

SUPPLEMENTAL AGREEMENT OF LIMITED LIABILITY PARTNERSHIP


THIS SUPPLEMENTAL AGREEMENT OF LIMITED LIABILITY PARTNERSHIP is made at Mumbai on this 19 day of August Two Thousand and Nineteen.

BETWEEN:

- 1) **Mr. Kuldeep Jain**, son of Mr. Pratap Jain, resident of Flat 13/A, The Peregrine, 400 Veer Savarkar Marg, Prabhadevi, Mumbai 400025, Maharashtra, India, hereinafter called the **FIRST PART** (which expression shall, unless it be repugnant to the subject or context thereof, include his legal heirs, successors, nominees and permitted assignees);
- 2) **Clean Max Enviro Energy Solutions Private Limited**, a company registered under the Companies Act, 1956 having its registered office at 33, Ashoka Apts, Rungta Lane Off Nepean Sea Road, Mumbai-400006, Maharashtra, India (which expression shall, unless it be repugnant to the subject or context thereof, include its successors, nominees and permitted assignees) hereinafter called the **SECOND PART**.

(The parties of the First Part and Second Part shall be referred to as the "Existing Partners.")

VS 

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For **Clean Max Fusion Power LLP**


Authorised Signatory



WHEREAS the existing partners have been carrying on the business under the name and style of M/s Clean Max Fusion Power LLP, a limited liability partnership registered under the laws of India, (Registration No. AAO-7237) at 13 A, Floor -13, Plot-400, The Peregrine Apartment Kismat Cinema, Prabhadevi, Mumbai-400025 Maharashtra, India in terms of Agreement of Limited Liability Partnership dated 20 April 2019 (hereinafter referred to as "the LLP");

AND WHEREAS the existing partners have shown their desire to revise their object and capital in the LLP and upon the terms and conditions agreed between the parties hereto and the existing partners have agreed that they shall continue the business in the LLP on the terms and conditions agreed between them;

This **SUPPLEMENTAL AGREEMENT** is supplemental to the limited liability partnership agreement executed on 20 April 2019 by partners of as amended from time to time ("LLP Agreement").

NOW THIS AGREEMENT WITNESSETH AS FOLLOWS:

It is hereby agreed among the existing partners to the agreement:

1. That the Business of the LLP shall be altered as under:

To carry on all or any of the business of purchasers, creators, generators, producers, suppliers, converters, processors, developers, storers, importers, exporters, carriers, traders and dealers in, design or otherwise acquire to use, sell, transfer or otherwise dispose of electricity, steam, hydro or tidal, water, wind, solar, hydrocarbon fuels, fuel handling equipment and machinery and fuel handling facilities thereto and any products or by products derived from any such business (including without limitation distillate fuel oil and natural gas whether in liquefied or vaporized form), or other energy of every kind and description and stoves, cookers, heaters, geysers, biogas, plants, gas and steam turbines, boilers, generators, alternators, diesel generating sets and other energy devices and appliances of every kind and description.

Clean Max Fusion Power LLP has been created to act as a Special Purpose Vehicle (SPV) created by Clean Max Enviro Energy Solutions Private Limited to develop, execute, manage and operate necessary power station and to generate, purchase, sale, accumulate, bank, trade and deal with electricity sale to consumers and/or distribution companies.

2. That the Capital 3 and 4 (Capital Contribution) of the Agreement shall be deleted and replaced in its entirety with the following:

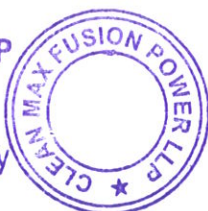
"3. The initial contribution to the LLP shall be contributed by the Partners as follows:

- I. The First Part shall contribute INR 10 (Indian Rupees Ten only); and
- II. The Second Part shall contribute INR 9,990 (Indian Rupees Nine Thousand Nine Hundred and Ninety only).

4. In addition to the initial contributions, First Part will make further contributions to the capital of the LLP of INR 90 (Indian Rupees Ninety only) and Second Part will make further contribution to the capital of the LLP of INR 9,89,910 (Indian Rupees Nine Lakh Eighty Nine

Authorised Signatory

For Clean Max Fusion Power LLP



Thousand Nine Hundred and Ten only), such that the amount of cash contributed by each Part towards the capital of the LLP, shall be in the following proportion:

| Name | Contribution |
|---|---------------|
| Mr. Kuldeep Jain | Rs. 100 |
| Clean Max Enviro Energy Solutions Private Limited | Rs. 9,99,900 |
| Total | Rs. 10,00,000 |

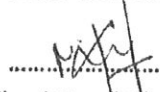
3. That except as modified by this agreement, the Partnership Agreement of date 20 April 2019 shall hereafter be read and constructed as if the same had been executed by the Existing Partners.

IN WITNESS WHEREOF the partners hereto have hereunto set their hands the 19 day of August and year 2019 first above written.

Party of the First Part


Kuldeep Jain

Party of the Second Part


Nikunj Gopal Ghodawat
(Authorised Representative of
Clean Max Enviro Energy
Solutions Private Limited)

Witness:

In presence of: Aditya Malpan
Address: Chorcha Gate Mumbai

Occupation: Professional

In presence of: Laavanya
Address: Churchgate Mumbai

Occupation: Professional




For Clean Max Fusion Power LLP

Authorised Signatory

