



सत्यमेव जयते

श्री गणेशाय नमः

INDIA NON JUDICIAL

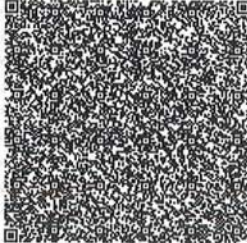
Government of Karnataka

Rs. 2,000

e-Stamp

Certificate No. : IN-KA86669502487514Q
Certificate Issued Date : 19-Nov-2018 06:08 PM
Account Reference : NONACC (GV)/ kadedcs07/ BELLARE/ KA-BY
Unique Doc. Reference : SUBIN-KAKADEDCS0710138888358681Q
Purchased by : SHYAMSUNDER CHIRANIA
Description of Document : Article 40(B) Reconstitution(with immoveable property)
Property Description : RECONSTITUTION OF PARTNERSHIP DEED
Consideration Price (Rs.) : 0
 (Zero)
First Party : MESSRS M HANUMANTHA RAO
Second Party : SHYAMSUNDER CHIRANIA
Stamp Duty Paid By : SHYAMSUNDER CHIRANIA
Stamp Duty Amount(Rs.) : 2,000
 (Two Thousand only)

सत्यमेव जयते



Please write or type below this line

PARTNERSHIP DEED

This Deed of Partnership of M/s M. Hanumantha Rao made and executed on this Nineteenth day of November of 2018 at Bellary by and between:

Statutory Alert:

1. The authenticity of this Stamp Certificate should be verified at "www.shcllestamp.com". Any discrepancy in the details on this Certificate and as available on the website renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

1. **Sri. M. Maruthi**, son of Late Sri. M. Hanumantha Rao, aged about 50 years, Hindu, residing at Sandur, Bellary District, hereinafter known as the **FIRST PARTNER** which term shall mean and include his legal heirs.

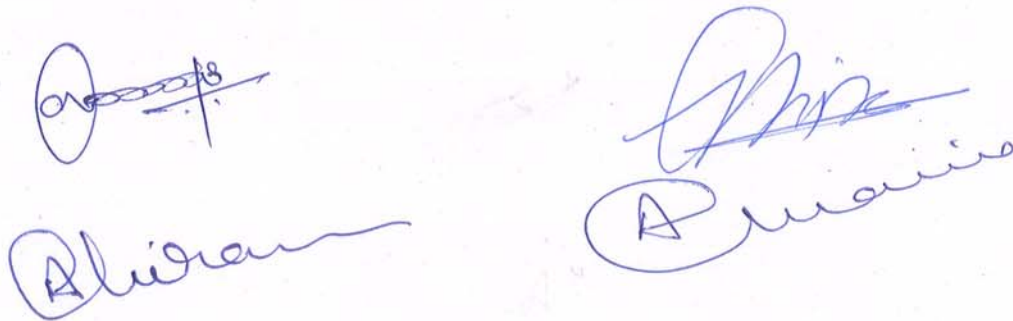
and

2. **Sri. Shyam Sunder Chirania**, son of Late. Sri. Sagarmal Chirania, aged about 78 years, Hindu, residing at Patel Nagar, Bellary hereinafter Known as the **SECOND PARTNER** which term shall mean and include all his legal heirs.
3. **Sri. Anil Kumar Chirania** son of Shyam Sunder Chirania aged about 53 years, Hindu residing at Patel Nagar, Bellary, hereinafter known as the **THIRD PARTNER** which term shall mean and include his legal heirs.
4. **Sri. Arun Kumar Chirania** son of Shyam Sunder Chirania aged about 51 years, Hindu, residing at Patel Nagar, Bellary hereinafter Known as the **FOURTH PARTNER** which term shall mean and include all his legal heirs.

Whereas Sri M. Hanumantha Rao (late) & Sri Shyam Sunder Chirania partners of the firm M/s M. Hanumantha Rao registered vide regn No. 49/2002-2003 of Registrar of Firms, Bellary, vide partnership deed executed on 03-09-2002.

Whereas the Third partner Sri Anil Kumar Chirania & the Fourth partner Sri Arun Kumar Chirania, both being sons of Sri Shyam Sunder Chirania were inducted into the partnership vide partnership deed dated 1st October 2013, owing to ill health (heart surgery) of Second Partner Sri Shyam Sunder Chirania.

Whereas now on the demise of Sri M. Hanumantha Rao (erstwhile FIRST partner) on Saturday the 17th of November 2018, It is mutually agreed between the surviving three partners to admit Sri M. Maruthi, son of Late Sri M. Hanumantha Rao being the sole legal heir as partner in the said Firm as per clause 15 of the partnership deed dated 1st Oct 2013, on and from the date of this deed, hereon called as the **First partner**.



Whereas the mining lease No. 2505, at S.M.Block, Narayanapura Village, Sandur taluk of Bellary district granted in the name of the firm shall continue to be the lease of the firm. However the demised partner has not contributed any immovable property to the firm as his capital.

Whereas all the assets and liabilities of the firm at book value as on 17th November 2018 including the mining lease rights shall be taken over by the firm hereby as a going concern;

This deed is executed on Monday 19th November 2018 but shall be deemed to be effective from Sunday 18th November 2018.

NOW THIS DEED OF PARTNERSHIP WITNESSETH AS FOLLOWS:

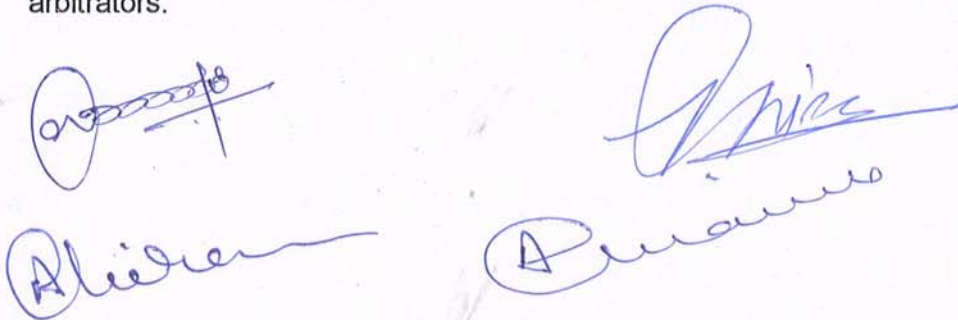
1. The Name and Style of the Partnership Firm shall be continued as **"M/s. M. Hanumantha Rao"**.
2. The principal place of business shall be at Bellary and/or any other place or places as may be agreed by the partners from time to time.
3. The firm may open any branch or branches at any other place or places as may be agreed by all the partners from time to time.
4. That the nature of the business of the firm shall be Mining of Mineral and Ores and to deal in such Mineral and Ores and the business of power generation and to do any other allied business. The firm shall also do any other business or businesses as may be agreed by the partners from time to time.
5. The Books of Accounts of the firm need not be closed on 17-11-2018, instead of that the Accounts shall be closed on 31-3-2019 and the share of the profits or losses up to 17th November 2018 shall be divided according to the profit sharing ratio mentioned in the partnership deed dated 01-10-2013 on time basis. The share of profits or losses up to and the balance in capital account as on the date of demise of partner shall be credited to the capital account of the incoming first partner being the legal heir.
6. The second partner Sri Shyam Sunder Chirania has under gone heart surgery twice and due to other ailments is not keeping good health and due to that it is not possible for him to attend the working of the Partnership Firm. Further it is mutually agreed to revise the Profit and loss sharing ratio amongst the second partner Sri Shyam Sunder Chirania, the third partner Sri Anil Kumar Chirania and the fourth partner Sri Arun Kumar Chirania.



7. The new profit and loss sharing ratio shall be as under:

	<u>Old ratio</u>	<u>New ratio</u>
M. Hanumantha Rao (demised)	50 %	-----
M. Maruthi (incoming)	-----	50%
Shyam Sunder Chirania	20 %	5%
Anil Kumar Chirania	15 %	18%
Arun Kumar Chirania	15 %	27%

8. The Bank Accounts of the firm shall be opened and operated jointly by the working partners namely First partner Sri. M. Maruthi **and** Third partner Sri Anil Kumar Chirania **or** Fourth partner Sri Arun Kumar Chirania, in any nationalized or private bank.
9. Any borrowing for the firm, if any from individuals, firms, companies, Banks, Financial Institution and others shall be borrowed with the consent of all the partners and for this purpose all the partners should execute necessary papers and documents jointly. Any borrowals in contravention of this clause shall not be binding on the firm.
10. All necessary and proper books of accounts shall be kept and shall not be removed from place of business without the consent of the partners and shall always be made available for inspection to all the partners.
11. The Mining Operations shall be done as per the Mining Acts Rules and Regulations.
12. Any clause of this deed may be altered, added, substituted or deleted with the mutual consent of all the partners in writing.
13. Any disputes regarding the firm shall be settled through mutually appointed arbitrators.


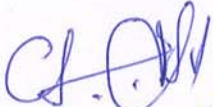


The block contains four handwritten signatures in blue ink. The top left signature is a stylized 'M' with a horizontal line through it. The bottom left signature is 'Anil Kumar'. The top right signature is 'Maruthi' with a long horizontal line extending to the right. The bottom right signature is 'Arun Kumar'.



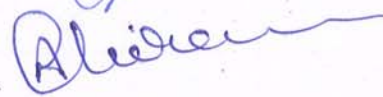

14. The firm is not responsible for payment of any private debts of the partners.
15. The partners shall not sell, mortgage, pledge or alienate their rights of share of interest in the firm or gift the assets of the firm without consent of all the partners in writing.
16. That in all matters not provided for in this Deed, the Partnership shall be governed by the Indian Partnership Act of 1932 as amended up-to-date.
17. The Partnership shall not get dissolved in the event of death, retirement or insolvency of any partner. And in case of death, the legal heirs of the deceased shall be taken as partners in his place on the same terms and conditions.
18. This partnership shall be deemed to commence from this Eighteenth day of November 2018, and will be in force during the subsistence of the lease period including the renewals, sanctioned from time to time by the competent authorities and shall continue at will.

In witness whereof, the above partners sign this Deed of Partnership at Bellary on this Nineteenth day of November 2018.

WITNESSES:

1. 
Pankaj Sekharia
Patel Nagar, Bellary.
2. 
Chandrakant R.D.
Patel Nagar, Bellary.

SIGNATURES

1. 
2. 
3. 
4. 



FORM D

(10 (ಎ) ನಿಯಮ ನೋಡಿ)

[See Rule 10(a)]

ದಸ್ತಾವೇಜುಗಳು ತಲುಪಿದ್ದಕ್ಕೆ ಸ್ವೀಕೃತಿ ಪತ್ರ

Memorandum acknowledging receipt of documents

Registration No: 49/2002-03

ಈ ಕೆಳಗೆ ನಮೂದಿಸಿದ ಪತ್ರದ/ಪತ್ರಗಳು ತಮ್ಮ ಕೈ ಸೇರಿದೆ/ವೆ ಎಂದು ಭಾರತೀಯ ಪಾಲುದಾರಿಕೆ ಅಧಿನಿಯಮ 1932 ರ ಪ್ರಕಾರ ಅದನ್ನು ಫೈಲಿಗೆ ಸೇರಿಸಲಾಗಿದೆ ಎಂದು ಕರ್ನಾಟಕ ರಾಜ್ಯದ ವ್ಯಾಪಾರ ಸಂಸ್ಥೆಗಳ ರಿಜಿಸ್ಟ್ರಾರ್‌ರವರು ತಿಳಿಸುತ್ತಾರೆ. ಪತ್ರದ/ಪತ್ರಗಳು 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 filed.

M/s M.Hanumantha Rao, Bellary In pursuance of The Indian Partnership Act, 1932.

Here enter description of document/documents.

Form V dated 04-12-2018 Intimating
Change in Constitution of firm filed.

Ballari City

Dated: 26th December 2018

Mr/Messrs: M/s M.Hanumantha Rao,
H.No.37, W.No.17, Ground Floor,
Main Road, Near Park,
Patel Nagar, Bellary

ವ್ಯಾಪಾರ ಸಂಸ್ಥೆಗಳ ರಿಜಿಸ್ಟ್ರಾರ್, ಬೆಲ್ಲಾರಿ
Registrar of Firms



(ಒಲನೇ ಪ್ರಕರಣದ ೧೧೦ ನೇ ನಿಯಮವನ್ನು ನೋಡಿ)

ಕಛೇರಿ :

2002 A No.1565815

ದಿನಾಂಕ :

26/12/2018

ಶ್ರೀ M. M. Hanumantha ಇವರಿಂದ ಸ್ವೀಕರಿಸಲಾಗಿದೆ.

೧. ಪ್ರಸ್ತುತದಲ್ಲಿ ೨೦ ರ ಸಂಖ್ಯೆಯಲ್ಲಿ ನೋಂದಾಯಿಸಿದ ದಾಖಲೆ

೨. ೨೦ ಸಂಖ್ಯೆಯ ಅರ್ಜಿಯ ಪ್ರತಿ

೩. ೨೦ ಸಂಖ್ಯೆಯ ಶೋಧನೆಗಾಗಿ ಸಲ್ಲಿಸಿದ ಅರ್ಜಿ

೪. ೨೦ ಸಂಖ್ಯೆಯ ಅರ್ಜಿ

ರೂ.	ಪೈ.	ರೂ.	ಪೈ.
೧. ನೋಂದಣಿ ...	೧. ನಕಲು ಅರ್ಜಿ ...		
೨. ನಕಲು <u>Rs. 100/-</u>	೨. ಶೋಧನೆಗಾಗಿ ಅರ್ಜಿ ...		
೩. ಹಿಂಬರಹಗಳು ...	೩. ಅರ್ಜಿ ...		
೪. ಇತರೆ ...			
೫. ಪರಿವರ್ತಕ ...			

ಒಟ್ಟು ರೂ. 100/- ಒಟ್ಟು ರೂ. ...ಅಕ್ಷರಗಳಲ್ಲಿ ೨೫. ೨೦೦೦ ರೂ. ಮಾತ್ರ ರೂ. ಗಳು
ಮೇಲಿನ ದಾಖಲೆಯನ್ನು ದಿನದಂದು ಕೊಡಲಾಗುವುದು.

- ಟಿಪ್ಪಣಿ : ೧. ಒಂದು ನೋಂದಾಯಿತ ದಾಖಲೆಯನ್ನು ಕೊಡಲು ಗೊತ್ತುಪಡಿಸಿದ ದಿನಾಂಕವನ್ನು ಪಡೆಯದಿದ್ದಲ್ಲಿ ಗೊತ್ತುಪಡಿಸಿದ ದಿನಾಂಕದ ನಂತರ ಪ್ರತಿ ತಿಂಗಳು ಅಥವಾ ತಿಂಗಳಿನ ಭಾಗಕ್ಕೆ ಶುಲ್ಕದ ಕೋಷ್ಟಕ XXI ಪ್ರಕಾರ ಶುಲ್ಕವನ್ನು ವಿಧಿಸಲಾಗುವುದು.
೨. ಯಾವುದೇ ನೋಂದಾಯಿತ ಕಛೇರಿಯಲ್ಲಿ ದಾಖಲೆಗಳು ಮತ್ತು ಇತರ ದಾಖಲೆಗಳನ್ನು ನೋಂದಾವಣೆಯಾದ ನಂತರ ಎರಡು ವರ್ಷಗಳಿಗೂ ಮೀರಿ ಪಡೆಯದೆಯೇ ಇದ್ದಲ್ಲಿ ಅವುಗಳನ್ನು ನಾಶಪಡಿಸಲಾಗುವುದು.

ಸಹಿ

ಉಪನೋಂದಣಾಧಿಕಾರಿ