



తెలంగాణ తెలంగాణ TELANGANA

Sl.No. 4780 Dt. 13-06-2023 Rs. 100/-
Pur Name: ANJALIAH S/O. LINGALIAH Hyd
For Whom: MODI REALTY VIKARABAD LLP, Hyd

[Signature] BA 769890

DUSA SRINIVAS RAO
LICENSED STAMP VENDOR
LIC.No. 16-05-23/1998, RI.No. 16-05-023/2023
H.No. 12-11-696, Warasiguda,
Secunderabad, Mobile. 9247420863

DEED OF RECTIFICATION

This **Deed of Rectification** is made and executed at **Hyderabad** on this the **28th Day of June, 2023** and among the Partners of **MODI REALTY VIKARABAD LLP**:

1. M/s. **Modi Housing Private Limited** incorporated under the provisions of the Companies Act, 1956 on 31/12/2002 bearing CIN: U45200TG2002PTC040192 having its registered office at 5-4-187/3&4, 3rd Floor, Soham Mansion, M.G. Road, Secunderabad-500003, represented by its Director **Shri Soham Modi. (First Partner)**
2. **Shri P. Balram Reddy**, S/o Late Sh. P. Sanjeev Reddy, aged 37 years, Occupation: Business, resident of Plot No. 158, Rock Town Colony, Mansoorabad, Hyderabad-500068, Telangana. **(Second Partner)**



[Signature]



[Signature]

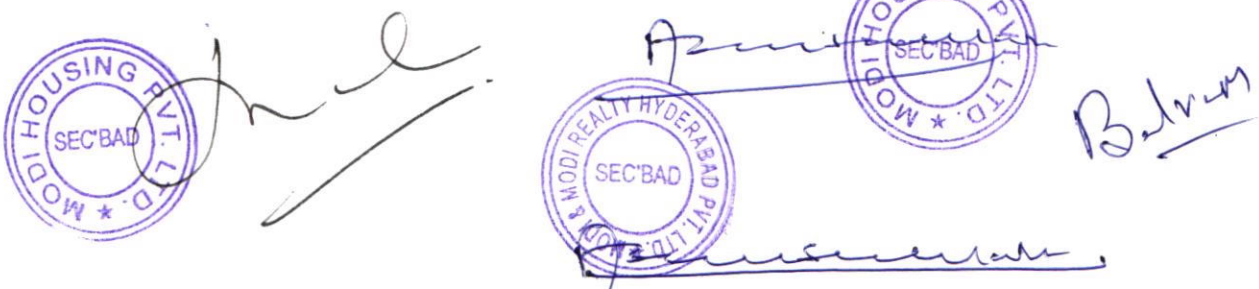
3. M/s **Modi & Modi Realty Hyderabad Private Limited** incorporated under the provisions of the Companies Act, 2013 on 15.01.2020 bearing CIN: U70100TG2020PTC138475 having its registered office at 5-4-187/3&4, Soham Mansion, M.G. Road, Secunderabad-500003, represented by its Director **Shri Ashish P. Modi. (Third Partner)**
4. **Shri Ashish P. Modi** S/o Late Shri Pramod Chandra Modi aged about 54 years, Occupation: Business, resident of 1-8-165, Penderghast Road, Secunderabad-500003, Telangana, India. **(Retired Partner)**

WHEREAS

- A. The partners had entered into Retirement cum Admission Deed of Limited Liability Partnership (LLP) on 30th day of January, 2021 (hereinafter referred as the "**Principal Deed**") and vide such Principal Deed M/s **Modi & Modi Realty Hyderabad Private Limited** was admitted in the LLP and **Shri Ashish P. Modi** retired from the LLP.
- B. In the Principal Deed, the third partner i.e. **Modi & Modi Realty Hyderabad Private Limited** had to be represented by **Ashish P. Modi**, but inadvertently name of **Soham Modi** was written down instead of **Ashish P. Modi** due to typographical error and consequently the deed also got signed by Shri Soham Modi on behalf of Modi & Modi Realty Hyderabad Private Limited.
- C. This typographical error has come to the knowledge of Shri Soham Modi that the principal deed had to be signed by Shri Ashish P. Modi on behalf of **Modi & Modi Realty Hyderabad Private Limited**, and therefore requested all the partners to rectify the same.

NOW THIS DEED OF RECTIFICATION WITNESSETH AS FOLLOWS:

- I. That the Principal Deed dated 30.01.2021 shall be so read and construed as if "M/s **Modi & Modi Realty Hyderabad Private Limited** represented by **Shri Soham Modi**" were substituted and are rectified as M/s **Modi & Modi Realty Hyderabad Private Limited** is represented by **Shri Ashish P. Modi**" by this **Deed of Rectification**.
- II. **This rectification deed confirms that** the principal sale deed shall remain in full force and effect, except for the changes aforementioned.



The image shows three circular purple ink stamps of the company "MODI & MODI REALTY HYDERABAD PVT. LTD. SEC'BAD". Each stamp has a handwritten signature written over it in blue ink. The signatures are: 1. A cursive signature on the left. 2. A signature in the middle that appears to be "Ashish P. Modi". 3. A signature on the right that appears to be "Soham Modi".

IN WITNESS WHEREOF THE PARTNERS HERETO HAVE SET THEIR
REPECTIVE HANDS ON THIS THE DAY OF MONTH AND YEAR HEREIN
MENTIONED ABOVE.

WITNESSES:

1.

G. K. Kumbhar
Sd/- 18/12/2020
Bokun Hanu, H.C. Road
Sec'bad 3

2.

A. Sambasirao
Golmohan Gardens
C-108, FCI Road
Malleshpur, Hyderabad - 500036.

SIGNATURES OF THE PARTNERS

1. Modi Housing Private Limited
Represented by its Director
Shri Soham Modi
Partner



2. Shri P. Balram Reddy
Designated Partner

Balram

3. Modi & Modi Realty Hyderabad Private Limited
Represented by its Director
Shri Ashish Pramod Modi
Designated Partner



Ashish Pramod Modi

4. Shri Ashish Pramod Modi
Retired Partner