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STAMP VENDOR
Licence No.02/2006
5-4-75/A, Ceilar Ranigunj,
SECUNDERABAD-500 003.

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SUPPLEMENTARY DEED OF PARTNERSHIP

This **Supplementary Deed of Partnership** is made and executed on the 1st day of September 2008 by and between:

- Shri. Mehul V. Mehta S/o. Late. Vasanth. U. Mehta aged 33 years, Occupation: Business, resident of Plot No. 21, Bapubagh Colony, P. G. Road, Secunderabad 500 003 (hereinafter called "FIRST PARTNER")
- 2. Mrs. Ajeeta Mody W/o. Shri. Gaurang Mody aged 36 years, resident of Flat No. 105, Sapphire Apartments, Chikoti Gardens, Begumpet, 0Hyderabad 500 016 (hereinafter called "SECOND PARTNER")
- 3. M/s. Summit Housing Private Limited, a company incorporated under the Companies Act 1956, and having its registered office at 5-4-187/3 & 4, II floor, Soham Mansion, M. G. Road, Secunderabad 500 003 represented by its Director Mr. Soham Modi S/o. Shri. Satish Modi aged 38 years who is authorized to enter into an partnership business under a Board Resolution passed in a meeting held on 01.09.2008 (hereinafter called "THIRD PARTNER")

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DIRECTOR

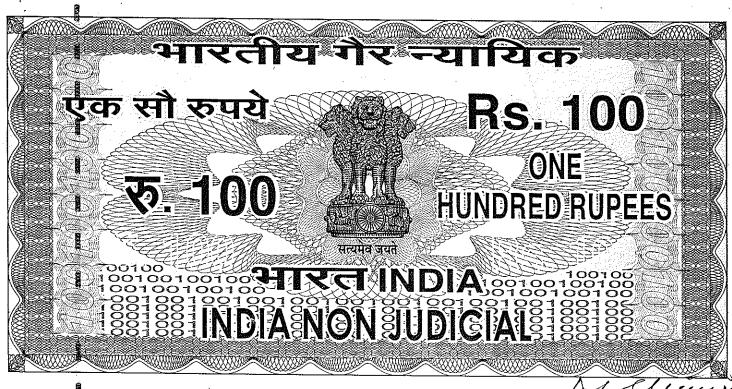
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4. Shri. P. Chandra Sekhar Reddy S/o. Late. Shri. P. Pratap Reddy aged 48 years, Occupation: Business, resident of Plot No. 14, Anupuram Colony, E.C.I.L Post, Hyderabad – 500 062 (hereinafter called "FOURTH PARTNER")

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- 5. A. Malla Reddy S/o. Late. Shri. Ramachandra Reddy aged about 54 years Occupation: Business, resident of H. No. 23, Jai Jawan Colony, Tulsi Gardens, Yapral, Hyderabad, R. R. Dist (hereinafter called the "FIFTH PARTNER")
- 6. Shri. B. Anand Kumar, S/o. Shri. B.N.Ramulu, Aged 39 years, Occupation: Business, R/o. Plot No. 869, Defence Colony, Sainikpuri, Secunderabad 500 094. (hereinafter called the "SIXTH PARTNER")
- 7. Shri. Ratan N. Mulani S/o. Late Shri. Nathumal R. Mulani Occupation: Business, aged 53 years, resident of H.No. 30-146, Prenderghast Road, Secunderabad 500 003 (hereinafter called the "SEVENTH PARTNER")

8. Shri. Pradeep N. Mulani S/o. Late Shri. Nathumal R. Mulani Occupation: Business, aged 48 years, resident of H.No. 30-146, Prenderghast Road, Secunderabad – 500 003 (hereinafter called the "EIGHTH PARTNER") and the secunderabad – 500 003 (hereinafter called the "EIGHTH PARTNER").

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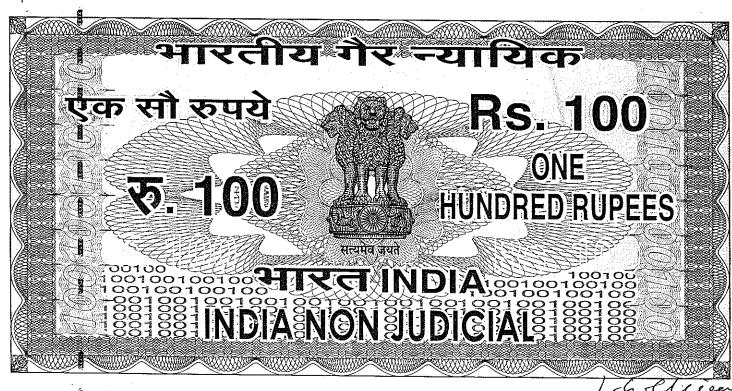
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- 9. Shri. Pankaj Sanghvi S/o. Shri. Chandrakanth Sanghvi Occupation: Business, aged 62 years, resident of 504/A, Chandan Co-op Housing Society, Dadabhai Cross Road No.3, Vile -Parle (West), Mumbai - 56 (hereinafter called the "NINTH PARTNER")
- 10. Shri. Jitendra N. Kamdar S/o. Shri. Navin Chandra Kamdar, aged 48 years, Occupation: Business, resident of H.No.503, Megh-Ratan, Derasar Lane, Ghatkopar East, Mumbai -77 (hereinafter called the "TENTH PARTNER")

WHEREAS:

1. The above parties for the purpose of doing business that of real estate developers, managers, under writers etc., have constituted a partnership firm styled as M/s. VISTA HOMES and their relations inter-se and terms of conditions of partnership is evidenced under a partnership deed dated 12th February 2007.

2. The Partnership has been effective from 12th February 2007



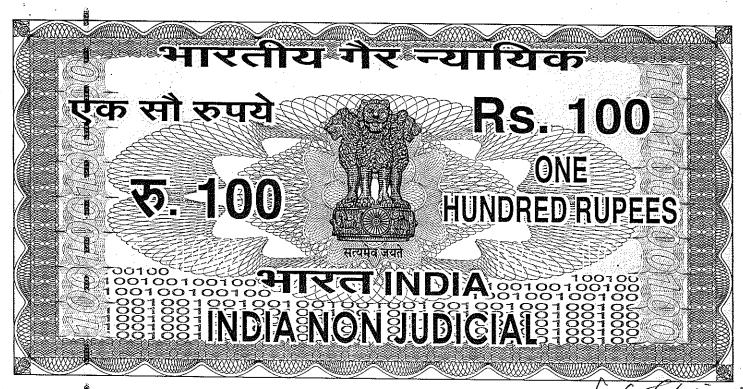
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- 3. The parties for the purpose of carrying on the business more smoothly and expeditiously have after mutual deliberation agreed to modify clauses 7,8 & 11 of partnership deed dated 12.02.2007 with respect to
 - obtaining of necessary permissions from all concerned Government departments a) in connection with the business of the firm.
 - execution of agreements of Sale, Sale Deeds and Conveyance Deeds and other b) documents/deeds that are required to be executed in the course of business.
 - operation of firm's bank accounts. c)
- 4. The partners hereto are decided to reduce into writing such agreed changes of certain clauses as above.

NOWO THEREFORE THIS SUPPLEMENTARY DEED OF PARTNERSHIP WITNESSETH AS FOLLOWS:

The existing clause nos. 7, 8 & 11 of partnership deed dated 12th February 2007 shall be replaced and substituted with the under given clauses.



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For Whom ... 118 to Homes

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SECUNDERABAD-500 003.

Clause no.7:

The third partner representing by its Director Mr. Soham Modi duly authorized by the company shall be the Managing Partner over all incharge for smooth running of the firm and is authorized to apply and obtain necessary sanctions from all concerned authorities like HUDA, GHMC, AP Transco (Electricity Department), Water & Drainage Department (HMWS & SB), Income Tax, & Sales Tax Departments etc., in connection with the business of the firm.

Clause no.8:

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The Partners hereto have agreed that the Agreements of Sale, Sale Deeds and other conveyance deeds, construction contracts, General and Specific Power of Attorneys etc., that are required to be executed and registered in the course of business shall be executed jointly by both the First Partner (Mr. Mehul Mehta) and the Third Partner representing by its Director Mr. Soham Modi. It has been mutually agreed by the partners that the selling rate and the terms and conditions of sale in the course of business shall be determined solely by the Managing Partner (i.e., third partner representing by its Director Mr. Soham Modi).

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Clause no.11:

The partners hereto have agreed that the firm's bank accounts shall be operated jointly by the First Partner (Mr. Mehul Mehta) and the Third Partner (representing by its Director Mr. Soham Modi) or subject to any instructions as may be given to the bankers from time to time by the firm under the signatures of all the partners.

The other terms and conditions as contained in Partnership Deed dated 12th February 2007 shall continue to be operational and in force without any change.

IN WITNESS WHEREOF, the partners hereto have signed and executed this Supplementary Deed of Partnership with their free will and consent on the date, month and year mentioned herein above, in the presence of the following witnesses:

WITNESSES:

FIRST PARTNER

OF SUMMIN HOUSING PUT. LTD

THIRD PARTNER RECTOR

FOURTH PARTNER

FIFTURARY

FIFTH PARTNER

SIXTH PARTNER

SEVENTH PARTNER

8 >

EIGHTH PARTNER

9 %

INTH PARTNER

10 %

TENTH PARTNER

FORM V

[Vide rule 4 of A.P. Partnership (Registration of Firms) Rules, 1951]

Filing fee-Rs. 20

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

Under section 63(1) of the Indian Partnership A	Act, 1932, notice is hereby given that—
(1) The constitution of the firm* 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 be partner
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Station:	Signature of the person who was a partne immediately before the dissolution or of hi
Date:	specially authorised agents.

Forms available with: M/s. STAR STATIONERS Mukarramjahi Road, Hyd-1, @ 24611836

FORM V

[Vide rule 4 of A.P. Partnership (Registration of Firms) Rules, 1951]

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N.B.:—Strike out item (1) or (2) n	ot required	•