

මීಲಂగాಣ तेलंगाना TELANGANA

Date:18-05-2017 s.No. 12589

Sold to: RAMESH

S/o.Late NARASING RAO

For Whom: MODI REALTY GENOMEVALLEY LLP

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

SUPPLEMENTARY DEED OF LIMITED LIABILITY PARTNERSHIP

This SUPPLEMENTARY DEED OF LIMITED LIABILITY PARTNERSHIP is made and executed at Hyderabad on this 18th day of May 2017 among the following Partners:

- 1. Shri. Soham Modi S/o. Shri. Satish Modi aged 47 years, Occupation: Business, resident of Plot No. 280, Road, No. 25, Jubilee Hills, Hyderabad - 500 034 (Hereinaster referred as THE PARTY OF THE FIRST PART).
- Shri. Ashish P. Modi S/o. Late Shri. Pramod Chandra Modi aged 48 years, Occupation: Business, resident of 1-8-165, Prendergast Road, Secunderabad - 500 003. Telangana, India, (Hereinafter referred as THE PARTY OF SECOND PART).

For MODI HOUSING PVT. LTD.



මීපරු तेलंगाना TELANGANA

Date: 18-05-2017 s.No. <u>12590</u>

Sold to: RAMESH

S/o.Late NARASING RAO

For Whom: MODI REALTY GENOMEVAL

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

3. M/s. Modi Housing Private Limited 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 - 500 003, represented by its Director Mrs. Tejal Modi W/o. Shri. Soham Modi aged 46 years resident of Plot No. 280, Road No. 25, Jubilee Hills, Hyderabad - 500 034 (Hereinafter referred as THE PARTY OF THIRD PART).

WHEREAS:

A. The above mentioned parties (i.e., Shri. Soham Modi, Shri. Ashish P. Modi and M/s. Modi Housing Pvt Ltd {represented by its Director Mrs. Tejal Modi}) have constituted a Limited Liability Partnership firm styled as M/s. Modi Realty Genone Valley LLP on certain terms and conditions as agreed up on and recited in the LLP agreement dated 13th April 2017.

FOR MODI HOUSING PVT. LTD.

Director



මීපරෆත तेलंगाना TELANGANA

Date:18-05-2017 S.No. 12591

Sold to: RAMESH

S/o.Late NARASING RAO

For Whom: MODI REALTY GENOMEVELLEY

416959

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

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- B. The Limited Liability Partnership has been effective from 13th April 017.
- C. Whereas earlier the name of this LLP was known as M/s. MODI REALTY GENONE VALLEY LLP and the parties hereto have agreed to modify/rectify the name of the LLP.
- D. The name of the Limited Liability Partnership was changed to "MODI REALTY GENOME VALLEY LLP" 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 letter dated 16.05.2017.
- E. AND WHEREAS, the parties hereto are desirous of reducing to writing and recording here under the terms and conditions so mutually agreed upon among them.

FOR MODI HOUSING PVT. LTD.



මීපරෆංක तेलंगाना TELANGANA

S.No. <u>12592</u> <u>Date:18-05-2017</u>

Sold to: RAMESH

S/o.Late NARASING RAO

For Whom: MODI REALTY GENOMEVALLEY LLP

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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

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NOW THIS INDENTURE WITNESSETH THAT IT IS HEREBY AGREED AND DECLARED BY AND AMONG THE PARTIES HERETO AS FOLLOWS"

- The Clause No.1 in page No. 2 of LLP Agreement dated 13th April 2017 the name of LLP shall be changed to MODI REALTY GENOME VALLEY LLP in the place of MODI REALTY GENONE VALLEY LLP and the and office of the LLP shall be at 5-4-187/3 & 4, Soham Mansion, II Floor, M. G. Road, Secunderabad 500 003, Telangana, India or at such other place or places as all the Partners hereto may agree upon time to time.
- That other terms and conditions as contained in LLP agreement dated 13th April 2017 shall continue to be in force.

For MODI HOUSING PVT. LTD.

Director



ತಲಂಗಾಣ तेलंगाना TELANGANA

Date: 18-05-2017 S.No. 12593

Sold to: RAMESH

S/o.Late NARASING RAO

For Whom: MODI REALTY GENOMEVELLEY LLP

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

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IN WITNESS WHEREOF the partners hereto have signed and executed this supplementary deed of limited liability partnership agreement with their free will and consent on the date. date, month and year mentioned herein above, in the presence of the following witnesses.

WITNESSESS;

C'KALIARABBED.

2. Shri. Ashish P. Modi (Desingated Partner No.2) SIGNATURES OF THE PARTNERS

Shri. Soham Modi Designated Partner No. 1)

For MODI HOUSING PVT. LTD.

Director

3. Modi Housing Pvt Ltd Represented by its Director Mrs. Tejal Modi