at Secunderabad on this the 1st February 2017 by and between:

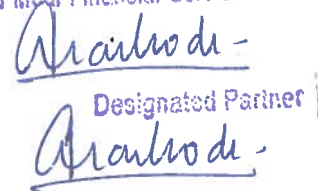
1. **M/s. Modi Housing Pvt. Ltd.**, a company incorporated under the Companies Act 1956, and having its Registered office at 5-4-187/3 & 4, Soham Mansion, II Floor, M.G. Road, Secunderabad represented by its Director Shri. Soham Modi S/o. Shri. Satish Modi aged 47 years, resident of Plot No. 280, Road No. 25, Jubilee Hills, Hyderabad – 500 034.
2. **Shri. Gaurang Mody S/o. Shri Jayantilal Mody** aged 48 years, Occupation: Business, resident of Flat No.105, Sapphire Apartments, Chikoti Gardens, Begumpet, Hyderabad - 500 016.
3. **M/s. Modi & Modi Financial Services LLP** a limited liability partnership having its registered office at 5-3-372, Rashtrapathi Road, Secunderabad – 500 003 represented by its Designated Partner Shri. Nirav P. Modi S/o. Late Shri. Pramod Chandra Modi aged 42 years, resident of H. No. 1-8-165, Prenderghast Road, Secunderabad – 500 003.

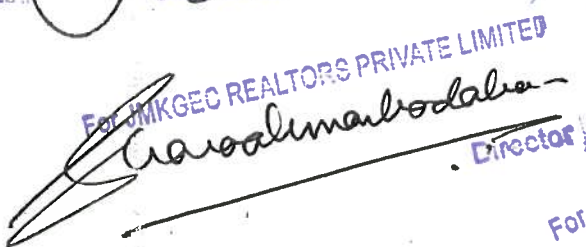
For MODI HOUSING PVT LTD.


For Modi And Modi Financial Services LLP


Director


Designated Partner


Designated Partner

For JMKGEC REALTORS PRIVATE LIMITED

Director

For SDMMKJ REALTY PRIVATE LIMITED

Director



తెలంగాణ తెలంగాణ TELANGANA

S.No. **3213** Date: **31-01-2017**

Sold to: **RAMESH**

S/o.: **NARASING RAO**

For Whom: **NILGIRI ESTATES**

G 744161

K.SATISH KUMAR
LICENSED STAMP VENDOR
LIC No.16-05-059/2012,
R.No.16-05-029/2015
Plot No.227, Opp.Back Gate
of City Civil Court,
West Marredpally, Sec'bad.
Mobile: 9849355156

-2-

4. M/s. JMKGEC Realtors Pvt Ltd a company incorporated under the Companies Act 1956, and having its registered office at 5-2-223, Gokul Building, 3rd Floor, Distillery Road, Secunderabad – 500 003 represented by its Director Shri. Sharad J. Kadakia S/o. Late Shri. Jayantilal M. Kadakia.
5. M/s. SDNMKJ Realty Pvt Ltd a company incorporated under the Companies Act 1956, and having its registered office at 5-2-223, Gokul Building, 3rd Floor, Distillery Road, Secunderabad – 500 003 represented by its Director Shri. Rajesh J. Kadakia S/o. Late Shri. Jayantilal M. Kadakia.

(Hereinafter collectively referred to as Continuing Partners).

AND

Shri. Nirav P. Modi S/o. Late Shri. Pramod Chandra Modi aged 42 years, Occupation: Business, resident of 1-8-165, Prenderghast Road, Secunderabad – 500 003 (Hereinafter referred to as Retiring Partner)

For MODI HOUSING PVT. LTD.

For Modi And Modi Financial Services LLP

Director

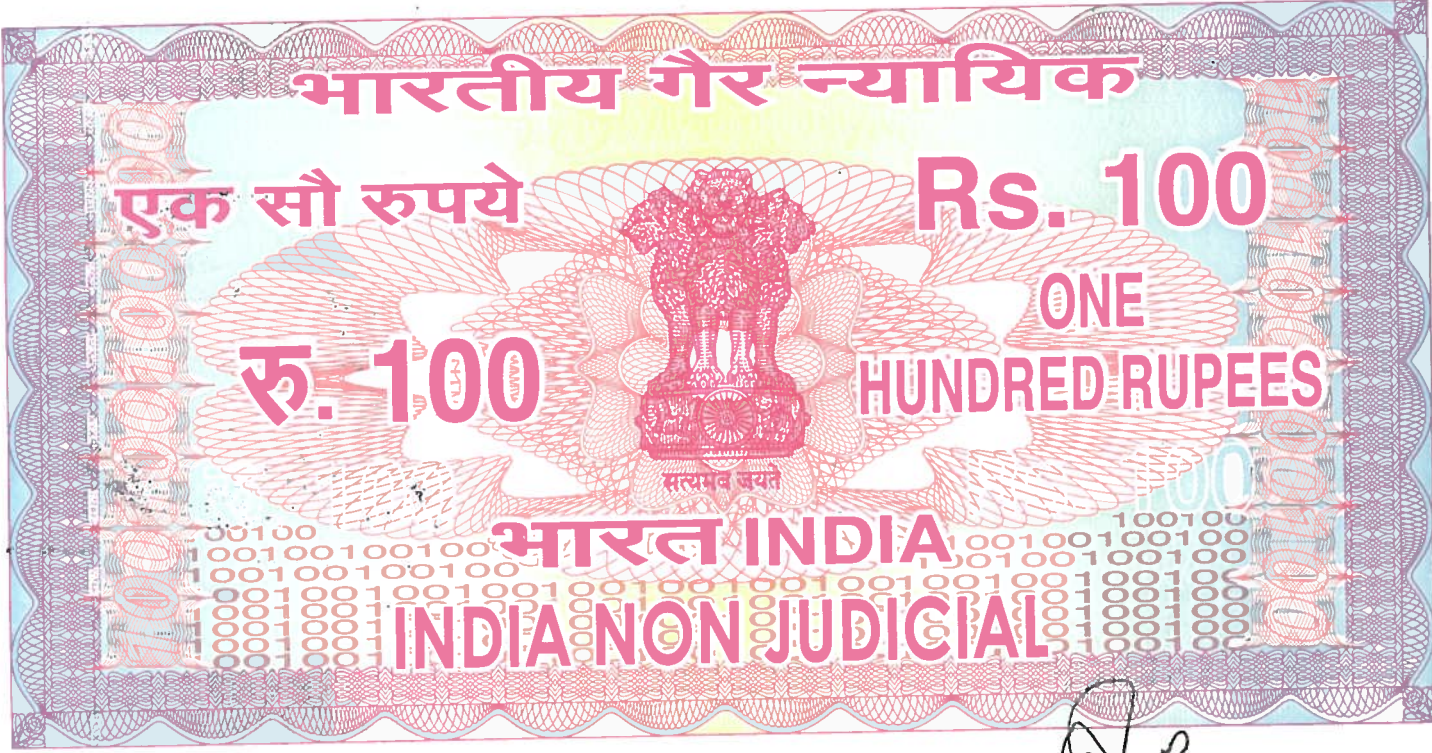
Designated Partner

For JMKGEC REALTORS PRIVATE LIMITED

Director

For SDNMKJ REALTY PRIVATE LIMITED

Director



తెలంగాణ తెలంగాణ TELANGANA

S.No. 3214 Date: 31-01-2017

Sold to: RAMESH

S/o.: NARASING RAO

For Whom: NILGIRI ESTATES

-3-

K.SATISH KUMAR

LICENSED STAMP VENDOR
LIC No.16-05-059/2012,
R.No.16-05-029/2015
Plot No.227, Opp.Back Gate
of City Civil Court,
West Marredpally, Sec'bad.
Mobile: 9849355156

WHEREAS:

1. The above parties were doing business in partnership firm styled as 'M/s. NILGIRI ESTATES' on certain terms and conditions as agreed upon and it is recited in Partnership Deeds dated 02.09.2008, 01.04.2010, 31.03.2015.
2. Shri. Nirav P. Modi the retiring partner herein have expressed his desire to retire from the said partnership firm w.e.f 01.02.2017.
3. The continuing partners M/s. Modi Housing Pvt Ltd (represented by its Director Shri. Soham Modi), Shri. Gaurang Mody, M/s. Modi & Modi Financial Services LLP (represented by its Designated Partner Shri. Nirav P. Modi), JMKGEC Realtors Pvt Ltd (represented by its Director Shri. Sharad J. Kadakia) and SDNMKJ Realty Pvt Ltd (represented by its Director Shri. Rajesh J. Kadakia) herein have decided to continue the business of the firm and have agreed to take over all the assets and liabilities of the firm.
4. The continuing partners for the purpose of continuing the business of the firm have identified a new partner Mr. Ashish P. Modi who is desirous of joining the business along with the continuing partners and to which Mr. Nirav P. Modi the retiring partner herein have expressed his no objection of whatsoever nature.

For MODI HOUSING PVT. LTD.

Director

For Modi And Modi Financial Services LLP

Designated Partner

For JMKGEC REALTORS PRIVATE LIMITED

Director

For SDNMKJ REALTY PRIVATE LIMITED

Director



తెలంగాణ తెలంగాణ TELANGANA

S.No. 3215 Date:31-01-2017

Sold to: RAMESH

S/o.: NARASING RAO

For Whom: NILGIRI ESTATES

-4-

G 744163

K.SATISH KUMAR

LICENSED STAMP VENDOR
LIC No.16-05-059/2012,
R.No.16-05-029/2015
Plot No.227, Opp.Back Gate
of City Civil Court,
West Marredpally, Sec'bad.
Mobile: 9849355156

5. Whereas M/s. Modi & Modi Financial Services LLP., was formerly known as M/s. Modi & Modi Financial Services Pvt. Ltd., and the name of the company was changed by taking necessary approvals from registrar of companies. The approval of name change was granted by Government of India Ministry of Corporate Affairs, Hyderabad vide LLP Identification Number AAF – 6299 dated 04.02.2016. Earlier partnership deed were executed by M/s. Modi & Modi Financial Services Pvt. Ltd., and has now been changed to M/s. Modi & Modi Financial Services LLP., in this deed.
6. The parties hereto are desirous of recording the terms and conditions of retirement and agreed upon into writing.

NOW THEREFORE THIS RETIREMENT DEED WITNESSETH AS UNDER:

1. That Shri. Nirav P. Modi the retiring partner herein, hereby retire from the partnership Firm of M/s. NILGIRI ESTATES w. e. f. 1st February 2017.
2. That the continuing partners have taken over the balance assets and liabilities of the above named Firm as a going concern.

For MODI HOUSING PVT. LTD

Director

For Modi And Modi Financial Services LLP

Designated Partner

For JMKGEC REALTORS PRIVATE LIMITED

Director

For SDNMKJ REALTY PRIVATE LIMITED

Director



తెలంగాణ తేలంగానా TELANGANA

S.No. 3216 Date:31-01-2017

Sold to: RAMESH

S/o.: NARASING RAO

For Whom: NILGIRI ESTATES

G 744164

K.SATISH KUMAR
LICENSED STAMP VENDOR
LIC No.16-05-059/2012,
R.No.16-05-029/2015
Plot No.227, Opp.Back Gate
of City Civil Court,
West Marredpally, Sec'bad.
Mobile: 9849355156

-5-

3. The accounts of the Firm are drawn up till the date of retirement and confirmed by all the parties hereto and there are no dues payable to the outgoing partner.
4. That the retiring partner hereby declares that they have withdrawn all their rights form tangible and intangible assets of the firm.
5. That the retiring partner shall not object to the continuing partners carrying on the same business under the name and style of M/s. Nilgiri Estates either by himself or in partnership with others.
6. That the continuing partners/the reconstituted Firm hereby covenants that they will meet all the liabilities of the Firm M/s. Nilgiri Estates and shall indemnify the retiring partner from all such liabilities, proceedings and costs thereto.
7. The continuing partners hereby indemnify the retiring partner against all statutory and other liabilities that may arise from the date of forming the firm and upto such time the firm continues to be in business.

For MODI HOUSING PVT. LTD.

Director

For Modi And Modi Financial Services LLP

Designated Partner

For JMKGEC REALTORS PRIVATE LIMITED


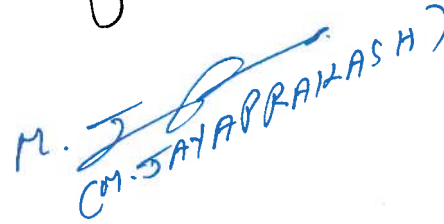
Director

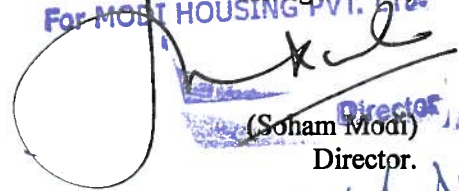

For SDMMWJ REALTY PRIVATE LIMITED


Director

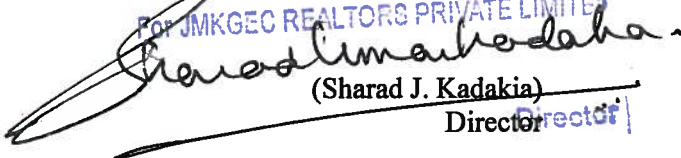
IN WITNESSESS WHEREOF the parties hereto have executed this deed by free will and understanding on the date aforementioned.

Witnesses:

1. 
G. K. BHATNAGAR
2. 
M. J. SATAPRABHASH

1. Modi Housing Pvt Ltd.
For MOST HOUSING PVT. LTD.

(Soham Modi)
Director.
2. Shri. Gaurang Mody


3. M/s. Modi & Modi Financial Services LLP.
For Modi And Modi Financial Services LLP

(Nirav P. Modi)
Designated Partner

4. M/s. JMKGEC Realtors Pvt Ltd.
For JMKGEC REALTORS PRIVATE LIMITED

(Sharad J. Kadakia)
Director

5. M/s. SDNMKJ Realty Pvt Ltd.
For SDNMKJ REALTY PRIVATE LIMITED

(Rajesh J. Kadakia)
Director
(Continuing Partners)


Nirav .P. Modi
(Retiring Partner)