

NOTARIAL CERTIFICATE

TO ALL TO WHOM THESE PRESENTS SHALL COME, I, **SAMIR**

BHATTACHARYA duly appointed by the Government of India

Notary and Practising within the city of Calcutta. Union of

do hereby certify that the Paper Writings. Are presented before me

Executants. MR. Rajendra Khaitan of Silver Spring
Block-A, Flat no-6B, S. S. B. S. Halder
Avenue, Kol-105 & overs.

hereinafter referred to as the Executant this the ~~sixteenth~~ ^{16th} day of Aug
2019

The Executant having admitted the Execution of the Paper Writings
and being satisfied as to the Identity of the Executant. I have attested the

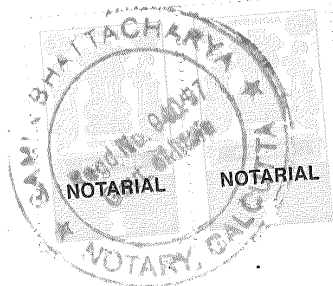
MAND TESTIMONY WHEREOF. I the said

have hereunto subscribed my name and affixed my Seal of Office

the 16th day of Aug 2019

NOTARY

U. S. C.



SAMIR BHATTACHARYA

Reg. No. 940/97

Resi. : GREEN FIELD CITY

Premises No. E-3/398

Jotashibrampur Road, Kol-141

Flat No. 11F, Block No.-21, 11th Floor

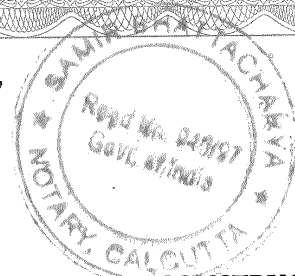
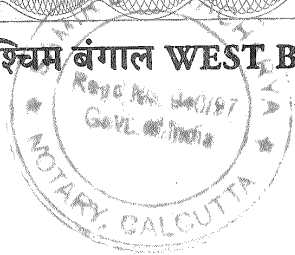
16 AUG 2019

16/08/2019



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL

AC 393814



SUPPLEMENTARY AGREEMENT TO THE KHAITAN CONSTRUCTION LLP AGREEMENT MADE AT KOLKATA ON 19TH NOVEMBER, 2014

This Supplementary Agreement is made on this 16th day of August 2019 between

1. **Mr. Rajendra Khaitan** son of Late Ratanlal Khaitan residing at Silver Spring Block- 4, Flat No. 6B, 5 J.B.S Halden Avenue, Kolkata - 700105 , which expression shall, unless it be repugnant to the subject or context thereof, include their legal heirs, successors, nominees and permitted assignees and hereinafter called the **FIRST PARTY** and
2. **Mr. Ravindra Khaitan** son of Late Ratanlal Khaitan residing at Silver Spring Block- 4, Flat No. 5A, 5 J.B.S Halden Avenue, Kolkata - 700105, which expression shall, unless it be repugnant to the subject or context thereof, include their hereinafter called the **SECOND PARTY**

THE FIRST AND SECOND PARTY SHALL BE COLLECTIVELY REFERRED TO AS (FIRST PARTNERS)

For Prudent Infrastructure Private Limited

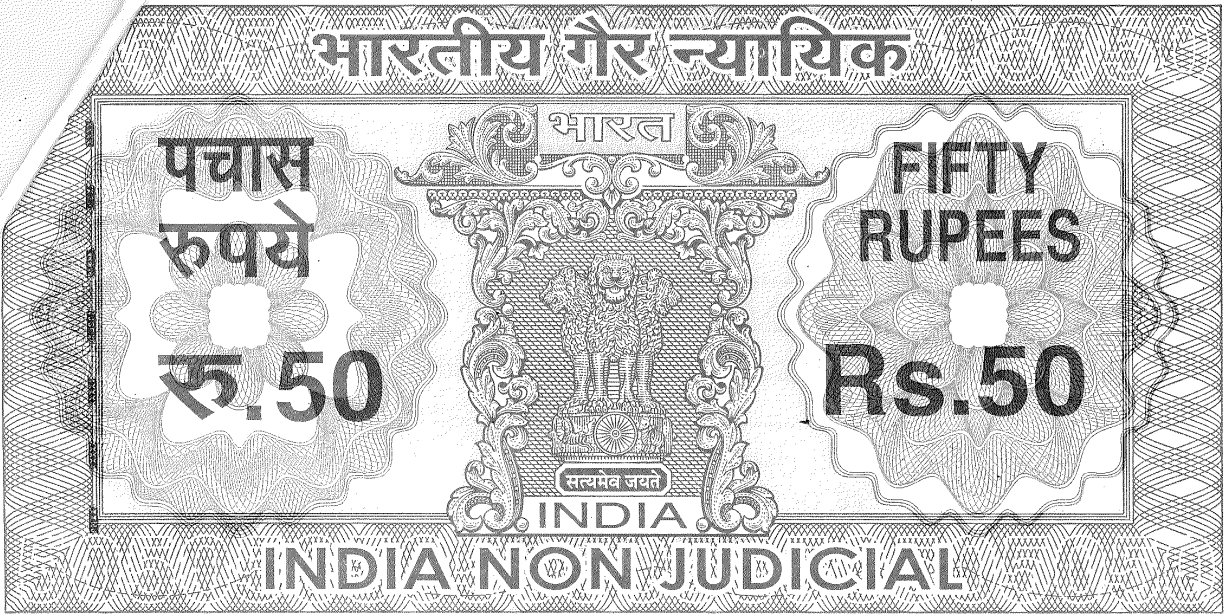
Rajendra Khaitan
Director / Authorised Signatory

Rajendra Khaitan

Ravindra Khaitan

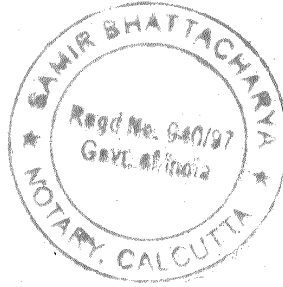
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6 AUG 2019



पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

Z 367711



AND

1. Mr. Rajkumar Khaitan son of Late Ratanlal Khaitan residing at Silver Spring Block- 4, Flat No. 5B, 5 J.B.S Halden Avenue, Kolkata - 700105, which expression shall, unless it be repugnant to the subject or context thereof, include their hereinafter called the **THIRD PARTY**
2. Prudent Infrearealty Private Limited, a company incorporated under Companies Act,1956 having registered office at 10A Rawdon Street, 1ST Floor Kolkata- 700017 represented by its Director Mr. Rajendra Khaitan which expression shall, unless it be repugnant to the subject or context thereof, include their legal heirs, executors, administrators and/ permitted assignees or representatives and hereinafter called the **FOURTH PARTY**

THE THIRD PARTY AND FOURTH PARTY SHALL BE COLLECTIVELY REFERRED TO AS INCOMING PARTNERS

For Prudent Infrearealty Privats Limited

Director / Authorised Signatory

Rajendra Khaitan

Rajendra Khaitan

Rajendra Khaitan

[Handwritten signature]

(THE FIRST PARTY is referred to as the **OUTGOING PARTNER**. The **THIRD PARTY** AND **FOURTH PARTY** IS REFERRED herein shall be collectively referred to as the **INCOMING PARTNERS** and **SECOND PARTY, THIRD PARTY AND FOURTH PARTY** shall be collectively referred to as the **CONTINUING PARTNERS/CURRENT PARTNERS**.)

WHEREAS, the party of the **FIRST PARTNERS** had entered into the LLP Agreement, for the purpose of incorporating **KHAITAN CONSTRUCTION LLP** dated **19TH DAY OF NOVEMBER 2014** (hereinafter referred as **Original LLP**)

AND WHEREAS for mutual benefits and gains, the Incoming Partners have expressed their desire to join as partners of the LLP from the date of this Agreement and the Existing Partner have agreed to and consented with the admission of the Outgoing Partner with effect from the date of this Agreement.

AND WHEREAS the Outgoing Partners have expressed their desire to retire from the LLP and the Continuing Partners have agreed to and consented with the retirement of the Outgoing Partner with effect from the date of this Agreement.

AND WHEREAS in view of above, it has been decided that this deed (hereinafter this deed shall be referred to as "the Supplementary LLP Agreement") shall supplement the said Original Agreement

IT IS HEREBY AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

It is hereby agreed among the above Parties to the agreement:

- 1 That the Outgoing Partner shall transfer his shares/rights in the LLP to the Current Partners and all the powers, rights and responsibility shall stands vested in the hands of the current partners on and /from the date of signing of the agreement.
- 2 That from the said date the Continuing Partners have been and will be entitled to carry on the business of the LLP as may be agreed upon between them.
- 3 The capital contribution continues to be Rs. 1,00,000/- (Rupees One Lakh Rupees only) and it shall be contributed by the Continuing Partners in the following proportion and their profit-sharing ratio shall be as under:

For Prudent Infrearealty Private Limited

Rajiv K. Beate
Director / Authorised Signatory

Rajiv K. Beate *R. Khaitan* *[Signature]*

Name of the Partner	Capital Contribution (Rs.)	Profit Sharing Ratio
Mr. Ravindra Khaitan	50000	50%
Mr. Rajkumar Khaitan	30000	30%
Prudent Infrarealty Pvt Ltd	20000	20%

4 That the designated partners of the LLP shall be:

SI No	Name of the Designated Partner	DPIN
1	Ravindra Khaitan	01080498
2	Rajkumar Khaitan	00550876

5 That this Agreement shall be supplementary to the Principal Agreement and shall be deemed to be a part of the Original LLP Agreement.

6 The continuing partners hereby agrees to bring in interest free or otherwise floating capital from time to time as and when desired or required by the business for its functionality and effective operation.

7 That save and except as stated in above clauses, all other terms and conditions as laid down in the Principal Agreement will continue to hold good and shall govern the business of the LLP.

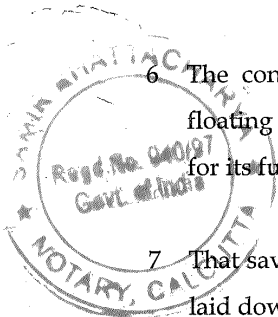
8 That this Supplementary Agreement shall remain in force and effective from the date of this Agreement.

9 That all or any of the terms of this Agreement may be modified, altered or varied by the mutual consent of the parties hereto

For Prudent Infrarealty Private Limited

Rajkumar Khaitan
Director / Authorised Signatory

Rajkumar Khaitan *Ravindra Khaitan* *AS*



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

Signed and delivered by the
For and on behalf of

KHAITAN CONSTRUCTION LLP



Witnesses:

a) Name: Babbarh Mr. Singh

[Signature]
RAVINDRA KHAITAN
(Partner)

Address: 10A, Randon Street, K01-17

Signature: Babbarh Kumar Singh.

b) Name: Dipankar Shome

[Signature]
RAJKUMAR KHAITAN
(Partner)

Address: 10A, Randon Street.

Signature: [Signature]

For Prudent Infrearealty Private Limited

[Signature]
Director / Authorised Signatory

PRUDENT INFREAREALTY PVT LTD

(Partner)

Identified by me
[Signature]
Advocate

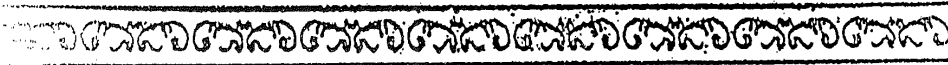
[Signature]
RAJENDRA KHAITAN
(Outgoing Partner)

16 AUG 2019

Samir Chatterjya
Notary, Govt. of India
Regd. No. 940/97
City Civil Court, Calcutta

Signatories of the Executives
are Attested on the Identification
of the Advocate

Notes
16.8.19



Dated 16 AUG 2019

16 AUG 2019

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Samir Bhattacharya

NOTARY, KOLKATA,
Govt. of India
City Civil Court Bar Association, Calcutta
Phone: 2243-1054 (O)

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