### తెలంగాణ तेलंगाना TELANGANA

SL<sub>6</sub>No. . . 22095

Date: 07/08/2020.

Seld To

: Deepak Lal D Raichandani

W BARU

: Doulat Ram Raichanadani, R'o. Hyd.

For Whom : Mrs. Raichandani Pahal Developers LLP.

\*K.N. LAL BABU

Licenced Stamp Vendor Licence Ne.16-07-488 R.L. No.16-05-011 2013 RENES-5-018 STA Dimograph No.

HYDERABAD DISTRICT PHONE NO. 09492424379

# SECOND SUPPLEMENTAL DEED TO THE LLP AGREEMENT

This Supplemental Deed is made on this 22nd day of January 2021 at Hyderabad.

#### **AMONG**

(i) Sri Ashish Agarwal, S/o. Late Vinay Kumar Agarwal, having DIN 00095325 Resident of Kamala Sadan, Plot No. 7A/7B, Opp. Church, MLA Colony Road, Road No. 12, Banjara Hills, Hyderabad, Telangana-500034,India of the FIRST PART,(existing partner)

(ii) Sri Samarth Agarwal, S/o.Sri Ravinder Kumar Agarwal, having DIN 03204006 Resident of H. No.8-2-293/82/NG/I,Plot No.1,HUDA Layout, Nandagiri Hills, Jubilee Hils, Hyderabad - 500033, India of the SECOND PART, (Retiring Partner)

(iii) Sri Deepaklal Raichandani, S/o. Sri Doulatramji Raichandani, having DIN 02297440 Resident of H. No. 1-11-227/1/4, Rukmini Sadan, Gurumurthy Lane, Begumpet, Hyderabad - 500016, India of the THIRD PART, (existing partner)

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Date: 07.08:2020. 2700 : Deepak Lal D Raichandani Sold To Doubat Ram Raichanadani, R'o. Hyd.

For Whitm : M's, Raichandani Pahal Developers LLP,

K.N. LAL BABU Licenced Stamp Vendor Licence No.16-07-136 2012 R.L. No.16-05-071 2013 No.3-58488 91.A. Honoyah S HYDERABAD DISTRICT PHONE NO. 09492424379

- (iv) Sri Dinesh Raichandani, S/o. Sri Prakashlal Raichandani, having DIN 06755850 Resident of H. No. 1-11-227/1/4, Rukmini Sadan, Gurumurthy Lane, Begumpet, Hyderabad - 500016, India of the FOURTH PART, (existing partner)
- (v) Sri Anil Kumar Raichandani, S/o. Sri Doulatram Raichandani , having DIN 01467352 Resident of 1-11-227/1/4, Gurumurthy Lane, Begumpet, Hyderabad-500016, India of the FIFTH PART (existing partner)

(vi) Sri Pratik Raichandani, S/o. Sri Anil Kumar Raichandani, having DIN 0008985876 Resident of 1-11-227/1/4, Gurumurthy Lane, Begumpet, Hyderabad-500016, India of the SIXTH PART (Incoming Partner)

Sri Pahal Singhania S/o. Anand Agrawal having DIN 08672692 Resident of Plot No 852, Road No 44, Jubilee Hills, Hyderabad, Andra Pradesh , 500033, India of Pralex the SEVENTH PART (Incoming Partner)

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Date: 07/08/2020.

Sold To

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GIRANAS

: Deepak Lal D Raichandani

Doulat Ram Raichanadani, R.o. Hyd.

For Whom : M's, Raichandani Pahal Developers LLP,

Licenced Stump Vender 4 fernes No 16-07-086 2112

R.L. No.16-03-011 Z. 18 H No.3-5-045 St 3, Hemilians N

HYDERABAD DISTRICE

PHONE NO. 09492424279

WHEREAS, the party of the FIRST to FOURTH PART has entered into the LLP Agreement dated thereinofter referred to as "Initial LLP Agreement of M/s. Raichandani Pahal Developers LLP Registered with Registrar vide LLPIN-AAM-1959 dated 09th March, 2018.

AND WHEREAS, the party of the FIFTH PART has entered into the LLP Agreement (hereinafter referred to as "First Supplementary Agreement of M/s. Raichandani Pahal Developers LLP dated 24th February, 2020.

AND WHEREAS the party of the SECOND PART expressed an intention to resign as a Partner of the LLP and in accordance with the provisions of the LLP Agreement dated 09th March, 2018 amended by First Supplementary agreement dated 24th February, 2020 tendered his resignation vide letter dated 10/10/2020 and requested the Partners to accept the same and relieve him from his obligations as a Partner with effect from 22<sup>nd</sup> January. 2021 and to settle his account.

AND WHEREAS the existing partners have expressed an intention to reduce their sharing fatho/contribution ratio in the Limited Liability Partnership and have approached the discorning Partners to join them in the business of the LLP and to take the share of the retiring partner and the balance share of the existing partners (after such revision), to which request the Incoming Partners have consented to.

### ढिर्ज्ञाना TELANGANA

Date: 07/08/2020. SI. No. 22698 : Deepak Lal D Raichandani Sold To

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: Doulat Ram Raichanadani, R.o. Hyd. S o. 8 For Whom : M s. Raichandani Pahal Developers LLP.

K.N. LAL BABU

Licenced Stamp Vender Licence No.16-07-085 2 12 R.L. No.16-05-011 27 18 HYDERABAD DISTRICT PHONE NO. 09492424379

AND WHEREAS ALL the existing partners have agreed to the request of the Retiring Partner viz. Sri Samarth Agarwal regarding resignation and admission of partners SIXTH and SEVEN viz. Sri Pratik Raichandani & Sri Pahal Singhania respectively of vide resolution of partners dated 20th January 2021, subject to the clauses herein under written and agreed.

AND WHEREAS the Initial LLP Agreement requires parties to reduce in writing to Supplemental Agreement for any changes in the initial LLP Agreement under clause 44 of the LLP Agreement.

# NOW THIS AGREEMENT WITNESSETH AS FOLLOWS:

It is hereby agreed among all the parties that SABU

The existing partners hereby admit the new partners as partners along with the existing partners of the said firm carried on or in the name of Raichandani Pahal Developers LLP designated as Designated Partners from the 22nd day of January,

The Retiring Partner Exits the LLP from 22<sup>nd</sup> Day of January 2021 and acknowledges that his account has been settled by the LLP

# ढेर्डाण्ड तेलंगाना TELANGANA

22099 Sl. No.

Date: 07/08/2020.

Sold To

: Deepak Lal D Raichandani

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. rights)

: Doulat Ram Raichanadani, Ro. Hyd.

For Whom : Ms. Raichandani Pahal Developers LLP.

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R.L. No. 16-05-011 2

HYDERABAD DISTRICT

PHONE NO. 09492421379

The LLP business will be carried on the same name as above mentioned and at the (3) same place of business as at present.

The business of the LLP will be the same as at present carried on and may be (4) changed or added to with the consent of all the partners.

The shares in the capital assets including goodwill of the firm as on this day of the (5)said six partners will be treated as follows -

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Sr No	Name of Partner	Ratio of contribution	
1	Sri. Ashish Agarwal	10.00%	
2	Sri Pahal Singhania	40.00%	
3	Sri. Deepaklal Raichandani	12.50%	
4	Sri. Dinesh Raichandani	12.50%	
5	Sri. Anil Kumar Raichandani	12.50%	
6	Sri. Pratik Raichandani	12.50%	

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#### 6) Profit or Loss Sharing amongst Partners

Marie Marie Marie The Profits or Losses of the LLP shall be shared amongst the Partners as follows:

Name of Partner	Capital Contribution (Rs.)	Sharing Ratio (% age)
Name of Farmer		ĺ
Sri Ashish Agarwal	4,00,000	10.00
Sri Pahal Singhania	16,00,000	40.00
Sri Deepaklal Raichandani	5,00,000	12.50
Sri Dinesh Raichandani	5,00,000	12.50
Sri Anil Kumar Raichandani	5,00,000	12.50
Sri Pratik Raichandani	5,00,000	12.50
	10.00.000.00	100.00
Total	40,00,000=00	100.00

- The duration of this new LLP will be at will but any partner may retire from the (6) LLP by one month's prior notice.
- Sri Pahal Singhania and Sri Pratik Raichandani shall be also designated as (7) Designated Partners of the LLP.
- Bank Accounts (8) The LLP shall open as many Bank Accounts as may be required for the smooth & efficient working of the business of the LLP and such accounts would be opened with any Nationalized/Scheduled/Reputed Private Sector Banks. The Bank accounts so opened shall be operated by the Officials of the LLP as follows:

Sl. No.	Name of Official	Present Designation	Mode of Operation	
	Group A			
01.	Sri Ashish Agarwal	Designated Partner	Any one from Group A jointly with any	
02.	Sri Pahal Singhania	Designated Partner		
	Group B		one from Group B	
03.	Sri Deepaklal Raichandani	Designated Partner		
04.	Sri Dinesh Raichandani	Designated Partner		
	Sri Anil Kumar Raichandani	Designated Partner		
05.	Sri Pratik Raichandani	Designated Partner		
1011		11.		

The authority to operate the Banking Accounts can also be delegated to any other official/authorized signatories of the Partnership subject to the consent of all the Partners. All the money, cheques, drafts, pay orders, bills etc. shall be drawn in favour of the LLP's name and be deposited therein as and when the same are received by the

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- (9) In case of difference of opinion on any question regarding business, the opinion of the majority will be final and binding on all the partners.
- (10) Subject to what is otherwise provided herein the terms and conditions mentioned in the said deed of LLP dated 09th March,2018 amended by First Supplementary agreement dated 24th February ,2020 will be binding on the parties as if the said Sri. Pratik Raichandani and Sri Pahal Sighania was a party thereto and subject as aforesaid the said the deed of LLP as amended by this agreement will be treated the deed of LLP between the parties hereto.
- (11) The change in the constitution of the said firm made by this agreement will be notified or registered under the LLP Act, and Income Tax Act, as per the legal requirements thereof.

requirements thereof. IN WITNESS WHEREOF the parties have put their hands the day and year first hereinabove written. Signed by the within named Sri. Ashish Agarwal in the presence of Name of Witness: Ventatesh Address: 6-8-1146/2, reason holyester Occupation: CESSICE Signed by the within named Sri. Samarth Agarwal in the presence of Name of Witness: Shankes Sti Balai hoster. Somaliguda Occupation: SERVICE Signed by the within named Sri. Deepaklal Raichandani in the presence of Name of Witness: POOULUI Address: 27-93-26/1 northern rigger wereduct & Red. Schulabal Occupation: Service Signed by the within named Sri. Dinesh Raichandani in the presence of Name of Witness: M. SUTCHETO babu Address: W. Mo-H->-1- Bolis gordon, Secunderised Occupation: Bushung Signed by the within named Sri. Anil Kumar Raichandani in the presence of Sai Kron Sun Rame of Witness: VICK U Address: Flat no -302, was Occupation: Saure Page 7

Prairie

Signed by the within named Sri. Pratik Raichandani in the presence of Name of Witness: Md. (nfcUSl Address: Occupation: 9-10-1416

Signed by the within named Sri. Pahal Sighnania in the presence of Name of Witness: Md. School School Address: Dancer Pula - Hyd. Occupation: 17-6-10

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#### Company Master Data

LLPIN

RAICHANDANI PAHAL DEVELOPERS LLP LLP Name

0 Number of Partners 6 Number of Designated Partners

RoC-Hyderabad ROC Code

09/03/2018 Date of Incorporation

6-3-354, 3RD FLOOR, FLAT NO 302, S B TOWERS, ROAD NO 1, BANJARA HILLS Hyderabad Hyderabad TG 500034 IN Registered Address

praveenk@dukesindia.com Email Id

Previous firm/ company details, if applicable

4000000 Total Obligation of Contribution

ain division of business activity to be 70

carried out in India

Real estate activities Description of main division

Date of last financial year end date for which 31/03/2020 Statement of Accounts and Solvency filed

Date of last financial year end date for which 31/03/2020

Annual Return filed

Active LLP Status

Charges

Date of Modification Status Date of Creation Charge Amount Assets under charge No Charges Exists for Company/LLP

Directors/Signatory Details

DITECTOLS/ DIBIL	Name	Begin date	End date	Surrendered DIN
DIN/PAN	DEEPAKLAL RAICHANDANI	09/03/2018	-	
02297440		09/03/2018	_	
06755850	DINESH RAICHANDANI			
00095325	ASHISH AGARWAL	09/03/2018	-	
01467352	ANIL KUMAR RAICHANDANI	27/02/2020	-	
08985876	PRATIK RAICHANDANI	22/01/2021	-	
08672692	PAHAL SINGHANIA	22/01/2021	-	