

## NOTE ON RE SUBMISSION

The form 3 filed through SRN: M26489773 is put up for re submission with following direction

The LLP Agreement does not contain date and addresses of two witnesses.

In this regard, firstly, we wish to point out that this being an amendment to an original LLP Agreement, after reciting the chorology of original constitution of the LLP, it is mentioned at the start of the operating statement of the amendment deed that

**NOW THEREFORE, THIS REVISED INDENTUIRE OF LIMITED LIABILITY PARTNERSHIP MADE THIS 19th DAY OF JANUARY, 2022 WITNESSETH AS UNDER:**

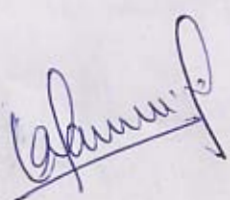
We are reproducing the said deed with relevant portion highlighted. Therefore, the deed is not modified on this point.

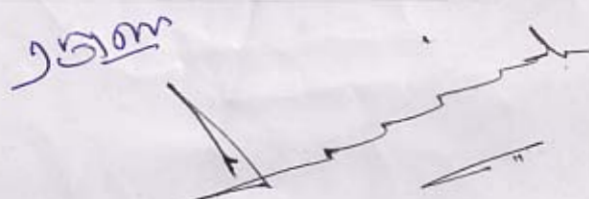
However, so far as the second point is concerned, we do admit that the addresses of the two witnesses are not mentioned , which we are now mentioning here as shall be borne out by the highlighted portion of the deed. Scanned copies of the aadhar card of the two witnesses are also attached as a proof of their address and identity.

## LIMITED LIABILITY PARTNERSHIP AGREEMENT

WHEREAS

1. Mr. Jagdish Narasinha Joshi, age 49 years (DIN: 07061782) residing at 33 Rs No 46/B2 Vidyanagar Extention, Angol· Vadagaon Road, Belgaum 590006 Karnataka, India hereinafter called the Party of the FIRST PART; which expression shall, unless it be repugnant to the subject or context thereof, include their legal heirs, successors, nominees and permitted assignees,
2. Mrs. Urmila Devi Mohta, age 76 years (DIN: 00068906) residing at 2 Mohanam, 10th Cross, Bhagyanagar Belgaum 590006 Karnataka, hereinafter called the Party of the SECOND PART; which expression shall, unless it be repugnant to the subject or context thereof, include their legal heirs, successors, nominees and permitted assignee,
3. Mr. Naveen Padamnoor, age 43 years (DIN: 07201115) residing at 101, No 84 & 85, 6th Cross, 3rd Main, Maruthi HBCS Lyt, Vasanthpura Bangalore 560061 Karnataka, hereinafter called the Party of the THIRD PART; which expression shall, unless it be repugnant to the subject or context thereof, include their legal heirs, successors, nominees and permitted assignee, and
4. M/s. BEMCO HYDRAULICS LIMITED, (CIN: L51101KA1957PLC001283) acting through Mr. Anirudh Mohta, age 46 years (DIN: 00065302) the authorized

Urmila Devi  


Joshi  


representative of a Company Incorporated under Companies Act, 1956 and having its Registered office at Khanapur Road, Udyambag, Belgaum 590008 Karnataka India authorised through Company's board resolution dated 17<sup>TH</sup> September, 2016 herein after known as the FOURTH PART, which expression, shall unless repugnant to the context or the meaning thereof means and include its successors in interests, assignees and liquidators.

are carrying on the business of manufacture of hydraulic equipments in Limited Liability Partnership in terms of LLP agreement dated 17<sup>th</sup> March 2017

AND WHEREAS now the parties to the LLP Deed are desirous of amending clause No 14 of the LLP agreement so as to increase the maximum sum payable to the working partners as salary, commission, advisory fee, performance incentives etc and the parties being desirous of reducing in to writing the amendment to the Deed.

**NOW THEREFORE, THIS REVISED INDENTUIRE OF LIMITED LIABILITY PARTNERSHIP MADE THIS 19th DAY OF JANUARY, 2022 WITNESSETH AS UNDER:**

That clause No 14 of the original LLP agreement be and is hereby modified and the same shall be read as under:

**Article 14  
PROFIT SHARING AND OTHER DISTRIBUTIONS TO THE PARTNERS**

**14.1 SALARIES, REMUNERATION AND PERFORMANCE INCENTIVES.**

The Designated Partners/ Partners/ Authorised representative shall receive any salary/ remuneration, advisory fees and performance incentives for services rendered to the LLP.

The designated partners/ Partners/ Authorised representative shall receive salary/ remuneration, advisory fees and performance incentives as per Section 40(b) of the Income Tax Act 1961.

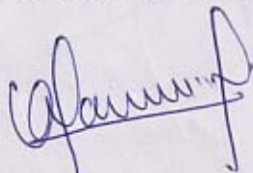
<sup>1</sup>Salary/Remuneration/ Advisory fees/ performance incentives shall not exceed Rs. 1,50,000/- (Rupees one lakh fifty thousand only) per month to Party of FIRST PART, SECOND PART AND PARTY OF FOURTH PART.

Increment in Salary/ Remuneration/ Advisory fees/ performance incentives shall be decided by all the partners from time to time.

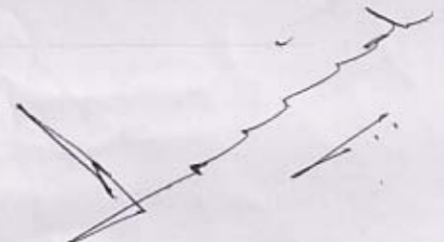
Subject to any agreement amongst all the partners to this effect, none of the partners shall withdraw the initial capital contribution made by him/ her towards the 'capital account'.

<sup>1</sup> Pursuant to the partners meeting held on 19<sup>th</sup> January, 2022 In the Article No. 14.1, the Original sum of Rs.1,20,000/- raised to Rs. 1,50,000/-.

Gumila Devi



JSTOM



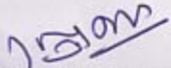
## 14.2 PROFIT SHARING

The net profits/losses of the LLP arrived at after payment of applicable taxes and providing for payment of remuneration to the Designated Partners/ Partners/ Authorized representative and interest to Partners on the loan given by them (Interest not exceeding 12%) and by transferring 50% of profit to reserve fund is decided by the partners, shall be divided in the proportions specified in **Schedule 5** of this Agreement. Losses, if any shall be borne by the Partners in the same proportion as profits.

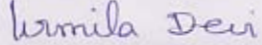
SAVE what is provided herein above, all other terms and conditions, stipulations along with annexure, schedules and appendixes shall remain unaltered and intact. Furthermore, for all matters of LLP, reference to the original Indenture of Partnership dated 17<sup>th</sup> March 2017 be made.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE SET AND SUBSCRIBED THEIR RESPECTIVE HANDS ON THIS DEED ON THE DAY AND DATE AFOREMENTIONED.

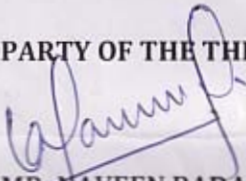
### PARTY OF THE FIRST PART

  
MR. JAGDISH JOSHI  
DIN: 07061782  
DESIGNATED PARTNER


### PARTY OF THE SECOND PART

  
MRS. URMILADEVI MOHTA  
DIN: 00068906  
DESIGNATED PARTNER

### PARTY OF THE THIRD PART

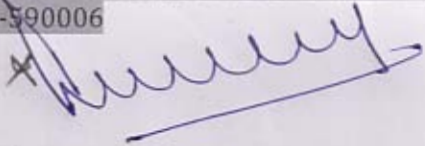
  
MR. NAVEEN PADAMNOOR  
DIN: 07201115  
DESIGNATED PARTNER

### PARTY OF THE FOURTH PART

  
MR. ANIRUDH MOHTA  
DIN: 00065302  
DESIGNATED PARTNER  
FOR BEMCO HYDRAULICS LIMITED

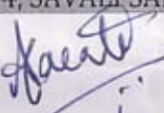
### WITNESS:

NAME: MR. HEMANT K. CHATURVEDI  
ADDRESS: PLOT NO. 3, DEFENCE COLONY, BEHIND R C NAGAR, BELGAUM,  
KARNATAKA-590006

SIGNATURE: 

NAME: AMRUTA ASHOK TARALE

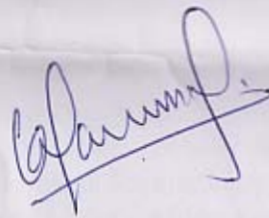
ADDRESS: 684, SAVALI SARASWATI NAGAR, BELGAUM, KARNATAKA-591108.

SIGNATURE: 

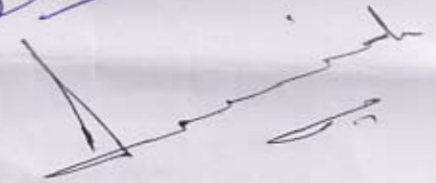
**SCHEDULE 5  
PROFIT SHARING**

SL. NO	NAME OF PARTNER	PERCENTAGE
1.	JAGDISH JOSHI	20%
2.	URMILA DEVI MOHTA	5%
3.	NAVEEN PADAMNOOR	10%
4.	BEMCO HYDRAULICS LIMITED (AUTHORIZED REPRESENTATIVE ANIRUDH MOHTA)	65%

Urmila Devi



Joshi





ಭಾರತೀಯ ವಿಶಿಷ್ಟ ಗುರುತು ಪ್ರಾಧಿಕಾರ

ಭಾರತ ಸರ್ಕಾರ

Unique Identification Authority of India  
Government of India

ಛೇದನ ಸಂಖ್ಯೆ / Enrolment No.: 1074/13020/01898

To: Hemant B Chaturvedi  
(ಹೇಮಂತ ಭೀ ಚತುರ್ವೆಡಿ)  
S/O Bhojraj  
Plot No 3 Dalence Colony Behinds R.C Nagar  
Tilakwad  
Belgaum  
Belgaum  
Karnataka - 590006  
Mobile : 9341121413  
Date: 26/11/2011

Ref. No : 00006268-00145270-00163556-



UB 0698529& 3 IN

ನಿಮ್ಮ ಆಧಾರ್ ಸಂಖ್ಯೆ / Your Aadhaar No. :

**5004 9613 8173**

ಆಧಾರ್ - ಶ್ರೀಸಾಮಾನ್ಯನ ಅಧಿಕಾರ

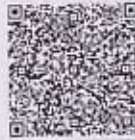


ಭಾರತ ಸರ್ಕಾರ  
GOVERNMENT OF INDIA



ಹೇಮಂತ ಭೀ ಚತುರ್ವೆಡಿ  
Hemant B Chaturvedi  
ಹುಟ್ಟಿದ ವರ್ಷ / Year of Birth : 1965  
ಪುರುಷ / Male

**5004 9613 8173**



ಆಧಾರ್ - ಶ್ರೀಸಾಮಾನ್ಯನ ಅಧಿಕಾರ

*(Handwritten signature and arrow pointing to the Aadhaar number)*

