



Indian-Non Judicial Stamp Haryana Government



Date : 19/05/2017

Certificate No. E0S2017E173

GRN No. 27319489

Stamp Duty Paid : ₹ 1000
(Rs. Thousand Only)

Penalty : ₹ 0

(Rs. Zero Only)

Seller / First Party Detail

Name: Sthree Infrabuild Llp

H.No/Floor : 2f1

Sector/Ward : 12

LandMark : Ozone center third floor

City/Village : Faridabad

District : Faridabad

State : Haryana

Phone : 9811435624



Buyer / Second Party Detail

Name : Sthree Infrareality PvtLtd

H.No/Floor : 2f3

Sector/Ward : 12

LandMark : Ozone center third floor

City/Village: Faridabad

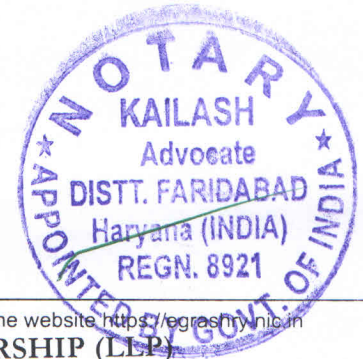
District : Faridabad

State : Haryana

Phone : 9811247190

Others : Rajeev aggarwal and sandeep aggarwal

Purpose : CHANGES IN PARTNERSHIP DEED

The authenticity of this document can be verified by scanning this QrCode Through smart phone or on the website <https://egraharyana.in>

SUPPLEMENTAL LIMITED LIABILITY PARTNERSHIP (LLP) AGREEMENT

THIS Supplemental Agreement of Limited Liability Partnership is made at Faridabad on 19th
Day of, May, 2017

BETWEEN

1. Mr. Sandeep Aggarwal, S/o Sh. Daya Chand Aggarwal, residing at Gian Dall Mill, Bye Pass Road, Hodal, Haryana 121 002, India, AND
2. Mr. Rajeev Aggarwal, S/o Sh. Daya Chand Aggarwal, residing at House No. 191, Sector 11D, Faridabad, Haryana - 121 006, India (hereinafter collectively called the Existing Partners) of the ONE PART;

AND

3. M/s S3 Infrareality Private Limited, a Company incorporated under the Indian Companies Act, 1956 (CIN: U70200DL2013PTC257391) having its registered office at B-1896, Shastri Nagar, Delhi - 110 052 through Mr. Yogesh Kumar Aggarwal, Director of the Company authorized vide Board Resolution dated 18th May, 2017, which expression shall, unless it be repugnant to the subject or context thereof, include their legal heirs, successors, nominees and permitted assigns and hereinafter called the THIRD PART;

WHEREAS the Existing Partners are carrying on the business of all kinds of construction, real estate and other ancillary business under the name and style of S3 Infrabuild LLP

For S3 INFRABUILD LLP

For S3 INFRABUILD LLP

For S3 Infrareality Pvt. Ltd.

PARTNER

PARTNER

Auth. Signatory

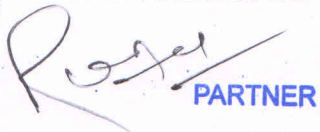
(Registration No. AAI-9222) (hereinafter referred as LLP) at 2F-1-3, Third Floor, Ozone Center, Sector 12, Faridabad, Haryana – 121 007 in terms of Limited Liability Partnership Agreement dated 24th March, 2017.

NOW THIS SUPPLEMENTAL AGREEMENT WITNESSETH AS FOLLOWS:

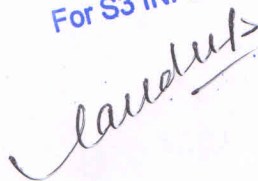
1. This Agreement is supplemental to the LLP Agreement dated 24th March, 2017 made and executed between the Existing Partners.
2. From the date thereof, the said new partner shall be a partner with the Existing Partners subject to the terms and conditions of the above said LLP Agreement except in so far as the same are varied by this agreement.
3. The capital of the LLP shall be Rs. 2,00,00,000/- (Rupees Two Crores Only). The initial capital of Rs. 1,00,00,000/- (Rupees One Lakh) contributed by the Existing Partners shall remain the same and the balance capital of Rs. 1,99,00,000/- (Rupees One Crore Ninety Lakhs Only) will be contributed by new partner. The revised contribution will be in the manner mentioned hereunder:
 - (a) Mr. Sandeep Aggarwal: Rs. 50,000/-
 - (b) Mr. Rajeev Aggarwal: Rs. 50,000/-
 - (c) M/s S3 Infrareality Private Limited: Rs. 1,99,00,000/-
4. The partners shall be entitled to share the profits and bear the losses of the LLP in the specified Ratio : Rajeev Aggarwal at the rate of 30%, Sandeep Aggarwal at the rate of 30% and M/S S3 Infrareality Private limited at the rate of 40%.
5. Except as modified by this agreement, the LLP Agreement of date 24th March, 2017 shall hereafter be read and construed as if the same had been executed by the Existing Partners and New Partner hereto.

In witness whereof, the parties hereto have set and subscribed their hands, the day and year first hereinabove written.

For S3 INFRABUILD LLP

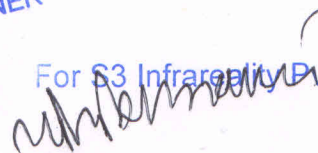

PARTNER

For S3 INFRABUILD LLP


PARTNER

PARTNER

For S3 Infrareality Pvt. Ltd.



Auth. Signatory

For S3 INFRABUILD LT
PARTNERS

Sandeep Aggarwal
Mr. Sandeep Aggarwal (Partner No. 1)
For S3 INFRABUILD LT

Rajeev Aggarwal
Mr. Rajeev Aggarwal (Partner No. 2)

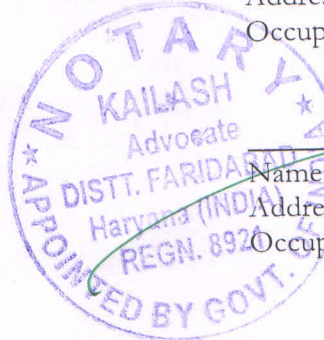
For S3 Infrareality Pvt. Ltd

Yogesh Kumar Aggarwal
Auth. Signatory
For S3 Infrareality Private Limited
Yogesh Kumar Aggarwal
Director
DIN: 02963873

WITNESSES

Hari Kishan Garg
Name: HARI KISHAN GARG
Address: 1349, Sector-28, F3D
Occupation:

Tarun Sharma
Name: TARUN SHARMA
Address: F 42, DLH Sector 10, F3D
Occupation



ATTESTED AS IDENTIFIED
Notary Faridabad (Haryana)

19 MAY 2017