



From: sohammodi@modiproperties.com
Sent: 15 November 2021 18:49
To: aruna@modiproperties.com
Subject: FW: LLP AGREEMNETS UPDATED LIST CONCILIATION AS PER PHYSICAL AND MCA VERIFICATION
Attachments: LLP AGREEMENTS AS PER MCA AND PHYSICAL VERIFICAITONby Rupal 15-11-21 ver8.docx

Print email and attachment.

Regards,

Soham Modi

From: rupal . <rupal@modiproperties.com>
Sent: 15 November 2021 11:07
To: Soham Modi <soham@modiproperties.com>
Subject: Re: LLP AGREEMNETS UPDATED LIST CONCILIATION AS PER PHYSICAL AND MCA VERIFICATION

Kindly find version 8 (latest updated) of the aforesaid list.

Regards
Rupal

On Monday, November 15, 2021, 10:55:24 AM GMT+5:30, rupal . <rupal@modiproperties.com> wrote:

Soham sir,

With reference to the above, please find the updated LLP list of Modi Group.

For your information and reference, please.

Regards
Rupal

LLP AGREEMENTS AS PER MCA AND PHYSICAL VERIFICATION

Prepared by: Rupal

Date: 15-11-21

SNO	NAME OF LLP	Date of verified LLP	AS PER MCA	AS PER PHYSICAL VERIFICATION	REMARKS
1	AEDIS DEVELOPER LLP	08 th May 2019	1 MPPL Rep by Mr. Soham Modi 2 Mr. Dhanraj Krishna Parvathala	1 MPPL Rep by Mr. Soham Modi 2 Mr. Dhanraj Krishna Parvathala	Witness address is missing ✓
2	EAST SIDE RESIDENCY ANNOJIGUDA LLP	17 th September 2018	1 Anand Suresh Mehta 2 MPPL Rep by Mr. Soham Modi	1 Anand Suresh Mehta 2 MPPL Rep by Mr. Soham Modi	NA
3	MEHTA & MODI REALTY KOWKUR LLP	20 TH May , 2019	1 Anand Suresh Mehta 2 MPPL Rep by Mr. Soham Modi	1 Anand Suresh Mehta 2 MPPL Rep by Mr. Soham Modi	NA
4	MEHTA & MODI REALTY (SURYAPET) LLP Name changed to (Timmapur) LLP	18 TH May 2021	1 MPPL Rep by Mr. Soham Modi 2 Mr. Pallo Balram Reddy 3 Mr. Bhavesh Mehta 4 Mr. Mehul Mehta 5 Mr. Arjun Mehta	1 MPPL Rep by Mr. Soham Modi 2 Mr. Pallo Balram Reddy 3 Mr. Bhavesh Mehta 4 Mr. Mehul Mehta 5 Mr. Arjun Mehta	NA
5	MODI REALTY (GAGILAPUR) LLP	31 ST March 2020	1 KIRAN KUMAR REDDY 2 ANAND KUMAR BHASHYAKARLA	1 KIRAN KUMAR REDDY 2 ANAND KUMAR BHASHYAKARLA 3 MMRHPL Rep by Mr. Soham Modi	NA
6	MODI REALTY (MIRYALAGUDA) LLP	30 th January 2021	1 MMRHPL Rep by Mr. Soham Modi 2 Mr. Purshotham 3 Uma Rani 4 Karna Sudhir	1 MMRHPL Rep by Mr. Soham Modi 2 MHPL Rep by Mrs Tejal Modi	NA
7	MODI SIDDIPET REALTYQ LLP	24 th May, 2021	1 MHPL rep by Mr. Soham Modi 2 Mr. Gaurang Mody	1 MHPL rep by Mr. Soham Modi 2 Mr. Gaurang Mody	NA

SNO	NAME OF LLP	Date of verified LLP	AS PER MCA	AS PER PHYSICAL VERIFICATION	REMARKS
8	MODI REALTY GENOME VALLEY LLP	31 ST March 2020	1 Ashish Modi 2 MMRHPL Rep by Mr. Soham Modi	1 Ashish Modi 2 MMRHPL Rep by Mr. Soham Modi	NA
9	MODI REALTY MALLAPUR LLP	30 th January 2021	Status Amalgamated on MCA	1 MPPL Rep by Mr. Soham Modi 2 Anand Mehta	Pending for revised agreement to be filed for merger
10	Modi Constructions & Realtors LLP (earlier MODI REALTY MURAHARIPALLY LLP)	18 TH May 2021	1 MHPL Rep By Mrs Tejal Modi 2 MPPL Rep By Mr. Soham Modi 3 Gaurang Mody	1 MPPL Rep By Mr. Soham Modi 2 B Anand Kumar	NA
11	MODI REALTY POCHARAM LLP	15 th January 2021	1 KARUNAKAR REDDY SURSANI 2 ANAND KUMAR BHASHYAKARLA	1 KARUNAKAR REDDY SURSANI 2 ANAND KUMAR BHASHYAKARLA 3 MMRHPL rep by Mr. Soham Modi	NA
12	MODI REALTY VIKARABAD LLP	30 th January ,2021	1 Balram Reddy 2 MHPL Rep by Mr. Soham Modi 3 MMRHPL Rep by Mr. Ashish Modi	1 Balram Reddy 2 MHPL Rep by Mr. Soham Modi 3 MMRHPL Rep by Mr. Soham Modi	One individual cannot represent two companies, error in agreement. (Correction to be made in agreement with signature of partners)
13	PARAMOUNT AVENUES LLP	11 th December 2017	1 Hari Mehta 2 Anand Mehta 3 Soham modi 4 MPPL Rep by Gaurang Mody	1 Hari Mehta 2 Anand Mehta 3 Soham modi 4 MPPL Rep by Gaurang Mody	MERGED WITH MALLAPUR

SNO	NAME OF LLP	Date of verified LLP	AS PER MCA	AS PER PHYSICAL VERIFICATION	REMARKS
14	SERENE CLUBS & RESORTS LLP	1 st April 2020	1 MHPL Rep by Mr. Soham Modi 2 P Balram Reddy	1 MHPL Rep by Mr. Soham Modi 2 P Balram Reddy	NA
15	SERENE CONSTRUCTIONS LLP	1 st April 2020	1 MHPL Rep by Mr. Soham Modi 2 P Balram Reddy	1 MHPL Rep by Mr. Soham Modi 2 P Balram Reddy	NA
16	SILVER OAK VILLAS LLP	5 TH May 2016	1 MHPL rep by Mrs Tejal Modi 2 MPPL rep by Mr. Kanaka Rao 3 Mr. Soham Modi	1 MHPL rep by Mrs Tejal Modi 2 MPPL rep by Mr. Kanaka Rao 3 Mr. Soham Modi	NA
17	SUMMIT SALES LLP	1 st December 2017	1 MHPL Rep by Soham Modi 1. Mrs. Tejal Modi 3 MPPL Rep by Mr. Gaurang Modi	1 MHPL Rep by Mrs Tejal Modi 2 Soham Modi 3 MPPL Rep by Mr. Gaurang Modi	Witness address missing
18	VILLA ORCHIDS LLP	31 st March 2020	1 MHPL Mr. Soham Modi 2 Mr. Anand Mehta 3 Hari Suresh Mehta	1 MHPL Mr. Soham Modi 2 Mr. Anand Mehta	Agreement shows Suresh Mehta retired but MCA continues to show him as partner. (Ashish filed last agreement was 18.07.2017) Which effectively means 31 st March 2020 agreement is not filed.
19	N Square Life Sciences LLP	18 th May 2021	1.Mr.Soham Modi 2.Mrs.Tejal Modi	1.Mr.Soham Modi 2.Mrs.Tejal Modi	NA
20	Modi Farm House (Hyderabad) LLP	01 st April 2020	1. Mr. Pallo Balram Reddy 2. MHPL rep by by Mr.Soham Modi	1.Mr. Pallo Balram Reddy 2.MHPL rep by by Mr.Soham Modi	NA

SNO	NAME OF LLP	Date of verified LLP	AS PER MCA	AS PER PHYSICAL VERIFICATION	REMARKS
21	MATRIX REAL ESTATES CONSULTANTS LLP AAQ-4412	10 th September 2019	1. MATRIX RECON PRIVATE LIMITED Rep by Shreya Samir Mody 2. MPPL rep by Soham Modi	1. MATRIX RECON PRIVATE LIMITED Rep by Shreya Samir Mody 2. MPPL rep by Soham Modi	Witness address missing ✓
22	MODI REALTY LG MALAKPET LLP AAY-3923	31 st August 2021	1. MPPL Rep by Mr. Soham Modi 2. MHPL rep by Mr. Gaurang Mody	1. MPPL Rep by Mr. Soham Modi 2. MHPL rep by Mr. Gaurang Mody	NA
23	MODI REALTY CREATOPOLIS AAX-9032	23 rd July 2021	1. MPPL Rep by Mr. Soham Modi 2. MHPL rep by Mr. Gaurang Mody	1. MPPL Rep by Mr. Soham Modi 2. MHPL rep by Mr. Gaurang Mody	NA
24	MODI REALTY LG MALAKPET LLP AAY 3923	8 TH October 2021	1. MPPL Rep by Mr. Soham Modi 2. Mr. Arjun Mehta 3. Mr. Mehul Mehta 4. Mr. Bhavesh Mehta	1. MPPL Rep by Mr. Soham Modi 2. Mr. Arjun Mehta 3. Mr. Mehul Mehta 4. Mr. Bhavesh Mehta	NA
25	VISTA VIEW LLP AAZ-0502	18 TH October, 2021	1. MHPL rep by Mr. Soham Modi 2. Mr. Sachin Malve	1. MHPL rep by Mr. Soham Modi 2. Mr. Sachin Malve	NA

Version- 1.0

$\frac{9856}{\overline{\underline{200}}} = 49$

6.	B & C ESTATES 2239 of 2006	15.05.2013	1. Sudhir Mehta 2. Surinder Kaur 3. U. Ramadevi 4. K. Sridevi 5. Soham Modi 6. Vijay Kumar 7. Surinder Kaul Kohli 8. Chanda Srinivas Rao	1. Green space properties Hyderabad private limited 2. Chanda Srinivas Rao 3. K.V Subba Reddy 4. Bhavesh Mehta 5. Mehul Mehta 6. Purvi Mehta 7. Nageswar rao 8. Nirmala Devi 9. K. Ashok 10. K. Anuradha 11. MPIL	Deed not updated on ROF Portal.	Available <i>done</i> <i>update</i> <i>24/6</i>
7.	Green Wood Builders 908 of 2013	7.05.2013	1. Soham Modi 2. Kusum Mehta 3. Anand Mehta	1. Soham Modi 2. Kusum Mehta 3. Anand Mehta	NA	Unavailable <i>done</i> <i>24/6</i>
8.	Alpine Estates 181 of 2007	15.05.2013		1. Anand Mehta 2. Vijay Kumar 3. K. Sridevi 4. MPIL 5. Hari S Mehta 6. Suresh U Mehta	Firm not included in ROF Portal. Application to be made for inclusion	Available <i>done</i> <i>apply</i> <i>24/6</i>
9.	Green Wood Estates 3533 of 2006	20.12.2006	1. Meet Mehta 2. Gaurang Mody 3. K. Sridevi	1. Meet Mehta 2. K. Sridevi 3. MHPL rep by Gaurang Modi	Deed and portal names do not match	Unavailable <i>ignore</i> <i>24/6</i>
10.	Modi builders Methodist complex				Registration certificate unavailable	Unavailable <i>find to</i> <i>check</i> <i>24/6</i>
11.	Modi & Modi Constructions	31.03.2020	1. Ashish Modi	1. Ashish Modi 2. MPPL rep by Mr. Soham Modi	NA	Available

Compliance report on Partnership deeds
Prepared by Rupal: 05-06-2021
Version- 1.0

	640 of 2004		2.MMRHPL rep by Soham Modi			
12. ✓	Modi Consultancy Services 1106 of 2013	11.07.2016		1.Soham Modi 2.Gaurang Modi 3.Summit Housing llp rep by Mrs.Tejal Modi	Firm not included on ROF Portal. Application to be given for inclusion	Available <i>Apply</i> 24/6
13.	Modi Estates 874 of 2003	01.09.2019	1.Saurabh Modi 2.Satish Modi 3.Soham Modi	MPPL rep by Gaurang Modi 2.Soham Modi 3.Anand Mehta 4.Hari Mehta	Partners mismatch on portal and deed	Available <i>Apply</i> 24/6 ← charged to modi ready 24/6 24/6
14.	Paramount Builders 1684 of 2004	01.10.2014	1.Soham Modi 2.Gaurang Modi	1.MPIL 2.Snehalata Gangwal 3.Samit Gangwal 4.Naren Bakshi	Partners mismatch on portal and deed	Available <i>Ignore</i> 24/6
15	Summit Builders 1686 of 2004	01.01.2017	1.MPIL rep by ?? 2.Gaurang Modi	1.MPPL rep by Mr.Soham Modi 2.Soham Modi	One individual cannot represent a company as well as in individual capacity. Error in deed	Available <i>Ignore</i> 24/6
16 ✓	Vista Homes 413 of 2007	26.03.2013		1.Mehul Mehta 2.Sumit Housing pvt ltd rep by Mr.Soham Modi 3.Bhavesh Mehta	Firm not included on ROF Portal. Application to be given for inclusion	Available <i>Apply</i> 24/6



S. No.	Name of Company/Firm	Brief note on pending issues	Suggested cure	Potential liability/demand
PVT. LTD., COMPANIES				
1.	Modi Properties Pvt. Ltd.	a. Charge created in 2000 of Rs. 95lakhs/- b. Charge created in 1999 of Rs. 75lakhs/- c. Charge created in 2011 of Rs. 1.1cr/- d. unsecured loan from directors (was it from personal money or borrowed money) e. Short term loans and advances to GV discovery centers (company has common directors) f. Mr. Soham Modi is drawing salary from Mppl, therefore he is a whole-time director / managing director, section 196 is attracted g. Share certificates to be changed in MPPL name instead of MPIPL. h. Demat of shares. i. Documentation for ICS with Modi Builders group. j. Review by Ajay Srivastav.	a. Obtain NOC from lender on current date and file for removal of charge. b. 'ditto' c. 'Ditto' d. DPT -3 shows not a deposit which means it is out of personal money, Director to give undertaking of same as per format e. Resolutions to be prepared for all loans extended with minutes documentation f. This requires appointment by shareholders for term of 5 years and there after approval at AGM for term of five years for each term g. Share certificate to the value of Rs.9,22,000/- to be issued in the name of Modi properties private limited. h. Demat account to be opened for SM, TM, Nisha, Nidhi, Gaurang, MPPL. ISIN no. required for MPPL.	a. Penalty upto Rs. 5 lakhs. b. 'ditto' c. 'ditto' d. 'ditto' e. No penalty. However, documentation is mandatory f. 'ditto' g. No penalty
2.	Modi Housing Private Limited	a. Charge created in 2005 of Rs.1 crore is open. b. Share certificates to be issued	a. Obtain NOC from the lender as on today, and file chg. - 4 for satisfaction of charge with condonation of delay with ROC, if	a. Ditto b. No penalty c. Documentation d. Prohibition section

	i. Mrs. Tejal Modi 200 ii. MPPL 10,400 iii. Mr. Soham Modi 9,800 Share certificates available only for 9010 shares. c. Unsecured loan from directors. (Was it from personal or borrowed money) d. Companies cannot make investment beyond two layers of companies e. MPPL is shareholder in MHPL, MHPL is partner in Modi Realty Muraharipally, and further invested in NRK. BIOTECH. This is disallowed as per law f. Loan is taken by directors in the company. Section 186 prohibits such loans – details required. g. Loan is given to Gaurang Modi who is a relative of director, this is also prohibited under section 186 – check. h. Company has huge change in inventory during the year, companies act states that the financial statements should disclosed: The accounting policies adopted in measuring inventories, including the cost formula used; and the total carrying amount of inventories and its classification appropriate to the enterprise. The same is not disclosed in financials – details of increase/decrease of inventory required.	b. Share certificates unavailable / to be issued. Share capital 2,04,000 c. DPT -3 shows not a deposit which means it is out of personal money, Director to give undertaking of same as per format d. Prohibition section.	e. 5 lac
--	---	---	----------

3.	Gvsh Manufacturing Facilities Private Limited	a. Share certificate file shows Preference shares signed by directors , however no corresponding transaction in financials or ROC – cross check. There are no preference shares issued.		
4.	Modi & Modi Realty Hyderabad Private Limited	a. Second Allotment to be done to MMFSLLP, share certificates to be issued for second tranche b. Share certificate of first tranche is pending for signature of Ashish Modi c. Financials are prepared as on 31.03.2020, however as per act, financials in respect of Company incorporated after 1st January, shall be , from the date of incorporation to 31st march following next financials year. – suggest corrections.	a. Second tranche shares issued 15,294. b. Financials to be prepared from 15 January 2020 to 31st march 2021.	
5.	GV Discovery Centers Private Limited	a. CCPS originals required from Cerestra. b. Equity share certificate in file shows 11,112 shares, whereas paid up capital is 3.26 crore. c. Amount received from JVRX is on 07.01.2021, whereas allotment done on 15.03.2021. d. Share transfer has happened in GVDC in respect of MPPL and Acclaim outsourcing however SBO is to be updated accordingly. e. Additional shares/CCPS to be issued.	a. Sai to send scanned copies. b. To issue share certificates for balance amount or find out if such shares are issued. c. Suggest cure if any. d. Check filings required.	

6.	GV Research Centers Private Limited	a. Conversion of loans to CCPS. Draft documents pending for review of Ajay sir. b. Equity Share certificates unavailable in the files c. Shareholders' agreement to be amended to reflect numbers of Ccps to be issued to MPPL, RK, SK d. Issue and allotment pending for CCPS e. CCPS share certificates are available in file signed by directors,, however no corresponding transaction being done in ROC or fianancials	a. To issue share certificates up to paid capital of Rs.1,00,000. b. Check with Kanaka Rao. c. Consult Transaction Square – Kunal along with Sai. d. Consult Sai & Ajay Mehta for the same. e. If incorrectly issued, destroy.	
7.	SDNIMKJ Realty Private Limited	a. CCD Conversion pending b. Directors have taken loan to subscribe to CCD's and the same is shown as not deposit in DPT – 3. c. Agreement shows conversion of debentures into 1:1 as per valuation report. Both conditions cannot be met. d. Share certificates and CCD are pending for signature of Rajesh Kadakia	a. discuss with Transaction Square. b. Suggest cure. c. Suggest cure. d. to be signed on his next visit to India.	
8.	JMKGEC Realtors Private Limited	a. CCD Conversion pending b. Directors have taken loan to subscribe to CCD's and the same is shown as not deposit in DPT – 3. c. Agreement shows conversion of debentures into 1:1 as per valuation report. Both simultaneous conditions cannot be met. d. No Valuation was carried out at the time of issuance of CCD.	a. discuss with Transaction Square. b. Suggest cure. c. Suggest cure. d. Consult Transaction Square. e. to be signed on his next visit to India	

		e. Share certificates and CCD are pending for signature of Sharad Kadakia		
LLPS				
9.	East Side Residency Annojiguda LLP	Complaint		
10.	Matrix Real Estate Consultants LLP	Compliant		
11.	Mehta And Modi Realty (Suryapet) LLP	Partners to be added Mr. Arjun Mehta and thereafter name to be changed to Timmapur		
12.	Aedis Developer LLP	Compliant		
13.	Mehta & Modi Realty Kowkur LLP	Compliant		
14.	Summit Sales LLP	Compliant		
15.	Modi Farm House LLP	Compliant		
16.	Villa Orchids LLP	Compliant		
17.	Serene Club & Resorts LLP	Compliant		
18.	Serene Constructions LLP	Compliant		

19.	Modi Realty Mallapur LLP	Status shown as amalgamated. To be corrected with application to ROC.	Follow-up with Ashish Agarwal.	
20.	Modi Realty Muraharipally LLP	a. Change name of LLP to Turkapally instead of Muraharipally. Reverse NRK transaction. Shares to be purchased in individual names. b. LLP to use as a construction firm for development of the land. c. Compliance issues of giving loan to NRK – check. Paper work? d. NRK loans to be repaid and balance is towards purchase of shares.		
21.	Modi Realty Pocharam LLP	Compliant		
22.	Modi Realty Siddipet LLP	a. Partners to be changed to Gaurang Modi 1% and MHPL represented by Mr. Soham Modi 99%		
23.	Modi Realty Myryalguda LLP	a. Agreement to be filed (pending for signature of Ashish Modi)	a. Fine up to 1 lakh	
24.	Paramount Avenue LLP	a. Financials are not filed for FY 19-20. Further merger order to be obtained and reverse merger to be corrected	a. Entire exercise to be done again as time has lapsed	
25.	Modi Realty Gagillapur LLP	a. Re-submission to be done for authorization to represent MHPL by Mr. Soham Modi		
26.	Modi Realty Genome Valley LLP	Compliant		
27.	Modi Realty Vikarabad LLP	Compliant		

28.	Silver Oak Villas LLP	Compliant		
29.	N Square Life Sciences LLP	LLP agreement and consent letters to partners to LLP to be filed with Roc		
PARTNERSHIP FIRMS				
30.	Kadakia & Modi Housing	FIRMS compliances are not applicable except to the extent of Partnership deed changed ... need to verify in physical copies.		
31.	Paramount Builders	Compliances not applicable		
32.	Silver Oak Realty	Compliances not applicable		
33.	Summit Builders	Compliances not applicable		
34.	Modi and Modi Constructions	Compliances not applicable		
35.	Greenwood Builders	Company to be dissolved – consult Ajay Mehta.		
36.	Modi Ventures	Compliances not applicable		
37.	B&C Estates	Compliances not applicable		
38.	Paramount Estates	Compliances not applicable		
39.	Alpine Estates	Compliances not applicable		
40.	Green Wood Estates	Compliances not applicable		
41.	Nilgiri Estates	Compliances not applicable		
42.	Modi Consultancy Services	Partnership deed to be changed and thereafter conversion into LLP		

LLP AGREEMENTS AS PER MCA AND PHYSICAL VERIFICATION

Prepared by: Rupal

Date: 6-4-21

SNO	NAME OF LLP	Date of verified LLP	AS PER MCA	AS PER PHYSICAL VERIFICATION	REMARKS
1	AEDIS DEVELOPER LLP	08 th May 2019	1 MPPL Rep by Mr. Soham Modi 2 Mr. Dhanraj Krishna Parvathala	1 MPPL Rep by Mr. Soham Modi 2 Mr. Dhanraj Krishna Parvathala	Witness address is missing
2	EAST SIDE RESIDENCY ANNOJIGUDA LLP	17 th September 2018	1 Anand Suresh Mehta 2 MPPL Rep by Mr. Soham Modi	1 Anand Suresh Mehta 2 MPPL Rep by Mr. Soham Modi	NA
3	MEHTA & MODI REALTY KOWKUR LLP	20 TH May , 2019	1 Anand Suresh Mehta 2 MPPL Rep by Mr. Soham Modi	1 Anand Suresh Mehta 2 MPPL Rep by Mr. Soham Modi	NA
4	MEHTA & MODI REALTY (SURYAPET) LLP	18 TH May 2021	1 MPPL Rep by Mr. Soham Modi 2 Mr. Pallo Balram Reddy 3 Mr. Bhavesh Mehta 4 Mr. Mehul Mehta 5 Mr. Arjun Mehta	1 MPPL Rep by Mr. Soham Modi 2 Mr. Pallo Balram Reddy 3 Mr. Bhavesh Mehta 4 Mr. Mehul Mehta	LLP Agreement filed on 29 05 2021 is pending for approval on MCA. (Pending for approval)
5	MODI FARM HOUSE (HYDERABAD) LLP	01 ST April 2020	1 Mr. Pallo Balram Reddy 2 MHPL Rep by Mr. Soham Modi	1 Mr. Pallo Balram Reddy 2 MHPL Rep by Mr. Soham Modi	NA
6	MODI REALTY (GAGILLAPUR) LLP	31 ST March 2020	1 KIRAN KUMAR REDDY 2 ANAND KUMAR BHASHYAKARLA	1 KIRAN KUMAR REDDY 2 ANAND KUMAR BHASHYAKARLA	MMRHPL Rep by Mr. Soham Modi not reflecting on MCA Approved on MCA ON 20 05 2021 (Raised ticket and awaiting response)

7	MODI REALTY (MIRYALAGUDA) LLP	30 th January 2021	1 MMRHPL Rep by Mr. Soham Modi 2 Mr. Purshotham 3 Uma Rani 4 Karna Sudhir	3 MMRHPL Rep by Mr. Soham Modi 1 MMRHPL Rep by Mr. Soham Modi 2 MHPL Rep by Mrs Tejal Modi	Agreement documents received on 2 06 2021, is in the process of filing on MCA. What about January 2021 deed? (Filed with pay later challan)
8	MODI REALTY(SIDDIPET) LLP	4 TH December, 2020	1 MHPL rep by Mr. Soham Modi 2 Karna Mehta 3 Srinivas Adigatla 4 Purshotham	1 MHPL Rep by Mrs Tejal Modi 2 MMRHPL rep by Mr. Soham Modi	Need to check with Ashish, date of last agreement filed ((Ashish filed last agreement was 12.10.2015) Which effectively means 4 th December 2020 agreement is not filed) (Further, deed dated 24.05.2021 is filed on MCA today 10.06.2021) with partners shown on mca are retiring 1. Karan Mehta 2. Srinivas 3. Purushottam and new partners are 1. MHPL Rep by Mr. Soham Modi (Continuing Partner) and 2 2. . Gaurang Modi(New partner)

9	MODI REALTY GENOME VALLEY LLP	31 ST March 2020	1 Ashish Modi 2 MMRHPL Rep by Mr. Soham Modi	1 Ashish Modi 2 MMRHPL Rep by Mr. Soham Modi	NA
10	MODI REALTY MALLAPUR LLP	30 th January 2021	Status Amalgamated on MCA	1 MPPL Rep by Mr. Soham Modi 2 Anand Mehta	Ashish has filed form 22 with MCA for cancellation of merger until form is rectified by ROC. Form is pending for approval on MCA (Form is sent for resubmission and is in the process of resubmission)
11	Modi Constructions & Realtors LLP (earlier MODI REALTY MURAHARIPALLY LLP)	18 TH May 2021	1 MHPL Rep By Mrs Tejal Modi 2 MPPL Rep By Mr. Soham Modi 3 Gaurang Mody	1 MPPL Rep By Mr. Soham Modi 2 B Anand Kumar	LLP Agreement file on MCA on 25 th may 2021 Is pending for approval (Approved on MCA) 2 To file agreement with name change – Draft to be prepared
12	MODI REALTY POCHARAM LLP	15 th January 2021	1 KARUNAKAR REDDY SURSANI 2 ANAND KUMAR BHASHYAKARLA	1 KARUNAKAR REDDY SURSANI 2 ANAND KUMAR BHASHYAKARLA 3 MMRHPL rep by Mr. Soham Modi	MMRHPL not reflecting on MCA (raised a ticket) pending on MCA
13	MODI REALTY VIKARABAD LLP	30 th January , 2021	1 Balram Reddy 2 MHPL Rep by Mr. Soham Modi 3 MMRHPL Rep by Mr. Ashish Modi	1 Balram Reddy 2 MHPL Rep by Mr. Soham Modi 3 MMRHPL Rep by Mr. Soham Modi	One individual cannot represent two companies, error in agreement. (Correction to be made in agreement with signature of partners)
14	PARAMOUNT AVENUES LLP	11 th December 2017	1 Hari Mehta 2 Anand Mehta 3 Soham modi 4 MPPL Rep by Gaurang Mody	1 Hari Mehta 2 Anand Mehta 3 Soham modi 4 MPPL Rep by Gaurang Mody	Error in Amalgamation on MCA

15	SERENE CLUBS & RESORTS LLP	1 st April 2020	1 MHPL Rep by Mr. Soham Modi 2 P Balram Reddy	1 MHPL Rep by Mr. Soham Modi 2 P Balram Reddy	NA
16	SERENE CONSTRUCTIONS LLP	1 st April 2020	1 MHPL Rep by Mr. Soham Modi 2 P Balram Reddy	1 MHPL Rep by Mr. Soham Modi 2 P Balram Reddy	NA
17	SILVER OAK VILLAS LLP	5 TH May 2016	1 MHPL rep by Mrs Tejal Modi 2 MPPL rep by Mr. Kanaka Rao 3 Mr. Soham Modi	1 MHPL rep by Mrs Tejal Modi 2 MPPL rep by Mr. Kanaka Rao 3 Mr. Soham Modi	NA
18	SUMMIT SALES LLP	1 st December 2017	1 MHPL Rep by Mrs Tejal Modi 2 Soham Modi 3 MPPL Rep by Mr. Gaurang Modi	1 MHPL Rep by Mrs Tejal Modi 2 Soham Modi 3 MPPL Rep by Mr. Gaurang Modi	Witness address missing
19	VILLA ORCHIDS LLP	31 st March 2020	1 MHPL Mr. Soham Modi 2 Mr. Anand Mehta 3 Hari Suresh Mehta	1 MHPL Mr. Soham Modi 2 Mr. Anand Mehta	Agreement shows Suresh Mehta retired but MCA continues to show him as partner. (Ashish filed last agreement was 18.07.2017) Which effectively means 31 st March 2020 agreement is not filed.
20	N Square Life Sciences LLP	18 th May 2021	1.Mr.Soham Modi 2.Mrs.Tejal Modi	1.Mr.Soham Modi 2.Mrs.Tejal Modi	NA