

**Indian-Non Judicial Stamp
Haryana Government**

Date: 27/08/2019

Certificate No. E0272019H437

GRN No. 56747541

Stamp Duty Paid : ₹ 5000
(Rs. Only)

Penalty : ₹ 0

(Rs. Zero Only)

Seller / First Party Detail

Name: S three Infrabuild Llp

H.No/Floor: Na

Sector/Ward: Na

LandMark: Na

City/Village: Faridabad

District: Faridabad

State: Haryana

Phone: 0

Others: Sandeep aggarwal

**Buyer / Second Party Detail**

Name: Hari Kishan Garg

H.No/Floor: Na

Sector/Ward: Na

LandMark: Na

City/Village: Faridabad

District: Faridabad

State: Haryana

Phone: 0

Others: Anil kumar

Purpose: Partnership Deed

The authenticity of this document can be verified by scanning this QrCode Through smart phone or on the website <https://egrashry.nic.in>**Supplemental Agreement on Admission Cum Resignation of
Partner as supplement to the Original LLP Agreement**This Supplemental LIMITED LIABILITY PARTNERSHIP Agreement is dated 10th September, 2019
Tuesday between S3 INFRABUILD LLP ANDFor S3 INFRABUILD LLP

PARTNERFor S3 INFRABUILD LLP

PARTNERFor S3 INFRABUILD LLP

PARTNERFor S3 INFRABUILD LLP

PARTNER

Existing Partners:

1. Mr. Rajeev Aggarwal S/o Sh. Daya Chand Aggarwal R/o H.no. 191, Sector 11D, Faridabad, Haryana, 121001 having DPIN 02963865

2. Mr. Sandeep Aggarwal S/o Sh. Daya Chand Aggarwal R/o. Gian Dal Mill, By Pass Road, Hodal, Palwal, Haryana, 121106 having DPIN No. 00165550

3. M/s S3 InfraReality Private Limited, Partner (PAN: AATCS5985J) a Company incorporated under the Indian Companies Act, 1956 (CIN: U70200DL2013PTC257391) having its registered office at 93, Hari Nagar, Ashram, New Delhi, 110014 through Mr. Sandeep Aggarwal, Director of the Company having DPIN No. 00165550 authorized vide Board Resolution dated 10th August, 2019, which expression shall, unless it be repugnant to the subject or context thereof, include their legal heirs, successors, nominees and permitted assigns; (hereinafter 1st, 2nd and 3rd collectively referred to as "Existing Partners")

Incoming Partner:

4. Mr. Hari Kishan Garg S/o Sh. Roshan Lal Garg R/o H. no:-377, Shastri Colony, Old Faridabad 121001, Haryana, 121001 having DPIN 00246318 admitted as Partner and Designated Partner vide Acceptance Letter dated 10th September, 2019 W.e.f. 10th September, 2019

5. Mr. Anil Kumar S/o Sh Mool Chand R/o F-390, Pocket F, Sarita Vihar, South Delhi, 110076 having DPIN No. 00023961 admitted as Partner and Designated Partner vide Acceptance Letter dated 10th September, 2019 W.e.f. 10th September, 2019 (hereinafter 4th & 5th collectively referred to as "Incoming Partners")

WHEREAS

The existing partners and Incoming Partner of S3 Infrabuild LLP (hereinafter called LLP) mutually decided to amend the LLP Original Agreement dated March 24, 2017 (hereinafter called LLP Original Agreement) and Supplement Agreement dated May 19th, 2017

NOW IT IS HEREBY AGREED by and among Partners (existing partners and incoming partners) as follows

1. The Agreement is supplemental to LLP Original Agreement and made between the partners of the LLP on the terms of which the mutual rights and duties of the partners and their rights and duties in relation to the LLP is determined.
2. With effect from 10th September, 2019, following clauses shall be substituted in the said LLP Original Agreement thereby fixed with such modification as are hereinafter contained

The LLP agreement shall be amended as follows:

1. Clause 5 of the LLP agreement is substituted with following Clause 5

5. PARTNERS AND DESIGNATED PARTNERS

The following Partners will be the Designated Partners

1. Rajeev Aggarwal
2. Sandeep Aggarwal
3. S3 InfraReality Private Limited
4. Mr. Hari Kishan Garg
5. Mr. Anil Kumar

For S3 INFRABUILD LLP
PARTNER

For S3 INFRABUILD LLP
PARTNER

For S3 INFRABUILD LLP
PARTNER

2. Clause 7 of the LLP agreement is substituted with following Clause 7

7. SHARING OF ANNUAL PROFITS AND LOSSES

The profits and losses of the LLP as determined in each financial year and audited shall be divided and borne and paid by the Partners in the following proportion:

-Rajeev Aggarwal	15%
-Sandeep Aggarwal	15%
- Mr. S3 Infrareality Private Limited	10%
- Mr. Hari kishan Garg	30%
- Mr. Anil Kumar	30%

3. Clause 8 of the LLP agreement is substituted with following Clause 8

LLP's CAPITAL AND PARTNERS' CONTRIBUTION

a. The capital of the LLP is Rs. 2,00, 00,000 (Two Crores only) which is being held by the Designated Partners in the following proportion

S.NO	Name of Partner	Amount Of Contribution
1.	Rajeev Aggarwal	50,000.00
2.	Sandeep Aggarwal	50,000.00
3.	S3 Infrareality Private Limited	1,44,00,000.00
4.	Hari kishan Garg	2,000,000.00
5.	Anil Kumar	3,500,000.00

b. The further Contribution if any required by the LLP shall be brought by the partners in their profit sharing ratio or as may be mutually decided by all partners.

c. The Contribution of the partner may be tangible, intangible, Moveable or Immoveable property.

d. Each Partner's contribution to, or withdrawal from, share of profit / Loss of the LLP shall be respectively credited to or debited to the partner's capital account or the current account as the case may be.

The LLP Original Agreement shall as from the date hereof be deemed to have been modified to give effect to this Agreement and subject to such modifications shall remain in full force and effect.

For S3 INFRABUILD LLP
PARTNER

For S3 INFRABUILD LLP
PARTNER

For S3 INFRABUILD LLP
PARTNER

For S3 INFRABUILD LLP
PARTNER

IN WITNESS WHEREOF THIS SUPPLEMENTAL AGREEMENT IS SIGNED BY THE
PARTIES HERETO THE 10th September, 2019

Signed and delivered by the

For and on behalf of

FOR S3 INFRABUILD LLP


Rajeev Aggarwal (Designated Partner)


DPIN: 02963865

Add: H.no. 191, Sector 11D, Faridabad, Haryana, 121001


SANDEEP AGGARWAL (Designated partner)

DPIN: 00165550


Address: Gian Dal Mill, By Pass Road, Hodal, Palwal, Haryana, 121106


For S3 Infrareality Private Limited (Designated Partner)

Sandeep Aggarwal(Nominee)

Director

DIN: 00165550


Hari Kishan Garg (Incoming Designated Partner)

DPIN: 00246318

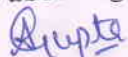
H. no:-377, Shastri Colony, Old Faridabad 121001, Haryana, 121001



Anil Kumar (Incoming Designated Partner)

DPIN:00023961

Add F-390, Pocket F, Sarita Vihar, South Delhi, 110076

Witness to above signature:


Name: Alka Gupta
Address: H-6, Adarsh Nagar,
Ballabgarh.


Name: Rajal Manoj
Address: 10/7A, NIT,
Faridabad.



ATTESTED

NOTARY
FARIDABAD (Hr.)

13 OCT 2019