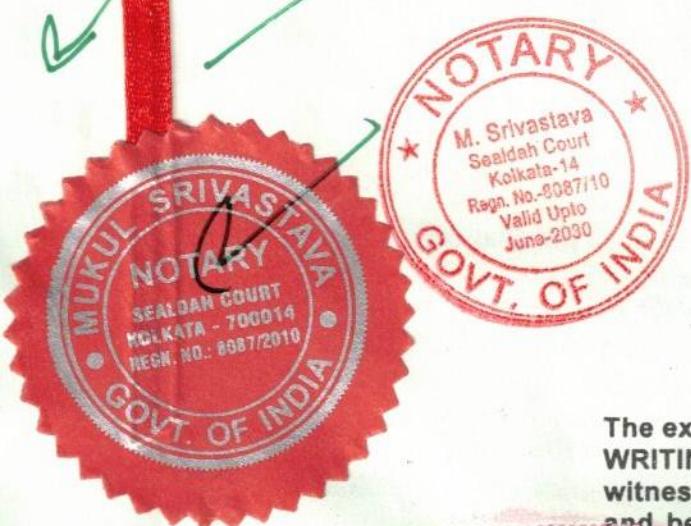


Notarial Certificate

TO ALL MEN THESE PRESENTS SHALL come, I MUKUL SRIVASTAVA appointed by the Government of India as a NOTARY being authorised to practices as such in the District of KOLKATA in the state of WEST BENGAL within union of India do hereby verify, authenticate, certify, attest as under the execution of the instruments, do hereby declare that the paper writing collectively Marked 'A' annexed hereto hereinafter called the paper WRITINGS 'A" are presented before me by the EXECUTANT(S)

K3 Housing Projects LLP -
at - p-15, C-I-T - Road -
scheme IV, P.S - Bhataly -
Kol-14



Here after referred to as the executants (s) on
this 10/9/25

The executants(s) having admitted execution of the 'PAPER WRITINGS A" in respective hand (s) in the presence of the witnesses who as such subscribe (s) signature(s) thereon and being satisfied as to the identify of the Executant (s) and the said execution of the "PAPER WRITING A" and satisfy that the said execution is in the respectively hand(s) of the executants (s)



ACT WHEREOF being require of a NOTARY, I have attested THESE PRESENTS as my NOTARIAL CERTIFICATE to be served and avail as need and occasion shall or may require.

IN FAITH AND TESTIMONY WHEREOF I, the said NOTARY PUBLIC, have hereunto set and subscribed by hand and affix my Notarial Seal of Office at Sealdah Court at Sealdah in the Dist. at Kolkata on this 10/9/25



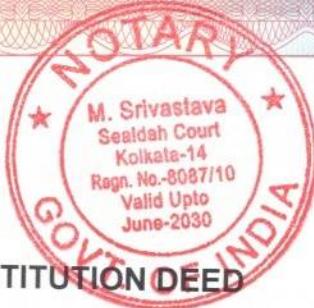
10 SEP 2025


MUKUL SRIVASTAVA

NOTARY
Govt. of India
Regn. No. 8087/10
Sealdah Court



পশ্চিমবঙ্গ পশ্চিম বঙ্গ WEST BENGAL



AY 223095

**SUPPLEMENTARY CUM RECONSTITUTION DEED
OF
K3 HOUSING PROJECTS LLP**

(Registered under the Limited Liability Partnership Act, 2008)

This Supplementary Cum Reconstitution Deed ("Deed") is made on this 1st day of September, 2025, at P-15, C.I.T. Road, Scheme LV, 1st Floor, P.S- Entally, Kolkata-700 014 West Bengal, India, by and among:

1. Mr. Azad Tanveer Kalim, residing at 61, Ripon Street, P.S. Park Street, Kolkata-700 016, West Bengal, India, PAN: ALOPK2271J, Designated Partner (DPIN: 01586727),
2. Mr. Khuzema Galiakotwala, residing at LA CASA GREENS, 11th Floor, Flat 11A, 9 Convent Road, Entally, Kolkata- 700014, PAN: AHAPG9691C, Designated Partner (DPIN: 07819080).

For K3 HOUSING PROJECTS LTD

Designated Partner

For K3 HOUSING PROJECTS LLP

Designated Partner

For K3 HOUSING PROJECTS LLP

Designated Partner

Cont....d/2

M. SRIVASTAVA
Notary Regn. No.-8087/19
Govt. of India
Sealdah Court
Kolkata

10 SEP 2025

Sl. No. 32248 Sold to..... K3

Address.....

A. K. Maity

Licensed Stamp Vendor

10, Old Post Office

Kolkata - 700001

Rs. 100/- (Rupees One Hundred) only

Due Date:....., Sign..... 

100.00

50.00

150.00

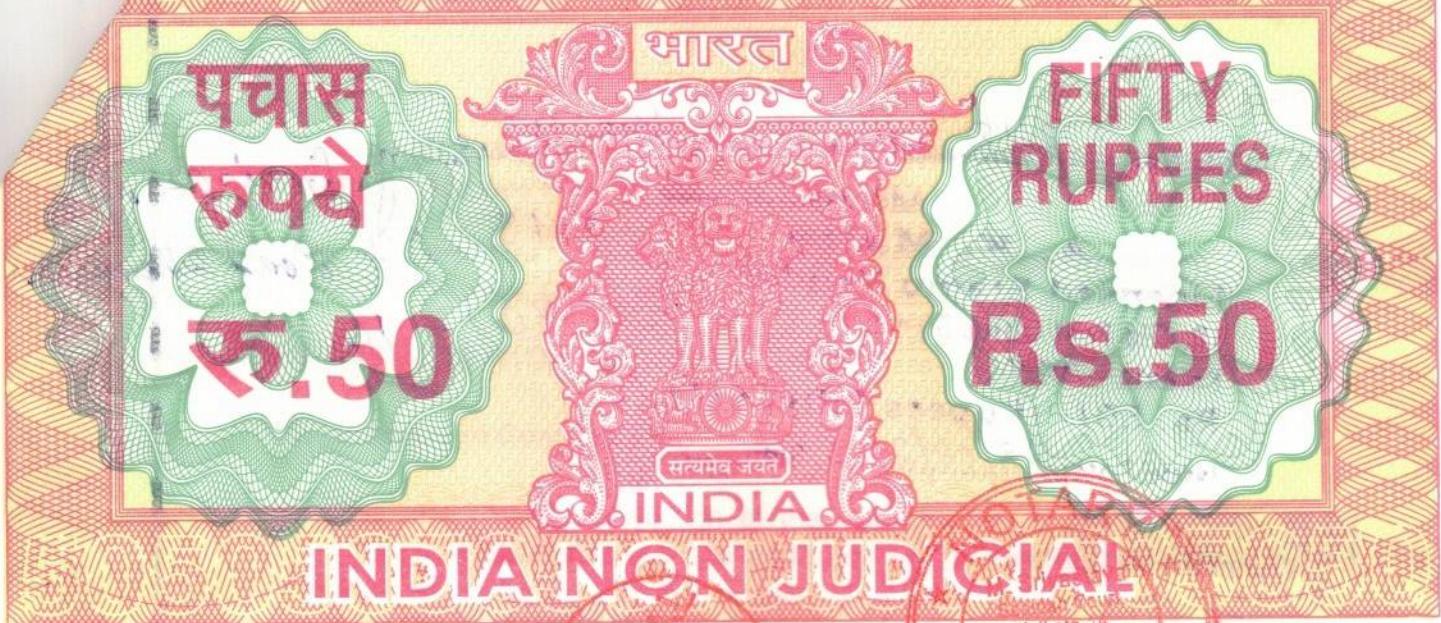
28 AUG 2025

Housing Project Lp.

P-15, C.I.T. Road Scheme Lr.

KO1-14.

भारतीय गैर न्यायिक



পশ্চিমবঙ্গ পশ্চিম বঙ্গাল WEST BENGAL



:: 2 ::

3. Mr. Quaid Johar Mandsaurwala, residing at LA CASA GREENS, 11th Floor, Flat 11B, 9 Convent Road, Entally, Kolkata- 700014, PAN: ADPPM8887M, Designated Partner (DPIN: 07818884).

(Hereinafter collectively referred to as the "Partners" which expression shall, unless repugnant to the context or meaning thereof, mean and include their respective legal heirs, administrators, executors and assigns)

WHEREAS:

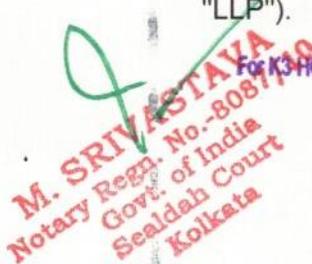
1. The Partners had entered into a Limited Liability Partnership Agreement dated 8th June 2017, which was subsequently amended by:

- Supplementary Agreement dated 14th July 2017

- Addendum to the LLP Agreement dated 1st January 2019 and

- Supplementary Cum Reconstitution Deed dated 1st August 2024
(hereinafter collectively referred to as the "Principal Agreement").

2. LLP is registered with the Registrar of Companies under LLPIN: AAJ-6233, under the name and style of **K3 Housing Projects LLP** (hereinafter referred to as the "LLP").



For K3 HOUSING PROJECTS LLP
Designated Partner
A.M.

For K3 HOUSING PROJECTS LLP
Designated Partner
B. Bhattacharya

10 SEP 2020

Cont....d/3

K3 HOUSING PROJECTS LLP
Designated Partner
Rajesh J. D.

Sl. No. 32248.... Sold to.....

Address.....

A. K. Maity
Licensed Stamp Vendor

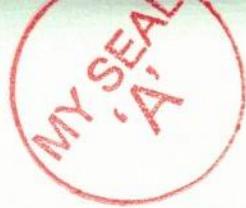
10, Old Post Office Street
Kolkata - 700001

Rs. 50/- (Rupees Fifty) only

Issue Date: 28/08/2025, Sign.....

K3 Housing projects L.P.
P-15, C.I.T. Road Scheme Dr.
Kali - 14,

100.00
50.00
150.00



:: 3 ::

3. The Capital Contribution of the LLP as per the Last Agreement currently stands at ₹5,00,00,000 (Rupees Five Crores only).

4. The Partners now wish to increase the total contribution of the LLP from ₹5,00,00,000 (Rupees Five Crores only) to ₹9,00,00,000 (Rupees Nine Crores only).

NOW THIS DEED WITNESSETH AS UNDER:

1. Increase in Contribution:

The total capital contribution of the LLP shall stand increased from ₹5.00 Crores to ₹9.00 Crores. The additional capital shall be brought in by the Partners in the manner as mutually agreed and recorded in the books of the LLP.

2. Revised Capital Structure:

The revised individual contributions and respective profit-sharing ratios shall be as follows:

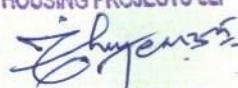
Partner Name	Previous Contribution (₹)	Additional Contribution (₹)	Revised Contribution (₹)	Profit Sharing (%)
Mr.Azad Tanveer Kalim	₹ 2.50 Cr	₹ 2.00 Cr	₹ 4.50 Cr	50%
Mr.Khuzema Galiakotwala	₹ 1.25 Cr	₹ 1.00 Cr	₹ 2.25 Cr	25%
Mr.Quaid Johar Mandsaurwala	₹ 1.25 Cr	₹ 1.00 Cr	₹ 2.25 Cr	25%

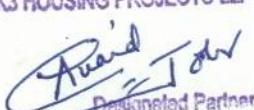
3. Ratification of Earlier Agreements:

It is hereby agreed and confirmed by all the Partners that except for the changes as specifically provided in this Deed, all other terms, conditions, covenants, rights and obligations as set out in the Principal Agreement shall remain unchanged and continue to be in full force and effect as if the same are specifically incorporated herein.

For K3 HOUSING PROJECTS LLP

Designated Partner

For K3 HOUSING PROJECTS LLP

Designated Partner

For K3 HOUSING PROJECTS LLP

Designated Partner

Cont....d/4

M. SRIVASTAVA
Notary Regn. No.-8087/10
Govt. of India
Sealdah Court
Kolkata

10 SEP 2025



4. Filing with Registrar:

The Partners hereby authorize the Designated Partners to take necessary steps for filing Form 3 LLP with the Registrar of Companies and making all such filings and declarations as required under the LLP Act, 2008 and rules made thereunder.

5. Miscellaneous:

This Deed shall be read in conjunction with and be deemed to be an integral part of the Principal and all subsequent supplemental and or addendum Agreement and shall be binding on all the Partners, their heirs, legal representatives, successors and assigns.

IN WITNESS WHEREOF, the parties hereto have set their hands to this Deed on the day, month and year first above written.

For and on behalf of K3 Housing Projects LLP

Partner's Name

Signature

For K3 HOUSING PROJECTS LLP

Designated Partner

For K3 HOUSING PROJECTS LLP

Designated Partner

For K3 HOUSING PROJECTS LLP

Designated Partner

Mr. Quaid Johar Mandsaurwala

Witnesses:

1. Name:

SURAJIT CHAKRABORTY

Signature:

Surajit Chakraborty

Address:

79, R.K. Street
Uttarpurba - Hooghly
712258

Address:

1, Raja Rammohan Roy Road
p.s. Behala, Kolkata - 700041

2. Name:

PRATIMA BAYEN

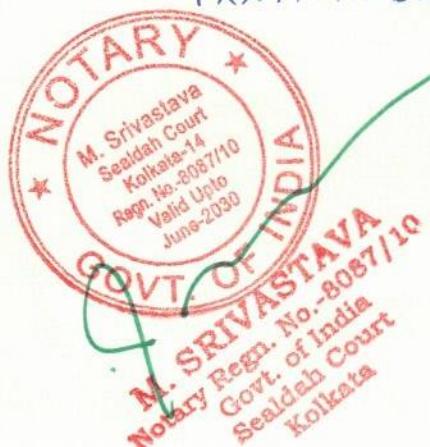
Signature:

Pratima Bayen

Identified by ME

Advocate

Signature of Executant
Attested on Identification by
LD Advocate / Law Clerk
At Sealdah Court



10 SEP 2025

RAJIB KR. MONDAL
Sealdah Civil & Criminal
Court, Kolkata - 700014
F1613A/1583/1999

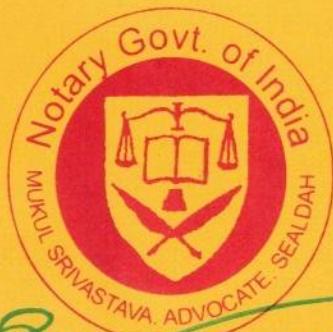
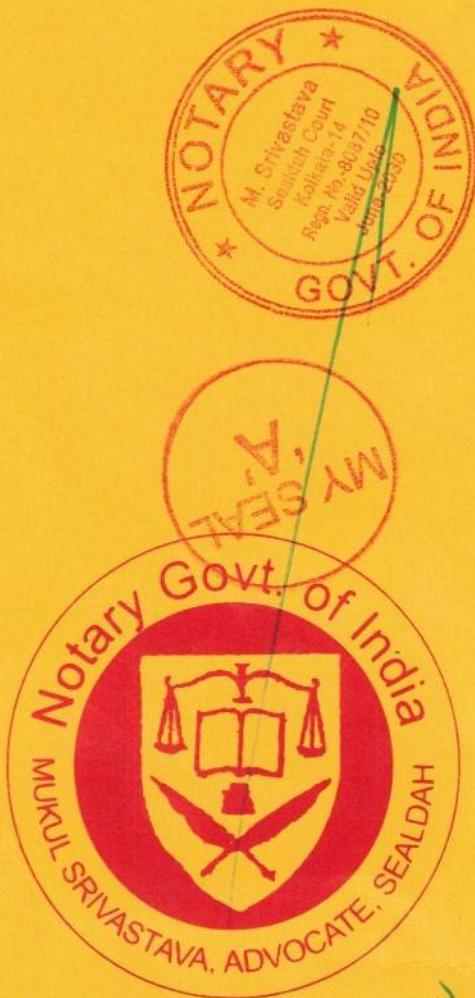
SL. No. 4

10/9/25

PAPER WRITINGS 'A'

&

THE RELATED NOTARIAL CERTIFICATE



MUKUL SRIVASTAVA

ADVOCATE
&
NOTARY
Govt. of India
Registration No. 8087/10

Sealdah Court

Room No. 201

1, Beliaghata Road, Kolkata-700014

Residence

20/B, Bolal Singh Lane,
Kolkata - 700 009

Mobile : +91-98316 04527
Phone : 2350-0144