

PLINTH ROOF REALTORS UP

We build your dream ...

To. The West Bengal Real Estate Regulatory Authority, Calcutta Greens Commercial Complex (1st Floor), 1050/2, Survey Park, Santoshpur, West Bengal, Kolkata - 700 075

[Reference: Application No. WBRERA/NPR-003563] [Subject: Clarification of remarks mentioning Yash Saraogi].

Dear Sir.

This letter is, with reference to the subject mentioned above, clarification of remarks mentioning the name of Yash Saraogi. In the remark you have mentioned that the name of another partner Yash Saraogi appears, but this name is not mentioned in the earmarked place in the application.

With due respect I want to mention that Yash Saraogi is no more a Partner of Plinth Roof Realtors LLP. We had submitted the supplementary LLP agreement where there is clearly written that Yash Saraogi is an outgoing partner. But then also such remarks are being received.

Kindly note that we are attaching below the documents which proves that Yash Saraogi is not associated with Plinth Roof Realtors LLP.

Thanking You

For PLINTH ROOF REALTORS LLP

Subsit Mulder

FOR PLINTH ROOF REALTORS LLP

DESIGNATED PARTNER

Suhrit Mukherjee **Designated Partner** DPIN: 10280542



98303 75750 // 98305 74790



plinthroof@gmail.com



LLP Form No. 4

Form Language

[Pursuant to rule 8, 10(3), 22(2) and 22(3) of Limited Liability Partnership Rules, 2009]

1(a) *Limited Liability Partnership identification number (LLPIN)	AAD-8712
(b) *Name of the Limited Liability Partnership (LLP)	PLINTH ROOF REALTORS LLP
(c) *Address of the registered office of the LLP	ROOM NO: 408A, 4TH FLOOR 25A, CAMAC STREET,NA,KOLKATA,Kolkata,700016,West Bengal,India
(d) *Email ID	PLINTHROOFR@GMAIL.COM
2 Form being field for	
(a) *Number of individual designated partner(s) for which this form is being filed	3
(b) *Number of bodies corporate and their Nominees as designated partners for which this form is being filed $$	1
(c) *Number of individual partner(s) for which this form is being filed	0
(d) *Number of bodies corporate as partners and their nominees for which this form is being filed	0
(e) *Total number of partner(s)/ designated partner(s) for which the form is being filed for	4
3 Details of individual designated partner(s) for which this form is being file	d
1	
(a) *The form is being filed for	Appointment
(b) *Date of Event (dd/mm/yyyy)	16/09/2023
(c) Changed designation (Category)	
(d) In case of change in designation to Designated Partner, DPIN/ Income-tax PAN/Passport number of partner	
(e) *Designated partner identification number (DPIN)	10280542
(f) *Name	SUHRIT MUKHERJEE
(g) *Whether resident of India	Υ
(h) *Number of LLP(s) in which he/she is a partner	0
(i) * Number of company(s) in which he/she is a director	1

(a) *The form is being filed for	Appointment
(b) *Date of Event (dd/mm/yyyy)	16/09/2023
(c) Changed designation (Category)	
(d) In case of change in designation to Designated Partner, DPIN/ Income-tax PAN/Passport number of partner	
(e) *Designated partner identification number (DPIN)	09338721
(f) *Name	SHUVENDU SAHA
(g) *Whether resident of India	Υ
(h) *Number of LLP(s) in which he/she is a partner	0
(i) * Number of company(s) in which he/she is a director	2
3	
(a) *The form is being filed for	Cessation
(b) *Date of Event (dd/mm/yyyy)	16/09/2023
(c) Changed designation (Category)	
(d) In case of change in designation to Designated Partner, DPIN/ Income-tax PAN/Passport number of partner	
(e) *Designated partner identification number (DPIN)	00402101
(f) *Name	YASH SARAOGI
(g) *Whether resident of India	Υ
(h) *Number of LLP(s) in which he/she is a partner	1
(i) * Number of company(s) in which he/she is a director	1

(a) *The form is being filed for	Cessation
(b)* Date of Event (dd/mm/yyyy)	16/09/2023
(c)* Type of body corporate	Company
(d)* Corporate identity number (CIN) or Foreign company registration number (FCRN) or Limited liability partnership identification number (LLPIN) or Foreign limited liability partnership identification number (FLLPIN) or any other identification number	U63040WB2005PTC105325
(e) * Name of body corporate	FLIGHT EXPRESS TRAVEL(INDIA) PRIVATE LIMITED
(f) *Country where registered	India
(g) *Full address of registered office or principal place of business in India	
Address Line I	
Address Line II	
Country	
Pin code	
Area/Locality	
City	
District	
State	
(h) *Phone	
(i) Email -ID	
(j) Previous name, address of the body corporate	
Name and particulars of the person signing on behalf of the body corporate as ne	ominee
(k) DPIN	01899844
(I) Name	NIDHI DAMANI
(m) *Whether resident of India	Υ
(n) *Designation & Authority in body corporate	DESIGNATED PARTNER
(o) *Changed designation (Category)	
(p) DPIN/ PAN/ Passport number of the previous nominee	
(q) Name of the previous nominee	
5 Details of individual partner(s) for which this form is being filed	

(a) *The form is being filed for

(b) *Date of Event	
(c) *Income tax permanent account number (Income-tax PAN) or Passport Number or DPIN	
(d) *Income tax permanent account number (Income-tax PAN) or Passport Number or DPIN	
(e) *Name of partner	
First Name	
Middle Name	
Last Name	
Proof of change in Name of partner (f) Father's Name	
First Name	
Middle Name	
Last Name (g) Permanent Residential Address	
Address Line I	
Address Line II	
Country	
Pin Code/Zip code	
Area/Locality	
City	
District	
State	
Proof of change in permanent residential address	
(h) Whether present residential address same as permanent residential address (i) *If no, present residential address	
(i) *If no, present residential address	
(i) *If no, present residential address Address Line I	
(i) *If no, present residential address Address Line I Address Line II	
(i) *If no, present residential address Address Line I Address Line II Country	

District	
State	
Proof of change in present residential address	
(j) phone	
(k) Mobile No.	
(I) Email ID	
(m) Previous name/ previous address	
(n) Whether resident of India	
(o) Nationality	
(p) Date of Birth	
(qi) Occupation type	
(qii) Area of Occupation	
(qiii) If 'Other's , please specify	
(r) Changed designation (Category)	
(s) Number of LLP(s) in which he/she is a partner	
(b) Harrison of EER (b) in Willor Hoyono to a partition	
(t) Number of company(s) in which he/she is a director	
	form is being filed
(t) Number of company(s) in which he/she is a director	form is being filed
(t) Number of company(s) in which he/she is a director	form is being filed
(t) Number of company(s) in which he/she is a director 6. Details of bodies corporate as partners and their nominees for which this	form is being filed
(t) Number of company(s) in which he/she is a director 6. Details of bodies corporate as partners and their nominees for which this (a) The form is being filed for	form is being filed
(t) Number of company(s) in which he/she is a director 6. Details of bodies corporate as partners and their nominees for which this (a) The form is being filed for (b) Date of Event	form is being filed
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(t) Number of company(s) in which he/she is a director 6. Details of bodies corporate as partners and their nominees for which this (a) The form is being filed for (b) Date of Event (c) Type of body corporate (d) *CIN or FCRN or LLPIN or FLLPIN or any other identification number	form is being filed
(t) Number of company(s) in which he/she is a director 6. Details of bodies corporate as partners and their nominees for which this (a) The form is being filed for (b) Date of Event (c) Type of body corporate (d) *CIN or FCRN or LLPIN or FLLPIN or any other identification number (e) Name of body corporate	form is being filed
(t) Number of company(s) in which he/she is a director 6. Details of bodies corporate as partners and their nominees for which this (a) The form is being filed for (b) Date of Event (c) Type of body corporate (d) *CIN or FCRN or LLPIN or FLLPIN or any other identification number (e) Name of body corporate Proof of change in Name of body corporate (f) Country where registered	form is being filed
(t) Number of company(s) in which he/she is a director 6. Details of bodies corporate as partners and their nominees for which this (a) The form is being filed for (b) Date of Event (c) Type of body corporate (d) *CIN or FCRN or LLPIN or FLLPIN or any other identification number (e) Name of body corporate Proof of change in Name of body corporate (f) Country where registered (g) Full address of registered office	form is being filed
(t) Number of company(s) in which he/she is a director 6. Details of bodies corporate as partners and their nominees for which this (a) The form is being filed for (b) Date of Event (c) Type of body corporate (d) *CIN or FCRN or LLPIN or FLLPIN or any other identification number (e) Name of body corporate Proof of change in Name of body corporate (f) Country where registered (g) Full address of registered office Address Line I	form is being filed

Area/Locality	
City	
District	
State	
Proof of change in address of body corporate	
(h) Phone	
(i) Email -ID	
(j) Previous name, address of the body corporate (k) *Name and particulars of the person signing on behalf of the body corporate a	as nominee
(I)* ○ PAN	Passport Number
○ DPIN	
(m) Income-tax PAN/ passport number/ DPIN	
(n) Name of Nominee	
First Name	
Middle Name	
Last Name	
(o) Father's Name	
First Name	
Middle Name	
Last Name	
(p) Permanent Residential Address	
Address Line I	
Address Line II	
Country	
Pin Code/Zip code	
Area/Locality	
City	
District	
State	
(q) Whether present residential address is same as the permanent residential address	

(r) If no, present residential address	
Address Line I	
Address Line II	
Country	
Pin Code/Zip code	
Area/Locality	
City	
District	
State	
(s) Phone	
(t) Mobile	
(u) E-mail ID	
(v) Previous name/ Previous address	
(w) Whether resident of India	
(x) Nationality	
(y) Date of Birth	
(zi) Occupation type	
(zii) Area of occupation	
(ziii) If 'others' selected, please specify	
(aa) Designation & Authority in body corporate	
(ab) Changed designation (Category)	
(ac) Income-tax PAN/ passport number/ DPIN of the previous nominee	
(ad) Name of the previous nominee	

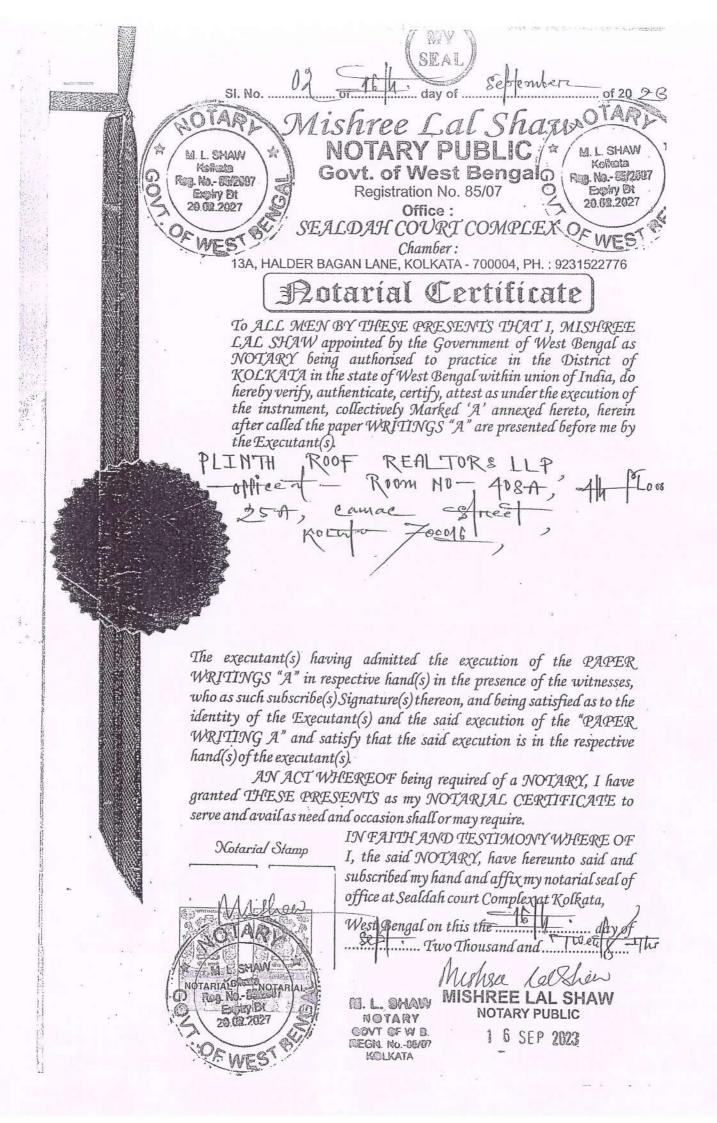
Attachment		
(a) Consent to become a partner/ designated partner	CONSENT TO A	
(b) *Related Entity Details	related entity	details.pdf
(c) Evidence of cessation	LLP AGREEME	NT.pdf
(d) Where the appointed partner is a body corporate, copy of resolution on the letterhead of such body corporate to become a partner in the proposed LLP and a copy of resolution/ authorization of such body corporate also on letterhead mentioning the name and address of an individual nominated to act as nominee/ designated partner on its behalf.	MAX 2MB	
(e) Optional attachment (if any)	MAX 2MB	
Statement		
 ✓ To the best of my knowledge and belief, the information given in this form ar ✓ I, being a designated partner of the LLP, am authorized to sign and submit the To be digitally signed by designated partner 		and complete
* DPIN of the Designated Partner	ADITI Capitally signed by KATARUK ADIT INTERNATIONAL ADIT SECTION AND THE	08270933
Certificate		
* It is hereby certified that I have verified the above particulars (including attachments and sound them to be true and correct.) I further certify that all the required a		PLINTH ROOF REALTORS LLP
LLP and found them to be true and correct. I further certify that all the required a	ttacnment(s)	
have been completely attached to this form.		
*Category	Company secretary(in whol	e time practice)
*Whether Associate or Fellow	Fellow	
*Signature Field 2		
*Membership number or certificate of practice number	NUPUR CHOUDH CHOUDHURU URI URI CHOUDHURU URI URASSI 164501 46530	13299
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eForm Service request number (SRN)	1-11179034282
eForm filing date (DD/MM/YYYY)	27/09/2023
This eForm is hereby registered	
Digital signature of the authorizing officer	
Date of signing (DD/MM/YYYY)	
Date of signing (Diviving FFFF)	

OR

For Office use only:

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company





পশ্চিম্বজা पश्चिम बंगाल WEST BENGAL

M. L. SHAW
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Psg. No.-65/2087
Expiry Bt
20 69.2027

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LLP AGREEMENT

This Supplemental LIMITED LIABILITY PARTNERSHIP AGREEMENT, dated the 16/09/2023betweenPLINTH ROOF REALTORS LLP, aLimitedLiabilityPartnership Firm bearing Registration No: LLPIN AAD-8712and having its Registered office at ROOM NO: 408A, 4TH FLOOR 25A, CAMAC STREET KOLKATA WEST BENGAL 700016

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Incoming Partners:

1. Mr. Suhrit Mukherjee, S/o Saidendra Nath Mukherjee, aged about 52 by occupation Businessman, bearing DIN:01715850 residing at 8/1 Girish Vidya Ratna Lane, Kolkata 700009, admitted as a Partner and designated partner vide acceptance letter dated16/09/2023 w.e.f. 016/09/2023, the expression shall unless it be repugnant shall include their legal heirs successors, nominees, and permitted assignees.

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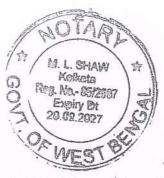
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2. Mr. Shuvendu Saha, S/O Sailendra Nath Saha, aged about 47 by occupation Businessman, bearing DIN: 09338721 residing at 48F, B.T. Road, Kolkata -700050 admitted as a partner and designated partner vide acceptance letter dated 16/09/2023, w.e.f. 16/09/2023, the expression shall unless it be repugnant shall include their legal heirs, successors, nominees, and permitted assignees.

(hereinafter referred to as "Incoming Partners")

Existing/Outgoing Partners

- 1. Mr. Yash Saraogi S/o Jugal Kishore Saraogi, aged about 40 years, by occupation business, by faith Hindu, DIN00402101residingat 67, Ezra Street, Kolkata- 700001, resigns from the LLP as Partner and Designated Partner vide Resignation Letter dated16/09/2023.
- 2. M/S Flight Express Travel (India) Private Limited (CIN: U63040WB2005PTC105325) a company incorporated under the provisions of The Companies Act 1956, carrying on business at its registered office at 176, Bidhan Sarani, Ground Floor, Devangan Apartment, Kolkata-700006, represented by its nominee Smt. Nidhi Damani DIN: 01899844, Director of the company, resigns from the LLP as Partner vide Resignation Letter dated 16/09/2023.
- 3. Mrs. Aditi Kataruka, Daughter of Mahesh Kant Jajodia, aged about 38 years, by occupation Housewife, by faith Hindu, DIN: 08270933 presently residing at 12B Russell Street, Flat 8C, Kolkata 700071 resigns from the LLP as Partner and Designated Partner vide Resignation Letter dated 16/09/2023.

(hereinafter called as the Existing/Outgoing partners)

WHEREAS

The existing/outgoing partners and Incoming Partner of PLINTH ROOF REALTORS LLP (hereinafter called LLP) mutually decided to amend the LLP Agreement dated 01/01/2019, which was actually prepared, based on the LLP Agreement originally dated 07/05/2015 The existing /outgoing Partners expressed their inability to continue as partners and designated partners in the LLP to the incoming partners and it has been mutually consented to by the parties to the agreement that the incoming partners will take the place of outgoing partners and also assume the role of designated partners with effect from 16/09/2023.

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NOW IT IS HEREBY AGREED by and among Partners (incoming partners and Existing/Outgoing Partners) as follows:

- The Agreement is supplemental to LLP Agreement dated 01/01/2019, which
 was actually the supplemental LLP Agreement to the Original Agreement dated
 07/05/2015made between the partners of the LLP on the terms of which the
 mutual rights and duties of partners in relation to the LLP is determined.
- 2. Existing partners of the LLP unanimously consent to the conveyance, transfer and assignment of the LLP interest by existing/outgoing partners to the incoming partners and the incoming partners agree to assume the role of Designated Partner in the LLP, having, to the extent assigned, the rights and the powers of a partner, subject to the restrictions and liabilities of a Partner;

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- 3. It is also agreed by and between the parties hereto that as on the date of this agreement, the incoming partners shall be entitled to the interest in the LLP comprising of all the assets, liabilities, stock in trade, property, fixtures, articles and goodwill of the said business as reflected in the statement of the accounts of the LLP dated 15/09/2023 duly certified by the existing partners;
- 4. It is also agreed by and between the parties hereto that as on the date of this agreement, the partners shall pay off the outstanding loans of the LLP which have remained unpaid as confirmed by the accounts of the LLP dated 15/09/2023 duly certified by the existing partners.
- 5. It is also agreed by and between the parties hereto that as on the date of this agreement, the assets and liabilities of the LLP have already been verified by the incoming partners by having a due diligence on their part and have no doubts on the authenticity and valid title of ownership of any sort and the outgoing partners would not be held for any discrepancy of any sort if found in future. The incoming partners are convinced that the outgoing partners have run the LLP to the best of their knowledge and ability and there is no discrepancy whatsoever. All intimations of this admission and resignation of the partners to the respective departments would be the sole responsibility of the incoming partners. However, till the process of data updation is completed on the portal of Ministry of Corporate Affairs in terms of the reflection of the information of change of partners as stated in the instant instrument, responsibilities towards all deviations or non-compliances during the period prior to the date of this agreement shall continue to remain on the shoulders of the existing partners only;

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6. It is also agreed by and between the parties hereto that the Incoming Partners

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shall be appointed as the Designated Partners of the LLP;

- 7. The capital contribution to be made by the incoming partners has been agreed to be as mentioned below:
 - a) Mr. Suhrit Mukherjee Rs1,88,57,500/- (One crore eighty, eight lacs fifty seven thousand and five hundred only)
 - b) Mr. Shuvendu Saha- Rs 1,88,57,500/- (One crore eighty eight lacs fifty seven thousand and five hundred only);
- 8. a. The present LLP Agreement, which is entered on 16/09/2023 is supplemental to the Agreement dated 01/01/2019 and that are currently in full force acknowledge to and with the LLP and Existing/Outgoing partners & Incoming Partners that both the parties:



- i. Have been provided with a copy of the LLP Agreement,
- ii. Have been given an adequate amount of time to review the LLP Agreement.
- Have read the LLP A'greement and understands that and all of its terms and conditions;
- iv. Knowingly and voluntarily executed this Agreement; and
- v. that the existing/outgoing partners agree to cease to be Partners and Designated Partners of the LLP and be bound by all the terms and conditions of the LLP Agreement.
- b. The existing/outgoing Partners have prepared and authenticated the statement of account stating their Partner's share of profit or loss for the period from 1st April 2023 till 15th September 2023 and such share of the capital and all unpaid interest and profits due to them as determined by the Statement of Account as on 15/09/2023 shall be paid off as on the date of admission of incoming partners i.e., 16/09/2023;
- c. With effect from 16/09/2023 following clauses shall be substituted in the said LLP Original Agreement dated 07/05/2015 (as it stands after giving effect of the amendments incorporated vide subsequent supplemental agreement dated 01/01/2019) thereby fixed with such modification as are hereinafter contained.

The LLP agreement shall be amended as follows:

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a) Clause 2 of the LLP agreement is substituted with the following Clause 2

That the LLP shall have its registered office at 48E, BT ROAD, Ground

Floor, (Sinthi More), Kolkata 700050, PS and PO Sinthi or at such other

place, as shall be agreed by the majority of partners from time to time on and

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from the date of retirement of the existing/outgoing partners i.e., 16/09/2023.

b) Insertion of Clause 5A

5A. PARTNERS AND DESIGNATED PARTNERS

The following Partners will be the Designated Partners

Name of Partner	Address OF WES
1.SUHRIT MUKHERJEE	8/1 Girish Vidya Ratna Lane,Kolkata - 700009
2. SHUVENDU SAHA	48F, B.T. Road, Kolkata – 700050

b.. CAPITAL CONTRIBUTION BY PARTNERS

Clause 7 of the LLP agreement is substituted with the following Clause7.

The capital of the LLP is Rs 3,77,15,000 /- (Rupees Three crores seventy seven lacs and fifteen thousand only) which is being brought in by the Partners in the following proportion

S.N 0.	Name of Partner	Percentage of Contribution	Amount of Contribution(Rs)
(i)	Mr Suhrit Mukherjee	. 50	1,88,57,500/-
(ii)	Mr Shuvendu Saha	50	1,88,57,500/-

- 7.1. The further Contribution if any required by the LLP shall be brought in by the partners in their profit-sharing ratio or as may be mutually decided by all partners
- 7.2.The Contribution of the partners may be tangible, in tangible, moveable or immovable property.
- 7.3.Each Partner's contribution to, or withdrawal from, share of profit / loss of the LLP shall be respectively credited to or debited to the partner's capital account or the current account as the case may be.
 - c. Clause 10 of the LLP agreement is substituted with the following Clause 10

10. SHARINGOFANNUALPROFITSANDLOSSES

Clause 10 of the LLP agreement dated 7th May 2015 is substituted with following

Clause 10. The profits and losses of the LLP Firm shall be divided and borne by the partners In the following ratios:

- Mr Suhrit Mukherjee - 50%

- Mr Shuvendu Saha 50%

The LLP Original Agreement dated 7th May 2015 and Supplemental Agreement dated

1st January 2019shall, as from the date hereof, be deemed to have been modified to give

Aditi Katamba N. Damani

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effect to this Agreement and subject to such modifications, remain in full force and effect.

IN WITNESS WHEREOF THIS SUPPLEMENTAL AGREEMENT IS SIGNED BY THE PARTIES HERETO ON THE DAY MONTH AND YEAR FIRST ABOVE WRITTEN

Signed and delivered at Kolkata on 16th Day of September 2023by:

For and on behalf of

PLINTH ROOF REALTORS LLP

Outgoing Partners/ Existing Partners FOR PLINTH ROOF REALTORS LLP

Mash Sarasgi

DESIGNATED PARTNER

OR PLINTH ROOF REALTORS LLP
IGHT EXPRESS TRAVEL (1) PVT. LTD.

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DIRECTOR

DESIGNATED PARTNER

FOR PLINTH ROOF REALTORS LLP

Aditi Katanılıa

DESIGNATED PARTNER

Witness to the above agreement:

1. Dipak kr. Saha Adv.

Incoming Partners

FOR PLINTH ROOF REALTORS LLP

Subout Muldjer

DESIGNATED PARTNER

FOR PLINTH ROOF REALTORS LLP

Shurranda Sihe

DESIGNATED PARTNER

2. Showrak Suha. 48F. B.7. Road. Kochata-

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RITA SHAW Advocate

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SIG. ATTESTED

M. L. SHAW NOTARY GOVT. OF W.B. REGN. NO. 85/07

