

## මීපරෆංහ तेलंगाना TELANGANA

Date:21-08-2017 S.No. 18898

Sold to: MAHENDAR

FOR MODEL OUSING PVT. LTD

S/o.MALLESH

For Whom: M/s. SUMMIT HOUSING 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 21st day of August 2017 among the following Partners:

- 1. M/s Modi Housing Private Limited, incorporated on 31st December, 2002 having its office at 5-4-187/3&4, II Floor, Soham Mansion, M. G. Road, Secunderabad - 500 003, Telangana, represented by its Director Shri. Soham Modi aged 47 years, resident of Plot No. 280, Road No. 25, Jubilee Hills, Hyderabad - 500 034 (Hereinafter referred as THE PARTY OF FIRST PART).
- 2. Mrs. Tejal Modi W/o Shri. Soham Modi, aged 46 years, Occupation: Doctor, resident of Plot No. 280, Road No. 25, Jubilee Hills, Hyderabad - 500 034 (Hereinafter referred as THE PARTY OF SECOND PART).

Director

For MODI PROPERTIES PVT. LTD.

General Manager



ම්පරි බ්ල්गाना TELANGANA s.no. 18899 <u>Date:21-08-2017</u>

Sold to: MAHENDAR

S/o.MALLESH

For Whom: M/s. SUMMIT HOUSING LLP

M 970560

K SATUSH 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-

#### **AND**

3. M/s Modi Properties Private Limited, incorporated on 28<sup>th</sup> June 1994 having its office at 5-4-187/3&4, II Floor, Soham Mansion, M. G. Road, Secunderabad – 500 003, Telangana, represented by its General Manager Shri. G. Kanaka Rao aged about 60 years, resident of H.no. SRT-243, Jawahar Nagar, RTC X Roads, Hyderabad, Telangana – 500 020, India (Hereinafter referred as THE PARTY OF THIRD PART).

#### WHEREAS:

A. M/s. Modi Housing Pvt Ltd (represented by its Director Mr. Shri. Soham Modi), Mrs. Tejal Modi and M/s Modi Properties Private Limited (represented by its General Manager Shri. G. Kanaka Rao) have constituted a Limited Liability Partnership under the name and style of M/s. Summit Housing LLP governed by a LLP agreements dated 26<sup>th</sup> August, 2014, Retirement cum Admission Deed of Limited Liability partnership dated 31<sup>st</sup> December, 2014 and Admission deed of LLP dated 1<sup>st</sup> October 2015.

For MODI HOUSING PVT. LTO

Angoh'

FOR MODI PROPERTIES PVT. LTD

General Manager



ම්පරිත්ත तेलंगाना TELANGANA s.no. 18900 <u>Date:21-08-2017</u>

Sold to: MAHENDAR

S/o.MALLESH

For Whom: M/s. SUMMIT HOUSING LLP

M 97056

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-

B. The partners hereto are desirous of amending the objects to include wholesale and retail trading in all kinds of construction equipments and construction materials like cement, steel, sand, concrete, iron, etc., and to replace the existing Clause 4(a) (Nature of business - Main objects) of the LLP deed executed on 1<sup>st</sup> October 2015 with the main objectives as produced below.

# NOW THIS SUPPLEMENTARY DEED OF LIMITED LIABILITY PARTNERSHIP WITHNESSETH AS FOLLOWS:

1. This deed is supplement to the Limited Liability Partnership Agreement dated 1<sup>st</sup> October 2015 and shall always read along with the Limited Liability Partnership Agreement made between the said parties.

#### 4. Nature of Business:

- a. Main objects: The business of the LLP shall be as given below and/ or such other business(s) that may be agreed by the partners from time to time.
  - i. Buy, sell and develop immovable property into plots, residential complex, houses, commercial complex, shops, office complex, etc.,

OUSING PVT. L

Director

Ando

For MODI PROPERTIES PVT. LTI

General Manager



ම්පරිත්ත तेलंगाना TELANGANA s.no. 18901 Date:21-08-2017

Sold to: MAHENDAR

S/o.MALLESH

For Whom: M/s. SUMMIT HOUSING LLP

M 970562

K.SATISTKUMAR
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

-4-

- ii. Take up construction contracts and provide consultancy, brokerage, etc., related to construction and real estate activities.
- iii. To carry on the business in purchase and sale of prefabricated and precast houses, buildings and erection materials, tools, implements, machinery, metal ware and flooring material in connection therewith or incidental thereto.
- iv. To carry on the business as traders, merchants, wholesalers, retailers, dealers, distributors, intermediaries, middlemen, brokers, suppliers, selling agents of all kinds and types of construction material, concrete, cement, steel, lime, reinforced concrete and other construction related items.
- v. To carry on in India the business as traders, merchants, wholesalers, retailers, dealers, distributors, intermediaries, middlemen, brokers, suppliers, selling agents of all types of goods and items relating to real estate and construction activities.
- 2. That other terms and conditions as contained in LLP agreement dated 1<sup>st</sup> October 2015 shall continue to be in force.

HOUSING PV D LTD

Director

Light

For MODI PROPERTIES PVT. LTD.

General Manage



ම්පරිත්ත तेलंगाना TELANGANA s.no. <u>18902</u> <u>Date:21-08-2017</u>

Sold to: MAHENDAR

S/o.MALLESH

For Whom: M/s. SUMMIT HOUSING LLP

M 97

K.SATIST 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-

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, month and year mentioned herein above, in the presence of the following witnesses.

#### WITNESSES:

1. M. JAPRAMASM)

2. A. Sambalir-day (A. SAMBASIVARAD) SIGNATURES OF THE PARTNERS LTD.

1. Modi Housing Pyteriactor
Represented by its Director
Shri. Soham Modi
(Designated Partner)

2. Mrs. Tejal Modi (Designated Partner)

3. Modi Properties Private Limited Represented by its General Manager Shri. G. Kanaka Ragel Manager

it i

ě

174