



SPANDAN INFRA PROJECTS LLP.

LEAD THE FUTURE

(AN ISO 9001-2000 & 14001 ORGANISATION)

Office : 7/1A, Hazra Road, Edcons Chamber, Ground Floor, Kolkata-700 026

Office : 69F, Salimpur Road, Spandan Chamber, Kolkata-700 031

Office : 70B/1, Salimpur Road, Spandan Tulip, (3rd floor) Kolkata-700 031

Phone 2454 9314 / 2474 0536

Cell : 98310 08177 / 98300 24077

Fax : 91-33-2486 4735 • E-mail : realspandan@rediffmail.com

Website : www.spandangroup.in

Ref. No.....

Date.....

LETTER OF AUTHORIZATION

(Pursuant to CGST Rules, 2017)

Declaration of Authorized Signatory

The Partners of 'SPANDAN INFRA PROJECTS LLP' hereby solemnly affirm and declare that **KAMAL DAS** is hereby authorized to act as an authorized signatory for the business 'SPANDAN INFRA PROJECTS LLP' for which the application for registration is being filed under the Act. All the actions in relation to this business will be binding on me.

For SPANDAN INFRA PROJECTS LLP

Kamal Das

Mr. KAMAL DAS

Partner

Devolina Das

Ms. DEVOLINA DAS

Partner

Acceptance as an authorized signatory:

I, **Mr. KAMAL DAS**, hereby solemnly accord my acceptance to act authorized signatory for the above referred business and all my acts shall binding on the business.

Kamal Das.

Signature of Authorized Signatory

Designation/Status: Partner

Place: Kolkata

Dated: 18/07/2022

Company Master Data

LLPIN	AAU-5715
LLP Name	SPANDAN INFRA PROJECTS LLP
Number of Partners	0
Number of Designated Partners	2
ROC Code	RoC-Kolkata
Date of Incorporation	05/11/2020
Registered Address	3B, THIRD FLOOR, 70B/1, SALIMPUR ROAD KOLKATA Kolkata WB 700031 IN
Email Id	realspandan@rediffmail.com
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	Real estate activities
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

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

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
08949639	DEVOLINA DAS	05/11/2020	-	
06518237	KAMAL DAS	05/11/2020	-	



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Central Registration Centre

Form 16

[Refer Rule 11(3) of the Limited Liability Partnership Rules, 2009]
CERTIFICATION OF INCORPORATION

LLP Identification Number: **AAU-5715**

It is hereby certified that SPANDAN INFRA PROJECTS LLP is incorporated pursuant to section 12(1) of the Limited Liability Partnership Act, 2008.

Given under my hand at Manesar this Fifth day of November Two thousand twenty.

DS REGISTRAR
OF COMPANIES
WEST BENGAL 01

JHABBOO RAM M

ASST. REGISTRAR OF COMP

For and on behalf of the Jurisdictional Registrar of Com

Registrar of Com

Central Registration

Disclaimer: This certificate only evidences incorporation of the LLP on the basis of documents and declaration of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits from public. Permission of sector regulator is necessary wherever required. Registration status and details of the LLP can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar Office:-

SPANDAN INFRA PROJECTS LLP

3B, THIRD FLOOR, 70B/1, SALIMPUR ROAD, KOLKATA, Kolkata, West Bengal, 700031, India

SPANDAN INFRA PROJECTS LLP

Kamal Das

Partner

SPANDAN INFRA PROJECTS LLP

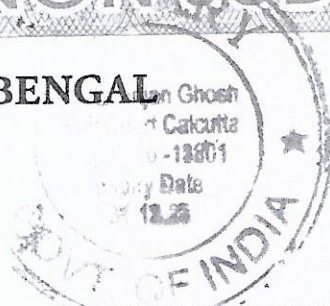
Devolina Das

Partner



पश्चिम बंगाल WEST BENGAL

Z 462818



LLP AGREEMENT

THIS AGREEMENT OF LIMITED LIABILITY PARTNERSHIP is made at Kolkata on the 5th Day of November, 2020 by and between:

KAMAL DAS, son of Mr. Tarak Lal Das, by faith Hindu, by nationality Indian, resident of 76/1, Selimpur Road, Dhakuria, Kolkata - 700031, hereinafter referred to as the FIRST PARTNER of ONE PART (which expression shall unless otherwise excluded by or repugnant to or contrary to the context hereof shall deem to mean and include his heirs, executors, administrators, legal representatives and/or assignees); PAN – ADWPD1069K

AND

Kamal Das

Devolina Das

CHITTARANJAN GHOSH
Advocate cum Notary
E WB 23522005
REGN NO.- 13801
High Court Calcutta

1 DEC 2020



पश्चिमबङ्ग पश्चिम बंगाल WEST BENGAL

Z 462823

DEVOLINA DAS, daughter of Mr. Kamal Das, by faith Hindu, by nationality Indian, resident of 76/1, Selimpur Road, Dhakuria, Kolkata – 700031, hereinafter referred to as the SECOND PARTNER of SECOND PART (which expression shall unless otherwise excluded by or repugnant to or contrary to the context hereof shall deem to mean and include her heirs, executors, administrators, legal representatives and/or assignees); PAN – CLWPD4411P

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

“Partner” means any person who becomes a partner and includes “Designated Partner” or vice-versa.

WHEREAS the above named partners have mutually decided to form a Limited Liability Partnership Firm under the Limited Liability Partnership Act, 2008 and intend to commence the partnership business of Builders, Masoners and General Construction and Contractors and to carry on the business of the proprietors of lands, flats, dwelling houses, shops, offices, industrial estates, lessees of lands, flats and other immovable properties; Business as Promoters, Developers, Builders,

Kamal Das,
Devolina Das

01 DEC 2008

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Advocate cum Notary
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High Court Calcutta

3. OFFICE:

The registered office of the FIRM is situated at 3B, Third Floor, 70B/1, Salimpur Road, Kolkata – 700031. The partners may carry on business at such other place or places as may be agreed upon by the Partners from time to time.

4. OBJECT:

The business of the LLP shall be that of –

- Builders, Masoners and General Construction and Contractors and to carry on the business of the proprietors of lands, flats, dwelling houses, shops, offices, industrial estates, lessees of lands, flats and other immovable properties;
- Promoters, Developers, Builders, Managers, Operators, Hirers and Dealers of all kinds of immovable properties, including services of any other kind incidental thereto or connected therewith.;
- any such other business/businesses as the partners hereto do may agree from time to time.

5. CAPITAL CONTRIBUTION:

The initial capital of the Partnership shall be a sum of Rs. 1,00,000 (Rupees One Lakh only), which shall be contributed by the partners as follows:

- | | | |
|---------------------|---|---------------|
| a) Mr. Kamal Das | - | Rs. 80,000.00 |
| b) Ms. Devolina Das | - | Rs. 20,000.00 |

Further, any funds required over and above the aforesaid contribution for the purpose of the partnership business shall be contributed or arranged or brought by any and/or all the partners hereto in the manner and proportion desired and on such terms and conditions as they may mutually agree upon and decide from time to time.

If partners have brought funds for the purpose of business apart from capital, the same may be credited to partner's current account on such terms and conditions as mutually agreed upon.

6. REMUNERATION OF PARTNERS

All the PARTNERS referred above shall be Working Partners and all the WORKING PARTNERS may be paid salary/ remuneration with effect from 5th day of November, 2020, for the work of the LLP as may be agreed

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Kamal Das

Devolina Das

01 DEC 2020

mutually from time to time between the PARTNERS in accordance with the business necessities and other factors.

7. INTEREST ON CAPITAL:

- a) Interest on capital contributed by the partners may be allowed at the rate of 12 per cent per annum simple interest or at such rates as may be mutually agreed between partners from time to time.
- b) Interest on current account of partners can be decided mutually between partners from time to time.

8. SHARE OF PROFITS AND/OR LOSSES

All business expenses shall be borne by the firm and the net Profits or Losses, as the case may be, of the LLP shall be divided among the Partners hereof as under:

Name of Partner	Share of Profits/ Losses
a) Mr. Kamal Das	80.00%
b) Ms. Devolina Das	20.00%

9. DRAWINGS

- a) The partners may draw such sum or sums from the LLP as mutually agreed upon and sum so drawn shall be debited to their current account.
- b) The partners by mutual consent may pay such other remuneration and other facilities and perquisites as agreed to one or more of the partners. Such remuneration and/or perquisites shall be treated as business expenditure of the LLP unless otherwise agreed.

10. BOOKS OF ACCOUNTS:

- a) The Partners shall keep or cause to be kept the books of account of the LLP at the principal place of its business where transactions, matters and things related to the said business shall be maintained. The books of accounts and other documents relating to the said business shall not be removed from the office of the firm without the consent of both the partners except when required by law or a Government Authority or business purpose. Both partners shall have full and easy access to the books of accounts and documents at reasonable time and shall be at liberty to check them and to make such extracts therefrom as they may deem fit or necessary.

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Devolina Das

01 DEC 2008

- b) All such books of account of the partnership firm shall be closed at the end of 31st March every year or in the case of any necessity on any other date as the Partners may mutually decide upon.

11. BANK ACCOUNTS:

The partners can open the bank account or accounts current/cash credit/term loan, etc. in the firm's name, in any bank or banks and such bank account shall be operated by the partners singly or jointly or person authorized by them as may be mutually agreed upon.

12. OBLIGATIONS OF A PARTNER:

- a) The partners shall attend diligently to the business of the LLP and carry on the same for the greatest advantage of the Firm.
- b) The partners hereby confirm that all their efforts jointly or separately shall be in the best interest of the firm and nothing shall be kept secret as regard to the business of the firm with each other.
- c) The partners are not allowed to carry on or engage directly or indirectly in any business similar to/competing with that of the LLP.
- d) No partner shall without the consent of the other partner employ any of the monies, goods or effects of the LLP or pledge the credit thereof except in the ordinary course of business and upon the account or for the benefit of the LLP.
- e) No partner shall without the consent of the other partner enter into any bond or become bail, surety or security for any person or do or knowingly cause or suffer to be done anything whereby the partnership property or part thereof may be seized, attached or taken into execution.
- f) No partner shall do any act or thing whereby LLP or the LLP property may be prejudicially effected.
- g) No partner shall have the right to sell, mortgage or transfer his/her share of interest in the LLP to anyone else except to his/her heir or heirs or any one of the existing Partners or to their heir(s).
- h) The partners hereto shall be true and faithful to each other and shall not do or cause to be done anything which may be detrimental to the interest of the firm.
- i) Every partner shall indemnify the LLP and the other existing partner for any loss caused to it by his/her action in the conduct of the business of the LLP.

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Devalina Das

1 DEC 2009

13. ADMISSION OF NEW PARTNER:

- a) The partners hereto by mutual consent in writing can take one or more new partners to the benefit of the partnership. Such incoming partner shall give his/her prior consent to act as Partner of the LLP.
- b) The Contribution of the partner may be tangible, intangible, movable or immovable property and the incoming partner shall bring minimum contribution as may be mutually agreed upon.
- c) The Profit sharing ratio of the incoming partner will be in proportion to his/her contribution towards the LLP.
- d) On admission of a new partner, the LLP shall be reconstituted and the terms of such reconstituted LLP shall be the same as laid down herein, save to the extent varied at the option of the Partners.

14. DEATH OF PARTNER:

The death of any of the partners hereto shall not automatically dissolve the LLP business, and the remaining partner at his/her/their discretion shall be entitled to carry on the business of LLP by admitting the heir and/or heirs of the deceased partner to the LLP business on the terms mutually agreed upon. However, it is clearly agreed and understood that if the remaining partners so desire, they may not continue the partnership business and the firm shall stand dissolved on the death of the deceased partner. But in such event, the remaining partners have to give notice to the heirs of such deceased partner hereto.

15. RETIREMENT/RESIGNATION OF EXISTING PARTNER:

Any Partner may retire/resign from LLP after giving a notice to the other Partner(s) of not less than 60 days in writing. Upon payment of all the dues, if any, payable to the LLP at the expiry of such notice period, the retiring/resigning partner shall be deemed to have retired/resigned.

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Pat Court Calcutta

16. RIGHTS OF PARTNER:

- a) All the partners hereto shall have the rights, title and interest in all the assets and properties in the proportion of their capital contribution.
- b) If any partner advances any sum of money over and above his/her due contribution to capital, the same shall be a debt due from the LLP to the partner advancing the same and may carry simple interest at the rate of 12 per cent per annum or any other rate as may be decided by the

Kamal Das.
Devolina Das

4/456 2020

partners unanimously.

- c) The LLP shall have perpetual succession. So, death, retirement or insolvency of any partner shall not dissolve the LLP.

17. MEETING

- a) The meeting of designated partners may be called by giving 7 (seven) days notice. In case if any urgent meeting is called, the notice requirement is to be ratified by all the Partners.
- b) The matter discussed in the meeting shall be decided by a resolution passed by a majority in number of the partners, and for this purpose, each partner shall have one vote.
- c) The meeting of the Partners may be called by sending 7 (seven) days prior notice to all the partners at their residential address or in case of urgent meeting, the same can be called by telephonic conversation but the notice requirement is to be ratified by all the Partners.
- d) The meeting of the Partners shall ordinarily be held at the registered office of the LLP or at any other place as per the convenience of partners.
- e) Every partner shall ensure that decisions taken by LLP are recorded in the minutes within 15 (Fifteen) days of taking such decisions and are kept and maintained at the registered office of the LLP.
- f) Each of the partners shall give time and attention as may be required for the fulfilment of the objectives of the business and they all shall be the working partners.

18. MANAGEMENT AND ADMINISTRATION OF LLP:

- a) The First Party and the Second Party shall act as the Designated Partners of the LLP in terms of the requirement of the Limited Liability Partnership Act, 2008 and the Limited Liability Partnership Rules, 2009.
- b) The Designated Partners shall be responsible for the doing of all such acts, matters and things as are required to be done by the LLP in respect of compliance of the provisions of this Act including filing of any document, return, statement and the like pursuant to the provisions of Limited Liability Partnership Act, 2008.
- c) The Designated Partners shall be responsible for the doing of all acts arising out of this agreement.
- d) The LLP may pay such remuneration to each of the Designated Partner as may be decided by the Partners from time to time, for rendering

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Kamal Das.
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11 JUN 2020

his/her services as such.

- e) 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 wilful misconduct of the partner or officer seeking indemnification.

19. EXTENT OF LIABILITY OF LLP

The LLP is not bound by anything done by a partner in dealing with a person if-

- a) the partner in fact has no authority to act for the LLP in doing a particular act; and
b) the person knows that he has no authority or does not know or believe him to be a partner of the LLP.

20. ALTERATION OF THE TERMS:

The terms of the LLP Agreement may be altered, added to or cancelled by the written consent of all the Parties to this LLP AGREEMENT.

21. DISPUTES:

In the case of any dispute arising out of this AGREEMENT between the Parties of this AGREEMENT or between any one party or parties and the LLP, it shall be referred to a single arbitrator, if the parties agree upon one, otherwise to two arbitrators one to be appointed by each party to the difference, in accordance with and subject to the provisions of the Arbitration and Conciliation Act, 1996 or any statutory modification or re-enactment thereof for the time being in force.

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REGN NO. - 13800

22. MISCELLANEOUS PROVISIONS:

- a) The LLP shall have a common seal to be affixed on documents as defined by partners under the signature of any of the Designated Partners.
b) The appointment and/or removal of the auditor shall be made by the designated partners with the consent of majority of the partners. The remuneration payable to the auditor shall be decided by the designated

Kamal Das.

Devolina Das

81 JUL 2020

partners in consultation with the auditor.

- c) The immovable properties purchased by the LLP shall be clear, marketable and free from all encumbrances.
- d) The LLP can be wound up with the consent of all the partners subject to the provisions of Limited Liability Partnership Act, 2008.
- e) The LLP may change its name subject to the approval from the registrar or any other person authorized under the Act as shall be agreed to by the majority of the partners from time to time.

IN WITNESS WHEREOF, the Parties hereto have set and subscribed their respective hands on the day, month and year first herein written above.

SIGNED, SEALED AND DELIVERED BY THE WITHNAMED PARTNERS RESPECTIVELY, FIRST PART & SECOND PART.

Kamal Das.

(KAMAL DAS)

The Partner of the First Part

Devolina Das

(DEVOLINA DAS)

The Partner of the Second Part

WITNESSES:

1. KUSHAL CHAKRABORTY
84A, SELIMPUR ROAD, KOLKATA-700031

2. *Abhijit Majumder*
58C/1 Dharmatala Rd.
KOLKATA - 700042

Kushal Chakraborty

Abhijit Majumder

CHITTARANJAN GHOSH
Advocate cum Notary
E WB 2352005
REGN NO.- 13801
High Court Calcutta



Identified by me
Sampa Paul
Advocate
Sampa Paul
M.M. Court Kolkata

TESTED BY ME
Chittaranjan Ghosh
C.R. GHOSH
REGN. 13801
NOTARY
High Court Calcutta

LLP FORM NO. 3

[Pursuant to rule 21(1) & (2) of Limited Liability Partnership Rules, 2009]

Information with regard to Limited Liability Partnership Agreement and changes, if any, made therein

Note - All fields marked in * are to be mandatorily filled.

1. * Form filed for Filing information with regard to LLP Agreement
 For information with regard to changes in LLP Agreement

2. * Limited Liability Partnership Identification Number (LLPIN)

3. Name of the Limited Liability Partnership (LLP)

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

(b) * e-mail ID

Part A- For filing information with regard to LLP Agreement

5. (i) * Place at which the initial Agreement is made
(ii) * Date of Agreement (DD/MM/YYYY)
(iii) Date of Ratification, in case initial Agreement was made prior to incorporation (DD/MM/YYYY)

6. Business activities to be carried on by LLP on incorporation

Business of Builders, Masoners and General Construction and Contractors and to carry on the business of the proprietors of lands, flats, dwelling houses, shops, offices, industrial estates, lessees of lands, flats and other immovable properties; Business as Promoters, Developers, Builders, Managers, Operators, Hirers and Dealers of all kinds of immovable properties, including services of any other kind incidental thereto or connected therewith.

* Obligation to contribute

(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

S.No.	DPIN/ Income-tax PAN/ Passport Number	Name of Partner	Name of Nominee in case of body corporate	Designation (Partner / Designated Partner)	Form of contribution	Monetary value of contribution	% of profit sharing
1	08949639	DEVOLINA DAS	NA	Designated Partner	Cheque	20,000	20.00
2	06518237	KAMAL DAS	NA	Designated Partner	Cheque	80,000	80.00

(iii) Total Monetary value of partner's contribution in the LLP (in *) (in figures)

(iv) Service request number (SRN) of details updated through the screen (if applicable)

(c) cessation of a partner

The death of any of the partners hereto shall not automatically dissolve the LLP business, and the remaining partner at their discretion shall be entitled to carry on the business of LLP by admitting the heirs of the deceased partner to the LLP business on the terms mutually agreed upon. However, it is clearly agreed and understood that if the remaining partners so desire, they may not continue the partnership business and firm shall stand dissolved on the death of the deceased partner.

(d) expulsion of a partner

Any Partner may retire/resign from LLP after giving a notice to the other Partner(s) of not less than 60 days in writing. Upon payment of all the dues, if any, payable to the LLP at the expiry of such notice period, the retiring/resigning partner shall be deemed to have retired/resigned.

(e) resignation of a partner

Any Partner may resign from LLP after giving a notice to the other Partner(s) of not less than 60 days in writing. Upon payment of all the dues, if any, payable to the LLP at the expiry of such notice period, the resigning partner shall be deemed to have resigned.

13. Clause relating to resolution of disputes

(a) between the partners

In the case of any dispute arising out of this AGREEMENT between the Parties of this AGREEMENT or between any one party or parties and the LLP, it shall be referred to a single arbitrator, if the parties agree upon one, otherwise to two arbitrators one to be appointed by each party to the difference, in accordance with and subject to the provisions of the Arbitration and Conciliation Act, 1996 or any statutory modification or re-enactment thereof for the time being in force.

(b) between the partner and the LLP

In the case of any dispute arising out of this AGREEMENT between the Parties of this AGREEMENT or between any one party or parties and the LLP, it shall be referred to a single arbitrator, if the parties agree upon one, otherwise to two arbitrators one to be appointed by each party to the difference, in accordance with and subject to the provisions of the Arbitration and Conciliation Act, 1996 or any statutory modification or re-enactment thereof for the time being in force.

14. Information relating to duration of LLP, if any

The business of the LLP pursuant to this AGREEMENT of LIMITED LIABILITY PARTNERSHIP shall be deemed to have commenced with effect from 5th day of November, 2020 and the Partnership shall be at WILL.

15. Information relating to voluntary winding up

The LLP can be wound up with the consent of all the partners subject to the provisions of Limited Liability Partnership Act, 2008.

16. Information of clauses in the agreement:

- (a) relating to rule 16 (2)

The partners may carry on business at such other place or places as may be agreed upon by the Partners fr

- (b) relating to rule 17 (1)

The partners may carry on business at such other place or places as may be agreed upon by the Partners fr

- (c) relating to rule 20 (1)

The LLP may change its name subject to the approval from the registrar or any other person authorized und

- (d) relating to rule 24(18) (a)

b) The appointment and/or removal of the auditor shall be made by the designated partners with the consent
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Note: In designation column, specify 'DP' in case of designated partner or 'P' in case of partner.

(c) SRN of details updated through the screen (if applicable)

(d) Total monetary value of contribution, after changes (in)(in figures)

(i) Existing

(ii) Addition

(iii) Reduction

(iv) Total (i+ii-iii)

(v) Total (in words)

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

Attachments

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

List of attachments

LLP Agreement_Final.pdf

Statement

I, the designated partner of the LLP do state that

- (i) I am a person named in the Incorporation Document as a designated Partner / I am a designated Partner of the LLP
- (ii) the particulars given above are in accordance with the initial LLP agreement /subsequent agreement relating to change in the LLP agreement;
- (iii) the original copy of LLP Agreement will be produced whenever called for;
- (iv) in case of change in contribution, the fees payable to Registrar has been/being paid;
- (v) I make this statement conscientiously believing the same to be true.
- (vi) I am authorised to sign this form.

To be digitally signed by a designated partner



DPIN of the designated partner

Mutual Rights and Duties of Partners

- a) All the partners hereto shall have the rights, title and interest in all the assets and properties in the proportion of their capital contribution.
- b) If any partner advances any sum of money over and above his/her due contribution to capital, the same shall be a debt due from the LLP to the partner advancing the same and may carry simple interest at the rate of 12 per cent per annum or any other rate as may be decided by the partners unanimously.

9. Restrictions, if any, on the partners authority.

- a) No partner shall without the consent of the other partner enter into any bond or become bail, surety or security for any person or do or knowingly cause or suffer to be done anything whereby the partnership property or part thereof may be seized, attached or taken into execution.
- b) No partner shall do any act or thing whereby LLP or the LLP property may be prejudicially effected.

10. Management and Administration of LLP

- (i) Acts, matters or things, if any, which can be done only with the consent of all the partners/consent of requisite number or percentage of partners

- a) The Designated Partners shall be responsible for the doing of all such acts, matters and things as are required to be done by the LLP in respect of compliance of the provisions of this Act including filing of any document, return, statement and the like pursuant to the provisions of Limited Liability Partnership Act, 2008.
- b) The Designated Partners shall be responsible for the doing of all acts arising out of this agreement.

- (ii) Procedure for calling, holding and conducting meetings, (where the decisions are to be made at meetings of partners.)

- a) The meeting of designated partners may be called by giving 7 (seven) days notice. In case if any urgent meeting is called, the notice requirement is to be ratified by all the Partners.
- b) The matter discussed in the meeting shall be decided by a resolution passed by a majority in number of the partners, and for this purpose, each partner shall have one vote.
- c) The meeting of Partners shall ordinarily be held at registered office or at any other place as per the convenience of the Partners.

11. Details of indemnity clause, if any

Every partner shall indemnify the LLP and the other existing partner for any loss caused to it by his/her action in the conduct of the business of the LLP.

12. Details of agreement relating to

- (a) admission of a new partner

- a) The partners hereto by mutual consent in writing can take one or more new partners to the benefit of the partnership. Such incoming partner shall give his/her prior consent to act as Partner of the LLP.
- b) The Contribution of the partner may be tangible, intangible, movable or immovable property and the incoming partner shall bring minimum contribution as may be mutually agreed upon.
- c) The Profit sharing ratio of incoming partner will be in proportion to his/her contribution towards the LLP.

- (b) retirement of a partner

Any Partner may retire from LLP after giving a notice to the other Partner(s) of not less than 60 days in writing. Upon payment of all the dues, if any, payable to the LLP at the expiry of such notice period, the retiring partner shall be deemed to have retired.

Other information or clause relating to the LLP Agreement not covered above (optional)

Part B- For Filing information with regard to changes (addition, omission or alteration) in the LLP Agreement.

18. *Date of modification of the agreement (DD/MM/YYYY)

19. *Whether change in agreement is on account of

- Change in business activities
- Change in partner(s)
- Change in partner's contribution and % of profit sharing
- Change in details pertaining to each field at serial number 8 to 17

20. (a) *Description of business activities, after change

(b). *Based on new/changed business activities, enter main division of industrial activity of the LLP as per NIC-2004

(c) Description of main division of industrial activity

21. (a) Details of each partner's obligation to contribute money or property or other benefit or to perform services and their profit sharing ratio, after change in LLP agreement

Total number of existing designated partners and partners

Pre-Fill

Total number of designated partners and partners appointed

Type of change	DPIN/ Income-tax PAN/ Passport Number	Name of Partner	Name of nominee in case of body corporate	Designation (DP/P)	Form of contribution	Monetary value of contribution	% of profit sharing
<input type="radio"/> Deletion <input type="radio"/> Change <input checked="" type="radio"/> No Change				<input type="radio"/> DP <input type="radio"/> P			

(b) Details of designated partners and partners appointed

Pre-Fill All

Designation (DP/P)	DPIN/ Income-tax PAN/ Passport Number	Name of Partner	Name of nominee in case of body corporate	Form of contribution	Monetary value of contribution	% of profit sharing
<input type="radio"/> DP <input type="radio"/> P						

Certificate

It is hereby certified that I have verified the above particulars from the books and records of

SPANDAN INFRA PROJECTS LLP

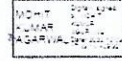
and found them to be true and correct.

I further certify that all required attachment(s) have been completely attached to this form.

Company Secretary in whole time practice Cost Accountant in whole time practice

Chartered Accountant in whole time practice

Whether associate or fellow Associate Fellow



Membership number or certificate of practice number

314277

Modify

Check Form

Prescrutiny

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Confirm submission

Date of signing

(DD/MM/YYYY)