

Unique Doc. Reference SUBIN,UP/JP/1047/REBADA/59221959V

Documented by PALOMA REAL ESTATE

Description of Document Article 48 Partnership

Property Description Not Applicable

Consideration Price (Rs.)

First Party

PALOMA REALTY LLP

Second Party

MOHITA GUPTA

Stamp Duty Paid By

PALOMA REALTY LLP

Stamp Duty Amount (Rs.)

(Sees Blurred And Filly only)



SUPPLEMENTARY AGREEMENT OF PALOMA REALTY LLP

THIS Agreement is made at Kanpur on 27th day of April 2023

BETWEEN

1. Mr. Abhishek Agarwal S/o Kamlesh Nath Agarwal, R/o House No. 16/16, Civil Lines, Kanpur, Uttar Pradesh 208001 hereinafter called the FIRST PARTY;

2. Mr. Mohita Gupta

M/Gupta

Attd

Witnesses

PARTY

1. PMV Infrastructure Private Limited, a company registered under the Companies Act, 2013, having its registered office at 24/40, Jain Vihar, Parkana Road, Kanpur, Uttar Pradesh-208001 through its nominee, M/s. Monika Gupta hereinafter called the **THIRD PARTY**

PARTY

4. Vaibhav Edibles Private Limited, a company registered under the Companies Act, 1956, having its registered office at 24/40, Jain Vihar, Parkana Road, Kanpur, Uttar Pradesh-208001 through its nominee, M/s. Monika Gupta hereinafter called the **FOURTH PARTY**
- Which expression shall, unless it be repugnant to the context or subject thereof, include their legal heirs, successors, nominees and permitted assignees and the Parties hereby are collectively hereinafter referred as **PARTNERS**

WHEREAS-

1. The remaining Partner and the Retiring Partners were carrying on business in partnership in the name of Parkana Realty LLP under the Deed of Partnership dated 22.10.2020 (herein referred to as "Original Deed of Partnership") entered into by and between the Continuing Partner & the Retiring Partners.
2. The New partner of the Third party hereto expressed his desire to join the partnership and conveyed his willingness vide the consent of Nominee dated 27.04.2023 to join the Firm as Partner.
3. The Partner of the Fourth Party have conveyed Their Resignation, vide their resignation letter dated 27.04.2023 as Partner of the Firm with immediate effect.
4. The retiring Partner desire to assign or transfer their shares in the said Partnership to the New Partner and retire from the Partnership.
5. It is agreed to enter into this agreement to give effect to the said transaction.



At Kanpur, this 27th day of April, 2023.

For and on behalf of

Monika Gupta

Partnership in place of the Retiring Partner and on the basis of the same terms and conditions as are contained in the Original Deed of Partnership hereto before attested as if the New Partner was a party to the said Deed of Partnership in place or stead of the Retiring Partners except that the New Partner will not be entitled to the benefits by way of profits earned during the period up to the date of these presents.

2. The share in the capital assets and profits and losses of the New Partner in the said Partnership will be the same as that of the Retiring Partners combined together under the said Deed of Partnership i.e. 27%.

1. The New Partner covenants with the said Continuing Partner binds himself through his nominee liable and undertakes to pay the debts and liabilities of the said firm along with the continuing partner as if the said debts and liabilities were incurred while she was a partner of the said firm.

4. The Retiring Partners hereby assigns and transfers all their shares, rights, titles and interests in the said partnership business together with all the assets including goodwill and all other standings to the New Partner.

5. The Retiring Partners releases all their rights and claims to and in the said firm and its assets of all kinds.

6. The Continuing Partners agree to indemnify and keep indemnified the Retiring Partners against all loss, costs, charges and expenses that the Retiring Partners may suffer or incur on account of any claim being made against him as a Partner of the said firm.

7. The said Partnership between the Continuing Partner and the New Partner will continue hereafter on the same terms and conditions as are contained in the Original Deed of Partnership.



Witness my hand and seal this 10th day of April 1900.

W. C. O'Connell

Attest:

the day, month and year mentioned earlier in these presents.

Signed and delivered by the
Within named Continuing Partner

Abhishek Agarwal

(Abhishek Agarwal)



Prakash Chandra Advaita
Director

(PMV Infrastructures Private Limited through its
nominee Mahesh Chandra Jain)

Signed and delivered by the
Within named New Partner

PMV Infrastructures Private Limited

Prakash Chandra Advaita

(PMV Infrastructures Private Limited
through its nominee Monika Gupta)

Signed and delivered by the

Within named Retiring Partner

Prakash Chandra Advaita

(Vaibhav Edibles Private Limited through its
nominee Akhil Gupta)

Dated: 27.04.2023

Place: Kanpur

Certified that the documents are
Preserved by the Registrar of
Companies, Kanpur, and the
who is identified by Sri. Prakash Chandra Advaita
verified per identification. Name Affixed

Prakash Chandra Advaita
Central Govt. Officer
Registrar of Companies (U.P.)

Witnesses to above (1,2,3,4) signatures

Witness 1: Prakash Chandra Advaita

Address:

Witness 2: Prakash Chandra Advaita

Address:

Witness 3: Prakash Chandra Advaita

Address:

12831900 27.04.2023

12831900 27.04.2023

Signature

Signature

Date: 15th January 2021

The Chief Post Master,
Head Post Office,
Mall Road,
Kanpur

Dear Sir,

Sub: Postal Address of our Firm - Paloma Realty LLP

We would like to inform that our firm has been established in the name of M/s Paloma Realty LLP on 22.10.2020 and its partners are M/s Kanudia Capital & Management Services Pvt. Ltd., Mr. Abhishek Agrawal and M/s Vaibhav Edibles Pvt. Ltd. The postal address of our firm is as under:-


60/52, Nayaganj,
Kanpur - 208001

Kindly make a note of it in your records and deliver all the mail/documents addressed to our firm at the above mentioned address.

Thank you,

Yours Sincerely,

For Paloma Realty LLP,


Partner



उत्तर प्रदेश UTTAR PRADESH

AK 082291

LIMITED LIABILITY PARTNERSHIP AGREEMENT

THIS Agreement is made at Kanpur on 22nd day of October 2020

BETWEEN

1. Kanudia Capital and Management Services Private Limited, a company registered under the Companies Act, 1956, having its registered office at 24/40, Jain Vihar, Birhana Road, Kanpur, Uttar Pradesh-208001 through its nominee, Mr. Mahesh Chandra Jain hereinafter called the FIRST PARTY

2. Abhishek Agarwal S/o Kailash Nath Agarwal, R/o House No. 16/16 Civil Lines, Uttar Pradesh-208001 hereinafter called the SECOND PARTY;

3. Cellulose and Vegetable Edibles Private Limited, a company registered under the Companies Act, 1956, having its registered office at 24/40, Jain Vihar, Birhana Road, Kanpur, Uttar Pradesh-208001 through its nominee, Mr. Akhil Gupta hereinafter called the THIRD PARTY;



Akhil

₹. 100

HUNDRED RUPEES

भारत INDIA
INDIA NON JUDICIAL

उत्तर प्रदेश UTTAR PRADESH

FT 345831

which expression shall, unless it be repugnant to the context or subject thereof, include their legal heirs, successors, nominees and permitted assignees and the Parties hereto are collectively hereinafter referred as 'PARTNERS'

AND WHEREAS the Partners by subscribing their names to the Incorporation Agreement have formed a Limited Liability Partnership (LLP) in the name of 'PALOMA REALTY LLP' vide LLP no. AAU-3574 dated 21-10-2020.

AND WHEREAS it is expedient to define the mutual rights and duties of the partners and the mutual rights and duties of Limited Liability Partnership and the Partners;

AND WHEREAS the parties hereto in order to avoid any future disputes and misunderstandings have deemed it expedient to execute the agreement on the terms and conditions herein after appearing:



Paloma Realty LLP

Attested & signed

Attested & signed



उत्तर प्रदेश UTTAR PRADESH

FT 345832

NOW THIS LIMITED LIABILITY PARTNERSHIP [herein after referred as LLP]
AGREEMENT WITNESSES AS UNDER

I. INTERPRETATION

In this agreement, unless the context otherwise requires:

a. 'Accounting Year' means the financial year as defined in the Limited Liability Partnership Act, 2008.

'Act' or 'LLP Act' means the Limited Liability Partnership Act, 2008

'Rules' or 'LLP Rules' means the Limited Liability Rules, 2009

'working partner' means any partner appointed as working partner in accordance with the provisions of this agreement.

'Contribution sharing ratio' means the ratio of capital account of each partner to the capital accounts of all partners.

'the LLP' means 'PALOMA REALTY LLP'.

g. 'Total Contribution' means aggregate of capital accounts of all the partners.

Sham Chandra Jain

Abhinav Agarwal

Abhinav





उत्तर प्रदेश UTTAR PRADESH

CF 560406

2. This Agreement shall be applicable with effect from the incorporation of 'PALOMA

REALTY LLP' i.e. 21st October 2020

3. Name of the Limited Liability Partnership: The name of the LLP is 'PALOMA REALTY LLP' but the same may be changed with the unanimous consent of the partners in writing and in terms of provisions of LLP Act and the Rules.

4. Registered Office of the LLP: The registered office of the LLP shall be at 60/52, Naya Ganj, Kanpur, Uttar Pradesh-208001. The registered office of the LLP may be changed by the decision of the Designated Partners to such other place within India as they may unanimously decide by making compliance with the provisions of the LLP Act and the Rules there under.



carry on and run the business as builders, owners, constructors, colonizers, developers, promoters, proprietors, occupiers, lessors, civil contractors, maintainers and

Witness Signature

Abhinav Agarwal

Abhinav

ropeways works, other civil and infrastructure works, multiplex, resorts, bridges, docks, harbours, canals, reservoirs, tanks, marine works, powerhouses, hereditaments, bungalows, quarters, offices, flats, chawls, warehouses, godowns, shops, stalls, markets, hotels and restaurants, banquet halls, houses, structures, roads and to deal in all kinds of immovable properties.

The designated partners may decide to carry on any other business or to close any of the business or to modify or to run the same in such manner and at such places as they may unanimously decide from time to time.

6. Place of business: The business of the LLP shall be carried out at such places as the Partners decide from time to time.

7. Contribution and Reserves & Surplus: The total contribution of fixed capital, in terms of Section 33 of the Act, for the time being shall be Rs.1,00,00,000/- (Rupees One Crore) which shall be contributed by respective partners detailed here in below.

S. No.	Name of Partner	Contribution (in Rs.)
1.	Kanudia Capital and Management Services Private Limited	Rs. 4,00,00,000/-
	Mr. Abhishek Agarwal	Rs. 3,30,00,000/-
3.	Vaibhav Edibles Private Limited	Rs. 2,70,00,000/-
	Total	Rs. 1,00,00,000/-

Withdrawal from Capital Account: The partners may withdraw any amount from their Capital Account unless otherwise decided by partners. In case the partners decide to reduce the total Contribution of the LLP, the amount by which the contribution is to be reduced shall be paid and withdrawn by the partners in their contribution sharing ratio. The partners may also decide otherwise to deal with such amount of reduction in any manner as they may deem fit including converting the same into loan to the LLP.

Vaibhav Chandra

Abhishek Agarwal

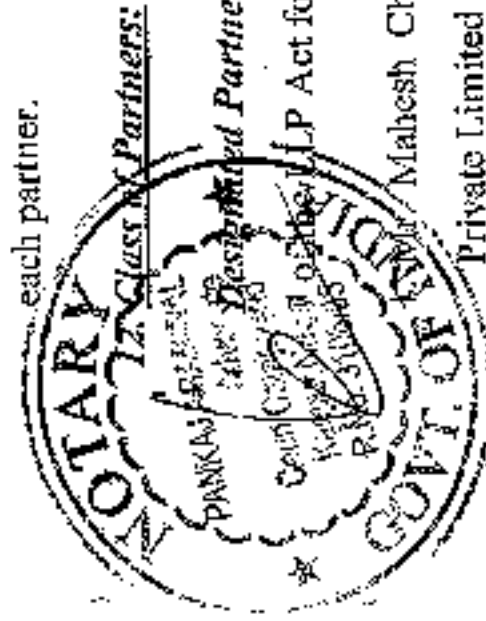
Abhishek

9. Interest on Capital and Loan: The partners, if so mutually decide, shall be entitled to interest at such rate as may be permissible in accordance with the provisions of section 40(b) of the Income-tax Act, 1961 or as may be mutually decided by the partners on their capital contribution and balance in current account. In case of debit in current account of the partner, if so mutually decide, the interest shall be charged at such rate as may be eligible for payment to a partner in accordance with the provisions of section 40(b) of the Income-tax Act, 1961 or as may be mutually decided by the partners.

10. Profit Sharing Ratio: Each partner shall be entitled to share or bear the profits/losses of the LLP after meeting all the expenses and obligations of the firm including the remuneration payable to the working partners, interest on capital and loan accounts of the partners, in their contribution sharing ratio as under:

S.No.	Name of Partner	% of profit
1.	Kanudia Capital and Management Services Private Limited	40%
2.	Mr. Abhishek Agarwal	33%
3.	Vaibhav Edibles Private Limited	27%

11. The profit shall be accounted at the end of the financial year in the current account of each partner.



Designated Partners:

The following are the Designated Partners as required by Section 17 of the LLP Act for the acts to be done.

1. Mr. Mahesh Chandra Jain nominee of Kanudia Capital and Management Services Private Limited

2. Mr. Abhishek Agarwal,

3. Mr. Akhil Gupta nominee of Vaibhav Edibles Private Limited.

Working Partners: All the Partners including Designated Partners shall be the working partners and shall contribute their time and efforts for the efficient running of the business and affairs of the LLP. The partners may allocate the various works and responsibilities amongst themselves by mutual understanding from time to time.

Change in Designated or Working Partners: The partners by unanimous decision shall have the right to nominate or change the working partners and designated partners of the LLP.

13. The working partners shall not be paid any remuneration. However, the partners by majority decision may decide by executing a remuneration agreement signed by all the partners to pay remuneration to all or any of the working partners which shall be a charge on the profit of the LLP as and when the partners decide to do so.

14. **Admission of New Partner:** The partners, if they unanimously agree, may take any person as a new partner in accordance with the provisions of the LLP Act, Rules and this agreement. On admission this agreement shall be binding on the new partner subject to such modifications and conditions or New LLP Agreement as may be decided among the partners.

15. **Retirement of a Partner:** A partner may retire from the LLP by giving a notice of not less than 60 (sixty) days in writing at the registered office of the LLP. Unless otherwise agreed, the retirement shall be effective on the expiry of the said period of 60 days or such other earlier date as the LLP may intimate. The remaining partners shall carry on the business of the LLP on such terms and conditions as they may mutually decide.

Unless otherwise decided by the partners, the retiring partner shall be entitled to the share in his capital account and profits up to the date of his retirement (after deduction of his share in the accumulated losses, if any, on that date in his profit sharing ratio which shall not exceed his agreed contribution in terms of Section 33 of the Act) and shall also be entitled to his share in the fair value of the net assets of the LLP which remains after meeting the debts and liabilities of the LLP and shall be paid to him within a period of



case there is any negative balance in the retiring partner's account, the retiring partner shall pay the same to LLP on retirement.

17. Death of a Partner: In case of death of a partner, the legal heir of the deceased partner shall be admitted as partner in his place so long as the legal heir is eligible in terms of the Act, and is willing to join as partner, failing which the LLP shall continue with remaining partners on such terms and conditions as they may decide.

18. Transfer of Interest in LLP:

1) No Partner shall without the consent in writing of all the Partners transfer, assign or mortgage his share of interest in the LLP by way of a share of the profits and losses of the LLP and to receive distributions under this Agreement in any way in whole or in part.

2) On the transfer of a Partner's interest in the LLP as set out in (1) above, Section 42(2) & (3) shall become applicable to the transferor Partner and the transferee, respectively

19. Bank A/c of the LLP: The LLP may open and operate one or more account with any of the banks as the designated partners may decide from time to time and the same shall be operated under the signature of any of the designated partner of the LLP.

20. Books of Accounts: Books of Accounts of the LLP shall be regularly maintained and shall be kept at the registered office or at any of the branch office in case of branch accounts as may be decided by the designated partners from time to time. The same shall not be removed from the place of business of the LLP without consent of all the partners. All designated partners shall have access to the books of accounts of the LLP at all times and shall be free to make such copies or take extract there from as he may think fit.

Lending Powers: The designated partners may decide to receive money on deposit or loan and borrow or raise money from time to time from banks or private parties and to



Witness Handwritten

A. P. N.

secure repayment of any money borrowed, raised, owing by mortgage, charges, lien upon all or any of the property, assets of the LLP (both present and future) in such a manner as they may decide from time to time.

22. The designated partners shall be authorised to do all such acts as may be incidental or necessary to carry out the business or objects of the LLP.

23. No partner shall without written or express consent of all the partners do the following

acts:

- a. Engage itself directly or indirectly in any new business in competition with that of the LLP;
- b. Borrow any sum of money or otherwise from any person including bank and institutions in the name of LLP;
- c. Give any security of LLP assets or promise for payment of money on account of the LLP, except in the ordinary course of business;
- d. Assign, transfer, alienate, pledge, mortgage or otherwise charge any of the properties of the LLP.
- e. Enter into any arrangement with any person which may have any effect on the rights and interest of the LLP.

f. Enter into any bond or become bail or surety for any person or knowingly cause or suffer to be done anything whereby the LLP property may be endangered;

g. Assign, transfer, alienate, pledge, mortgage or charge his share in the LLP or the assets or profits of the firm or any part thereof.

h. Enter into any arrangement with any person which may have any effect on the rights and interest of the LLP.

i. That any of the partner may call a meeting of the partners by sending at least seven days notice in advance in writing at their registered address and the registered office of the

firm. The meeting shall be attended by all the partners unless expressly inability shown



25. That the decisions taken by the partners in their meeting or by circulation under the signatures of all the partners shall be recorded by the LLP with in thirty days in the minute book which shall be signed by all the partners. The minute book shall be kept at the registered office of the LLP unless otherwise decided by all the partners.

26. Notice – (1) To the LLP – Any notice by the Partners to the LLP may be given by addressing it to the LLP and leaving it or sending the same by post or courier at the registered office of the LLP and shall be deemed to have been served only on delivery of the same against acknowledgment.

(2) To a Partner – Any notice to a Partner shall have been sufficiently given by the LLP by leaving it addressed to the Partner by sending the same by registered post to his usual or last known address or by sending through electronic mail at the address provided by the partner.

27. Resolution of Disputes: All disputes and questions about and in connection with the LLP under this Agreement arising between the Partners or between any one of them and the legal representative of the Partners or with the LLP at any time and from time to time, shall be settled by conciliation or by arbitration as provided under the Arbitration and Conciliation Act, 1996 as if the parties to the dispute have consented in writing for determination of the same as aforesaid and the provisions of the said Act shall apply accordingly.

28. Term of the Agreement: The LLP being a perpetual entity, this agreement shall remain in force unless and until the same is changed or abrogated by the existing partners.

Alteration or amendment in LLP Agreement: No alteration to or amendment in this LLP agreement shall be valid unless it is in writing as a supplementary/ supersession to this agreement and duly signed by all the partners of the LLP as on the date of alteration or amendment.

30. Binding of Incoming Partners: The terms of this agreement shall be binding on the new partners who join the LLP in accordance with the terms of this agreement on signing of



deed of acceptance by the incoming partner and designated partners on behalf of the LLP and other partners,

31. Applicability of LLP Act and Rules: The provisions of the Limited Liability Partnership Act, 2008 and the Limited Liability Rules 2009 shall be applicable in case of non-provision of any matter affecting the LLP.

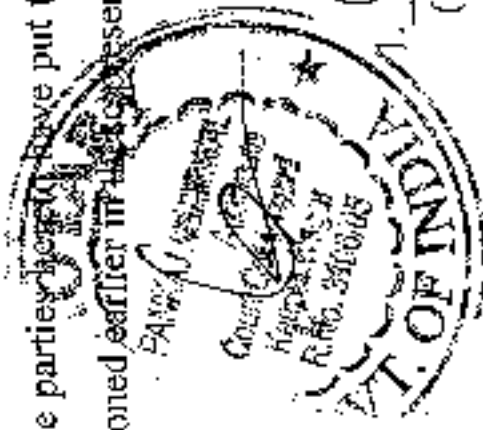
In witness whereof the parties hereto have put their respective hands and signatures on the day and year mentioned at the beginning of these presents.

32. That the matters not expressly provided for in this agreement shall be decided by the partners in writing unless they form part of conditions laid down in schedule 1 to the LLP Act, in that case the conditions laid down in the schedule shall prevail till such time a specific agreement has been entered.

In witness whereof the parties hereto have put their respective hands and signatures on the day, month and year mentioned earlier in these presents.

WITNESSES:

1. Dr. Khanna
Dr. Khanna
971 4-10-10
Karnataka, Bangalore



EXECUTANTS:

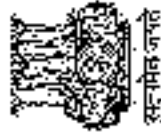
1. Chandra Chaudhary
(Kandua Capital and Management Services
Private Limited through its nominee Mahesh
Chandra Jain)

2. Bhishik Agarwal
Bhishik Agarwal
44, Bhishik Nagar,
Bhishik Nagar,
Karnataka

2. Bhishik Agarwal
(Bhishik Agarwal)

3. Bhishik

[of Limited Liability Partnership Rules, 2009]



(Form for Incorporation of Limited
Liability Partnership)

Note – All fields marked in ^a are to be mandatorily filled.

Part A: Incorporation document

*Whether name is already approved by Registrar of Companies ☒ Yes ☐ No

1. Service Request Number (SRN) of **RUN-UP**

M167D1476

File-Fill

2(a) New Incorporation / Conversion

New incorporation

(b) CIN

3. *Address of registered office of the LLP

*Line 1

80/52, Naya Ganj

Line 2

*City

Kanpur

*District

Kanpur

State

Uttar Pradesh-UP

*PIN Code

208001

Country

INDIA

ISO country code

IN

*Phone

9839035534

Fax

*e-mail ID

pigapl@gmail.com

4. Name of the office of Registrar in which the proposed LLP is to be registered

Registrar of Companies, Uttar Pradesh

5. Business activities to be carried out by the LLP on incorporation

To carry on and run the business as builders, owners, constructors, colonizers, developers, promoters, proprietors, acquirers, lessors, civil contractors, maintainers and mortgagees of residential, commercial and industrial buildings, colonies, mills, and factories' sheds and buildings, workshops, buildings, cinema houses, hotels, railways and ropeways, works, other civil and infrastructure works, multiplex, resorts, bridges, docks, harbours, dahals, reservoirs, tanks, marine works, powerhouses

(Note: In case business activities consists of banking, insurance, venture capital, mutual fund, stock exchange, asset management, architect, architecture, merchant banking, securitization and reconstruction, chit fund and non banking financial activities, a copy of the In-principle approval of the regulatory authority should be attached)

6. *Based on business activities, main division of industrial activity of the LLP as per NIC-2004

70

Description of main division of industrial activity

Real estate activities

Total number of Designated Partners (Individual + Nominees of bodies corporate)	1	1
Number of Individual Designated Partners	0	1
Number of Designated Partners who are nominees of bodies corporate	1	0
Total number of Partners (individual+body corporate)	0	1
Number of individual Partners	0	0
Number of bodies corporate Partners		1

* Surname	Agarwal		
* Father's First Name	Kailash		
Father's Middle Name	Nath		
* Father's surname	Agarwal		
* Gender	Male	* Date of Birth	31/10/1985
* Place of Birth	Kanpur		
* Whether citizen of India	<input checked="" type="radio"/> Yes <input type="radio"/> No	* Whether resident of India	<input checked="" type="radio"/> Yes <input type="radio"/> No
* Occupation Type	<input checked="" type="radio"/> SelfEmployed <input type="radio"/> Professional <input type="radio"/> Homemaker <input type="radio"/> Student <input type="radio"/> Serviceman		
* Area of Occupation	Others		
If others selected, Please specify	Business		
* Educational Qualification	Graduation/Bachelor/Equivalent		
<input checked="" type="radio"/> PAN <input type="radio"/> Passport Number	AFJPA1548M		
* e-mail ID	abhishek.rmpd@hotmail.com		
* Permanent Residential Address			
* Line I	H. No. 16/16 Civil Lines		
Line II			
* City	Kanpur		
* State/Union Territory	Uttar Pradesh-UP	* Pincode	208001
ISO country code	IN	* Country	INDIA
* Phone (with STD/ISD code)	9839111004		
* Whether present residential address same as permanent residential address	<input checked="" type="radio"/> Yes <input type="radio"/> No		
* Present Address			
* Line I	H. No. 16/16 Civil Lines		
Line II			
* City	Kanpur		
* State/Union Territory	Uttar Pradesh-UP	* Pin code	208001
ISO country code	IN	* Country	INDIA
* Phone (with STD/ISD code)	9839111004		
* Duration of stay at present address	10	Years	0
		Months	

*Proof of identity *Residential Proof

Voter's identity card number

Driving license number

Aadhaar Number

Submit the proof of identity and proof of address under attachments.

In case of company seeking conversion

(i) Number of shares held (ii) Paid up value of shares held (in Rs.)

*Form of contribution

*Monetary value of contribution(in Rs.)

(in words)

*Number of LLP(s) in which he/ she is a partner

*Number of company(s) in which he/ she is a director

Corporate identity number(CIN) or foreign company registration number(FCRN) or Limited liability partnership identification number(LLPIN) or Foreign limited liability partnership identification number(FLLPIN) any other registration number

U74210UP1995PTC018242

Pre-Fill

*Name of body corporate

KANUDIA CAPITAL AND MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address or Principal place of business in India or Principal place of business outside

*Line I

24/40 JAIN VIHARBIRAHANA ROAD

Line II

*City

UTTAR PRADESH

*State

Uttar Pradesh-UP

*Pincode

000000

*ISO country code

IN

*Country

INDIA

*Phone (with STD/ISO code)

Fax

*e-mail ID

pbroc2q19@gmail.com

In case of company seeking conversion

(i) Number of shares held

(ii) Paid up value of shares held (in Rs.)

*Form of contribution

CHEQUE

*Monetary value of contribution (in Rs.)

4,000,000.00

(in words)

Four Crores Forty Lacs only

*Number of LLP(s) in which he/ she is a partner

1

*Number of company(s) in which he/ she is a director

11

Name and particulars of the person signing on behalf of the body corporate as nominee

*Designated partner identification number (DIN/DPIN)

00255314

*Name

MAHESH CHANDRA JAIN

*Gender

Male

*Date of Birth

11/08/1942

*Nationality

INDIA

*Whether resident of India

☒ Yes

☐ No

*Occupation

Business

*e-mail ID

pmcj.asia@hotmail.com

*Designation & Authority in body corporate

Director

*Name of body corporate

VAIBHAV EDIBLES PRIVATE LIMITED

*Country where registered

INDIA

*Full address of registered office or principal place of business in India

24/40 JAIN VIHAR
BIRHANNA ROAD
KANPUR
Uttar Pradesh

ISO country code

IN

Phone

Fax

*e-mail ID

vaibhavedibles@gmail.com

In case of company seeking conversion

(a) Number of shares held

(b) Paid up value of shares held (in Rs.)

*Form of contribution

CHEQUE

*Monetary value of contribution (in Rs.)

27,00,000

(in words)

Rupees Twenty Seven Lacs only

Name and particulars of the person signing on behalf of the body corporate as nominee

*Income-tax PAN or ☒ Passport number or ☐ DPIN

ACYPG1748F

Work this field if PAN is not available

*Name of Nominee

AKHIL GUPTA

*Father's Name

MANNI LAL GUPTA

*Nationality

INDIA

(v) *Whether resident in India ☒ Yes ☐ No

*Date of Birth

02/08/1975

(DD/MM/YYYY)

*Occupation

BUSINESS

*Designation & Authority in body corporate

Director

*Permanent residential address

Line I133/187, Block M,
Line IIKidwai Nagar,
*CityKanpur Nagar
*DistrictKanpur
*StateUttar Pradesh-UP
*Pin code208011
ISO country codeIN

*Country

INDIA

*Whether present residential address is same as the permanent residential address

☒ Yes ☐ No

*If no, present address

Line I133/187, Block M,
Line IIKidwai Nagar,
*CityKanpur Nagar
*DistrictKanpur
*StateUttar Pradesh-UP
*Pin code208011
ISO country codeIN

*Country

INDIA

word in the proposed name	Symbol of Peace
State the name of the vernacular language(s) if used in the proposed name and meaning thereof	

9. [^] (a) Whether the proposed name is based on a trademark registered or is subject matter of an application pending for registration under the Trade Marks Act ☐ Yes ☐ No

(b) If yes, furnish particulars of trade mark or application

--

10. *Total monetary value of contribution by partners in the LLP

(in Rs.) (in figures)

10,000,000

(in words)

Rupes One Crore only

11. *Whether addendum to FiLLIP is required to be filed (refer instruction kit for details) ☐ Yes ☒ No

12. We, the several partners whose names are subscribed below, are desirous of being formed into a LLP for carrying on a lawful business with a view to earn profit and have entered or agreed to enter into a LLP agreement in writing. We respectively agree to contribute money or other property or other benefit or to perform services for the LLP in accordance with the LLP agreement, the particulars of which are stated against our respective names.

We hereby give our consent to become a partner/ designated partner/ nominee/ nominee & designated partner of the LLP pursuant to section 7(4) / 25(3)(c) of the Limited Liability Partnership Act, 2008.

(Attach details in respect of names of partners/ nominees/ witnesses and their signatures in the below format as Subscribers' sheet attachment)

Name of each partner/ designated partner/ nominee/ nominee & designated partner	Designation (Designated Partner / Partner/ nominee/ nominee & designated partner)	Signature of partner/ designated partner/ nominee/ designated partner	Name, address and profession (along with professional membership number) of witness	Signature of witness

Note: Attach the details of company(s)/ LLP(s) in which partner/ designated partner is a director/ partner, as the case may be in the below format as an attachment

S.No.	CIN/ LLPIN	Name of Company/ LLP

company is securing a partner in the proposed LLP and a copy of resolution/ authorization of such body corporate also on a letterhead mentioning the name and address of an individual nominated to act as nominee/designated partner on its behalf

2. *Proof of address of registered office of LLP

3. *Subscribers' sheet including consent

4. In principle approval of regulatory authority, if required

5. Detail of LLP(s) and/ or company(s) in which partner/ designated partner is a director/ partner

6. Approval of the owner of the trademark or the applicant of such application for registration of Trademark;

7. Copy of approval in case the proposed name contains any word(s) or expression(s) which requires approval from central government

8. Copy of approval from the competent authority in case of collaboration and connection with the foreign country or place

9. Proof of identity and address of Applicant I

10. Proof of identity and address of Applicant II

11. Copy of Board resolution of the existing company or consent of existing LLP as a proof of no objection

12. Optional attachment(s) - if any

Proof of address of registered office, partner's Subscribers Sheet including Consent, List of Directorships, Proof of Identity and Residence of Abhishek Gupta, Identity and Residence Proof of Akhil Gupta, Identity and Residence Proof of Mahesh Chaudhary, PAN and Aadhar of Abhishek Agarwal, pdf

Remove Attachment

Verification:

☒ To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete. I further confirm that the proposed name is not undesirable, identical or too nearly resembles to that of any other partnership firm or limited liability partnership or body corporate or a registered trade mark or a trade mark which is subject of an application for registration of any other person under the Trade Marks Act, 1999.

- (i) I am a person named in the incorporation document as a designated partner/partner of the limited liability partnership;
(ii) the designated partner(s)/partner(s) have given their prior consent to act as designated partner(s)/partner(s);
(iii) all the requirements of the Limited Liability Partnership Act, 2008 and the rules made thereunder in respect of Designated Partner Identification Number (DPIN), registration of the LLP and matters precedent or incidental thereto have been complied with
(iv) I make this statement conscientiously believing the same to be true.

To be digitally signed
by a designated partner



DIN/DPIN/PAN of the designated partner

00255314

Statement by an Advocate/ Company Secretary/ Chartered Accountant/ Cost Accountant in practice

I Khushboo Gupta

☐ Son ☒ Daughter of Suresh Kumar Omer

do state that

- (i) I am ☐ Advocate
☒ Company Secretary in whole time practice
☐ Chartered Accountant in whole time practice
☐ Cost Accountant in whole time practice

engaged in the formation of the limited liability partnership and my membership number or certificate of practice number with

Institute of Company Secretaries of India

(name of regulatory body) is 7886

(certificate of practice number in case of company secretary/ membership number in all other cases)

- (i) all the requirements of the Limited Liability Partnership Act, 2008 and the rules made thereunder have been complied with, in respect of incorporation and matters precedent and incidental thereto;

(ii) I make this statement conscientiously believing the same to be true.

Whether associate or fellow ☐ Associate ☒ Fellow



For office use only:

eForm Service request number (SRN)

eForm filing date

(DD/MM/YYYY)

Digital signature of the authorising officer

This e-Form is hereby approved

This e-Form is hereby rejected



SIRN : ML3214759

Service Request Date : 29/12/2020

Payment made into : HDFC Bank

Received From :

Name : Saket Sharma

Address : 14 RATAN MAHAL

15/197 CIVIL LINES

KANPLUR, Uttar Pradesh

India - 208001

Entity on whose behalf money is paid

LLPIN: AAU-3574

Name : PALOMA REALTY LLP

Address : 63/52 Naya Ganj

Kampur , Uttar Pradesh

India - 208001

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for LLP Form 3	Normal	200.00
Total		200.00

Mode of Payment: Internet Banking - HDFC Bank

Received Payment Rupees: Two Hundred Only

Note: The defects or incompleteness in any respect in this eForm as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the eForm is marked as RSUB or PUCL, please resubmit the eForm or file Form 32 (Addendum)(LLP), respectively. Please track the status of your transaction at all times till it is finally disposed off. (Please refer Rule 36 of the LLP Rules, 2009). It is compulsory to file Form 32 (Addendum)(LLP) electronically within the due date whenever the document is put under PUCL, failing which the system will treat the document as invalid and will not be taken on record in accordance with Rule 36 of the LLP Rules, 2009.

Note - All fields marked in * are to be mandatorily filled.

- 1.* Form filed for ☒ Filing information with regard to LLP Agreement
☐ For information with regard to changes in LLP Agreement

2.* Limited Liability Partnership Identification Number (LLPIN) AAU-3574 Pre-filled

3. Name of the Limited Liability Partnership (LLP) PALOMA REALTY LLP

4. (a) Address of registered office of the LLP

60/52, Naya Gant,
Kanpur
Kanpur
Uttar Pradesh
208004
India

(b)* e-mail ID

pigapl@gmail.com

Part A- For filing information with regard to LLP Agreement

5. (i) *Place at which the initial Agreement is made

Kanpur

(ii) *Date of Agreement

22/10/2020

(DD/MM/YYYY)

(iii) Date of Ratification, in case initial Agreement was made prior to incorporation

(DD/MM/YYYY)

6. Business activities to be carried on by LLP on incorporation

To carry on and run the business as builders, officers, constructors, colonizers, developers, promoters, proprietors, occupiers, lessors, civil contractors, maintainers and managers of residential, commercial and industrial buildings, colonies, mills and factories, sheds and buildings, workshops, buildings, cinema houses, hotels, railways and ropeways works, other civil and infrastructure works, multiplex, resorts, bridges, docks, harbours, canals, reservoirs, tanks, manne works, powerhouses

7. *Obligation to contribute

(i) Total Number of partners as on the date of filing the Form 3 Pre-filled

(ii) Details of each partner to contribute money or property or other benefit or to perform services and their profit sharing ratio

S.No.	DPIN/ Income-tax PAN/ Passport Number	Name of Partner	Name of Nominee in case of body corporate	Designation (Partner / Designated Partner)	Form of contribution	Monetary value of contribution	% of profit sharing
1	38925488	Abhishek Agarwal	NA	Designated Partner	CHEQUE	33,00,000	33.00
2	ACYFG474BF	VAIBHAV EDIBLES PRIVATE LIMITED	AKHIL GUPTA	Partner	CHEQUE	27,00,000	27.00
3							
4							
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PM, MERCANTILE, MAHESH

As per the Agreement attached

9. *Restrictions, if any, on the partners authority.

As per para 23 of the agreement attached.

10. *Management and Administration of LLP

(i) Acts, matters or things, if any, which can be done only with the consent of all the partners/consent of requisite number or percentage of partners

As per para 23 of the agreement attached.

(ii) Procedure for calling, holding and conducting meetings, (where the decisions are to be made at meetings of partners.)

That any of the partner may call a meeting of the partners by sending at least seven days notice in advance in writing at their registered address and the registered office of the LLP. The meeting shall be attended by all the partners unless expressly inability shown by any of the partner
AND (As per Para 25 of LLP agreement)

11. *Details of indemnity clause, if any

The provisions of the Limited Liability Partnership Act, 2008 and the Limited Liability Rules 2009 shall be applicable in case of non-provision of any matter affecting the LLP.

12. *Details of agreement relating to

(a) admission of a new partner

The partners, if they unanimously agree, may take any person as a new partner in accordance with the provisions of the LLP Act, Rules and this agreement. On admission this agreement shall be binding on the new partner subject to such modifications and conditions or New LLP Agreement as may be decided among the partners.

(b) retirement of a partner

A partner may retire from the LLP by giving a notice of not less than 60 (sixty) days in writing at the registered office of the LLP. Unless otherwise agreed, the retirement shall be effective on the expiry of the said period of 60 days or such other earlier date as the LLP may intimate. The remaining partners shall carry on the business of the LLP on such terms and conditions as they may mutually decide.
AND (As per Para 16 of LLP agreement)

(a) expulsion of a partner

As per Limited Liability Partnership Act, 2008, Limited Liability Rules, 2009 and the attached LLP agreement.

(e) resignation of a partner

As per Limited Liability Partnership Act, 2008, Limited Liability Rules, 2009 and the attached LLP agreement.

13. *Clause relating to resolution of disputes

(a) between the partners

All disputes and questions about and in connection with the LLP under this Agreement arising between the Partners or between any one of them and the legal representative of the Partners or with the LLP at any time and from time to time, shall be settled by conciliation or by arbitration as provided under the Arbitration and Conciliation Act, 1996 as if the parties to the dispute have consented in writing for determination of the same as aforesaid and the provisions of the said Act shall apply.

(b) between the partner and the LLP

All disputes and questions about and in connection with the LLP under this Agreement arising between the Partners or between any one of them and the legal representative of the Partners or with the LLP at any time and from time to time, shall be settled by conciliation or by arbitration as provided under the Arbitration and Conciliation Act, 1996 as if the parties to the dispute have consented in writing for determination of the same as aforesaid and the provisions of the said Act shall apply.

14. Information relating to duration of LLP, if any

As per mutual understanding and LLP agreement and in accordance with LLP Act, 2008 and LLP Rules 2009.

15. *Information relating to voluntary winding up

As per mutual understanding and LLP agreement and in accordance with LLP Act, 2008 and LLP Rules 2009.

16. *Information of clauses in the agreement:

(a) relating to rule 16 (2)

As per mutual understanding and LLP agreement and in accordance with LLP Act, 2008 and LLP Rules 2009.

(b) relating to rule 17 (1)

As per Para 4 of the LLP Agreement

(c) relating to rule 20 (1)

As per Para 3 of the LLP Agreement

(d) relating to rule 24(18) (a)

As per mutual understanding and LLP agreement and in accordance with LLP Act, 2008 and LLP Rules 2009.

Part B- For Filing information with regard to changes (addition, omission or alteration) in the LLP Agreement.

18. *Date of modification of the agreement (DD/MM/YYYY)

19. *Whether change in agreement is on account of

- ☐ Change in business activities
☐ Change in partner(s)
☐ Change in partner's contribution and % of profit sharing
☐ Change in details pertaining to each field at serial number 8 to 17

20. (a) *Description of business activities, after change

(b). *Based on new/changed business activities, enter main division of industrial activity of the LLP as per NIC-2004

(c) Description of main division of industrial activity

21. (a) Details of each partner's obligation to contribute money or property or other benefit or to perform services and their profit sharing ratio, after change in LLP agreement

Total number of existing designated partners and partners

Total number of designated partners and partners appointed

Type of change	DPIN/ Income-tax PAN/ Passport Number	Name of Partner	Name of nominee in case of body corporate	Designation (DP/P)	Form of contribution	Monetary value of contribution	% of profit sharing
<input type="radio"/> Deletion <input type="radio"/> Change				<input type="radio"/> DP			
<input checked="" type="radio"/> No Change				<input type="radio"/> P			

(b) Details of designated partners and partners appointed

Designation (DP/P)	DPIN/ income-tax PAN/ Passport Number	Name of Partner	Name of nominee in case of body corporate	Form of contribution	Monetary value of contribution	% of profit sharing
<input type="radio"/> DP						
<input type="radio"/> P						

(i) Existing	
(ii) Addition	
(iii) Reduction	
(iv) Total (i+ii-iii)	
(v) Total (in words)	

22. Change in details pertaining to each field at serial number 8 to 17 separately

Attachments

1. Initial LLP Agreement

Attach

2. Supplementary/ amended LLP agreement containing changes

Attach

3. Optional attachment(s) - if any

Attach

List of attachments

LLP Agreement.pdf
Certificate for change of name.pdf

Receipts attached

Statement

I, the designated partner of the LLP do state that

- (i) I am a person named in the Incorporation Document as a designated Partner / I am a designated Partner of the LLP
- (ii) the particulars given above are in accordance with the initial LLP agreement (subsequent agreement relating to change in the LLP agreement;
- (iii) the original copy of LLP Agreement will be produced whenever called for;
- (iv) in case of change in contribution, the fees payable to Registrar has been/being paid;
- (v) I make this statement conscientiously believing the same to be true.
- (vi) I am authorised to sign this form.

To be digitally signed by a
designated partner

APR 2025
CHANDRA
A. JAIN

*DPIN of the designated partner

00255314

and found them to be true and correct.

I further certify that all required attachment(s) have been completely attached to this form.

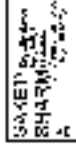
☒ Company Secretary in whole time practice ☐ Cost Accountant in whole time practice

☐ Chartered Accountant in whole time practice

* Whether associate or fellow ☐ Associate ☒ Fellow

* Membership number or certificate of practice number

2565



For office use only:

eForm Service request number (SRN)

eForm filing date

(DD/MM/YYYY)

Digital signature of the authorising officer

This e-Form is hereby registered

Date of signing

(DD/MM/YYYY)

Note - All fields marked in are to be mandatorily filled.

Part A: Incorporation document

Whether name is already approved by Registrar of Companies ☒ Yes ☐ No

1. Service Request Number (SRN) of **RoN-UP**

M167C1476

Pre-Fill

2(a) New Incorporation / Conversion ☐ Now incorporation

(b) CIN

3. Address of registered office of the LLP

*Line I

60/52 Naya Ganj

Line II

*City

Kanpur

*District

Kanpur

State

Uttar Pradesh-UP

*PIN Code

208001

Country

INDIA

ISO country code

IN

*Phone

9839035534

Fax

*e-mail ID

pigapl@gmail.com

4. Name of the office of Registrar in which the proposed LLP is to be registered

Registrar of Companies, Uttar Pradesh

5. Business activities to be carried out by the LLP on incorporation

To carry on and run the business as builders, owners, constructors, colonizers, developers, promoters, proprietors, occupiers, lessors, civil contractors, maintainers and mortgagers of residential, commercial and industrial buildings, colonies, mills and factories' sheds and buildings, workshops' buildings, cinema houses, hotels, railways and ropeways works, other civil and infrastructure works, multiplex, resorts, bridges, docks, harbours, canals, reservoirs, tanks, marine works, powerhouses

(Note: In case business activities consists of banking, insurance, venture capital, mutual fund, stock exchange, asset management, architect, architecture, merchant banking, securitization and reconstruction, chit fund and non banking financial activities, a copy of the in-principle approval of the regulatory authority should be attached)

6. Based on business activities, main division of industrial activity of the LLP as per NIC-2004

70

Description of main division of industrial activity

Real estate activities

(Individual+Nominees of bodies corporate)	1	1
Number of individual Designated Partners	0	1
Number of Designated Partners who are nominees of bodies corporate	1	0
Total number of Partners (Individual+body corporate)	0	1
Number of individual Partners	0	0
Number of bodies corporate Partners		1

* Surname	Agarwal		
* Father's First Name	Kailesh		
Father's Middle Name	Nath		
* Father's surname	Agarwal		
* Gender	Male	Date of Birth	31/10/1985
			(DD/MM/YYYY) *Nationality
* Place of Birth	Kanpur		
* Whether citizen of India	<input checked="" type="radio"/> Yes	<input type="radio"/> No	* Whether resident of India
			<input checked="" type="radio"/> Yes <input type="radio"/> No
* Occupation Type	<input checked="" type="radio"/> SelfEmployed	<input type="radio"/> Professional	<input type="radio"/> Homemaker
			<input type="radio"/> Student <input type="radio"/> Serviceman
* Area of Occupation	Others		
If others selected, Please specify	Business		
Educational Qualification	Graduation/Bachelor/Equivalent		
<input checked="" type="radio"/> PAN	<input type="radio"/> Passport Number	AFJPA1548M	
* e-mail ID	abhishek.mpd@hotmail.com		
* Permanent Residential Address			
* Line I	H. No. 16/16 Civil Lines		
Line II			
* City	Kanpur		
* State/Union Territory	Uttar Pradesh-UP		* Pincode
			208001
ISO country code	IN	Country	INDIA
* Phone (with STD/ISD code)	9839111004		
* Whether present residential address same as permanent residential address	<input checked="" type="radio"/> Yes	<input type="radio"/> No	
* Present Address			
* Line I	H. No. 16/16 Civil Lines		
Line II			
* City	Kanpur		
* State/Union Territory	Uttar Pradesh-UP		* Pin code
			208001
ISO country code	IN	Country	INDIA
* Phone (with STD/ISD code)	9839111004		
* Duration of stay at present address	10	Years	5
			Months

*Proof of identity *Passport *Residential Proof *Bank Statement

Voter's identity card number
Driving license number
Aadhaar Number 416041513502

Submit the proof of identity and proof of address under attachments.

In case of company seeking conversion

(i) Number of shares held	(ii) Paid up value of shares held (in Rs.)

*Form of contribution

CHEQUE

*Monetary value of contribution (in Rs.)

3,300,000.00

(in words)

Rupees Thirty Three Lacs only

*Number of LLP(s) in which he/ she is a partner

0

*Number of company(s) in which he/ she is a director

0

Corporate identity number(CIN) of foreign company
registration number(FORN) or Limited liability partnership
identification number(LLPIN) or Foreign limited liability
partnership identification number(FLLPIN) any other registration number

U74210UP1995PTC018242

Please Fill

*Name of body corporate

KANUDIA CAPITAL AND MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address or Principal place of business in India or Principal place of business outside

*Line I

24/40 JAIN VIHARBIRAHANA ROAD

Line II

*City

UTTAR PRADESH

*State

Uttar Pradesh-UP

*Pincode

000000

*ISO country code

IN

*Country

INDIA

*Phone (with STD/ISD code)

Fax

*e-mail ID

pbrod2019@gmail.com

In case of company seeking conversion

(i) Number of shares held

(ii) Paid up value of shares held (in Rs.)

*Form of contribution

CHEQUE

*Monetary value of
contribution (in Rs.)

4,000,000.00

(in words)

Rupees Forty Lacs only

*Number of LLP(s) in which he/she is a partner

1

*Number of company(s) in which he/she is a director

1

Name and particulars of the person signing on behalf of the body corporate as nominee

*Designated partner identification number (DIN/DPIN)

00255314

Please Fill

*Name

MAHESH CHANDRA JAIN

*Gender

Male

*Date of Birth

11/08/1942

*Nationality

INDIA

*Whether resident of India

☒ Yes

☐ No

*Occupation

Business

*e-mail ID

pncj.asia@hotmail.com

*Designation & Authority in body corporate

Director

*Name of body corporate

VAIBHAV EDIBLES PRIVATE LIMITED

*Country where registered

INDIA

*Full address of registered office or principal place of business in India

24/40 JAIN VIHAR
BIRHANNA ROAD
KANPUR
Uttar Pradesh

ISO country code

IN

Phone

Fax

*e-mail ID

vaibhavedb'esp@gmail.com

In case of company seeking conversion

(a) Number of shares held

(b) Paid up value of shares held (in Rs.)

*Form of contribution

CHEQUE

*Monetary value of contribution (in Rs.)

27,00,000

(in words)

Rupees Twenty Seven Lacs only

Name and particulars of the person signing on behalf of the body corporate as nominee

* ☒ Income-tax PAN or ☐ Passport number or ☐ DIN

ACY17G1748F

*Name of Nominee

AKHIL GUPTA

*Father's Name

MANNI LAL GUPTA

*Nationality

INDIA

(v) Whether resident in India ☒ Yes ☐ No

*Date of Birth

02/08/1975

(DD/MM/YYYY)

*Occupation

BUSINESS

*Designation & Authority in body corporate

Director

*Permanent residential address

Line I 133/187, Block M,

Line II

Kidwai Nagar,

*City

Kanpur Nagar

*District

Kanpur

*State

Uttar Pradesh-UP

*Pin code

208011

ISO country code

IN

*Country

INDIA

*Whether present residential address is same as the permanent residential address

☒ Yes ☐ No

*If no, present address

Line I 133/187, Block M,

Line II

Kidwai Nagar,

*City

Kanpur Nagar

*District

Kanpur

*State

Uttar Pradesh-UP

*Pin code

208011

ISO country code

IN

Word in the proposed name	Symbol of Peace
State the name of the vernacular language(s) if used in the proposed name and meaning thereof	

9. (a) Whether the proposed name is based on a trademark registered or is subject matter of an application pending for registration under the Trade Marks Act ☐ Yes ☒ No

(b) If yes, furnish particulars of trade mark or application

--

10. Total monetary value of contribution by partners in the LLP

(in Rs.) (in figures)

10,000,000

(in words)

Ten Crores Only

11. Whether addendum to Fil LLP is required to be filed (refer instruction kit for details) ☐ Yes ☒ No

12. We, the several partners whose names are subscribed below, are desirous of being formed into a LLP for carrying on a lawful business with a view to earn profit and have entered or agreed to enter into a LLP agreement in writing.

We respectively agree to contribute money or other property or to perform services for the LLP in accordance with the LLP agreement, the particulars of which are stated against our respective names

We hereby give our consent to become a partner/ designated partner/ nominee/ nominee & designated partner of the LLP pursuant to section 7(4) / 25(3)(c) of the Limited Liability Partnership Act, 2008.

(Attach details in respect of names of partners/ nominees/ witnesses and their signatures in the below format as 'Subscribers' sheet attachment)

Name of each partner/ designated partner/ nominee & designated partner	Designation (Designated Partner/ Partner/ nominee/ nominee & designated partner)	Signature of partner/ designated partner/ nominee/ designated partner	Name, address and profession (along with professional membership number) of witness	Signature of witness

Note: Attach the details of company(s)/ LLP(s) in which partner/ designated partner is a director/ partner, as the case may be in the below format as an attachment

S.No.	CIN/ LLPIN	Name of Company/ LLP

Sl. No.	Description	Attachment
1.	and a copy of resolution/ authorization of such body corporate also on a letterhead mentioning the name and address of an individual nominated to act as nominee/designated partner on its behalf	
2.	Proof of address of registered office of LLP	Attach
3.	Subscribers' sheet including consent	Attach
4.	In principle approval of regulatory authority, if required	Attach
5.	Detail of LLP(s) and/ or company(s) in which partner/ designated partner is a director/ partner	Attach
6.	Approval of the owner of the trademark or the applicant of such application for registration of Trademark.	Attach
7.	Copy of approval in case the proposed name contains any word(s) or expression(s) which requires approval from central government	Attach
8.	Copy of approval from the competent authority in case of collaboration and connection with the foreign country or place	Attach
9.	Proof of identity and address of Applicant I	Attach
10.	Proof of identity and address of Applicant II	Attach
11.	Copy of Board resolution of the existing company or consent of existing LLP as a proof of no objection	Attach
12.	Optional attachment(s) - if any	Attach

Remove attachment

Verification:

☒ To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete. I further confirm that the proposed name is not undesirable, identical or too nearly resembles to that of any other partnership firm or limited liability partnership or body corporate or a registered trade mark or a trade mark which is subject of an application for registration or any other person under the Trade Marks Act, 1999.

- (i) I am a person named in the incorporation document as a designated partner/partner of the limited liability partnership;
(ii) the designated partner(s)/partner(s) have given their prior consent to act as designated partner(s)/partner(s);
(iii) all the requirements of the Limited Liability Partnership Act, 2008 and the rules made thereunder in respect of Designated Partner Identification Number (DIN), registration of the LLP and matters precedent or incidental thereto have been complied with;
(iv) I make this statement conscientiously believing the same to be true.

**To be digitally signed
by a designated partner**

**ADHESH KUMAR
CHAKRABORTY
A. J. K. N.**

* DIN/DPIN/PAN of the designated partner

C0255314

Statement by an Advocate/ Company Secretary/ Chartered Accountant/ Cost Accountant in practice

Koushloo Gupta

☐ Son. ☒ Daughter of **Surash Kumar Omer**

do state that

- (i) I am ☐ Advocate ☒ Company Secretary in whole time practice ☐ Chartered Accountant in whole time practice ☐ Cost Accountant in whole time practice

engaged in the formation of the limited liability partnership and my membership number or certificate of practice number with

Institute of Company Secretaries of India

(name of regulatory body) is **7886**

(certificate of practice number in case of company secretary/ membership number in all other cases)

- (ii) all the requirements of the Limited Liability Partnership Act, 2008 and the rules made thereunder have been complied with, in respect of incorporation and matters precedent and incidental thereto;

- (iii) I make this statement conscientiously believing the same to be true.

Whether associate or fellow

☐

Associate

☒

Fellow

**Number of
Signatures
SANTA**

Modify

Signature of Partner

Presignatory

For office use only:

eForm Service request number (SRN)

eForm filing date

(DDMMYYYY)

Digital signature of the authorising officer

This e-Form is hereby approved

This e-Form is hereby rejected

Signature of Authorising Officer