



बिहार BIHAR

क्रमांक 5893 तिथि 11.7.2020 मूल्य 5000/-
 कर्ता का नाम व पता श्री रामबाबू राय निवासी पटुनिमार्ग दम-एनपी आर सीएस जाम
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 अमे विजय कुमार, मुद्रक वि.
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LLP AGREEMENT (Amended)

(Pursuant to Section 23 of LIMITED LIABILITY PARTNERSHIP Act, 2008)

In amendment and substitution of the earlier initial Limited Liability Partnership Agreement dated this 26th day of February 2019 in view of addition of ASHRAF KHAN, (DIN 07854128), AMAN KUMAR, (DIN - 08514801), & ANKET KUMAR, (DIN - 08514768), as designated partner, THIS Agreement of limited liability partnership is made at PATNA this ...04... day of September 2020 in respect of MAITREYEE VASTUNIRMAN LLP (LLP Identification Number AAO-3103) at present having registered office at F N 207/B, Sai Vatika Phool Kunwar Palace, R K Park, Danapur Khagaul Road, Danapur, Patna, Bihar, 801503, India,

Rambabu Ray
 मोरारजी राय
 Aman Kumar
 Sanjay Kumar

Rukhsar Khanam
 Nabeen Kumar
 Anket Kumar

Shivsi Ray
 Ashraf Khan
 Nabeen Kumar

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BETWEEN

1. **RAM BABU RAY, (DIN- 08010173)** S/o Kusheshwer Ray, Address: Anand Bazar, Dinapur cum Khagaul Patna 801503, a designated partner of MAITREYEE VASTUNIRMAN LLP, which expression shall, unless it be repugnant to the subject or context thereof, include their legal heirs, successors, nominees and permitted assignees and hereinafter called the FIRST PARTY,
2. **RUKHSAR KHANAM, (DIN-08500285)**, D/o Mohammad Anwar Hussain, w/o Kausar Khan, presently residing at Flat No 207, S. S. Enclave Ashiyana Digha Road, Ps- Rajeev Nagar Patna 800014, a designated partner of MAITREYEE VASTUNIRMAN LLP, which expression shall, unless it be repugnant to the subject or context thereof, include their legal heirs, successors, nominees and permitted assignees and hereinafter called the SECOND PARTY,
3. **SANJAY KUMAR, (DIN 07640242)**, S/O Vidyanand Ray, Address: Saguna, Shiv Ratan Ray Children Park Ward No.-16, Danapur, Dinapur, Khagaul Patna 801503, a designated partner of MAITREYEE VASTUNIRMAN LLP, which expression shall, unless it be repugnant to the subject or context thereof, include their legal heirs, successors, nominees and permitted assignees and hereinafter called the THIRD PARTY,
4. **NAGESHWAR PRASAD, (DIN 07432805)** S/O Bijdhar Rai, Address: Admi Goun, Shervillapur Sastri Nagar Patna 800023, India a designated partner of MAITREYEE VASTUNIRMAN LLP, which expression shall, unless it be repugnant to the subject or context thereof, include their legal heirs, successors, nominee and permitted assignees and hereinafter called the FOURTH PARTY,
5. **NITEEN KUMAR, (DIN 08332781)**, S/O Ram Deep Singh, Address: al. 55, naya tola Saguna, ward no-15 Dinapur-Cum-Khagaul, Patna, Danapur Cantt 801503, India, a designated partner of MAITREYEE VASTUNIRMAN LLP, which expression shall, unless it be repugnant to the subject or context thereof, include their legal heirs, successors, nominee and permitted assignees and hereinafter called the FIFTH PARTY,
6. **SHIVJI RAI, (DIN 08341403)**, S/O Ramdevan Rai, Address: Bagha Tola, Ps Janipur, Po Shorampur Patna 801505, India, a designated partner of MAITREYEE VASTUNIRMAN LLP, which expression shall, unless it be repugnant to the subject or context thereof, include their legal heirs, successors, nominee and permitted assignees and hereinafter called the SIXTH PARTY,
7. **VIJAY KUMAR, (DIN 08341494)**, S/O Vishwnath Ray, Address: S/O Vishwnath Ray, Near Shiv Mandir, Jamaluddin Chak, Patna,

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7/5/24/2024
Sanjay Kumar
Anwar Kumar

Rukhsar Khanam
Nabeen Kumar
Shivji Rai
Ashraf Khan
Anket Kumar

Dinapur-Cum-Khagaul, Dist Patna, Bihar, India - 801105, India. a designated partner of MAITREYEE VASTUNIRMAN LLP, which expression shall, unless it be repugnant to the subject or context thereof, include their legal heirs, successors, nominee and permitted assignees and hereinafter called the SEVENTH PARTY,

8. **ASHRAF KHAN, (DIN 07854128), S/O Tabraz Khan, Address: Flat No- 207, S. S. Enclave. Ashiyana Digha Road, Phulwari, Patna Bihar, India - 800014, India, an incoming designated partner of MAITREYEE VASTUNIRMAN LLP, which expression shall, unless it be repugnant to the subject or context thereof, include their legal heirs, successors, nominee and permitted assignees and hereinafter called the EIGHTTH PARTY**
9. **AMAN KUMAR, (DIN - 08514801), S/O Anil Kumar, Address S/O Anil Kumar, Danapur, GANDHINAGAR, Digha Dist Patna, Bihar, India- 800012, India, an incoming designated partner of MAITREYEE VASTUNIRMAN LLP, which expression shall, unless it be repugnant to the subject or context thereof, include their legal heirs, successors, nominee and permitted assignees and hereinafter called the NINTH PARTY, and**
10. **ANKET KUMAR, (DIN - 08514768), S/O Anil Kumar, Address: S/O S/O Anil Kumar, Danapur, Gaval, GANDHI NAGAAR, Patna, Bihar, India- 800012, India, India, an incoming designated partner of MAITREYEE VASTUNIRMAN LLP, which expression shall, unless it be repugnant to the subject or context thereof, include their legal heirs, successors, nominee and permitted assignees and hereinafter called the TENTH PARTY;**

(ALL THE PARTIES ABOVEMENTIONED SHALL BE COLLECTIVELY REFERRED TO AS PARTNERS)

NOW The parties abovementioned are formed into a Limited Liability Partnership named - MAITREYEE VASTUNIRMAN LLP, LLP Identification Number : AAO-3103, under the Limited Liability Partnership Act' 2008 and that they intends to write down the terms and conditions of their relation; and

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

General:

1. A Limited Liability Partnership shall be carried on in the name and style of M/s. MAITREYEE VASTUNIRMAN LLP (hereinafter referred to as LLP) until and unless changes as mutually agreed upon by all the partners for the time being of the LLP, takes place.

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2. The LLP shall continue to have its registered office at F N 207/B, Sai Vatika Phool Kunwar Palace, R K Puram, Danapur Khagaul Road, Danapur, Patna, Bihar, 801503, India, until and unless changes, as mutually agreed upon by all the partners for the time being of the LLP, takes place and shall have such other place or places of business, as agreed to by the majority of the partners from time to time.
3. The LLP shall have perpetual succession, and the death, retirement or insolvency of any Partner shall not dissolve the LLP
4. 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.

Contribution:

5. The Contribution of the partner may be cash, tangible, intangible, Moveable or immoveable property.
6. The initial Contribution of the LLP shall be Rs 25,00,000/- (Rupees twenty five lakhs only) which shall be contributed by the partners in the following proportions:-

First Party - Rs.50,000.00 (Rupees fifty thousand only);

Second Party - Rs.2,00,000.00 (Rupees two lacs only);

Third Party -. Rs.1,50,000.00 (Rupees one lac fifty thousand only);

Fourth Party -. Rs.1,50,000.00 (Rupees one lac fifty thousand only);

Fifth Party -Rs.1,50,000.00 (Rupees one lac fifty thousand only);

Sixth Party -Rs. 6,25,000.00 (Rupees six lacs twenty five thousand only); and

Seventh Party - Rs. 6,25,000.00 (Rupees six lakh twenty five thousand only),

Eighth Party - Rs. 1,50,000.00 (Rupees one lac fifty thousand only);

Ninth Party - Rs. 2,00,000.00 (Rupees two lacs only);and

Tenth Party - Rs. 2 00,000.00 (Rupees two lacs only);

The further Contribution if any required by the LLP shall be brought by the partners in their profit sharing ratio

7. Subject to approval of all the partners, LLP may call for bringing in additional amount of contribution from the existing partners in their profit sharing ratio, for meeting operational needs, working capital requirements and any other requirements.

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Ruchika Khanna

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Anket Kumar

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8. Such increase in contribution shall be done by amending the LLP Agreement to this effect with the approval of all partners and necessary compliance with all the requirements under the Act and Rules
9. The contribution brought in by each of the partners may be withdrawn, partly or fully, with the consent of all the partners. Such withdrawal of contribution shall be followed by a suitable modification of the LLP Agreement with the consent of all the partners

Profit Sharing Ratio

10. All the Partners of the LLP are entitled to share profit and losses in the in the following proportions -
 - First Party : 5%;
 - Second Party : 30% ;
 - Third Party : 5%;
 - Fourth Party : 5%;
 - Fifth Party : 5%.
 - Sixth Party : 10%.
 - Seventh Party : 10%.
 - Eighth Party : 10%.
 - Ninth Party: 10%; and
 - Tenth Party : 10%
11. The Profit sharing ratio of the incoming partner will be in such ratio as determined by the existing partners
12. The profit sharing ratio of the Partners may be altered subject to approval of all Partners, and alteration of the LLP Agreement to this effect and necessary compliance with all the requirements under the Act and Rules

Business of the LLP

13. To carry on in India or elsewhere the business of builders, developer, construction, contractors, designers, decorators, furniture consultants, constructors, brokers or otherwise dealers of all types of infrastructure, land, buildings, properties and structures including houses, flats, apartments, offices, godowns, warehouses, shops, factories, sheds, hospitals, hotels, holiday resorts shopping cum residential complexes and to deal in all types of construction or building materials;

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and other ancillary business more particularly described in the Schedule 1 annexed herewith or any other business in any other manner as may be decided by the majority of Partners.

Admission of New Partner

14. No Person may be introduced as a new partner without the consent of all the existing partners. Such incoming partner shall give his prior consent to act as Partner of the LLP the incoming partner shall bring such a minimum contribution as may decided by the existing partners. Consequent to admission of a new partner, the LLP Agreement shall be suitably modified with the consent of all the partners.

Retirement / Resignation/ Cessation of existing Partners

15. Partner may cease to be partner of the LLP by giving a notice in writing of not less than thirty days to the other partners of his intention to resign/ retire as partner.
16. On the expiry of the notice period or at an earlier date at the discretion of continuing Partners, the resigning/ retiring Partner shall cease to be a Partner in the LLP.

Expulsion of a partner

17. No majority of Partners can expel any partner except in the situation where any partner has been found guilty of carrying of activity/business of LLP with fraudulent purpose.
18. A Partner may be expelled by giving a notice of thirty (30) days from the date of decision taken by the majority of Partners, after giving an opportunity to such partner, to be heard
19. The accounts of the LLP shall be taken as closed on the date of resignation/ retirement/ transfer of partners' rights to other persons/ person other than existing partners, and the amount found due from or payable to the Resigning/ Retiring Partner/ Partner whose rights are being transferred, shall be paid or recovered within three months of the date of resignation/ retirement. The business of the LLP with all its assets and liabilities shall be continued by the continuing Partners.

Rights of Partner

20. All the partners hereto shall have the rights, title and interest in all the assets and properties in the said LLP in the proportion of their Contribution.

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21. Every partner has a right to have access to and to inspect and copy any books of the LLP.
22. Each of the parties hereto shall be entitled to carry on their own, separate and independent business as hitherto they might be doing or they may hereafter do as they deem fit and proper and other partners and the LLP shall have no objection thereto provided that the said partner has intimated the said fact to the LLP before the start of the independent business and moreover he shall not use the name of the LLP to carry on the said business
23. LLP shall have perpetual succession, death, retirement or insolvency of any partner shall not dissolve the LLP
24. On retirement of a partner, the retiring partner shall be entitled to full payment in respect of all his rights, title and interest in the partner as herein provided. However, upon insolvency of a partner his or her rights, title and interest in the LLP shall come to an end.

Death of Partner:

25. Upon the death of any of the partners herein any one of his or her heirs will be admitted as a partner of the LLP in place of such deceased partner. The heirs, executors and administrators of such deceased partners shall be entitled to and shall be paid the full payment in respect of the right, title and interest of such deceased partner.
26. On the death of any partner, if his or her heir opts not to become the partner, the surviving partners shall have the option to purchase the contribution of the deceased partner in the LLP.

Duties of Partners

27. Every partner shall account to the LLP for any benefit derived by him without the consent of the limited liability partnership from any transaction concerning the limited liability partnership, or from any use by him of the property, name or any business connection of the limited liability partnership.
28. Each partner shall render true accounts and full information of all things affecting the LLP to any partner or his legal representatives
29. In case any of the Partners of the LLP desires to transfer or assign his interest or shares in the LLP he has to offer the same to the remaining partners by giving 30 days notice. In the absence of any communication by the remaining partners the concerned partner can transfer or assign his share in the market.

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Restrictions on the partners' authority.

30. No partner shall without the written consent of the LLP, —

- I. Employ any money, 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.
- II. Lend money or give credit on behalf of the LLP or to have any dealings with any persons, LLP or firm whom the other partner previously in writing have forbidden it to trust or deal with. Any loss incurred through any breach of provisions shall be made good with the LLP by the partner incurring the same.
- III. Enter into any bond or becomes surety or security with or for any person or do knowingly cause or suffer to be done anything whereby the LLP property or any part thereof may be seized.
- IV. Assign, mortgage or charge his or her share" in the LLP or any asset or property thereof or make any other person a partner therein.
- V. Compromise or compound or (except upon payment in full) release or discharge any debt due to the LLP except upon the written consent given by the other partner.

Meeting

- 31 All the matters related to the LLP as mentioned in schedule II to this agreement 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.
32. The meeting of the Partners may be called by sending 15 days prior notice to all the partners at their residential address or by mail at the Email ids provided by the individual Partners in written to the LLP. In case any partner is a foreign resident the meeting may be conducted by serving 15 days prior notice through email. Provided the meeting be called at shorter notice, if majority of the partners agrees in writing to the same either before or after the meeting.
- 33 The meeting of Partners shall ordinarily be held at the registered office of the LLP or at any other place as per the convenience of partners.
34. With the written Consent of all the partners, a meeting of the Partners may be conducted through Teleconferencing
35. Every limited liability partnership shall ensure that decisions taken by it are recorded in the minutes within thirty days of taking such decisions and are kept and maintained at the registered office of the LLP
36. Each partner shall--

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- I. Punctually pay and discharge the separate debts and engagement and indemnify the other partners and the LLP assets against the same and all proceedings, costs, claims and demands in respect thereof.
- II. Each of the partners shall give time and attention as may be required for the fulfillment of the objectives of the LLP business and they all shall be the working partners.

Duties of Designated Partner

37. The Following persons are the Designated Partner of the LLP in terms of the requirement of the Limited Liability Partnership Act, 2008

- 1) RAM BABU RAY, (DIN- 08010173)
- 2) RUKHSHAR KHANAM, (DIN-06500285)
- 3) SANJAY KUMAR, (DIN 07640242)
- 4) NAGESHWAR PRASAD, (DIN 07432805),
- 5) NITEEN KUMAR, (DIN 08332781),
- 6) SHIVJI RAI, (DIN 08341403),
- 7) VIJAY KUMAR, (DIN 08341494),
- 8) ASHRAF KHAN, (DIN 07854128), .
- 9) AMAN KUMAR, (DIN - 08514801), and
- 10) ANKET KUMAR, (DIN - 08514768)

38. The Designated Partners shall be responsible for the doing of all acts, matters and things as are required to be done by the limited liability partnership in respect of compliance of the applicable provisions of this Act and other law/ Acts (including respective state laws/Acts, and the rules, directions, orders, circulars, notifications, etc. made thereunder), including filing of any document, return, statement and the like report pursuant to the provisions of Limited Liability Partnership Act, 2008 and other law/ Act.

39. The Designated Partners shall be responsible for the doing of all acts arising out of this agreement.

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Ashraf Khan

Remuneration and Interest to the Designated Partner

- 40 (i) The LLP shall pay such remuneration to the Partners as may be decided by the majority of the Partners, for rendering his services as such; and the remuneration payable to the Partners shall be as per the method of quantification given by Section 40 (b) of the Income Tax Act, 1961 and within the permissible/ allowable limit thereunder, and further the LLP shall pay to the Partners interest on capital contributed or loan given by him/them to the LLP at the rate of 12% per annum or such other rate as quantified and allowable under Section 40 (b) of the Income Tax Act, 1961.
- (ii) Subject to the provisions of this agreement and the Act, the remuneration of Partners shall from time to time, be determined by the them and the same may be in the form of a monthly allowance or in any other manner and may be equal or varying in the case of each partner.
- (iii) Subject to the provisions of this agreement and the Act, if any partner, being willing, shall be called upon to perform extra services in going or residing from his place of residence for any of the purposes of the company or to give special attention to the business as a member or committee of partners or to hold any office in LLP or to make any special exertions for any of the purposes of the LLP, the LLP may subject to the provisions of the Act, remunerate such partner by a fixed sum or by a percentage of profits or otherwise as may be determined by the partners and such remuneration may either be in addition to or in substitution for any other remuneration to which he may otherwise be entitled.

Extent of Liability of LLP

41. 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.

Indemnity

42. Every partner shall indemnify the LLP and the other existing partner for any loss caused to it by his fraud in the conduct of the business of the limited liability partnership.
43. 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

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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.

44. The LLP shall indemnify each partner in respect of payments made and personal liabilities incurred by him—
- a) in the ordinary and proper conduct of the business of the limited liability partnership; or
 - b) in or about anything necessarily done for the preservation of the business or property of the limited liability partnership.

Books of account and bank account

45. The books of accounts of the firm shall be kept at the registered office of the LLP for the reference of all the partners.
46. The accounting year of the LLP shall be financial year as defined in subsection (f) of Section 2 of LIMITED LIABILITY PARTNERSHIP Act, 2008.
47. It is expressly agreed that the bank account of the LLP shall be operated by such of the parties or person or persons and in such manner as mutually agreed upon by all the partners for the time being of the LLP.

Resolution of disputes

48. All disputes between the partners or between the Partner and the LLP arising out of the limited liability partnership agreement which cannot be resolved in terms of this agreement shall be referred for arbitration as per the provisions of the Arbitration and Conciliation Act, 1996 (26 of 1996).

Voluntary winding up

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

Miscellaneous Provisions

50. This agreement is subject to the applicable provisions of the Limited Liability Partnership Act, 2008 and other laws /Acts including respective state laws/Acts; and the rules, directions, orders circulars, notifications, etc. made thereunder.

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Anket Kumar

IN WITNESS WHEREOF the parties have put their respective hands the day and year first hereinabove written and ratified for and on behalf of LLP

Rambabu Ray

(RAM BABU RAY, Designated partner, DIN- 08010173)

Rukhsar Khanam

(RUKHSAR KHANAM, Designated partner, DIN-08500285)

Sanjay Kumar

(SANJAY KUMAR, Designated partner, DIN 07640242)

नगेश्वर प्रसाद

(NAGESHWAR PRASAD, Designated partner, DIN 07432805)

Niteen Kumar

(NITEEN KUMAR, Designated partner, DIN 08332781).

Shivji Rai

(SHIVJI RAI, Designated partner, DIN 08341403)

Vijay Kumar

(VIJAY KUMAR, Designated partner, DIN 08341494)

Ashraf Khan

ASHRAF KHAN, Designated partner, DIN 07854126)

Aman Kumar

(AMAN KUMAR, Designated partner, DIN - 08514801)

Anket Kumar

(ANKET KUMAR, Designated partner, DIN - 08514768).

Witness:

a) Name: Nousar Khan

Address: Flat No - 207, S. S Enclave
Appt Ashiraman Doshi Road
Deodhar

Signature: Nousar Khan

b) Name: ANKIT KUMAR

Address: SHIV MANDIR SAGUNA SHIV
RATANVIJAY PARK WARD
NO - 16 DINA PUR CANTT

Signature: Ankit Kumar

SCHEDULE 1

ANCILLARY OR OTHER BUSINESS CARRIED OVER BY THE LLP

THE BUSINESS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN BUSINESS ARE the doing of all such other lawful things as are considered necessary for the furtherance of the above objects specified in clause 13 as Business of the LLP, and in particular and without foregoing to the generality of the aforesaid and subject to the applicable provisions of the the Limited Liability Partnership Act, 2008 and other laws /Acts including respective state laws/Acts; and the rules, directions, orders, circulars, notifications, etc. made thereunder, the doing of the things mentioned in the following paragraphs enumerated hereafter as are considered necessary for the furtherance of the above objects specified in clause 13 :

1. To approach, apply, purchase, promote, obtain, or otherwise acquire and to get transferred any act, charter, privilege, concession, quota, licence, permission, order, facilities or authorisation from any government, semi-government, authorities - municipal local, or otherwise, public sector undertakings, companies or other bodies, any or authority for enabling the LLP to carry any of its objects into effect or for extending any of the powers of the LLP or for effecting any modification of the LLP's constitution or for any other purpose which is directly or indirectly beneficial to the LLP.
2. To apply, approach, purchase, tender, auction, hold, protect, prolong, work, use or otherwise to acquire, renew or dispose of in any part of the world any patents, copyrights, trade secrets, secret processes, information, know-how, formulas, inventions, trade marks, monos, designs, licences, concessions and the like, conferring any absolute, exclusive, non-exclusive, limited, temporary or permanent right to use or work the same or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the LLP or the acquisition of which may seem beneficial to the LLP and to use, exercise, develop or grant licences in respect of, or otherwise turn to account, the property, rights, or information so acquired, and to

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expand money in experimenting upon, testing or improving or seeking improve any such patents, inventions, rights, designs or information aforesaid which the LLP may acquire or propose to acquire.

3. To enter into any arrangement with the government authorities - municipal, local or otherwise, public or semi-public bodies for the purchase, sale & supply of goods, merchandise, movable articles & things or for provision of services of any kind that may seem conducive to the LLP's business or any of them and to obtain from any such Government or authority any rights, privileges & concessions which the LLP may think desirable to obtain, and to provide services & consultancy of all types to them on such terms and conditions as the Board of Designated partners may deem fit from time to time and to carry out, exercise and comply with any such arrangements, rights privileges and concessions.
4. To apply for, promote, obtain, represent and get implemented from government, state government, foreign government or other similar authorities any orders, regulations, enactments, authorisations, charters, rights, immunities, privileges, guarantees, counter guarantees, indemnities, grants, gifts, concessions, licences and decrees for enabling the LLP to carry on its business or any of its objects into effect or for extending the powers of the LLP, or for effecting any modification of the constitution which is directly or indirectly beneficial to it or for other purposes that may seem expedient and to defend and oppose any proceedings, acts, rules and regulations which may seem directly or indirectly prejudicial to the interests of the LLP and for this purpose to take help of any expert, lawyer, advocate, solicitor, trade association, Chamber of Commerce etc. and to incur necessary expenses.
5. To secure, promote, organize, manage or enter into collaboration agreement with any person, firm, LLP, corporation, authority, body or other entity in India or abroad to acquire technical knowhow, buy back arrangement, procurement of capital goods, financial assistance, training & development or for any other objectives whatsoever as provided for in this memorandum and subject to the law in force pay such commission, fees, royalty or other charges as may be agreed from time to time.

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6. To receive grants, subsidies, contributions, donations, loans, advances or other moneys of whatsoever nature from state government, central government, foreign government & government bodies, corporate bodies, banks, companies, trusts or individuals with or without conditions for the purpose of fulfillment of objects of the LLP or for such other purposes as may be directed by the donor and to do all such acts and things as may be necessary for the said purpose.
7. The LLP may from time to time invite, accept & receive or without any such invitation accept & receive any gifts of immovable or movable property and offerings or voluntary donations or bequests and legacies either from the members, shareholders or from any other person for all or any of the objects of the LLP with or without any conditions, provided such conditions attached are not inconsistent with or derogatory to any of the objects of the LLP, subject to any such conditions as aforesaid, all such gifts, donations, contributions, grants, offerings, legacies and bequests including lands, buildings and other immovable properties shall be treated as forming part of the properties of the LLP and be applied accordingly; the designated partners shall, at their absolute discretion, be entitled to decide whether they shall invite or accept any such gift, donation, grant, offering, contribution, legacy or bequest and they shall be at liberty to refuse any of them without giving any reason for such refusal.
8. To levy, charge, impose, recover or otherwise to bill and collect interest, fees, commission, commitment charges, service charges, etc. for any technical knowhow, for financial & industrial consultancy services or for providing any sort of facilities, licences, brand name, trademarks, copyright, patent, franchise, permission, or any other sort of services in all its branches whatsoever and to impose, charge and recover such fines for breach, infringement, default and violation of such arrangements as may be stipulated from time to time
9. To let out on rent, on hire, lease, licence or otherwise dispose of any property, rights, ways, works, privileges, titles, licences, trademarks, facilities, brand name, copyright, patent, hereditaments, plants, machineries, etc. of the LLP absolutely or conditionally on daily, weekly, monthly, yearly or on perpetual period basis, in India or elsewhere and

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Rambabu Ray
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Anam Kumar

Rakesh Khanna · Shivli Rai

Niteen Kumar
Aaksh Kumar

Aniket Kumar

Atul Khan

Santay Kumar

to receive rent, charges, royalties, fees, discounted value, lump sum deposits, commuted value or other consideration there against as may be agreed by the Board of designated partners of the LLP from time to time.

10. To insure the LLP fully or partly against any losses, damages, risks, accidents and liabilities of all kinds which may affect it whether in respect of its contracts, agreements, advances, securities, undertakings, properties, belongings, goods, articles, guarantees & obligations or in respect of designated partners, employees or servants of the LLP either by setting apart funds of the LLP or by effecting appropriate insurances from time to time
11. To create any depreciation fund, amortization fund, reserve fund, sinking fund, insurance fund, or any special or other fund whether for redemption of redeemable preference shares, debentures, bonds or other securities; or for equalisation of dividends, or for repairing, improving, extending and maintaining any part of the property of the LLP, or for any other purpose conducive to the interests of the LLP.
12. To manufacture, repair, alter, convert, fabricate, produce, assemble, build, install, overhaul, import, export, buy, sell, supply, distribute, hire, let on hire, lease, take on lease, design, develop, or otherwise, to act as agent, broker, supplier, turnkey supplier, jobworker, distributor, stockist or otherwise to deal in all types, specifications, descriptions, modalities, capacities, applications and uses of plants, machineries, tools, jigs, patterns, dies, moulds, equipments, instruments, implements, apparatus & appliances, their parts, fittings, accessories, consumables etc. made of ferrous & non ferrous materials for the purposes of carrying out any of the objects under these presents.
13. To promote, encourage, motivate and undertake the formation and establishment of business pools, alliances, combines, syndicates, associations or clubs as may be considered to be conducive to the furtherance of the interests of the LLP
14. To arrange, establish, encourage, promote, manage & organise marketing operations in India or abroad for sale of the products, by-products and services whether manufactured or provided by the LLP or not, and for the purpose to establish its own shop and branches.

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<u>Rambabu Ray</u>	Rukhsar Khanam	Shivsi Redi
<u>Mitra Jyoti</u>	Nabeen Kumar	Abhishek Khan
<u>Aman Kumar</u>	<u>Amit Kumar</u>	Sanjay Kumar

agencies, offices, retail counters, mobile retail outlets, franchises, depots, showrooms mobile showrooms, parlours, service centres, or marketing organisations and other networks in India or abroad; and/or to appoint agents, distributors, stockists, del-credre agents, C & F agents, representatives, wholesalers, retailers or dealers on such terms and conditions as the LLP may deem fit from time to time; and to run, maintain or discontinue such establishments /arrangement as may be necessary from time to time

15. To apply for, approach and obtain status of export house, star trading house etc. to act as such and for the purpose to act as buyer, seller, importer, exporter, broker, representative, marketman, distributor, stockist or otherwise to deal in all sorts of goods, articles, items, commodities, merchandise, chattels and products whether manufactured or processed by the LLP or otherwise.
16. To carry on in India or elsewhere any objects of the LLP in any capacity like agent, commission agent, del-credre agent, C&F agent, franchiser, representative, principal, carrier, broker, underwriter, trustee, contractor, trader, buyer, seller, importer, exporter, consultant, turnkey contractor, supplier, fabricator, jobworker, japper, proprietor, informer, correspondent, manufacturer, processor, vendor, dealer, distributor, stockist, or in any other capacity, either alone or in conjunction with any other person, firm, LLP, company, corporation, government, body, association, society, club, local authority or other entities; and to deal in all goods, commodities, chattels, materials, services as are incidental or conducive to the attainment of the objects under these presents.
17. To open bank accounts in India or abroad with any scheduled co-operative, nationalized, private or foreign banks of every descriptions, applications and uses; and to acquire or issue and use, deal in, and pledge, mortgage, transfer, assign, sell or negotiate mercantile documents of every kind and description, and without prejudice to this generality, to operate, draw, make, accept, endorse, discount, execute, issue, negotiate, transfer or assign cheques, drafts, bills of exchange, promissory notes, hundies, debentures, bonds, obligations, acceptances, commitments, bills of lading, railway receipts and other negotiable or transferable instruments or securities and to purchase,

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Rambari Ray
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Aishwarya Kumar

Shivaji Rai
Abdul Khan
Santay Kumar

Ankur Kumar

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sell, endorse and surrender for renewal any government promissory notes or government war loan bonds or other securities of the Government of India or any other government

18. To design, develop, promote, launch or establish websites or portals under one or more domain names for the exchange of information with general public or for any other purposes of the LLP.
19. To produce gas and generate electricity or any other form of power necessary for the purposes of the business of the LLP and to process or deal with all products, by-products, waste & residues resulting from or ancillary and incidental to such production.
20. To tender, make, provide and give advances of such sums of money as may be necessary for purchase of goods, services, raw materials, inventories, consumables, stores, plants, machineries, or any other movable or immovable property required for the purposes of the LLP on such terms and conditions, with or without security as the LLP may deem fit from time to time subject to the provisions of the LLP Act, 2008, provided that the LLP shall not carry on the banking business as defined in the Banking Regulation Act, 1949, and Reserve Bank of India directives.
21. Subject to the provisions of the LLP Act, 2008, RBI rules, SEBI guidelines, other provisions of law, as the case may be,
 - (i) to borrow, raise, secure, invite, promote, undertake and/or accept the payment of money as loan or advance with or without interest, secured or unsecured, conditional or unconditional or in such other manner as the designated partners may, in their absolute discretion, deem fit, and in particular, by the issue of commercial papers or other instrument, whether convertible or nonconvertible, on mortgage, pledge or charge on the whole or any part of the property (both present and future), assets, revenue and profits of the LLP, by special assignment or otherwise, and to purchase, redeem, payoff or discharge any such instrument
 - (ii) to accept, invite, promote, raise, secure, borrow, undertake, or otherwise to negotiate loans, underwriting contracts, mortgages, leases, equity participations, cash credits, letters of credit, guarantees, obligations, commitments, overdrafts and other financial facilities from

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Nabeen Kumar

Arpit Kumar

Shivaji Rai

Abhishek Khan

Sanjay Kumar

banks, financial institutions, financial corporations, industrial development banks, exim bank, international finance corporation, leasing companies, Government, government or semi-government bodies, companies, firms, individuals, societies, associations, bodies corporate, and other financing bodies, financiers and entities on such terms and conditions as the Board of designated partners may think fit.

22. Subject to the provision of the Act, to sell, transfer, lease, let on hire, dispose of or exchange any undertaking, division, branch, property, right, claim, or other beneficial interest of the LLP or any part thereof for such consideration as the LLP may think fit and to take or hold mortgages, liens, guarantees, sureties or secure payment of the sale price, or any unpaid balance of the sale price of any part of the LLP's property of any kind sold by the LLP, or any money due to the LLP from buyers
23. To adopt such means for making known the business and/ or products/services of this LLP or any LLP in which the LLP is interested as its principal, agents, representatives or in any other way by advertisements and publicity in press, periodicals, magazines; through corner-slides and films; by issue of circulars, posters, calendars, show-cards, playing cards, gifts, complementaries, hoardings; by radio & T.V. programmes; by exhibitions, sponsorship of games, sports activities, cultural or other programmes; by publications of books & periodicals, by purchase and exhibition of works of art or interest, by granting prizes, rewards and donations or in any other manner as the Board of designated partners may think fit.
24. To establish, provide encourage, maintain, conduct or subsidize research laboratories, research & development centres, experimental workshops, or such other tests, studies, theses, investigations, inventions etc. as are necessary for scientific & technical researches, by providing, subsidising, endowing or assisting laboratories, workshops, libraries, lectures, meetings and conferences and by providing or contributing to the remunerations of scientific or technical professors or teachers and by providing or contributing to the award of scholarships, prizes and grants to students or otherwise and generally to encourage, promote & reward studies, researches, investigations, experiments,

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Nabeen Kumar

Ashutosh Kumar

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tests and inventions of any kind which is likely to assist any business which the LLP is authorised to carry on.

25. To undertake, carry out, promote, sponsor, assist, manage, organize, cooperate, encourage & care publications of any books, literature, newspapers, magazines, newsletters & bulletins in any language on any subject, and to organise lectures, conferences, seminars, work shops, training programmes etc.; to give merit awards, scholarships, grants, prizes & loans or any other assistance to deserving students of academic pursuits for researches; to establish competitions in respect of contributions or information suitable for insertion in any publications of the LLP or otherwise for any of the purposes of the LLP and to do all incidental acts and things necessary for the attainment of the objects of the LLP.
26. To plant, grow, cultivate, nurse & develop all kinds of herbs, plants, trees etc. as may be required as a raw material, intermediate or consumable for the manufacturing, processing or for dealing in the products of the LLP or for decoration/ornamentation and for the purpose to establish, develop, operate, encourage & promote parks, nurseries, gardens, farms, forests etc. and generally to undertake and carry out all agricultural and allied works and to own, possess, take on lease, on rent, on licence, or to acquire purchase or take lands, forests, grounds etc. from government, local authorities or from general public.
27. To apply for, approach, obtain, hold, renew, protect, defend, prolong procure and manage any recognition in India or abroad in any establishments, authorities, Chamber of Commerce, institutions, organisations, trusts, associations, councils, chapters, clubs or other entities whether belonging to government, semi-government, local authorities, public bodies, private persons or otherwise for the purpose of standardisation of quality, know-how, formulas, exports, imports, quotas, rights, entitlements and other benefits as are conducive for the attainment of the objects of the LLP.
28. To employ detective agencies, secret agents, professional experts, etc. in the field of finance, accounts, engineering, management, law etc. to investigate and examine into the condition, prospects, value, character, encumbrances and circumstances of any assets, property, or rights of

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Rukhsar Khanam, Shivar Rai
Nisreen Kumar,
Arif Khan

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any business concern or undertaking, whether belonging to the LLP or otherwise

29. For the purpose of investment, to lend, invest or otherwise employ or deal with money, belongings, not immediately required, upon securities and shares or other movable or immovable properties or without securing upon such terms & in such manner as may be thought proper and from time to time vary such transaction and investment in such manner as the Board of designated partners may think fit, provided that the LLP will not carry on banking business, as defined in Banking Regulation Act, 1949.
30. To acquire by purchase, lease, exchange, rent, auction or otherwise lands, buildings and hereditaments of any size, tenure or description and any estate or interest therein and any rights connected with lands so situated and to turn the same to account as may be deemed expedient and in particular by laying out, developing or assisting in developing and preparing land by constructing, decorating, furnishing and maintaining offices, flats, service flats, houses, hotels, restaurants, guest houses, bungalows, chawls, factories, warehouses, shops, cinema houses, buildings, works and conveniences and by consolidating or connecting or subdividing properties for leasing, letting or renting, selling outright or by instalments on ownership, hire purchase basis or otherwise and/or disposing of the same on any other terms and conditions.
31. To take or otherwise acquire and hold shares in any other LLP having objects altogether or in part, similar to those of this LLP or carrying on any business whether altogether or in part, similar to the business of this LLP, capable of being conducted so as to directly or indirectly benefit the LLP.
32. To incorporate, float, form, constitute and promote any LLP or companies for carrying into effect any of the objects of this LLP or for the purpose of acquiring all or any of the properties, right and liabilities of this LLP, or for carrying on any business which this LLP is authorised to carry on or for any other purpose which may seem directly or indirectly calculated to benefit this LLP.

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Rishi Kumar

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33. To incorporate, float, promote, constitute or form any subsidiary LLP or companies or to make any existing LLP as the subsidiary of the LLP for the purpose of carrying on any business or branch of a business which the LLP is authorised to carry on or not, and to enter into any arrangement with such subsidiary LLP for sharing profits & losses of any business or branch of business as carried on, or to make any other arrangement which may seem conducive with reference to any business so carried on, including power at any time to close any such branch or business.
34. To purchase or otherwise acquire, take over and undertake the whole or any part of business, whether similar to the business of this LLP or not, as a going concern along with all assets, liabilities, licences, permissions, quotas, rights, entitlements, etc. from any person, firm or LLP and to take or otherwise acquire shares and securities of any such LLP and to sell, hold, re-issue, with or without guarantee otherwise deal with the same.
35. To amalgamate, absorb or merge with one or more than one LLP or body corporate, whether or not having similar objects as of this LLP and to do all such incidental acts, deeds and things as may be necessary to give effect to the amalgamation, absorption or merger.
36. To enter into partnership or into any other arrangement for sharing profit, union of interest, co-operation, joint venture or reciprocal concession with any person, firm, LLP or body corporate, any where in the world carrying on or engaged in, or about to carry on or engage in, any business or transaction which this LLP is authorised to carry on or engage in or which can be carried on in conjunction therewith so as to directly or indirectly benefit this LLP in connection with its business and to guarantee the contracts of or otherwise assist any such person or LLP and further to enter into any arrangement or contract with other person, association etc. for technical corroboration, technical know-how and for such other purposes that may seem beneficial and conducive to the main objects of the LLP.
37. To arrange, manage, promote, motivate, subsidise and organize training programmes for the employees, trainees & apprentices at all levels as may be conducive to the interest of the LLP and for the

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Abhishek Kumar
Sanjay Kumar

purpose to establish training centres, to organize and hold seminars, conferences, work shops, study meetings, group discussions, written tests, lectures, practical training, demonstrations and other devices in India or elsewhere in the world and for the purpose to incur recurring & non-recurring expenses as may be necessary from time to time .

38. To aid and support any person, association, body or movement, whose object is to provide solution, settlement or prevention of any industrial disputes, or labour problems connected with the LLP or with an industry, trade or business as a whole
39. To provide for the welfare of designated partners or employees or ex-employees of the LLP and the wives, widows and families or the relatives of such persons by building or contributing to the building of houses, flats, quarters, chawls or by grants of loans, pensions, gratuities, allowances, bonuses or benefits any other payment or by creating and from time to time subscribing or contributing to provident fund, pension funds super annuation funds and other associations and institutions, profit sharing or other schemes, or trusts and by providing or subscribing or contributing towards places of recreation, educational institutions, hospitals, dispensaries, health centres, resort houses, guest houses, holiday homes, and to maintain and grant scholarship money to any person for higher studies and education in India and elsewhere in the world, and to support exhibitions, demonstrations, clubs, societies, and other assistance as the LLP shall think fit from time to time .
40. To establish, settle, promote, form, undertake or to execute any public charitable or welfare trust for the benefit of employees, ex-employees, designated partners, their dependents and general public or for the development advancement of any activity in the field of education, healthcare, public welfare, science, etc. for their benefit
41. To incorporate, promote, establish, form, run, support, subsidise, manage and float, societies for the purpose of providing loans & advances with or without concession or subsidy including housing loans, festival loans, educational loans, marriage loans, vehicle loans, equipment loans etc. . for providing commodities, LLP's products, provisions, cloths etc on concessional basis or otherwise; for promoting

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Amal Khan

Sasmita Kumar

savings & deposits and for such other purposes and activities as may be approved by the LLP from time to time.

42. To establish and support or aid in the establishment and support of associations, institutions, funds, trusts and conveniences for the benefit of the employees or persons dealing with the LLP or the dependents, relatives or connections with such persons and in particular, friendly and other benefit societies, and to grant pensions, allowances, gratuities, and bonuses, either by way of annual payments or by way of lump sum, and to make payments towards insurance and to form and contribute of provident fund and benefit funds for such person
43. To make donations, charities and contributions to individuals, firms, companies, trusts, institutions, welfare funds, national relief funds, hospitals, recognized political parties etc., either in cash or in kind, of such sums as may be allowed by law and, in particular, to remunerate any person, LLP, firm, body, association, or corporation introducing business to this LLP and also to subscribe & contribute to religious, political, benevolent, national, public, cultural, educational or other institutions, funds or trusts established for the benefit of the employees, ex-employees (including designated partners) business associates or their dependants & relatives, or for the general public.
44. To encourage, undertake, carry out, promote, sponsor, subsidise, activate, assist, participate, manage or organise rural development programmes for promoting the social, economic, medical, healthcare, housing, irrigation, sewage, or other developmental work in any rural area of Indian subcontinent and to incur any recurring or non-recurring expenditures either directly or through an independent agency or in any other manner as per the provisions of the Income Tax Act, 1961, or any other laws relating to rural development for the time being in force.
45. To undertake, carry out, promote, sponsor, discharge, fulfill or assist all types of activities considered to be the social or moral responsibilities of the LLP to laity, community, class of peoples, section of public or to public at large including activities for promotion of education, national welfare, economic growth, increase in standard of living, uplifting moral of public, etc. by organising seminars & lectures, publishing books and literature, distributing awards & scholarships, providing subsidies and

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donations etc. to such persons or bodies on such terms & conditions as the Board of designated partners of the LLP may think fit from time to time

46. For the purpose of business of the LLP and also to discharge its social obligation towards the society in public interest, to construct, execute, carry out, equip, improve, work, develop, administer, manage or control in India or elsewhere in the world public works and conveniences of all kinds including railways, tramways, docks, harbours, piers, wharves, canals, freeways, highways, bridges, underground tunnels, tubes and tube rail road, submersible roads, reservoirs, embankments, irrigations, reclamations, sewage, drainage, sanitary, water, gas, electric, light, telephonic, telegraphic, power supply works, warehouses, markets, and public buildings and all conveniences of public utility, whether directly or indirectly, either on its own or through some agencies, and to contribute for such work such amount as the Board of designated partners may deem fit from time to time
47. To undertake, carry out, promote, encourage, sponsor, subsidise or assist any plans, programmes & activities for the promotion, development & growth of the national economy at local, regional, state or central level either on its own or through any media, representations, bodies, associations or welfare organisations in the field of trade, business, commerce, industries, utilities, defence, aviation, security, human rights, healthcare, natural calamities or in such other fields directly or indirectly contributing to the promotion of national & social welfare and for the purpose to incur expenses and to relinquish, extinguish, surrender or divest the ownership of any property, rights, claims or entitlements belonging to the LLP in favour of the Government, any government, semi-government or local authorities, trusts or institutions as the Board of designated partners may think fit from time to time
48. To adopt all pre-incorporation contracts entered into by the promoters with any person on behalf of the LLP by way of ratification or substitution and to remunerate any person or LLP for services rendered or to be rendered to the LLP for the formation or promotion of the LLP

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Natreen Kumar

Amit Kumar

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or for the acquisition of any property, licence, letter of intent, allotments, know how or similar thing by the LLP

49. To pay, reimburse or give credit out of the funds of the LLP for all costs, charges and expenses which are incidental to the promotion, formation, registration, incorporation and establishment of the LLP as are incurred by the promoters in its preliminary or pre-incorporation stage, or, alternatively, to issue shares against such costs, charges or expenses as may be decided by the Board of designated partners from time to time.
50. To refer, or agree to refer, to arbitration the matter related to any dispute, or for any other question raised by or against the LLP, or in which the LLP is directly or indirectly interested or concerned, and to do all acts, deeds, matters and things to carry out and enforce the award.
51. The objects incidental or ancillary to the attainment of the main objects of the LLP as aforesaid shall also be incidental or ancillary to the attainment of the other objects of the LLP herein mentioned.
52. The objects set forth in each of the several clauses under these presents shall have the widest possible construction and shall extend to all parts of the world

Rambabu Ray

7/12/2019

Aman Kumar

Rudhisa Khanna Shivaji Rai
Niteen Kumar.

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Aniket Kumar

Nikhil Khanna

Santay Kumar

SCHEDULE 2

MATTERS TO BE DECIDED BY A RESOLUTION PASSED BY A MAJORITY IN NUMBER OF THE PARTNERS

- a. To increase or reduction in contribution or
- b. To alter profit & loss sharing ratio
- c. Increase / Decrease or removal of Designated Partners or change in working Designated Partners or to induct partners in the LLP
- d. Alteration of LLP Agreement.
- e. Modification in the right of Designated Partners,
- f. Placing of the LLP in Voluntary dissolution or liquidation
- g. Amalgamation or merger of the LLP with other business or LLP or to amalgamate with another LLP
- h. Interest on capital, Partners remuneration, Declaration of dividend and its quantum, and other appropriations of profits.
- i. Termination / modification of Lease or License Agreement for the premises / equipments taken on lease by the LLP before the expiration of the term of lease or License.
- j. Any sale or lease of the whole or substantial part of the business or undertaking of the LLP.
- k. Sale or Assignment of goodwill of the LLP.
- l. Opening / closing of bank account / s and modifying mandate for operation of such account/s.
- m. The approval of the annual financial, economic and investment plan as well as profit planning.
- n. All questions relating to the policy of business, employment of staff and labour, credits, loans, etc.

Rambabu Ray

7/12/24 (2024)

Anam Kumar

Ruchika Mahanta Shiva Rai

Naheen Kumar.

Ashu Kumar

Aniket Kumar

Shikha Khan

Sanjay Kumar



Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number : 10ABKFM8957H1ZZ

1.	Legal Name	MAITREYEE VASTUNIRMAN LLP			
2.	Trade Name, if any	MAITREYEE VASTUNIRMAN LLP			
3.	Constitution of Business	Limited Liability Partnership			
4.	Address of Principal Place of Business	F N 207/B, SVPK PALACE, H/O NAGESHWAR PRASAD, R K PURAM, DANAPUR KHAGAU ROAD, DANAPUR, PATNA, Patna, Bihar, 801503			
5.	Date of Liability				
6.	Period of Validity	From	18/12/2019	To	Not Applicable
7.	Type of Registration	Regular 			
8.	Particulars of Approving Authority	Centre			
Signature					
Name		Mumtaz Ahmad			
Designation		Superintendent			
Jurisdictional Office		Danapur			
9. Date of issue of Certificate		18/12/2019			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 18/12/2019 by the jurisdictional authority.