

and the relationship

Customer Profile- Other Than Individual

(Affix the Recent Passport size

Branch: Photograph) m/s. modi (TIV VCATORS) Name of the Applicant : M/s (First Name) (Middle Name) (Last Name) ADDRESS FOR COMMUNICATION CUSTOMER DETAIL Address for Communication : Second Banking with us: OYes ONo If Yes, Since 5-4-187/354, Scham Manson Customer ID A/c Type : CAG Road, OPP: Bharath petrol Bunk A/c No Ranigung, Secundonbad Date of Establishment : DD/MM/YYYY : Secundanbad Industry Type: Pin code: 5000 Nature of Business: Constitution : O Partnership O PVT Ltd O Sole Proprietor/ix District: Hydovalad State : Telongang O Trust O Joint Venture OPublic Ltd Country: India OHUF Owned Subsidary OPSU O Others O ST/UT Govt Type of Center : OMetro O Urban OSemi Urban ORural OST Corp No of Years in O Since Birth O Above 10 Years In case of Public/Pvt Ltd Company O5-9 Years O 2-4 Years Current Address Date of Incorporation : DD/MM/YYYY O Less than 2 Years In case of Public Ltd Company Date of Commencement of Business : DD/MM/YYYY INTRODUCER DETAIL IDENTIFICATION DETAIL PAN/GIR No.: ABUFM69804 Introducer Name: Shri/Smt :364BUFM6980A1ZU Registration ID Customer ID CONTACT DETAILS CIN No : TAN NO .: HYDM24995 Mobile Office: CST/VAT No: E-Mail ID : Contact Person Name : Shri/Smt State Sales Tax Registration No. : Designation: PREVIOUS ADDRESS PERMANENT ADDRESS Address: Second, 5-4-187/384, Songon Mansion, MG Road, Opp: Address: Bhasath portsol Bunk, Rangung, Secondary Come : Recundon bad City City Pin code: 50001) District : Hyderabad Pin code: Telangare District : State Country: India Country: SECTION 20 DETAIL Is the applicant related to any of the Directors of our Bank / other Bank (Section 20 of O Yes O No Name of the Bank : BR Act.) Name of the Director with whom the applicant is related

0 0 0	BUSINESS DETAIL O
Nature of Business: Chartered AccountantDoctor	Engineer Lawyers Manufacturing TradingMarketing
No. of Years in siness :	•
Business Premises : Owned Rented Leased	d Lease Period (months) : upto : DD/MM/YYYY
Sales As Per Sales Tax Returns (For Last 3 Years in	Rs.)
Year: YYYY YYYY YYYY (Latest Year	7)
Rs.:	
Profit (For Last 3 Years in Rs.)	
Year: YYYY YYYY YYYY (Latest Year	7)
Rs.:	
Investment in Business (For Last 3 Years in Rs.)	
Year: YYYY YYYY YYYY (Latest Year	·)
Rs.	
	NCOME TAX DETAIL
IT Assesse : Yes No	
Income as per IT Return (For Last 3 Years) :	Year: YYYY YYYY YYYY (Latest Year)
	Rs.
Tax paid as per IT Return (For Last 3 Years):	Year: YYYYY YYYYY YYYYY (Latest Year)
0 0	Rs.
Wealth Tax Assesse: Yes No	
Wealth Reported as per Wealth Tax Return (For Last 3 Yea	ars): Year: YYYY YYYY YYYY (Latest Year)
	Rs.
Litigations, if any	
	DECLARATION
Any change in my address for communication /	contact will be intimated to you
	bove are true and onect to the best of my knowledge and I abide by
	bove are true and whilete to the best of my knowledge and I abide by
the rules and regulations of the bank	
	Mr. ix
_	
	uthorized Signatories
	Date: dd/mm/yyyy
	CHECKLEST
1. Identity Proof, Address Proof	CHECKLIST 2. IT Returns 3. Wealth Tax Returns ance Sheet 6. Copy of the registration certificate

7. Memorandum & Articles of Association in case of Limited Companies

NAME OF TH	HE APPLICAN	NT/PARTNER/GU		m 13: modi	Call	Vente	011 2000
		,	ASSETS	111/52 1111 1131			THE P
Details of B	ank Account	s (A)				(Rs in Lak	ths)
Bank Name	Type of Account	Account Number	Deposit Amount	Date of Maturity	Bal	ance	Under Lien? (Yes/NO)
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				_		
N							
							4
Investment	s (B) (Includi	Date of Issue &	quities, Insur	Amount	Mat	turity/	Under Lien?
Descr	ription	Issued by	-	Invested	Pre	sent Value	(Yes/No)
					_		1
					+		
Details of P	ersonal Prop	erties (C)					
	illage or Town,			/Building ,Year of Land/Built Up	Tot	tal Value	Lease hold Or Free Hold, Encumbrance If any
							II ally
			25				
Jewels/Orn	aments (D)						
Description	aments (D)	Net Weight in G	rams Am	ount (<i>Rs in Lak</i>	ths)	Under Li	en? (Yes/NO)
17.							
						iii	

DETAILS OF ASSETS & LIABILITIES

imits with our Bank ccount Number & Facility	Facility	Liabilities(E)		
	Facility			
ccount Number & Facility	racility	Limit	Balance O/s	Due Date
		Limit	Balance O/S	Due Date
imits with other Bank				
orrowed from	Facility	Limit	Balance O/s	Due Date
	. laana takan bu s	Ala a u a		
uarantees given to th ame of the Firm/Person	Bank/FIs	Facility	Amo	unt
			, and	
				1
		NET MEANS		
Immovable Ass	the same of the company of the same and the same of th			
Other Assets(A	+B+D)			
Total Assets			01	,
Less Liabilities	(E)		$-\gamma$	/
Net Means			. //	
Signature of the	e Borrower/Guara		Date: de/mm/yyy	

.

7 /

ANNEXURE

	From Date:
١	Ms. mod: Gv Valot, (Name(s) of the Borrower/Guarantor/Co-obligant)
	(Address)
	To:
	The Karur Vysya Bank Ltd,
	Sir,
	Reg: Expression of Consent for availing loan through Digital Lending platform of your Bank.
	Upon our query, I/We have been explained of the bank's guidelines of the loan processing and lending through manual and digital modes. Since the Digital form of lending has been introduced by the bank with the objective of rendering services to me/us through faster and paperless mode, I/We have voluntarily opted for the digital lending process.
	I/We fully understand and are aware that my/our AADHAAR details will be required for availing the loan under digital lending system. I/We am/are hereby sharing my/our AADHAAR details/AADHAAR mode voluntarily and made a request thereof. I/we hereby give my/our full consent and authorise the bank to get the loan documents executed through E-signing mode as may be required.
	I/We hereby undertake not to make changes in AADHAAR details without the knowledge of the bank.
_	Yours faithfully, (Borrowers)
	BANK USE:
	APPLICATION NO:
	LOAN ACCOUNT NO:

BANK MANAGER

आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA

ई– स्थायी लेखा संख्या कार्ड e - Permanent Account Number (e-PAN) Card ABUFM6980A

नाम / Name

MODI GV VENTURES LLP

निगमन/गठन की तारीख

Date of Incorporation / Formation

01/08/2022



Signature Not Verified Digitally signed by Income Tax Deptt. Date: 2024.01.31 02:03:08 GMT+05:30

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000.

 एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card. संलग्न पैन कार्ड में एनहान्स क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

Eut



Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, click here



Government of India Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number: 36ABUFM6980A1ZU

1.	1. Legal Name			VENTURES LLI)		
2.	Trade Name, if any	MODI GV VENTURES LLP					
3.	Additional trade names,						
4.	Constitution of Business	i	Limited Lia	ability Partnershi	р		
5.	Address of Principal Pla Business	SECOND, 5-4-187/3&4, SOHAM MANSION, MG ROAD, OPP BHARATH PETROL BUNK, RANIGUNJ, Hyderabad, Hyderabad, Telangana, 500011					
6.	Date of Liability		01/07/202	3			
7.	7. Period of Validity			30/08/2023	То	Not Applicable	
8.	Type of Registration	Regular					
9.	Particulars of Approving		Centre				
Signa	nture	Digitally s SERVICE	Not Verified igned by DS G0 S TAX NETWO 3.08.30 40:46:2	DODS AND IRK 07 22 IST			
Name Benu Go			opal Naidu				
Designation Superint			itendent				
Jurisdictional Office BEGUM			MPET				
Date of issue of Certificate 30/08/20			023				
Note: State.	The registration certificate i	s required	to be promi	inently displayed	at all place	es of business in the	

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 30/08/2023 by the jurisdictional authority.



Goods and Services Tax Identification Number: 36ABUFM6980A1ZU

Details of Additional Place of Business(s)

Legal Name

MODI GV VENTURES LLP

Trade Name, if any

MODI GV VENTURES LLP

Total Number of Additional Places of Business in the State

n





Goods and Services Tax Identification Number: 36ABUFM6980A1ZU

Legal Name

MODI GV VENTURES LLP

Trade Name, if any

MODI GV VENTURES LLP

Details of Designated Partners

1

2

Name

SOHAM SATISH MODI

Designation/Status

Designated Partner

Resident of State

Telangana

Name

GAURANG JAYANTILAL MODY

Designation/Status

Designated Partner

Resident of State

Telangana

0



This Retirement Cum Admission Deed of Limited Liability Partnership is made and executed at Hyderabad on this the 16th Day of August, 2023, by and amongst the following Partners:

 M/s Modi Housing Private Limited, incorporated on 31/12/2002 having its office at 5-4-187/3&4, 3rd Floor, Soham Mansion, M. G. Road, Secunderabad-500003, Telangana, represented by its Director Shri. Gaurang Jayantilal Mody aged about 55 years, resident of Sapphire Apts – 105, Chikoti Gardens, next to HDFC lane, Begumpet, Secunderabad – 500016 Telangana, India hereinafter referred to as the party of the First Part.

The Party of the First Part is hereinafter referred to as the Continuing Partner.

AND

2. Mr. Sachin Malve S/o Durgadas Malve aged about 52 years, Occupation: Business, resident of H.No.1-8-215/30/C, Park Avenue, PG Road, Secunderabad-500003, Telangana, India hereinafter referred to as the Party of the Second Part.

The Party of the Second Part is hereinafter referred to as the Newly Admitted Partner.

For MODI HOUSING PUT. LTD.

Page 1 of 12



తెలంగాణ तेलंगाना TELANGANA

Tran Id: 230816131640089851 Date: 16 AUG 2023, 01:18 PM Purchased By: RAMESH S/o LATE NARSING RAO R/o HYD For Whom MODI GV VENTURES LLP K.SATISH KUMAR
LICENSED STAMP VENDOR
Lic. No. 16/05/059/2012
Ren.No. 16/05/029/2021
Plot No. 227, Near CC. Court,
West Marredpally, Sec-Bad
Ph 9849355156

47417

RETIRING PARTNER:

3. Sh. Soham Satish Modi S/o Late Sh. Satish Manilal Modi, aged about 53 years resident of Plot no -280, Road No. 25, Jubilee Hills, Hyderabad-500034, Telangana, India hereinafter referred to as the party of the Third Part.

The Party of the Third part is herein after referred to as the Retiring Partner.

WHEREAS:

- A. The continuing partners along with the retiring partners were carrying on the business under the name and style of MODI GV VENTURES LLP governed by a LLP agreement dated 29th August, 2022.
- B. The Retiring Partner expressed their desire to retire from the LLP and it was mutually agreed by and between the parties herein that the Retiring Partners should retire from the said LLP w.e.f. closing business hours on 16th August, 2023.
- C. The Retiring Partner does hereby relinquish all his rights and interest in the LLP and the Continuing Partner along with the Newly Admitted Partner shall be entitled to all its properties, assets, credits, goodwill and all profits and benefits thereof and remain jointly responsible for its past and future liabilities and losses, if any.

For MODI HOUSING PVT. LTD.

Sadon Malue

Page 2 of 12



මීමරූූුවන तेलंगाना TELANGANA

Tran Id: 230816131640089851 Date: 16 AUG 2023, 01:18 PM Purchased By: RAMESH S/o LATE NARSING RAO R/o HYD For Whom MODI GV VENTURES LLP

2222

Mante

30335

1000

State.

2007

thank

2000

2520

BA 747418

K. SATISH KUMAR LICENSED STAMP VENDOR Lie. No. 16/05/059/2012 Ren.No. 16/05/029/2021 Plot No. 227, Near C.C.Court, West Marredpally, Sec-Bad Ph 9849355156

However the Retiring Partner shall have the right to the balance standing to his credit as on the date of retirement which shall be paid to her within a period of three months from the date of execution of this deed, failing which the LLP shall pay them interest @ 12% per annum till the liability is discharged.

- D. The Continuing Partner herein has for the purposes of business to be run more efficiently and smoothly and to meet funds requirement for the LLP business has expressed his intension and agreed to admit the Newly Admitted Partner and they have agreed to join as partner in the LLP business.
- E. The Continuing Partner and the Newly Admitted Partner hereto are desirous of continuing the business of real estate developers, managers, advisors, underwriters, retailers, promoters of group housing scheme, etc., under this LLP.
- F. And whereas, the parties hereto are desirous of reducing to writing and recording here under the terms and conditions so mutually agreed upon among them.

Sachin Mahre

For MODI HOUSING PVT. LTD.

A Wicector

0

Page 3 of 12

एक सो रुपये RS. 100
TO. 100 HUNDRED RUPEES

Postocios postos SFIX TINDIA series 188189

DIA NONJUDICIA

తెలంగాణ तेलंगाना TELANGANA

Tran Id: 230816131640089851 Date: 16 AUG 2023, 01:18 PM Purchased By: RAMESH SIO LATE NARSING RAO RIO HYD For Whom MODI GV VENTURES LLP K. SATISH KUMAR
LICENSED STAMP VENDOR
Lic. No. 16/05/059/2012
Ren.No. 16/05/029/2021
Plot No.227, Near C.C. Court,
West Marredpally, Sec-Bad
Ph 9849355156

47419

Now This Indenture witnesseth that it is hereby agreed and declared by and among the parties hereto as follows:-

1. Name and Registered Office:

The name of the LLP shall be "MODI GV VENTURES LLP" and office of the LLP shall be at 5-4-187, 3 and 4, M.G. Road Hyderabad-500003, Telangana or at such other place or places as the Partners hereto may agree upon time to time.

2. Commencement of Business:

The amended LLP after admission and retirement shall commence with effect from 16th August, 2023.

3. Nature of Business:

a. Main objects: The business of the LLP shall be as given below and/or such other business(s) that may be agreed by the Partners from time to time.

i. Buy & sell Immovable property.

ii. Develop immovable property into plots, residential complex, houses, commercial complex, shops, office complex, lab spaces, factory, layouts, farmhouses, industrial buildings, speciality buildings, etc.

iii. To buy, sell, renovate, equip such property with furniture, fixtures, equipment, etc.

iv. Take on lease or lease immovable property

For MODI AOUSING PVT. LTD.

A Make Sacher Make

Page 4 of 12



తెలంగాణ तेलंगाना TELANGANA

Tran Id: 230816131640089851 Date: 16 AUG 2023, 01:18 PM Purchased By: RAMESH S/o LATE NARSING RAO R/o HYD For Whom MODI GV VENTURES LLP

100

HILL

K. SATISH KUMAR LICENSED STAMP VENDOR Lic. No. 16/05/059/2012 Ren.No. 16/05/029/2021

Plot No.227, Near C.C.Court. West Marredpally, Sec-Bad Ph 9849355156

- Invest into companies, firms, LLPs and other such entities related to and engaged in real estate and real estate development business.
- Borrow or lend funds related to real estate business. vi.
- Take up construction contracts. vii.
- viii. Provide consultancy, brokerage etc., related to construction and real estate businesses.
- ix. Any other activity related to real estate business.
- Act as property managers, agents, brokers, under writers, consultants, etc.
- b. Incidental or ancillary objects: To attain the main objects of the LLP the business of the LLP shall include:
 - i. To acquire and undertake the whole or any other part of the business, which the LLP is authorized to carry on.
 - ii. To enter into Partnership or any other arrangement for sharing of profits, union of interest, co-operation, joint venture, reciprocal concession or otherwise with any person, firm, LLP or Company carrying on or engaged in or about to carry on or engage in, or any business or transaction capable of being conducted so as to directly or indirectly benefit this LLP.
 - iii. To employ or otherwise acquire technical experts, engineers, mechanics, foremen, skilled and unskilled labour for any of the purpose or business of the LLP.

achin Malue

For MODI HOUSING PYTALTD.

Page 5 of 12

- iv. To pay, satisfy or compromise any claims made against the LLP.
- v. To advance and lend moneys upon such securities or without securities therefore as may be thought proper in connection with the LLP's business, and to invest such of the LLP's money not immediately required in such manner as may from time to time be determined by the Partners of the LLP.
- vi. To dispose off the whole of the undertaking of the LLP or any part thereof for such consideration as the LLP may think fit.
- vii. To do all or any of the above things in any part of the world and either as principals, agents, trustees, contractors, or otherwise and either alone or in conjunction with other and either by so through agents, sub-contractors, trustees or otherwise.

4. LLP at WILL:

The LLP shall be at will. The death or retirement of any Designated Partner shall not "ISPO-FACTO" dissolve the LLP. The remaining of Designated Partners shall be at liberty to continue the business as a going concern either by themselves or with any other person or persons as Designated Partner or Designated Partners. It is further agreed amongst the Designated Partners that the retiring Designated Partner or Designated Partners shall not have any right to any particular asset of the LLP. However, he shall have the right to the balance standing to the credit of his account. The retiring Designated Partner shall not cause any hindrances for the peaceful continuance of business by the remaining Designated Partners.

5. Designated Partners:

The Party of the First Part (Modi Housing Pvt Ltd) and the Party of the Second Part (Shri. Sachin Malve) of this agreement will be Designated Partners of the LLP. The party of the First Party shall be represented by its Director Mr. Gaurang Jayantilal Mody for this purpose.

6. Capital & Finance:

- a. The Capital of the LLP shall be Rs. 1,00,000/- (Rupees One Lakh only).
- b. The Capital of the LLP shall be Rs. 1,00,000/- (Rupees One Lakh only) which shall be contributed by the Partners in the following proportions.

Partner	Percentage	Capital Amount Rs.	
M/s. Modi Housing Pvt Ltd., - Party of First Part	60%	Rs. 60,000	
Sachin Malve - Party of the Second Part	40%	Rs. 40,000	
Total	100%	Rs.1,00,000	

- c. The Partners hereto have also agreed to subscribe additional capital in the same ratio or any other ratio as may be agreed upon above by all the Partners. At the time of increase of capital the additional capital of the Partners may be adjusted against the increased capital and necessary modifications carried out after due compliance of the provisions under the Limited Liability Partnership Act 2008.
- d. The LLP may further borrow monies from the Partners, individuals, banks and financial institutions and the like at such interest rate, as authorized by the majority of the Partners and all such borrowals for the operations of the LLP shall be binding on the LLP.

For MODI HOUSING PVT, LTD.

Sachin Malme

achin Malme

0

7. Accounting of Financial results:

- a. All outgoings and expenses incidental and relating to the LLP business such as establishment charges, rents, rates and taxes (including LLP's Income Tax) etc., shall be met out of the revenue of the LLP before the net result ascertained on closing the accounts at the close of the each year.
- b. The Designated Partners shall ensure the account in respect of the business of the LLP are kept at the Registered office or any other location as the Designated Partners may from time to time determined and the shall be open to inspection by the Designated Partners all times.
- c. The accounts of the LLP shall be closed 31st March of every year when a profit & loss account and Balance sheet of the LLP shall be audited in accordance with all relevant statements of the LLP in such format and manner as may be required by the relevant authorities of the LLP.

8. Management:

It is agreed by and amongst the parties hereto that the Party of the First Part (represented by Mr. Gaurang Jayantilal Mody) of the LLP shall be the Managing Partner and he shall devote his time and attention in the conduct of the affairs of the LLP as the circumstances and business needs may require. They have agreed for the following:

- a. The Party of the First Part, the Managing Partner, is authorised, to execute and sign agreements, deed etc., in connection with the normal course of business.
- b. The Party of the First Part is authorised to raise loans on mortgages, pledge or promissory note either from banks or from private parties as and when required in connection with normal course of business.
- c. The Party of the First Part is authorised to take services of and appoint any experienced personnel as chief executive to carry on the day-to-day activities of the business including the above referred activities and fix their remuneration on behalf of the LLP.

9. Working Partners and Remuneration:

All the Designated Partners have agreed to keep themselves actively engaged in conducting the affairs of the business of LLP as working Partners. All the Designated Partners have agreed that they shall be entitled to remuneration as may be mutually agreed from time to time.

10. Business Stakes (Share) and Sharing of Profit and Losses:

The net profit and loss of the LLP business after deducting interest and remuneration payable to the working Partner in accordance with these clauses of the deed of LLP shall be divided and distributed amongst the Partners on the close of all the accounting year in the following ratio:

S. No	Name of the Partner	Business Stake (%)	Profit (%)	Loss (%)
1,	M/s. Modi Housing Pvt Ltd., - Party of First Part	60%	60%	60%
2	Shri Sachin Malve - Party of the Second Part	40%	40%	40%
0703	Total	100%	100%	100%

FOR MODI HOUSING PVT, LTD.

rector C

Sal-Malme

Page 7 of 12

11. Business Conduct:

a. Each Designated Partner shall be just faithful to the other Partner in all transactions relating to the business of the LLP and shall give a true and correct account of the same to other Designated Partner when and so often as the same be reasonably required.

b. Each Designated Partner shall upon every reasonable request, inform the other Designated Partner of all letters, accounts, writings and other things which shall come to his hands or knowledge concerning the business of the LLP.

12. Bank Account:

Bank accounts shall be operated jointly by the two partners. The First such joint designated partner shall be the party of the First Part (M/s Modi Housing Private Limited represented by its Director Shri Gaurang Jayantilal Mody) and the Second such signatory shall be Shri Sachin Malve or subject to any instructions as may be given to the bankers from time to time by the LLP under the signatures of the designated partners. All the designated partners are hereby authorized to jointly operate upon the bank account or accounts whether in credit or overdrawn for and on behalf of the LLP. They are further authorised either to arrange for the credits facilities, overdrafts, loans and other borrowings either with or without security from individuals, firms, companies, or any other financial institutions.

13. Meetings:

- a. All the Designated Partners shall meet once in every quarter of the financial year of 12 months to discuss about the business plan, budget and other important matters related to business. A general meeting shall be conducted every year to adopt and approve the audited financial statement and solvency of LLP. The date, time, place and agenda of the meeting can be decided and intimated to all the Designated Partners by the Managing Partner, in whatever way he deems fit. However, a meeting can be called by any Designated Partner by giving notice to other Designated Partners of seven days time.
- b. The Designated Partners/Managers may participate in a meeting of the board by means of tele-conference, telephone or similar communications equipment by means of which all persons participating in the meeting can see or hear each other and such participation shall constitute presence in person at such meeting.
- c. Annual business plan and budget shall be made in consultation with all the Partners of LLP and once this is agreed individual Designated Partners shall work towards achievement of the same within the approved budget.
- d. Two Designated Partners present in person shall constitute the quorum for every meeting.
- e. The Designated Partners shall be entitled to right to vote in respect of every resolution placed before LLP and their voting rights shall be one vote for their Partnership in the LLP. No proxy is allowed.
- f. All decisions that are fundamental to the structure of the LLP and/or the business shall require unanimous resolution.

FOR MODI HOUSING PUT. LTD.

Director Saulin Make

0

24. Dissolution:

The LLP can be wounded up with the consent of all the Partners and subject to the compliance of the provisions of Limited Liability Partnership Act 2008 and relevant amendments thereof from time to time.

25. Arbitration:

In the case of any dispute of differences amongst the Designated Partners, the same shall be resolved by Arbitration in which the provisions of the Indian Arbitration Act, 1940 or any statutory modification thereof for the time being in force shall apply.

26. The LLP Act, 2008:

In all matters, the LLP shall be governed by the Limited Liability Partnership ACT, 2008 or any statutory modification thereof for the time being in force.

27. Amendments:

Any of the above terms may be varied, altered, amended, substituted, added or deleted by mutual consent of the Designated Partners in writing and the same shall be incorporated on separate paper which shall form part of this LLP deed.

In Witness Whereof the partners hereto have set their respective hands on this 16th Day of August, 2023.

WITNESSES: Kank Kukso Rild yand

1. Sun 1871364 Richard

Sohim Howhang

Sohim to January

(B. Sileranejary nh) 6-107/1, Infapro, RADING. For MODI HOUSING PVT. LTD Signature of the Continuing Partner.

Agrecto

(Modi Housing Private Ltd) Represented by Gaurang Jayantilal Mody Designated Partner No.1

Signature of the Newly Admitted Partner.

(Sachin Malve) Designated Partner No. 2

A

Signature of the Retiring partner

Soham Satish Modi)
Retiring Partner

- b. The retiring member or expelled member or his or her estate, as the case may be, shall not have any right to any particular asset of the LLP. However, he or she shall have the right to the balance standing to the credit of his account, either in capital, current and loan account, that has been arrived as stated in 17(a) above.
- c. Such amount as referred in 17(b) above will be paid to the retiring Partner within 6 months from the retirement date. However this period may be adjusted depending upon the circumstances and as decide by the Managing Partner of the LLP;
- d. In case of expulsion of a Partner for material breach, the continuing Partners has right to sue the expelled Partner for such breach.
- e. The outgoing Partner shall remains responsible for his or her share of income tax on profits and for any liability or claim which might arise after his or her departure and which is due to some fault on his or her part.

20. Confidentiality:

Every Partner, Manager, Officer, Servants, Accountants of the LLP or other person employed in the business of the LLP shall observe strict secrecy respecting all process of manufacture, trade secrets and all transaction of the LLP and in all matters relating thereto and shall pledge himself or herself not to reveal any of the matters which may come to his or her knowledge in the discharge of his or her duties except when required to do so by the Managing Partner or by a Court of Law and to the extent so far may be necessary in order to comply with any of the provisions in these presents.

21. Indemnification:

The Designated Partner shall punctually pay and discharge his present and future separate debts and engagements and shall at all times keep indemnified the other Designated Partner or Partners and his/their representatives and property of the LLP against the same and all actions, proceedings, claims and demanding in respect thereto.

22. Court of Affairs:

The Designated Partners hereto hereby are authorised to appear before all courts of Law, Judges, Magistrate, Collectors, Corporation of Hyderabad or other cities where the business has branches, Government Authorities and connected Departments, Police official, Income-Tax authorities and the other officer or officers of central or State Governments for and on behalf of the LLP either individually or jointly.

23. Drawings:

The Partners shall draw such sum or sums from the LLP as may be mutually agreed subject to the compliance of the provisions of the Limited Liability Partnership Act 2008.

FOR MODI HOUSING PUT LTD.

rector Sally Malve

Page 11 of 12

c. Each of the parties hereto shall be entitled to carry on their own, separate and independent business as hitherto they might be doing or they may hereafter do as they deem fit and proper and other Partners and the LLP shall have no objection thereto and moreover he shall not uses the name of the LLP to carry on the said business.

17. Limitation on Partners:

- a. No Partner without the consent in writing of the Managing Partner:
 - i. Engage or dismiss (except for gross misconduct) the employee of the LLP;
 - Employ any of the assets of the LLP and repay its creditors otherwise than in the ordinary course of the business for the benefit of the LLP;
 - iii. Compromise or discharge any debt due to the LLP;
 - iv. Give any guarantee on behalf of the LLP;
 - v. Give any security or promise for the payment of the money on account of the LLP except in the ordinary course of the business.
 - vi. Draw, accept or endorse any bill of exchange or promissory note on the account of the LLP except in the ordinary course of the business;
 - vii. Buy or contract for nay goods, services or property on behalf of the LLP involving an aggregate sum of more than Rs. 5000/-;
 - viii. Assign, mortgage or change his or her stake / share in the asset and/or profit of the LLP or enter into Partnership or any other arrangement with any other person, and or company concerning his or her share in the LLP;
 - ix. Draw any amount on any account of the LLP which is not in accordance with the then current mandate in respect of that account;
 - x. Lend any of the LLP moneys or give credits to person or persons whom the others Partners have previously in writing forbidden him to trust.
 - xi. Any amount paid or spent by any employee shall be substantiated by proper bill with signatures of the receipt.
- b. Any Partner in breach of the limitations imposed by this clause shall indemnify and keep the other Partners indemnified from all losses, damages, liabilities, proceedings, costs and expenses arising directly or indirectly out of such breach (without prejudice of any power of the other members to expel him or her by reason of such breach).

18. Expulsion of Defaulting Partner:

Partner may be expelled by other Partners from the LLP, if he:

- i. Commits an act of bankruptcy or adjudicated bankrupt; or
- ii. Commits a grave breach or persistent breaches of this agreement.
- iii. Fails to pay any money owing by him to the LLP within one month as required in writing by the Managing Partner to do so; or
- iv. Is guilty of any act which is likely to have a serious adverse effect upon the LLP; or

19. Consequences of Retirement on Expulsion/Death:

On the death, retirement or expulsion of a member the following procedure is to be adopted.

a. Accounts are to be prepared up to the date of death, retirement or expulsion and the same accounting principles shall be applied on termination as in preparation of the annual accounts.

For MODI HOUSING PYTILTD. Sach, Make

Oh. 10.612

Page 10 of 12

- g. The following acts, matters or things always require a unanimous decision of all the Partners.
 - i. Borrowing any sum in excess of the capital of the LLP;
 - ii. Giving a Guarantee;
 - iii. Increasing the capital of the LLP;
 - iv. Changing, altering or otherwise amending the nature of the business;
 - v. Introducing into the LLP a new Designated Partner (effecting profit sharing salaried or otherwise);
 - vi. Amending any clause of this Agreement;
 - vii. A change in the name of the trade mark of the LLP business;
 - viii. The expulsion of any Partners of the LLP;
 - ix. A decision to wind up the LLP;
- h. Any matter that is not fundamental to the business of the LLP and/or the matters as listed above shall be decided by a simple majority of the Partners or two third percentages of the Partners.

14. Good Faith (Duties):

Each Designated Partner shall at all time:

- Be just and faithful to the other Designated Partners in all matters relating to the LLP and keep inform them of all facts and give explanation on all matters relating thereto;
- b. Devote his or her time and attention to the business of the LLP and use his or her best effort and endeavours to carry it on the business of the LLP;
- c. Behave himself or herself in a proper and responsible manner
- d. Conduct himself or herself in accordance with the requirement of this agreement, any statutory Act like LLP Act 2008 etc., as appropriate and
- e. Use his or her best knowledge for the benefit of the LLP.

15. Rights of Managing Partner:

- a. Modi Housing Pvt. Ltd. represented by its Director Shri Gaurang Jayantial Mody, the Designated Partner herein shall be the Managing Partner of the LLP.
- b. Managing Partner can induct a new Partner/Designated Partner in the business with the consent of the other existing Partners by majority with mutually agreed investment by the new Partner. Similarly Managing Partner will reconstitute of all the Partners before introducing the new Partner.
- Managing Partner can remove an existing partners/Designated Partner with the consent of all the Partners.
- d. Managing Partner will be responsible for taking all strategic decisions viz., appointments, fixation of staff salary and wages, selling price / rates, major decisions related to the business development, transactions with suppliers, vendors and principle.

16. Rights of partners:

- a. All the Partners hereto shall have the rights, title and interest in all the assets and properties in the said LLP in the proportion of their Capital.
- b. Every Partner has a right to have access to and to inspect and copy any books of the LLP.

For MODI HOUSING PVT, LTD.

Bijestor ach. Make

0