

RECONSTITUTED DEED OF PARTNERSHIP

15-01-2013

M/S. HARSHIT SINGHANIA BUILDCON

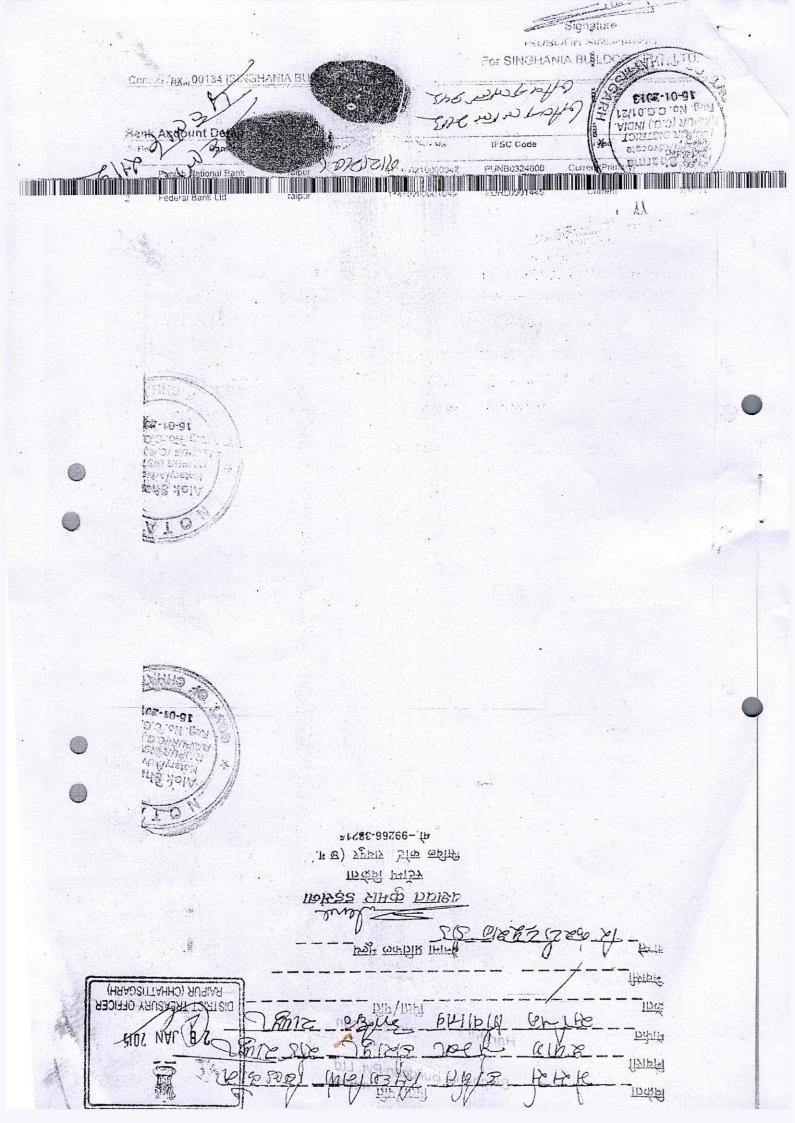
This Deed of Partnership, executed on 31st Day of January, 2015 by and between the following:-

1. SINGHANIA BUILDCON PVT. LTD. (An incorporated body under Indian Director Physics Act 1956) through its Director Shri Subodh Singhania S/o Shri Shyam Lal Singhania office at 3rd & 4th Floor, Shyam Chamber, Kabir Nagar Chowk, Hirapur Road, Raipur (C.G.). Hereinafter referred as the party no. 1

2. SHYAM LAL SINGHANIA S/o Late Shri Leeladhar Singhania aged about 74 years, residing at 5 School Road, Choubey Colony Raipur (C.G.). Hereinafter referred as the party no. 2

Singhania Buildcon Pvt. Ltd.

(Partner)



AND whereas Narayan Sahu, Jeewan Lal Sahu, Girdhar Sahu, Prahlad Sahu and Smt. Radhika Sahu have shown their unwillingness to continue as partner and desire to voluntarily retire from partnership to which the said partners of the firm Singhania Buildcon Pvt. Ltd.(through its director) and Shyam Lal Singhania have agreed and accordingly Narayan Sahu, Jeewan Lal Sahu, Girdhar Sahu Prahlad Sahu and Smt. Radhika Sahu retired from partnership with effect from 31.01.2015.

AND whereas to avoid any misunderstanding or dispute in future, the parties aforesaid are desirous of incorporating the terms and conditions governing the partnership business in formal deed of partnership mentioned below :-

NOW THIS DEED OF PARTNERSHIP WITNESSES AS FOLLOWS:

NAME OF THE FIRM: THAT the business of partnership shall continue to be carried on under the name and style as "M/s. Harshit Singhania Buildcon". and/or such other name or names which the partners shall mutually agree/decide from time to time

- 2. PLACE OF THE BUSINESS: That the Head Office of the firm shall be at 3rd and 4th Floor, Shyam Chamber, Kabir Nagar Chowk, Hirapur Road, Raipur (C.G.). However the Parties of this deed shall be able to carry on the business at any other place or places in India and elsewhere as mutually decided from time to time.
- 3. NATURE OF BUSINESS: That the Business of the partnership shall be as . Builders, Developers, Promoters, Colonizers and Contractor and to do all other incidental businesses and the parties may also take up any other line of business or businesses from time to time as mutually agreed amongst them.

DURATION: THAT the duration of the partnership shall be at will.

- ACCOUNTING PERIOD: THAT in respect of the partnership business, regular and proper books of accounts shall be maintained which shall be closed on 31st March and at that time an account of the assets and liabilities shall be drawn up and accordingly the profit and loss account shall be prepared.
- 6. PROFIT SHARING RATIO: The net profit/ Loss of the partnership business as per the accounts maintained by the partners after deducting all expenses relating to business activities of the partnership shall be divided and/or distributed amongst the partners in the following proportion:

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Pvt. Ltd.

Singhania Buildcon Pvt. Ltd.

(Partner)

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Singhania Euildeon Pyt. Ltd. (Partner)

- 7. BANK ACCOUNTS THAT the Bank Accounts of the partnership firm shall be opened and shall be operated by individual signature of Party No. 1 or his authorized person (s).
- 8. LOAN: That the loan in the name of the firm may be raised from Bank, Financial Institution, Finance Companies and market, if required for the firm and such loan papers/documents etc shall be individually signed by working partner of firm i.e. Party No. 1 Singhania Buildcon Pvt. Ltd.(Through its director) and/or such other person or persons duly authorized by all the partners in writing.

That proper books of account for the partnership business shall be maintained regularly. These books of accounts together with all deeds, securities for money and papers belonging to the partnership business all be kept at the principal place of the business or at branch and shall be kept open for inspection by all the partners in the office of the partnership at all reasonable times with the power to take copies of the entries in the said books of account.

- 10. That the business of the partnership shall continue as a going concern and all its movable & immovable assets and properties including rights, benefits of goodwill, actionable claim, land, receivable, stock in trade, cash & bank balances as per its balance sheet as on 31.01.2015 is hereby taken over by this reconstituted firm & partners of reconstituted firm have agreed to pay, discharge & fulfill all debts, liabilities and obligations of the said partnership firm.
- 11 That the retiring partners i.e. Narayan Sahu, Jeewan Lal Sahu, Girdhar Sahu, Prahlad Sahu and Smt. Radhika Sahu of the firm have neither any claim except the amount receivable from firm as per balance sheet as on 31.01.2015 nor retiring partner shall raise any question in future regarding any right or claim on assets of firm.
- 12. That in revenue record, name of Party No. 1 and 2 are continue partners of firm, since . Narayan Sahu, Jeewan Lal Sahu, Girdhar Sahu, Prahlad Sahu and Smt. Radhika Sahu retired from firm so they are authorizing continuing partner to apply to the competent authority for deletions of their name from revenue record. . Narayan Sahu, Jeewan Lal Sahu, Girdhar Sahu, Prahlad Sahu and Smt. Radhika Sahu retiring partners also agreed to execute any other papers/documents if required for above amendment.

(Retiring Partner) (Retiring Partner) (Retiring Partner) (Retiring Partner) (Retiring Partner)

Smt. Radhika Sahu

Singhania Buildcon Pvt. Ltd. (Partner)

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be the managing partners of the firm and he is here by individually authorized and empower to bid the contract, deposit and withdraw earnest money and security, negotiate terms of contract, sign agreement, purchase deed, sale deed and exchange deed accept settlements and compromises and sign the same, receive payments in part and full settlements, appoint and remove servants, sign application for town and country planning etc. appear civil revenue or any other court Sales-Tax, Income Tax and State Excise matters and other authorities and do all acts and things necessary for law full conduct of the business.

- 15. NOTICE: That in case any partner desires to retire from the partnership, he shall be required to render at least one month notice to other partners. If agreed mutually amongst the partners to this deed a shorter notice may be accepted.
- 16. SETTLEMENT ON DEATH & RETIREMENT :- That on the death or retirement of any of the partner or partners the Firm shall not stand dissolved and the remaining partners shall be entitled to continue the business either themselves or by admitting any other person or persons. The heirs or legal representatives shall have the option to step in to the shares of such deceased partner, if so desired. That on death of any partner(s), the legal representative/heir of the deceased partner shall be entitled to get the credit balance in deceased partner's capital a/c and in case of debit balance the same shall be deposited.

That on retirement or on death of partner, the retiring partner or the legal representative/heir of deceased partner shall be entitled to get the credit balance in retiring/deceased partner's capital a/c and in case of debit balance; same shall be deposited by him.

- 18. THAT the partners shall punctually pay and discharge their separate debts and liabilities and thus keep the firm effectually indemnified against the same.
- 19. That any movable or immovable properties purchased in the name of partners with the capital of the firm shall be treated as property of the
- 20. Every partner shall indemnify the firm for any loss caused to it due to fraud or willful neglect in the conduct of the business of the firm.
- 21. That the partners shall not alienate by way of mortgage or sale of otherwise, in favour of persons who are not partners for the time being of the firm, wholly or partially, his/her share of profits or interest in the firm.

22. That the partners may with mutual consent assign power of attorney for special or general purposes as and when necessary

(Retiring Partner) (Retiring Partner)

Singhania Buildcon Pvt. Ltd. (Partner)

(Continue Partner)

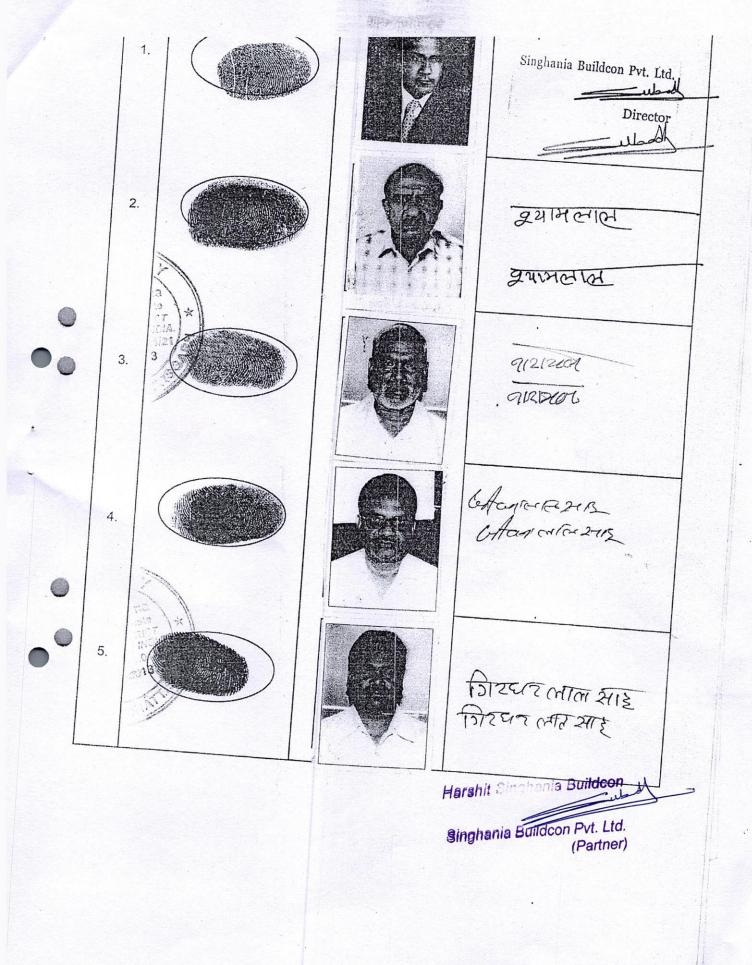
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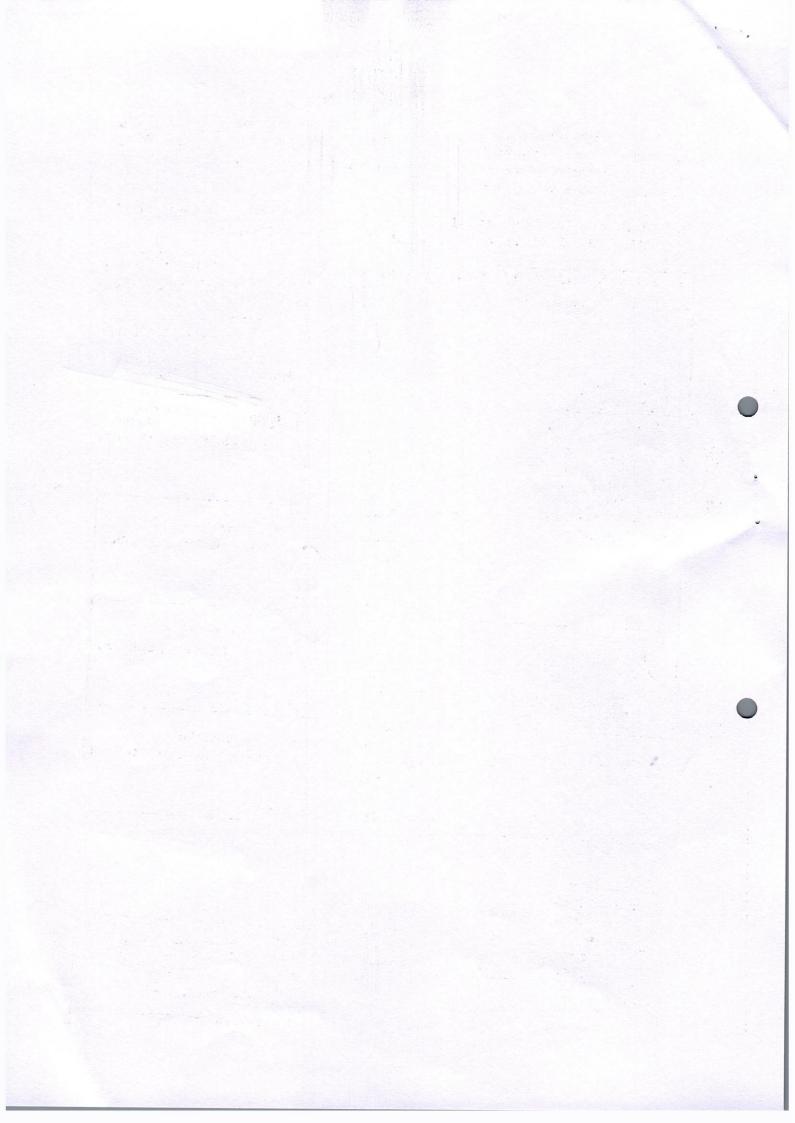


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Singhama balacon Pvt. Ltd. (Partner)

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FORM NO. V Filling Fees

INDIAN PARTNERSHIP ACT 1932

Notice of Change in the constitution of the Firm * M/S. HARSHIT SINGHANIA BUILDCON,
Presented or Forwarded to the Registrar of Firms for filling
by Subodh Singhania Director of Singhania Buildcon Pvt. Ltd. under Section 63(i) of the Indian
Partnership Act 1932, Notice is hereby given that -

i). The Constitution of the Firm * M/S. HARSHIT SINGHANIA BUILDCON, Registration No of D-RAIPUR-203/2011-12 Dated 20.07.2011 has been altered as Follows:-

Name and full Address of the Incoming Partners and date of their joining the firm	Partite s and a
Partners and date of their joining are	Shri Narayan Sahu
	at Late Chri Dhanau Ram Sahu
	Resident of Amleshwar, Tah. Patan, Dist. Durg
	(C.G.)
OTA	Date: 31.01.2015
(NOTE OF THE PARTY	Shri Jeewan Lal Sahu
(Alokon)	- Chri Dhanau Ram Sahu
/ None Agrana \	Resident of Amleshwar, Tah. Patan, Dist. Durg
5 749 000 TOT *	(C.G.)
1/Ca/Wola / /	(C.G.)
15-01-5014	Date: 31.01.2015
	Shri Girdhar Sahu
CHOS 36	, chai Dhanau Ram Sahu
	Resident of Arnieshwar, Tah. Patan, Dist. Durg
	(C.G.)
	Date: 31.01.2015
	Chri Prahlad Sahu
	at the man Ram Sahii
	Resident of Amleshwar, Tah. Patan, Dist. Dur
150190	Resident of Author
13	(C.G.)
Alok Sharman	Date: 31.01.2015
# / Foreign no note	Cat Padhika Sahu
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U COME /S	W/o. Late Shri Dhanau Kam Sund Resident of Amleshwar, Tah. Patan, Dist. Du
15-01-2013	Resident of Annestra
	(C.G.)
	Date: 31.01.2015

Station: Raipur Date: 31.01.2015

Signature of Outgoing Partners	Signature of Incoming Partners	Signature of Continuing Partner Singhania Buildcon Pvt. Ltd.
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	Binghania Buildcon Pyt. Ltd.	Singhania Buildcon Pvt.

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Singhailia Buildoon Pyt. Ltd. (Partner)

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(Prahlad	Sahu)			
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Station Date	:	who w	are of the person as a partner immediate Solution or of fees	ely was.
0		specially authorized a	igent.	
* Here enter na N.B. Strike ou required.				- Walan
SATOR			Harshit Singhania	
Alok Sharma Neton/Advocate Neton/Advocate Paletin Cramic Paletin (0,0,1)	7.) ×	ATORE ATTESTED.	Singhania Buildco	n Pvt. Ltd. (Partner)
15-61-2013		LCK SHARMA lotary (Advocate) RAIPUR, (C.G.)		
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Singhania Emidoon Pyt. Ltd. (Panner)

all the partners. Any such arbitration proceeding shall be held in the English language in Raipur, Chhattisgarh

- 24. That this partnership shall be governed by the provisions of the Indian Partnership Act 1932 and where there nothing is mentioned in this deed, the provisions of the said act shall apply.
- 25. That the Partner by mutual consent can, add, alter delete or modify any of the terms and conditions for the benefit and development of the partnership firm and alteration deed shall be the part of this deed only.

witness whereof, the above said parties have affixed their respective signature on this Deed of Partnership in the presence of Witnesses on this 31st Day of January, 2015.

Day of January, 2015.	
WITHESSES:	Singhania Build Con Fix Mitd.
1. Sachin Phinivastara	Pirector
S/19 R. P. Shrivastava	[SINGHANIA BUILDCON PVT. LTD.]
Rabin Negan Raibun	Through its Director
	Subodh Singhania
4	2यामला
	2.
C. A. Many Agrawel	[SHYAM LAL SINGHANIA]
RETIRING PARTNER	
1 01212101 91212001	SIGNATURE ATTESTED.
[NARAYAN SAHU]	1 AM
TAX betagarazes	ALOK SHARMA
Cotan ara zur	Notary (Advocate) RAIPUR, (C.G.)
[JEEWAN LAL SAHU]	= 3 FEB 2015
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3. शिष्टपर लाल सार	ademan.
[GIRDHAR SAHII]	Identifying Witness
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[PRAHLAD SAHU]	Hershit Singhania Buildcon
5.	Singhania Buildcon Pvt. Ltd.
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