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SUPPLEMENTARY AGREEMENT OF PALOMA REALTY LLP

PALOMA REALTY LLP

Article 45 Patented

Not Applicable

PALOMA REALTY LLP

MONIKA GUPTA

PALOMA REALTY LLP

(Severely Damaged and Filled only)



# SUPPLEMENTARY AGREEMENT OF PALOMA REALTY LLP

THIS Agreement is made at Kanpur on 27<sup>th</sup> day of April 2023

BETWEEN

1. Mr. Abhishek Agarwal-5/o Kamlesh Nath Agarwal, R/o House No. 18/16 Civil Lines, Kanpur, Uttar Pradesh-205001 hereinafter called the FIRST PARTY;

Abhishek Agarwal

Agarwal

Abhishek

## PARTY

1. PMV Infrastructures Private Limited, a company registered under the Companies Act, 2013, having its registered office at 24/40, Jain Vihar, Bidhana Road, Kanpur, Uttar Pradesh-208001 through its nominee, ~~Mrs. Monica Gupta~~ hereinafter called the **THIRD PARTY**

## PARTY

4. Vubhav Edibles Private Limited, a company registered under the Companies Act, 1956, having its registered office at 24/40, Jain Vihar, Bidhana Road, Kanpur, Uttar Pradesh-208001 through its nominee, Mr. Aditya 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 hereto are collectively hereinafter referred as **'PARTNERS'**

## WHEREAS-

1. The continuing Partner and the Retiring Partners were carrying on business in partnership in the name of Paloma Ready 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 part 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 Part 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 transactions.

Witnessed & Signed by Paloma Ready LLP - 2

Md. Akbar

Aditya

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 herein before recited as if the New Partner was a party to the said Deed of Partnership in place or stead of the Retiring Partner's 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%.

3. The New Partner covenants with the said Continuing Partner herself through its nominee Kabit 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 our 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 Partner agrees 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 October 1947.

Handwritten signature.

Handwritten signature.

## Symptoms

Date: 15<sup>th</sup> 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 UTAR PRADESH

AK 082291

## LIMITED LIABILITY PARTNERSHIP AGREEMENT

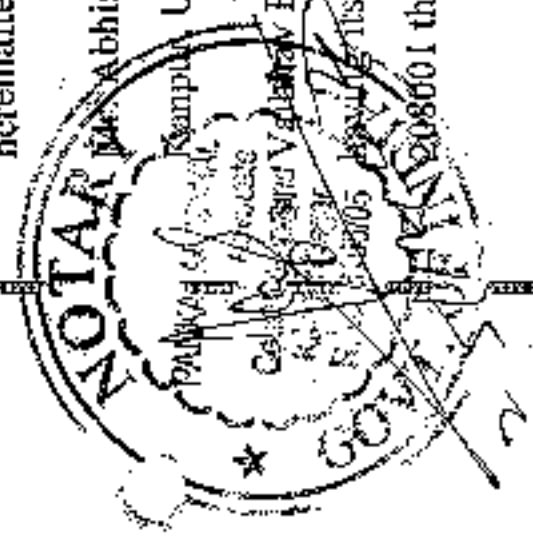
THIS Agreement is made at Kanpur on 22<sup>nd</sup> day of October 2020

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, Kanpur, Uttar Pradesh-208001 hereinafter called the SECOND PARTY;

3. 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;



*Abhishek*



₹. 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.

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;

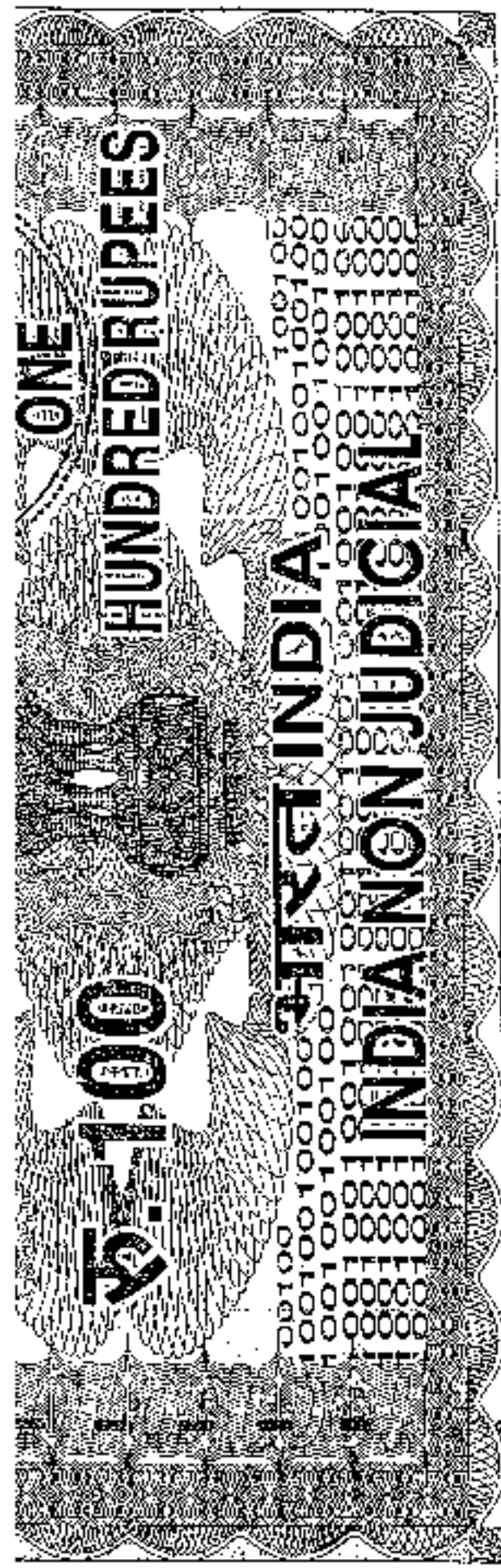
WHEREAS the parties hereto in order to avoid any future disputes and misunderstandings have deemed it expedient to execute the agreement on the terms and conditions herein after appearing:



Chandana Chandra

Alumina Agarwal

Alumina



भारत UTAR 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.

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

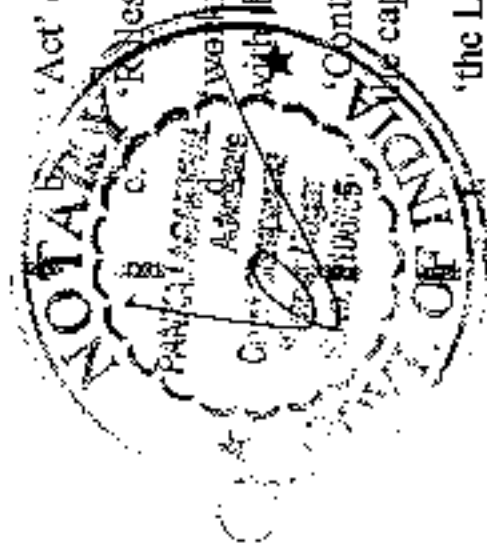
c. 'Rules' or 'LLP Rules' means the Limited Liability Rules, 2009

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

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

f. 'the LLP' means 'PALOMA REALTY LLP'.

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



Anand Kumar Singh

Anand Kumar Singh

Anand





उत्तर प्रदेश UTTAR PRADESH

CF 560406

2. This Agreement shall be applicable with effect from the incorporation of 'PALOMA REALTY LLP' i.e. 21<sup>st</sup> 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.



BUSINESS OF THE LLP:

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

Vijendra Chandra

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. 4,000,000/-       |
| 2.     | Mr. Abhishek Agarwal                                    | Rs. 3,300,000/-       |
| 3.     | Vaibhav Edibles Private Limited                         | Rs. 2,700,000/-       |
|        | 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 Agarwal

Abhishek Agarwal

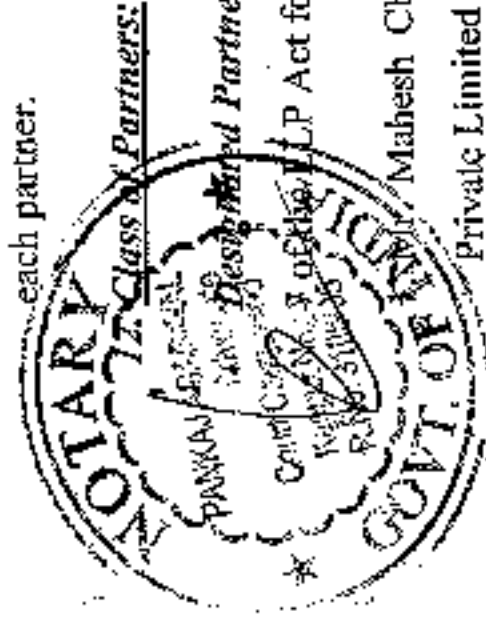
Vaibhav Agarwal

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(2) of the LLP Act for the acts to be done.

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 who 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.

Borrowing 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



Attest  
Signature of Partner

Attest  
Signature of Partner

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, mortgage or charge his share in the LLP or the assets or profits of the firm or any part thereof.

h. Compromise or compound or release or discharge any debt due to the LLP.

24. 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





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.

No 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. Chandan Kumar Yadav

Dr. Chandan Kumar Yadav  
971 V. B. Road  
Kampananagar, Kampan

EXECUTANTS:

1. Maheś Chandra Jain

(Kaudia Capital and Management Services  
Private Limited through its nominee Maheś  
Chandra Jain)

2. Bhishesh Agarwal  
64, Bhambhani Nagar,  
Babali Seijampur,  
Kampan

2. Bhishesh Agarwal  
(Abhishek Agarwal)

3. Dr. Chandan Kumar Yadav



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 **RoC-LLP**

M167D\*476

Pre-Fill

2(a) New Incorporation / Conversion

New 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 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, 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<br>(Individual+Nominees of bodies corporate) | 1 | 1 |
| Number of individual Designated Partners   | 0 | 1 |
| Number of Designated Partners who are<br>nominees of bodies corporate            | 1 | 0 |
| Total number of Partners<br>(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   |
|  |   |                                    | (DD/MM/YYYY) *Nationality                                      |
|  |   |                                    | INDIA  |
| * 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"/> Servicemen |
| * 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   | abhishhek.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                              | 6  |
|  |   |                                    | 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

U7421DUP1995PTC018242

Pre-filled

\*Name of body corporate

KANUD(A 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

pbroc2019@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

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

pmc.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<br>BIRHANNA ROAD<br>KANPUR<br>Uttar Pradesh |   |  |
| ISO country code  | IN   | Phone                                     |  |
| *e-mail ID  | vaibhavediblesp@gmail.com                                    |   |  |
| In case of company seeking conversion   |  |   |  |
| *Form of contribution   |  | (a) Number of shares held                 |  |
|   |  | (b) Paid up value of shares held (in Rs.) |  |
| *Monetary value of contribution (in Rs.)  |  | CHEQUE                                    |  |
| 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                       |  |
| ACYPG1748F  |  | ACYPG1748F                                |  |
| *Name of Nominee  |  |   |  |
| AKHIL GUPTA   |  |   |  |
| *Father's Name  |  |   |  |
| MANNI LAL GUPTA   |  |   |  |
| *Nationality  | INDIA  |   |  |
| *Date of Birth  | 02/08/1975   |   |  |
| *Occupation   | BUSINESS   |   |  |
| *Designation & Authority in body corporate  |  | Director                                  |  |
| *Permanent residential address  | Line I<br>133/187, Block M,<br>Line II<br>Kidwai Nagar,      |   |  |
| *City   | Kanpur Nagar   |   |  |
| *State  | Uttar Pradesh-UP   |   |  |
| *Country  | INDIA  |   |  |
| *Whether present residential address is same as the permanent residential address     |  |   |  |
| If no, present address  |  |   |  |
| Line I<br>133/187, Block M,<br>Line II<br>Kidwai Nagar,                               |  |   |  |
| *City   | Kanpur Nagar   |   |  |
| *State  | Uttar Pradesh-UP   |   |  |
| *Country  | INDIA  |   |  |

ORIGINAL TO BE SUBMITTED TO THE REGISTRAR

|   |                 |
|---|-----------------|
| 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) Rupees 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/ 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 becoming 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.pdf  
Subscribers Sheet including Consent.pdf  
List of Directorships.pdf  
Proof of Identity and Residence of Abhishek  
Identity and Residence Proof of Akhil Gupta  
Identity and Residence Proof of Mahesh C  
PAN and Aadhar of Abhishek Agarwal.pdf

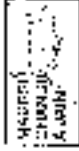
#### Verification:

☒ 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.

Signature of Applicant

- (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)

- (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



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



SRN : MI3214759

Service Request Date : 29/12/2020

Payment made into : HDTC Bank

## Received From :

Name : Saket Sharma

Address : 14 RAJAN MAHAL

15/197 CIVIL LINES

KANPUR, Uttar Pradesh

India - 208001

Entity on whose behalf money is paid

LLPIN: AAG1-3574

Name : PALOMA REALTY LLP

Address : 69/52 Naya Gauj

Kanpur , 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](http://www.mca.gov.in)). In case the eForm is marked as RSUB or P/CCL, please resubmit the eForm or file Form 32 (Addendum)(LLP), respectively. Please track the status of your submission 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 P/CCL, 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-fill

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

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

60/52 Naya Gani,  
Kanpur,  
Kanpur,  
Uttar Pradesh,  
208001,  
India.

(b) e-mail ID

pjgapl@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, owners, contractors, colonizers, developers, promoters, proprietors, occupiers, 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, canals, reservoirs, tanks, marine works; power houses.

7. \*Obligation to contribute

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

Pre-fill

(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.    | 08929435                              | Mahesh Agrawal                 | NA  | Designated Partner                         | CHEQUE               | Rs 10,000                      | 33.00               |
| 2.    | AGYPG1748F                            | MAHBHAV ECOMES PRIVATE LIMITED | AKHIL GUPTA                               | Partner                                    | CHEQUE               | 27,00,000                      | 27.00               |
|       |                                       | PMJ 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)

(d) 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          |  |
| (i) Addition          |  |
| (ii) 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
2. Supplementary/ amended LLP agreement containing changes
3. Optional attachment(s) - if any

List of attachments

|  |
|--|
| LLP Agreement.pdf<br>Certificate for change of name.pc |
|--|

Attach

Attach

Attach

Remove attachment

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



\*DPIN of the designated partner

|          |
|----------|
| 00255314 |
|----------|

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

Membership number or certificate of practice number

[illegible]

2585

Modality Clock-End Page

055



**For office use only:**

| eForm Service request number (SRN) | eForm filing date | Dr |
|------------------------------------|-------------------|----|
|                                    |                   |    |

eForm filing date



**Digital signature of the authorising officer:**

This e-Form is hereby registered

WILSON, J. D.

Date of signing



BB/M/M/M/M



**of Limited Liability Partnership Rules,  
2009]**

(Form for Incorporation of Limited  
Liability Partnership)

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 **RUN-UP**

M15701476

Pre-Fill

2(a) New Incorporation / Conversion : New incorporation

(b) CIN

3. \*Address of registered office of the LLP

\*Line I

60/52 Maya 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

plgapl@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, operators, 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)<br>Number of Individual Designated Partners | 1<br>0 | 1<br>0 |
| Number of Designated Partners who are<br>nominees of bodies corporate                 | 1      | 0      |
| Total number of Partners<br>(Individual+body corporate)                               | 0      | 1      |
| Number of Individual Partners   | 0      | 0      |
| Number of bodies corporate Partners   |        | 1      |

|   |  |                             |   |
|---|--|-----------------------------|---|
| * Surname   | Agarwal  |                             |   |
| * Father's First Name   | Kaliash  |                             |   |
| Father's Middle Name  | Nath   |                             |   |
| * Father's surname  | Agarwal  |                             |   |
| * Gender  | Male <input checked="" type="radio"/>  | Date of Birth               | 31/01/1985  |
| * Place of Birth  | Kanpur   |                             |   |
| * Whether citizen of India  | Yes <input checked="" type="radio"/> No <input type="radio"/>  | * Whether resident of India | Yes <input checked="" type="radio"/> No <input type="radio"/> |
| * Occupation Type   | <input checked="" type="radio"/> Self-Employed <input type="radio"/> Professional <input type="radio"/> Homemaker <input type="radio"/> Student <input type="radio"/> Servicemen |                             |   |
| * 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. 15/16 Civil Lines   |                             |   |
| * Line II   |  |                             |   |
| * City  | Kanpur   |                             |   |
| * State/Union Territory   | Uttar Pradesh-UP   | * Pincode                   | 208201  |
| ISO country code  | IN   | * Country                   | INDIA   |
| * Phone (with STD/ISD code)   | 9839111004   |                             |   |
| * Whether present residential address same as permanent residential address | Yes <input checked="" type="radio"/> No <input type="radio"/>  |                             |   |
| * Present Address   |  |                             |   |
| * Line I  | H. No. 15/16 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                       | 6 Months  |

\*Proof of identity                 

Vote'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

registration number(FCRN) 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

pbroc2019@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)

00256314

Please Fill

\*Name

MAHESH CHANDRA JAIN

\*Gender

Male

\*Date of Birth

11/08/1942

(DD/MM/YYYY)

\*Nationality

INDIA

\*Whether resident of India

☒ Yes

☐ No

\*Occupation

Business

\*e-mail ID

pmc.j.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

vaibhavediblesp@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

\*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

(DDMMYYYY)

\*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   |  |
| 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)

Rupees 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 & designated partner | Designation (Designated Partner/ Partner/ nominee/ nominee & designated partner) | Signature of partner/ designated partner/ nominee/ designated partner | Name, address and 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 |
|-------|------------|----------------------|
|       |            |                      |

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

8. 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

Subscribers Sheet including Consent.pdf  
List of Directorships.pdf  
Proof of Identity and Residence of Abhishek  
Identity and Residence Proof of Akhil Gupta  
Identity and Residence Proof of Mahesh C.  
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 (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



DIN/DIN/PAN of the designated partner

00255314

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

I, Krushboo Gupta

☐ Son, ☒ Daughter of Suresh Kumar Giner

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

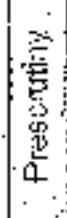
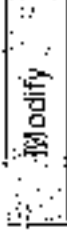
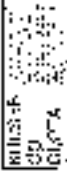
(name of regulatory body) is 7586

(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



**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

