



कुडिगल 6 तमिलनाडु TAMILNADU

7 APR 2022

Grindy info city IIP Ch-32

CV 807763

V.BEDHARAJAN  
Stamp Vendor  
L.No: 12144/B1/96  
Ekkattuthangal, Ch-32,  
Mobile No: 9710019476

### LIMITED LIABILITY PARTNERSHIP AGREEMENT

(As per Section 23(4) of LLP Act, 2008)

This Reconstituted Limited Liability Partnership Agreement is made at Chennai on this 07<sup>th</sup> day of April, 2022

#### BY AND BETWEEN

1. Mr. Chandrakant Kankaria, aged 47 years Son of Mr. Binod Chand Kankaria, residing at No.22, C-4 Park Residences, Velliyan Street, Kotturpuram, Chennai- 600 085 which expression shall, unless it be repugnant to the subject or context thereof, include his legal heirs, successors, nominees, executors, administrators, legal representatives and permitted assignees and hereinafter called the CK or First Party; and

(1) 	(2) 	For Alwarpet Properties Private Limited
Chandrakant Kankaria (Designated Partner)	Harsh Kankaria (Designated Partner)	(3)  Director (Partner)
(4) 	(5) 	(6) 
Prassan Kumari Chordia (Partner)	Manisha Chordia (Partner)	Binod Chand Kankaria (Designated Partner)



தமிழ்நாடு தமில்நாடு TAMILNADU  
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- Mr. Harsh Kankaria, aged 41 years, Son of Mr. Lalit Kumar Kankaria, permanently residing at 2A, Queens Park, Kolkata -19 which expression shall, unless it be repugnant to the subject or context thereof, include his legal heirs, successors, nominees, executors, administrators, legal representatives and permitted assignees and hereinafter called the **HK** or **Second Party**; and
- Alwarpet Properties Private Limited, [CIN: U70101TN2014PTC095744] a Private Limited Company, incorporated under the Indian Companies Act, 1956, having its Registered Office at No.1, SIDCO Industrial Estate, Guindy, Chennai-600 032, represented by its Authorized Signatory, Mr. Rahul Shukla [DIN:09128126] which expression shall unless repugnant to the context mean and include their successors-in-interest and permitted assigns hereinafter called **APPL** or **Third Party**;

(1)	(2)	For Alwarpet Properties Private Limited
Chandrakant Kankaria (Designated Partner)	Harsh Kankaria (Designated Partner)	(3) Director (Partner)
(4)	(5)	(6)
Prassan Kumari Chordia (Partner)	Manisha Chordia (Partner)	Binod Chand Kankaria (Designated Partner)



6. **Mr. Binod Chand Kankaria**, aged 69 years Son of Mr. Parasmal Kankaria, residing at 2A, Queens Park, Kolkata -19 which expression shall, unless it be repugnant to the subject or context thereof, include his legal heirs, successors, nominees, executors, administrators, legal representatives and permitted assignees and hereinafter called the **BCK or Sixth Party**;

The **First Party, Second Party, Third Party, Fourth Party, Fifth Party and Sixth Party** shall be collectively referred to as **Partners** and individually as **Partner** as the context may require.

The Partners shall hereinafter collectively be referred to as "Parties" and individually as "Party" as the context may require.


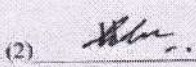


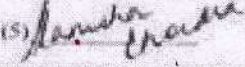

**WHEREAS,**

- I. The LLP as defined hereunder was formed vide LLP Agreement dated 24<sup>th</sup> April, 2019 under the name and style of "GUINDY INFOCITY LLP" (hereinafter referred to as "LLP").
- II. The LLP was reconstituted vide Amendment Agreement dated 18<sup>th</sup> January, 2022 to effect induction of New Partner and change in partners share of contribution in the way of increase/decrease in the ratio of contribution without any change in the overall Capital Contribution of the LLP.
- III. The Partners have now intended to appoint Sixth Party as Designated Partner of the LLP in addition to the existing Designated Partners of the LLP.
- IV. The Sixth Party has consented to be appointed as Designated Partner of the LLP.
- V. In view of the aforesaid, the Partners are executing this reconstituted LLP Agreement to record the rights and duties with regard to Designated Partner of the Limited Liability Partnership (the LLP);

**IT IS HEREBY AGREED BY AND AMONG THE PARTIES HERETO RECONSTITUTE THE LIMITED LIABILITY PARTNERSHIP AGREEMENT AS FOLLOWS: -**

**I. DESIGNATED PARTNER AND DUTIES:**

- a) The First Party [**Chandrakant Kankaria**], the Second Party [**Harsh Kankaria**] and the Sixth Party [**Binod Chand Kankaria**] shall act as the Designated Partners of the LLP in terms of the requirement of the Limited Liability Partnership Act, 2008.
- b) The Designated Partners shall be responsible for the doing of all acts, matters and things as are required to be done by the limited liability partnership in respect of compliance of the provisions of this Act including filing of any document, return, statement and the like report pursuant to the provisions of Limited Liability Partnership Act, 2008.
- c) The LLP shall pay such remuneration to the Designated Partner as may be decided by all the Partners, for rendering his services as such.
- d) The LLP shall indemnify and defend its partners and other officers from and against any and all liability in connection with claims, actions and proceedings (regardless of the outcome), judgment, loss or settlement thereof, whether civil or criminal, arising out of or resulting from their respective performances as partners and officers of the LLP, except for the gross negligence or willful misconduct of the partner or officer seeking indemnification.
- e) Designated Partners shall furnish copy of balance sheet and profit and loss account forthwith to all the partners for every financial year.
- f) Designated Partners shall place the accounts forthwith before the meeting of LLP.

(1) 	(2) 	For Alwarpet Properties Private Limited
Chandrakant Kankaria	Harsh Kankaria	(3)  Director
(Designated Partner)	(Designated Partner)	(Partner)
(4) 	(5) 	(6) 
	Monica Chordia	Binod Chand Kankaria

g) LLP's statement of account shall be signed by the Designated Partners.

2. The Partners on the execution of this Agreement have agreed and accepted all the terms and conditions of the Limited Liability Partnership Agreement dated 24<sup>th</sup> April, 2019, 18<sup>th</sup> January, 2022 and this reconstituted LLP Agreement dated 7<sup>th</sup> April 2022 with such additions, deletions and modifications as recorded in the Agreement.

IN WITNESS WHEREOF the parties have put their respective hands on the day, date and year first written hereinabove.

Witness: 1

Name: Iswarya D

Address: 71, Ganesh avenue, Sakthi Nagar, Porur, ch-600116.

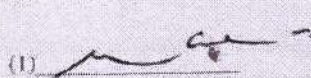

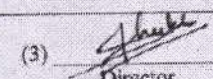



Signature: 

Witness: 2

Name:

Address:

Signature:

(1) 	(2) 	For Alwarpet Properties Private Limited
Chandrakant Kankaria (Designated Partner)	Harsh Kankaria (Designated Partner)	(3)  Director (Partner)
(4) 	(5) 	(6) 
	Manisha Chordia	Binod Chand Kankaria

**Company Master Data**

LLPIN	AAO-9175
LLP Name	GUINDY INFOCITY LLP
Number of Partners	4
Number of Designated Partners	2
ROC Code	RoC-Chennai
Date of Incorporation	16/04/2019
Registered Address	No.1, SIDCO Industrial Estate Guindy Chennai Tamil Nadu 600032
Email Id	cs@olympiagroup.in
Previous firm/ company details, if applicable	
Total Obligation of Contribution	100000
Main division of business activity to be carried out in India	70
Description of main division	
Date of last financial year end date for which Statement of Accounts and Solvency filed	-
Date of last financial year end date for which Annual Return filed	-
LLP Status	Active

**Charges**

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

**Directors/Signatory Details**

DIN/PAN	Name	Begin date	End date	Surrendered DIN
00388159	CHANDRAKANT KANKARIA	16/04/2019	-	NO
00389251	BINOD CHAND KANKARIA	18/01/2022	-	NO
00406511	HARSH KANKARIA	16/04/2019	-	NO
01955334	PRASSAN KUMARI CHORDIA	16/04/2019	-	NO
02045399	MANISHA CHORDIA	16/04/2019	-	NO
09128126	SHUKLA RAHUL	31/03/2021	-	NO

**Signatory Details**

CIN / LLPIN            companyID  
 Company / LLP Name   companyName

## List of Signatories

DIN/DPIN/PAN	Full Name	Designation	Date of Appointment	Whether DSC Registered	Expiry Date of DSC	Surrendered DIN
00388159	CHANDRAKANT KANKARIA	Designated Partner	16/04/2019	-	-	NO
00389251	BINOD CHAND KANKARIA	Designated Partner	18/01/2022	-	-	NO
00406511	HARSH KANKARIA	Designated Partner	16/04/2019	-	-	NO
01955334	PRASSAN KUMARI CHORDIA	Designated Partner	16/04/2019	-	-	NO
02045399	MANISHA CHORDIA	Designated Partner	16/04/2019	-	-	NO
09128126	SHUKLA RAHUL	Designated Partner	31/03/2021	-	-	NO

# GUINDY INFOCITY LLP

LLPIN: AAO-9175

Registered Off: No.1, SIDCO Industrial Estate, Chennai - 600 032

E-MAIL: infoadmin@olympiagroup.in, PHONE: 044- 43563773

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF PARTNERS OF GUINDY INFOCITY LLP AT THEIR MEETING HELD ON THURSDAY, 07<sup>th</sup> DAY OF APRIL, 2022 AT NO.1, SIDCO INDUSTRIAL ESTATE, GUINDY, CHENNAI - 600 032.

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## AUTHORISATION TO SIGN AND EXECUTE DOCUMENTS ON BEHALF OF THE LLP

RESOLVED THAT Mr. Binod Chand Kankaria, Designated Partner of the LLP be and is hereby authorised to sign/execute on behalf of the LLP all notices, declarations, applications, Municipal Plans, Bonds, Urban Land clearance for submission to the Competent Authority under Urban and Land Ceiling & Regulation Act 1976 and the Kolkata Municipal Corporation or other Statutory Authorities / Bodies for sanction of the proposed Residential Complex for and in the name of the LLP at its Premises No. 4, Sunny Park, Kolkata - 700 019.

RESOLVED FURTHER THAT copy of the aforesaid resolution certified to be true by any of the Designated Partners of the LLP be submitted with the concerned parties for their records and they be requested to act thereupon.

// Certified True Copy //  
For Guindy Infocity LLP



Chandrakant Kankaria  
Designated Partner