

MIHAN SPECIAL ECONOMIC ZONE, NAGPUR

.....
AGENDA FOR 1st MEETING OF THE APPROVAL COMMITTEE
FOR MIHAN SPECIAL ECONOMIC ZONE DEVELOPED BY
MAHARASHTRA AIRPORT DEVELOPMENT COMPANY LTD., AT
NAGPUR

VENUE : CONFERENCE HALL, 1ST FLOOR, A-WING, O/o
DEVELOPMENT COMMISSIONER, CENTRAL
FACILITY BUILDING, KHAPRI, NAGPUR -441108
(Via-Video Conferencing/Hybrid Mode)

DATE : 23rd April (Thursday) 2026

TIME : 11.30 A.M

1st meeting of the Approval Committee for MIHAN Special Economic Zone developed by M/s Maharashtra Airport Development Company Ltd., at Nagpur under the Chairmanship of Development Commissioner, MIHAN Special Economic Zone, on 23rd April 2026 at 11.30 AM.

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Agenda Item No	Subject
Agenda Item No. 01	Confirmation of the minutes of the last meeting held on 25.03.2026
Agenda Item No. 02	Proposal of M/s. Watchwitz Technologies Pvt. Ltd for setting up of new SEZ Unit at Ground Floor, C-Wing, North Block, Central Facility Building, MIHAN-SEZ, Nagpur.
Agenda Item No. 03	Proposal of M/s. Patanjali Ayurved Ltd. (Co-Developer) Approval for List of Goods for Authorised Operation.
Agenda Item No. 04	Proposal of M/s. Patanjali Ayurved Ltd. (Co-Developer) Approval for Default List of Services required for Authorised Operation.
Agenda Item No. 05	Proposal of M/s. Abhijeet MADC Nagpur Energy Pvt. Ltd. Approval for List of Specified Services required for Authorised Operation.
Agenda Item No. 06	Proposal of M/s. Click2Cloud Tehnology Services India Pvt. Ltd. Approval for Change of Director of the Company.
Agenda Item No. 07	Proposal of M/s. Click2Cloud Tehnology Services India Pvt. Ltd. Approval for correction in the name of company..
Agenda Item No. 08	Proposal of M/s. AIDE Service. Approval for inclusion of additional location in the LOA. Office Space No.07, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN-SEZ, Nagpur.
Agenda Item No. 09	Proposal of M/s. United Safe Management Company INC. Approval for Change of Partners of the Company
Agenda Item No. 10	Any other matter which may be raised by the members with the permission of DC.

Minutes of the 8th Approval Committee Meeting (2025-26 series)

held on 25th March, 2026, 11:30 AM at MIHAN-SEZ

The 8th Meeting of 2025-26 was held on 25.03.2026 under the Chairmanship of Dr. Praveen Kumar, I.Tr.S, Development Commissioner, MIHAN-SEZ, Nagpur in the Conference Hall, 1st Floor, A-Wing, Office of Development Commissioner, MIHAN-SEZ, Nagpur (via Video Conferencing/Hybrid Mode)

Present (via Video Conferencing)

1. Shri. Y.B. Baghel, Deputy Director, MSME, Nagpur
2. Smt. Snehal Dhokey, Assistant DGFT, RA Nagpur
3. Shri. Sachin B. Thorat, Assistant Commissioner of Customs/Specified Officer, MIHAN-SEZ, Nagpur
4. Shri. G.S. Bhandari, Asstt. Development Commissioner, MIHAN-SEZ
5. Shri. Tushar Athwale, Industries Officer, Office of the Joint Director of Industries, Nagpur
6. Shri Sanjay Ingle, BD&EM, Marketing Department, MADC (Developer)

Agenda Items & Decisions

Agenda No. 01 - Confirmation of Minutes of the Last Meeting

Decision: The Committee noted and confirmed the minutes of the 7th Unit Approval Committee Meeting (2025-2026 Series) held on 06.02.2026 without any modifications.

Agenda No. 02 - Proposal of M/s. JSR Dynamics Pvt. Ltd. for setting up of new SEZ Unit at Plot No. 11A, Sector- 11, MIHAN SEZ, Nagpur.

Decision: After deliberation, the Committee decided that the proposal of the applicant company may be forwarded to the Board of Approval, Ministry of Commerce & Industry, SEZ Division, New Delhi for consideration of Industrial License in terms of Section 9(2) (e) of SEZ Act, 2005 and guidelines issued by Ministry of Commerce & Industry, Govt. of India vide No. K-22022/27/2018-EOU(Pt.) dated 05.03.2019. Accordingly, the Committee decided that as per rules, the applicant company should directly apply to DPIIT so that steps under above guidelines can be adhered to.

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Agenda No. 03 - Proposal of M/s. GlobalLogic India Pvt. Ltd. for inclusion of additional items in the LOA under broad banding.

Decision: After deliberation, the Committee **approved** the additional list of services i.e. Other Business Services required for authorised operation, in terms of Rule 19(2) of SEZ Rules, 2006. This was also based on the submissions made by the unit holder during the meeting before the Committee members that similar permission has already been availed by them from Noida SEZ.

Agenda No. 04 - Proposal of M/s. Thales Reliance Defence Systems Ltd. Approval for change of Directors of the company.

Decision: After deliberation, the Committee **approved** the proposal of change of Director of the Company in respect of Letter of Approval No. Mihan-Sez/unit-01/LOA-04/AM-2019/180 dated. 26.09.2018 in terms of Rule 19(2) of SEZ Rules, 2006 and Instruction No. 109 dated 18.10.2021 issued by SEZ Section, Department of Commerce and Industry, Government of India.

Agenda No. 05 - Proposal of M/s. HCL Technologies Ltd. (Co-Developer) Approval for change of Directors of the company.

Decision: After deliberation, the Committee **approved** the proposal of change of Director of the company in respect of Letter of Approval No. Mihan-Sez/unit-01/LOA-04/AM-2019/180 dated. 26.09.2018 in terms of Rule 19(2) of SEZ Rules, 2006 and Instruction No. 109 dated 18.10.2021 issued by SEZ Section, Department of Commerce and Industry, Government of India.

Agenda No. 06 - Proposal of M/s HCL Technologies Ltd. (Co-Developer) Approval for installation of EV Charging Station by M/s Tvesas Electric Solutions Pvt. Ltd. at Phase-2 Shaded Parking Car Parking (Near Scrap Yard) admeasuring area of 106.00 Sq.mtr, Plot No. 5, Sector - 11, MIHAN-SEZ, Nagpur.

Decision: After deliberation, the Committee **approved** the proposal of installation of EV Charging Station by M/s Tvesas Electric Solutions Pvt. Ltd. at Phase-2 Shaded Parking Car Parking (Near Scrap Yard) admeasuring area of 106.00 Sq.mtr, Plot No. 5, Sector - 11, MIHAN-SEZ, Nagpur, in terms of Rule 11(5) of SEZ Rules 2006 read with Instructions No. 95 dated 11.06.2019 issued by MOC&I. The agency shall adhere the provisions of SEZ Act, 2005 and SEZ Rules, 2006. No exemption of duty benefits will be allowed to the Unit as well as to the agency as per the provision of SEZ Act/Rules thereof for

[Handwritten Signature]
16/4/2026

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above installation.

Agenda No. 07 - Proposal of M/s Kolland Developers Pvt. Ltd. (Co-Developer) Approval for installation of Haldiram's Vending Machine at A1 Building, Ground Floor Area, Plot No. 2, Sector - 11, MIHAN-SEZ, Nagpur for exclusive use of employees and staff.

Decision: After deliberation the Committee **approved** the proposal of installation of Haldiram's Vending Machine at A1 Building, Ground Floor Area, Plot No. 2, Sector - 11, MIHAN-SEZ, Nagpur for exclusive use of employees and staff, in terms of Rule 11(5) of SEZ Rules 2006 read with Instructions No. 95 dated 11.06.2019 issued by MOC&I. No exemption of duty benefits will be allowed to the Unit as well as to the agency as per the provision of SEZ Act/Rules thereof for above machine.

Agenda No. 08 - Proposal of M/s Tata Advanced Systems Ltd. Approval for Temporary Storage for scraped machine and accessories in their additional 30 acres of land location Plot No. 02, Sector - 10, MIHAN-SEZ, Nagpur.

Decision: The representative of the Developer informed the Committee that the Unit has not yet executed the Lease Agreement with them and no possession of the land has been handed over to the Unit. Therefore, the Committee rejected the proposal with advice to the unit to execute the lease agreement first from the Developer and then come to the Committee.

Agenda No. 09 - Monitoring of Performance M/s Infocepts Technologies Pvt. Ltd. for the year 2021-22 to 2025-26.

Decision: After detailed deliberation the Committee discussed the performance of the unit for the year 2021-22 to 2025-26 . The UAC directed the unit to submit the details of inter-unit transfer of Raw Materials as mentioned in the APRs before the next UAC meeting to consider the proposal.

Agenda No. 10 - Monitoring of Performance M/s Lupin Ltd. 6B, for the year 2020-21 to 2023-24.

Decision: After detailed deliberation the Committee noted that the Unit while seeking merger of LOAs of the 2 units had mentioned that one of their units shall not be able to maintain NFE. The Committee noted the performance of the Unit but the further action to be taken under rules may be brought out in the next UAC meeting.

Agenda no. 11 to 17 are cases , where UAC had a deliberation on the next steps to be taken before the LoA is cancelled or exit of the units

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who have not started production for the concerned units.

Agenda No. 11 - Proposal of M/s Kalpana Saroj Global Aviation Pvt. Ltd. Approval for cancellation of Letter of Approval No. Mihan-Sez/Unit-03/LOA-04/AM-2022/340 dated 31.08.2021

Decision: It was decided by the UAC that on the principles of natural justice, one more opportunity to the Unit /LoA holder may be given, and the Committee directed that Notice may be issued to the Unit to present in person or on hybrid mode before the Committee in its next meeting before taking decision in the matter. The Office of DC, MIHAN SEZ to ensure that the hearing notice is served to the entity.

Agenda No. 12 - Proposal of M/s KSD Technologies Pvt. Ltd. Approval for cancellation of Letter of Approval No. Mihan-Sez/unit-01/LOA-01/AM-2022/42 dated 23.04.2021

Decision: It was decided by the UAC that on the principles of natural justice, one more opportunity to the Unit /LoA holder may be given, and the Committee directed that Notice may be issued to the Unit to present in person or on hybrid mode before the Committee in its next meeting before taking decision in the matter. The Office of DC, MIHAN SEZ to ensure that the hearing notice is served to the entity.

Agenda No. 13 - Proposal of M/s Qualichem Laboratories Pvt. Ltd. Approval for cancellation of Letter of Approval No. Mihan-Sez/Unit-03/LOA-02/AM-2024 dated 26.04.2023

Decision: It was decided by the UAC that on the principles of natural justice, one more opportunity to the Unit /LoA holder may be given, and the Committee directed that Notice may be issued to the Unit to present in person or on hybrid mode before the Committee in its next meeting before taking decision in the matter. The Office of DC, MIHAN SEZ to ensure that the hearing notice is served to the entity.

Agenda No. 14 - Proposal of M/s APN Logistics Pvt. Ltd. Approval for cancellation of Letter of Approval No. Mihan-Sez/Unit-04/LOA-04/AM-2024 dated 01.11.2023

Decision: It was decided by the UAC that on the principles of natural justice, one more opportunity to the Unit /LoA holder may be given, and the Committee directed that Notice may be issued to the Unit to present in person or on hybrid mode before the Committee in its next meeting before taking decision in the matter. The Office of DC, MIHAN SEZ to ensure that the hearing notice is served to the

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entity.

Agenda No. 15 - Proposal of M/s Jai Armaments Ltd. Approval for cancellation of Letter of Approval No. Mihan-Sez/Unit-01/LOA-02/AM-2023 dated 23.08.2022

Decision: The representative of the Unit stated that due to change in the business strategy, they will not be able to implement the existing project, thus the LOA may be cancelled. Committee allowed the cancellation and directed the unit to submit a surrender letter for cancellation of LOA in writing.

Agenda No. 16 - Proposal of M/s Reliance Defence Ltd. Approval for cancellation of Letter of Approval No. Mihan-Sez/Unit-02/LOA-05/AM-2022/623 dated 23.12.2021

Decision: The representative of the Unit stated that due to change in the business strategy, they will not be able to implement the existing project, thus the LOA may be cancelled. Committee allowed the cancellation and directed the unit to submit a surrender letter for cancellation of LOA in writing.

Supplementary Agenda No. (17) - Proposal of M/s. Yotta Data Services Pvt. Ltd for setting up of new SEZ Unit admeasuring area of 10000 Sq.ft. at M/s Yotta Data Services Pvt. Ltd. (Co-Developer) Plot No. 32, Sector- 18, MIHAN-SEZ, Nagpur.

The representative of the company briefed about their proposal. The Co-Developer has issued provisional offer of allotment for the area admeasuring to 10000 Sq.ft. at Plot No. 32, Sector - 18, MIHAN-SEZ, Nagpur.

Decision: After detailed deliberation the Committee approved the proposal of M/s Yaotta Data Services Pvt. Ltd. for setting up of new unit for export of services as per ITC(CPC) classification as follows:

- i. ITC(CPC) 998599/85999- Support Services to set up satellite receiving station.

at Plot No. 32, Sector - 18, MIHAN SEZ, Nagpur envisaging FOB value of exports of Rs. 722.22 Lakhs, FE Outgo of Rs. 16.11 Lakhs and NFE achievement of Rs. 706.11 Lakhs over a period of 5 years with employment generation 5 Men & 1 Women with a condition that the unit shall follow the SEZ Act/Rules, Customs Laws and other statutory provisions of other Act/Rues as applicable for the proposed

Sy R. K. Kulkarni
16/4/2026

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activity.

Agenda No. 18 - Any other matter which may be raised by the members with the permission of DC.

No matter was raised by the Members.

This is issued with the approval of DC, MIHAN-SEZ.

Digitally signed by
GHANSHYAM SINGH BHANDARI
Date: 16-04-2026 14:02:23

(G.S. Bhandari)
Asstt. Development
Commissioner,
MIHAN-SEZ, Nagpur

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OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR
AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

PART A

Request ID 112600001850

Name of DC DC SEEPZ SEZ
 Mumbai

Name of SEZ MIHAN SEZ

Name of unit Watchwitz
 Technologies Private
 Limited

**Submission
Date** 14/03/2026

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	Watchwitz Technologies Private Limited	
2.	IEC Number	5015000162	
3.	PAN	AAACW9759K	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Private Limited Company	
5.	Promoter(s)/Shareholder(s) / Directors	KUNAL VIKAS KARNIK,SUNIL CHANDRE	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Small Scale	
7.	Sector of activity	Trading And Service Units	
8.	Registered Office Address	27, NAVPRABHAT CHAMBERS, CENTRAL BAZAR ROAD,,RAMDA SPETH, NAGPUR,Nagpur-440010,Maharashtra,India	
9.	Address of the proposed unit		

10.	Area in Sq. Mtrs.	48.77		
11.	Tenure of lease of premises			
12.	Proposed Item of Manufacturing (Description of Item(s))	Industrial tools, cutting tools, machine tools, precision tools, machine components and engineering products, Machine tool parts, iron or steel threaded fasteners, including screws, bolts, nuts, coach screws, rivets, cotters, and washers		
13.	Cost of Project (Rs. In Lakhs)	Land		
		Building		
		Plant & Machinery		
		(i) Indigenous	25.95	
		(ii) Imported	0.00	
		Total (i) + (ii)	25.95	
		Working Capital Requirement		
14.	Requirement of Raw Material for five years(Rs. In Lakhs)	Imported	30908000.00	Rs. 309.08 Lakhs
		Indigenous	529000.00	Rs. 5.29 Lakhs
		TOTAL	31437000.00	Rs. 314.37 Lakhs
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	Particular		
		SELF AND CASH CREDIT LIMIT OF CANARA BANK		
16.A	Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)	Existing	Proposed	
		(i) Authorised	50.00	0.00
		(ii) Subscribed	50.00	0.00
		(iii) Paid Up Capital	50.00	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			
	Repatriable	0.00		
	Non-Repatriable	0.00		
(iii)	Resident Holding	50.00		

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(iv)	Total Equity	50.00		
(v)	External Commercial Borrowing	0.00		
17.	Foreign Exchange Balance Sheet		Rs.In Lakhs	US\$ in thousand
	For Five Years	FOB Value of Exports	560.00	
		F.E. Outgo	309.08	
		NFE	250.92	
18.	Employment Details	Men	Women	Total
		2	1	3
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 violation observed		
i.	Any SCN issued		
j.	Whether Positive NFE achieved		

The proposal of the applicant for setting up a New Unit in MIHAN-SEZ is submitted to the Approval Committee for consideration.

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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. 112600001850
 Date 14/03/2026

Details of Bank Draft

Amount Rs. 5000.00
 Draft No. 962687
 Draft date 10/03/2026
 Drawn on PAY AND ACCOUNTS OFFICER
 SEEPZ SEZ

(Name of the Bank)

Payable at MUMBAI

PART - I

I. Name and full address of applicant firm/ Company (in block letters) WATCHWITZ TECHNOLOGIES PRIVATE LIMITED ✓
 Registered Office in case of limited company & Head Office for others 27, NAVPRABHAT CHAMBERS, CENTRAL BAZAR ROAD, RAMDASPETH, NAGPUR NAGPUR MAHARASHTRA, INDIA
 Pin Code 440010
 Tel. No. 91-98-23405310
 Fax No. 91-80-80368085
 Permanent E-mail Address support@watchwitz.com ✓
 Web-Site, if any
 Passport No., if any
 Name of Bank with Address & Account No. CANARA BANK GANDHINAGAR BRANCH, NAGPUR 5284261000025
 Digital Signature
 Income Tax PAN (attach copy) AACW9759K

Watchwitz Technologies Private Limited

[Signature]
DIRECTOR

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II. Constitution of the Applicant firm

Private Limited Company

(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 KUNAL VIKAS KARNIK
 Address OMKAR 42 A DHARAMPETH COOP HSG SOCIETY
 5TH LAYOUT JAYPRAKASH NAGAR, KHAMLA
 NAGPUR
 Maharashtra
 India
 440025
 Tel No. 91-98-23405310
 Email-Id k.karnik@watchwitz.com
 Website

Name SUNIL CHANDRE
 Address PLOT NO 56, SIDHARTHA SOCIETY
 DOVLAMETI WADI, AMRAVATI ROAD
 NEAR HANUMAN MANDIR
 NAGPUR
 Maharashtra
 India
 440023
 Tel No. 91-80-80368085
 Email-Id sunil@watchwitz.com
 Website

V. Item (s) of manufacture / service activity

(Including By-product / Co-products, if necessary, additional sheets may be attached)

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
iron or steel threaded fasteners, including screws, bolts, nuts, coach screws, rivets, cotters, and washers	7318/	10000.00	Nos
Industrial tools, cutting tools, machine tools, precision tools, machine components and engineering products.	8207/	10000.00	Nos
Machine tool parts	8466/	500.00	Nos

VI. Investment

(Rs. in Lakhs)

(a) Plant and Machinery	
(i) Indigenous	25.95
(ii) Import CIF value	0.00
(iii) Total (i) + (ii)	25.95

(b) Details of source(s) of finance
SELF AND CASH CREDIT LIMIT OF CANARA BANK

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	25.95
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	309.08	5.29

(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).

(c) Input Services

Watchwitz Technologies Private Limited

[Signature]
DIRECTOR

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	0.00	120.70
(d) TOTAL	309.08	151.94

VIII. Infrastructure requirements

1. Requirement of land	(Area in sq. mtrs.)	
(i) Factory & Offices		48.77
(ii) Warehousing/storage		0.00
(iii) Others, specify		0.00
	(Area in sq. mtrs.)	
2. Requirement of built-up area		48.77
3. Requirement of Water	(in Kilo Litras)	
(i) For industrial (process) purposes		0.00
(ii) For drinking purposes		0.75
(iii) Others, specify		0.00
(iv) Total requirement		0.75
4. Effluent Treatment		
(i) Quantum and nature of effluents and mode of disposal	NOT APPLICABLE FOR TRADING	
(ii) Specify whether own Effluent Treatment Plant will be created.	No	
	(in KVA)	
5. Requirement of Power		5.00

IX. Employment

Men	Women	Transgender
2	1	0

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 Colaborator	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	55.56	50.00
(b)	Subscribed	0.00	0.00	55.56	50.00
(c)	Paid up Capital	0.00	0.00	55.56	50.00

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)

	(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		50.00		55.56
(d) Total Equity		50.00		55.56
(e)		0.00		0.00

Watchwitz Technologies Private Limited

[Signature]
DIRECTOR

External commercial Borrowing(give details)

Remarks

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
ADVANCE TOOLS	We have marketing collaboration with them for supplying material as per specifications

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.	50.00	75.00	100.00	140.00	195.00	560.00	622.22
2. * Foreign Exchange outgo on for the first five years.	30.53	41.25	55.00	77.00	105.30	309.08	343.42
3. Net Foreign Exchange earnings for the first five years (1) - (2)	19.47	33.75	45.00	63.00	89.70	250.92	278.80

* 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. NA

(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. NA

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

(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. NA

Watchwitz Technologies Private Limited

Aravind
DIRECTOR

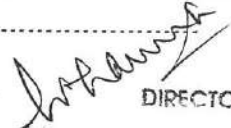
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Place : Nagpur
Date : 09/04/2026

Name in Block Letters : KUNAL VIKAS KARNIK
Designation : Director
Tel. No. : 91-98-23405310
e-mail : k.karnik@watchwitz.com
Web-Site, if any :
Full Residential Address : OMKAR 42 A DHARAMPETH COOP HSG SOCIETY, 5TH LAYOUT JAYPRAKASH NAGAR, KHAMLA, Nagpur, Maharashtra, India, 440025

Watchwitz Technologies Private Limited
Official

Seal/Stamp :

DIRECTOR

UNDERTAKING

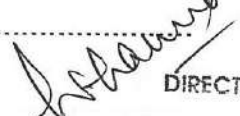
I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We shall abide by any other condition, which may be stipulated by the Development Commissioner. I/We fully understand that any Permission Letter/Approval granted to me/us on the basis of the 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 : 09/04/2026

Signature of the Applicant :
Name in Block Letters : KUNAL VIKAS KARNIK
Designation : Director
Full Official address : 27, NAVPRABHAT CHAMBERS, CENTRAL BAZAR ROAD, RAMDASPETH, NAGPUR NAGPUR MAHARASHTRA, INDIA

Watchwitz Technologies Private Limited
Official

Seal/Stamp :

DIRECTOR

Tel. No. : 91-98-23405310
e-mail Address : support@watchwitz.com
Web-Site :
Full Residential address : OMKAR 42 A DHARAMPETH COOP HSG SOCIETY, 5TH LAYOUT JAYPRAKASH NAGAR, KHAMLA, Nagpur, Maharashtra, India, 440025
Tel. No. : 91-98-23405310

This form is digitally signed and submitted by Kunal Vikas Karnik on behalf of Watchwitz Technologies Private Limited

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

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WATCHWITZ TECHNOLOGIES PVT. LTD. - SEZ MIHAN

Balancesheet - Projections for 5 years

INR in LACS

Particulars	Year 1	Year 2	Year 3	Year 4	Year 5
Assets					
Office setup (furniture, AC, fittings)	1.50	1.35	1.72	2.04	2.34
IT Systems & software	1.00	0.67	0.94	1.13	1.25
Warehouse racks & handling tools	1.00	0.90	1.31	1.68	2.01
Security, CCTV	0.50	0.45	0.41	0.36	0.33
Initial compliance & licensing	1.00	0.75	0.56	0.42	0.32
Total Fixed Assets	5.00	4.12	4.94	5.64	6.25
Other Assets	1.00	1.12	1.25	1.40	1.57
Investments	1.00	3.00	7.00	20.00	40.00
Sundry Debtors	8.25	9.00	12.00	16.80	23.40
Inventory	5.00	15.00	25.00	30.00	45.00
Cash and Bank Balances	0.87	0.18	1.36	5.06	8.66
Total Assets	21.12	32.42	51.55	78.90	124.88
Liabilities					
Equity Capital	15.97	25.17	40.99	63.93	102.58
Trade Payables	3.66	4.95	6.60	9.24	12.64
Other Provisions	1.49	2.30	3.96	5.73	9.66
Total Liabilities	21.12	32.42	51.55	78.90	124.88
	-	-	-	-	-

Watchwitz Technologies Private Limited

[Signature]
DIRECTOR

WATCHWITZ TECHNOLOGIES PVT. LTD. - SEZ MIHAN
Profit and Loss Statement- Projections for 5 years
INR in LACS

Particulars	Year 1	Year 2	Year 3	Year 4	Year 5
Revenue	55.00	75.00	100.00	140.00	195.00
Other Income	-	-	4.00	5.00	6.00
Total Revenue	55.00	75.00	104.00	145.00	201.00
Growth		27%	28%	28%	28%
Purchase	30.53	41.25	55.00	77.00	105.30
Value Addition-Domestic Job work	12.21	15.68	22.00	30.80	40.01
Depreciation	-	0.68	0.53	0.42	0.42
Salary	1.50	1.95	2.54	3.30	3.95
Logistics	1.20	1.56	2.03	2.64	3.16
Rent, Elect, Internet	3.00	3.90	5.07	6.59	7.91
Marketing & Mis	0.60	0.78	1.01	1.32	1.58
Total Exp	49.04	65.79	88.18	122.06	162.35
Profit before Tax	5.97	9.21	15.82	22.94	38.65
Tax	1.49	2.30	3.96	5.73	9.66
Profit after Tax	4.47	6.90	11.87	17.20	28.99
Net Margin	8%	9%	12%	12%	15%

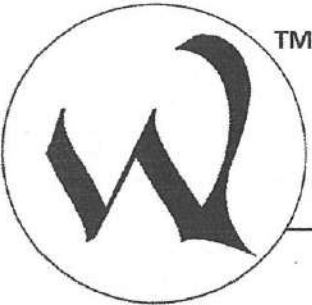
Watchwitz Technologies Private Limited

[Handwritten Signature]

DIRECTOR

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WatchWitz Technologies Pvt Ltd

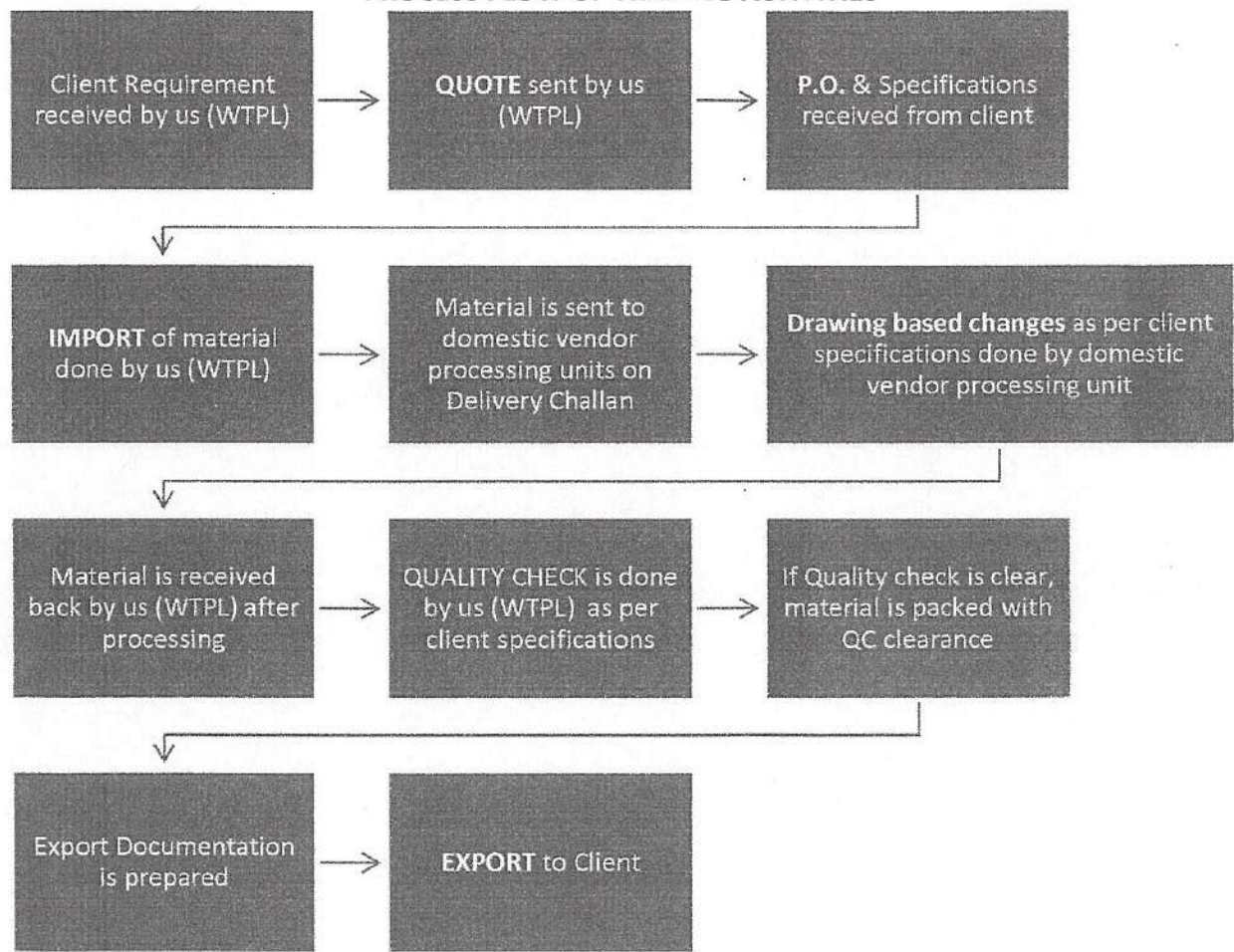
CIN: U72900MH2010PTC203279

We Design Octaves of Technology

Date: 13-03-2026

To
The Development Commissioner
MIHAN Special Economic Zone
Nagpur, Maharashtra

PROCESS FLOW OF TRADING ACTIVITIES



For M/s Watchwitz Technologies Pvt. Ltd.
Watchwitz Technologies Private Limited

(Director)
Name: Kunal Vikas Karnik *K Karnik* DIRECTOR



Watchwitz Technologies Pvt. Ltd.

Regd. Address: 27, Central Bazar Road, Navprabhat Chambers, Ramdaspath, Nagpur, Maharashtra, India - 440010
Corr. Address: VISPL, Plot No. P26, MIA House, Shop No. 2,3 & 4 MIDC, Hingna, Nagpur, Maharashtra, India - 440028
Phone: +91-7104-235310 || Email: support@watchwitz.com || www.watchwitz.com

Graduated company of Science and Technology Park, Promoted by the Department of Science and Technology, Government of India

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No. 942/MADC/MIHAN/CFB/2026

Date: 06/03/2026

To,
M/s. Watchwitz Technologies Pvt. Ltd.
42/A, Onkar, Dharampeth Housing Society,
Jayprakash Nagar, Khamla, Nagpur – 440025.

Kind Attn: Shri. Kunal Vikas Karnik

Sub: - Provisional Allotment of about 529 Sq. Ft. on the Ground Floor in 'C' Wing, North Block, Central Facility Building, MIHAN-SEZ

Ref: - Your application dated 02nd January 2026.

Sir,

With reference to above submit, Maharashtra Airport Development Company Ltd (MADC) is pleased to allocate a space with Warm Shell facility admeasuring about 529 Sq. Ft. at the license fee of Rs.33/- per sq. ft. per month, on the Ground Floor, Office Space No. 02, 'C' Wing, North Block, Central Facility Building, MIHAN-SEZ to your company for office purpose & that activity related and admissible in SEZ.

The Brief T&C are as given below.

- 1) The allotment of office space is subject to the term and condition of the Leave and License Agreement, a draft of which shall be shared to you.
- 2) The License Fee for the said premise shall be Rs. 17,457/- per month. The License fee shall increase by 5% after 1st year and 7.5% after 2nd year onwards till the expiry of leave and license agreement.
- 3) We are in receipt of the amount towards Security deposit for 6 months @ Rs.33 per sq. ft. X 529 sq. ft. X 6 months = Rs. 1,04,742/- (Rupees One lakh Four Thousand Seven Hundred & Forty Two Only).

Maharashtra Airport Development Company Ltd.

(A Government of Maharashtra Undertaking)

CIN : U45203MH2002SGC136979

GSTIN-SEZ : 27AADCM9623M2ZY / GSTIN-NON SEZ : 27AADCM9623M1ZZ

Central Facility Building, B-Wing (North), 1st Floor, MIHAN SEZ, Khapri (Rly), Nagpur - 441 108

Tel : +91-712-2815600 • Fax: +91-712-2815601 • E-mail: jmd@madcindia.org • Website: www.madcindia.org

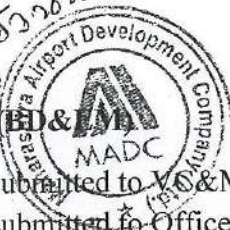
G. Khan
10/3/2026

- 4) At the time of 'Exit' by the Licensee, an NOC shall be issued to Licensee, subject to the complying of all the conditions of an Leave and License Agreement and availability of 6 months License fee as Security Deposit, however License fee shall be charged till the date of 'Exit' Letter issued by SEZ authority.
- 5) You are requested to kindly arrange a calibrated energy meter for the allocated premise and submit application to the Electrical Department at MADC Office (Contact – Mr. D. Deshmukh – 0712-2815612)
- 6) You are also requested to kindly take the Fire NOC from Fire Department at MADC Office (Contact – Mr. G. Kharatmal – 0712-2815607)
- 7) You are requested to kindly co-ordinate with the Planning Department at MADC Office for your office layout approval
- 8) On the receipt of Letter of Approval from the Office of Development Commissioner- MIHAN-SEZ, you are requested to execute the Leave and License Agreement to commence the operation immediately

Thanking you,

For Maharashtra Airport Development Company Ltd

Sanjay Ingale
Sr. Manager



1. Copy submitted to V&MD & JMD for favor and information please.
2. Copy submitted to Office of the Development Commissioner – MIHAN SEZ.
3. Copy to all HOD – MADC, Nagpur.



प्रारूप 1
पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U72900MH2010PTC203279

2010 - 2011

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

WATCHWITZ TECHNOLOGIES PRIVATE LIMITED

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक पंद्रह मई दो हजार दस को मेरे हस्ताक्षर से मुंबई में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U72900MH2010PTC203279

2010 - 2011

I hereby certify that WATCHWITZ TECHNOLOGIES PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Mumbai this Fifteenth day of May Two Thousand Ten.



(RAJENDER SINGH MEENA)

सहायक कम्पनी रजिस्ट्रार / Assistant Registrar of Companies

महाराष्ट्र, मुंबई
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय में उपलब्ध पत्राचार-का पता :

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

WATCHWITZ TECHNOLOGIES PRIVATE LIMITED
27, Central Bazaar Road, Navprabhat Chambers, Ramdaspath,
Nagpur - 440010,
Maharashtra, INDIA

(23)



सत्यमेव जयते

Government of India / भारत सरकार

Ministry of Commerce and Industry / वाणिज्य और उद्योग मंत्रालय

Directorate General of Foreign Trade / विदेश व्यापार महानिदेशालय

Office of the Deputy Director General of Foreign Trade, Nagpur / उप महानिदेशक विदेश व्यापार का कार्यालय, नागपुर
1st floor, N. S. Building Opp., VCA Ground, Civil Lines, NAGPUR, MAHARASHTRA, 440001 / पहली
मंजिल, एन.एस. बिल्डिंग के सामने, वीसीए ग्राउंड, सिविल लाइन्स, नागपुर, नागपुर, महाराष्ट्र, 440001

Importer-Exporter Code

This is to certify that **WATCHWITZ TECHNOLOGIES PRIVATE LIMITED** is issued an Importer-Exporter Code (IEC) **5015000162** with details as follows -

IEC	5015000162
स्थायी खाता सं.(पैन) /PAN	AAACW9759K
फर्म का नाम/Firm Name	WATCHWITZ TECHNOLOGIES PRIVATE LIMITED
निगम की प्रकृति /Nature of Concern	Private Limited
जारी करने की तारीख/Date of Issue	23/04/2015
पता/Registered Address	27, NAVPRABHAT CHAMBERS,, CENTRAL BAZAR ROAD, RAMDASPETH, Contact No: 0712-6615179,9823405310, NAGPUR (M.S.), NAGPUR, MAHARASHTRA, 440010
धारक का नाम / Name of the Signatory	Kunal Vikas Karnik
Director / Partner Details	Refer online at https://dgft.gov.in or scan the QR Code
शाखा/इकाई /Branch Details	Refer online at https://dgft.gov.in or scan the QR Code

Last Modified : 12/04/2025

File Number : NGPIECPAMEND00000327AM26



Note : This is a system-generated certificate. Authenticity / Updated details of the IEC can be checked at official DGFT website <https://dgft.gov.in> by entering the IEC and Firm Name under Services > View Any IEC Details. You can also authenticate the certificate by scanning the QR code.

Watchwitz Technologies Private Limited

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Kunal Vikas Karnik
DIRECTOR

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:-

Approval of List of Goods for Authorized Operation – **M/s. Patanjali Ayurved Ltd. (Co-developer)**

b) Specific Issue on which decision of Approval Committee is required:-

Approval of List of Goods for Authorized Operation i.e. providing construction of buildings, demarcation of plot for SEZ Units for multi-products and services industry with Plug & Play facilities, Internet & Wi-Fi facilities, common cafeteria, common garden, power and its back-up facilities and maintenance thereof, Roads Networks, water, electricity, security, fire and water protection system and other authorized operation.

c) Relevant provision:-

The application of the Co-Developer is covered in terms of Rule 10 & 12 (2) of SEZ Rules, 2006 read with Instructions No. 50 & 54 issued by MOC&I.

d) Other Information:-

M/s. Patanjali Ayurved Ltd has been granted Letter of Approval No. F/2/31/2005-SEZ dated 18.11.2024 as Co-Developer for providing construction of buildings, demarcation of plot for SEZ Units for multi-products and services industry with Plug & Play facilities, Internet & Wi-Fi facilities, common cafeteria, common garden, power and its back-up facilities and maintenance thereof, Roads Networks, water, electricity, security, fire and water protection system and other authorized operation at Plot No. 15, 16 & 18, Sector-12A, MIHAN-SEZ, Nagpur.

Vide letter dated 30.01.2026 and 11.04.2026 the Co-developer has submitted List of Goods required for Authorized Operation at Plot No. 15, 16 & 18, Sector-12A, MIHAN-SEZ, Nagpur.

The Chartered Engineer has also certified that the proposed goods are required for Authorized Operation. The value of the goods is Rs. In Lakh 1318.00/- (as per attached list of materials).

Recommendation:-

The proposal of the Co-Developer for approval of List of Goods is submitted to the Approval Committee for consideration.



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4/15/26, 1:36 PM

Gmail - Request for Approval of List of Goods and Default Services



Rewat Shriram <sectt.mihansez@gmail.com>

Request for Approval of List of Goods and Default Services

3 messages

Mahendra Kumar Sharma <ms@peepulglobal.com> Wed, Feb 4, 2026 at 11:47 AM
 To: "dc-mihansez@gov.in" <dc-mihansez@gov.in>
 Cc: "gs.bhandari12@nic.in" <gs.bhandari12@nic.in>, "sectt.mihansez@gmail.com" <sectt.mihansez@gmail.com>, "subhash.rana1@patanjaliayurved.org" <subhash.rana1@patanjaliayurved.org>

Respected Sir,

Greetings of the day.

I am writing on behalf of M/s Patanjali Ayurved Limited regarding the approval of the list of goods and default services. We have submitted the requisite letter along with the Chartered Engineer's Certificate for your kind perusal on 30th January 2026 and have attached here as well.

We humbly request you to kindly grant the approval at the earliest.

Thank you for your kind support and cooperation.

Warm Regards,
 CA Mahendra Sharma
 B. Com, LLB, FCA, ISA(ICAI)
 +91 98679 31900



Peepul Group: INDIA, UAE, USA.
Business, IT and Sustainable Consultant

PAL List of Goods.PDF
 2872K

Mahendra Kumar Sharma <ms@peepulglobal.com> Wed, Feb 4, 2026 at 6:13 PM
 To: "dc-mihansez@gov.in" <dc-mihansez@gov.in>
 Cc: "gs.bhandari12@nic.in" <gs.bhandari12@nic.in>, "sectt.mihansez@gmail.com" <sectt.mihansez@gmail.com>, "subhash.rana1@patanjaliayurved.org" <subhash.rana1@patanjaliayurved.org>

Respected Sir,

Greetings of the day.

We refer to the deficiency letter received from your good office, wherein it has been mentioned that "the value of duty forgone is not indicated against each good required for authorised operations, duly certified by the submitted Chartered Engineer."

In this regard, we respectfully submit the following for your kind consideration:

(27)

1. As per Agenda No. 5 of the 4th Unit Approval Committee Meeting dated 25th September 2025, the proposal for approval of the list of goods was considered along with the Chartered Engineer's Certificate, wherein the duty forgone value against each item was not specified. The same was duly approved by the Committee and signed by the concerned authority. Relevant extracts of the agenda and minutes are enclosed for your reference.

2. The total duty forgone value has already been specified in the Bond-cum-Legal Undertaking, which was duly approved by your kind office and returned to us with a signed copy on 27th January 2026 by the same officer. (very recent)

3. Your esteemed office follows a strict verification process before accepting any documents. In the present case, the documents were returned once for compliance, and after duly addressing the observations, the same were resubmitted and accepted.

In view of the above facts and in the interest of promoting development and operations in the SEZ, we humbly request your good office to kindly reconsider the matter and not defer the approval on this ground.

We assure you of our full cooperation and are ready to submit any further clarification or documents, if required.

We shall be grateful for your kind support and early consideration.

Thanking you.

[Quoted text hidden]

3 attachments

 **ADC Letter 398 PAL 4.2.26.pdf**
472K

 **Minutes 4th meeting 25.09.2025.pdf**
1453K

 **UAC Meeting Agenda dated 25.09.2025.pdf**
4811K

Mahendra Kumar Sharma <ms@peepulglobal.com>

Sat, Apr 11, 2026 at 4:55 PM

To: "gs.bhandari12@nic.in" <gs.bhandari12@nic.in>

Cc: "sectt.mihansez@gmail.com" <sectt.mihansez@gmail.com>, "subhash.rana1@patanjaliayurved.org" <subhash.rana1@patanjaliayurved.org>, "dc-mihansez@gov.in" <dc-mihansez@gov.in>


Respected Sir,
Greetings of the day!
Please find the attached document for your reference and perusal.


On 02/04/2026 11:47 AM IST Mahendra Kumar Sharma <ms@peepulglobal.com> wrote:

[Quoted text hidden]

[Quoted text hidden]

2 attachments

 **PAL Goods and Services Application.pdf**
4913K

 **PAL GST Details.pdf**
5550K



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PATANJALI

PATANJALI AYURVED LIMITED

(CIN:U24237DL2006PLC144789)



qualityaustria

An ISO 9001 : 2008, 14001 : 2004, 22000 : 2005, OHSAS 18001 : 2007 / HALAL / GMP Certified Company

29/01/2026

To,
The Development Commissioner,
MIHAN Special Economic Zone,
Nagpur, Maharashtra.



Subject: Application for approval of List of Goods and Default List of Services for Co-Developer.

Reference:

- Co-Developer Approval No. F.2/31/2005-SEZ dated 18th November 2024
- SEZ Act, 2005 and SEZ Rules, 2006

Dear Sir,

We, M/s. Patanjali Ayurved Limited, approved as Co-Developer in MIHAN SEZ, hereby submit this application seeking approval of the List of Goods and Default List of Services required for carrying out authorized infrastructure development, operation, and maintenance activities within the SEZ, in terms of SEZ Act, 2005 read with Rule 12 of the SEZ Rules, 2006 AND MOC&I Letter F. No. D.12/19/2013-SEZ dated 02.01.2018 issued by MOC&I read with MOC&I Instruction No. 79 & 94.

The proposed goods and services are essential and directly related to the approved authorized operations, which include development of industrial plots and built-up units, warehousing, logistics support infrastructure, IT Park, utilities, internal roads, and common facilities within the SEZ.

Value of List of Goods and Services are as follows:

Sr No	Description	Reference	Amount (Rs in Lakh)
1	LIST OF GOODS	As per Chartered Engineer Certificate	1,318
2	LIST OF SERVICES	Rule 12(3) of SEZ Rules, 2006 and MOC&I Instruction No. 79 & 94.	2,000
Total			3,318

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We hereby undertake that:

- The above goods and services shall be used exclusively for authorized SEZ operations.
- No diversion to DTA or non-SEZ activities shall be made.
- Proper accounts and records shall be maintained as prescribed under SEZ Rules.
- We shall comply with all conditions imposed by the Development Commissioner / Board of Approval.

In view of the above, we respectfully request your good office to kindly approve the List of Goods and Default List of Services as submitted, to enable smooth and timely execution of authorized infrastructure activities within the SEZ.

Thanking you.

For M/s. Patanjali Ayurved Limited

(Co-Developer - Infrastructure)



[Handwritten Signature]
29/1/2020

Authorized Signatory

Name: Subhash Kumar

Designation: Project Head, Nagpur

Enclosures:

1. Copy of Chartered Engineer Certificate for List of Goods.

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MEGH ENGINEERING CONSULTANTS

CERTIFICATE OF CHARTERED ENGINEER

For obtaining approved of material for authorized operation by Co-Developer

This is to certify that the list of items certified in the attached 'Annexure - A' are required by M/s **Patanjali Ayurved Limited** Co-developer of notified MIHAN Special Economic Zone for Multi sector at *Plot No 15, 16 and 18, Sector 12 and 12A, MIHAN-SEZ, Nagpur* to carry on default authorized operations / authorized operations as per MOC&I Instruction No. 79 & 94 as approved by board of approval in terms of letter No. F.2/31/2005-SEZ dated 18th November 2024.

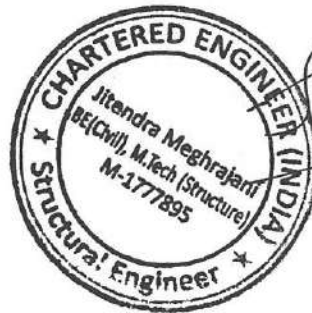
Summary of List of Goods Required Under Authorized Operations for Patanjali Ayurved Limited, MIHAN-SEZ, Nagpur (As per Instruction No.50)

Sr. No.	Description of Materials	Annexure	Value of Goods-Indigenous (Rs in Lakh)	Total Value (Rs in Lakh)
1	Indigenous Material	A	1317.87	1317.87

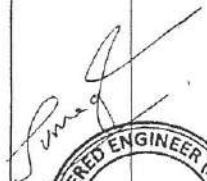

This is also to certify that the material annexed herewith is required by the Co- Developer to develop the following infrastructure and material would be utilized within a period of 2 years:-

Sr. No.	Infrastructure to be Developed	Quantum/Space in Sqm/Sqft
1	Boundary wall, Landscaping, Internal Roads, Parking, Building etc.	Asper Annexure A

Signature and Stamp/Seal of Chartered Engineer
Name: **JITENDRA MEGHRAJANI**
Place: **NAGPUR**
Date: **29-01-2026**
Membership No.: **M-1777895**



PATANJALI AYURVED LIMITED								
Plot No 15, 16 and 18 , Sector 12 & 12A, MIHAN-SEZ, Nagpur								
Development Work								
Sr.No.	Chapter	Description	Quantity	Unit	Rate	Amount	GST Rate	GST Amount
1	Dismantling	Dismantling brick masonry in lime or cement mortar and stacking the materials as directed with all leads, lifts etc.			0			
2	Excavation	Excavation for foundation in Hard murum including removing the excavated material upto a distance of 50 metres beyond the building area and stacking and spreading as directed, dewatering, preparing the bed for the foundation and necessary back filling, ramming, watering including shoring and strutting etc. complete. (Lift from 1.5 to 3.0m.) By Mechanical Means	1,411.20	Cu. M.	380	536,256	18%	96,526
3	Anti Termite Treatment	Providing preconstructional antitermite treatment as per I.S. 6313 (Part-II) by treating the bottom surface and sides of excavation at the rate of 5 litres of emulsion concentrate of 1.0 percent of chlorophyrisos per square meter of surface area covering 10 years guarantee on bond paper.	900.00	Sq.M.	15	13,500	18%	2,430
4	Back Filling	Providing dry/ trap/ granite/ quartzite/ gneiss rubble stone soling 15 cm to 20 cm thick including hand packing and compacting etc. complete.	1,270.08	Cu. M.	980	1,244,678	18%	224,042
P.C.C. WORK								
5	Plain Cement Concrete	Providing and laying Cast in situ/Ready Mix cement concrete in M15 of trap/ granite/quartzite/gneiss metal for foundation and bedding / steps including steel centering, formwork, laying/pumping, compacting, roughening them if special finish is to be provided, finishing uneven and honeycombed surface and curing etc. complete. The Cement Mortar 1:3 plaster is considered for rendering uneven and honeycombed surface, only. Newly laid concrete shall be covered by gunny bag, plastic, tarpaulin etc. (Wooden centering will not be allowed.),with fully automatic micro processor based PLC with SCADA enabled reversible Drum Type mixer/concrete Batch mix plant (Pan mixer) etc. complete. With fine aggregate (Crushed sand VSI Grade)	45.00	Cu. M.	3838	172,710	18%	31,088
		Cement	285	Bags	210	59,850	18%	10,773
		Sand Qty.	20	Cu.M.	150	3,000	5%	150
		Aggregate	40	Cu.M.	410	16,400	5%	820
		Bricks	8	Nos	5	40	18%	7
R.C.C. WORK								
	Reinforced Cement Concrete (Foundation)	Providing and laying Cast in situ/Ready Mix cement concrete M-35 of trap/ granite/quartzite/ gneiss metal for R.C.C. work in foundations like raft, strip foundations, grillage and footings of R.C.C. columns and steel stanchions etc. columns as per detailed designs and drawing or as directed including Steel centering, formwork, cover blocks, laying/pumping, compaction finishing the formed surfaces with cement mortar 1:3 of sufficient minimum thickness to give a smooth and even surface or roughening if special finish is to be provided and curing etc. complete.(Excluding reinforcement and structural steel).with fully automatic micro processor based PLC with SCADA enabled reversible Drum Type mixer/ concrete Batch mix plant (Pan mixer) etc complete. With fine aggregate (Crushed sand VSI Grade)						



 Jitendra Meghrajani
 BE (Civil), M.Tech (Structure)
 No. 1777895
 Structural Engineer

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	Footings/Raft	405.00	Cu.M.	4776	1,934,310	18%	348,176	
	Cement	7185	Bags	210	1,508,850	18%	271,593	
	Sand Qty.	125	Cu.M.	150	18,750	5%	938	
	Aggregate	249	Cu.M.	410	102,090	5%	5,105	
	Bricks		Nos	5	-	18%	-	
	below plinth column	54.00	Cu.M.	5577	301,140	18%	54,205	
	Cement	958	Bags	210	201,180	18%	36,212	
	Sand Qty.	17	Cu.M.	150	2,550	5%	128	
	Aggregate	33	Cu.M.	410	13,530	5%	677	
	Bricks		Nos	5	-	18%	-	
	Providing and laying Cast in situ/Ready Mix cement concrete M-35 of trap / granite/quartzite/ gneiss metal for R.C.C. columns as per detailed designs and drawing or as directed including steel centering, formwork, cover blocks, laying/pumping, compaction finishing the formed surfaces with cement mortar 1:3 of sufficient minimum thickness to give a smooth and even surface or roughening if special finish is to be provided and curing etc. complete, (Excluding reinforcement and structural steel). with fully automatic micro processor based PLC without SCADA enabled reversible Drum Type mixer/ concrete Batch mix plant (Pan mixer) etc. complete. With fine aggregate (Crushed sand VSI Grade)							
7	Reinforced Cement Concrete (Column)	ground floor	77.00	Cu.M.	5378	414,070	18%	74,533
		Cement	1366	Bags	210	286,860	18%	51,635
		Sand Qty.	24	Cu.M.	150	3,600	5%	180
		Aggregate	47	Cu.M.	410	19,270	5%	964
		Bricks		Nos	5	-	18%	-
		1st floor column	128.00	Cu.M.	5875	752,050	18%	135,369
		Cement	2271	Bags	210	476,910	18%	85,844
		Sand Qty.	39	Cu.M.	150	5,850	5%	293
		Aggregate	79	Cu.M.	410	32,390	5%	1,620
		Bricks		Nos	5	-	18%	-
		2nd floor column	128.00	Cu.M.	6475	828,850	18%	149,193
		Cement	2271	Bags	210	476,910	18%	85,844
		Sand Qty.	39	Cu.M.	150	5,850	5%	293
		Aggregate	79	Cu.M.	410	32,390	5%	1,620
		Bricks		Nos	5	-	18%	-
		3rd floor column	128.00	Cu.M.	7175	918,450	18%	165,321
		Cement	2271	Bags	210	476,910	18%	85,844
		Sand Qty.	39	Cu.M.	150	5,850	5%	293
		Aggregate	79	Cu.M.	410	32,390	5%	1,620
		Bricks		Nos	5	-	18%	-
	Providing and laying Cast in situ/Ready Mix cement concrete M-35 of trap / granite /quartzite/ gneiss metal for R.C.C. beams and lintels as per detailed designs and drawings or as directed including steel centering, formwork, cover blocks, laying/pumping, compaction and roughening the surface if special finish is to be provided and curing etc. complete. (Excluding reinforcement and structural steel). with fully automatic micro processor based PLC with SCADA enabled reversible Drum Type mixer/ concrete Batch mix plant (Pan mixer) etc. complete. With fine aggregate (Crushed sand VSI Grade)							
8	Reinforced Cement Concrete (Beams)	Plinth beam	36.00	Cu.M.	5176	186,340	18%	33,541
		Cement	639	Bags	210	134,190	18%	24,154
		Sand Qty.	11	Cu.M.	150	1,650	5%	83
		Aggregate	22	Cu.M.	410	9,020	5%	451
		Bricks		Nos	5	-	18%	-
		1st floor beam	36.00	Cu.M.	5776	207,940	18%	37,429
		Cement	639	Bags	210	134,190	18%	24,154
		Sand Qty.	11	Cu.M.	150	1,650	5%	83
		Aggregate	22	Cu.M.	410	9,020	5%	451
		Bricks		Nos	5	-	18%	-
		2nd floor beam	36.00	Cu.M.	6376	229,540	18%	41,317
		Cement	639	Bags	210	134,190	18%	24,154
		Sand Qty.	11	Cu.M.	150	1,650	5%	83
		Aggregate	22	Cu.M.	410	9,020	5%	451



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			Nos	5		18%	
	Bricks	36.00	Cu.M	6976	251,140	18%	45,205
	3rd floor beam	639	Bags	210	134,190	18%	24,154
	Cement	11	Cu.M.	150	1,650	5%	83
	Sand Qty.	22	Cu.M.	410	9,020	5%	451
	Aggregate					18%	
	Bricks		Nos	5		18%	
	Providing and laying Cast in situ/Ready Mix cement concrete M-35 of trap/ granite / quartzite/ gneiss metal for R.C.C. slabs and landings as per detailed designs and drawings including steel centering, formwork, cover blocks, laying/pumping, compaction finishing the formed surfaces with cement mortar 1:3 of sufficient minimum thickness to give a smooth and even surface or roughening if special finish is to be provided and curing etc. complete, (Excluding reinforcement and structural steel). with fully automatic micro processor based PLC with SCADA enabled reversible Drum Type mixer/ concrete Batch mix plant (Pan mixer) etc. complete. With fine aggregate (Crushed sand VSI Grade)						
9	Reinforced Cement Concrete (Slabs/ Midlanding/ Staircase)	394.00	Cu.M.	8232	3,243,540	18%	583,837
	plinth slab	639	Bags	210	134,190	18%	24,154
	Cement	11	Cu.M.	150	1,650	5%	83
	Sand Qty.	22	Cu.M.	410	9,020	5%	451
	Aggregate					18%	
	Bricks		Nos	5		18%	
	1st floor slab	394.00	Cu.M.	8732	3,440,540	18%	619,297
	Cement	639	Bags	210	134,190	18%	24,154
	Sand Qty.	11	Cu.M.	150	1,650	5%	83
	Aggregate	22	Cu.M.	410	9,020	5%	451
	Bricks		Nos	5		18%	
	2nd floor slab	394.00	Cu.M.	9332	3,676,940	18%	661,849
	Cement	639	Bags	210	134,190	18%	24,154
	Sand Qty.	11	Cu.M.	150	1,650	5%	83
	Aggregate	22	Cu.M.	410	9,020	5%	451
	Bricks		Nos	5		18%	
	3rd floor slab	394.00	Cu.M.	9932	3,913,340	18%	704,401
	Cement	639	Bags	210	134,190	18%	24,154
	Sand Qty.	11	Cu.M.	150	1,650	5%	83
	Aggregate	22	Cu.M.	410	9,020	5%	451
	Bricks		Nos	5		18%	
	Providing and laying Cast in situ/Ready Mix cement concrete M-20 of trap/ granite/ quartzite/ gneiss metal for R.C.C. chajja and Lintel as per detailed design and drawings including steel centering, formwork, cover blocks, laying/pumping, compacting and roughening the surface if special finish is to be provided and curing complete. (Excluding reinforcement and structural steel). with fully automatic micro processor based PLC with SCADA enabled reversible Drum Type mixer/ concrete Batch mix plant (Pan mixer) etc. complete. With fine aggregate (Crushed sand VSI Grade)						
10	Reinforced Cement Concrete (Chajja /Lintel)	48.00	Cu.M.	5959	286,030	18%	51,485
	windows/door	397	Bags	210	83,370	18%	15,007
	Cement	20	Cu.M.	150	3,000	5%	150
	Sand Qty.	40	Cu.M.	410	16,400	5%	820
	Aggregate					18%	
	Bricks		Nos	5		18%	
	STEEL WORK						
11	Structural Steel	210.00	MT	100000	21,000,000	18%	3,780,000
	Providing and fixing in position TMT - FE - 500 bar reinforcement of various diameters for R.C.C. pile caps, footings, foundations, slabs, beams columns, canopies, staircase, newels, chajjas, lintels, pardis, copings, fins, arches etc. as per detailed designs, drawings and schedules. including cutting, bending, hooking the bars, binding with wires or tack welding and supporting as required complete.						
	BRICK WORK						



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12	Brick Masonry (Below Plinth 230mm)	Providing second class Burnt Brick masonry with conventional/ I.S. type bricks in cement mortar 1:6 in foundations and plinth of inner walls/ in plinth external walls including bailing out water manually, striking joints on unexposed faces, raking out joints on exposed faces and watering etc. Complete.	618.00	Cu.M	4194	2,777,330	18%	499,919
	Cement		200	Bags	210	42,000	18%	7,560
	Sand Qty.		965	Cu.M.	150	144,750	5%	7,238
	Aggregate			Cu.M.	410	-	5%	-
	Bricks		74624	Nos	5	373,120	18%	67,162
13	Brick Masonry (230 mm Thk)	Providing second class Burnt Brick masonry with conventional/ I.S. type bricks in cement mortar 1:6 in superstructure including striking joints, raking out joints, watering and scaffolding etc. Complete						
	ground floor		618.00	Cu. M.	1871	1,156,440	18%	208,159
	Cement		3916	Bags	210	822,360	18%	148,025
	Sand Qty.		816	Cu.M.	150	122,400	5%	6,120
	Aggregate			Cu.M.	410	-	5%	-
	Bricks		309000	Nos	5	1,545,000	18%	278,100
	1st floor		2,593.00	Cu.M.	2171	5,630,560	18%	1,013,501
	Cement		16429	Bags	210	3,450,090	18%	621,016
	Sand Qty.		3423	Cu.M.	150	513,450	5%	25,673
	Aggregate			Cu.M.	410	-	5%	-
	Bricks		1296500	Nos	5	6,482,500	18%	1,166,850
	2nd floor		2,593.00	Cu.M.	2571	6,667,760	18%	1,200,197
	Cement		16429	Bags	210	3,450,090	18%	621,016
	Sand Qty.		3423	Cu.M.	150	513,450	5%	25,673
	Aggregate			Cu.M.	410	-	5%	-
	Bricks		1296500	Nos	5	6,482,500	18%	1,166,850
	3rd floor		2,593.00	Cu.M.	2971	7,704,960	18%	1,386,893
	Cement		16429	Bags	210	3,450,090	18%	621,016
	Sand Qty.		3423	Cu.M.	150	513,450	5%	25,673
	Aggregate			Cu.M.	410	-	5%	-
	Bricks		1296500	Nos	5	6,482,500	18%	1,166,850
	Tarrace floor		618.00	Cu. M.	3371	2,083,440	18%	375,019
	Cement		3916	Bags	210	822,360	18%	148,025
	Sand Qty.		816	Cu.M.	150	122,400	5%	6,120
	Aggregate			Cu.M.	410	-	5%	-
	Bricks		309000	Nos	5	1,545,000	18%	278,100
15	Brick masonry (150mm thick)	Providing second class Burnt Brick masonry with conventional/ I.S. type bricks in cement mortar 1:4 in half brick thick wall including mild steel longitudinal reinforcement of 2 bars of 6 mm diameter / 2 hoop iron strips 25 mm X 1.6 mm placed at every third course, properly bent and bonded at ends scaffolding, raking out joints and watering etc. complete.						
	ground floor		282.00	Sq.M.	549	154,900	18%	27,882
	Cement		100	Bags	210	21,000	18%	3,780
	Sand Qty.		20	Cu.M.	150	3,000	5%	150
	Aggregate			Cu.M.	410	-	5%	-
	Bricks		17800	Nos	5	89,000	18%	16,020
	1st floor		1,298.00	Sq.M.	642	833,960	18%	150,113
	Cement		350	Bags	210	73,500	18%	13,230
	Sand Qty.		50	Cu.M.	150	7,500	5%	375
	Aggregate			Cu.M.	410	-	5%	-
	Bricks		81800	Nos	5	409,000	18%	73,620
	2nd floor		1,298.00	Sq.M.	722	937,800	18%	168,804
	Cement		350	Bags	210	73,500	18%	13,230
	Sand Qty.		50	Cu.M.	150	7,500	5%	375
	Aggregate			Cu.M.	410	-	5%	-
	Bricks		81800	Nos	5	409,000	18%	73,620
	3rd floor		1,298.00	Sq.M.	802	1,041,640	18%	187,495
	Cement		350	Bags	210	73,500	18%	13,230
	Sand Qty.		50	Cu.M.	150	7,500	5%	375
	Aggregate			Cu.M.	410	-	5%	-
	Bricks		81800	Nos	5	409,000	18%	73,620

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CHARTERED ENGINEER (INDIA)
 Member, Maharashtra
 Structural Engineers
 No. 177/195

16	Plaster and Pointing (Chicken Mesh)	Providing and fixing chicken mesh of 22 gauge, with about 30 cm. width at the junction of R.C.C members and brick work, of approved quality including fixing mesh in position by necessary drilling in concrete /B.B.masonry and or tying by binding wire etc complete.									
			642.00	RMT	110		70,620	18%	12,712		
17	Plaster and Pointing (Internal Plaster)	Providing internal cement plaster 12mm thick in single coat in cement mortar 1:5 without neeru finish to concrete or brick surfaces, in all positions including scaffolding and curing etc. complete.									
		ground floor to 3rd floor	4,600.00	Sq.M	258		1,188,950	18%	214,011		
		Cement	30	Bags	210		6,300	18%	1,134		
		Sand Qty.	5	Cu.M.	150		750	5%	38		
		Aggregate		Cu.M.	410		-	5%	-		
		Bricks		Nos	5		-	18%	-		
18	Plaster and Pointing (external Plaster)	Providing sand faced plaster externally in cement mortar using approved screened sand, in all positions including base coat of 15 mm thick in cement mortar 1:4 using waterproofing compound at 1Kilogramper cement bag curing the same for not less than 2 days and keeping the surface of the base coat rough to receive the sand faced treatment 6 to 8 mm thick in cement mortar 1:4 finishing the surface by taking out grains and curing for fourteen days scaffolding etc.complete.	2,684.00	Sq.M.	520		1,395,680	18%	251,222		
FLOORING											
19	Paving Flooring and dado (floor tile)	Providing and laying vitrified mirror / glossy finish tiles having size 300mm x 450 mm to 605 mm of 8 to 10 mm thickness and conforming to IS. 15622-2006 (group B1a) of approved make, shade and pattern for dado and skirting in required position fixed in 1:4 cement mortar including neat cement float, filling joints, curing and clearing etc. complete									
		ground floor to 2nd floor	4,725.00	Sq.M.	802		3,788,400	18%	681,912		
		Cement	1600	Bags	210		336,000	18%	60,480		
		Sand Qty.	224	Cu.M.	150		33,600	5%	1,680		
		Aggregate		Cu.M.	410		-	5%	-		
		Bricks		Nos	5		-	18%	-		
		3rd floor	1,575.00	Sq.M.	801		1,261,350	18%	227,043		
		Cement	540	Bags	210		113,400	18%	20,412		
		Sand Qty.	75	Cu.M.	150		11,250	5%	563		
		Aggregate		Cu.M.	410		-	5%	-		
		Bricks		Nos	5		-	18%	-		
		DOOR AND WINDOWS									


 Itendra Meghrajani
 BE(Civil), M.Tech (Structure)
 M-1777895
 Structural Engineer
Itendra

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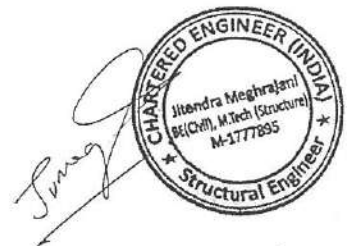
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20	Doors and Windows (Windows)	Providing and fixing in position (as per 1868 / 1982) Aluminium sliding window of three tracks with rectangular pipe 95 x 38.10 x 0.90 mm at weight 0.637 Kilogram/One Running Metre. with window frame bottom track section 92 x 31.75 x 1.30 mm at weight 1.070 Kilogram/One Running Metre.. Top and side track section 92 x 31.75 x 1.30 mm at weight 0.933 Kilogram/Running metre. The shutter should be of bearing bottom 40 x 18 x 1.25 mm at weight 0.417 Kilogram/One Running Metre. Inter locking section 40 x 18 x 1.10 mm at weight 0.469 Kilogram/Running metre, and handle and top section 40 x 18 x 1.25 mm at weight 0.417 Kilogram/Running metre. As per detailed drawings and as directed by Engineerincharge with all necessary Aluminium sections fixtures and fastenings such as roller bearing in nylon casting and self locking catch fitted in vertical section of shutter including 5 mm thick plain glass and aluminium mosquito net shutter with stainless steel jail with all required screws and nuts etc, complete. With colour Anodising without box	105.00	Sq. M.	9200	966,000	18%	173,880
21	Doors and Windows (Windows)	Providing and fixing in position (as per 1868 / 1982) Aluminium sliding window of two tracks with rectangular pipe 95 x 38.10 x 0.90 mm at weight 0.637 Kilogram/One Running Metre. with window frame bottom track section 92 x 31.75 x 1.30 mm at weight 1.070 Kilogram/One Running Metre.. Top and side track section 92 x 31.75 x 1.30 mm at weight 0.933 Kilogram/Running metre. The shutter should be of bearing bottom 40 x 18 x 1.25 mm at weight 0.417 Kilogram/One Running Metre. Inter locking section 40 x 18 x 1.10 mm at weight 0.469 Kilogram/Running metre, and handle and top section 40 x 18 x 1.25 mm at weight 0.417 Kilogram/Running metre. As per detailed drawings and as directed by Engineerincharge with all necessary Aluminium sections fixtures and fastenings such as roller bearing in nylon casting and self locking catch fitted in vertical section of shutter including 5 mm thick plain glass and aluminium mosquito net shutter with stainless steel jail with all required screws and nuts etc, complete. With colour Anodising without box	105.00	Sq. M.	8300	871,500	18%	156,870
22	Doors and Windows (Main Door Frames)	Providing and fixing frame with / without ventilator of size as specified with Country non teak wood for doors and windows including chamfering, rounding, rebating, iron holdfast of size 300mm x 40mm x 5mm with oil painting, etc. complete. 150mm x 100mm x 5800mm = 0.087	1.74	Cu. M.	42000	73,080	18%	13,154
23	Doors and Windows (Main Door)	Providing and fixing Country cut teak wood double or single leaf second class fully panelled door shutter with 35mm thick style and rail with 25 mm thick panels with openable fan light as per detailed drawings. Excluding the door frame 60mm x 100mm stainless steel fixtures and fastening and finishing the wood work with oil painting 3 coats. (Excluding the door frame)	200.00	Sq. M.	7800	1,560,000	18%	280,800
GRILLS AND RAILING								



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24	Iron Work (Grills)	Providing and fixing mild steel grill work for windows, ventilators, etc. 15 Kilogram/ One Square Metre as per drawing including fixtures necessary welding and painting with one coat of anticorrosive paint and two coats of oil painting complete.						
		security room (W,W1)	350.00	Sq.M	1450	507,500	18%	91,350
PAINTING								
25	Colouring (Internal)	Providing and applying plastic emulsion paint of approved quality, colour and shade to old and new surfaces in two coats including scaffolding, preparing the surface. (including the primer and putty coat)etc. complete.						
		Ground floor to 3rd floor	4,600.00	Sq.M.	170	782,000	18%	140,760
26	Colouring (External)	Providing and applying external raincoat painting with crack filling acrylic polymer based chemical compound coating to the external surface of walls to prevent water seepage in the masonry walls during monsoon added with required shade Steiner to give required shade to the surface in two coats. Including providing three coat of priming of polymer base primer including preparing surface scrapping the existing loose old paint, removing loose particles of sand on the surface opening and cleaning the cracks developed in the external plaster, removing loose particles by chiseling, filling cracks by chemicals compound of approved make with proper penetration etc. Coating of Raincoat with the help of brush and as per instructions and specification given by manufacturer and with instruction from Engineer in- charge. Work shall be executed by certified applicator only and covering gurantee of 3 years on court stamp paper of Rs. 500/- and necessary testing etc. complete.	2,684.00	Sq.M.	420	1,127,280	18%	202,910
EXTERNAL / WATER PROOFING								
27	Terrace/O HT Waterpro ofing	Providing cement based water proofing treatment to terraces (Indian water proofing or alike) with brick bats laid in required slope to drain the water for any span after cleaning the base surface. Applying a coat of cement slurry admixed with approved water proofing compound and laying the brick bats on bottom layer in C.M.1:5 admixed with approved water proofing compound filling up to half depth of brick bats, curing this layer for 3 days, applying cement slurry over this layer joints of brick bats with C.M.1:3 admixed with approved water proofing compound and finally top finishing with average 20 mm. thick layers of same mortar added with jute fiber at 1 Kg per bag including finishing the surface smooth with cement slurry admixed with approved water proofing compound. Marking finished surface with false squares of 300mm x 300 mm. making the junctions at the parapet rounded and tapered top for required height, with drip mould at the junction of plaster and parapet and curing and covering 10 years Guarantee against leakproofness on Court fee stamp paper of Rs. 500/- including ponding test etc. complete.	1,000.00	Sq.M.	1650	1,650,000	18%	297,000
TOTAL AMOUNT						131,787,394		23,409,774



OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:-

Approval of Default List of Services required for Authorized Operation –
M/s. Patanjali Ayurved Ltd. (Co-developer)

b) Specific Issue on which decision of Approval Committee is required:-

Approval of Default List of Services required for Authorized Operation i.e. providing construction of buildings, demarcation of plot for SEZ Units for multi-products and services industry with Plug & Play facilities, Internet & Wi-Fi facilities, common cafeteria, common garden, power and its back-up facilities and maintenance thereof, Roads Networks, water, electricity, security, fire and water protection system and other authorized operation.

c) Relevant provision:-

MOC&I Letter F.No. D.12/19/2013-SEZ dated 02.01.2018, 08.05.2019

d) Other Information:-

M/s. Patanjali Ayurved Ltd has been granted Letter of Approval No. F/2/31/2005-SEZ dated 18.11.2024 as Co-Developer for providing construction of buildings, demarcation of plot for SEZ Units for multi-products and services industry with Plug & Play facilities, Internet & Wi-Fi facilities, common cafeteria, common garden, power and its back-up facilities and maintenance thereof, Roads Networks, water, electricity, security, fire and water protection system and other authorized operation at Plot No. 15, 16 & 18, Sector-12A, MIHAN-SEZ, Nagpur.

Vide letter dated 30.01.2026 and 11.04.2026 the Co-developer has submitted Default List of Services required for Authorised Operation at Plot No. 15, 16 & 18, Sector-12A, MIHAN-SEZ, Nagpur.

It may be mentioned that MOC&I vide F. No. D.12/19/2013-SEZ dated 08.05.2019 has conveyed Uniform list of services (66 services) to be followed in SEZs which may be permitted by all Unit Approval Committee (UACs) as default authorized services. As per the said list. The

Management and Business Consultants Services is not listed in Default Services. The MOC&I has also clarified that DCs/UACs may expand the above list of facilitate Units/Developers in their respective zones. Such services would be limited to the extent of such value of services availed of/consumed by the SEZ entity only.

Recommendation:-

The proposal of the Co-Developer for approval of Default List of Services is submitted to the Approval Committee for consideration.





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PATANJALI

PATANJALI AYURVED LIMITED

(CIN:U24237DL2006PLC144789)



An ISO 9001 : 2008, 14001 : 2004, 22000 : 2005, OHSAS 18001 : 2007 / HALAL / GMP Certified Company

29/01/2026

To,
The Development Commissioner,
MIHAN Special Economic Zone,
Nagpur, Maharashtra.



Subject: Application for approval of List of Goods and Default List of Services for Co-Developer.

Reference:

- Co-Developer Approval No. F.2/31/2005-SEZ dated 18th November 2024
- SEZ Act, 2005 and SEZ Rules, 2006

Dear Sir,

We, M/s. Patanjali Ayurved Limited, approved as Co-Developer in MIHAN SEZ, hereby submit this application seeking approval of the List of Goods and Default List of Services required for carrying out authorized infrastructure development, operation, and maintenance activities within the SEZ, in terms of SEZ Act, 2005 read with Rule 12 of the SEZ Rules, 2006 AND MOC&I Letter F. No. D.12/19/2013-SEZ dated 02.01.2018 issued by MOC&I read with MOC&I Instruction No. 79 & 94.

The proposed goods and services are essential and directly related to the approved authorized operations, which include development of industrial plots and built-up units, warehousing, logistics support infrastructure, IT Park, utilities, internal roads, and common facilities within the SEZ.

Value of List of Goods and Services are as follows:

Sr No	Description	Reference	Amount (Rs in Lakh)
1	LIST OF GOODS	As per Chartered Engineer Certificate	1,318
2	LIST OF SERVICES	Rule 12(3) of SEZ Rules, 2006 and MOC&I Instruction No. 79 & 94.	2,000
Total			3,318

We hereby undertake that:

- The above goods and services shall be used exclusively for authorized SEZ operations.
- No diversion to DTA or non-SEZ activities shall be made.
- Proper accounts and records shall be maintained as prescribed under SEZ Rules.
- We shall comply with all conditions imposed by the Development Commissioner / Board of Approval.

In view of the above, we respectfully request your good office to kindly approve the List of Goods and Default List of Services as submitted, to enable smooth and timely execution of authorized infrastructure activities within the SEZ.

Thanking you.

For M/s. Patanjali Ayurved Limited

(Co-Developer - Infrastructure)



Authorized Signatory

Name: Subhash Kumar

Designation: Project Head, Nagpur

Enclosures:

1. Copy of Chartered Engineer Certificate for List of Goods.

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F.No. D.12/19/2013-SEZ
Government of India
Ministry of Commerce & Industry
Department of Commerce
(SEZ Section)

Udyog Bhawan, New Delhi
Dated the 2nd January, 2018

To
All Development Commissioners
Special Economic Zone

Subject: - Uniform list of services to be followed in SEZs - Reg.

Sir/Madam

I am directed to refer to this Ministry's letter No. D.12/25/2012-SEZ dated 16th September, 2013 and subsequent letters of even number dated 19th November, 2013, 19th June, 2014 and 9th July, 2014 vide which a list of 66 services which may be permitted by all Unit Approval Committees (UACs) as default authorised services was conveyed (copies enclosed).

2. The BoA was appraised that consequent to implementation of GST Act, some State Government are not extending the benefits of IGST exemption for default services. Since, SEZs are exempt from IGST and the above matter was placed before 80th BoA meeting held on 17th November, 2017. The BoA, after deliberations, approved the reiteration of the default authorized operations as approved, earlier.

Encl: Annexure - List of 66 services.

Yours faithfully,



(Aditya Narayan)

Under Secretary to the Government of India

Tel: 2306 2496

Email: aditya.n@nic.in

Annexure	
Default List of Services approved by Department of Commerce	
Sl. No.	List of Approved Services
1.	Airport Authority Services
2.	Architect Services
3.	Asset Management Services
4.	Advertising agency services
5.	Airport services
6.	Banking and other financial services
7.	Business Exhibition services
8.	Cargo Handling services
9.	Chartered Accountant Services
10.	Cleaning Activity services
11.	Clearing & forwarding agents services
12.	Commercial or industrial construction services
13.	Company secretary services
14.	Computer network services
15.	Consulting Engineer's services
16.	Cost accountant services
17.	Courier services
18.	Credit rating agency services
19.	Custom house agent services
20.	Commercial training & coaching services
21.	Convention services
22.	Copyright services
23.	Design services
24.	Development & supply of content services
25.	Erection, commission and installation services
26.	General insurance business services
27.	Goods transport agency services
28.	Information Technology Software Services
29.	Interior decorator services
30.	Internet communication services
31.	Intellectual property services
32.	Legal consultancy services
33.	Management, maintenance or repair services
34.	Manpower Recruitment and supply agency services
35.	Market research agency services
36.	Other port services
37.	Outdoor caterer services
38.	Packaging activity services
39.	Port services
40.	Processing & clearing house services
41.	Renting of Immovable property services
42.	Security agency services
43.	Site formation & clearance, excavation earth moving
44.	Storage & warehousing services
45.	Supply of tangible goods
46.	Survey & map making services
47.	Scientific or technical consultancy service
48.	Sound recording studio or agency services

49.	Technical inspection and certification
50.	Technical Testing and Analysis services
51.	Telecommunication services
52.	Transport of goods by Air services
53.	Transport of goods by Rail services
54.	Transport of goods by Road services
55.	Works contract services
56.	Transport of goods services
57.	Construction services
58.	On-line Information and database access services
59.	Rent-a-cab Scheme Operator's Services
60.	SEZ Online Services
61.	Air Travel Agent Services
62.	Rail Travel Agent's Services
63.	Travel Agent's Services
64.	Business Support Service
65.	Transport Passengers by Air
66.	Accommodation service

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

e) Proposal:-

Approval of List of Specified Services required for Authorized Operation –
M/s. Abhijeet MADC Nagpur Energy Pvt. Ltd.

f) Specific Issue on which decision of Approval Committee is required:-

Approval of List of Specified Services required for Authorized Operation
i.e. Electricity Transmission Services.

g) Relevant provision:-

MOC&I Letter F.No. D.12/19/2013-SEZ dated 02.01.2018, 08.05.2019

h) Other Information:-

M/s. Abhijeet MADC Nagpur Energy Pvt. Ltd has been granted Letter of Approval No. Mihan-Sez/AMNEPL/13/LOA-08/AM-2024 dated 27.03.2024 as Unit for Electricity Transmission Services. The Unit has commenced operation on 30.01.2026. The Unit operating from Survey No. 22 & 23, Village- Dahegaon, MIHAN-SEZ, Nagpur

The Unit vide their letter dated 16.04.2026 has requested for approval of List of Specified Services (28 Nos.) for authorised operation i.e LOA dated 27.03.2024.

The Govt. of India, Ministry of Commerce & Industry, Department of Commerce, SEZ Division has already approved the uniform list of services for authorized operation vide F.No. D.12/19/2013-SEZ dated 02.01.2018 & 08.05.2019 issued by MOC&I. The proposed Services are covered within the list.

Recommendation:-

The proposal of the Unit for approval of List of Specified Services is submitted to the Approval Committee for consideration.

(46)

ABHIJEET MADC NAGPUR ENERGY PRIVATE LIMITED

AMNEPL/SEZ/01

16/04/2026

The Development Commissioner,
MIHAN Special Economic Zone,
Nagpur, Maharashtra.

Subject: Request for Approval of List of Specified Services – Abhijeet MADC Nagpur Energy Pvt Ltd

Sir,

We are a Unit operating within the MIHAN SEZ under Letter of Approval (LOA) No. **Mihan-SEZ/AMNEPL/13/LOA-08/AM-2024** dated. **27/03/2024**. Our authorized operations involve the **Transmission of Electricity** within the zone.

we are submitting our **List of Specified Services (Annexure 1)** required for our authorized operations. These services are vital for the maintenance of our transmission infrastructure and the continuous supply of power within MIHAN SEZ.

We request your kind approval for the following services to avail of the applicable exemptions from Goods and Services Tax (GST) and other statutory levies. We would be grateful if your kind approval is given retrospectively from the LOA date stated above.

Supporting Documents Enclosed:

1. Copy of Letter of Approval (LOA) dated 27/03/2024.
2. Detailed Nexus report for each service requested (Annexure 1)

We request your kind indulgence in this matter.

Thanking You,

For Abhijeet MADC Nagpur Energy Pvt Ltd



Authorised Signatory



CIN –U40109MH2007PTC172271

Registered Office & Plant: Village Khairi Khurd, Tehsil – Hingna, District – Nagpur – 441 110.

Email: corporate@amnepl.com

(47)

ABHJEET MADC NAGPUR ENERGY PRIVATE LIMITED

Annexure 1

Sl No	List of Services for Approval
1	Banking and Other Financial Services
2	Chartered Accountant Services
3	Cleaning Activity Services
4	Clearing Activity Services
5	Commercial or Industrial Construction Services
6	Company Secretary Services
7	Consulting Engineer's Services
8	Computer Network Services
9	Cost Accountant Services
10	Custom House Agent Services
11	Erection, Commission and Installation Services
12	General Insurance Business Services
13	Goods Transport Agency Services
14	Internet Communication Services
15	Legal Consultancy Services
16	Management, Maintenance or Repair Services
17	Manpower Recruitment and Supply Services
18	Outdoor Caterer Services
19	Security Agency Services
20	Technical Inspection and Certification
21	Technical Testing and Analysis Services
22	Telecommunication Services
23	Transport of Goods by Road Services
24	Works Contract Services
25	Transport of Goods Services
26	Construction Services
27	SEZ Online Services
28	Business Support Services



CIN –U40109MH2007PTC172271

Registered Office & Plant: Village Khairi Khurd, Tehsil – Hingna, District – Nagpur – 441 110.

Email: corporate@amnepl.com



LETTER OF APPROVAL - FORM G

(Refer Rule 19)

(48)

OFFICE OF DEVELOPMENT COMMISSIONER,
DC, MIHAN Special Economic Zone, Nagpur
DEPARTMENT OF COMMERCE, GOVERNMENT OF INDIAPH: 91#22#28290856
FAX: 91#22#28291754Email: dc@seepz.com
Website: www.seepz.com

SEZ Name : MIHAN SEZ
SEZ Address : Villages-Issassani,,Telhare, Kalkuhi,,Khapri(Rly),
Dahegaon,Nagpur,Maharashtra,India,440001
Reference : Your application No. - 1234 Dated : 4/7/2025 12:00:00 AM
LOA No : Mihan-Sez/AMNEPL/13/LOA-08/AM-2024
LOA Issue Date : 27/03/2024
LOA Valid From : 3/27/2024 12:00:00 AM LOA Valid up to: 3/26/2026 12:00:00 AM
SEZ Unit Name : Abhijeet MADC Nagpur Energy Pvt Ltd
Registered Address : 39, Ambazari layout,Nagpur,Maharashtra,India,440010
SEZ Unit Address :
Subject : Your proposal for updations in LOA:Mihan-Sez/AMNEPL/13/LOA-08/AM-2024
for unit in MIHAN SEZ[SEZ]

Dear Sir/Madam,

With reference to the above mentioned application, Development Commissioner, MIHAN SEZ[SEZ] is pleased to extend to you all the facilities and entitlements admissible to a unit in a Special Economic Zone subject to the provisions of the Special Economic Zones Act, 2005 and the Rules and orders made there-under and for the establishment of a unit at MIHAN SEZ[SEZ] in the State of Maharashtra for undertaking authorised operations, namely, manufacture and rendering services including trading as under

Authorised Operations:**1. Activity**

ITC HS Code / CPC	Item Description
996911	Electricity Transmission Services

This approval is subject to following terms and conditions:

i. You shall export the goods manufactured / goods imported /procured for trading and services, including items of trading, as per provisions of the Special Economic Zones Act, 2005 and Rules made there-under for a period of five years from the date of commencement of production/service activities. For this purpose, you shall execute the Bond-cum-Legal Undertaking as prescribed under the Special Economic Zone Rules, 2006.

ii. You shall fulfill the pollution control requirements, as may be prescribed by the Pollution Control authorities.

iii. You shall achieve positive Net Foreign Exchange (NFE) as prescribed in the Special Economic Zone Rules, 2006 for the period you operate as a Unit in the Special Economic Zone from the commencement of

bbw
09/04/2025

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iv. You may import or procure from the Domestic Tariff Area all the items required for your authorised operations under this approval, except those prohibited under the ITC (HS) Classifications of Export and Import items.

v. You may supply/sell goods or services in the Domestic Tariff Area in terms of the provisions of the Special Economic Zones Act, 2005 and Rules and orders made there-under.

vi. This Letter of Approval is valid for a period of one year from its date of issue. You shall implement the project and commence production within one year period or within such period as may be extended.

vii. Date of commencement of production shall be intimated to the Development Commissioner.

viii. This Letter of Approval shall be valid for a period of five years from the date of commencement of production.

ix. The approval is based on the details furnished by you in your project proposal/application.

x. You shall abide by the provisions of Special Economic Zones Act, 2005 and the Rules and orders made there-under.

xi. You have the option to renew the approval or exit in terms of the provisions of the Special Economic Zones Act, 2005 and the Rules and orders made there-under.

xii. You shall confirm acceptance of the LOA terms and condition to the Development Commissioner within forty-five days of issue of this Letter of Approval.

xiii. If you fail to comply with the conditions stipulated above and specified in this LOA., this Letter of Approval shall be cancelled as per the provisions of the Special Economic Zones Act, 2005 and the Rules and orders made there-under.

xiv. All future correspondence including for amendments/changes in terms and conditions of the Letter of Approval or for extension of its validity shall be addressed to the development.

Yours Faithfully,
Development Commissioner
MIHAN SEZ[SEZ]



Copy forwarded to:
Asstt Commissioner/Deputy Commissioner/Joint Commissioner (Custom)
MIHAN SEZ[SEZ]

G.S. Bhandari
07/09/2021

जी. एस. भण्डारी / G. S. BHANDARI
सहायक विकास आयुक्त / Assistant Development Commissioner
मिहान विशेष आर्थिक क्षेत्र / MIHAN Special Economic Zone
भारत सरकार / Government of India
वाणिज्य एवं उद्योग मंत्रालय / Ministry of Commerce and Industry
नागपुर / Nagpur - 441108

This document is Digitally Signed By -
Signer: GHANSHYAM SINGH BHANDARI
Date: Tuesday, September 9, 2021
Location: 203.153.35.30
Reason:
DCVerifier-



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Letter Ref No.: SEZONLINE/INKRM6/422600060816 / 5

Letter Date: 10-04-2026

To,
Abhijeet MADC Nagpur Energy Pvt Ltd
Survey No. 22 & 23, Village- Dahegaon, MIHAN-SEZ, Nagpur, Maharashtra, India, 441108

Reference Details: [LOA No & LOA Date] Mihan-Sez/AMNEPL/13/LOA-08/AM-2024
27-03-2024
[LOA Valid From Date] 30-01-2026
[LOA Valid To Date] 29-01-2031
[Date of Commencement of Production] 30-01-2026
[Request ID & Application Date] 422600060816 16-03-2026
[Status of the Application] Verified

Subject: Unit - Intimation of DCP

Dear Sir/Madam,

Subject Intimation of Date of Commencement of Operation - reg. Sir,
Please refer to your SEZ-Online Request. ID 422600060816 dated 16.03.2026 on the above subject.
In this connection we write to inform you that as per LOA condition no. vii, the date of Commencement of
Operation has been noted as 30.01.2026 in respect of LOA No. Mihan-SezAMNEPL13LOA-08AM-2024 dated-
27.03.2024., as per the documents submitted in this regard.

This issues with the approval of Development Commissioner, MIHAN-SEZ.

Yours faithfully,

G.S. Bhandari Assistant Development Commissioner, MIHAN-SEZ, Nagpur Copy to 1. Specified Officer, MIHAN-
SEZ, Nagpur. 2. MADC Ltd. Developer

Yours faithfully,

Asstt. Development Commissioner/Specified Officer


10/4/2026
जी. एस. भण्डारी / G. S. BHANDARI
सहायक विकास आयुक्त / Assistant Development Commissioner
मिहान विशेष आर्थिक क्षेत्र / MIHAN Special Economic Zone
भारत सरकार / Government of India
वाणिज्य एवं उद्योग मंत्रालय / Ministry of Commerce and Industry
नागपुर / Nagpur - 441108

This document is electronically generated using SEZ Online System and does not require Signature



OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:-

Approval of change of Director– M/s. Click2Cloud Technology Services India Pvt. Ltd.

b) Specific Issue on which decision of UAC is required:-

Approval of Change of Directors as details below.

Existing Board of Directors:

Sr. No.	Name of Directors	Designation	Reason of Change
1	Prashant Shyamsundar Mishra	Director	-
2	Ashok Kumar Mishra	Director	-
3	Amitabh Shyamsundar Mishra	Ceased to be the Director	Due to unfortunate death on 12.10.2024

Revised list of Board of Directors:

Sr. No.	Name of Directors	Designation	Reason of Change
1	Prashant Shyamsundar Mishra	Director	-
2	Ashok Kumar Mishra	Director	-
3	Prabhatkumar Shyamsundar Mishra	Director	Appointed as a new Director w.e.f. 02.09.2024
4	Rupal Rajendra	Professional	Appointed as a new Professional

	Shirpurkar	Director	Director 01.04.2024	w.e.f.
--	------------	----------	------------------------	--------

The Unit has also submitted the DIR-12 of all the Directors appointed in the Company

c) Relevant provision:-

Instruction no. 109 dated 18.10.2021 issued in supersession of Instruction No. 89 & 90 dated 17.05.2018, 03.08.20 18 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India ,

Reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc., may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer I Co-Developer I Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer I Co-Developer I Unit shall remain unchanged on such reorganization.

d) Other Information:-

M/s. Click2Cloud Technology Services India Pvt. Ltd., has been granted Letter of Approval No. Mihan-Sez/Unit-06/LOA-05/AM-2024 dated 30.11.2023 for exports of services i.e. IT/ITES. at Office Space No. 01 and 02, First Floor, C-Wing, South Block, Central Facility Building, MIHAN-SEZ, Nagpur.

Vide letter dated 18.03.2026 and 30.03.2026 the Unit has requested for approval of Change of Directors of the company.

Recommendation:

The proposal of the Unit for change of Directors is submitted to the Approval Committee for consideration.



Click2Cloud
Date: 30th March, 2026

Click2Cloud Technology Services India Private Limited
Plot No. 33, Borkute Layout, Behind BSNL Tower,
Narendra Nagar, Nagpur - 440015 (MS)
7263985000 | www.click2cloud.net

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To,
The Office of the Development Commissioner,
MIHAN-SEZ,
Nagpur, Maharashtra.



Subject: Updation of Composition of the Board of Directors of the Company.
Ref.: LOA No. Mihan-Sez/Unit-06/LOA-05/AM-2024 dated 30/11/2023.

Dear Sir,

With reference to the above-mentioned Letter of Allotment issued to our Company, we wish to inform you that there has been a change in the composition of the Board of Directors since the date of issuance of the LOA.

The updated status of the Board of Directors as on date is as follows:

Sr. No.	Name of the Director	DIN	Earlier Status	Current Status	Reason of Change
1.	Prashant Shyamsundar Mishra	03031791	Director	Director	-
2.	Ashok Kumar Mishra	01767986	Director	Director	-
3.	Amitabh Shyamsundar Mishra	02632918	Director	Ceased to be the Director	Due to unfortunate demise on 12/10/2024
4.	Prabhatkumar Shyamsundar Mishra	08414874		Director	Appointment w.e.f. 02/09/2024
5.	Rupal Rajendra Shirpurkar	10550691		Professional Director	Appointment w.e.f. 01/04/2024

In view of the above, we kindly request you to update the composition of the Board of Directors in your records accordingly.

We are enclosing herewith the latest Master Data of the Company downloaded from the MCA portal reflecting the current Board composition. Copies of PAN cards of all the existing Directors are also enclosed for your records.

We request you to kindly take the same on record and do the needful and oblige.

Thanking you.
Yours sincerely,

For Click2cloud Technology Services India Private Limited

Authorised Signatory



Enclosures:

1. Details of Directors of the Company available at MCA Portal
2. Copies of PAN Cards of the current directors
3. Copies of DIR-12 Forms for appointment of Directors
4. Copies of Board Resolution for appointment of Directors
5. Death Certificate of the deceased Director.

Handwritten signature and date: 16/4/2026

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Date: 18/03/2026

To,
The Office of the Development Commissioner,
MIHAN-SEZ,
Nagpur

Subject: Regarding Updation of the Composition of the Board of Directors of our Company
Ref.: LOA No. Mihan-Sez/Unit-06/LOA-05/AM-2024

Sir,

Reference is being drawn to the Letter of Allotment granted to our company having LOA No. Mihan-Sez/Unit-06/LOA-05/AM-2024 dated 30/11/2023.

We want to bring to your kind attention that the constitution of the company's board of directors has been changed since the date mentioned above. The updated status as on current date is as under:

Name of Director and DIN	Earlier Status	Current Status	Reason of Change
Prashant Shyamsundar Mishra (DIN: 03031791)	Director	Director	-
Ashok Kumar Mishra (01767986)	Director	Director	-
Amitabh Shyamsundar Mishra (DIN 01767986)	Director	Ceased to be the Director	Due to unfortunate death on 12/10/2024
Prabhatkumar Shyamsundar Mishra (DIN 08414874)	-	Director	Appointed as a New Director w.e.f. 02/09/2024
Rupal Rajendra Shirpurkar (DIN 10550691)	-	Professional Director	Appointed as a New Professional Director w.e.f. 01/04/2024

Now, therefore we request you to kindly update the composition of company's board of directors in the relevant records.

We are enclosing a copy of the company's latest master data downloaded from the MCA Portal declaring the current composition of the board of directors of the company.

We are also enclosing the copies of PAN Card of all the current directors for your records.

Kindly do the needful.

Thanking You,
Yours sincerely,

For Click2Cloud Technology Services India Private Limited


Authorised Signatory



- Encl.: 1. Details of Directors of the Company available at MCA Portal
2. Copies of PAN Card of the current directors
3. Copies of DIR-12 Forms for Appointment of directors
4. Copies of Board Resolution for Appointment of directors.

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3/30/26, 3:58 PM

Ministry Of Corporate Affairs - MCA Services

Ministry Of Corporate Affairs

Date : 30-03-2026 3:57:57 pm

Company Information

CIN	U74990MH2010PTC207608
Company Name	CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED
ROC Name	ROC Nagpur
Registration Number	207608
Date of Incorporation	14/09/2010
Email Id	office[at]click2cloud[dot]net
Registered Address	PLOT NO 33, BORKUTE LAYOUT, BEHIND BSNL TOWER, Narendra Nagar (Nagpur), Nagpur, Nagpur, Maharashtra, India, 440015
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	10,00,00,000
Paid up Capital (Rs)	2,08,45,000
Date of last AGM	30/09/2024
Date of Balance Sheet	31/03/2024
Company Status	Active
Small Company	Yes

Jurisdiction	
ROC (name and office)	ROC Nagpur
RD (name and Region)	RD Navi Mumbai, Western Region Directorate II

Index of Charges

No Records Found



Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	01767986	ASHOK KUMAR MISHRA	Director	Promoter	15/03/2022	-	Yes
2	03031791	PRASHANT SHYAMSUNDAR MISHRA	Director	Promoter	01/06/2018	-	Yes
3	08414874	PRABHATKUMAR SHYAMSUNDER MISHRA	Director	Promoter	02/09/2024	-	Yes
4	10550691	RUPAL RAJENDRA SHIRPURKAR	Director	Professional	01/04/2024	-	Yes



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आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AFTPM2984F



नाम / Name
PRASHANT MISHRA

पिता का नाम / Father's Name
SHYAMSUNDAR MISHRA

जन्म की तारीख /
Date of Birth
14/08/1975

P. Mishra
हस्ताक्षर / Signature

20042019



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आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card	
नाम / Name ASHOK KUMAR MISHRA	AEUPM1243B	
पिता का नाम / Father's Name KEDAR NATH MISHRA		13022020
जन्म की तारीख / Date of Birth 01/02/1969	हस्ताक्षर / Signature	



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
ALTPM5862C



नाम / Name
PRABHATKUMAR SHYAMSUNDER MISHRA

पिता का नाम / Father's Name
SHYAMSUNDER RAMDAYAL MISHRA

जन्म की तारीख / Date of Birth
04/04/1974

Handwritten Signature
हस्ताक्षर / Signature

139573

Handwritten Signature



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आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

RUPAL RAJENDRA SHIRPURKAR
RAJENDRA YADAORAOJI SHIRPURKAR
12/10/1992

Permanent Account Number
EUHPS0904J

Rupal
Signature



Rupal



FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language English Hindi

Refer the instruction kit for filing the form.

1. *This form is for New company existing company

2. (a) * Corporate Identity Number (CIN) of company

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

(b) Address of the registered office of the company

PLOT NO 21, IT PARK, WING - A, FIRST FLOOR
GAYATRI NAGAR
NAGPUR
Nagpur
Maharashtra
440022

(c) E-mail ID of the company

4. Number of Managing director or director(s) for which the form is being filed

1

5. Details of the Managing Director, directors of the company

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

03031791

Pre-fill

ii Name

PRASHANT SHYAMSUNDAR MISHRA

iii Father's name

SHYAMSUNDAR MISHRA

iv Present residential address

PLOT NO B 33 BEHIND BSNL TOWER BORKUTE LAYOUT NARENDRA NAGAR
VIVEKANAND NAGAR
NAGPUR
Maharashtra
India
440015

v Nationality

IN

vi Date of birth

14/06/1975

vii Gender

Male

viii Appointment Cessation Change in designationx Date of Appointment or
change in designation

28/09/2018

ix Designation

Director

(DD/MM/YYYY)

xi Category

Promoter

xii Whether Chairman, Executive Director, Non-Executive Director

 Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternatexv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

pm@click2cloud.net

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company
with effect from (DD/MM/YYYY) xix due to

xx Interest in other entities

xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv *Address

xxv Nature of interest

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1	i Director Identification Number (DIN), if any	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii Income Tax permanent account number (PAN)	<input type="text"/>	<input type="button" value="Verify Details"/>
	iii <input type="radio"/> Appointment <input type="radio"/> Cessation		
	iv Membership number of the secretary	<input type="text"/>	
	v First Name	<input type="text"/>	
	vi Middle Name	<input type="text"/>	
	vii Last Name	<input type="text"/>	
	viii Father's name		
	ix First Name	<input type="text"/>	
	x Middle Name	<input type="text"/>	
	xi Last Name	<input type="text"/>	
	xii Present residential address	xiii Line I	<input type="text"/>
		xiv Line II	<input type="text"/>
	xv City	<input type="text"/>	
	xvi State	<input type="text"/>	xvii Pin Code <input type="text"/>
	xviii ISO Country Code	<input type="text"/>	
	xix Country	<input type="text"/>	
	xx Phone	<input type="text"/>	xxi Fax <input type="text"/>
	xxii Date of birth	<input type="text"/>	(DD/MM/YYYY)
	xxiii Designation	<input type="text"/>	
	xxiv Date of Appointment or cessation	<input type="text"/>	(DD/MM/YYYY)
	xxv E-mail ID	<input type="text"/>	

Attachments

List of attachments

84

388

- (1) Declaration by first director
- (2) Declaration of the appointee director in Form No. DIR-2;
- (3) Notice of resignation;
- (4) Evidence of cessation;

- (6) Optional attachment(s) - if any.

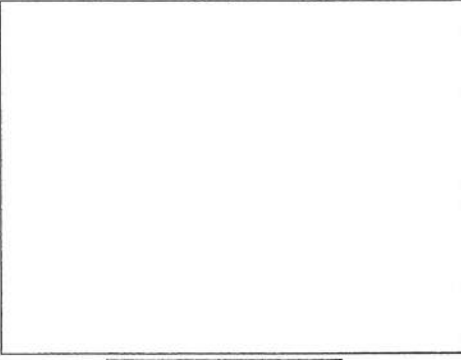
Attach

Attach

Attach

Attach

Attach



Remove attachment

Declaration

I * AMITABH SHYAMSUNDAR MISHRA

- A person named in the articles as a [] of the company
(in case if a new company) or
- authorized by the Board of Directors of the Company vide [02]
number dated [01/06/2018]

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by

* Designation [Director]

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary [02632918]

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

* To be digitally signed by

- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

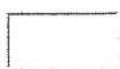
*Whether Associate or fellow Associate Fellow

Membership number [4933]

Certificate of Practice Number [3069]

Modify Check Form Prescrutiny Submit

This eForm has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.



FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



सत्यमेव जयते

Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language English Hindi

Refer the instruction kit for filing the form.

1. *This form is for New company existing company

2. (a) * Corporate Identity Number (CIN) of company

U74990MH2010PTC207608

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED

(b) Address of the registered office of the company

PLOT NO 21, IT PARK, WING - A, FIRST FLOOR
GAYATRI NAGAR
NAGPUR
Nagpur
Maharashtra
440022

(c) E-mail ID of the company

office@click2cloud.net

4. Number of Managing director or director(s) for which the form is being filed

1

5. Details of the Managing Director, directors of the company

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

ii Name

iii Father's name

iv Present residential address

v Nationality vi Date of birth vii Gender

viii Appointment Cessation Change in designation x Date of Appointment or change in designation

ix Designation x Date of Appointment or change in designation (DD/MM/YYYY)

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

xiv Name of the director to whom such appointee is alternate

xv Name of the company or institution whose nominee the appointee is

xvi E-mail ID of director

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company with effect from (DD/MM/YYYY) xix due to

xx Interest in other entities

xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number

xxiii *Name

xxiv *Address

xxv Nature of interest

xxvi *Designation

xxvii Percentage of Shareholding xxviii Amount

xxix Others (specify)

67

305

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1	i Director Identification Number (DIN), if any	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii Income Tax permanent account number (PAN)	<input type="text"/>	<input type="button" value="Verify Details"/>
	iii <input type="radio"/> Appointment <input type="radio"/> Cessation		
	iv Membership number of the secretary	<input type="text"/>	
	v First Name	<input type="text"/>	
	vi Middle Name	<input type="text"/>	
	vii Last Name	<input type="text"/>	
	viii Father's name		
	ix First Name	<input type="text"/>	
	x Middle Name	<input type="text"/>	
	xi Last Name	<input type="text"/>	
	xii Present residential address	xiii Line I <input type="text"/>	
		xiv Line II <input type="text"/>	
	xv City	<input type="text"/>	
	xvi State	<input type="text"/>	xvii Pin Code <input type="text"/>
	xviii ISO Country Code	<input type="text"/>	
	xix Country	<input type="text"/>	
	xx Phone	<input type="text"/>	xxi Fax <input type="text"/>
	xxii Date of birth	<input type="text"/>	(DD/MM/YYYY)
	xxiii Designation	<input type="text"/>	
	xxiv Date of Appointment or cessation	<input type="text"/>	(DD/MM/YYYY)
	xxv E-mail ID	<input type="text"/>	

Attachments

List of attachments

(68)

- (1) Declaration by first director
- (2) Declaration of the appointee director in Form No. DIR-2;
- (3) Notice of resignation;
- (4) Evidence of cessation;
- (5) Interest in other entities;
- (6) Optional attachment(s) - if any.

DIR-2.pdf
INTEREST IN OTHER ENTITIES.pdf

Attach

Attach

Attach

Attach

Attach

Attach

Remove attachment

Declaration

I * PRASHANT SHYAMSUNDAR MISHRA

- A person named in the articles as a _____ of the company
(in case if a new company) or
- authorized by the Board of Directors of the Company vide _____
number dated 15/03/2022

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by 

* Designation Director

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary 03031791

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

* To be digitally signed by _____

- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

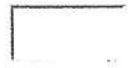
*Whether Associate or fellow Associate Fellow

Membership number _____

Certificate of Practice Number _____

Modify
Check Form
Prescrutiny
Submit

This eForm has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.



(69)

Prabhat Kumar Shyamsunder Mishra

303

Form No. DIR-12

Form language

English

Hindi

Particulars of appointment of directors and the key managerial personnel and the changes among them



सत्यमेव जयते

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

Company details

1 (a) *Corporate Identity Number (CIN) of company

U74990MH2010PTC207608

(b) *Name of the company

CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED

(c) *Address of the registered office of the company

PLOT NO 21, IT PARK, WING - A, FIRST FLOOR GAYATRI NAGAR, NAGPUR, Nagpur, Maharashtra, India440022

(d) *E-mail ID of the company

*****e@click2cloud.net

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed

1

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

Appointment

Cessation

Change in designation

Appointment due to disqualification of all the existing directors

Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

*****74

(c) Name

PRABHATKUMAR SHYAMSUNDER MISHRA

(d) Father's name

*****SUNDER *****YAL *****A

302

(70)

(e) Present residential address

, NA, BHANDARA, Maharashtra,
ra, India, 441904

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

04/04/1974

(h) Gender

Male

(i) E-mail ID of director

*****ap.mishra@gmail.c
om

(j) Designation

Director

*(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)*

(k) Date of Appointment or change in designation (DD/MM/YYYY)

02/09/2024

(l) Category

Promoter

(Promoter/Professional/Independent/Small shareholder's director)

(m) Whether Chairman, Executive Director, Non-Executive Director

 Chairman Executive Director Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee
the appointee is(q) In case of cessation, hereby confirmed that the above-mentioned Director Managing Director is not associatedwith the company with effect from (DD/MM/YYYY) due to **Interest in other entities**

(r) Number of such entities

0

S. No.	CIN/LLPIN/FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for
which the form is being filed

0

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

Appointment

Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to ente*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)	<input type="text"/>
(i) Designation (Manager/Company Secretary/CEO/CFD)	<input type="text"/>
(j) Date of appointment or cessation (DD/MM/YYYY)	<input type="text"/>
(k) Mobile Number (with Country code)	<input type="text"/>
(l) E-mail ID	<input type="text"/>
6 SRN of form INC-28	<input type="text"/>

Attachments

7 (a) Order from court/NCLT	<input type="text"/>
(b) Notice of resignation	<input type="text"/>
(c) Evidence of cessation	<input type="text"/>
(d) Optional attachments – if any	<input type="text"/>

Director's Consent and Declaration

I, hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

I also declare that:

- I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Declaration

I* PRASHANT SHYAMSUNDAR MISHRA authorized by the Board of Directors of the Company/ by the court or NCLT vide*

03 number dated* 10/08/2024 (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

***To be digitally signed by**

***Designation**

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator)

Director

***Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator; or Membership number of the secretary or statutory auditor**

*****91

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order

All the required attachments have been completely and legibly attached to this form;

It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

Category

Chartered Accountant (in whole time practice)

Company Secretary (in whole time practice)

Cost Accountant (in whole time practice)

258

(74)

Whether associate or fellow:

Associate

Fellow

Membership number

Certificate of practice number

For Office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

75

2027

CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED

(Formerly known as RGEN SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED)

CIN: U74990MH2010PTC207608

Regd. Off.: PLOT NO. 21, IT PARK, WING - A, FIRST FLOOR, GAYATRI NAGAR, NAGPUR - 440022

E-mail id: hr@click2cloud.net, Phone No.: 7522976787

CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED AT THE EXTRA-ORDINARY GENERAL MEETING OF CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED HELD ON MONDAY 2nd SEPTEMBER 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 21, IT PARK, WING - A, FIRST FLOOR, GAYATRI NAGAR, NAGPUR - 440022 AT 11:00 A.M.

APPOINTMENT OF PRABHATKUMAR SHYAMSUNDER MISHRA AS DIRECTOR:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and all other applicable provisions, if any, of the Companies act, 2013 including any statutory modification(s) and re-enactments(s) thereof, Prabhatkumar Shyamsunder Mishra (DIN: 08414874) who has given his consent to act as a Director be and is hereby appointed as a Director of the Company with effect from 2nd September 2024."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form as return of appointment with the Registrar of Companies."

//Certified True Copy//

For **CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED**

ASHOK KUMAR MISHRA
Director (DIN: 01767986)

76

296

CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED

(Formerly known as RGEN SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED)

CIN: U74990MH2010PTC207608

Regd. Off.: PLOT NO. 21, IT PARK, WING - A, FIRST FLOOR, GAYATRI NAGAR, NAGPUR - 440022

E-mail id: hr@click2cloud.net, Phone No.: 7522976787

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

Item No. 1:

For the benefit of the Company, it is proposed to appoint Mr. Prabhatkumar Shyamsunder Mishra as Director of the Company and to make him part of the Management of the Company.

The approval of Members of the Company is required, by way of an Ordinary Resolution pursuant to Section 152 of the Companies Act, 2013, for appointment of Directors.

None of the Directors & key Managerial Personnel of the Company and their relatives, other than Mr. Prashant Mishra are, in any way, concerned and interested, financially or otherwise in the said resolution.

For CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED

ASHOK KUMAR MISHRA
Director (DIN: 01767986)

(77)

Rupal Rajendra Shirpurkar.

295

Form No. DIR-12

Form language

English

Hindi

Particulars of appointment of directors and the key managerial personnel and the changes among them



सत्यमेव जयते

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory

Company details

1 (a) *Corporate Identity Number (CIN) of company

U74990MH2010PTC207608

(b) *Name of the company

CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED

(c) *Address of the registered office of the company

PLOT NO 21, IT PARK, WING - A, FIRST FLOOR GAYATRI NAGAR, NAGPUR, Nagpur, Maharashtra, India440022

(d) *E-mail ID of the company

of*****ud.net

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed

1

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

Appointment

Cessation

Change in designation

Appointment due to disqualification of all the existing directors

Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

*****91

(c) Name

RUPAL RAJENDRA SHIRPURKAR

(d) Father's name

*****DRA *****RAOJI *****URKAR

2024

78

(e) Present residential address

***** LALGANJ RAUT
CHOWK, ITWARI ,Nagpur
City,Nagpur,Nagpur,Mah
arashtra,India,440002

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

12/10/1992

(h) Gender

Female

(i) E-mail ID of director

****ud.net

(j) Designation

*(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)*

Director

(k) Date of Appointment or change in designation (DD/MM/YYYY)

01/04/2024

(l) Category

(Promoter/Professional/Independent/Small shareholder's director)

Professional

(m) Whether Chairman, Executive Director, Non-Executive Director

- Chairman
- Executive Director
- Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned Director Managing Director is not associated

with the company with effect from (DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

0

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed

0

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

Appointment

Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

80

292

(h) Date of birth (DD/MM/YYYY)	<input type="text"/>
(i) Designation (Manager/Company Secretary/CEO/CFO)	<input type="text"/>
(j) Date of appointment or cessation (DD/MM/YYYY)	<input type="text"/>
(k) Mobile Number (with Country code)	<input type="text"/>
(l) E-mail ID	<input type="text"/>
6 SRN of form INC-28	<input type="text"/>

Attachments

7 (a) Order from court/NCLT	<input type="text"/>
(b) Notice of resignation	<input type="text"/>
(c) Evidence of cessation	<input type="text"/>
(d) Optional attachments – if any	<input type="text"/>

Director's Consent and Declaration

I, hereby give my consent to act as a director of

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I, at present, stand free from any disqualification from being a director.

- I also declare that:
- I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
 - I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Declaration

I* authorized by the Board of Directors of the Company/ by the court or NCLT vide*

number dated* (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

*To be digitally signed by

*Designation

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator)

Director

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator; or Membership number of the secretary or statutory auditor

*****91

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order

All the required attachments have been completely and legibly attached to this form;

It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

Category

- Chartered Accountant (in whole time practice)
- Company Secretary (in whole time practice)
- Cost Accountant (in whole time practice)

290

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Whether associate or fellow:

Associate Fellow

Membership number

Certificate of practice number

For Office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

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CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED

(Formerly known as RGEN SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED)

CIN: U74990MH2010PTC207608

Regd. Off.: PLOT NO. 21, IT PARK, WING - A, FIRST FLOOR, GAYATRI NAGAR, NAGPUR - 440022

E-mail id: hr@click2cloud.net, Phone No.: 7522976787

CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED AT THE EXTRA-ORDINARY GENERAL MEETING OF CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED HELD ON MONDAY 1ST APRIL 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 21, IT PARK, WING - A, FIRST FLOOR, GAYATRI NAGAR, NAGPUR - 440022 AT 11:00 A.M.

APPOINTMENT OF RUPAL RAJENDRA SHIRPURKAR AS DIRECTOR:

"RESOLVED THAT pursuant to the provisions of Section 152 of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and all other applicable provisions, if any, of the Companies act, 2013 including any statutory modification(s) and re-enactments(s) thereof, Rupal Rajendra Shirpurkar (DIN: 10550691) who has given her consent to act as a Director be and is hereby appointed as a Director of the Company with effect from 1st April 2024."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any of the Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form as return of appointment with the Registrar of Companies."

//Certified True Copy//

For **CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED**

ASHOK KUMAR MISHRA
Director (DIN: 01767986)

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CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED

(Formerly known as RGEN SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED)

CIN: U74990MH2010PTC207608

Regd. Off.: PLOT NO. 21, IT PARK, WING - A, FIRST FLOOR, GAYATRI NAGAR, NAGPUR - 440022

E-mail id: hr@click2cloud.net, Phone No.: 7522976787

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

Item No. 1:

For the benefit of the Company, it is proposed to appoint Ms. Rupal Rajendra Shirpurkar as Director of the Company and to make her part of the Management of the Company.

The approval of Members of the Company is required, by way of an Ordinary Resolution pursuant to Section 152 of the Companies Act, 2013, for appointment of Directors.

None of the Directors & key Managerial Personnel of the Company and their relatives are, in any way, concerned and interested, financially or otherwise in the said resolution.

For CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED

ASHOK KUMAR MISHRA

Director (DIN: 01767986)

GOVERNMENT OF MAHARASHTRA
सर्वजनिक आरोग्य विभाग
DEPARTMENT OF PUBLIC HEALTH
Dharampeth Zone No. 2 Nagpur



जन्म आणि मृत्यू नोंदणी अधिनियम, 1969 च्या कलम 12/17 आणि महाराष्ट्र जन्म आणि मृत्यू नोंदणी नियम 2000 च्या नियम 8/13 अन्वये देण्यात आले आहे.

ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS AND DEATHS ACT, 1969 AND RULE 8/13 OF THE MAHARASHTRA REGISTRATION OF BIRTHS AND DEATHS RULES 2000)

प्रमाणित करण्यात येत आहे की खालील माहिती मृत्यू नोंदवहीच्या मूळ अभिलेखावरून घेण्यात आली आहे. जी तहसील / खोलीकच्या नागपूर (शहर) जिल्हाच्या नागपूर शहर / संवसर्गित प्रदेश, महाराष्ट्र यांच्या नोंदवहीत उपलब्ध आहे.

THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR DHARAMPETH ZONE NO. 2 NAGPUR OF TAHSIL/BLOCK NAGPUR URBAN OF DISTRICT NAGPUR OF STATE/UNION TERRITORY MAHARASHTRA, INDIA

मृत व्यक्तीचे नाव / NAME OF DECEASED: AMITABH SHYAMSUNDAR MISHRA लिंग / SEX: MALE

अधार क्रमांक / AADHAAR NUMBER:
XXXX XXXX 1598

मृत व्यक्तीचे वय / AGE OF DECEASED:
42 YEARS

मृत्यूचा दिनांक / DATE OF DEATH:
12-10-2024 8:00 PM
TWELFTH OCTOBER TWO THOUSAND TWENTY FOUR

मृत्यूचा ठिकाण / PLACE OF DEATH:
WOCKHARDI HOSPITAL, NAGPUR, NAGPUR URBAN, NAGPUR, MAHARASHTRA

वधु/वधूचे नाव / NAME OF HUSBAND / WIFE:
NISHA AMITABH MISHRA

वधु/वधूचा अधार क्रमांक / AADHAAR NUMBER OF HUSBAND / WIFE:

आईचे नाव / NAME OF MOTHER:
KUSUMLATA SHYAMSUNDAR MISHRA

आईचा अधार क्र / AADHAAR NUMBER OF MOTHER:

वडिलांचे नाव / NAME OF FATHER:
SHYAMSUNDAR RAMDAYAL MISHRA

वडिलांचा अधार क्र / AADHAAR NUMBER OF FATHER:

मृत्यूकाळी मृत व्यक्तीचा पत्ता / ADDRESS OF THE DECEASED AT THE TIME OF DEATH:
RAJIV GANDHI SQUARE TATYA TOPE WARD, BHANDARA, BHANDARA, BHANDARA, MAHARASHTRA, 441904

मृत व्यक्तीचा कायमचा पत्ता / PERMANENT ADDRESS OF DECEASED -
RAJIV GANDHI SQUARE TATYA TOPE WARD, BHANDARA, BHANDARA, BHANDARA, MAHARASHTRA, 441904

नोंदणी क्रमांक / REGISTRATION NUMBER:
D202427902910001485

नोंदणी दिनांक / DATE OF REGISTRATION:
15-10-2024

टीप (असल्यास) / REMARKS (IF ANY):
25743

प्रमाणपत्र दिनांक / DATE OF ISSUE:
15-10-2024

Updated On : 15-10-2024 16:21:04



This QR code can be used to check the authenticity of the certificate



निर्गमित करणाऱ्या प्राधिकार्याची सही / SIGNATURE OF ISSUING AUTHORITY

Zonal Office,
& Sub REGISTRAR, BIRTH & DEATH,
Dharampeth Zone No. 2, Nagpur

प्रत्येक जन्म आणि मृत्यूची नोंदणी सुनिश्चित करा / ENSURE REGISTRATION OF EVERY BIRTH AND DEATH.



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Date: 18/03/2026

To,
The Office of the Development Commissioner
MIHAN SEZ,
Nagpur

Subject: Authorisation of Chartered Accountants as Authorised Signatory and Representative

Dear Sir / Madam,

We, Click2Cloud Technology Services India Private Limited, a company incorporated under the provisions of the Companies Act, having its registered office at Plot No. 33, Borkute Layout, Narendra Nagar, Nagpur – 440025 and Unit Address at Unit No. 1 & 2, First Floor, 'C' Wing, South Block, MIHAN SEZ, Nagpur – 441108 having LOA No. Mihan-Sez/Unit-06/LOA-05/AM-2024 hereby authorise the following persons to act as our authorised signatory and representative for all matters pertaining to our dealings with the Office of the Development Commissioner.

Sl. No.	Name & ICAI Membership No.	Designation
1	CA. Ameya Sachin Soman (Mem. No. 628960)	Chartered Accountant
2	CA. Ranpreet Kaur Ossan (Mem. No. 158138)	Chartered Accountant

Both the above persons are hereby authorised to appear, represent, correspond, submit applications, file documents, provide clarifications, sign forms, declarations, undertakings, and any other necessary documents on behalf of the Company in connection with matters relating to approvals, compliance, permissions, filings, and other proceedings before your office.

We further confirm that all acts, deeds, and things done by the aforesaid authorised representative shall be binding on the Company as if done by the Company itself.

This authorisation shall remain valid until revoked by us in writing.

Kindly take the same on record.

Thanking you.

For Click2Cloud Technology Services India Private Limited


Prashant Mishra
Director
DIN: 03031791


Prabhakumar Mishra
Director
DIN: 08414874



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED HELD ON WEDNESDAY 18th MARCH, 2026 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY

“RESOLVED THAT Mr. Ameya Sachin Soman, Chartered Accountant, having Membership No. 628960, and Ms. Ranpreet Kaur Ossan, Chartered Accountant, having Membership No. 158138, be and are hereby jointly authorized on behalf of the Company to act as Authorized Signatories and Representatives of the Company before the MIHAN Special Economic Zone (MIHAN SEZ) authorities.

RESOLVED FURTHER THAT the aforesaid Authorized Representatives be and are hereby empowered to:

- Submit applications, forms, declarations, returns, and other documents as may be required by MIHAN SEZ;
- Sign, execute, and deliver all necessary papers, documents, undertakings, and correspondences on behalf of the Company;
- Appear before the MIHAN SEZ authorities and represent the Company in all matters related to approvals, registrations, compliance, and other proceedings;
- Provide clarifications, information, and responses as may be required by the said authorities.

RESOLVED FURTHER THAT all acts, deeds, and things done by the said Authorized Representatives pursuant to this resolution shall be deemed to be acts, deeds, and things done by the Company.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to sign and issue a certified true copy of this resolution as and when required.”

//BY ORDER OF THE BOARD//

For CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED

Prabhatkumar
Shyamsunder
Mishra

Digitally signed by Prabhatkumar
Shyamsunder Mishra
Date: 2026.03.30 12:11:31 +05'30'

Mr. Prabhatkumar Shyamsunder Mishra
Director
DIN:08414874

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Correction in the name of M/s Click2Cloud Technology Services India Pvt. Ltd. in the LOA No. Mihan-Sez/Unit-06/LOA-05/AM-2024 dated 30.11.2023

b) Specific Issue on which decision of Approval Committee is required:-

Correction in the name of M/s Click2Cloud Technology Services India Pvt. Ltd. in the LOA No. Mihan-Sez/Unit-06/LOA-05/AM-2024 dated 30.11.2023

c) Other Information: -

M/s Click2Cloud Technology Services India Pvt. Ltd vide letter dated 17.03.2026 the Unit has requested for correction in name of the company in their existing LOA No. Mihan-Sez/Unit-06/LOA-05/AM-2024 dated 30.11.2023. They have stated that the name was inadvertently written as M/s Click2Cloud Technology India Pvt. Ltd. while the correct name of the SEZ Unit is M/s Click2Cloud Technology Services India Pvt. Ltd.

Further, the Unit has stated that the mistake was purely unintentional and clerical in nature.

Recommendation:

The proposal of the Unit for correction in the name of company is submitted to the Approval Committee for consideration.

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Click2Cloud Technology Services India Private Limited
1st Floor, C - Wing (South), Central Facility Building, MIHAN SEZ,
Khapri Rly., Nagpur-441108 (MS)
7263985000 | www.click2cloud.net

AC 275

Date: 17/03/2026

To,
The Office of the Development Commissioner,
MIHAN-SEZ,
Nagpur

**Subject: Regarding Correction of Mistake in the Name of our Company in our LOA No.
Mihan-Sez/Unit-06/LOA-05/AM-2024**

Sir,

Reference is being drawn to the Letter of Allotment granted to our company having LOA No. Mihan-Sez/Unit-06/LOA-05/AM-2024 dated 30/11/2023.

In the LOA, the SEZ Unit Name was inadvertently written as CLICK2CLOUD TECHNOLOGY INDIA PVT LTD, while the correct name of the SEZ Unit is CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED.

The above mistake was purely unintentional, and clerical in nature. We sincerely regret and apologise for the mistake. We shall take care that such oversight does not happen in the future.

We hereby request for rectification of the above mistake and updation of the relevant records.

We are enclosing the company's certificate of incorporation and PAN Card copy for declaring the correct name of the company.

Kindly do the needful.

Thanking You,

Yours sincerely,



For Click2Cloud Technology Services India Private Limited

Authorised Signatory

Encl.:

1. Company's Certificate of Incorporation
2. Company's Permanent Account Number (PAN)



17/03/2026

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सत्यमेव जयते
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): U74990MH2010PTC207608

I hereby certify that the name of the company has been changed from RGEN SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED to CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name RGEN SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED.

Given under my hand at Mumbai this Twenty third day of March two thousand eighteen.



TRUPTI SUBHASH SHARMA

Registrar of Companies
RoC - Mumbai

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

CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED

PLOT NO. 33, BORKUTE LAYOUT, BH BSNL TOWER, NARENDRA NAGAR, NAGPUR,
Maharashtra, India, 440015





प्रारूप 1

पंजीकरण प्रमाण-पत्र

कॉर्पोरेट पहचान संख्या : U74990MH2010PTC207608

2010 - 2011

मैं एतद्वारा सत्यापित करता हूँ कि मैसर्स

RGEN SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED.

का पंजीकरण, कम्पनी अधिनियम 1956 (1956 का 1) के अंतर्गत आज किया जाता है और यह कम्पनी प्राइवेट लिमिटेड है।

यह निगमन-पत्र आज दिनांक चौदह सितम्बर दो हजार दस को मेरे हस्ताक्षर से मुंबई में जारी किया जाता है।

Form 1

Certificate of Incorporation

Corporate Identity Number : U74990MH2010PTC207608

2010 - 2011

I hereby certify that RGEN SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED is this day incorporated under the Companies Act, 1956 (No. 1 of 1956) and that the company is private limited.

Given under my hand at Mumbai this Fourteenth day of September Two Thousand Ten .

(V ELANGO VAN)

उप कम्पनी रजिस्ट्रार / Deputy Registrar of Companies

महाराष्ट्र, मुंबई
Maharashtra, Mumbai

कम्पनी रजिस्ट्रार के कार्यालय अभिलेख में उपलब्ध पत्राचार का पता :

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

RGEN SOFTWARE SOLUTIONS INDIA PRIVATE LIMITED
PLOT NO. 33, BORKUTE LAYOUT, BH BSNL TOWER, NARENDRA NAGAR,
NAGPUR - 440015,
Maharashtra, INDIA

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आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AAECH9483K

नाम / Name
CLICK2CLOUD TECHNOLOGY
SERVICES INDIA PRIVATE
LIMITED

निगमन / गठन की तारीख
Date of Incorporation / Formation
14/09/2010

04072018

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Inclusion of additional location in the LOA M/s AIDE Services.

b) Specific Issue on which decision of UAC is required: -

Approval for inclusion of additional location in the LOA.

Office Space No. 07, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN-SEZ, Nagpur - 441108 (area admeasuring 220 Sq.ft)

c) Relevant provisions: -

In terms of Rule 19(2) of SEZ Rules, 2006.

d) Other Information: -

1	Name of the Unit	AIDE Services.
2	Letter of Approval No. & Date	Mihan-Sez/Unit-12/LOA-04/AM-2026 dated 07.03.2026
3	Location	Higher Hights Technology, Co-Developer, Ground Floor, Plot No. 21, Sector- 18,, MIHAN-SEZ, Nagpur - 441108
4	Authorised Operation	Trading (Goods), Warehousing and Supporting Services in Transport, Professional, Technical, and Business Services.
5	Validity of LOA	06.03.2027
6	Location proposed to be Added in LOA	Office Space No. 07, A-Wing, North Block, Business Centre, Central Facility Building, MIHAN-

		SEZ, Nagpur - 441108 (area admeasuring 220 Sq.ft)
7	SEZ Online Rq.Id. & Date	422600076824 dated 07.04.2026
8	Whether Allotment Letter is issued by Developer/Co-Developer	Yes, M/s MADC Ltd. (Developer) Letter dated. 23.03.2026
9	Whether Revision of Projection in Import/Export is envisaged?	No

It is stated that in terms of Rule 19(2) of SEZ Rules, 2006 “ **provided that Approval Committee may also approve proposals for broad-banding, diversification, enhancement of capacity of production, change in items of manufacture or services activity**”.

Recommendation:

The proposal of the Unit for additional location is submitted to the Approval Committee for consideration.

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Reg Office: First Floor, Plot no. 47, House No. 264,
Sector no.: 27, Near Shiv Brighton, Khapri Wardha
Road, Nagpur 441108, Maharashtra, India
Ph.No:- +91 8154996501
Email Id: - hetal.aide@gmail.com
GST No.: 27DDWPS1658J1ZL
PAN No.: DDWPS1658J

REF NO.: AIDE/DC/06

Date: APRIL 6TH, 2026

To
The Development Commissioner,
Office of the Development Commissioner,
1st Floor, Central Facility Building,
MIHAN SEZ, Khapri, Nagpur – 441108
Maharashtra



Subject: Request for Addition of Office Space in LOA – Aide Services

Ref.: Letter of Approval (LOA) No. Mihan-Sez/Unit-12/LOA-04/AM-2026, Date: 07/03/2026

Respected Sir,
Greetings,

We would like to inform you that our company, **Aide Services**, has been allotted additional office space for operational requirements at MIHAN SEZ.

For our operations, we required additional space. Accordingly, MADC (Maharashtra Airport Development Company Ltd.) has allotted us an additional office space of **220 sq. ft.** located at:

First Floor, Office Space No. 7, 'A' Wing, North Block, Business Center, Central Facility Building, MIHAN SEZ, Nagpur, vide Provisional Allotment Letter No.: 1240/MADC/MIHAN/CFB/2026 dated 23/03/2026.

In view of the above, we kindly request you to grant approval for the addition of the above-mentioned office space in our existing Letter of Approval (LOA) under the applicable provisions of the SEZ Act and Rules.

We request you to process the same at the earliest.

Thanking you,
Yours faithfully,
For **AIDE SERVICES**
Hetal Chintan Satasiya

For **AIDE SERVICES**

Proprietor

Proprietor



No. 1240/MADC/MIHAN/CFB/2026

Date: 23/03/2026

To,
M/s. AIDE Services
Flat No. 201, Plot No. T14, Darshini Manjiri
Apartment, Laxmi Nagar, Nagpur – 440022.

Kind Attn: Smt. Hetal Chintan Satasiya

Sub: - Provisional Allotment of about 220 Sq. Ft. on the First Floor in 'A' Wing, North Block at Business Center in Central Facility Building, MIHAN-SEZ.

Ref: - Your application dated 30th January 2026.

Sir,

With reference to above submit, Maharashtra Airport Development Company Ltd (MADC) is pleased to allocate a space with Plug & Play facility admeasuring about 220 Sq. Ft. at the license fee of Rs.35/- per sq. ft. per month, on the First Floor, Office Space No. 07, 'A' Wing, North Block at Business Center in Central Facility Building, MIHAN-SEZ to your company for office purpose & that activity related and admissible in SEZ.

The Brief T&C are as given below.

- 1) The allotment of office space is subject to the term and condition of the Leave and License Agreement, a draft of which shall be shared to you.
- 2) The License Fee for the said premise shall be Rs. 7,700/- per month. The License fee shall increase by 5% after 1st year and 7.5% after 2nd year onwards till the expiry of leave and license agreement.
- 3) We are in receipt of the amount towards **Security deposit for 6 months @ Rs.35 per sq. ft. X 220 sq. ft. X 6 months = Rs. 46,200/- (Rupees Forty Six Thousand Two Hundred Only).**

Maharashtra Airport Development Company Ltd.

(A Government of Maharashtra Undertaking)

CIN : U45203MH2002SGC136979

GSTIN-SEZ : 27AADCMI9623M2ZY / GSTIN-NON SEZ : 27AADCMI9623M1ZZ

Central Facility Building, B-Wing (North), 1st Floor, MIHAN SEZ, Khapri (Rly), Nagpur - 441 108

Tel : +91-712-2815600 • Fax: +91-712-2815601 • E-mail: jmd@madeindia.org • Website: www.madeindia.org

- 4) At the time of 'Exit' by the Licensee, an NOC shall be issued to Licensee, subject to the complying of all the conditions of an Leave and License Agreement and availability of 6 months License fee as Security Deposit, however License fee shall be charged till the date of 'Exit' Letter issued by SEZ authority.
- 5) You are requested to kindly arrange a calibrated energy meter for the allocated premise and submit application to the Electrical Department at MADC Office (Contact – Mr. D. Deshmukh – 0712-2815612)
- 6) You are also requested to kindly take the Fire NOC from Fire Department at MADC Office (Contact – Mr. G. Kharatmal – 0712-2815607)
- 7) You are requested to kindly co-ordinate with the Planning Department at MADC Office for your office layout approval
- 8) On the receipt of Letter of Approval from the Office of Development Commissioner- MIHAN-SEZ, you are requested to execute the Leave and License Agreement to commence the operation immediately

Thanking you,

For Maharashtra Airport Development Company Ltd

21/11/2016
23/09/2016
Sanjay Ingale
Sr. Manager (BD&M) MADC



1. Copy submitted to Hon`ble VC&MD and JMD for favor and information please.
2. Copy submitted to Office of the Development Commissioner – MIHAN SEZ.
3. Copy to all HOD – MADC, Nagpur.

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:-

Approval of change of Partners– M/s. United Safe Management Company INC.

b) Specific Issue on which decision of UAC is required:-

Approval of Change of Partners as details below.

Outgoing list of Partners:

Sr. No.	Name of Partners	Designation	Reason of Change
1	Balaji Babu Naidu	Partner	Resignation on 18.12.2025
2	Bhaskar Babu Naidu	Partner	Resignation on 18.12.2025

Incoming list of Partners:

Sr. No.	Name of Directors	Designation	Reason of Change
1	Sandeep Madhukar Jamindar	Partner	Appointment on 18.12.2025
2	Kapil Ramchandra Goel	Partner	Appointment on 18.12.2025

The Unit has also submitted the Partnership Deed of all the partners resigned and appointed in the Company

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c) Relevant provision:-

Instruction no. 109 dated 18.10.2021 issued in supersession of Instruction No. 89 & 90 dated 17.05.2018, 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India ,

Reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc., may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer I Co-Developer I Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer I Co-Developer I Unit shall remain unchanged on such reorganization.

d) Other Information:-

M/s. United Safe Management Company INC., has been granted Letter of Approval No. Mihan-Sez/unit-09/LOA-08/AM-2022/847 dated-21.02.2022 for exports of services i.e. Trading and Warehousing. at 302, 3rd Floor, Higher Height Technology, (Co-Developer), Plot No. 21, Sector-18, MIHAN-SEZ, Nagpur.

Vide letter dated 17.04.2026 the Unit has requested for approval of Change of Partners of the company.

Recommendation:

The proposal of the Unit for change of Partners is submitted to the Approval Committee for consideration.

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UNITED SAFE MANAGEMENT INC.

Shop No 6 Jimmy Apartment P.M.Road Vile Parle East Mumbai 400057
usmci.india@gmail.com

To
The Development Commissioner
Special Economic Zone MIHAN
Nagpur



Subject: Intimation of Change in Partners of SEZ Unit

Respected Sir/Madam,

We hereby inform you that there has been a change in Partner of United Safe Management Inc. an approved unit located in Special Economic Zone MIHAN Nagpur as per details given below:

Outgoing Partner

Mr. Balaji Babu Naidu and Bhaskar Babu Naidu has resigned from the position of Partners of the Company with effect from 18.12.2025 has taken note of the resignation.

Incoming Partner

Mr. Sandeep Madhukar Jamindar and Kapil Ramchandra Goel has been appointed as partner of the Company with effect from 18.12.2025. in accordance with the provisions of the Companies Act, 2013.

We confirm that the above change in Partners does not affect the approved authorized operations, shareholding pattern, ownership, or functioning of the SEZ unit.

We request you to kindly take the above information on record and update your files accordingly.

Thanking you.

Yours faithfully,
United Safe Management Inc.

Balaji Babu Naidu



Bhaskar Babu Naidu

JOL



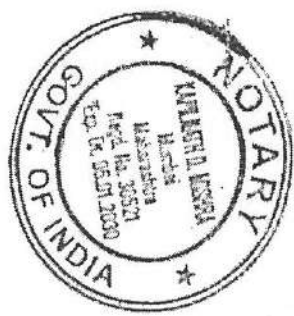
महाराष्ट्र MAHARASHITRA

2025

EM 300918

प्रधान न्यायालय, मुंबई
प.ग.वि.क्र. 2000096
- 3 DEC 2025
सहाय्य अधिकारी

विनायक जाधव



This Stamp Paper is for
Partnership Deed of
United Safe Management
Company INC.

Kapil

Prakash

Prakash

Prakash

Prakash

Prakash

Kapil

Prakash

Prakash

Prakash

Prakash

Prakash

PARTNERSHIP DEED

THIS DEED OF PARTNERSHIP IS MADE AT MUMBAI ON THIS 18th

DAY OF DEC 2025

BETWEEN:

- 1. Shri Sandeep Jamindar S/o Shri Madhukar Jamindar aged about 55 years, resident of D 302, Cosmos Gundecha Thakur Village, Kandivli East, Mumbai (MH) 400101 (PAN-ACVPJ4873H) (hereinafter referred to as the "First Incoming Partner", which expression shall unless repugnant to the context or meaning thereof, include his heirs, executors, administrators and assigns);

AND

- 2. Shri Kapil Ramchand Goel S/o Ramchand Chelaram Goel, aged about 46 Years, resident of Flat No. 04, New Rachana Complex Building No. 2 Landmark, Near Shivsena Shakha, Central Park, Nallasopara (East), Thane (MH) 401209 (PAN-AFDPG938C) (hereinafter referred to as the "Second Incoming Partner", which expression shall unless repugnant to the context or meaning thereof, include his heirs, executors, administrators and assigns).

(The First Incoming Partner and the Second Incoming Partner are hereinafter collectively referred to as "the Incoming Partners").

AND



- 3. Shri Balaji Babu Naidu S/o Babu Naidu aged about 37 years, resident of Plot No. 78, Sector 5, Gandhidham- Kutch, Gujrat, 370201 (PAN-ADTPN4379D) (hereinafter referred to as the "First Retiring Partner", which expression shall unless repugnant to the context or meaning thereof, include his heirs, executors, administrators and assigns);

AND

- 4. Shri Bhaskar Babu Naidu S/o Babu Naidu aged about 35 years, resident of Plot No. 78, Sector 5, Gandhidham-Kutch, Gujrat, 370201 (PAN-AIDPN3214C) (hereinafter referred to as the "Second Retiring Partner", which expression shall unless repugnant to the context or meaning thereof, include his heirs, executors, administrators and assigns).

(The First Retiring Partner and the Second Retiring Partner are hereinafter collectively referred to as "the Retiring Partners").

WHEREAS:

- 1. The First Retiring Partner and the Second Retiring Partner, were carrying on business in partnership in the name of M/S UNITED SAFE MANAGEMENT COMPANY INC. (hereinafter referred to as "the Firm") under a Partnership Reconstitution Deed made on the 27th day of September, Two thousand Twenty One (hereinafter referred to as "the Original Deed").
- 2. The business of the Firm includes import, export, trading, repairs, re-engineering, re-conditioning, re-making, segregation, dismantling, etc. of obsolete/outdated/discarded electrical, electronic components, devices, appliances, instruments, telecommunication & transmission equipment, computers and peripherals equipment including I.T products and such other items and of all such other allied activities as may be mutually agreed from time to time by the partners.

Kapil

Balaji Babu Naidu

Bhaskar

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3. As per the Original Deed, the profit and loss of the firm were divided in the following ratio: Shri Balaji Babu Naidu - 50%, and Shri Bhaskar Babu Naidu - 50%.
4. The Retiring Partners have expressed their desire to retire from the partnership firm M/S UNITED SAFE MANAGEMENT COMPANY INC. with effect from 1st July, 2025 and the Incoming Partners have agreed to acquire their share upon retirement.
5. Upon the retirement of the Retiring Partners, their shares in the partnership firm are to be acquired by the First Incoming Partner, Shri Sandeep Jamindar- 90% and by the Second Incoming Partner, Shri Kapil Ramchand Goel- 10%.
6. The Incoming Partners acknowledge that the Firm, heretofore operating under the name and style of M/S UNITED SAFE MANAGEMENT COMPANY INC, desires to change its name.
7. It is hereby mutually agreed and declared by and among the Incoming Partners that effective from 18th December the name and style of the partnership firm shall be changed from M/S UNITED SAFE MANAGEMENT COMPANY INC to **GREEN EARTH HIGH TECH SOLUTIONS**
8. It is further agreed and declared that notwithstanding the change of name, the partnership firm shall continue to be the same legal entity, and all assets, liabilities, rights, obligations, duties, and undertakings of the partnership firm under its former name shall remain vested in and binding upon the partnership firm under its new name.
9. The Incoming Partners to take all necessary steps, execute all requisite documents, and do all such acts, deeds, and things as may be required to give full effect to this change of name, including but not limited to, amending registrations with government authorities, financial institutions, and other relevant entities.
10. This Change of name shall not affect the continuity of the partnership or the terms and conditions of the original Partnership Deed dated 27th September, Two Thousand Twenty One, save and except for the change of name as expressly provided herein.
11. It is agreed to enter into this agreement to give effect to the said transaction and to revise the terms of the said partnership in view of the change in the name & constitution of the firm.

NOW, IT IS AGREED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:

1. RETIREMENT OF PARTNERS:

- a. That the Retiring Partners, Shri Balaji Babu Naidu and Shri Bhaskar Babu Naidu, do hereby retire from the partnership firm M/S UNITED SAFE MANAGEMENT COMPANY INC. with effect from 18th December
- b. The Retiring Partners hereby assigns and transfers all their share, right, title and interest in the said partnership business together with all the assets including goodwill and all outstanding, benefits of all permits and licenses held by the Firm and outstanding contracts.



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Handwritten signature: Balaji

Handwritten signature: Bhaskar

Handwritten signature: Sandeep

Handwritten signature: Kapil

2. CHANGE OF NAME OF THE FIRM:

The Incoming Partners have mutually agreed to change the name of the Firm. Accordingly, with effect from 18TH DECEMBER the name of the Firm shall stand changed from M/s UNITED SAFE MANAGEMENT COMPANY INC. to GREEN EARTH HIGH TECH SOLUTIONS, and the business of the Firm shall henceforth be carried on under the new name, subject to due compliance with all applicable legal and regulatory requirements

3. ASSIGNMENT AND TRANSFER OF SHARES

The Retiring Partners, each holding a 50% share in the partnership firm, hereby assign and transfer their entire share, right, title, and interest in the said partnership business amounting to an aggregate of 100% to the Incoming Partners, Shri Sandeep Jamindar and Shri Kapil Ramechand Goel, in the ratio of 90% and 10%, respectively, for the agreed-upon consideration, to hold the same absolutely, but subject to all debts, liabilities, and obligations of the firm

Kapil

4. REVISED PROFIT AND LOSS SHARING RATIO:

The profit and loss, whether of revenue or capital nature, arising out of the business of the firm shall henceforth be divided between the Incoming Partners in the following revised ratio:

Sandeep Kapil

S.NO	Name	Share
1.	Shri Sandeep Jamindar	90%
2.	Shri Kapil Ramechand Goel	10%

5. In the event of death of any partner, the Partnership firm will not come to an end but the same can be continued with the surviving partner.

Sandeep

6. LIABILITIES:

The Incoming Partners covenant that they hold themselves liable and undertake to pay the debts and liabilities of the said firm as if the said debts and liabilities were incurred while they were partners of the said firm.

7. RELEASE OF CLAIMS:

The Retiring Partners hereby release all their rights and claims to and in the said Firm and its assets of all kinds.

Sandeep

8. DURATION:

That the duration of entire partnership is the partnership AT WILL. It is agreed that if any partner desire to retire from the partnership He/She can do so by giving to the other partner, One Month Notice in writing and declaring his/her intention to retire from the Partnership Firm.

Sandeep *Kapil* *Sandeep* *Kapil*

9. INDEMNITY:

The Incoming Partners agree to indemnify and keep indemnified the Retiring Partners against all loss, costs, charges and expenses that the Retiring Partners may suffer or incur on account of any claim being made against them as Partners of the said firm.

10. REMUNERATION TO PARTNERS:

(i) The First Incoming Partner, Shri Sandeep Jamindar, has agreed to work in conducting the affairs of the business of the partnership as a working partner.

(ii) It is hereby agreed that in consideration of his services in the partnership, he will be entitled to remuneration calculated as a percentage of the book profit in the following manner:

(a) In case of book profit up to Rs. 3,00,000/- or loss: At the rate of 90% of book profit or Rs. 1,50,000/-, whichever is more.

(b) In case the book-profit exceeds Rs. 3,00,000/-: At the rates prescribed under Section 40(b)(v) of the Income-Tax Act 1961.

(iii) For the purpose of the remuneration, the book profit shall be computed as defined in explanation 3 to Section 40(b) of the Income-Tax Act 1961 or any Income Tax assessment of partnership firm for the relevant accounting year.

(iv) The percentage of book-profit has been and will be taken as prescribed under Section 40(b)(v) of the Income Tax Act 1961 or any other law applicable provision as may be in force with regard to calculation of remuneration to be allowed in the Income Tax assessment of partnership firm for the relevant accounting year.

(v) The remuneration payable to Shri Sandeep Jamindar shall be credited to his account in the proportion of 90% of the total remuneration.

(vi) He shall be entitled to draw a reasonable amount as advance against his remuneration during the relevant accounting year from time to time, and such advance shall be adjusted against remuneration payable to him at the close of the relevant accounting year.

(vii) The partners shall be empowered to increase or reduce the aforesaid remuneration and may agree to pay remuneration to other partner(s) as the case may be, and may also agree to revise the mode of calculating the aforesaid remuneration from time to time.

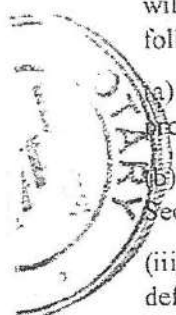
11. BANK ACCOUNTS:

That the bank accounts of the partnership firm shall be operated by all or any two of the Incoming Partners jointly or severally in such a manner as may be mutually decided from time to time.

12. THE PARTNERS SHALL:

a. Punctually pay their separate debts and indemnify by the other partners and the assets of the firm against same and all expenses on account of the firm.

b. Forthwith pay all moneys, cheques and negotiable instruments received by them on account of the firm.



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- c. Be just and faithful to each other and at all times give such other full information and truthful explanation of the matters relating to affairs of the partnership and afford any and/or every assistance in his power in carrying on the business for their mutual partners.

13. Neither party shall without, the consent of the other partners.

- a. Lend any of the partnership money as give credits to any persons. Whom the other partners have previously in writing forbidden him to trust,
- b. Mortgage as charge his share in the assets or the profits of the firm,
- c. Give any security or promise for the payment of the money on account of the firm accepts in ordinary course of business.
- d. Draw, accept of endorse any bill of exchange or promissory note on account of the firm except in the ordinary.

14. That any party committing breach of the forgoing stipulations shall indemnify the other from all losses and expenses on account thereof.



15. CONTINUATION OF OTHER TERMS AND CONDITIONS:

The said Partnership between the Incoming Partners will continue hereafter on the same terms and conditions as are contained in the Original Deed of Partnership and the Reconstitution Deed executed from time to time, unless specifically amended by this Supplemental Cum Retirement Deed.

16. Notwithstanding anything contained stated or provided herein, the Partner shall have full power and discretion to rectify alter or vary the terms and conditions of the Partnership deed in any manner whatsoever they think fit by mutual agreement which shall be reduced to writing and be signed by all the Partners and thereupon the Said writing shall become appendage and part of this deed.

17. GOVERNING LAW:

- a. This Agreement shall be governed by and construed in accordance with the Indian laws.
- b. Any dispute arising out of or in connection with this Agreement shall be settled through arbitration in accordance with the Arbitration and Conciliation Act, 1996 of India.
- c. The arbitration proceeding shall be conducted in English Language and held at Mumbai.
- d. The arbitration shall be conducted by a Sole Arbitrator. The parties shall endeavor to mutually agree upon and appoint a Sole Arbitrator within thirty (30) days from the date of the receipt of the request for arbitration.
- e. The award of the arbitrator shall be final and binding upon the Parties; this clause shall survive the termination of this Agreement.
- f. The Cost and expense of such Arbitration shall be borne and paid by the party against whose favor such Arbitration Order is pronounced. The number of arbitrator shall be one and the seat of arbitration shall be at Mumbai.

Kapil

[Signature]

Kapil

[Signature]

[Signatures: Dadi, Bhaykar, Sencer, Kapil]

19. UNDERTAKING:

The Incoming Partners give unconditional undertaking that the names of the Retiring Partners shall not be used in any business transaction from the date of this retirement

IN WITNESS WHEREOF the parties hereto have put their respective hands the day and year first hereinabove written.

SIGNED AND DELIVERED BY THE WITHIN NAMED INCOMING PARTNERS:

- 1. Shri Sandeep Jamindar S/o Shri Madhukar Jamindar (First Incoming Partner)

Sandeep



- 2. Shri Kapil Ramchand Goel S/o Shri Ramchand Chelaram Goel (Second Incoming Partner)

Kapil

Kapil



SIGNED AND DELIVERED BY THE WITHIN NAMED RETIRING PARTNERS:

- 1. Shri Balaji Babu Naidu S/o Shri Babu Naidu (First Retiring Partner)

Balaji



- 2. Shri Bhaskar Babu Naidu S/o Shri Babu Naidu (Second Retiring Partner)

Bhaskar



COMMON WITNESSES TO ALL THE ABOVE SIGNATORIES:

- 1. *Saket* Saket Boradia

- 2. *Apurva* Apurva Debbar

Sandeep
Apurva



BEFORE ME

KAPILNATHU MISHRA
NOTARY PUBLIC
(GOVT OF INDIA)

KAPILNATHU MISHRA (Govt. of India)
NOTARY PUBLIC
REGISTRAR

109

UNITED SAFE MANAGEMENT COMPANY INC.

Shop No 6 Jimmy Apartment P.M.Road Vile Parle East Mumbai 400057
usmci.india@gmail.com

To
The Development Commissioner
Special Economic Zone Mihan
Nagpur, Maharashtra.

Date: 27/02/2026

Subject: Undertaking for Submission of Registered Partnership Deed.

Respected Sir/Madam,

We hereby undertake that the Registered Partnership Deed of our firm United Safe Management Company Inc. is currently under process.

We assure you that the Registered Partnership Deed will be submitted to SEZ MIHAN within 2-3 months from the date of this letter.


We request you to kindly allow us the required time to complete the registration process. We shall submit the registered document as soon as it is received.

Thanking you.

Yours faithfully,



Balaji Naidu



Sandeep Madhukar Jamindar



Bhaskar Naidu



Kapil Ramchandra Goel



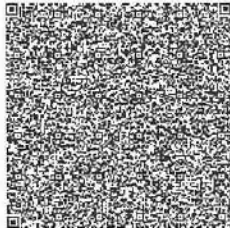
ભારત સરકાર
Government of India

ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
Unique Identification Authority of India

નામાંકન ક્રમ સંખ્યા/ Enrolment No.: 0124/35420/05107

To
ભાસ્કર બાબુ નાયડુ
Bhaskar Babu Naidu
S/O: Babu Naidu,
plot no-78,
Sector-5,
VTC: Gandhidham,
PO: Gandhidham,
Sub District: Gandhidham,
District: Kachchh,
State: Gujarat,
PIN Code: 370201,
Mobile: 9913777771

Validity unknown
Digitally signed by Unique Identification Authority of India
DN: cn=Unique Identification Authority of India, o=UIDAI, ou=UIDAI, email=uidai@uidai.gov.in, c=IN



તમારો આધાર નંબર / Your Aadhaar No. :

4431 9716 7209

VID : 9147 3684 1471 9046

મારો આધાર, મારી ઓળખ



ભારત સરકાર
Government of India



Aadhaar no. issued: 22/10/2013



ભાસ્કર બાબુ નાયડુ
Bhaskar Babu Naidu
જન્મ તારીખ/DOB: 08/10/1987
પુરુષ/ MALE

આધાર એ ઓળખનો પુરાવો છે, નાગરિકતા અથવા જન્મ તારીખનો નહીં. તેનો ઉપયોગ માત્ર પ્રમાણિત પ્રમાણિકરણ દ્વારા અથવા ક્યુઆર કોડ/બાયોમેટ્રિક પ્રમાણિકરણ સાથે સ્કેનિંગ સાથે જ થવો જોઈએ.
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

4431 9716 7209

મારો આધાર, મારી ઓળખ



Government of India



માહિતી / INFORMATION

- આધાર એ ઓળખનો પુરાવો છે, નાગરિકતા કે જન્મતારીખનો નહીં. જન્મ તારીખ આધાર નંબર ધારક દ્વારા જમા કરાવેલ નિયમોમાં ઉલ્લેખિત, જન્મ તારીખના દસ્તાવેજના પુરાવા દ્વારા આધારભૂત માહિતી પર આધારિત છે.
- આ આધાર પત્રની ચકાસણી યુ. આઈ. ડી. એ. આઈ. દ્વારા નિયુક્ત પ્રમાણિકરણ એજન્સી દ્વારા ઓનલાઇન પ્રમાણિકરણ દ્વારા અથવા એવિડેન્સ સ્ટોર્સ પર ઉપલબ્ધ એમઆધાર અથવા આધાર ક્યુઆર સ્કેનર એવિડેન્સનો ઉપયોગ કરીને અથવા www.uidai.gov.in પર ઉપલબ્ધ સુરક્ષિત ક્યુઆર કોડ રીડર એવિડેન્સનો ઉપયોગ કરીને ક્યુઆર કોડ સ્કેનિંગ દ્વારા થવી જોઈએ.
- આધાર અનન્ય અને સુરક્ષિત છે.
- આધાર માટે નોંધણીની તારીખથી ૬૨ ૧૦ વર્ષ પછી ઓળખ અને સરનામાને સમર્થન આપતા દસ્તાવેજો આધારમાં અપડેટ થવા જોઈએ.
- આધાર તમને વિવિધ સરકારી અને બિન-સરકારી લાભો/સેવાઓને સરળતાથી મેળવવામાં મદદ કરે છે.
- આધારમાં તમારો મોબાઇલ નંબર અને ઈમેલ આઈડી અપડેટ રાખો.
- આધાર સેવાઓનો લાભ લેવા માટે mAadhaar એપ ડાઉનલોડ કરો.
- આધાર/બાયોમેટ્રિક્સનો ઉપયોગ ન કરતી વખતે સુરક્ષા સુનિશ્ચિત કરવા માટે આધારને બંધ કરો/ખોલો/બાયોમેટ્રિક્સની સુવિધાનો ઉપયોગ કરો.
- આધાર મેળવવાની સંસ્થાઓ સંમતિ મેળવવા માટે બંધાયેલી છે.
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.

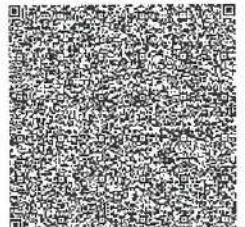


ભારતીય વિશિષ્ટ ઓળખાણ પ્રાધિકરણ
Unique Identification Authority of India



Details as on: 18/03/2025

સરનામું:
S/O: બાબુ નાયડુ, પ્લોટ નો-78, સેક્ટર-5, ગાંધીધામ, ગાંધીધામ,
5249,
ગુજરાત - 370201
Address:
S/O: Babu Naidu, plot no-78, Sector-5, Gandhidham,
PO: Gandhidham, DIST: Kachchh,
Gujarat - 370201



4431 9716 7209

VID : 9147 3684 1471 9046

1947 | help@uidai.gov.in | www.uidai.gov.in

Shankar

This is for Mithan se 3

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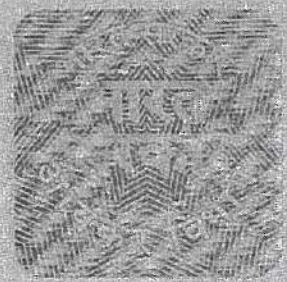
आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card



AIDPN3214C

नाम/ Name
BHASKAR BABU NAIDU

पिता का नाम/ Father's Name
BABU NAIDU

जन्म की तारीख / Date of Birth
08/10/1987

हस्ताक्षर/ Signature



11052017

Bhaskar

Mishra
Mishra



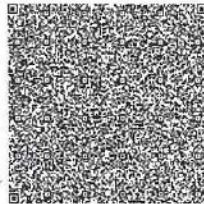
भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

Enrolment No.: 0000/00112/56873

To
Balaji Babu Naidu
C/O: Babu Naidu,
A-904,
Ashima Tower,
Opposite Sandesh Press,
Bodakdev,
VTC: Ahmedabad City,
PO: Bodakdev,
Sub District: Ahmedabad City,
District: Ahmedabad,
State: Gujarat,
PIN Code: 380054,
Mobile: 9825252999

Validity unknown
Digitally signed by Balaji Babu Naidu
DN: cn=Balaji Babu Naidu, o=Unique
Identification Authority of India
Date: 2023.10.11 11:59:57
EST



आपका आधार क्रमांक / Your Aadhaar No. :

5525 3870 3470

VID : 9122 0815 7346 8536

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



Aadhaar no. issued: 10012014



Balaji Babu Naidu
Date of Birth/DOB: 22/06/1985
Male/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफ़लाइन एक्सएमएल को स्कैनिंग) के साथ किया जाना चाहिए।
Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).

5525 3870 3470

मेरा आधार, मेरी पहचान



Government of India



सूचना / INFORMATION

- आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।
- इस आधार पर को यूआईडीएआई द्वारा नियुक्त प्रमाणीकरण एजेंसी के जरिए ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या www.uidai.gov.in पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।
- आधार विशिष्ट और सुरक्षित है।
- पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से प्रत्येक 10 वर्ष में कम से कम एक बार आधार में अपडेट कराना चाहिए।
- आधार विभिन्न सरकारी और गैर-सरकारी फायदों/सेवाओं का लाभ लेने में सहायता करता है।
- आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट रखें।
- आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।
- आधार/बायोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बायोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।
- आधार की मांग करने वाले सहमति लेने के लिए बाध्य हैं।
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services..
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.

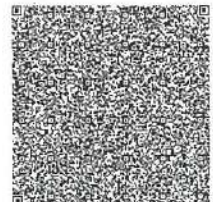


भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



Details as on: 20/04/2025

Address:
C/O: Babu Naidu, A-904, Ashima Tower, Opposite
Sandesh Press, Bodakdev, Ahmedabad City, PO:
Bodakdev, DIST: Ahmedabad,
Gujarat - 380054



5525 3870 3470

VID : 9122 0815 7346 8536

1947

help@uidai.gov.in

www.uidai.gov.in

Handwritten signatures and marks at the bottom of the page.

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आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

BALAJI BABU NAIDU

BABU NAIDU

22/06/1985

Permanent Account Number

ADTPN4379D



23062015


Signature

Handwritten signature

*This is for
Mikha Sen*

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भारत सरकार
कपिल रामचंद्र गोयल
Kapil Ramchand Goel
जन्म वर्ष / Year of Birth : 1978
पुरुष / Male



8042 1425 9576

आधार – सामान्य माणसाचा अधिकार

Kapil

भारतीय विशिष्ट ओळख प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता S/O: रामचंद्र गोयल, घर, फ्लॅट नं. 4
न्यू रचना कॉम्प्लेक्स बिल्डिंग नं. 2,
जामेबावतची खुण, शिवसेना शाखा जवळ,
परिसर / वस्ती / सेक्टर: सन्दूल पार्क,
बंडे/शहर/महानगर: नालासोपारा (ईस्ट),
जिल्हा: ठाणे, पोस्ट ऑफिस: नालासोपारा
ईस्ट, राज्य: महाराष्ट्र, पिन कोड: 401209

Address: S/O: Ramchand Goel
House/Bldg./Apt.: Flat No. 4 New
Rachana Complex Building No. 2,
Landmark: Near Shivsena
Shakha, Area/Locality/Sector:
Central Park, Village/Town/City:
Nallasopara (East), District:
Thane, P.O.: Nallosapara E,
State: Maharashtra, PinCode:
401209

1947
1800 180 1947

help@uidai.gov.in

www.uidai.gov.in

P.O. Box No. 1947,
Bengaluru-560 001

Kapil

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आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

कपिल रामचंद गोेल
KAPIL RAMCHAND GOEL

रामचंद चेलराम गोेल
RAMCHAND CHELARAM GOEL

25/09/1978

Permanent Account Number
AFDPG9383C

Kapil
Signature

27062006



Kapil

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भारतीय विशिष्ट ओळख प्राधिकरण
 भारत सरकार
 Unique Identification Authority of India
 Government of India

नोंदविण्याचा क्रमांक / Enrollment No 2017/90315/08780

To,
 सदीप जमींदार
 Sandeep Jamindar
 S/O Madhukar Jamindar
 D/302 COSMOS GUNDECHA
 THAKUR VILLAGE
 KANDIVALI EAST
 Mumbai
 Kandivali East Mumbai Mumbai
 Maharashtra 400101
 9826799004

Ref: 711 / 03D / 1226703 / 1226796 / P



SE031340772FT



आपला आधार क्रमांक / Your Aadhaar No. :

2586 7196 8208

आधार - सामान्य माणसाचा अधिकार



भारत सरकार
 Government of India



सदीप जमींदार
 Sandeep Jamindar
 जन्म तारीख / DOB : 21/07/1969
 पुरुष / Male







2586 7196 8208

आधार - सामान्य माणसाचा अधिकार

Sandeep

Scanned with CamScanner

117

नाम / नाम	/PERMANENT ACCOUNT NUMBER	
	ACVPJ4873H	
नाम / NAME	SANDEEP JAMINDAR	
पिता का नाम / FATHER'S NAME	MADHUKAR JAMINDAR	
जन्म तिथि / DATE OF BIRTH	21-07-1969	
स्थिति / SIGNATURE		मुख्य आयकर अधिकारी, भोपाल CHIEF COMMISSIONER OF INCOME TAX, BHOPAL

Sandeep

MIHAN SPECIAL ECONOMIC ZONE, NAGPUR

.....
SUPPLEMENTARY AGENDA FOR 1st MEETING OF THE
APPROVAL COMMITTEE FOR MIHAN SPECIAL ECONOMIC
ZONE DEVELOPED BY MAHARASHTRA AIRPORT
DEVELOPMENT COMPANY LTD., AT NAGPUR

VENUE : CONFERENCE HALL, 1ST FLOOR, A-WING, O/o
DEVELOPMENT COMMISSIONER, CENTRAL
FACILITY BUILDING, KHAPRI, NAGPUR -441108
(Via-Video Conferencing/Hybrid Mode)

DATE : 23rd April (Thursday) 2026

TIME : 11.30 A.M

1st meeting of the Approval Committee for MIHAN Special Economic Zone developed by M/s Maharashtra Airport Development Company Ltd., at Nagpur under the Chairmanship of Development Commissioner, MIHAN Special Economic Zone, on 23rd April 2026 at 11.30 AM.

INDEX

Agenda Item No	Subject
Supplementary Agenda Item No. 01	Proposal of M/s. Master Medical Solutions Pvt. Ltd. Approval for Authorised Operation from Porta Cabin.
Supplementary Agenda Item No. 02	Proposal of M/s. Maharashtra Airport Development Company Ltd. (Developer) Approval for installation of EV Charging Station by M/s Elcop Controls.

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Approval for authorised operation from a Porta Cabin M/s Master Medical Solutions Pvt. Ltd.

b) Specific Issue on which decision of Approval Committee is required:-

Approval for authorised operation from a Porta Cabin.

c) Other Information: -

M/s Master Medical Solutions Pvt. Ltd., has been granted Letter of Approval No. Mihan-Sez/Unit-10/LOA-08/AM-2025 dated-06.03.2025 for exports i.e. Instruments and appliances used in medical, surgical, dental or veterinary sciences, incl. scintigraphic apparatus, other electro-medical apparatus and sight-testing instruments n.e.s, 2. Magnetic resonance imaging electro-diagnostic apparatus used in medical, surgical, dental or veterinary sciences. 3. Other artificial parts of the body: Artificial Joints. 4. Apparatus based on the use of X-rays, whether or not for medical, surgical, dental or veterinary uses, including radiography or radiotherapy apparatus: Computed tomography apparatus HS Code and Indian Harmonised System Code. 5. Maintenance, Repair and Installation (Except Construction) Services. at Plot No. 20, Sector – 18, MIHAN-SEZ, Nagpur

Vide letter dated 02.01.2026 and 16.01.2026, the Unit has requested to operate services from Porta Cabin. The Unit has stated that due to extended timelines involved in planning and statutory approvals, the commencement of construction is taking longer than initially anticipated.

4

Further, the Unit has requested to grant permission to allow them to carry out authorised operation from portable cabins (Porta cabins) at the allotted site.

They assure to this office that all activities shall be carried out strictly in compliance with the prevailing SEZ Rules, Regulation and Guidelines.

Recommendation:

The proposal of the Unit to operate authorised operation from Porta Cabin is submitted to the Approval Committee for consideration.



MASTERS MEDICAL SOLUTIONS PVT. LTD.

Shop/Unit No-11, First City Commercial Complex, Phase-1, Plot No. 2, Sector-21
MIHAN (Khapri Railway) MIHAN Nagpur, Maharashtra-441108

Date: 12/01/2026

Reference- Request Application 2

To,
The Development Commissioner,
MIHAN-SEZ,
Nagpur.

Subject: Request for permission to operate services from a porta cabin .



Respected Sir,

Greetings of the day!

We, Masters Medical Solutions Pvt. Ltd., have been allotted land at Plot No. 20, Sector 18, MIHAN-SEZ, Nagpur. The Letter of Allotment (LOA) as Unit was issued on 7th March 2025 vide LOA No. Mihan-SEZ/Unit-10/LOA-08/AM-2025.

We are in the process of commencing construction activities on the above-mentioned plot. However, due to extended timelines involved in planning and statutory approvals, the commencement of construction is taking longer than initially anticipated. In the interim, we kindly request your permission to allow us to carry out services and trading activities from portable cabins (porta cabins) at the allotted site.

We assure you that all activities shall be carried out strictly in compliance with the prevailing SEZ rules, regulations, and guidelines.

We would be grateful for your kind consideration and early approval of the above request.

Thanking you.

For Masters Medical Solutions Pvt Ltd

Authorized Signatory

Masters Medical Solutions Pvt. Ltd.

Director

16/01/2026
Shri Keral

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:-

Installation of EV Charging Station by M/s Elcop Controls. – **M/s Maharashtra Airport Development Company Ltd. Developer**

b) Specific Issue on which decision of UAC is required:-

Approval for Installation of EV Charging Station by M/s Elcop Controls, located at Opposite to M/s Tata Consultancy Services Ltd., bus bay on the way towards Sector-18, MIHAN-SEZ, Nagpur

c) Relevant Provision:-

In terms of Rule 11(5) of SEZ Rules, 2006. read with Instructions No. 95 dated 11.06.2019 issued by MOC&I.

d) Other Information:-

M/s. Maharashtra Airport Development Company Ltd., has been granted Formal Approval No. F/2/31/2005-EPZ dated. 06.11.2006 as Developer for development for infrastructure facilities for Multi Product SEZ, MIHAN-SEZ, Nagpur,

The Developer vide their letter dated 16.04.2026 and email dated 21.04.2026 has requested for approval of installation of EV Charging Station by M/s Elcop Controls.

Recommendation:

The proposal of the Developer for installation of EV Charging Station by M/s Elcop Controls is submitted to the Approval Committee for consideration.

.....

7

EV charging station locations

GS Bhandari <gs.bhandari12@nic.in >

marketing@madcindia.org < marketing@madcindia.org >

Tue, 21 Apr 2026 11:18:27 AM +0530

To "gs.bhandari12@nic.in"<gs.bhandari12@nic.in>

Cc "marketing.ngp@madcindia.org"
<marketing.ngp@madcindia.org>,"marketing.mihan@gmail.com"
<marketing.mihan@gmail.com>

Dear Sir,

As discussed, sharing herewith details of the proposed locations to establish EV charging station within MIHAN.

1. Location -1 : Opposite to TCS bus bay on the way towards sector 18 within SEZ
2. Location -2: Bus Bay towards first city & AIIMS outside SEZ of MIHAN

The location maps are attached herewith.
For information and needful please.

Thanks & Regards 

Sanjay Ingale

Sr. Manager (Business Development & Estate Mgmt.)

Maharashtra Airport Development Co. Ltd. (MADC)

Phone: +91 79777 14630

Email ID: marketing@madcindia.org

Website: www.madcindia.org

Follow us @ <https://www.facebook.com/MADCMIHAN>

Please do not print this email unless it is absolutely necessary. Spread environmental awareness.

4 Attachment(s)

First city bus bay map.png
1.3 MB

TCS location map.png
695.2 KB

Location First City Bus bay.png
2.8 MB

Location TCS.png
2.6 MB

No. 1674/MADC/MIHAN/2026



Date: 16.04.2026

To,
The Development Commissioner,
MIHAN SEZ
1st Floor, Central Facility Building,
MIHAN, Nagpur – 441 108.

Sub: Request for permission to allow M/s. Elcop Controls to establish and operate Electric Vehicle (EV) Charging Stations within MIHAN SEZ.

Ref: Letter of allotment dtd. 06.03.2026 issued to M/s. Elcop Controls.

Respected Sir,

With reference to the subject cited above, this is to inform your good office that M/s. Elcop Controls has been appointed as an operator to establish Public EV Charging Stations within the MIHAN Notified Area to support the growing demand for green mobility and sustainable infrastructure.

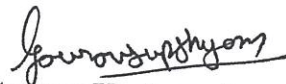
As the Developer of MIHAN SEZ, MADC recognizes the importance of providing such essential utilities to the units and commuters within the zone. The proposed activity aligns with the National Mission on Transformative Mobility and Battery Storage and will contribute to the overall carbon footprint reduction of the SEZ.

In view of the above, it is requested that your office kindly consider the proposal of M/s. Elcop Controls and grant the necessary permission/approvals as per the provisions of the SEZ Act and Rules. MADC has no objection to the establishment of these facilities, subject to the unit complying with all safety and technical standards.

We solicit your favourable consideration and early approval for the same.

Thanking you,

For Maharashtra Airport Development Co. Ltd.


(Gaurav Upshyam)

Office In-charge

- Encl:** 1. Letter of allotment dtd.06.03.2026 issued to M/s. Elcop Controls.
2. Location plan for the proposed charging stations.

Maharashtra Airport Development Company Ltd.

(A Government of Maharashtra Undertaking)

CIN : U45203MH2002SGC136979

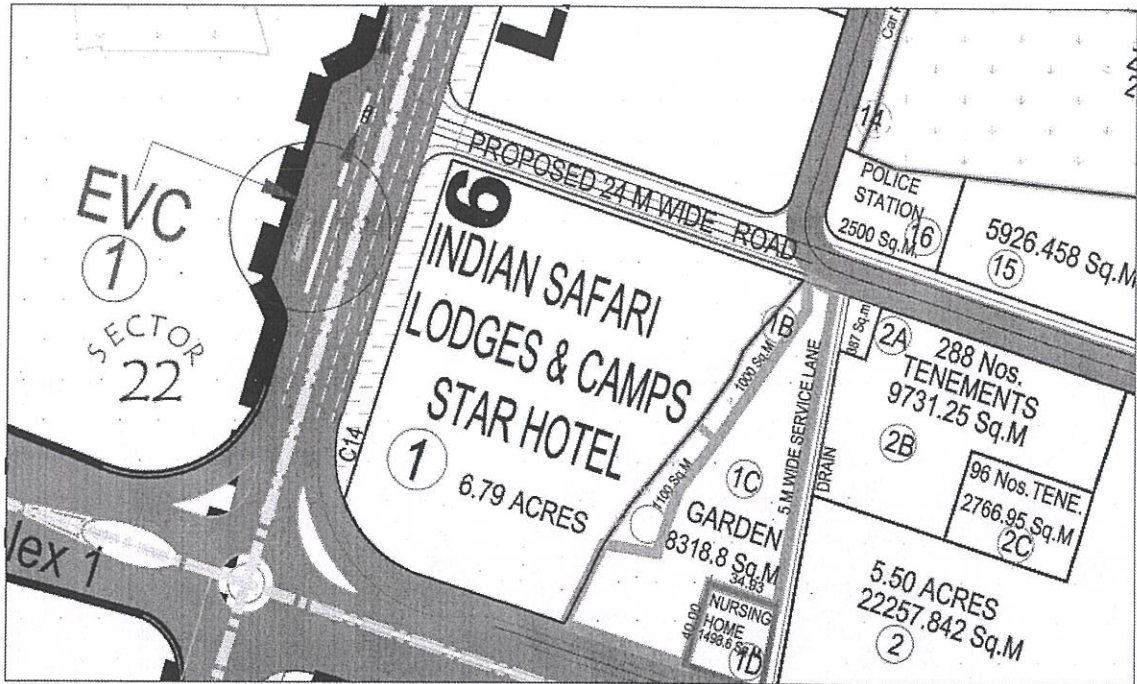
GSTIN-SEZ : 27AADCM9623M2ZY / GSTIN-NON SEZ : 27AADCM9623M1ZZ

Central Facility Building, B-Wing (North), 1st Floor, MIHAN SEZ, Khapri (Rly), Nagpur - 441 108

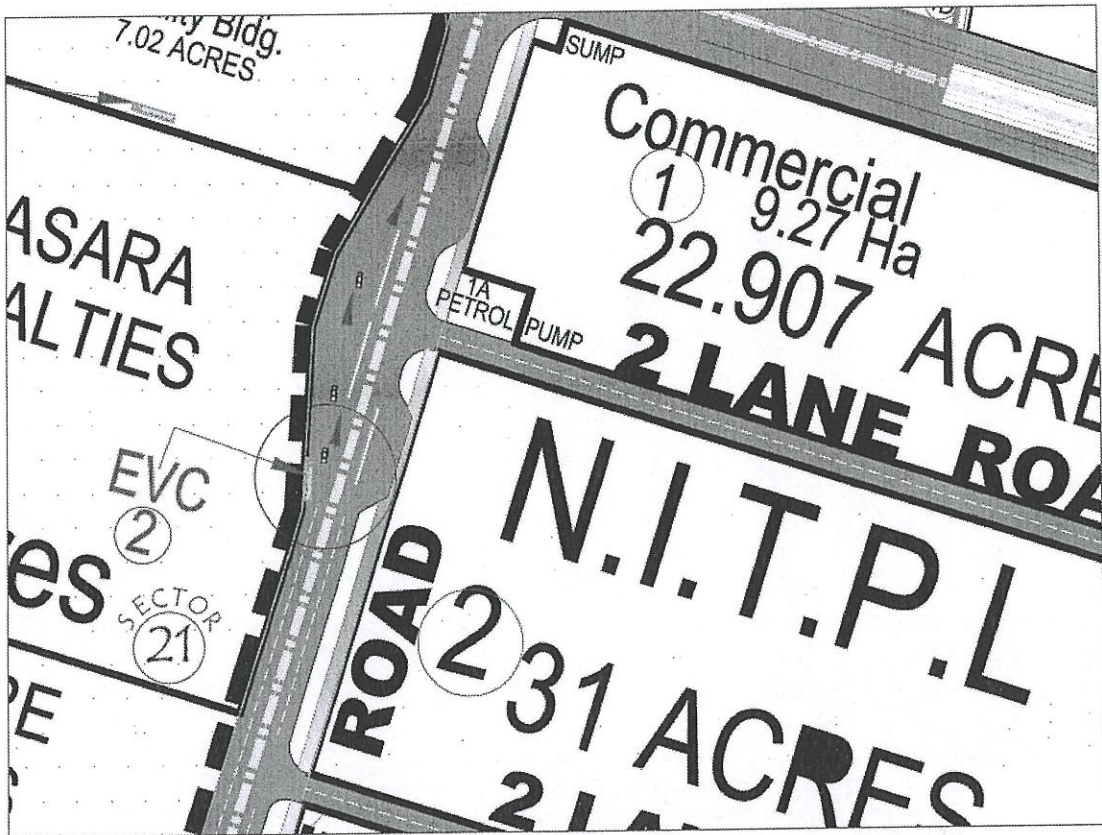
Tel : +91-712-2815600 • Fax: +91-712-2815601 • E-mail: jmd@madcindia.org • Website: www.madcindia.org

Annexure III: Proposed Area for 5 locations in MIHAN

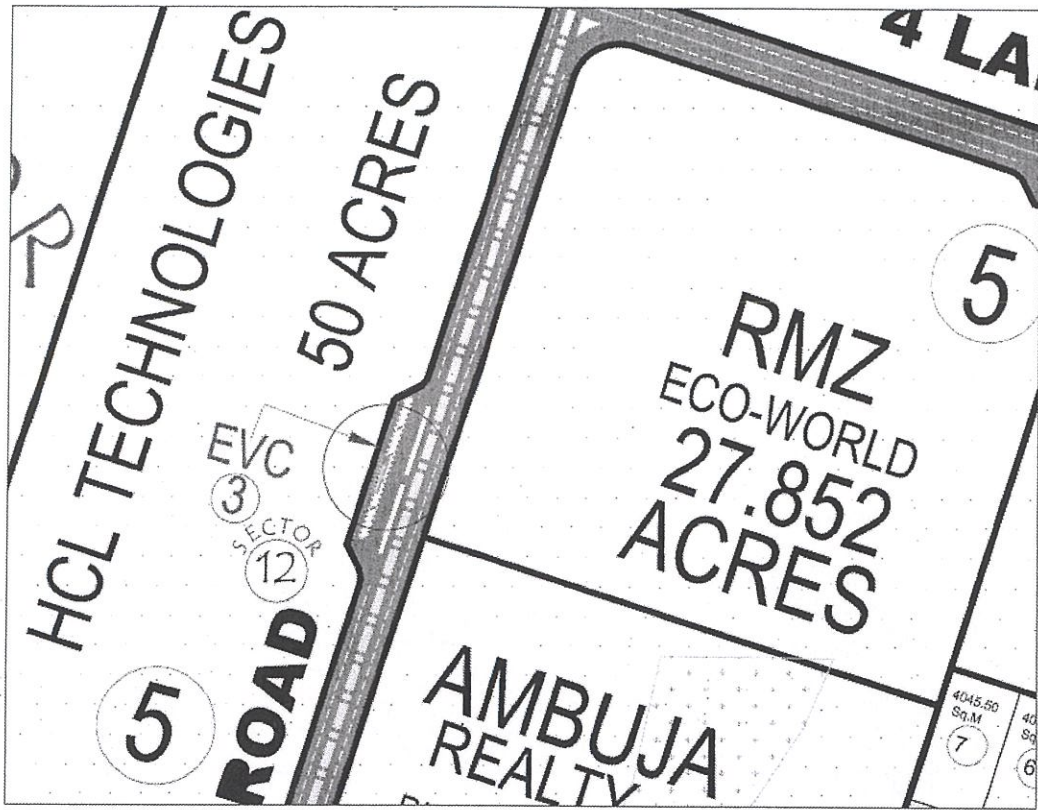
1st Location



2nd Location

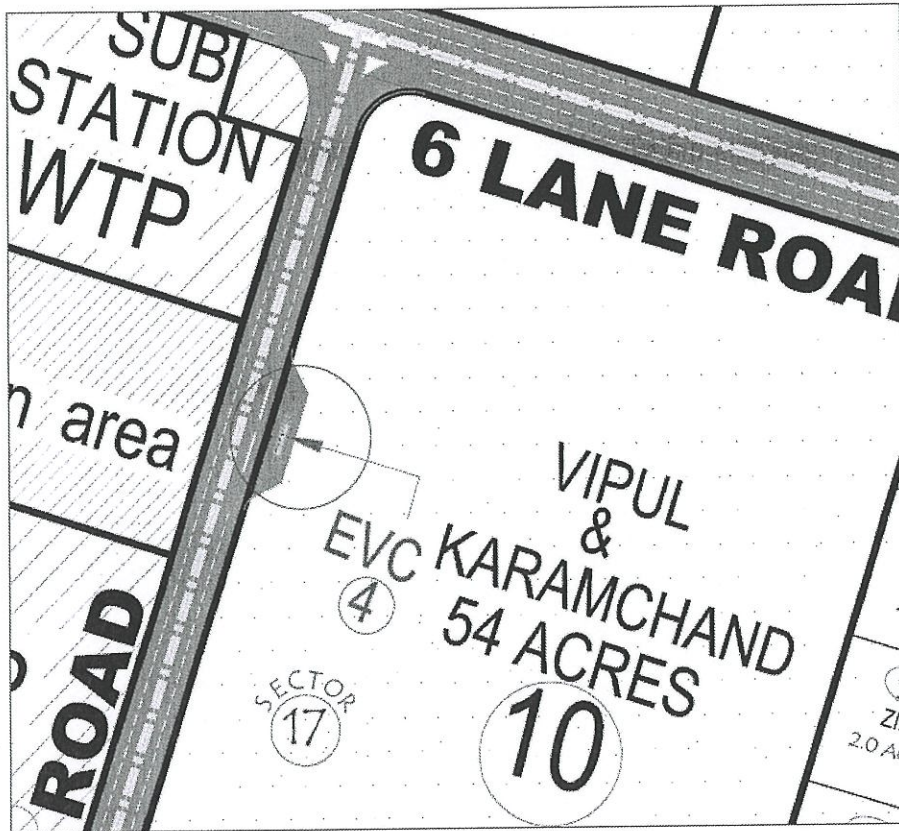


3rd Location

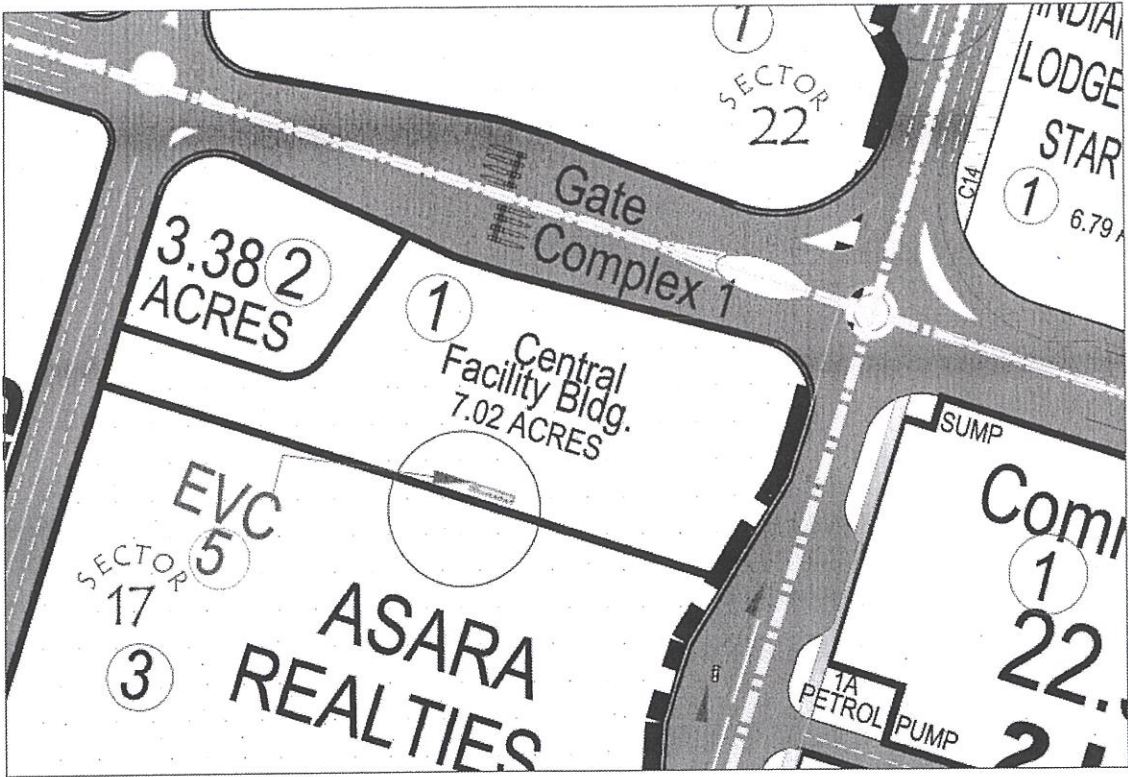


12

4th Location



5th Location



14



No. 953 /MIHAN/Mktg/2026

Date: 06/03/2026

To,
M/s ELCOP Controls
Plot No. 02/6-A, GIDC, Narmada Nagar,
Opp. GNFC Corporate Office,
Bharuch – 392015, Gujarat

Kind Attn: Mr. Bakul K Shah

Sub: - Allotment of 1200 sq. ft. Space for Establishment of Public EV Charging Stations through Design, Build, Finance, Operate & Maintain (DBFOM) on License basis within MIHAN Notified Area, Nagpur.

Ref: - Tender ID – 2026_MADC_1271416_1

Sir,

With reference to above, Maharashtra Airport Development Company Ltd (MADC) is pleased to allocate space admeasuring about 1200 sq. ft. (i.e. 600 sq. ft. area for each EV Charging Station) for 02 locations for EV Charging Station i.e. 1 location within SEZ area and 1 location outside SEZ area for Establishment of Public EV Charging Stations through Design, Build, Finance, Operate & Maintain (DBFOM) on License basis within MIHAN Notified Area, Nagpur.

The Brief T&C are as given below.

- 1) Rate of Quoted License fee: Rs. 21/- per sq. ft. per month.
- 2) Monthly License fee Rs. 25,200/-.
- 3) The Commencement of license fee will start one month after the date of execution of Agreement.
- 4) You are requested to deposit the Performance Security deposit, equivalent to 06 months quoted Licensee Fee within 15 days from the date of Letter of Allotment.
- 5) The License fee shall be increased annually by 5% after completion of 12 billing cycles and 7.5% compounding per year thereafter for the balance contract period.
- 6) The License shall start their operations of the allotted area for EV Charging Station within - 02 months from the date of Letter of Allotment.

Maharashtra Airport Development Company Ltd.

(A Government of Maharashtra Undertaking)

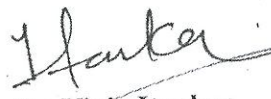
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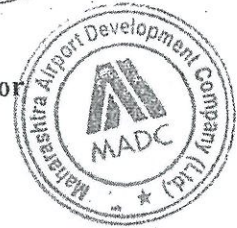
GSTIN-SEZ : 27AADCM9623M2ZY / GSTIN-NON SEZ : 27AADCM9623M1ZZ

- 7) License Period – 05 years from the date of issue of Letter of Allotment
- 8) You will execute the Leave & License Agreement in the specified format of MADC.
- 9) The allotment of land shall be governed by prevailing MIHAN LDR 2018 & Policies framed under it, tender conditions along with the terms and conditions of the Leave and License Agreement.
- 10) The Space shall be allotted on “as is where is” basis.
- 11) Kindly note that, if you fail or neglect to comply with any of the tender conditions, MADC shall not be liable for any claim or demand from you in connection with the subject allotment and the Earnest Money Deposited by shall be forfeited to MADC.


Thanking you,

For Maharashtra Airport Development Company Ltd.


Dr. Vipin Itankar
Jt. Managing Director



Accepted by:


Nayan D. Patil
M/s ELCOP Controls

1. Copy submitted to Hon'ble VC&MD - MADC Ltd.
2. Copy submitted to Office of the Development Commissioner –MIHAN SEZ
3. Copy submitted to all concerned HOD's – MADC Ltd.