


महाराष्ट्र MAHARASHTRA ◐ 2023 ◐ CM 252642

प्रधान मुद्रांक कार्यालय, मुंबई
प.मु.वि.क्र. ८०००००६
30 MAY 2024
सक्षम अधिकारी - C

**AALISHAAN JEWELS LLP**

**LIMITED LIABILITY PARTNERSHIP SUPPLEMENTARY AGREEMENT**

**FOR ADMISSION & RETIREMENT OF PARTNER**

श्रीम. एस. एस. चव्हाण

This Limited Liability Partnership Agreement (the "LLP Agreement" or "the Agreement") is made and entered into on **11th Day of June, 2024** at **Mumbai** by and amongst:

1. **Mr. Nilesh Futarmal Jain**, residing at A-4903, 49th Floor, One Avighna Park Tower, Mahadev Palav Marg, Near Curry Road Station, Curry Road, Mumbai - 400012 herein after known as the party of the **FIRST PART** (which expression unless excluded by or repugnant to the context shall include his heirs, executors, administrators, legal representatives and assigns);

2. **Mr. Khushank Nilesh Jain,** residing at A-4903, 49th Floor, One Avighna Park Tower, Mahadev Palav Marg, Near Curry Road Station, Curry Road, Mumbai - 400012, herein after known as the party of the **SECOND PART** (which expression unless excluded by or repugnant to the context shall include his heirs, executors, administrators, legal representatives and assigns);

AALISHAAN JEWELS LLP
127/129, Rehat House, 2nd Floor,
Zaveri Bazar, Mumbai-400002.

जोडपत्र - २ Annexure - II

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|---|---|
| मुद्रांक विक्री नोंद वही अनु. क्र/दिनांक | PD |
| दस्ताचा प्रकार | |
| दस्त नोंदणी करणार आहेत का ? | |
| मिळकतीचे वर्णन | |
| मुद्रांक विकत घेणाऱ्याचे नाव व सही | |
| हस्ते असल्यास त्याचे नाव व पत्ता | Rahul Kapil |
| दुसऱ्या पक्षकाराचे नाव | Nilesh Jain |
| मुद्रांक शुल्क रक्कम | 500 |
| मुद्रांक विकत घेणाऱ्याची सही | |
| मुद्रांक विक्रेत्याची सही | |

परवाना क्रमांक : 2000000[illegible]
मुद्रांक विक्रिचे ठिकाण [illegible] एस. चव्हाण
३/२७२, बँक ऑफ [illegible] कॉलेज, एस.व्ही.रोड, जोगे., फोर्ट, मुंबई- ०१.

ज्या कारणासाठी ज्यांनी मुद्रांक खरेदी केला त्यांनी त्याच कारणासाठी [illegible] पक्षकारच आहे.

05 JUN 2024

05 JUN 2024

15




महाराष्ट्र MAHARASHTRA ◐ 2023 ◐ CL 970128

प्रधान मुद्रांक कार्यालय, मुंबई
प मु वि क्र. ८०००१९
30 MAY 2024
सक्षम अधिकारी

**AND**

B. **Mrs. Sheela Suresh Jain**, residing at The World Towers, World View C – 5301/5302, Off Senpati Bapat Marg, Lower Parel, Mumbai - 400013 herein after known as the party of the **THIRD PART** (which expression unless excluded by or repugnant to the context shall include his heirs, executors, administrators, legal representatives and assigns);

[Depending on the context in which such term is used in the Supplementary Agreement, the party (s) of the FIRST PART shall be referred to as 'Continuing Partner (s)' , the party(s) of the SECOND PART shall be referred to as the 'Retiring Partner (s)'; and the party(s) of the THIRD PART shall be referred to as the 'Incoming Partner (s)' as the case may be. The party(s) of the FIRST PART and SECOND PART shall be referred to as the 'Existing Partners'. Further each party to this agreement shall be singularly known as 'Partner' or 'Party' and collectively as 'Partners' or 'Parties'].



K.N. Jain

Sheela S. Jain

जोडपत्र–२ Annexure-II

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|---|---|
| दस्ताचा प्रकार | Power of Attorney |
| दस्त नोंदणी करणार आहेत का? | |
| मिळकतीचे वर्णन | |
| मुद्रांक विकत घेणाऱ्याचे नाव | AALISHAAN JEWELS LLP |
| दुसऱ्या पक्षकाराचे नाव | 127/129, Royal House, 2nd Floor, Zaveri Bazar, Mumbai-400002. |
| हस्ते असलेल्याचे नाव व पत्ता | |
| मुद्रांक शुल्क रक्कम | NIL-ESA |
| मुद्रांक विक्री केल्याचा दिनांक | |
| मुद्रांक विक्री केल्याची वही | |
| मुद्रांक अधिकृत विक्रेत्याची सही | |

19 JUN 2021

19 JUN 2021

दस्त क्रमांक: ८०००१९

मुद्रांक विक्रीचे ठिकाण/पत्ता: ॲडव्होकेट्स असोसिएशन

सेशन्स कोर्ट, मुंबई, पहिला माळा, सेशन्स -न्यायालय,

शेजी तलाव, फोर्ट, मुंबई – ४०० ००२.

या कारणासाठी त्यांनी मुद्रांक खरेदी केला त्यांनी त्याचे कारणासाठी

वापरले नसल्याबाबत व अन्यथा वापरले असल्यास शास्तीस पात्र राहतील.

दाक खरेदी करणाऱ्यास ही अधिनियमाचे कलम ४ अन्वये

सेरणा अंधेरे

**WHEREAS** the Firm was registered on 31st March, 2023 under the Limited Liability Partnership Act, 2008 [hereinafter referred to as the LLP Act] in the name and style of "Aalishaan Jewels LLP" having LLPIN: ACA-4155 on the terms and conditions set forth in the Limited Liability Partnership Agreement dated 6th April, 2023 subsequently modified on 1st April, 2024 (hereinafter referred to as the LLP Agreement) entered into between it and the Existing Partners.

**WHEREAS** the Firm was desirous of having an additional partner for the purpose of its business and had approached the party of the THIRD PARTY to be a partner of the Firm. The party of the THIRD PART expressed her desire to be a partner of the Firm. The party of the THIRD PART expressed her desire to be the partner of the Firm on 10th June, 2024 which was accepted by the Firm and accordingly, the party of the THIRD Part was admitted as the partner of the Firm with effect from 10th June, 2024.

WHEREAS the party (s) of the SECOND PART, after admission of the party of the THIRD PART as the partner of the Firm, had expressed his desire to retire from the Firm which was accepted by the Firm and accordingly, the party of the SECOND PART has retired as the partner of the Firm with effect from 11th June, 2024.

WHEREAS the partner (s) have agreed to record in writing the admission of the party of the THIRD PART as a partner of the Firm and the retirement of the party of the SECOND PART as a partner of the Firm by this supplementary agreement dated 11th June, 2024.

**NOW, THEREFORE, THIS LIMITED LIABILITY PARTNERSHIP SUPPLEMENTARY AGREEMENT WITNESSETH AS FOLLOWS:**

1. That this Agreement is supplementary to the LLP Agreements made and executed between the Firm and its Partners.

2. The details of all the Designated Partners of the Firm have been provided in *Schedule 1* hereto.

3. That the Partner of the SECOND PART has resigned from the Firm and the Partner has given his resignation letter in the prescribed form viz Form 13.

4. That the Partner of the THIRD PART is appointed as Designated Partner of the Firm and the Partner has given her consent to act as such in the prescribed form viz. Form 9.

5. That the Contribution of the Firm shall be in the manner as provided in *Schedule 2* hereto.

6. That the accounts of the Firm are not made up and whatever amount will be found due in respect of the retiring partner after adjusting his share of profit or loss up to the date of retirement, if any, shall be treated as payable till the time it is repaid and the repayment of the same shall become due at such time when mutually agreed and demand made by the retiring partner for the same.

7. That the profit sharing ratio as per which the Partners shall be entitled to share the profits and bear the losses of the Firm shall be as provided in *Schedule 3* hereto.

8. That from the date hereof, the Incoming Partner shall be the Partner of the Firm with the Continuing Partner subject to the terms and conditions of the LLP Agreement and modified and further terms and conditions of this Supplementary Agreement.

**Initial Contribution**

The LLP shall maintain separate capital contribution account for each Partner. The capital of the LLP shall be Rs. 1,00,000/- (Rupees One Lakh) which shall be contributed in the proportion detailed in Schedule 2. Excess amount brought in by any partner shall be credited to their respective current account, similarly withdrawals shall be debited to their respective current account.

**IN WITNESS WHEREOF, THE PARTIES HERETO HAVE SET AND SUBSCRIBED THEIR RESPECTIVE HANDS, THE DAY AND YEAR FIRST HEREINABOVE WRITTEN**

SIGNED AND DELIVERED BY the persons within named in the presence of

| Sr.No. | Name of Partner | Signature | Witness Signature, Name & Address |
|---|---|---|---|
| 1 | Mr. Nilesh Futarmal Jain | | Nidhi Lalwani<br>508, Sardar Bhavan, 4th Flr<br>Chira Bazar, M-02<br>Nidhi |
| 2 | Mr. Khushank Nilesh Jain | | Rahul Gothi<br>F-2, B-wing, Flat no-25,<br>Bhayander<br>Rahul |
| 3 | Mrs. Sheela Suresh Jain | | Mahendra Pilke<br>Room No. 40, Morarji Vill<br>Bldg, Kalbadevi Rd,<br>mum-02<br>Mahendra |

**SCHEDULE 1**

**DETAILS OF DESIGNATED PARTNERS**

| SR. NO. | NAME OF PARTNERS | DPIN |
|---|---|---|
| 1. | Mr. Nilesh Futarmal Jain | 07455301 |
| 2. | Mrs. Sheela Suresh Jain | 07455329 |

## SCHEDULE 2

## CAPITAL CONTRIBUTION BY PARTNERS

| SR. NO. | NAME OF PARTNERS | MODE | VALUE (INR) | PERCENTAGE (%) |
|---|---|---|---|---|
| 1. | Mr. Nilesh Futarmal Jain | Cheque | 50,000 | 50.00% |
| 2. | Mrs. Sheela Suresh Jain | Cheque | 50,000 | 50.00% |
| | **TOTAL** | | **1,00,000** | **100.00%** |

## SCHEDULE 3

## PROFIT SHARING

The Partners decide to share the profits and losses as per following terms and conditions: -

| SR. NO. | NAME OF PARTNERS | PROFIT SHARING (%) |
|---|---|---|
| 1. | Mr. Nilesh Futarmal Jain | 50.00% |
| 2. | Mrs. Sheela Suresh Jain | 50.00% |
| | **TOTAL** | **100.00%** |