आयकर विभाग INCOME TAX DEPARTMENT



मारत सरकार GOVT: OF INDIA



स्थायी लेखा संख्या कार्ड Permanent Account Number Card

ABIFA7395K

नाम / Name ALOKIK INFRA BUILD LLP



निगमन / गठन की तारीख Date of Incorporation / Formation

02/06/2017

30062017

आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA

ई- स्थायी लेखा संख्या कार्ड e - Permanent Account Number (e-PAN) Card AAYFK1096Q

नाम / Name	KAMLA SONS LLP	
निगमन/गठन की तारीख Date of Incorporation / Formation	28/10/2021	
		Signature Not Verified Digitally signed by Income Tax Deptt. Date: 2021.11.14 09 26:28 IST

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है ।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनयम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card. संलग्न पैन कार्ड में एनहान्स क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

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Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, click here









Government of Jharkhand

Receipt of Online Payment of Stamp Duty

NON JUDICIAL

Receipt Number: 34bd3e5aef5a77a4c1bf

Receipt Date: 19-Apr-2022 02:08:23 pm

Receipt Amount: 500/-

Amount In Words: Five Hundred Rupees Only

Document Type: Agreement or Memorandum of an

Agreement

District Name: Dhanbad

Stamp Duty Paid By : Alokik Infra Build LLP

Purpose of stamp duty paid: Agreement For Admission of Partner

First Party Name: Alokik Infra Build LLP

Second Party Name: As Applicable

GRN Number: 2210908012

NOTARY

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-: This stamp paper can be verified in the jharnibandhan site through receipt number :-Supplemental Agreement consequent to Admission and Retirement of Partner(s)in LLP

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This Receipt is to be used as proof of payment of stamp duty only for one document. The use of the same receipt as proof of payment of stamp duty in another document through reprint, photo copy or other means is penal offence under <u>section-62</u> of Indian Stamp Act, 1899

इस रसीद का उपयोग केवल एक ही दाना के पर मुद्राक अल्क का भुगतान के प्रमाण हेतु ही किया जा सकता है। पुन: प्रिन्ट कर अथवा फोटो कॉपी आदि द्वार देशी रसीद का दुसरे दस्ता ज पर मुद्रांक शुल्क का भुगतान के प्रमाण हेतु उपयोग भारतीय मुद्रांक अधिनियम, 1899 की धार्य अधिनयम, विश्व के अन्तर्गत के अपना मुद्रांक अधिनियम, 1899 की धार्य अधिनयम, विश्व के अन्तर्गत के अपना मुद्रांक अधिनियम, विश्व के स्वार्थ के अन्तर्गत के अपना मुद्रांक अधिनियम, विश्व के स्वार्थ के स्वर

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Supplemental Agreement consequent to Admission and Retirement of Partner(S)no

LLP

This LLP Supplemental Agreement (hereinafter referred as the "Agreement") is made at Dhanbad on the 28th day of April, 2022 by and between

M/s ALOKIK INFRA BUILD LLP, a Limited Liability Partnership incorporated under the Limited Liability Partnership Act, 2008 bearing LLPIN: AAJ-5990, having its Registered Office at Flat No E/5 Grewal Apartment, Grewal Colony, Bekharband, Dhanbad, Jharkhand-826001, represented through its duly authorised Designated Partner Shri Ritesh Kumar Sharma, S/o Shri Nathmal Sharma, Resident of E-5, Grewal Apartment, Bekarbandh, Dhanbad, Jharkhand-826001.

(Herein referred as LLP or Confirming Party)

And

(i). Shri Ritesh Kumar Sharma, S/o Shri Nathmal Sharma, Resident of E-5, Grewal Apartment, Bekarbandh, Dhanbad, Jharkhand-826001holding PAN:AIOPS4798M as issued by Income Tax Department, holding Aadhaar no. 6084 5194 6603 As issued by UIDAI. (Hereinafter referred as the Continuing Partner)

And

(ii). Shri Anurag Sharma, S/o Shri Bhawani Shankar Sharma, Resident of A-16, Sri Saket, Shastri Nagar, Jaipur, Rajasthan-302016, holding PAN: AGXPS0460R as issued by Income Tax Department, holding Aadhaar no. 5499 6316 0336 As issued by UIDAI. (Hereinafter referred as the Retiring Partner)

And

ANBAnugrah Nagar, Dhansar, Dhanbad, Jharkhand-826001, holding PAN:

AKZPG2916K as issued by Income Tax Department, holding Aadhaar no. 5718

9212 2724 As issued by UIDAI. (Hereinafter referred as the Incoming Partner No. 1)

(ii). Shri Amit Bhardwaj, S/o Punj Kumar Singh, R/o Near New Balika Vidya Mandar School, Hetlibandh, Jharia, Dhanbad, Jharkhand-828111 holding PAN:

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DTYPB8728J as issued by Income Tax Department, holding Aadhaar no. 4315 2418 0775 As issued by UIDAI. (Hereinafter referred as the Incoming Partner No. 2)

(iii).M/s Kamla Sons LLP, a Limited Liability Partnership incorporated under the Limited Liability Partnership Act, 2008 bearing LLPIN: AAZ-2479, having its Registered Office at 1/42, Azad Garh Ground Floor Kolkata, West Bengal-700040, represented through its duly authorised Designated Partner Mr. Mithilesh Kumar Singh, S/o Late Gouri Singh, Resident of Gauri Kutir, Anugrah Nagar, Dhansar, Dhanbad, Jharkhand-826001.(Hereinafter referred as the Incoming Partner No. 3)

(iv). Shri Abhijeet Sharma, S/o Anurag Sharma, R/o A-16, Sri Saket, Shastri Nagar, Jaipur, Rajasthan-302016, holding PAN: CEYPS7027P as issued by Income Tax Department, holding Aadhaar no. 2331 0430 7970 As issued by UIDAI. (Hereinafter referred as the Incoming Partner No. 4)

(All the aforesaid Four persons shall be jointly referred as the Incoming Partners)

Whereas, The ContinuingPartner and Retiring Partner have been carrying on the business in the form of Limited Liability Partnership in the name & style of "ALOKIK INFRA BUILD LLP (herein referred as LLP)". The LLP was incorporated on 2nd Day of June, 2017 and, subsequently, the Limited Liability Partnership agreement executed on 6th Day of June, 2017 (Hereinafter referred as Master Agreement). Thereafter Supplement Agreements were also executed among the Partners for the purpose of LLP.

Whereas, The Retiring Partner is not willing to continue in the business of LLP and willing to transfer his rights, share and interest to his son i.e. Shri Abhijeet Sharma (Incoming Partner No. 4) with the mutual consent of all the parties to this agreement and the Retiring Partner has given notice to retire from the LLP

HANB whereas, Incoming Partners are desirous to be inducted in the LLP as Partners and have given their written consent to introduce themselves as Partner.

IT IS NOW PROPOSED TO EXECUTE THIS LLP SUPPLEMENTAL AGREEMENT OF ADMISSION AND RETIREMENT, RECORDING THE TERMS AND CONDITIONS OF SUCH ADMISSION AND RETIREMENT. NOW THEREFORE IT IS AGREED BETWEEN THE PARTIES HERETO AS FOLLOWS:

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- 1. In terms of provisions of clause 15 and 16 of the Master Agreement and LLP Act, 2008, the Incoming Partners be and is hereby admitted and shall be deemed to have admitted in the LLP as from the 28th Day of April, 2022.
- 2. The Retiring Partner do hereby voluntarily knowingly and without undue influence, duress, or coercion of any kind retire and shall be deemed to have retired from the LLP as from the 28th Day of April, 2022. (Retiring Date) with mutual consent of Incoming Partners and Continuing Partner and transfer all his rights, share, and interest in the LLP in favour of Incoming Partner no. 4.
- 3. Considering the aforesaid changes following shall be the partners of the LLP:-

Name	Father's name	A Linear State of the Line
Shri Ritesh Kr. Sharma	Nathmal Sharma	E-5 Grewal Apartment, Grewal Colony, Bekarbandh
Shri Abhijeet Sharma	Anurag Sharma	Dhanbad-826001, Jharkhand A-16, Sri Saket, Shastri Nagar Jaipur-302016, Rajasthan
Saurav Singh	Mithilesh Kumar Singh	GauriKutir, Anugrah Nagar Dhansar, Dhanbad Jharkhand-826001
Amit Bhardwaj	Punj Kumar Singh	Near New Balika Vidya Mandir School, Hetlibandh, Jharia, Dhanbad, Jharkhand-828111
M/s Kamla Sons LLP	N.A.	1/42, Azad Garh Ground Floor Kolkata, West Bengal-700040

4. The Revised Contribution of all the Partners to this supplemental agreement is annexed herewith as SCHEDULE-A Part-I of this agreement.

The share of contribution of Partners can be brought in one or more tranches as and when required.

Any further change in contribution can be made unanimously with the consent of all the Partners of the LLP.

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7. The definitions of following terms be and is hereby amended :-

Partners: Partners are those who are admitted to with the unanimous consent of all the Partners.

Contribution: Contribution means the amount agreed to be brought in by the Partners in the LLP.

8. In suppression with the provision of Clause 4, 12, 13, and 14 of the Master Agreement and such other agreement as executed and entered earlier, the profit sharing ratio of the LLP be and is hereby amended with following clause:-

The profit sharing ratio of the LLP shall be following and can be amended only with the consent of all the partners.

Name of Partner	Percentage	
Ritesh Kumar Sharma	25%	
Abhijeet Sharma	25%	
Kumar Gaurav	8.33%	
AmitBhardwaj	33.34%	
Kamla Sons LLP	8.33%	

9. In suppression with the provision of Clause 60, and 61 of the Master Agreement and such other agreement as executed and entered earlier, the Master Agreement be and is hereby amended with the following clause:-

The following shall act as Designated Partner, and any changes can be made with the consent of all the partners decided unanimously:-

a. Ritesh Kumar Sharma: DIN: 02887492

b. Abhijeet Sharma: DIN: 08795782

c. Kumar Gaurav: DIN: 05295851

d. Amit Bhardwaj: DIN: 09474687

10 m/suppression with the provision of Clause 45 of the Master Agreement and such other agreement as executed and entered earlier, the Master Agreement hereby amended and substituted with following clause :-

Three Partners present in person shall be a quorum for a meeting of Partners of the LLP.

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11. Clause 5 of the master agreement be and is hereby substituted with following clause:-

The voting rights of all the partners shall be in proportionate to their profit sharing.

- 12. Clause 6 of the Master Agreement be and is hereby deleted.
- 13. Clause 20, of the Master Agreement be and is hereby substituted with following Clause:-

On the death of any Partner (God forbid), the other Partners agrees to admit within thirty (30) days his successor as a Partner on the same terms and conditions. However in case of more than one legal heir, only one Successor can be inducted as a Partner with the mutual consent of other legal heirs deceased partner.

14. Clause 21 of the Master Agreement be and is hereby substituted with following Clause:-

On the death of any Partner (God forbid), If his legal heir opt not to become the partner of the LLP, he shall be entitled to and shall be paid the full payment in respect of the right, title and interest of such deceased partner.

- 15. Clause 22 of the Master Agreement be and is hereby deleted.
- 16. Clause 24 of the Master Agreement be and is hereby substituted with following Clause:-

As per Clause 23, a Partner may be expelled by giving a notice of thirty (30) days from the date of unanimously decision taken by all the remaining Partners after giving an opportunity of being heard.

17. Clause 35 of the Master Agreement be and is hereby substituted with following Clause :-

At least one Annual General Meeting shall be held of the Partners of the LLP.

18. Clause 38 and 39 of the Master Agreement be and is hereby deleted.

19. Clause 46 of the master agreement be and is hereby deleted.

Clause 52 of the master agreement be and is hereby substituted with *following Clause :-

Every Partner shall be entitled to be present and to speak and vote at such meeting. Generally, the voting shall be by show of hands unless poll is demanded by the Partner/Proxy. Every Partner present in person

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shall have one vote and upon a poll the voting rights of every partner, whether present in person or by proxy, shall be in proportion to his Profit Sharing Ratio. The Proxy have right to vote however he cannot speak in the meeting.

- 21. Clause 53 of the Master Agreement be and is hereby deleted.
- 22. Clause 54 of the master agreement be and is hereby substituted with following Clause :-

The Chairman of any meeting shall be the sole judge to decide the validity of every vote tendered at such meeting.

- 23. Clause 57 of the Master Agreement be and is hereby deleted.
- 24. Clause 59 (i) of the Master Agreement be and is hereby deleted.
- 25. Clause 65 of the master agreement be and is hereby substituted with following Clause:-

The Vacant position caused due to resignation of such Designated Partner shall be filled in with the approval of all the partners of Alokik Infra Build LLP within a period of 2 months from the date of resignation.

- 26. Clause 68 (ii) and (v)of the Master Agreement be and is hereby deleted.
- 27. Clause 68 (iii)of the master agreement be and is hereby substituted with following Clause :-

To pay for any property which has been purchased by the LLP with the consent of all the partners, rights or priviliges acquired or services rendered in the LLP.

28. Clause 68 (vii)of the master agreement be and is hereby substituted with following Clause :-

To act on behalf of the LLP in all matters relating to insolvent of Debtors.

29 Clause 75 of the master agreement be and is hereby substituted with following Clause :-

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In case of any of the Partners of the LLP desires to transfer or assign his interest in the LLP, he has to offer the same to the remaining Partners by giving 60 days' notice.

- 30. Clause 90 of the Master Agreement be and is hereby deleted.
- 31. The following acts on behalf of the LLP shall be carried only with affirmative vote of all the Partners :
 - a. Increase or reduction in Contribution
 - b. Admit or removal of Designated Partners.
 - c. Alteration/Amendment of LLP Agreement.
 - d. Modification in the right of Designated Partners.
 - e. Amalgamation or merger of the LLP with other business entity or LLP.
 - f. Termination /modification of lease or licence agreement for the premises/equipment's taken on lease by the LLP before the expiration of the term of lease or license.
 - g. Any Sale or lease of the whole or substantial part of the business or undertaking of the LLP.
 - h. Signing, entering, execution of any Sale Deed, Sale Agreement, Purchase of Property on behalf of the LLP.
 - i. Opening/closing of Bank Account(s) and modifying mandate for operation of such account(s).
 - j. The approval of the Annual Financial Statement.
 - k. The approval of the Investment plans.
 - All questions relating to the policy of business, employment of staff and labour, credits, loans etc.
- 32.In Suppression with the applicable clause mentioned in the Master Agreement or such supplement agreement as entered earlier, following transactions shall be made with joint signatures of partners as per below mentioned table:-

Continuing Partner	Ritesh Kumar Sharma	Anyone Signature is
Incoming Partner no. 4	Abhijeet Sharma	mandatory
ncoming Partner no. 1	Kumar Gaurav	Anyone Signature is
Incoming Partner no. 2	AmitBhardwaj,	mandatory

a. All the Purchase, sell, Registry of Land, Real Estate Property.

b. Execution of all the Financial Transactions or Agreement.

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- c. Operation of all the bank accounts.
- d. Passing of resolutions, Execution of Power of attorney, and authorisation decision.
- 33. Schedule A Part-1 of this agreement defines the list of partners and their obligation to contribution.
- 34. Schedule A Part-2 of this agreement defines the list of designated partners.
- 35. This agreement shall be considered as Part and Partial of the Master Agreement, and any contradictory arises among this agreement and Master Agreement, the clauses of this agreement shall prevail.
- 36. Two original copies of this LLP Supplemental Agreement have been executed; one original copy with Stamp Paper GRN no. 2210908362 will be kept with Shri Ritesh Kumar Sharma and other original copy with GRN No. 2210908012 will be kept with Shri Mithilesh Kumar Singh, representative of M/s Kamla Sons LLP.

In witness whereof the Partners have put their respective hands the day and year first hereinabove written.

For ALOKIK INFRA BUILD LLP

Ritesh Kumar Sharma

(Designated Partner)

Ritesh Kumar Sharma

(Continuing Partner)

Abhergert Sharr Abhijeet Sharma

(Incoming Partner)

And Bhardwai

(Incoming Partner)

Kumar Gauray

(Incoming Partner)

For Kamla Sons LLP

(Incoming Partner)

1. Bikash Agarwal.

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SCHEDULE-A

Part-1: Schedule of List of Partners and their contribution

Name	Father's name	Address	Contribution (Amount in Rs.)
Ritesh Kr. Sharma	Nathmal Sharma	E-5 Grewal Apartment, Grewal Colony, Bekarbandh, Dhanbad-826001, Jharkhand	1,25,00,000/-
Abhijeet Sharma	Anurag Sharma	A-16, Sri Saket, Shastri Nagar, Jaipur-302016, Rajasthan	1,25,00,000/-
Kumar Gaurav	Mithilesh Kumar Singh	Gauri Kutir, Anugrah Nagar, Dhansar, Dhanbad, Jharkhand-826001	40,00,000/-
Amit Bhardwaj	Punj Kumar Singh	Near New Balika Vidya Mandir School, Hetlibandh, Jharia, Dhanbad, Jharkhand-828111	1,70,00,000/-
M/s Kamla Sons LLP	N.A.	1/42, Azad Garh Ground Floor Kolkata, West Bengal- 700040	40,00,000/-
		TOTAL	5,00,00,000/-

Part 2: Schedule of List of Designated Partners

Name	Father's name	Address	DIN
Ritesh Kr. Sharma	Nathmal Sharma	E-5 Grewal Apartment, Grewal Colony, Bekarbandh, Dhanbad-826001, Jharkhand	02887492
Abhijeet Sharma	Anurag Sharma	A-16, Sri Saket, Shastri Nagar, Jaipur-302016, Rajasthan	08795782
Kumar Gaurav	Mithilesh Kumar Singh	GauriKutir, Anugrah Nagar, Dhansar, Dhanbad, Jharkhand- 826001	05295851
Amit Bhardwaj	Punj Kumar Singh	Near New Balika Vidya Mandir School, Hetlibandh, Jharia, Dhanbad, Jharkhand-828111	09474687

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U/S 8 (i) (e) of Notaries Act

1952 (Act No 52 of 1952)

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HASH PRASAD SINGH ADVOCATE E/No- 252/2000

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