

ABHA HOSPITALITY NEW UNIT AGENDA.

SEZ Online-NUA Agenda

Agenda generated on 06/10/2020 1:38:31 PM

PART A

Request ID 112000002903

Name of DC DC SEEPZ SEZ
Mumbai

Name of SEZ MIHAN SEZ

Name of unit ABHA HOSPITALITY
PRIVATE LIMITED

Submission Date 17/03/2020

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	ABHA HOSPITALITY PRIVATE LIMITED	
2.	IEC Number	AARCA9018L	
3.	PAN	AARCA9018L	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Private Limited Company	
5.	Promoter(s)/Shareholder(s) / Directors	MOHAN RAMRAO GAIKWAD,VINOD RAMRAO GAIKWAD	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Small Scale	
7.	Sector of activity	Electronics And Software	
8.	Registered Office Address	Flat no. 101, Ojswani Complex,,Gayatri Nagar,,Nagpur-440022,Maharashtra,India	
9.	Address of the proposed unit		
10.	Area in Sq. Mtrs.	15.58	
11.	Tenure of lease of premises		

12.	Proposed Item of Manufacturing (Description of Item(s))	Other Computer Services (849) - viz; Data Preparation Services (84910) Other Computer Services n.e.c (84990), Computer Software Services - (842) Software Implementation Services viz; Systems and Software consulting services (84210), System Analysis services (84220), System Design services (84230), Programming Services (84240), System Maintenance Services (84250), Support & Website Services viz; System Maintenance Services (84250), Data Processing Services (843) - viz; Input Preparation Services (84310), Data Processing & Tabulation Services (84230), Other Data Processing Services (84390), Databases Services (844) viz; Databases Services (84400)	
13.	Cost of Project (Rs. In Lakhs)	Land	
		Building	
		Plant & Machinery	
		(i) Indigenous	7.50
		(ii) Imported	0.00
		Total (i) + (ii)	7.50
		Working Capital Requirement	
14.	Requirement of Raw Material for five years (Rs. In Lakhs)	Imported	0.00
		Indigenous	0.00
		TOTAL	0.00
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	Particular	
		EQUITY SHARES RS.1,00,000 AND UNSECURED LOANS Rs. 6,50,000	
16.A	Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)	Existing	Proposed
(i)	Authorised	1.00	0.00
(ii)	Subscribed	1.00	0.00
(iii)	Paid Up Capital	1.00	0.00
B	Pattern of Share holding in the paid up Capital (Figs. In Rs. In Lakhs)		
(i)	Foreign Holding	0.00	
(ii)	Non-Resident Indian Company / Individual holding		

SEZ Online-NUA Agenda

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	Repatriable	0.00		
	Non-Repatriable	0.00		
(iii)	Resident Holding	1.00		
(iv)	Total Equity	1.00		
(v)	External Commercial Borrowing	0.00		
17.	Foreign Exchange Balance Sheet		Rs.In Lakhs	US\$ in thousand
	For Five Years	FOB Value of Exports	598.30	824.67
		F.E. Outgo	24.00	33.08
		NFE	574.30	791.59
18.	Employment Details	Men	Women	Total
		7	8	15
19.	Marketing Details furnished			

PART B

Sr.No.	Item Description	Values	Remarks
a.	Name of Entity		
b.	LOP No. & Date		
c.	Date Of Commencement of Production		
d.	Common Directors/Partners		
e.	Sector		
f.	Area Occupied in case of existing unit in SEEPZ		
g.	Export Turnover for preceding five Years		
h.	Any voilation observed		
i.	Any SCN issued		
j.	Whether Positive NFE achieved		

The application has been scrutinised and following deficiencies has been noticed:

- (i) The Fire NOC granted to the Co-Developer has been expired on 15.05.2016. The Co-Developer vide letter dated Nil, has applied to Fire Officer to renew the same.
- (ii) Confirmation of infrastructure facility from Developer is not submitted.
- (iii) Projected profit & loss balance sheet is not submitted.

The proposal of the applicant company for setting up of SEZ unit at MIHAN SEZ is submitted for consideration.

	SEZ Unit New Investment Rs. in Lacs
COST OF PROJECT :	
	0.00
	0.00
Land	
Building	7.50
Machinery	0.00
Indigenous	0.00
Imported	0.00
Other Misc. Assets & Utilities	0.00
Current Assets + WIP	0.00
Contingencies	
	7.50
Total	
SOURCES OF FUNDS :	
	0.00
Foreign Equity	1.00
Indian Equity	0.00
Internal Accruals(Reserves)	0.00
Secured Loans (Term Loan)	0.00
External Commercial Borrowing	6.50
Unsecured Loans	0.00
Current Liability	
	7.50
Total	

CAPITAL EXPENDITURE*Abha Hospitality Private Limited*

Capital expenditure for the proposed SEZ Unit will be as under:

Description	Figures in Rs. (Lacs)
Land & Building	0.00
TOTAL	0.00
Plant, Machineries & Utilities	
Indigenous	7.50
Imported	0.00
Others	0.00
Total Plant and Machinery	0.00
TOTAL CAPITAL EXPENDITURE	7.50

The detailed list of Indigenous & Imported Equipment is enclosed herewith.



[Handwritten signature]



KUMAR & JAYAKRISHNAN
CHARTERED ACCOUNTANTS

114
11rd Floor, C. J. Forever, Central Bazar Road,
Bajaj Nagar, Nagpur - 440010

☎ : (0712) 2223354 (R) 2558068 (M) 09370694350 Email : gvkumar102@yahoo.com, cagvk@yahoo.com Website : www.caknj.com

Ref.

Date : _____

NET WORTH CERTIFICATE

This is to certify that Mohan Ramrao Gaikwad having net worth as on 31.03.2019 of Rs. 2,72,54,868 (In words Rupees Two Crore Seventy Two Lac Fifty Four Thousand Eight Hundred Sixty Eight Only).

Assets :

Sr. No.	Particulars	Amount	Remarks
1	50% Share in Flat No. 201, Silver Cloud Apt.	2,336,280.00	Purchase Value
2	50% Share in Agriculture Land at Mohgaon, Dist. Nagpur	5,390,660.00	Purchase Value
3	50% Share in Agriculture Land at Masod, Dist. Wardha	1,260,180.00	Purchase Value
4	Plot at Narsala, Dist. Nagpur	3,039,120.00	Purchase Value
5	Bungalow at Swawlambi Nagar, Nagpur	7,415,640.00	Purchase Value
6	School Buses	2,078,543.00	W.D.V.
7	Furnitures & Fixtures	836,500.00	Book Value
8	Gold & Jewellery	354,500.00	Book Value
9	Jaguar Vehicle	4,887,025.00	Book Value
10	Maruti 800 Vehicle	100,000.00	Book Value
11	Mercedes Benz Vehicle	6,244,497.00	Book Value
12	Investment In Anjali Builders (Proprietary Firm)	18,893,916.00	Book Value
13	Investment in Mutual Funds	180,000.00	Book Value
14	Investment in Shares	58,250.00	Book Value
15	Life Insurance Policies	2,224,138.00	Book Value
16	Provident Fund	90,360.00	Book Value
17	Investment In other Firms	151,411.00	Book Value
18	Loans & Advances	4,250,207.00	Book Value
19	Cash in Hand	57,513.00	Book Value
20	Balance with Banks	267,412.00	Book Value
Total Assets		60,116,152.00	

Liabilities :

Sr. No.	Particulars	Amount	Remarks
1	Secured Loan from Daimler Financial India Pvt. Ltd.	4,674,293.00	Book Value
2	Secured Loan from HDFC Bank	1,208,596.00	Book Value
3	Secured Loan from Union Bank of India	1,407,810.00	Book Value
4	Unsecured Loans	7,046,513.00	Book Value
5	Other Liabilities	18,524,072.00	Book Value
Total Liabilities		32,861,284.00	
Net worth (Assets - Liabilities)		27,254,868.00	

Date: 20/03/2020
Place: Nagpur



FOR KUMAR & JAYAKRISHNAN
Chartered Accountants
F.R.N.: 112708W

CA Sachin Bhojar
(Partner)
M.No.: 167965
UDIN: 20167965AAAAAX4095

NETWORTH CERTIFICATE

This is to certify that NETWORTH of MR. PRASHANT MISHRA, RESIDENT OF PLOT NO 21, IT PARK, WING - A, FIRST FLOOR, GAYATRI NAGAR, NAGPUR as at 31/03/2010 is as follows :-

ASSETS

A. Immovable Assets

	Amount (Rs.in Lacs)
Agriculture Land (Kathi-Mohadi-Bhandara)	1.05
Agriculture Land at Hingna	221.94
Bungalow at Narendra Nagar	26.59
Plot No 03 at Narendra Nagar	41.45
Plot No 13 (Khokarla-Bhandara)	2.12
Plot No 15 Bhojapur Bhandara	1.48
Plot No 17 Bhojapur Bhandara	2.33
Plot No 18 Bhojapur Bhandara	2.12
Plot No 19 Bhojapur Bhandara	2.17
Plot No 23, 25 and 26 at Mouza - Bhandara	16.73
Plot No 27 Bhojapur Bhandara	1.79
Plot No 47 (Rajiv Gandhi-Khat Bhandara)	2.29
Plot No 48 (Rajiv Gandhi-Khat-Bhandara)	2.29
Shares in Click2cloud Technology Services India Private Limited	20.00
Total Immovable Assets (A)	344.35

B. Movable Assets

Cars & Other Assets at WDV	7.50
Cash & Bank Balances	3.77
Loans & Advances	77.52
Fixed Deposits	10.00
Other Assets	67.26
Total Movable Assets (B)	166.05

Unsecured Loans

Advances & Others

0.00
0.00

Total Liabilities (C)

0.00

Total Immovable and Movable Assets (A) + (B)

510.40

Total Liabilities (C)

0.00

NETWORTH (A) + (B) - (C)

510.40

The above is prepared on the basis of information & records produced before us.

For Bhanu Juneja & Associates

Chartered Accountants

Firm's Registration Number :- 148778W



Bhanu Juneja

CA Bhanu Juneja
Proprietor

Membership Number :- 178017
UDIN :- 20178017AAAAAU7278

Date :- 18/02/2020

Place :- Nagpur

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Form - F

CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

1. Setting up of units in Special Economic Zone;
2. Annual permission for sub-contracting;
3. Allotment of Importer Exporter Code Number;
4. Allotment of land/industrial sheds in the Special Economic Zone;
5. Water Connection;
6. Registration-cum-Membership Certificate;
7. Small Scale Industries Registration;
8. Registration with Central Pollution Control Board;
9. Power connection;
10. Building approval plan;
11. Sales Tax registration;
12. Approval from Inspectorate of factories;
13. Pollution control clearance, wherever required;
14. Any other approval as may be required from the State Government.

1. The application should be submitted to the Development Commissioner of the concerned Special Economic Zone in 5 copies alongwith a crossed Demand Draft of rupees five thousand drawn in favour of the Pay & Account Officer of the concerned Special Economic Zone together with a project report giving details of activities proposed.

For Official Use only

Application No. 112000002903
 Date 17/03/2020

Details of Bank Draft

Amount Rs. 5000.00
 Draft No. 563325
 Draft date 17/03/2020
 Drawn on HDFC BANK LIMITED
 (Name of the Bank)
 Payable at MUMBAI

PART - I

I. Name and full address of applicant firm/ Company
(in block letters)

Registered Office in case of limited company & Head Office for others

Pin Code

Tel. No.

Fax No.

Permanent E-mail Address

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

Digital Signature

Income Tax PAN

(attach copy)

ABHA HOSPITALITY PRIVATE LIMITED

FLAT NO. 101, OJWANI COMPLEX,
GAYATRI NAGAR,
NAGPUR

MAHARASHTRA, INDIA

440022

91-712-2240656

91-712-2240656

mohangalkwadpati71@gmail.com

TIRUPATI URBAN CO-OPERATIVE BANK LIMITED

SHRADDHANAND PETH NAGPUR, NAGPUR

002002100002778

AARCA9018L



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II. Constitution of the Applicant firm
(Attach copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association in case of companies and partnership deed in case of partnership firms.)

III. Nature of the Industrial undertaking
(i) Small Scale

IV. Name and complete address of each of the Directors/Partners/Proprietor, as the case may be with Telephone numbers.

Name: MOHAN RAMRAO GAIKWAD
Address: Plot no. 11, Gulmohar NIT Layout,
Pioneer Society, Swawlambi Nagar,
NAGPUR
Maharashtra
India
440022
Tel No. 91-98-22229666
Email-Id mohangaikwadpatil71@gmail.com
Website

Name: VINOD RAMRAO GAIKWAD
Address: Plot No.1, Bhande Layout, Swawlambi Nagar,
Nagpur
Maharashtra
India
440022
Tel No. 91-99-22929767
Email-Id gaikwadvinod2020@gmail.com
Website

V. Item (s) of manufacture / service activity
(Including By-product / Co-products, If necessary, additional sheets may be attached)

Item(s) Description	Capacity (Not required for service unit)	Units
Other Computer Services (849) - viz; Data Preparation Services (84910) Other Computer Services n.e.c (84990)	0.00	Units
Computer Software Services - (842) Software Implementation Services viz: Systems and Software consulting services (84210), System Analysis services (84220), System Design services (84230), Programming Services (84240), System Maintenance Services (84250)	0.00	Units
Support & Website Services viz: System Maintenance Services (84250)	0.00	Units
Data Processing Services (843) - viz; Input Preparation Services (84310), Data Processing & Tabulation Services (84230), Other Data Processing Services (84390)	0.00	Units
Databases Services (844) viz; Databases Services (84400)	0.00	Units

VI. Investment

(a) Plant and Machinery (Rs. in Lakhs)

(i) Indigenous

(ii) Import CIF value

(iii) Total (i) + (ii)

(b) Details of source(s) of finance

EQUITY SHARES RS.1,00,000 AND UNSECURED LOANS Rs. 6,50,000

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees)

Import

Indigenous



(a)	Capital Goods	0.00	750000.00
(b)	Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).			
(c)	TOTAL	0.00	750000.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i)	Factory & Offices	15.58
(ii)	Warehousing/storage	0.00
(iii)	Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

15.58

3. Requirement of Water

(in Kilo Litres)

(i)	For industrial (process) purposes	0.00
(ii)	For drinking purposes	12.00
(iii)	Others, specify	10.00
(iv)	Total requirement	22.00

4. Effluent Treatment

(i)	Quantum and nature of effluents and mode of disposal	Not Applicable
(ii)	Specify whether own Effluent Treatment Plant will be created.	No

(in KVA)

5. Requirement of Power

5.00

IX. Employment

Men

Women

7

8

X. Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ In thousand)	(Rs. in lakhs)	(\$ In thousand)	(Rs. in lakhs)
(a)	Authorised	0.00	0.00	1.38	1.00
(b)	Subscribed	0.00	0.00	1.38	1.00
(c)	Paid up Capital	0.00	0.00	1.38	1.00

Note: If it is an existing company, give the break up of existing and proposed capital structure.

(ii) Pattern of share holding in the paid-up capital (Amount in Rupees)

(a)		(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	0.00	0.00
(b)	Non Resident Indian company / Individual holding		
(i)	Repatriable	0.00	0.00
(ii)	Non-repatriable	0.00	0.00

- (c) Resident holding
(d) Total Equity
(e) External commercial Borrowing(give details)

1.00	1.38
1.00	1.38
0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

- (a) Lumpsum payment
(b) Design & Drawing fee
(c) Payment to foreign technician
(d) Royalty (on exports %)
(e) Royalty
(on domestic tariff
area sales if envisaged)
(f) Duration of agreement (Number of years)

(Gross of Taxes)

NA
NA
NA
NA
NA
NA
NA

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. In lakhs)	Total (\$ In thousands)
1. FOB value of exports in first five years.	98.00	107.80	118.58	130.44	143.48	598.30	824.67
2. * Foreign Exchange outgo on for the first five years.	4.00	4.00	5.00	5.00	6.00	24.00	33.08
3. Net Foreign Exchange earnings for the first five years (1) - (2)	94.00	103.80	113.58	125.44	137.48	574.30	791.59

* Foreign exchange outgo shall include the CIF value of import of machinery, raw material, components, consumables, spares, packing materials and amount of repatriation of dividends and profits, royalty, lumpsum knowhow fee, design and drawing fee, payment of foreign technicians, payment on training of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and any other payments.

XII. Other information

- (i) Any special feature of the project proposal which you want to highlight.

No

- (ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project.

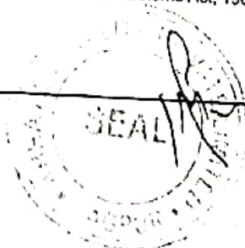
No

- (iii) Specify, if any application submitted before is pending.

No

- (iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944.

No



Place : NAGPUR
Date : 17/03/2020

Official Seal/Stamp :



Name in Block Letters
Designation
Tel. No.
e-mail
Web-Site, if any
Full Residential Address

MOHAN GAIKWAD
Director
91-98-22229666
mohangaikwadpatil71@gmail.com
Plot no. 11, Gulmohar NIT Layout, Pioneer Society, Swawambi Nagar, NAGPUR, Maharashtra, India, 440022

UNDERTAKING

I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We shall abide by any other condition, which may be stipulated by the Development Commissioner. I/We fully understand that any Permission Letter/Approval granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein furnished are incorrect or false. An affidavit duly sworn in support of the above information is enclosed.

Place : NAGPUR
Date : 17/03/2020

Official Seal/Stamp :



Signature of the Applicant
Name in Block Letters
Designation
Full Official address

MOHAN GAIKWAD
Director
FLAT NO. 101, OJSWANI COMPLEX, GAYATRI NAGAR, NAGPUR, MAHARASHTRA, INDIA

Tel. No.
e-mail Address
Web-Site
Full Residential address

91-712-2240656
mohangaikwadpatil71@gmail.com
Plot no. 11, Gulmohar NIT Layout, Pioneer Society, Swawambi Nagar, NAGPUR, Maharashtra, India, 440022
91-98-22229666

Note: Formats of application not given herein may be obtained from the Development Commissioner.

PART - II

If sub-contracting is envisaged in the manufacturing operations, furnish following details:

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

(ii) Name and address and other particulars of sub-contractor and whether the sub-contractor is

Sub-Contractor Name	Address	Sub-Contractor Type
NA	NA	NA



MAHARASHTRA

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NAGPUR TREASURY
VZ 758491

06 MAR 2020

AFFIDAVIT

I, Mohan Gaikwad, son of Ramrao Tulsiram Gaikwad, aged 50 years and resident of Plot no. 11, Gulmohar NIT Layout, Pioneer Society, Swawlambi Nagar, Nagpur-440022, Director of M/s. Abha Hospitality Private Limited hereby solemnly affirm and declare that I have submitted an application dated 17/03/2020 to the Development Commissioner, SEEPZ-Special Economic Zone, Government of India, Ministry of Commerce & Industry Andheri (East), Mumbai for setting up an SEZ Unit under SEZ Act, 2005 and SEZ Rules, 2006 for IT & ITES Services – Fundamental and Advance Services and Consultancy in the field of data verification, Technology development, upgrading of Software systems, Information System & solutions, Telecommunication & instrumentation & to carry on the business in the Computer Oriented systems, Software systems, Web Sites, PLM Implementations, Embedded Services, ERP/CRM/SCM implementations, WAP services, E-commerce, E-Governance, Web Enabled Systems, internet solutions, Multimedia, etc.

I fully understand that any permission letter granted to us on the basis of statement furnished, is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein are incorrect or false. I will abide by any other conditions, which may be stipulated by the Development Commissioner. I solemnly declare that the information furnished in the aforesaid application and its enclosures are true to the best of my knowledge and belief.

Signature of the Declarant.
Name : Mohan Gaikwad
Designation : Director.



NOTARIAL Reg.
ENTRY NO. 31791
Date: 17-3-2020

Abha Hospitality Private Limited

PROJECT REPORT
OF
ABHA HOSPITALITY PRIVATE LIMITED
FOR SETTING UP AN
SEZ UNIT
AT
MIHAN SPECIAL ECONOMIC ZONE
UNDER THE SEZ ACT, 2005 AND SEZ RULES, 2006

TEL : +91 - 712 - 2240656
FAX: +91 - 712 - 2240656



SEZ PROJECT

Page. 1

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ABOUT THE COMPANY

Abha Hospitality Private Limited, is a private limited company incorporated on 28th February, 2019 with Corporate Identity Number: U74999MH2019PTC320828 under the Companies Act, 2013 having its Registered Office at 101, Ojwani Complex, Gayatri Nagar, Nagpur - 440022. The Company has been established for carrying out the business of IT & ITES Services – Fundamental and Advance Services and Consultancy in the field of data verification, Technology development, upgrading of Software systems, Information System & solutions, Telecommunication & instrumentation & to carry on the business in the Computer Oriented systems, Software systems, Web Sites, PLM Implementations, Embedded Services, ERP/CRM/SCM implementations, WAP services, E-commerce, E-Governance, Web Enabled Systems, internet solutions, Multimedia, etc.

The share holding pattern of the Company is as follows:

Sr. No.	Name of the party	Shares	Amount
1.	Mohan Gaikwad	5,100	51,000
2.	Vinod Gaikwad	4,900	49,000
	TOTAL	10,000	1,00,000

Directors of the Company:**Mr. Mohan Gaikwad**

M.Sc. (Maths), Ph.D

05 research papers published in Journal of National and International Repute

Dr. Mohan Ramrao Gaikwad born in 4th June 1970, in a farmer's family, completed his schooling from different small towns Beradi, Dist-Chhindawara (M.P.). In 1993 he passed B.Sc. with First Class in Mathematics from Hislop College, Nagpur. In 1995 he qualified Masters degree in Science MATHEMATICS with First Class from PGTD Mathematics, Nagpur University. In 2013 Ph.D. awarded to him by Rashtrasant Tukadoji Maharaj Nagpur University. In 1996 he began his professional career as a Lecturer in Applied Mathematics. Probably he was not interested in merely processing numbers as a mathematics teacher but to deal with them in a meaningful way. He entered into builder's profession in 2003 with business enterprises in the names; Akash Construction Company, Anjali Builders and Abha Hospitality Private Limited. In a short span of Four Years he constructed 15 Residential cum Business complexes sheltering 92 people. He then returned back to educational field but now in the capacity of Management of Charitable Sanstha – Vidarbha Bahu-uddeshiya Shikshan Sanstha, Semana Vidya Va Vanvikas Prashikshan Mandal and Abha Bahu-uddeshiya Shikshan Sanstha.

This Sanstha VBSS commissioned one Engineering College in 2007 in the name Tulsiramji Gaikwad-Patil College of Engineering & Technology with Polytechnic, B.E.



M.Tech, MBA and MCA. It is established on the sprawling 10 acres land just 17 km from Nagpur on Wardha Road at Mohgaon. He commissioned **Ojaswini Adhyapak Vidyalaya** (D.T.Ed. College). In 2009, he commissioned one more engineering college in the name **Abha Gaikwad-Patil College of Engineering** in the same premises with Polytechnic, B.E. M.Tech he commissioned one Architecture college in the name **Tulsiramji Gaikwad-Patil College of Architecture** in the same premises with branches B.Arch.

This Sanstha SVVVPVPM commissioned in 2014 one Engineering College **V.M. Institute of Engineering & Technology** with B.E. Dhuti, Wardha Road, Nagpur and **Gaikwad-Patil International School** in the same premises

His keen interest in Mathematics has made him not stop his Ph.D. programme which he began in 2005. He has published 05 research papers published in Journal of National and International Repute and pursuing research on *Some Investigations in Bimetric Theory of Relativity*)

Mr. Vinod Gaikwad

Diploma in Electrical Engineering

B.E. in Computer Technology (Final year appeared)

Working in Profession of Civil Construction and Buildership from 10 years.

1. Partner, Akash Construction Company
(Around 15 Building Complexes constructed under the firm)
2. Director, Abha Hospitality Private Limited
3. Member, Vidarbha Bahu-uddeshiya Shikshan Sanstha, The Sanstha runs
Tulsiramji Gaikwad-Patil College of Engg. & Tech., Mohgaon, Wardha Road,
Nagpur,
Abha Gaikwad-Patil College of Engineering Mohgaon, Wardha Road, Nagpur,
Tulsiramji Gaikwad-Patil College of Architecture Mohgaon, Wardha Road,
Nagpur,
and **Ojaswini Adhyapak Vidyalaya**, Mohgaon, Wardha Road, Nagpur.
4. Member, Semana Vidya Va Vanvikas Prashikshan Mandal, The Sanstha runs
V.M. Institute of Engineering & Technology, Dhuti, Wardha Road, Nagpur,
and **Gaikwad-Patil International School**, Dhuti, Wardha Road, Nagpur,
5. Member, Abha Bahu-uddeshiya Shikshan Sanstha, Nagpur.



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Abha Hospitality Private Limited

M/s. Maharashtra Airport Development Company Ltd. (MADC), MIHAN SEZ is developing a Multi-Product integrated Special Economic Zone at Nagpur in Maharashtra and envisages for establishing various Industry Clusters, Utility Infrastructures, Multi-Model Transport and Social Infrastructure. We, M/s. Abha Hospitality Private Limited have received earmarking letter for allotment of Office Space of 200 Sq ft. from M/s. HAAAS Corporation Private Limited, SEZ Co-Developer and would be setting up an SEZ Unit for IT & ITES Services – Fundamental and Advance Services and Consultancy in the field of data verification, Technology development, upgrading of Software systems, Information System & solutions, Telecommunication & instrumentation & to carry on the business in the Computer Oriented systems, Software systems, Web Sites, PLM Implementations, Embedded Services, ERP/CRM/SCM implementations, WAP services, E-commerce, E-Governance, Web Enabled Systems, internet solutions, Multimedia, etc.

We are a team of talented, dynamic and likeminded professionals, outdoing ourselves by accomplishing a new level of product quality and usability of Business Solutions for every customer's upshot. Having ample experience in developing range of solutions from attractive web interfaces to advanced systems involving complex business computations of large data and transactions. We are well equipped with both infrastructure and technical knowhow wise to build up a web application that is user-friendly, innovative and trustworthy.



ABOUT THE PROJECT

M/s. Maharashtra Airport Development Company Ltd. (MADC), MIHAN SEZ is developing a Multi-Product integrated Special Economic Zone at Nagpur in Maharashtra and envisages for establishing various Industry Clusters, Utility Infrastructures, Multi-Model Transport and Social Infrastructure. We, M/s. Abha Hospitality Private Limited have received earmarking letter for allotment of Office Space of 200 Sq ft. from M/s. Haas Corporation Private Limited, SEZ Co-developer at Mihan SEZ and would be setting up an SEZ Unit for IT & ITES Services – Fundamental and Advance Services and Consultancy in the field of data verification, Technology development, upgrading of Software systems, Information System & solutions, Telecommunication & instrumentation & to carry on the business in the Computer Oriented systems, Software systems, Web Sites, PLM Implementations, Embedded Services, ERP/CRM/SCM implementations, WAP services, E-commerce, E-Governance, Web Enabled Systems, internet solutions, Multimedia, etc.

At Abha Hospitality, a clan of talented geeks works continuously to transform thoughts into reality, with the trends of Information Technology. We love the raw idea given by clients, it gives us restless soul a chance to shape it up into a full proof engineering craft. We feel we are born only for this and hence we continuously look for bigger and bigger challenges that can give us the food for our passion.

“ To Keep it simple, we blend right technologies and innovations, to deliver an amazing product or solution, you desire.”



BOARD OF DIRECTORS OF ABHA HOSPITALITY PRIVATE LTD.

BOARD OF DIRECTORS

The Board of Directors of the Company is as follows:

Details of Company Director	Qualification	Experience
Mr. Mohan Ramrao Gaikwad	M.Sc. (Maths), Ph.D.	15+ years
S/o : Ramrao Gaikwad	05 research papers published in Journal of National and International Repute	
Age : 49		
Occupation : Director		
Address : Plot No.11, NIT layout, Swawlambi Nagar, Nagpur, Maharashtra- 440022		
Tel No : 9822229666		
E-mail : mohangaikwadpatil71@gmail.com		
Pan No : ACCPG9846J		
Passport No : N9355688		

Details of Company Director	Qualification	Experience
Mr. Vinod Ramrao Gaikwad	Diploma in Electrical Engineering	10+ years
S/o : Ramrao Tulsiram Gaikwad	B.E. in Computer Technology (Final year appeared)	
Age : 43		
Occupation : Director		
Address : Plot No.A-1, Bhende layout, Swawlambi Nagar, Nagpur, Maharashtra- 440022		
Tel No : 9922929767		
E-mail : gaikwadvinod2020@gmail.com		
Pan No AEGPG0793N		
Passport No : K6316613		



PRESENT STATUS

The company has approached the HAAAS Corporation Private Limited who is one of the co-developer at Mihan SEZ & Co-developer has given their provisional Offer Letter of Allotment of Space vide their Office Letter Ref. No. Mihan 1703/102 dated 17/03/2020 earmarking an area of 200 Sq. Ft.

Nagpur MIHAN SEZ, would provide support infrastructure which would include external road, drainage for storm water, drainage for treated effluent, natural gas, water and power, telecom etc. as per the requirements of the Company.

The Sub-Lease Agreement would be entered into with the Developer only after the issue of Letter of Approval from the Development Commissioner, MIHAN SEZ.

An Office space of 200 Sq. Ft. has been booked for this project.

The area envisaged for setting up of the said SEZ Unit would be developed and utilized as follows once the Letter of Approval is issued by the Office of the Development Commissioner.



ABOUT THE COMPANY

Company is primarily engaged in the business of building and maintaining amusement parks, to promote, organize and manage all kinds of entertainments, sports, recreation and amusements, whether indoor or outdoor including funfairs, exhibitions, ride shows and games competitions, tournaments, concerts and spectacular displays, dancing, skating, circuses and other forms and types of similar enterprises. In connection with any such studios, concerts halls, studio, tracks, arenas, golf and putting courses, tennis courts, skating rinks, swimming baths, boating and paddling pools, marinas, piers, jetties, coach, and carparks, tents, vehicles, boats, chairs, restaurant food contract, machines and all other structures, apparatus, equipment and article which may be necessary or convenient in the option of the company or carrying on of such activities. Company is also engaged in IT & ITES Services - Fundamental and Advance Services and Consultancy in the field of data verification, Technology development, upgrading of Software systems, Information System & solutions, Telecommunication & instrumentation & to carry on the business in the Computer Oriented systems, Software systems, Web Sites, PLM Implementations, Embedded Services, ERP/CRM/SCM implementations, WAP services, E-commerce, E-Governance, Web Enabled Systems, internet solutions, Multimedia, etc.

SERVICES:

1. Building and maintaining amusement parks
2. Organize & manage all kinds of entertainments.
3. Running of computer training centre
4. Running of data processing centre
5. Exports of computer software
6. To act as advisor for IT & IT enabled services



INFRASTRUCTURE FACILITIES

1.	SERVER	DELL server (3)with 2U Rack, Quad-core or six-core Intel® Xeon® processor 5500 and 5600 series Processors, Intel®, Up to 12TB Storage capacity and Up to 288GB (18 DIMM slots) : 1GB/2GB/ 4GB/8GB/16GB DDR3 up to 1333MHz memory. Microsoft® Windows 2008 Enterprise Server , Windows 2008 Data center , Windows server 2008 Std. Edition.
2.	SYSTEMS	Dell PCs / with Intel Due Core CPU, 2.96 GHz, 4.0 GB RAM, 300 GB HDD, Dell Professional monitor, Window 10 Professional licensed version.
3.	PRINTERS	HP LaserJet 5025 MFP Printer With Scanner, Copier, with 64 MB RAM. HP Desk Jet Inkjet Color Printer 1050.
4.	SOFTWARES	Different types of software required for IT services
5.	UPS	EACH 40 KVA WITH 5Hr. BACK-UP TIME

1. Power: The power of a connected load will be provided by the Developer.
2. Water: The water as required by the SEZ Unit will be supplied by the Developer.
3. Effluent Water Treatment: The same will not be required being a Service Unit.
4. Quality Control: The Company has to follow strict norms for Quality Control. The company has a well set and defined quality norms for providing its services and are of international standard which are strictly adhered to.
5. Environment and Pollution Control: The same will not be required as we are setting up a Service Unit and not a Manufacturing Unit.
6. Other Utilities: Utilities like Compressed Air, DG Set, etc. will be procured for SEZ Unit.
7. Books of Accounts: The Company would maintain the separate Books of Accounts for the proposed SEZ Unit including the separate Bank Account.





No. HAWARE – Mihan /2020/AL/1703/02

Date: - 17/03/2020

To,

M/s. Abha Hospitality Private Limited

Flat no. 101, Ojswani Complex, Gayatri Nagar, Nagpur-440022.

Kind Attn: Mr. Mohan Galkwad

Sub: Allotment of about 200 sq. ft. of office space on First Floor in Haware-Mihan Project, Plot No. 10R, at MIHAN-SEZ, Nagpur.

Ref: Your application dated 11/03/2020

Sir,

With reference to above, Haaas Corporation Pvt. Ltd (HAAAS) is pleased to allocate a space with Warm Shell Facility admeasuring about 200 sq. ft. @ Rs. 45/- sq. ft. per month, on the First Floor at Haware-Mihan SEZ Project, Plot No. 10R, at MIHAN-SEZ, Nagpur to your company for setting up SEZ Unit in Haware-Mihan SEZ Project & that activity related and admissible in SEZ, subject to approval of Unit Approval Committee (UAC) with the annual increment as per the policy.

The Brief T&C are as given below.

- 1) Allotment of Office Space of approx. 200 sq. ft. space on the First Floor, Haware-Mihan Project, Plot No.10R, at MIHAN –SEZ, Nagpur.
- 2) The Space allotment is subject to the terms and conditions of the Leave and Licenses Agreement, a draft of which is being sent to you shortly subject to payment of the Security Deposit of Rs. 1,00,000/- (One Lakhs Rupees only) and the monthly rentals as agreed from time to time.
- 3) Based on this letter, you may kindly approach the Development Commissioner, MIHAN – SEZ Nagpur for the approval of your Unit under the SEZ Act and Rules under intimation to HAAAS.
- 4) On the receipt of Letter of Approval from the DC– MIHAN-SEZ, you are requested to execute the Leave and License agreement to commence the operations immediately.



5th floor, Vashi Infotech Park,
Plot 16, Sector 30A, Vashi,
Navi Mumbai-400 705, Maharashtra
Tel: 022 - +91 22-27814412 / 10
Email: helpdesk@hawarebuilders.com



- 5) You are requested to kindly arrange a calibrated energy meter for your installation at the allocated premise and submit the application to the Electrical Department of HAAAS.

Thanking you,

Sincerely yours,
For Haaas Corporation Pvt. Ltd.,
SEZ Co-developer,

A handwritten signature in black ink, appearing to read "Anil H. Hason".

Authorized Signatory.

- Copy to: 1) Office of the Development Commissioner, Mihan-SEZ, Nagpur.
2) Developer, Mihan-SEZ, Nagpur.



ABHA HOSPITALITY PRIVATE LIMITED

F-101, Plot No. 17, Ojaswini Complex, Gayatri Nagar,
I.T. Park Road, Nagpur - 440022

Corporate ID No. U74999MH2019PTC320828 Dt: 08.02.2019

EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ABHA HOSPITALITY PRIVATE LIMITED AT THEIR MEETING HELD ON 10TH JANUARY 2020 AT REGISTERED OFFICE OF THE COMPANY AT FLAT NO. 101, OJASWANI COMPLEX, GAYATRI NAGAR, NAGPUR-440022 INDIA AT 10:00AM HOURS.

The Chairman informed all the directors that it proposed to setup an SEZ Unit 1st Floor, Plot No. 10R, Sector 18, Haware-Mihan SEZ Project at MIHAN SEZ, Nagpur under the provisions of SEZ Act, 2005 and SEZ Rules, 2006 for the Service Activities of IT & ITES Services – Fundamental and Advance Services and Consultancy in the field of data verification, Technology development, upgrading of Software systems, Information System & solutions, Telecommunication & instrumentation & to carry on the business in the Computer Oriented systems, Software systems, Web Sites, PLM Implementations, Embedded Services, ERP/CRM/SCM implementations, WAP services, E-commerce, E-Governance, Web Enabled Systems, internet solutions, Multimedia, etc. After discussion, the following resolutions were passed unanimously.

"RESOLVED THAT the company shall set up SEZ Unit immediately at 1st Floor, Plot No. 10R, Sector 18, at MIHAN SEZ, Nagpur under the provisions of SEZ Act, 2005 and SEZ Rules, 2006 for the Service Activities of IT & ITES Services viz. Fundamental and Advance Services and Consultancy in the field of data verification, Technology development, upgrading of Software systems, Information System & solutions, Telecommunication & instrumentation & to carry on the business in the Computer Oriented systems, Software systems, Web Sites, PLM Implementations, Embedded Services, ERP/CRM/SCM implementations, WAP services, E-commerce, E-Governance, Web Enabled Systems, internet solutions, Multimedia, etc.

"RESOLVED FURTHER THAT Mr. Mohan Gaikwad Director & Mr. Vinod Gaikwad Director, be and are severally authorized to singly or jointly sign any document, make applications, execute Bonds / undertakings, represent before any Central / State Government & Local

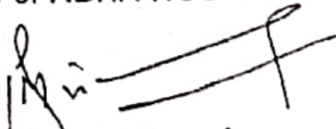
Authorities for setting up of SEZ Unit & obtaining any licences etc. for & on behalf of the Company"

1. To sign any applications for setting up an SEZ Unit.
2. To represent before Approval Committee along with any representative appointed by them.
3. To Execute Bond-Cum-Legal Undertaking and to take necessary steps for implementing the SEZ Unit.
4. To Represent before Income Tax Authority, sign any Document, Returns, file Statements before Income Tax Authorities.
5. To sign, execute any Forms, Documents, Bond, LUT, etc. with Customs & Central Excise Authorities.
6. To enter into Lease Agreement for taking any property on lease, hire, rental.
7. To execute agreement, submit letters, represent before MADDC, MPCB, MSEB & Telephone Authorities.
8. To Act & represent, submit letters on behalf of the company before any Central, State & local Authorities to transact business of the company.
9. To put Common Seal of the company wherever & whenever required.

"RESOLVED LASTLY that a certified true copy of the aforesaid resolutions be submitted to the Authorities concerned as and when required."

Certified True Copy

For ABHA HOSPITALITY PRIVATE LIMITED.


Mohan Gaikwad,
Director.




Vinod Gaikwad
Director.



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that ABHA HOSPITALITY PRIVATE LIMITED is incorporated on this Eighth day of February Two thousand nineteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U74999MH2019PTC320828.

The Permanent Account Number (PAN) of the company is AARCA9018E

The Tax Deduction and Collection Account Number (TAN) of the company is NGPA09188E

Given under my hand at Manesar this Eighth day of February Two thousand nineteen .



Digital Signature Certificate
ALOK TANDON

Deputy Registrar Of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

ABHA HOSPITALITY PRIVATE LIMITED
Flat no 101, Ojswani Complex,, Gayatri Nagar,, NAGPUR, Nagpur,
Maharashtra, India, 440022

Income Tax Department



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THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION
OF

ABHA HOSPITALITY PRIVATE LIMITED

- I. The name of the Company is ABHA HOSPITALITY PRIVATE LIMITED
- II. The Registered Office of the Company will be situated in the State of Maharashtra, i.e. within the jurisdiction of Registrar of Companies, Maharashtra at Mumbai.
- III. The objects for which the Company is established are:

(A) THE OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE-

1) To carry on the business of building and maintaining amusement parks, to promote, organise and manage all kinds of entertainments, sports, recreation and amusements, whether indoor or outdoor including funfairs, exhibitions, rideshows and games, competitions, tournaments, concerts, cinematography and television performances, stage and variety shows, aquatic and equestrian events, pyrotechnic, aerial and spectacular displays, dancing, skating, circuses and other forms and types of similar enterprises. In connection with any such business or businesses, to purchase, lease, hire, contract/provide, operate, equip and maintain, construct land, buildings, theaters, cinemas, studios, concert halls, studio, trucks, arenas, golf and putting courses, tennis courts, skating rinks, swimming baths, boating and paddling pools, marinas, piers, jetties, coach and car parks, tents, vehicles, boats, chairs, Restaurant, food contract, machines and all other structures, apparatus, equipment and articles which may be necessary or convenient in the opinion of the company for the carrying on of such activities..

2) To purchase any land, plot(s) of land or immovable property or any right or interest therein either singly or jointly or in Partnership with any person(s) or Body corporate or partnership Firm and to develop and construct thereon residential, commercial complex or complex(es) either singly or jointly or in partnership as aforesaid, comprising offices for sale or self use or for earning rental income thereon by letting out individual units comprised in such building c. To offer one stop solution for sale, purchase, export, import, and the like, of Garments, fashion clothes, fashion products, life style products, apparels, general merchandise.

3) To own, manage and run computer training and data processing centers and to act * As consultants, advisors, developers and traders in computer programming, system development, system design, system architecture, software designing, computer aided designs, data compilation and statistical analysis and to carry on the business of traders, developers, assemblers, repairs, importers, exporters of software packages, computer systems, computer peripherals, computer parts, computer consumables and electronic communication systems, data publishing and processing systems and other industrial automation systems and gadgets.

**Insetreted vide special Resolution passed at Extra Ordinary General meeting held on dated 11th March, 2020.*

(B) THE MATTERS WHICH ARE NECESSARY FOR FURTHERENCE OF THE OBJECTS SPECIFIED IN CLAUSE 3(A);

4. To carry on the business of gathering, accumulating, organising, tabulating, managing, obtaining, collecting, purchase, acquisition, import, dissemination, disposal, export, sales and marketing of and trading In, all types of information, data, statistics, computer based information systems and data bases and library and information sciences, both in

(1)



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AARCA9018L



नाम/Name
ABHA HOSPITALITY PRIVATE
LIMITED

18022020

निगमन/गठन का तिथि
Date of Incorporation/Formation
08/02/2019



भारत सरकार

Government Of India

वाणिज्य और उद्योग मंत्रालय

MINISTRY OF COMMERCE AND INDUSTRY

Office of Dy. Director General of Foreign Trade

संयुक्त महानिदेशक विदेश व्यापार का कार्यालय

1st floor, N. S. Building Opp. Nagpur-440001

आयातक-निर्यातक कोड (आईईसी) का प्रमाण पत्र

CERTIFICATE OF IMPORTER-EXPORTER CODE (IEC)

(This is computer generated certificate. The authenticity of this document may be verified by clicking on 'view Your IEC' link on the web site of DGFT i.e. <http://dgft.gov.in>)

- | | |
|---|---|
| 1. नाम/User Name | ABHA HOSPITALITY PRIVATE LIMITED |
| 2. पता/Address | FLAT NO 101 OJASWANI COMPLEX GAYATRI
NAGAR
NAGPUR
NAGPUR
MAHARASHTRA 440022 |
| 3. उस व्यक्ति का नाम और पदनाम/Name and Designation of the signatory applicant | MOHAN RAMRAO GAIKWAD
DIRECTOR |
| 4. ब्रांच/डिवीज़न/इकाई का पता, यदि कोई हो /Address of the Branch/Div./Unit if any | Branch
*** As per Branch List enclosed *** |
| 5. आईईसी संख्या/IEC Number | AARCA9018L |
| 6. जारी करने की तिथि /Date of Issue | 17.03.2020 |
| 7. स्टाई खाता सं.(पैन)/PAN | AARCA9018L |

स्थान/Place: NAGPUR

दिनांक/Date : 17.03.2020

System generated IEC certificate

(Issued From File No./फाइल नं. 50/04/130/51551/AM20/] से जारी दिनांक dated 17.03.2020)

टिप्पणी/NOTE: यह आईईसी पैन के आधार पर जारी हुआ है।/ This IEC is issued on the basis of PAN.

Office of Dy. Director General of Foreign Trade

1st floor, N. S. Building Opp. Nagpur

440001

BRANCH LIST ANNEXED TO : 50/04/130/51551/AM20/

Date : 17.03.2020

IEC: AARCA9018L Party: ABHA HOSPITALITY PRIVATE LIMITED

Branch Code : 1

 FLAT NO 101 OJASWANI COMPLEX
 GAYATRI NAGAR
 NAGPUR
 NAGPUR
 MAHARASHTRA 440022

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year
2017-18

PERSONAL INFORMATION AND THE
DATE OF ELECTRONIC
TRANSMISSION

Name MOHAN RAMRAO GAIKWAD		PAN ACCPG9846J
Flat/Door/Block No 0, PLOT NO. 17	Name Of Premises/Building/Village OJASWINI COMPLEX	Form No. which has been electronically transmitted ITR-3
Road/Street/Post Office IT PARK ROAD, PRATAP NAGAR	Area/Locality GAYATRI NAGAR	Status Individual
Town/City/District Nagpur, NAGPUR	State MAHARASHTRA	Pin/Zip Code 440022
Designation of AO (Ward/Circle) WARD 1(2), NAGPUR		Aadhaar Number/Enrollment ID 873720905415

E-filing Acknowledgement Number 235362271081017	Original or Revised ORIGINAL
Date (DD/MM/YYYY) 08-10-2017	

COMPUTATION OF INCOME
AND TAX THEREON

1	Gross total income	2831932
2	Deductions under Chapter-VI-A	288952
3	Total Income	2543880
3a	Current Year loss, if any	0
4	Net tax payable	672251
5	Interest payable	1047
6	Total tax and interest payable	673298
7	Taxes Paid	
	a Advance Tax	7a 380000
	b TDS	7b 353600
	c TCS	7c 0
	d Self Assessment Tax	7d 0
	e Total Taxes Paid (7a+7b+7c+7d)	7e 733600
8	Tax Payable (6-7e)	8 0
9	Refund (7e-6)	9 60300
10	Exempt Income	10 1543716
	Agriculture	
	Others	395071
		1148645

This return has been digitally signed by MOHAN GAIKWAD

in the capacity of

having PAN ACCPG9846J from IP Address 117.201.236.87 on 08-10-2017 at Nagpur

c SI No & issuer 1397442614CN=(n)Code Solutions CA 2014.2.5.4.51=#13133330312c20474e464320496e666f746f776572, STREET=Bodakdev, S G Road, Ahmedabad, ST=Gujarat, 2 5 4.17=#1306333830303534, OU=Certifying Authority, O=Gujarat Narmada Valley Fertilizers and Chemicals.

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU



INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 filed and verified electronically]

Assessment Year
2019-20

PERSONAL INFORMATION AND THE
ACKNOWLEDGEMENT
NUMBER

Name VINOD RAMRAO GAIKWAD		PAN AEGPG0793N	
Flat/Door/Block No PLOT NO. 1	Name Of Premises/Building/Village SWAWLAMBI NAGAR		Form Number. ITR-3
Road/Street/Post Office BHIENDE LAY OUT	Area/Locality NAGPUR		
Town/City/District Nagpur	State MAHARASHTRA	Pin/Zip Code 440022	Status Individual Filed u/s 139(I)-On or before due date
Assessing Officer Details (Ward/Circle) e-filing Acknowledgement Number		DCIT/ACIT CIRCLE-1, NAGPU 770951521070819	

COMPUTATION OF INCOME
AND TAX THEREON

1	Gross total income	1	392084
2	Total Deductions under Chapter-VI-A	2	152729
3	Total Income	3	239360
3a	Deemed Total Income under AMT/MAT	3a	239360
3b	Current Year loss, if any	3b	0
4	Net tax payable	4	0
5	Interest and Fee Payable	5	0
6	Total tax, interest and Fee payable	6	0
7	Taxes Paid		
	a Advance Tax	7a	35000
	b TDS	7b	26000
	c TCS	7c	0
	d Self Assessment Tax	7d	0
	e Total Taxes Paid (7a+7b+7c+7d)		
8	Tax Payable (6-7c)	7c	61000
9	Refund (7e-6)	8	0
10	Exempt Income	9	61000
	Agriculture		
	Others	10	424113
			283863
			140250

Income Tax Return submitted electronically on 07-08-2019 12:54:52 from IP address 45.249.84.183 and verified by
VINOD RAMRAO GAIKWAD having PAN AEGPG0793N on 07-08-2019 12:54:52 from IP address
45.249.84.183 using Digital Signature Certificate (DSC)
DSC details: 1400632758CN=(n)Code Solutions CA 2014,2.5.4.51=#13133330312c20474e464320496e666f746f776572,STREET=Bodakdev, S G Road,
Ahmedabad,ST=Gujarat,2.5.4.17=#1306333830303534,OU=Certifying Authority,O=Gujarat Narmada Valley Fertilizers and Chemicals

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU



INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

(Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature)

Assessment Year

2018-19

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name VINOD RAMRAO GAIKWAD			PAN AEGPG0793N		
	Flat/Door/Block No PLOT NO. 1	Name Of Premises/Building/Village		Form No. which has been electronically transmitted ITR-3		
	Road/Street/Post Office BHIENDE LAY OUT	Area/Locality SWAWLAMBI NAGAR				
	Town/City/District Nagpur	State MAHARASHTRA	Pin/Zip Code 440022	Status Individual		
	Designation of AO(Ward/Circle) CIRCLE 1, NAGPUR			Aadhaar Number/Enrollment ID XXXX XXXX 6231		
	E-filing Acknowledgement Number 233674621300818			Original or Revised ORIGINAL		
	Date(DD/MM/YYYY) 30-08-2018					
	1	Gross total income	1	613526		
	2	Deductions under Chapter-VI-A	2	151755		
	3	Total Income	3	461770		
3a	Current Year loss, if any	3a	0			
4	Net tax payable	4	21220			
5	Interest and Fee Payable	5	0			
6	Total tax, interest and Fee payable	6	21220			
COMPLETION OF INCOME AND TAX THEREON	7	Taxes Paid	a	Advance Tax	7a	60000
		b	TDS	7b	15700	
		c	TCS	7c	0	
		d	Self Assessment Tax	7d	0	
		e	Total Taxes Paid (7a+7b+7c+7d)	7e	75700	
	8	Tax Payable (6-7e)	8	0		
	9	Refund (7e-6)	9	54480		
	10	Exempt Income	Agriculture	104986	10	567826
			Others	462840		

This return has been digitally signed by VINOD RAMRAO GAIKWAD in the capacity of Self
having PAN AEGPG0793N from IP Address 150.107.8.235 on 30-08-2018 at Nagpur
Dsc SI No & issuer 1400632758CN=(n)Code Solutions CA 2014.2.5.4.51=#13133330312c20474e464320496e666f746f776572, STREET=Bodakdev, S G Road, Ahmedabad, ST=Gujarat, 2.5.4.17=#1306333830303534, OU=Certifying Authority, O=Gujarat Narmada Valley Fertilizers and Chemicals

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year
2017-18

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name VINOD RAMIRAO GAIKWAD		PAN AEGPG0793N	
	Flat/Door/Block No PLOT NO. 1	Name Of Premises/Building/Village SWAWLAMBI NAGAR		Form No. which has been electronically transmitted ITR-3
	Road/Street/Post Office BHIENDE LAY OUT	Area/Locality SWAWLAMBI NAGAR		
	Town/City/District Nagpur	State MAHARASHTRA	Pin/Zip Code 440022	Status Individual Aadhaar Number/Enrollment ID 754892386231
	Designation of AO(Ward/Circle) CIRCLE 1, NAGPUR			Original or Revised ORIGINAL
	E-filing Acknowledgement Number 235164191071017			Date(DD/MM/YYYY) 07-10-2017
	1	Gross total income 935734		
	2	Deductions under Chapter-VI-A 150003		
	3	Total Income 785730		
	3a	Current Year loss, if any 0		
COMPUTATION OF INCOME AND TAX THEREON	4	Net tax payable 129091		
	5	Interest payable 210		
	6	Total tax and interest payable 129301		
	7	Taxes Paid	a Advance Tax 7a 160000	[REDACTED]
		b TDS 7b 18000		
		c TCS 7c 0		
		d Self Assessment Tax 7d 0		
		e Total Taxes Paid (7a+7b+7c+7d)		
	8	Tax Payable (6-7e) 178000		
	9	Refund (7e-6) 0		
10	Exempt Income	Agriculture 396115	10 1544760	
		Others 1148645		

This return has been digitally signed by VINOD GAIKWAD in the capacity of _____
having PAN AEGPG0793N from IP Address 59.96.99.85 on 07-10-2017 at Nagpur

Dsc SI No & issuer 1400632758CN=(n)Code Solutions CA 2014,2.5.4.51=#13133330312e2047e464320496c666f746f776572,STREET=Bodakdev\, S G Road\, Ahmedabad,ST=Gujarat,2.5.4.17=#1306333830303534,OU=Certifying Authority,O=Gujarat Narmada Valley Fertilizers and Chemicals

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 filed and verified electronically]

Assessment Year

2019-20

PERSONAL INFORMATION AND THE ACKNOWLEDGEMENT NUMBER	Name ABHA HOSPITALITY PRIVATE LIMITED			PAN AARCA9018L		
	Flat/Door/Block No 101	Name Of Premises/Building/Village Ojswani Complex		Form Number. ITR-6		
	Road/Street/Post Office	Area/Locality Gayatri Nagar				
	Town/City/District Nagpur	State MAHARASHTRA	Pin/Zip Code 440022	Status Pvt Company	Filed u/s 139(1)-On or before due date	
	Assessing Officer Details (Ward/Circle) ITO WARD I(4), NAGPUR					
	e-filing Acknowledgement Number 798520841130819					
	1	Gross total income			1	0
	2	Total Deductions under Chapter-VI-A			2	0
	3	Total Income			3	0
	3a	Deemed Total Income under AMT/MAT			3a	0
3b	Current Year loss, if any			3b	112	
4	Net tax payable			4	0	
5	Interest and Fee Payable			5	0	
6	Total tax, interest and Fee payable			6	0	
COMPUTATION OF INCOME AND TAX THEREON	7	Taxes Paid	a Advance Tax	7a	0	
			b TDS	7b	0	
			c TCS	7c	0	
			d Self Assessment Tax	7d	0	
			e Total Taxes Paid (7a+7b+7c +7d)			
	8	Tax Payable (6-7e)			7e	0
	9	Refund (7e-6)			8	0
	10	Exempt Income	Agriculture		9	0
			Others		10	

Income Tax Return submitted electronically on 13-08-2019 12:05:01 from IP address 45.249.84.100 and verified byGAIKWAD MOHANhaving PAN ACCPG9846Jon 13-08-2019 12:05:01

from IP address

45.249.84.100 using Digital Signature Certificate (DSC)DSC details: 52885555595454CN=Verasys CA2014.2.5.4.51=#13294f6666696365204e6f2e2032312c20326e6420466c6f6722c20426861766e61204275696c64696e67,STREET=V.S.**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

ABHA HOSPITALITY PRIVATE LIMITED
Balance Sheet as at 31st March, 2019

Particulars	Note No	As at 31.03.2019
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	1	100,000.00
(b) Reserve & surplus	2	(11,019.70)
(2) Non-Current Liabilities		
(a) Long-term borrowings		-
(b) Deferred tax liabilities (Net)		-
(c) Other Long term liabilities		-
(d) Long-term provisions		-
(3) Current Liabilities		
(a) Short-term borrowings		-
(b) Trade payables		-
(c) Other current liabilities		-
(d) Short-term provisions		-
Total		88,980.30
II. Assets		
(1) Non-current assets		
(a) Fixed assets		
(i) Tangible assets		
(ii) Intangible assets		
(iii) Capital work-in-progress		
(iv) Intangible assets under development		
(b) Other non-current assets		-
(2) Current assets		
(a) Cash and cash equivalents	3	88,980.30
(b) Current investments		-
(c) Trade receivables		-
(d) Inventories		-
(e) Short-term loans and advances		-
(f) Other current assets		-
Total		88,980.30

Schedules referred to above and notes attached there to form an integral part of Balance Sheet

As per our report of even date attached.

For Kumar & Jayakrishnan
Chartered Accountants
F.R.N.: 113708W

G.V.Kumar
(Partner)
M. No. :100861



Place : Nagpur
Date : 25.06.2019

For And On Behalf of The Board

Vinod Gaikwad
Director
DIN: 08355773

Mohan Gaikwad
Director
DIN: 07660693

