NOTICE OF CHANGE IN THE CONSTITUTION OF FIRM OR OF THE DISSOLUTION OF THE FIRM

Presented or forwarded to the Registration of Firms for filling by Firm No. 1722/2008 Under sect on 63(1) of the Indian Partnership Act, 1932, notice is hereby give that

(1). The Constitution of the Firm M/s. NILGIRI ESTATES has been altered as follows:

| Name and full address of incoming partner and date of his joining the firm | Name and full address of the outgoing partner and date of his ceasing to the partn |
|---|--|
| 1. M/s. SDN MKJ REALTY PVT. LTD., REP. BY ITS DIRECTOR MR. RAJESH J. KADAKIA S/O. LATE JAYANTILAL M. KADAKIA R/O. 5-2-223, GOKULDAS BUILDING 3 RD FLOOR, DISTILLERY ROAD SECUNDERABAD – 500 003. | NIL |
| 2. M/s. JMK GEC REALTORS PVT. LTD., REP. BY ITS DIRECTOR MR. SHARAD J. KADAKIA S/O. LATE JAYANTILAL M. KADAKIA R/O. 5-2-223, GOKULDAS BUILDING 3 RD FLOOR, DISTILLERY ROAD SECUNDERABAD – 500 003. | NIL |

| | • |
|---|--|
| | |
| For MODI HOUSING PUT. LTD. | For Modi & Modi Financial Services Pvt. L |
| 1., Director | and will allode |
| For SDNMKJ REALTY PVT. LTD. 4. Station: Sec/bad Director | 5. For JMK GEC REALTORS PVT. LTD. Showdliman Vocalian Director |
| Date: | Signature of the incoming, continuing or outgoing partner or of his specially authorised agent |
| (2). The firm M/s. NILGIRI EST has been dissolved with effect | ATES |
| For MODI HOUSING BVT. LTD. Director | 2. For Modi & Modi Financial Services Pvt. Led. 3. (NAMAY) DIRECTOR |
| FOR SONNIKU REALTY, PYT. LTD. | |
| Station Sec-bad | 5. y State S |
| Date: | Signature of the person who was a partner |

authorised agent

immediately before the dissolution or of his specially

PHOTOGRAPHS AND FINGER PRINTS AS PER SECTION 32A OF **REGISTRATION ACT, 1908.**

SL.NO. line W

FINGER PRINT IN BLACK (LEFT THUMB)

PASSPORT SIZE **PHOTOGRAPH BLACK & WHITE**

NAME & PERMANENT POSTAL ADDRESS OF PRESENTANT / SELLER / BUYER



PHOTO BLACK & WHITE

- **EXISTING PARTNERS:**
- 1. M/s. MODI HOUSING PVT. LTD, HAVING ITS OFFICE AT 5-4-187/3 & 4 II FLOOR, SOHAM MANSION M.G. ROAD, SECUNDERABAD - 500 003 REP. BY TIS DIRECTORT SHRI. SOHAM MODI S/O. SHRI. SATISH MODI

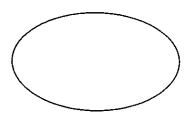


PHOTO **BLACK & WHITE** 2. SHRI. GAURANG MODY S/O. SHRI. JAYANTILAL MODY **R/O. FLAT NO.105** SAPPHIRE APRIMENTS CHIKOTI GARDENS, BEGUMPET **HYDERABAD**

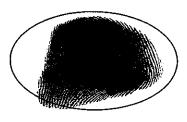


PHOTO BLACK & WHITE 3. M/s. MODI & MODI FINANCIAL SERVICES PVT. LTD, HAVING ITS OFFICE AT 183/184 MODI MANSION, R. P. ROAD SECUNDERABAD REP. BY ITS DIRECTOR SHRI. NIRAV MODI S/O. SHRI. PRAMODI MODI



PHOTO BLACK & WHITE

- **INCOMING PARTNERS:**
- 4. M/s. SDN MKJ REALTY PVT. LTD., REP. BY ITS DIRECTOR MR. RAJESH J. KADAKIA S/O. LATE JAYANTILAL M. KADAKIA R/O. 5-2-223, GOKULDAS BUILDING 3RD FLOOR, DISTILLERY ROAD SECUNDERABAD - 500 003.

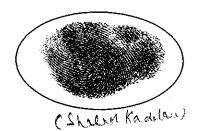


PHOTO BLACK & WHITE 5. M/s. JMK GEC REALTORS PVT. LTD., REP. BY ITS DIRECTOR MR. SHARAD J. KADAKIA S/O. LATE JAYANTILAL M. KADAKIA R/O. 5-2-223, GOKULDAS BUILDING 3RD FLOOR, DISTILLERY ROAD SECUNDERABAD - 500 003.

SIGNATURE OF WITNESSES

1.

2.

KANGKOR

For MODE HOUSING PYT. LTB. Directos.

SIGNATURE OF EXECUTANTS
For Modi & Modifinancia Services Pvt. Ltd.

rallodi 3, country FOR SONMKU REAUT, PIRTELED

(RATESHI 11,

Director*

For JMK_GE