

Serial No. 7 (R.E.M. 10) Reg.No.83/2015-16

FLG No.96/2018-19

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FORM-D

(10(ಎ)ನಿಯಮ ನೋಡಿ)[See Rule 10(a)] ದಸ್ತಾವೇಜುಗಳು ತಲುಪಿದಕ್ಕೆ ಸ್ವೀಕೃತಿ ಪತ್ರ

Memorandum Acknowledging receipt of documents

ಈ ಕೆಳಗೆ ನಮೂದಿಸಿದ ಪತ್ರ/ಪತ್ರಗಳು ತಮ್ಮ ಕ್ಕೆ ಸೇರಿದೆ/ವೆ ಎಂದು ಭಾರತೀಯ ಪಾಲುಗಾರಿಕೆ ಅಧಿನಿಯಮ 1932 ರ ಪ್ರಕಾರ ಅದನ್ನು ಫೈಲಿಗೆ ಸೇರಿಸಲಾಗಿದೆ ಎಂದು ಕರ್ನಾಟಕ ರಾಜ್ಯದ ವ್ಯಾಪಾರ ಸಂಸ್ಥೆಗಳ ರಿಜಿಸ್ಟ್ರಾರ್ ರವರು ತಿಳಿಸಿರುತ್ತಾರೆ. ಪತ್ರದ/ಪತ್ರಗಳ ವಿವರ ಬರೆಯಿರಿ.

The Registrar of Firms, Karnataka hereby acknowledges the receipt of the under mentioned document/documents and intimates that it has/they have been filled **FORM No.V CHANGE IN THE CONSTITUTION OF THE FIRM** In Pursuance of the Indian Partnership Act, 1932,

Here enter description of document/documents

BANGALORE ಬೆಂಗಳೂರು ನಗರ ದಿನಾಂಕ Dated: 04-08-2018 GSC No.IG099-00004-61612 Registrar of Firms

To.

M/S. MN LANDMAARK

No.11, A.S Complex, Somashekarappa Layout, 8th Main, Basaveshwaranagar, Bangalore –560079.



सत्यमेव जयते

Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Property Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

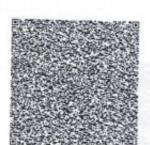
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Government of Karnataka

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- : 13-Apr-2018 12:02 PM
- : NONACC (FI)/ kaksfci08/ MANJUNATHNAGAR/ KA-BA
- : SUBIN-KAKAKSFCL0828937366338572Q
- : D RAGHU S ARUN SUMAN RAGHU MA S RISHI AND NANDITHA
- : Article 40(A) Partnership:(with immoveable property)
- : PARTNERSHIP DEED
- : 0
 - (Zero)
- : D RAGHU S ARUN SUMAN RAGHU MA S RISHI AND NANDITHA
- : NA
- : D RAGHU S ARUN SUMAN RAGHU MA S RISHI AND NANDITHA
- : 200

(Two Hundred only)







RECONSTITUTION OF PARTNERSHIP

THIS RECONSTITUTION OF PARTNERSHIP IS EXECUTED ON THIS 14th DAY APRIL OF 2018 (14.04.2018) BY AND BETWEEN:

Dennarry Shanna

Flor X

K. Nanditha

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Statutory Alert:

- The authenticity of this Stamp Cartificate should be verified at "www.shcilestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
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- The onus of checking the legitimacy is on the users of the certificate.
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Deputy Commission Stamps and Justinet Registration District Bangalora

- Shri D.RAGHU, S/o Late Dasappa Aged about 53 years, residing at #63, NHCS Layout, 2nd Cross, 3rd Phase, 4th Block, Basveshwaranagar, Bangalore-560079, hereinafter called the FIRST PARTY.
- Shri S.ARUN, S/o Late V.G.Surendran Aged about 55 years, residing at No-690,7th Main, C.B.I Main Road, Ganganagar, Bangalore-560032, hereinafter called the SECOND PARTY.
- Smt. SUMAN.RAGHU .M .A, W/o Shri D.Raghu Aged about 48 years, residing at#63, NHCS Layout, 2nd Cross, 3rd Phase, 4th Block, Basveshwaranagar, Bangalore-560079, hereinafter called the THIRD PARTY.
- Shri. S.RISHI, S/o Sreedharan Aged about 28 years, residing at Sreedharans, #118, 4th Main, Defence Layout, Vidyaranyapura, Bangalore-560097, hereinafter called the FOURTH PARTY.

 Smt. NANDITHA.K W/o. Shri. S.Rishi Aged about 28 years, residing at Sreedharans, #118, 4th Main, Defence Layout, Vidyaranyapura, Bangalore-560097, hereinater salled the FIFTH PARTY.

C.RAMU, S/o Late Chinnappa, aged about 57 years residing (at 9th Cross, Gayathrinagar, Bangalore, herein ftormoralled the

The term and expression "PARTNER" unless it be repugnant to the context pre meaning there if shall mean and include the partners herein, their respective legal heirs executors representatives administrators and assignees.

WHEREAS, the Partnership under the name and style of M/S."MN LANDMAARK" having their principal place of business atNo-#11, A.S.Complex, Somashekaranga Layout, 8th Main, Basveshwaranagar, Bangalore – 560079 to carry on the business of developers, builders, civil contractors, etc., and all other real estate and property development projects, acquisition and sale of properties (commercial, residential or otherwise), leasing, renting out and other allied business was formed with four partners, viz. Shri D.Raghu, Shri S.Arun, Smt.SumanRaghu and Shri.C.Ramu,and was registered with Registrar of Firms, Rajajinagar, Bangalore bearing Certificate No.Firm/RJR/83/2015-16, dated 04.05.2015

Whereas the said partner, Shri. C,Ramu, desires to voluntarily retire from the above Partnership firm, with immediate effect, with the consent of the other partners.

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Furthermore, the said Shri S.Rishi and Smt. K.Nanditha have been admitted as partners into the partnership firm with the consent of all current partners of the partnership, with immediate effect.

NOW THIS PARTNERSHIP WITNESSES AS FOLLOWS:

I. NAME AND STYLE OF BUSINESS:

The name of the firm shall be 'M/S." MN LANDMAARK"and the partners by mutual consent may change the same to any other name or style as they deem fit from time to time. The firm may also use any Trade name/s for conducting the various businesses to be carried on by it as the partners may decide from time to time in this regard.

II.PRINCIPAL PLACE OF BUSINESS:

The principal place of business of the firm shall be located at, No-#11, A.S.Complex, Somashekarappa Layout, 8th Main, Basveshwaranagar, Bangalore – 560079 and the same may be shifted to any other place or places as the partners may decide from time to time.

III. BRANCHES:

The firm may have branches or branch office/s at such place/s as may be required for the business and other affairs of the firm.

IV. NATURE OF THE BUSINESS:

The firm shall carry on the business of developers, builders, civil contractors, etc., and all other real estate and property development projects, acquisition and sale of properties (commercial, residential, industrial or otherwise), leasing, renting out and other allied business to start with. The firm may also carry on any other businesses from time to time as may be mutually agreed upon between partners.

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V. CAPITAL CONTRIBUTION:

The FIRST PARTY shall bring in his capital contribution of 40% share in the partnership.

The SECOND PARTY shall bring in his capital contribution of 25% share in the partnership.

The THIRD PARTY shall bring in her capital contribution of 20% share in the partnership.

The FOURTH PARTY shall bring in his capital contribution of 7.5% share in the partnership.

The FIFTH PARTY shall bring in her capital contribution of 7.5% share in the partnership.

Further, that the Partners may bring such further capital as may be required from time to time.

VI. LOANS BY PARTNERS:

In addition to the capital contribution by partners, the partners may advance loan amounts to the firm and firm may pay an interest as decided by the Partners to the consent of all parties herein. Such interest amount shall be treated as a common expenditure of the firm.

VII. WORKING PARTNER:

The First, Second and Fourth Parties shall be the Managing Partner of the firm who shall look after the entire management and day to day business and other affairs of the firm. All other policy decisions, acts and deeds will be jointly taken by all the partners in the course of business.

That the parties hereto shall be faithful to each other and shall exhibit true and correct information regarding Partnership and strive to work for the best common advantage of the firm.

VIII. BANK OPERATION

Account or Accounts shall be opened in Bank/s for and on behalf of and in the name of the firm or in trade name of the firm only and the same shall be operated jointly by any two of the Managing Partners.

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Dr/

K. Nauditha

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IX. ACCOUNTS AND PROFIT/LOSS SHARING RATIO

Proper books of accounts shall be maintained in the usual course of business and the same shall be closed once in a year on the 31st day of March and statement of Profit & Loss Account and the Balance Sheet shall be prepared. The net profit or loss so arrived at by the firm for any year or period shall be divided and distributed among the partners in the following ratio:

Shri D.RAGHU	40%
Shri S.ARUN	25%
Smt. SUMAN.RAGHU.M.A	20%
Shri S.RISHI	7.5% 00 × A
Smt. K.NANDITHA	7.5%
	100%
X. DURATION;	POIA + I

The duration of the partnership shall be ONE AT WILL. If any of the partners desire to retire from the firm they shall do so by giving fifteen days notice in writing to the other partners. Death or retirement of a partner shall not have the effect of dissolving the firm and the other remaining partner, as the case may be, shall be entitled to carryon the business of the firm individually as a partner or collectively as partners and for this purpose he is entitled to admit one or more partners to the firm.

Any partner shall have the right to nominate in writing any other person, being related to him or her, as a spouse, son or daughter, to succeed such partner and the other partners shall admit such nominee as a partner to fully succeed to the partnership interest of the deceased partner.

XI.REMUNERATION:

The FOURTH partner shall draw monthly remuneration mutually agreed upon by all the Managing Partners starting JUNE 2018.

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XII.BORROWING POWERS:

Borrowings for and on behalf of and in the name of the firm shall be made only with the unanimous consent of all the partners herein and no partner shall have right to borrow funds in the name of the firm without the written consent of other partners and such borrowed amounts should be used for the proposed projects of the firm and shall not be diverted for any purpose.

XIII. FIRM'S PROPERTY:

The partnership herein brought in by all the Parties as their capital contributions in the manner mentioned above together with all rights of easements, licenses and other connected rights and obligations shall become the property of the firm in accordance with the provisions of Section 14 of the Indian Partnership Act, 1932, with the partnership firm having rights of absolute ownership with possession thereof over the Partnership together with all the rights of easements, licenses and other connected rights.

On the aforesaid property being brought into the firm as mentioned above the same becomes the property of the firm as above, free from all types of mortgages, charges, encurabrances, liens or other liabilities whatsoever. The firm shall be absolute owner with possession of the Partnership. All other assets and properties brought in by the partners as their capital contribution and acquired by the firm with funds available with the firm shall also constitute and form part of the property of the firm.

XIV.DRAWINGS BY PARTNERS:

The partners shall be entitled to draw the following amount from the firm and the same shall be debited to the respective current/savings account of each partner as and when such drawings are made.

- a.) The entire interest due to each partner and credited to the respective current/savings account of such partner.
- b.) The Share of net profit of each partner.

It is specifically agreed and understood between the partners that even through the ascertainment and qualification of the net profit of the firm for the whole year taken place at the end of the year, each of the partners shall have the right to draw their respective share of net profit of the firm as and when the same is earned during the year by the firm.

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XV.ALTERATION/MODIFICATION:

That any of the terms and conditions of this partnership may be modified, altered or altogether deleted or new terms added by written consent of all the parties hereto.

XVI. ARBITRATION:

Any dispute/s between the partners of the firm in relation to the affairs and transactions of the firm shall be resolved by arbitration in accordance with the provisions of Arbitration and Conciliation Act, 1996.

XVII. SAVINGS:

That all matters not herein otherwise specifically provided the partnership shall be governed by the provision of Indian Partnership Act 1932 and the rules there under and as amended from time to time.

IN WITNESS WHEREOF, THE PARTIES HERETO AFFIX THEIR SIGNATURES TO THIS DEED OF PARTNERSHIP ON THE DAY, MONTH AND YEAR HEREINABOVE FIRST MENTIONED.

WITNESSES:

1. (T.S. Ramesh)

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EXECUTANTS

FIRST PARTY

2. SECOND PARTY

3. THIRD PARTY

4. FOURTH PARTY

K. Mandilla

5. FIFTH PARTY

ATTESTED BY ME

ADVOCATE & NOTARY

GOVT OF INDIA

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15, Ranasinghpet, 8 D. Seres

Retiring Partner Sri. C .Ramy

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