



पश्चिम बंगाल पश्चिम बंगाल WEST BENGAL

AB 734657

FORTH SUPPLEMENTARY LIMITED LIABILITY PARTNERSHIP

AGREEMENT

THIS FORTH SUPPLEMENTARY AGREEMENT made at Kolkata on this 2ND DAY OF APRIL, 2019 by and between

1. **HORIZON ESTATES PRIVATE LIMITED** a private limited Company bearing CIN as U70101WB2005PTC106477 having its registered office at WOODBURN CENTRAL, 2NDFLOOR, 5A BIBHABATI BOSE SARANI (FORMERLY KNOWN AS 5A WOODBURN PARK) KOLKATA 700020 being represented by Mr. Sourav Dasgupta;

G. B. Saha

Nikita Behari

For HORIZON PLAZA PVT. LTD.

[Signature]
Authorised Signatory

Horizon Estates (P) Ltd

[Signature]
Authorised Signatory

286461

SUBHASH CH. SAHA
(Advocate)
Sealdah Court, Kol-14

S.L. No. Sold To
Rs. Adrs.

G.C. SAHA
(Govt.) LICENSED STAMP VENDOR
11A, Mirza Ghalib Street, Kol-87

.....
Date Sign. *gs*

01 FEB 2019

2. **HORIZON PLAZA PRIVATE LIMITED** a private limited Company bearing CIN as U70101WB2005PTC106482 having its registered office at WOODBURN CENTRAL, 2NDFLOOR, 5A BIBHABATI BOSE SARANI (FORMERLY KNOWN AS 5A WOODBURN PARK) KOLKATA 700020 being represented by Mr. Lachman P. Belani;

The Parties numbering 1-2 hereto hereinafter jointly referred to as the "Party of the First part (which term and expression shall unless excluded by or repugnant to the subject or context hereto be deemed to mean and include their respective heirs, successors, executors, administrators, legal representatives and assigns) herein known as the Continuing Partners."

3. **GAURAV BELANI (DPIN 00401507)**, son of Mr. NANDU K BELANI, by faith Hindu, by Occupation: Business and residing at No. 5B, Debendra Lal Khan Road, [P.S. Alipore, Kolkata-700027];
4. **NIKITA BELANI (DPIN 07407395)**, daughter of Mr. NANDU K BELANI, by faith Hindu, by Occupation: Business and residing at No. 5B, Debendra Lal Khan Road, [P.S. Alipore, Kolkata-700027];

The Parties numbering 3-4 hereto hereinafter jointly referred to as the "Party of the other part (which term and expression shall unless excluded by or repugnant to the subject or context hereto be deemed to mean and include their respective heirs, successors, executors, administrators, legal representatives and assigns) herein known as the Retiring Partners

(The parties shall be individually referred to as a 'Party' OR a 'Partner' and collectively referred to as 'Parties' OR 'Partners')

G. Belani

Nikita Belani

For HORIZON PLAZA PVT. LTD. Horizon Estates (P) Ltd

[Signature]
Authorised Signatory

[Signature]
Authorised Signatory

WHEREAS:-


- A. Ms. Bhavna N. Belani and Mr. Gaurav Belani have entered into a LLP Agreement dated 24th day of February, 2016 ("the Principal LLP Agreement") in order to define their mutual rights and obligations and set out the terms and conditions governing their relationship with regard to the Limited Liability Partnership incorporated pursuant to Section 12(1) of the Limited Liability Partnership Act, 2008 ("LLP ACT") on the 24th day of February, 2016 by the name '**VISTA HIGHRISE LLP**' having LLP Identification Number AAF-5478 ("the LLP") to carry on business with a view to sharing profits or losses upon the terms mentioned therein.
- B. MS. Nikita Belani was appointed to act as a Partner & Designated Partners of Vista Highrise LLP along with the existing partners namely Ms. Bhavna N. Belani and Mr. Gaurav Belani with effect from 25.08.2017 vide Supplementary LLP Agreement dated 25.08.2017 ("The Supplementary LLP Agreement") in order to define their mutual rights and obligations and set out the terms and conditions governing their relationship with regard to the Limited Liability Partnership.
- C. MS. Bhavna Nandu Belani resigned as a Partner & Designated Partner of Vista Highrise LLP with effect from 25.10.2017 vide Second Supplementary LLP Agreement dated 25.10.2017 ("The Second Supplementary LLP Agreement").
- D. M/s Horizon Estates Pvt Ltd, M/s Horizon Plaza Pvt Ltd expressed their intention to be appointed as the Partners of the said LLP vide Third Supplementary LLP Agreement dated 01.04.2019 ("The Supplementary LLP Agreement") in order to define their mutual rights and obligations and set out the terms and conditions governing their relationship with regard to the Limited Liability Partnership.
- E. Mr. Gaurav Belani and Ms. Nikita Belani vide their resignation letters dated 02.04.2019 have decided to resign as Partner & Designated Partners with effect from 2nd day of April, 2019 by execution of this Forth Supplementary LLP Agreement dated 02.04.2019 ("The Supplementary LLP Agreement") in order to define their mutual rights and obligations and set out the terms and conditions governing their relationship with regard to the Limited Liability Partnership.



Nikita Belani

For HORIZON PLAZA PVT. LTD. Horizon Estates (P) Ltd


Authorized Signatory


Authorized Signatory

F. In terms of the Principal LLP Agreement, any alteration, amendment and/or change to be made in the same shall have to be reduced to writing as a 'Supplement' to the Principal LLP Agreement, duly accepted by every Partner of the LLP as on the relevant date of such alteration, amendment and/or change.

AND WHEREAS:

- A. Mr. Gaurav Belani and Ms. Nikita Belani have decided to resign as Partner & Designated Partners with effect from 02.04.2019.
- B. The Partners now are desirous of recording the change in PARTNER & DESIGNATED PARTNER, by way of executing this third Supplementary Agreement.

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

1. In place and stead of the "Existing Sub Clause 17(a)" of the THIRD SUPPLEMENTARY AGREEMENT dated 01.04.2019, the following clause shall be modified as follows:-

17(a)(i) At the Designated Partners Meeting held on 2nd day of April, 2019, hereinafter referred to as the "Said Date", Mr. Gaurav Belani and Ms. Nikita Belani vide their letters dated 2nd day of April, 2019 expressed their intention to resign as the Partners of the said LLP and the following personnel shall continue to act as the Partner & Designated Partners of the LLP in terms of the requirement of the Limited Liability Partnership Act, 2008.

Accordingly, the LLP shall comprise of the following Partners and Designated Partners:

- i) HORIZON ESTATES PVT LTD being represented by Mr. Sourav Dasgupta
- ii) HORIZON PLAZA PVT LTD being represented by Mr. Lachman P. Belani


2. The Existing Clause (5) (c) of the THIRD SUPPLEMENTARY AGREEMENT shall be deleted and shall be replaced by the following clause:-



Nikita Belani

For HORIZON PLAZA PVT. LTD.

Authorised Signatory

Horizon Estates (P) Ltd

Authorised Signatory

(5) (c) The net profits/losses of the LLP arrived at after providing for payment of interest to partners on the capital contributed and the loan given by them shall be divided between and borne by the Partners in the following proportions:

- i) HORIZON ESTATES PVT LTD – Rs. 98,000/-; P.S ratio 98%
- ii) HORIZON PLAZA PVT LTD – Rs. 2,000/-; P.S ratio 2%

3. PROVIDED ALWAYS, the changes and modifications made in these presents shall form part of the Principal LLP Agreement and shall be read in conjunction with the Principal LLP Agreement along with the First Supplementary Agreement, the Second Supplementary Agreement and the Third Supplementary Agreement.

IN WITNESS WHEREOF THE PARTIES HAVE EXECUTED THESE PRESENTS ON THE DATE, MONTH AND YEAR HEREINABOVE WRITTEN

SIGNED, SEALED AND DELIVERED for and on behalf of

GAURAV BELANI at Kolkata in the presence of:

1. Shilpishree Choudhary
 SHILPISHREE CHOUDHARY
 Woodburn Central, 2nd floor,
 5A Bibhabati Bose Sarani,
 Kolkata - 700020

2. Kasturi Babu.
 KASTURI BASU
 WOODBURN CENTRAL, 2nd Floor,
 5A, BIBHABATI BOSE SARANI
 KOL - 700020

SIGNED, SEALED AND DELIVERED for and on behalf of

NIKITA BELANI at Kolkata in the presence of:

1. Shilpishree Choudhary
 SHILPISHREE CHOUDHARY
 Woodburn Central, 2nd floor,
 5A Bibhabati Bose Sarani,
 Kolkata - 700020

Gaurav Belani

[Signature]

Nikita Belani

FOR HORIZON PLAZA PVT. LTD.
 Authorised Signatory

Horizon Estates (P) Ltd
 Authorised Signatory

Nikita Belani

2. Kasturi Basu
KASTURI BASU
WOODBURN CENTRAL, 2nd floor
5A, BIBHABATI BOSE SARANI
KOL- 700020

SIGNED, SEALED AND DELIVERED for and on behalf of

HORIZON ESTATES PVT LTD at Kolkata in the presence of:

1. Shilpishree Choudhary
SHILPISHREE CHOUDHARY
Woodburn Central, 2nd floor,
5A, Bibhabati Bose Sarani,
Kolkata - 700020
2. Kasturi Basu
KASTURI BASU
WOODBURN CENTRAL, 2nd floor
& 5A, BIBHABATI BOSE SARANI
KOL- 700020

Horizon Estates (P) Ltd


Authorised Signatory

SIGNED, SEALED AND DELIVERED for and on behalf of

HORIZON PLAZA PVT LTD at Kolkata in the presence of:

1. Shilpishree Choudhary
SHILPISHREE CHOUDHARY
Woodburn Central, 2nd floor,
5A, Bibhabati Bose Sarani,
Kolkata - 700020.
2. Kasturi Basu
KASTURI BASU
WOODBURN CENTRAL, 2nd floor
5A, BIBHABATI BOSE SARANI
KOL- 700020

For HORIZON PLAZA PVT. LTD.


Authorised Signatory




Nikita Belani

For HORIZON PLAZA PVT. LTD.


Authorised Signatory

Horizon Estates (P) Ltd


Authorised Signatory