FORM ' H ' / नमुना 'ह'

( See rule 17 / नियम १७ पहा )

## CERTIFICATE OF REGISTRATION

### नोंदणीचे प्रमाणपत्र

THE INDIAN PARTNERSHIP ACT, 1932

(ACT NO. IX OF 1932)

भारतीय भागीदारी अधिनियम, १९३२

( सन १९३२ चा अधिनियम क्रमांक ९ )

Registration No. **NG000005407**

It is certified that a firm by name " **PREMIER HERITAGE** "

with its head office at **FLAT NO. 1 , AJANTA CO-OPERATIVE HOUSING SOCIETY , BYRAMJI TOWN , CHHINDWARA ROAD , NAGPUR , Nagpur(Urban) , Nagpur , Maharashtra , 440013.**

India has this day been duly registered under The Indian Partnership Act, 1932 (Act No. IX of 1932).

या द्वारे असे प्रमाणित करण्यात येते आहे की, फ्लॅट नं. 1 , अजंता कोऑपरेटिव्ह हाऊसिंग सोसायटी , बैरामजी टाउन , छिंदवाड़ा रोड , नागपूर , नागपूर (शहरी) , नागपूर , महाराष्ट्र , 440013.

**India**

येथे मुख्यालय असलेल्या " प्रीमियर हेरिटेज "

या नावाच्या संस्थेची **26 Nov, 2019** या दिवशी भारतीय भागीदारी अधिनियम, १९३२ ( सन १९३२ चा अधिनियम क्रमांक ९ ) अन्वये योग्य रीतीने नोंदणी करण्यात आली आहे.

Given under my hands this **26 Nov, 2019**

दिनांक **26 Nov, 2019** या दिवशी माझ्या सहीने देण्यात आले.

Signature valid

Digitally Signed by
N Deshpande
Asst. Registrar Of Firms, Nagpur

For Premier Heritage

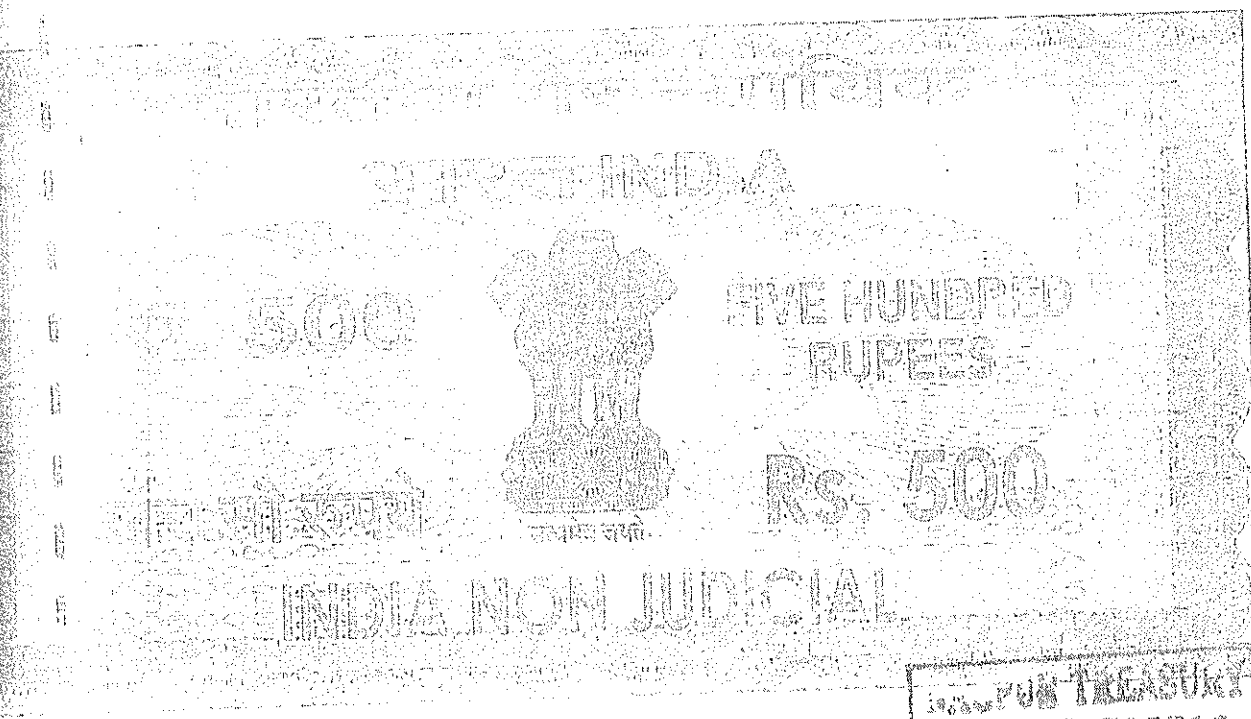
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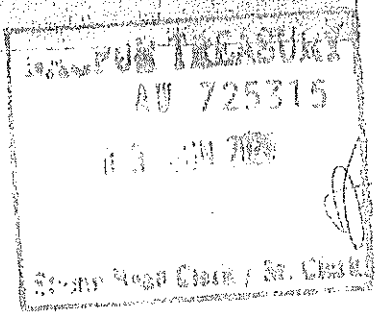
For Premier Heritage

Partner/Auth. Sign.

For Premier Heritage

Partner/Auth. Sign.




## RECONSTITUTION DEED OF PARTNERSHIP

THIS DEED OF PARTNERSHIP executed on this 15th day of June, 2020 BETWEEN (1) Shri Mayur S/o Hemchand Shah, aged about 52 years, resident of Flat No.405, Heritage Apartment, Civil Lines, Nagpur – 440 001, hereinafter referred to as Party No.1 of the First Part; (2) Shri Amit S/o Maganlal Panchmatiya, aged about 45 years, resident of Plot No.97/98, Yogesh Ganga Apartment, Ramdaspeth, Nagpur - 440 010. hereinafter referred to as Party No.2 of the Second Part; AND

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(3) Shri Kishore S/o Pessulal Dewani, aged about 64 years, resident of Plot No.614, 'PRAG' Byramji Town, Nagpur – 440 013, representing as Karta of "Kishore Kumar (HUF)", hereinafter referred to as Party No.3 of the Third Part; witnesseth as under:

WHEREAS the above referred Parties No.1 & 2 along with "K.P. Dewani (HUF) constituted Partnership and carried on business under the name and style of "M/S. PREMIER HERITAGE" vide Deed of Partnership dated 30/09/2019.

WHEREAS the Parties mutually agreed to admit Party No.3 Shri Kishore S/o Pessulal Dewani, representing as Karta of "Kishore Kumar (HUF)" as partner on the terms and conditions as orally agreed to among them with effect from 15/06/2020.

WHEREAS subsequent to admission of Party No.3 Shri Kishore S/o Pessulal Dewani, representing as Karta of "K.P. Dewani (HUF)" expressed his desire to retire from Partnership w.e.f. 15/06/2020 and the parties mutually agreed to allow Shri Kishore S/o Pessulal Dewani, representing as Karta of "K.P. Dewani (HUF)" to retire from partnership w.e.f. 15/06/2020.

WHEREAS the above referred parties agreed to reconstitute partnership and carry on business on the terms and conditions as orally agreed among them on 15/06/2020. It is however thought proper and expedient to reduce the terms and conditions governing the partnership

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For Premier Heritage
AP
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in writing. The parties hereby declare that they reconstitute the firm on the following terms and conditions.

1. NAME OF THE FIRM: That the business of the firm shall be carried on under the name and style as "M/S. PREMIER HERITAGE". The same can be carried on under any other name or names as mutually agreed to between the parties.

2. COMMENCEMENT: That the partnership shall continue to do existing business with amended constitution w.e.f. 15/06/2020.

3. PLACE OF BUSINESS: That for the present the place of business of the firm is at Flat No.1, Ajanta Co-operative Housing Society, Chhindwara Road, Byramji Town, Nagpur – 440 013.

4. LINE OF BUSINESS: That the Partnership firm shall purchase agricultural lands for farming and development of lands. The firm may carry on business in such other line as may be decided by mutual consent of the parties from time to time.

5. BANKERS: That the bank account in the name of the firm shall be operated by any of the parties jointly or severally as may be agreed to by the parties from time to time.

6. INVESTMENTS: That the initial contribution of the Parties towards capital is fixed at Rs.50,000/- (Rupees Fifty Thousand only) and all the parties shall bring share capital in profit/loss sharing ratio.

**For Premier Heritage**
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**Partner/Auth. Sign.**

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**Partner/Auth. Sign.**

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7. INTEREST TO PARTNERS: Interest calculated at the rate of 12% simple interest per annum shall be payable to the partners on the amounts standing to the credit of the accounts of the partners. However such interest shall be payable out of profit only. In case of loss no interest shall be payable and in case of lower profit interest shall be payable only to the extent to reduce the income to NIL.

8. SHARE IN PROFIT OR LOSSES: That the net profit of the Partnership business as per accounts of the firm after deduction of all expenses and outgoings including interest to partners as authorised by and in accordance with the terms of this partnership deed as above shall be divided and distributed amongst the partners at the close of the accounting year in the following proportion.

| | | |
|---|---|---|
| PARTY NO. 1 | .. | 1/3rd |
| PARTY NO. 2 | .. | 1/3rd |
| PARTY NO. 3 | .. | 1/3rd |

The loss if any including loss of capital suffered in any year shall also be apportioned in the above proportion.

9. ACCOUNTING YEAR: That the books of accounts of the firm shall be closed on 31st March every year.

10. DURATION That the duration of the partnership shall be at WILL.

**For Premier Heritage**
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**Partner/Auth. Sign.**

**For Premier Heritage**
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**Partner/Auth. Sign.**

**For Premier Heritage**
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**Partner/Auth. Sign.**

11. That any of the parties jointly or severally may execute any documents before Registrar or before any competent authorities on behalf of the firm or may represent the firm in any court matter and for that purpose sign and declare pleadings, affidavits and other papers and to appoint advocates and to do all other things required to be done in that behalf.

12. REFERENCE TO ARBITRATION: That if under any circumstance any dispute arises among the partnership, the same shall be referred to arbitrators, one arbitrator to be appointed by each party, and the decision of the arbitrators, and in case of their disagreement, the decision of the Umpire, appointed by the arbitrators shall be final and binding on all the partners.

13. That any of the above terms may be varied altered or added to by mutual consent of the partners hereof to be either expressed in writing or implied from conduct.

14. That unless it is inconsistent to context, the parties shall mean and include their respective heirs, executors, administrators and successors and assignees too.

15. That for any other matter or matters for which no provisions are made in the deed, the same shall be governed with the provisions of the Indian Partnership Act, 1932.

For Premier Heritage
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Partner/Auth. Sign.

For Premier Heritage
MS
Partner/Auth. Sign.

For Premier Heritage
AP
Partner/Auth. Sign.

IN WITNESS WHEREOF the parties have set their respective hands hereunto at Nagpur on the date, month and year, hereinabove first referred with full knowledge of the fact and contents of the instrument using their complete free will and in absence of any kind of misrepresentation or undue influence before the attesting witnesses.

WITNESSES:

1. _____
(SAURABH S. SHRIVAS)
EMPRESS MILL COLONY
VANJARI NAGAR
NAGPUR - 27

PARTY No.1 _____
(MAYUR S/O HEMCHAND SHAH)

2. Vishant
(VISHANT M. MARASKOLHE)
NEW COLONY
B/H MNMC OFF CHHAONI
NAGPUR - 13

PARTY NO.2 _____
(AMIT S/O MAGANLAL PANCHMATIYA)

PARTY NO.3 _____
(KISHORE S/O PESSULAL DEWANI – REPRESENTING AS KARTA OF "KISHORE KUMAR (HUF)")

[CONTINUING PARTNERS]

For Premier Heritage
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Partner/Auth. Sign.

For Premier Heritage
Partner/Auth. Sign.

For Premier Heritage
Partner/Auth. Sign.

(KISHORE S/O PESSULAL DEWANI -
Rep. as Karta of "K.P. DEWANI (HUF)")

[RETIRING PARTNER]

For Premier Heritage

Partner/Auth. Sign.

For Premier Heritage

Partner/Auth. Sign.

For Premier Heritage

Partner/Auth. Sign.

भारतीय गैर न्यायिक

एक सौ रुपये Rs. 100

रु. 100 ONE HUNDRED RUPEES

भारत INDIA

INDIA NON JUDICIAL

महाराष्ट्र MAHARASHTRA ◐ 2019 ◐

NAGPUR TREASURY
WM 473826
24 MAR 2020
Stamp Head Clerk / Sr. Clerk

भागीदारी संस्थेची नोंदवही

| भागीदारी संस्था क्रमांक | NG000005407 |
|---|---|

| | |
|---|---|
| Firm Name | PREMIER HERITAGE |
| भागीदारी संस्थेचे नाव | प्रीमियर हेरिटेज |
| Nature of Business | PURCHASE AGRICULTURAL LANDS FOR FARMING AND DEVELOPMENT OF LANDS |
| व्यवसाय | शेत जमिनीची शेतीसाठी खरेदी करणे व त्याचा विकास करणे |

SEAL OF THE ASSTT. REGISTRAR OF FIRMS NAGPUR

For Premier Heritage
KPD
Partner/Auth. Sign.

For Premier Heritage
MShah
Partner/Auth. Sign.

For Premier Heritage
Partner/Auth. Sign.

| | |
|---|---|
| (1) मुद्रांक विक्री ठेव नग अनु.क्रम क्र | 949 दिनांक 15/6/2020 |
| (2) दस्ताचा प्रकार | |
| (3) प्रतिवादीचे नाव व सही | होय/नाही |
| (4) मिळकतीचे ठिकाण, वर्णन | |
| (5) मुद्रांक विक्री घेणाऱ्याचे नाव व सही | प्रीमियर इन्वेस्ट |
| (6) हस्ते अजित्याचे नाव, पत्ता व सही | 949 |
| (7) दुसऱ्या पक्षकाराचे नाव | |
| (8) मुद्रांक शुल्क रक्कम | 100 |
| एम. ए. जोगीया | मुद्रांक विक्रेती, ला.क्र १२/९२ कोड क्र. ४६१९८५१७ जिल्हाधिकारी परिसर, त. कार्यालय नागपूर (शहर |

ज्या कारणासाठी ज्यांनी मुद्रांक खरेदी केला त्यांनी त्याच कारणासाठी मुद्रांक खरेदी केल्यापासून ६ महिन्यात वापरणे बंधनकारक आहे.

SEAL OF THE ASST ... NAGPU

For Premier Heritage
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Partner/Auth. Sign.

For Premier Heritage
MS
Partner/Auth. Sign.

For Premier Heritage
AP
Partner/Auth. Sign.

| नोंदणी क्रमांक | नोंदणी दिनांक | नोंदीचे स्वरूप | अभिप्राय |
|---|---|---|---|
| 1 | 26 November 2019 | Name: M/S.PREMIER HERITAGE (regd.),<br><br>Principal Place: FLAT NO. 1 , AJANTA CO-OPERATIVE HOUSING SOCIETY , BYRAMJI TOWN , CHHINDWARA ROAD , NAGPUR , Nagpur(Urban) , Nagpur , Maharashtra , 440013.<br>India<br><br>1.MAYUR HEMCHAND SHAH<br>FLAT NO. 405 , HERITAGE APARTMENT , CIVIL LINES , NAGPUR , Nagpur(Urban) , Nagpur , Maharashtra , 440001.<br>India<br>Joined on:01/09/2019<br><br>2. AMIT MAGANLAL PANCHMATIYA<br>PLOT NO. 97/98 , YOGESH GANGA APARTMENT , RAMDASPETH , NAGPUR , Nagpur(Urban) , Nagpur , Maharashtra , 440010.<br>India<br>Joined on:01/09/2019<br><br>3. ~~KISHORE PESSULAL DEWANI REPRESENTING AS KARTA OF K P DEWANI HUF<br>PLOT NO. 614 , PRAG , BYRAMJI TOWN , NAGPUR , Nagpur(Urban) , Nagpur , Maharashtra , 440013.<br>India<br>Joined on:01/09/2019~~<br><br>Duration:AT WILL<br>Form Date :09/10/2019<br><br>Notary Details:Name: ADV. M.M. VINCHURKAR<br>Address: 168, Dhantoli, Nagpur<br>Registration No: 5622Application Number: 4650004431506 | Approved<br><br>vide Entry No. 2 |

| Payment Type | Date | Receipt No. | Amount |
|---|---|---|---|
| Fees | 07/10/2019 | NP000012240 | 1,600.00 |

N. S. DESHPANDE
Asst. Registrar Of Firms, Nagpur

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Partner/Auth. Sign.

| | | | |
|---|---|---|---|
| 2 | 28 July 2020 | 1. KISHORE PESSULAL DEWANI Representing as Karta of KISHORE KUMAR (HUF)<br>PLOT NO.614 , PRAG , BYRAMJI TOWN , NAGPUR , Nagpur , Maharashtra , 440013.<br>India<br>Joined On: 15/06/2020<br><br>1. KISHORE PESSULAL DEWANI REPRESENTING AS KARTA OF K P DEWANI HUF<br>Retired On: 15/06/2020<br><br>Application Number: 4650004837773 | Approved |

| Payment Type | Date | Receipt No. | Amount |
|---|---|---|---|
| Fees | 20/06/2020 | NP000013445 | 1,200.00 |

N. S. DESHPANDE
Asst. Registrar Of Firms, Nagpur

SEAL OF THE ASSTT. REGISTRAR OF FIRMS * NAGPUR *

TRUE EXTRACT
29/07/2020
Asstt. Registrar of Firms
NAGPUR
NC 82

For Premier Heritage
K P Dewani
Partner/Auth. Sign.

For Premier Heritage
Partner/Auth. Sign.

For Premier Heritage
Partner/Auth. Sign.