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direct a company registered under the Companies Act, Producili-2080/93 through its optimized the Months Cupia has bushingfor called the Things. 2013, baving its registered office at 24-45, ista Vihar, Birham Road, Kangua. PMV Minater the Print PARTY

Vaibbay Edibles Private Limited, a company registered under the Companies Act, 1956, inving in registered office at 24/40, Jain Villan, Birbana Road, Kanpur, Ultu Pridess. 208001 through its reminos, 14m, Athir Copta hereinglier called the TOURTH PARITY

fifth equession shall, unless it be reputiblish to the context or subject thereof, makine their legal heirs, specessors, nominees and possibility assignees and the Parise herein ure Subsubited, Bereinster referred as Prak INDRS.

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- continuing Parenel and the Religing Partners were sparying on business in parincished in the came of Palona Realty IIP under the Deed of parinerally there 22.10.2026 (Instable referred for as "Original Deed of Partnership") enter into by and between the Continuing Partner & the Retiring Partners
- and conveyed his wiffingness vide the consent of Nouthboa dated 27.04.2023 to jobs the The Mery Fartner of the Time per hereto expressed his desire to join the partnership Firm as Partner. ci
- The Pariner of the Fourth Par have cenveyed Their Rosignation. Vide their resignation letter dated 27:44, 2022 as Parties of the wirm wish immediate office.
- The Activing Pariser device to disign or bansler their states in the said Partnerhip to the New Partice and reting from the Perturbation
- It is agreed to ceremine this agreement to give effect to the said wansaction. νή

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Particulation in place of the Referring Partice mai on the basis of the sume terms and conditions as me contained in the Original Deed of Berlmannin beetly between axided as if the New Patract has a perty to the said Dred of Purturaship in place or stead of the Rething Facine's except that the New Portner will not be entitled to the benefits by way of profile earned during the period up to the date of these ä morning the type langer as a faither.

The share in the capital assets and profits and lesses of the New Partner in the said Partnership will be the same as that of the Refiring Partners combined asgether under the said Deed of Pathtership i.e. 27%.

presents

The New Pariner aerenears with the said Continuing Prature fields lineself through its nomince liable and underlakes to pay the debts and habilities of the said then along with the conflicting parener as if the said dobbs and habilitys same incurred while she was a partner of the said from

- The Redding Parmois Bereby mergins and mansfors an their shares, rights, titles and increases in the said papership business together with all the sessen including Boodwill and all and standings to the New Parmer
- The Retiring Pattiers releases all their rights and claims to and in the said Firm and its assets of all kinds,
- The Continuing Parties agree to indemnify and keep indemnified the Retiring Partners against all loss, costs, changes and expenses that the Returng Partners may suffer or incur on account of any dakn being made against him us a Parise र्ज कांट अन्ति हैं गरा ó
- something hercether on the same terms and conditions as use conteined in the The sind Pantelship between the Communic Pactner and the New Fartner will Original Presi of Parameters,

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(Vaibhay Edibles Private Elmited through its nomines Akhil Cupta)

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Dated: 27,04,2023 Place: Karpur Witnesses to abore (12,8,4) signature
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2014年1月1日 2014年1日 | 1014年1日

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

Dear Sir,

Sub: Postal Address of our Firm - Paloma Realty LLP

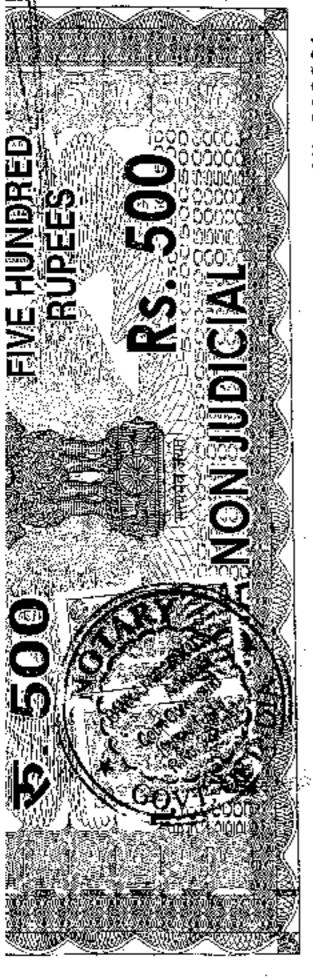
We would like to inform that our firm has been established in the name of M/s Paloma Realty LLP on 22.10.2020 and its partners are M/s Kanudia Capital & Management Services Pyt. Ltd., Mr. Abhishek Agrawal and M/s Vaibhav Edibles Pvt. Ltd. The postal address of our firm is as under:

60/52, Nayaganj, Kanpur - 208001 Kindfy 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,

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LIMITED LIABILITY PARTNERSHIP AGREEMENT

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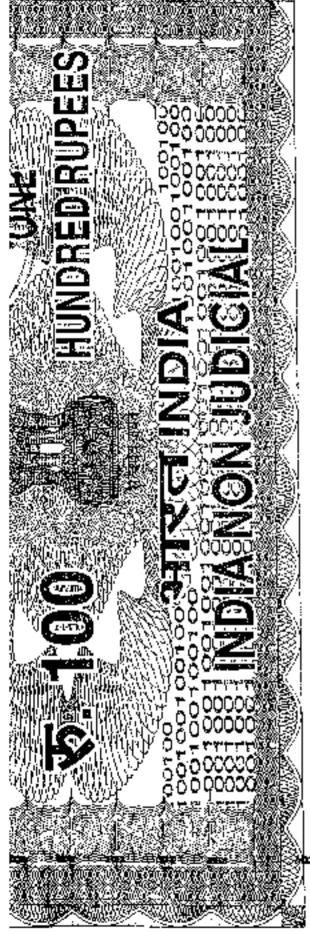
THIS Agreement is made at Kanpur on 22116 day of October 2020

BETWEEN

Chandra Jain 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 hereinafter called the FIRST PARTY Abhishek Agarwal S/o Kailash Nath Agarwal, R/o House No. 16/16 Civil Lines, Uttar Pradosh-208001 hereinafter called the SECOND PARTY; ately Edibles Private Limited, a company registered under the Companies Act, 1956, its registered office at 24/40, Jain Vihar, Birhana Road, Kaupur, Uttar Pradesh-

001 through its nominee, Mr. Akhil Gupta hereinafter called the THIRD PARTY;

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उत्तर प्रदेश UTTAR PRADESH

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

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

(HEREAS it is expedient to define the mutual rights and duties of the partners and the s and duties of Limited Liability Partnership and the Partners;

disputes and standings have deemed it expedient to execute the agreement on the terms and EAS the parties hereto in order to avoid any future

ferein after appearing:

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

I. INTERPRETATION

- In this agreement, unless the context otherwise requires:
- 'Accounting Year' means the financial year as defined in the Limited Liability Partnership Act, 2008. ស

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

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

ing partner' means any partner appointed as wolking partner in accordance he provisions of this agreement. fortribution sharing ratio' means the ratio of capital account of each partner to capital accounts of all partners.

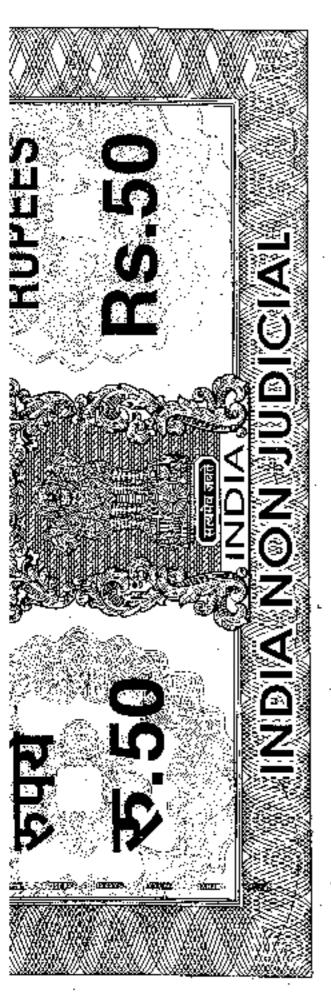
"the LLP" means 'PALOMA REALTY LLP".

"Total Contribution" means aggregate of capital accounts of all the parmers. ьġ,

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- This Agreement shall be applicable with effect from the incorporation of 'PALOMA REALTY LI.P. i.e. 21* October 2020
- REALIY LLP? but the same may be changed with the unanimous consent of the partners Name of the Limited Liability Partnership: The name of the LLP is 'PALOMA in writing and in terms of provisions of LLP Act and the Rules.
- 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 granimously decide by making compliance with the provisions of the LLP Act and the Rufés there under. HEED!

SUSPNESS OF THE LLP:

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

Worker Character

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

- Place of business: The business of the LLP shall be carried out at such places as the Partners decide from time to time. ó
- 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.1,00,000/- (Rupees One Crore) which shall be contributed by respective parmers detailed here in below. ۲.

	S. No.	Name of Parmer	Contribution (in Rs.)
$-H_{\bullet}$		Kanudia Capital and Management Services Private Limited	Rs. 4,000,000/-
# (Mr. Abhishck Agarwal	Rs. 3,300,000/-
	3.	Vaibhav Edibles Private Limited	Rs. 2,700,000/-
\$Ç	**************************************	Total	Rs. 1,00,00,000/-
∖્રફે≪		Mawal from Capital Account. The partners may withdraw any amount from their	/ any amount from their
ϸ;ͷϤϏϏ ϯϭϪͳ		ital Account unless otherwise decided by partners. In case the partners decide to	e the partners decide to
ļ	reduce th	reduce the total Contribution of the LLP, the amount by which the contribution is to be	the contribution is to be
	reduced	reduced shall be paid and withdrawn by the partners in their contribution sharing ratio.	intribution sharing ratio.
	The part	The partners may also decide otherwise to deal with such amount of reduction in any	unt of reduction in any
	manner a	manner as they may deem fit including converting the same into loan to the LLP.	oan to the LLP.

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- capital contribution and balance in current account. In case of debit in current account of Interest on Capital and Loun: 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 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 Incometyx Act, [96] or as may be mutually decided by the partners. ó
- 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 furn 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.	S.No. Name of Partner	% of profit
<u></u>	Kanudia Capital and Management Services Private Limited	40%
.i	Mr. Abhishek Agarwal	33%
m	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.

zer Nartners:

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the Best Marked Partners: The following are the Designated Partners as required by Section J.P Act for the acts to be done. /Mahesh Chandra Jain nominee of Kanudia Capital and Management

Private Limited

- Mr. Abhishek Agarwal.
- 3. Mr. Akhil Gupta nominee of Vaibhay 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

- majority decision may decide by executing a remuneration agreement signed by all the 13. The working partners shall not be paid any remuneration. However, the partners by 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.
- person as a new partner in accordance with the provisions of the LLP Act, Rules and this 14. Admission of New Partner: The partners, if they unanimously agree, may take any 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
- 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 Sother earlier date as the LLP may intimate. The remaining partners shall carry on the Unless jotherwise decided by the partners, the retiring partner shall be entitled to the ANKAL FOR STREET OF the LLP on such terms and conditions as they may mutually decide. Suc

OF WHE 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 meeting the debts and liabilities of the LLP and shall be paid to him within a period of and in his capital account and profits up to the date of his retirement (after deduction be entitled to his share in the fair value of the net assets of the LLP which remains after

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

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

18. Transfer of Interest in LLP:

- mortgage his share of interest in the LLP by way of a share of the profits and losses of 1) No Partner shall without the consent in writing of all the Partners transfer, assign or the LLP and to receive distributions under this Agreement in any way in whole or in
- 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 transferoe, respectively
- 19. Bank 1/c of the LLP: The LJ.P 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.
- Innoved from the place of business of the LLP without consent of all the partners 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 shalf have access to the books of accounts of the LLP at all times and shall be free to Sounts as may be decided by the designated partners from time to time. The same shall make such copies or take extract there from as he may think fit. DANKA! (ISS.)- 2017

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

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secure repayment of any money horrowed, 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 earry out the business or objects of the LLP.
- 23. No partner shall without written or express consent of all the partners do the following
- Engage itself directly or indirectly in any new business in competition with that of the ૡં
- Borrow any sum of money or otherwise from any person including bank institutions in the name of LLP; 6
- Give any security of LLP assets or promise for payment of money on account of the LLP, except in the ordinary course of business; ರ
- Assign, transfer, allenate, pledge, mortgage or otherwise charge any of the properties of the LLP ÷
- Enter into any arrangement with any person which may have any effect on the rights and interest of the LJ.P. ರ

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

Spromise or compound or release or discharge any debt due to the LLP. any part thereof.

PANK#1/6/译字言言seigh mortgage or charge his share in the LLP or the assets or profits of the firm or

註字有hat 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 ring the managed 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.
- registered office of the LLP and shall be deemed to have been served only on delivery of 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 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 fast 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 shall be settled by conciliation or by arbitration as provided under the Arbitration and legal representative of the Partners or with the LLP at any time and from time to time, 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 Agreehent: The LLP being a perpetual entity, this agreement shall romain in force unless and until the same is changed or abrogated by the existing partners. 語がのからいい

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

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

deed of acceptance by the incoming partner and designated partners on hehalf of the LLP and other parmers, 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 nonprovision 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 Act, in that case the conditions laid down in the schedule shall prevail till such time a partners in writing unless they form part of conditions laid down in schedule 1 to the LLP specific agreement has been entered.

we put their respective hands and signatures on the day, sents. In witness whereof the parties her month and year mentioned earlier

WITNESSES:

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EXECUTANTS

(Kanudia Capital and Management Services

Private Limited through its nominee Mahesh Chandra Jain)

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(Abhishek Agarwal)

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of Limited Liability Partnership Rules,

2009

(Form for Incorporation of Limited) Liability Partnership)

Note - Alt fields marked in " are to be mandatorily filleds...

Party&: Incorporation document

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Whather name

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2(a) New Incorporation / Conversion	ı / Canversiaa	New incorporation				
(b) C3N			-		•	· ·
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Line 31		· · · · · · · · · · · · · · · · · · ·				
*City	Kanpur	- - - - -	:	District	Kanpur	
State	Uttar Pradesh-UP		:	PIN Code	208001	
Country	Alan			1 1555552	 	
ISO country code	. ≥	*Phone	9839035534	Fax	<u> </u>	
*e-mail ID	pjgapl@gmatl.com	, m				
4. Name of the office of Registrar In which the proposed LLP is to be registered Registrar of Companies, Uttar Pradesh.	of Registrar In whan anies, Uttar Prad	nich the proposed Li	P is to be registe	red		

To carry on and run the business as builders, propers, constitutions, colonizers, developers, promoters, proprietors, accupidies, classics, characters, maintainess and motivations and industrial buildings, oplonies, military and testions, characters, maintaines, works, other bivilland for contractions, and ropeways, works, other bivilland for contractions, mainterworks, other bivilland for contractions works, multiples, resorts, bridges, decks, hardens, reservoirs, tanks, mainterworks, powerhands.

Business activities to be carried out by the LLP on incorporation

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

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

Description of main division of industrial activity

Real estate activities

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Number of Designated Partners who are nominees of bodies corporate		Φ.
Total number of Partners (Individuals body corporate)	, O	
Number of individual Partners	0	0
Number of bodies corporate Partners		

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*Sumame Agarwal	
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Father's Middle Name Nath	
* Father's sumame Aganval	
' Gender Male *Date of Birth 31/10/1985 (DD/MM/YYYY) *Nationality INDIA	<u> </u>
* Place of Birth Kanpur	Ī
"Whether citizen of India 🕦 Yes 🕓 No "Whether resident of India 💽 Yes 🔾 No	
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If others selected, Pfease specify (Pips) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1	
* Educational Qualification Graduation/Bachelor/Equivalent	
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* e-mail ID abhishek.rnpd@hotmail.com	
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*City Kanpur	
*State/Union Territory Uttar Pradesh-UP	- ···
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- State/Union Territory Letter Pradesh-UP 208001	
ISO country code (National Action Action INDIA	——
^Phone (with STD/ISD code) \$839111004	
* Duration of stay at present address 10 Years 6 Months	

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*Proof of identity Passpart Residential Proof Bank Statement
Voter's identity card rumber
Driving license number
Aadhaar Number 415041513602
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 Rx.)
→Form of contribution CMEQUE
Monetary value of contribution (in Rs.) 3,300,000.00
(in words) (Rupdes Thirty Titree Lack and)
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*Number of company(s) in which he/ she is a director

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registration number (FCKN) or Lithried liability partnership U74210UP1995PTC016242 CANNON Lithried liability Lithried liability Landent LLPIN Landen
"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 autiside *Line 1 *Line 1
City UTTAR PRADESH
*State Uritar Pradesh-UP *Pincode 0000000
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Rupees Forw Late Dalk
*Number of LLP(s) ir. which he/ she is a partner
*Number of company(s) in which he/ she is 8 director [11]
Name and particulars of the person signing on behalf of the body corporate as nominee
*Designated partner identification number (DIN/DP/N) d0255314
*Gonder Male **Date of Birth 11/08/1942 (DD/MM/YYYY) *Nationality INDIA
*Whether resident of India 👁 Yes 🖰 No
*Occupation Business
*e-mail ID pmcj.asia@hotmail.com
*Designation & Authority in bady corporate Director

N. 5

*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 s of BIRHANA ROAD KANPUR Litter Predech
ISO country tode	Phone Fax
'e-mail ID	vaibhavediblesp@gmail.com
In case of company seeking conversion (a) Number of shares held	es held (in Rs.)
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 Name and particulars of th	Name and particulars of the person signing on behalf of the body corporate as nominee
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*Father's Name MA	MANNI LAL GUPTA
"Nationality INDIA	·
*Date of Birth 02/	02/08/1975 (DD/MM/YYYY)
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'City	Kanpur Nagar
*State	Utfar Pradesh-UP Pin code 208011 ISO country code
*Country	INDIA
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,cty	Kanpur Nagar District Kanpur
*State	Uttar Pradesh-UP *Pin code 208011 ISO country code
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9. ^ (a) Whe registration u	other the pro under the Tr	9 . * (a) Whether the proposed name is registration under the Trade Marks Act	based on a tra	rademark registered or is	* (a) Whether the proposed name is based on a trademark registered or is subject matter of an application pending for gistration under the Trade Marks Act	ation pending for
(b)*If yas	s, furnish pa	(b)*if yas, furnish particulars of trade mark	mark or app	or application		
10, *Totalın	tonetary val	*Total monetary value of contribution by partners in the	n by partner	s in the LLP		
(in Rs	(in Rs.) (in figures)					
(în words)	īds)	Rubeds One Close	Wind deals			
11 *VMeth	er addendur	*Whether addendum to Fit LiP is required	. —	to be filed (refer instruction kit for details)	or details)	○ Yes • No
12 We, the busines who rost the LLP We her pursuan	several par ss with a vier poctively ag agrasment eby give out	We, the several partners whose names are business with a view to earn profit and haw We respectively agree to contribute money the LLP agreement, the particulars of which We hereby give our consent to become a pursuant to section 7(4) / 25(3)(c) of the Lin	nes are sub: and have en a money or o of which are ome a parthi if the Limited	We, the several partners whose names are subscribed below, are desirous of being 's business with a view to earn profit and have entered or agreed to enter into a LLP ag Wa respectively agree to contribute money or other property or other benefit or to per 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/ nomerous to section 7(4) / 25(3)(c) of the Limited Liability Partnership Act, 2008.	We, the several partners whose names are subscribed below, are desirous of being formed into a LLP for carrying on a tawful 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 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.	subscribed below, are desirous of being formed into a LLP for carrying on a tawful a entered or agreed to enter into a LLP agreement in writing. Or other property or other benefit or to perform services for the LLP in accordance with are stated against our respective names. arther designated partner of the LLP nominee & designated partner of the LLP nited Liability Partnership Act, 2008.
(Attach deta attachment)	ails in respec	ct of names of po	artners/ nom	inees/ witnesses and thei	r signatures in the below f	(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	rf each esignated nominee/ ee & d partner	Designation (Designated Partner / Partner/ nominee/ nominee & designated	tion Partner / minee/ ssignated r)	Signature of partner/ designated partner/ nominee/ nominee & designated partner	Name, address and profession (along with professional membership number) of witness	Signature of witness
Noto: Attac	h the details s below form	Attach the details of company(s)/ LLF in the below format as an attachment	LLP(s) in w nent	Note: Attach the details of company(s)/ LLP(s) in which partner/ designated partner is in the below format as an attachment	oartner is a director/ partno	a director/ partner, as the case may be
S.No.	등	CIN/ L1PIN		UEN.	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

- Proof of address of registered office of LLP
- 3. "Subscribers" sheet including consent
- In principle approval of regulatory authority, if required
- 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;

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

(Call 100)

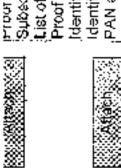
- 8.Copy of approval from the competent authority in case of collaboration and connection with the foreign country or place
- 9.Proof of identity and address of Applicant I
- 10.Proof of identity and address of Applicant II
- 11.Capy of Board resolution of the existing company or consent of existing LLP as a proof of no objection

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Artifich

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12. Optional attachment(s) - if any



priod of agoress of Registered Ombe.pdf Subscribers Sheet including Consent.pdf List of Directorships.pdf Proof of Identity and Residence of Abhish

Proof of Identity and Residence of Abhisha Identity and Residence Proof of Akhil Gupt Identity and Residence Proof of Mahesh CipAN and Abhishak Agarwel.pdf

Remove attachmen

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 hame is not undestrable, identical or too nearly resembles to that of any other partnership firm or limited liability partnership or body conforate 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 partner(s).
 (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 (dentification Number (DPIN), registration of the LLP and matters precedent or invidental thereto have been complice with (iv) finake this statement conscientionsly believing the same to be true.

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	be digitally s	by a designated partner
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(i) Lanı O Advocate		
Company Secretary in whole time practice	time practice	
Chartered Accountant in whole time practice Cost Accountant in whole time practice	le time practice e practice	
engaged in the formation of the limited lia	engaged in the formation of the limited liability partnership and my membership number or certificate of practica number with	certificate of practice number with
Institute of Company Secretaries of India		
(name of regulatory body) is 7886		
(certificate of practice number in case of o	(certificate of practice number in case of company secretary/ membership number in all other cases)	(filar cases)
(ii) all the requirements of the Limited Liability been complied with, in respect of incorpor	(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;	eunder hava sto;
(iii) I make this statement conscientiously belleving the same to be true.	eving the same to be ince.	
Whether associate or fellow O Associate	Fellow GLPTS, ENTRY GLPTS, ENTR	
For office use only:		
eForm Service request number (SRN)	eForm filing data	(DEMMAYYYY)
Digital signature of the authorising officer		
This e-Form is hereby approved		
This e-Form is hereby rejected	Contribution supplies	

Service Request Date: 29/12/2020 Payment made futo: 1100/C Bank SRN: M18214759 Received Frum:

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Saket Sharma Name:

14 RATAN MAHAL Address:

15/197 CIVIL LINES

KANPLR, Uttar Pradest:

turiia - 208001

Entity on whose behalf money is paid

AAU-3574 LA.PEN:

PALOMA REALITY LLP Name:

63/52 Naya Ganj Address

Kampur, Ottar Pradesh

ledia - 208003

Foll Particulars of Remittance

Service Type: eFiling

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	Service Description	. Type of Fee	Amount(Rs.)
:	Fee far LLP Forta 3	Sormal	20u.90
		Total	200'00
Mode of Pasmont.	Mode of Passaces: Internal Sunting HOND Ruch		

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Received Payment Rupces: Two Hundred Only

Note: The defects or incompleteness in any respect in this cForm as noticed shall be placed on the Ministry's website (www.nnca.gov.in), in ease the eForm is marked as RSUB or PUCL, glease resubmit the eForm or file Form 32 (Addundum)(L1.P), respectively. Please track the Form 32 (Addendum)(CLP) electronically within the due date whomever the document is put under PUCL, failing which the system will status of your densaction at all times all it is finally disposed off. (Pieuse refor Rule 36 of the LLP Rules, 2009), It is compuisory to file treat the dopounced as nowind 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.

3

1. Form filed for

- Filing information with regard to LLP Agreement
- Filing information with regard to LLP Agreement
 For information with regard to changes in LLP Agreement
- AAU-3574 2.* Limited Liability Partnership Identification Number (LLPIN)

PALCONA REALTY LLP

Ltability Partnership (LLP) Name of the Limited

60/52 Naya Gan Kanpur CHEST PASSES Aangur 20800 (a) Address of registered office of the LLP (b) e-mail ID ᡇ

pjąapi@gmall.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
- (ii) Date of Ratification, in case thitial Agreement was made prior to incorporation
- 22/10/2020

(YYYYWW.OO)

(YYYYYY)

Business activities to be carried on by LLP on incorporation ø

To carry on and run the business as builders, dantification colonizate, developers, promoters, propressive, accumiens essors, avil coolifactors maintainers and mentiogasts of residential, commercial and industrial buildings, coloring, wills, and factories, sheds and buildings, workshops, buildings, cinama booses, hotels, railways and ropeways works, other civil and interverse, multiplex, resorts, pridges, dooks, harbours, cenals, reservoirs, tanks, manne works, powerhouses.

- *Obligation to confribute
- (i) Total Number of partners as on the date of filing the Form

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

% of profit sharing	33.00	27.00]
Monetary value % of profit of contribution	35.00 Apro-	0,00,00,52	
Form of contribution	chedue.	CHEQUE	
Designation (Parther / Designated Partner)	Sesigrigated Hartheli		
Name of Nominee in case of body corporate	S ₂	KING-III. GELUPATA	MAHESH
Name of Partner	bhishek Agátwa	AIBHAY EDIBUES RIVATE LIMITED	MINMERCANTIKE
DPIN/ Income-tax PAN/ Passport Number	08878488	ACVERSH 748F	E STATE OF THE STA
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9. *Restrictions, if any, on the partners authority.

As per para 23 of the agreement attached

"Management and Administration of LLP ė

(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

V.,

(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 mosting of the partners by sending at least seven days notice in advance in writing at their registrand 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 parkner

The partners, if they unantmously 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 prartners.

(b) retirement of a partner

A partner may rethe 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 carlier date as the LLP may intimate. The remaining partners shall carry on the business of the LLP on such terms and conditions as they AND (As per Pare 16 of LLP agreement) may mutually decide.

As per mutual understanding and LLP agreement and in accordance with LLP Act, 2008 and LLP Rules 20
m C(d) relating to rule 24(18) (a) As per mutual understanding and LLP agreement and in accordance with LLP Act. 2508 and LLP Rules 200 All disputes and questions about and in connection with the LLP under this Agreement arising between the Partners or between: 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. by conciliation or by arbitration as provided under the Arbitration and Conciliation Act, 1998 as If the parties to the disputs have 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 As per mutual understanding and LLP agreement and in accordance with LLP Act, 2008 and LLP Rules 2009. As per mutual understanding and LLP agreement and in accordance with LLP Act, 2008 and LLP Rules 2009. As per Limited Liability Partnership Act, 2008, Limited Liability Rules, 2009 and the attached LLP agreement. As per Limited Liability Partnership Act, 2008, Limited Liability Rules, 2009 and the attached LLP agreement. consented in writing for determination of the same as aforesoid and the provisions of the said Act shall apply. As per Para 4 of the LLP Agreement As per Para 3 of the LLP Agreement 14. Information relating to duration of LLP, if any 15, *Information relating to voluntary winding up "Clause relating to resolution of disputes Information of clauses in the agreement; (b) between the partner and the LLP (e) resignation of a partner (d) expulsion of a partner (a) between the partners (b) relating to rule 17 (1) (a) relating to rule 16 (2) relating to rule 20 (1) ø 3

19. "Whe	"Date of modification	modification of धीब agreement	ient			(DD/MM/YYYY)	YYYY)	
	fier change it	19, "Wite/her change in agreement is on account of	n account of					
		່ງ Change in bu	Change in business activities					
		Change in partner(s)	rtner(s)					
	∵	🗀 Change in par	Change in partner's contribution and % of profit sharing	d % of profit sharing				
	<u></u> i	[] Change in det	tails pertaining to eac	Change in details pertaining to each iteld at serial number 8 to 17	18 to 17			
	secription of b	20. (a) *Description of business activities, after change	, after change		 			
(b). *B;	ased on nev/k industrial act	(b). *Based on new/changed business activities, enter of industrial activity of the LLP as per NIC-2004	s activities, enter mai as per NIC-2004	enter main division				
(o)	ssoription of m	Description of main division of industrial activity	dustrial activity					
21. (a) Dei sha	tails of each p aring ratio, eft	Details of each partner's obligation to contribu sharing ratio, after change in LLP agraement	n to contribute mone 2 agraement	21. (a) Details of each partner's obligation to contribute money or property or other benefit or to porform services and their profit sharing ratio, after change in LLP agreement	enefit or to po	orform service	es and their po	:
Tota. partr	Total number of existi partners and partners	Total number of existing designated partners and partners		Profession Total	Total number of designated partners and partners and partners appoi	Total number of designated partners appointed		[
Type of change		DPIN/ Income-tax PAN/ Pasaport Number	ax t Name of Partner	Name of nominee In case of body corporate	Designation (DP/P)	Form of contribution	Monetary value of contribution	% of profit sharing
: O Deletion	○ Change				0.06			[
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(b) De	tails of design	nated partners an	(b) Details of designated partners and partners appointed			} } }		
Designation (DP/P)]	DPIN/ ncome-tax PAN/ Passport Number	Name of Partner	Name of nomines in case of body corporate		Fern of contribution	Monetary vslue of contribution	% of profit sharing
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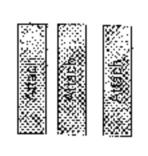
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(i) fixiging	(ii) Addition	(ii') Reduction	(iv) Total (i+ii-lii)	(v) Total (in words)	

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

Attacliments

- 1. Initial LLP Agreement
- 2. Supplementary/ amended LLP agreement containing changes
- Optional attachment(s) if any



LLP Agreement.pdf Certificate for change of name.pc

List of attachments

Remove attachning a

Statement

- I, the designated partner of the LLP do state that
- (i) I am a parson named in the Incorporation Cocument 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 L-P agraement,
- (iii) the original copy of LLP Agreement will be produced whenever called for:
- (iv) in case of change in confribution, the tees payable to Registrar has been/being paid;
- (v) I make this statement conscientiously bolieving (the same to be true.
- (vi) I am authorised to sign this form.

To be digitally signed by a designated partnor



DPIN of the designated partner long

00255314

(DD/MM/YYYYY) HALLONG HERLING TO THE STATE OF O Cost Accountant in whole time practice SAKETY BARBON SHARWING TO SEE I further certify that all required attachment(s) have been completely attached to this farm. Dosewiges kayang eForm filing date (DD/MM/YYYY) 2565 Line Brain Fellow • * Membership number or certificate of practice number Chartened Accountant in whole time practice O Associate Company Secretary in whole time practice Digital signature of the authorising officer and found, them to be true and correct. eForm Service request number (SRN) This e-Form is hereby registered Whether associate or fellow For office use only: Albohit Date of signing

of Limited Liability Partnership Rules, [2009]



(Form for Incorporation of Limited Liability Partnership)

Note = $\Delta \beta$ fields marked in $^\circ$ are to be manuatorily filled.

Part A. Incorporation document

"Whether name is already approved by	already approved	by Registrar of Companies 💿 Yes	○ No
1. Service Request Number (SRN) of RU	Jumber (SRN) of 🖪	, JII-	M16701476 Pre-Fill
2(a) New Incorporation / Conversion	on / Conversion	New incorporation	
(b) GIN			
3. "Address of registered office of the LLP	eed office of the L		
²Line l	60/52 Naya Ganj		
Line II	- - 		
, city	Karpur		* District Kanpur
State	Uttar Pradesh-UP		"PIN Coce 208001
Country	MBIA		
ISO country code	- <u>≥</u> .	*Phone 9839035534	Fax
°e-mail ID	pʻgapi@ginail.com	m	
 Name of the office of Registrar in which 	of Registrar in wh	iich the proposed U.P is to be registered	
Registrar of Comp	Registrar of Companies, Uttar Pradesh	es:i	
5. Business activities	to be carried out	Business activities to be carried out by the LLP on incorporation	
To carry on and relessors, civil contradicts shads a infrastructure work	To carry on and run the business as bu lessors, civil contractors, maintainers a factories' sheds and buildings, worksho infrastructure works, multiplex, resorts,	s builders, owners, canstructors, coloniz is and mortgagers of residential, commisshops, buildings, chema houses. Fotok its, bridges, docks, harbours, canals, m	To carry on and run the business as builders, owners, constructors, colonizers, developers, promoters, proprietors, appurers, lessons, obligations, maintainess and mortgagers of residential, commercial and ndustrial buildings, colonies, mills' and factories' shads and buildings, workshops' buildings, cinema houses. Potols, reliways and ropeways works, other dividential infrastructure works, multiplex, resorts, bridges, docks, harbours, carais, reservoirs, tanks, marine works, powernouses.
Note: In case busine nanagement, archite activities, a cocy of th	ss activities consist ct, architecture in ie in-orinciple appr	(Note: In case fusiness activities consists of banking, insurance, venture capital, mutual fund, management, architect, architecture, merchant banking, securitization and feconstruction, chit activities, a cooy of the in-principle approval of the regulatory authority should be attached)	(Note: In case business activities consists of banking, insurance, vonture capital, mutual fund, stock axchange, asset management, architect, architecture, merchant banking, sacuritization and /econstruction, chit fund and non banking financial activities, a cooy of the in-principle approval of the regulatory authority should be attached)
j.÷Based on busines	s activities, main d	5.*Based on business activities, main division of industrial activity of the LLP as per NIC-2004	s per NIC-2004 70

Description of main division of industrial activity

Real estate activities

Fig. 1. Company of the Company of th			
(Individual+Nominees of bodies corporate)			
Number of incividual Designated Partners			_
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Number of Designated Partners who are hominoss of bodies comorate			
Total aumber of Partners		-	<u>.</u> .
(Individual+body corporate)		· · · · · · · · · · · · · · · · · · ·	
		!	ı.
Number of individual Partners	D	 	_
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Number of bodies corporate. Partners			
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		Aganval
	* Father's First Name K	Karlash
:	Father's Middle Name N	Nath
	Father's sumame A	Aganwal
	* Gender Male	Date of Birth 31/10/1985 (DD/MM/YYYY) "Nationality INDIA
	Place of Birth	Капри
	"Whether citizen of India	 ♦ Yes \(\text{No "Whether resident of Ind." a \(\text{\$\left(\text{\$\eft(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\eft(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\eft(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\eft(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\eft(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\eft(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\eft(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\eft(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\eft(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\eft(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\eft(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\eft(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\eft(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\eft(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\eft(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\left(\text{\$\eft(\text{\$\left(\text{\$\left(\text{\$\eft(\text{\$\eft(\)}\eft(\text{\$\left(\text{\$\eft(\text{\$\eft(\eft(\)}\eft(\$\eft(\text
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٠.	Educational Qualification	Graduation/Bachelor/Equivalent
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	*Permanent Residential Addrass	ddrass
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	,city	
	"State/Union Territory	Uttar Pradash-UP Pincode 208001
	ISO country code	IN Country IND!A
~. \	'Phone (with STD/ISD ccde)	:de) 9839111504 ★
,	"Whether present reside	"Whether present residential address same as permanent residential address (●) Yes ○ No
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		H. No. 16/16 Civil Lines
	Line 11	
	,cit	Kanpur
	 State/Unior Territory 	ory Uttar Pradesh-UP
	ISO county code	
	*Phone (with STD/ISD code)	9839111004
	A Duration of stay at present address	sent address 10 Years 5 Months

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*Proof of identity Passport Residential Proof	Sank Statement
Voter's identity card number	
Driving Jicense number	
Aadhaat 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 Rs.)	hares held (m ks.)
Form of contribution CHEQUE	
*Monatary value of contribution(in Rs.) 3,300,000.00	
(in words) Rupees Thirty Three Lacs only	
*Number of LLP(s) in which het she is a patimer "Number of company(s) in which het she is a director	

*Name of body corporate KANUDIA CAPITAL AND MANAGEMENT SERVICES PRIVATE LIMITED Registered office address or Principal place of business outside *Line I		ountry code	Phone (with STD/ISD code) Fax e-mail ID phone2019@amail.com	alf of the body corporat	*Gernder Male Date of Birth 11/08/1942 (DD/MM/YYYY) *Nationality INDIA *Whether resident of India *Occupation Business *e-mail ID principals Director **Position of the contractor of the co
### STD/ISD code) Care Order Care Car	intity code in Princede INDIA With STD/ISD code INDIA INDIA	with STD/ISD code)		*Mohatary value of contribution (in Rs.) 4,000,000.00 (in words) Rupeès Forty Lacs only *Number of LLP(s) in which he/she is a partner	*Monatary varue of contribution (in Rs.) 4 doc, 000 on (in words) Rupeès Forty Lacs, anly *Number of LLP(s) in which he/she is a partile: *Number of contrany(s) if which he/she is a director *Number of contrany(s) if which he/she is a director *Designated particulars of the person signing on behalf of the body corporate as nominee *Designated particulars of the person signing on behalf of the body corporate as nominee *Designated particulars of the person signing on behalf of the body corporate as nominee *Designated particulars of the person signing on behalf of the body corporate as nominee *Designated particulars of the person signing on behalf of the body corporate as nominee *Name
24/40 JAIN VIHARBIRAHANA ROAP Utter Pradesh-UP (with STD/ISD code) phroc2019@gmail.com. phroc2019@gmail.com	Utter Pradesh-UP INDIA /ISD code) phroc2019@gmail com eeking conversion held (ii) Paid up yatue of shares held (if	ASD code) pbroc2019@gmail com eeking conversion held	eeking conversion held		*Number of company(s) if which he/ she is a director 1. Name and particulars of the person signing on behalf of the body corporate as nominee *Designated particulars of the person signing on behalf of the body corporate as nominee *Designated particulars of the person signing on behalf of the body corporate as nominee *Designated particulars of the person signing on behalf of the body corporate as nominee *Designated particulars of the person signing on behalf of the body corporate as nominee

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*Name of body corporate VAIBHAV EDIBLES PRIVATE LIMITED	*Country where registered 24/40 JAIN VIHAR billiaddress of registered 24/40 JAIN VIHAR billiadoress in India KanpuR	ISO country code IN Phone Fex Familian Characters (Parish and Parish and Pari	mpany seeking cor umber of shares he ribution	** Morietary value of	Name and particulars of the person signing on behalf of the body corporate as nominee * Oncome tex PAN or OPassport number or ODPIN ACYPG1748F *Name of Nominee AKHIL GUPTA	*Father's Name MANNI LAL GUPTA	*Mationality INDIA (v) *Whether resident in ind.a (•) Yes (*) No *Date of Birth (2:08/1975 (DD/MM/YYYY)	*Occupation & Authority in body corporate Director	ock M;	Kanpur Nagar	*State Uttar Pradesh-UP Pin code 208011 ISO country code IN Country	.44 -	address Line II Kidwai Nagar,	*City Kanpur Nagar	*State Ultrar Pradesh UP Pin code 208071 ISO country cods IN
				.+					1.1						

word in the proposed name		Symbol of F	Peace			
State the name of the vernacular language(s) if used in the proposed name and meaning thoreof	vernacular the proposed preof		3.			
egistration under the Trade Marks Act	ocosed name is rade Marks Act	_	a trademark registored or is subject matter of	subject matter of an applic	an application pending for	
(b)*If yes, tumish particulars of trade mark or application	articulars of trade	e mark or ap	o'ication			
10. "Total monetary value of contribution by partners in the (in Rs.) (in figures) 10,000,000	due of contributions)	n by partner	s in the LLP			
(in words)	Rupees One Crare	Crare only				
11, "Whether addendu"	mto Fill.iPisme	quirad ta be	"Whather addendum to FifuliP is required to be filled (referunstruction kit for details)	or details)	. O'Yes (6)	. ov.⊛
12. We, the several bal business with a vie We respectively ag the Li-P agreemen We hereby give ou pursuant to section (Affach defails in respe- attachment)	rthers whose hailies to earth profit gase to contribute it, the particulars in consent to bed in 7(4) / 25(3)(c) rect of names of particulars	nes are sub and have en e money or of which are ome a pacti of the Limite arthors/ non	We, the several partners whose names are subscribed below, are desirous of being to business with a view to earh profit and have entered or agreed to enter finto a LLP agreed velocity agree to contribute money or other property or other benefit or to per the LLP agreement, the perticulars of which are stated against our respective names We hereby give our consent to become a pacher designated partner nomineel nom pursuant to section 7(4) / 25(3)(c) of the Limited Liability Partnership Act, 2008, other details in respect of names of partners/ nominees/ withesses and their signal nest obment).	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 earth 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 partie/or designated partner/ nominee/ nominee & designated partner of the Linited Liebilly Partnership Act, 2008. pursuant to section 7(4) / 25(3)(c) of the Linited Liebilly Partnership Act, 2008. [Affach details in respect of names of partners/ nominees/ withesses and their signatures in the ballow formaties Subscribols' shoot attachment).	.P for carrying on a ishing. for the LLP in accordated partner of the LLP crimates Subscribots.	wful
Name of pach bartner/ designated partner/ nominee & designated partner	Designation (Designated Partner/ Partner/ nominee/ nominee & designated	tion Partner/ minee/ seignated	Signature of partnot/ designated partner/ nominee/ nominee & cosignated partner	Name, address and profession (along with professional membersh pinumber) of witness	Signature of witness	
	.]
Note: Attach the detail in the below for	Attach the details of company(s)/ LLF in the below formet as an attachment	. LLP(s) in v ment	thich paceer/ designated p	Note: Attach the details of company(s)/ LLP(s) in which pacher/designated partner is a director/ partner, as the case may in the below format as an attachment	r, as the case may be	
S.No.	CIN/LLPIN		Nan	Name of Company/1.1.P		
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Subscribers Sheel including Consept pall Subscribers Sheel including Consept pall List of Directorships pall Proof of Identity and Residence of Aphishe Identity and Residence Proof of Athii Gupt	Identity and Residence Proof of Mahesh Cl PAN and Aadhar of Abhlshek Agarwat.pdf			•			· · · ·	·				
E repairs	AUSoch	Attach	Attach	Attach	Attach	Attach	Attach	Attach	Attach	Attacl:	Actach	
and a copy of resolution/ authorization of such body corporate also on a letterhead mentioning the perne and address of an individual nominated to act as nominee/designated partner on its behalf	2. "Proof of address of registered office of LitP	3. "Subscribers' sheet including consent	4. In principle approval of regulatory authority, if required	 Detail of LLP(s) and/or company(s) in which partner/designated partner is a director/ partner 	 Approval of the cyner of the trademark or the applicant of such application for registration of Trademark, 	 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 ocunity or place	9 Proof of identity and address of Applican; I	10.Proof of identity and address of Applicant II.	11.Copy of Board resolution of the existing company or consert of existing LLP as a proof of no objection	12. Optional attachment(s) - if any	

Ramaye attachnight

Verification:

X *To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete. Further continuity proposed name is not undestrable, identical or too nearly resembles to that of any other parametric firm or limited liability partnership or body contonate or a registered trade mark or a trade mark which is subject of an application for registration of any other person under the Trade Warks Act, 1998.

angaged in the formation of the limited liability partnership and my membership number or cardificateror practice rumber with iii) all the requirements of the Limited Liability Partnership Act. 2008 and the rules made thereunder in respectinf Designated Partner (XXXXXIVIMICO) I am a person named in the incorporation document as a designated partner partner of the limited flability partnership; Prestutiny the designated partner(s)/partner(s) have given their prior consent to ast as "acsignated partner(s)/partner(s) deptitibation Number (DPIN), registration of the CLP and matters precedent or incidental thereto have been complied with (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; Statement by an Advocato/ Company Secretary/ Charlered Accountant/ Cost Accountant in practice (certificate of prectice number in case of company secretary/ membership number in all other cases) eForm filing date (ii) I make this statement conscienciously believing the same to be true. (R) I make this statement conscientionsly believing the servicits be mue. Fellow Chartered Accountant in whole time practice Company Secretary in whole time practice Cost Accountant in whole time practice 00255314 (•) 🔾 Associate Surash Kumar Omer Institute of Company Secretaries of India Digital signature of the authorising officer DIN/DPIN/PAN of the designated partner eForm Service request number (SRN) (game of regulatory body). is |7886 This e-Form is hereby approved This p-Form is hereby rejected Whether associate or fellow Advocate to . . . gyladify. . . by a designated partner To be digitally signed OSon. (4) Daughter For office use only: Kintshboo Gupta da siate that (i) Lam