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LEELA G CHIMALGI

STAMP VENDOR
Licence No.1/2009
5-4-76/A, Celiar Raniguni,
SECUNDERABAD-500 003.

## SUPPLEMENTARY DEED OF PARTNERSHIP

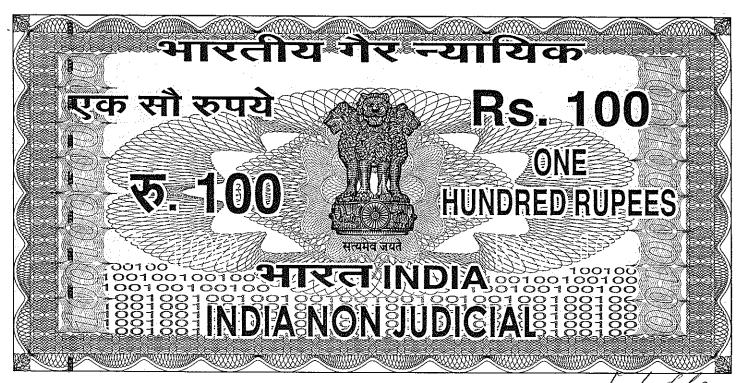
This Supplementary Deed of Partnership is made and executed on the 19<sup>th</sup> day of August 2009 by and between:

- 1. Shri. Soham Modi S/o. Shri. Satish Modi aged 39 years, Occupation: Business, resident of Plot No. 280, Road. No. 25, Jubilee Hills, Hyderabad (hereinafter called "FIRST PARTNER")
- 2. M/s. Modi Properties & Investments 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 Managing Director Mr. Soham Modi S/o. Shri. Satish Modi aged 39 years who is duly authorized to execute this supplementary deed of partnership vide a Board Resolution passed in a meeting held on 01.08.2009 (hereinafter called "SECOND PARTNER")

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For Modi Properties & Investments Pvt. Ltd.

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3. Shri. Gaurang Mody S/o. Shri. Jayantilal Mody aged 41 years, resident of Flat No. 105, Sapphire Apartments, Chikoti Gardens, Begumpet, 0Hyderabad - 500 016 (hereinafter called "THIRD PARTNER")

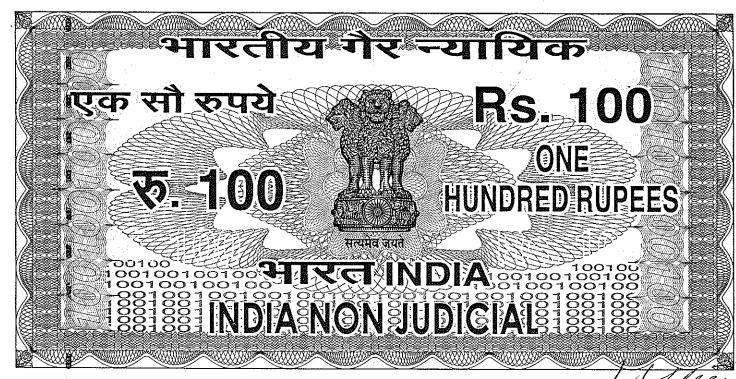
#### WHEREAS:

- 1. The above parties are in the business of real estate developers, managers, under writers etc., have constituted a partnership firm styled as M/s. MODI ESTATES and their relations inter-se and terms of conditions of partnership is evidenced under a partnership deed dated 1<sup>st</sup> April 2006.
- 2. The parties for the purpose of carrying on the business more smoothly and expeditiously have after mutual deliberation agreed to modify clause No.9 of partnership deed dated 1<sup>st</sup> April 2006 with respect to

For Modi Properties & Investments Pvt. Ltd.

Managing Director

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a) Sharing of profit and losses of the firm by the partners. The existing and the new agreed upon ratio is as under:

	Name of the partner	Existing Ratio	New Ratio
First Partner	Soham Modi	70%	39%
Second	Modi Properties & Investments Pvt	25%	56%
Partner	Ltd.		
Third Partner	Gaurang Mody	05%	05%

- 3. The change in the above sharing ratio is to be effective from  $1^{st}$  August 2009.
- 4. The partners hereto are desirous to reduce into writing the above agreed change in profits and losses sharing ratios by executing a supplementary deed of partnership.

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# NOW THEREFORE THIS SUPPLEMENTARY DEED OF PARTNERSHIP WITNESSETH AS FOLLOWS:

The existing clause no. 9 of partnership deed dated 1<sup>st</sup> April 2006 shall be modified and substituted with the under given clause with effect from 1<sup>st</sup> August 2009.

#### Clause no.9:

The profits and losses of the firm shall be shared by the partners as under:

First Partner Soham Modi 39%
Second Partner Modi Properties & Investments Pvt Ltd. 56%
Third Partner Gaurang Mody 05%

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The other terms and conditions as contained in Partnership Deed dated 1st April 2006 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:

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For Modi Properties & Investments Pvt. Like

SECOND PARPAGINE Director