

Agenda for Click to cloud

SEZ Online-NUA Agenda

Agenda generated on 12/10/2020 1:04:03 PM

PART A

Request ID 112000002811

Name of DC DC SEEPZ SEZ
Mumbai

Name of SEZ MIHAN SEZ

Name of unit CLICK2CLOUD
TECHNOLOGY
SERVICES INDIA
PRIVATE LIMITED

Submission
Date 17/03/2020

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIM TED	
2.	IEC Number	5010001942	
3.	PAN	AAECR9483K	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Private Limited Company	
5.	Promoter(s)/Shareholder(s) / Directors	AMITABH SHYAMSUNDAR MISHRA,NISHA AMITABH MISHRA , MR PRASHANT SHYAMSUNDAR MISHRA	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Small Scale	
7.	Sector of activity	Others	
8.	Registered Office Address	PLOT NO.21, IT PARK WING-A , FIRST FLOOR ,,GAYATRI NAGAR,NAGPUR-440022,Maharashtra,India	
9.	Address of the proposed unit		
10.	Area in Sq. Mtrs.	18.58	
11.	Tenure of lease of premises		

12.	Proposed Item of Manufacturing (Description of Item(s))	Other Computer Services (849) - viz; Data Preparation Services (84910) Other Computer Services n.e.c (84990), Computer Software Services - (842) Software Implementation services viz; Systems and Software consulting services (84210), System Analysis services (84220), System design services (84230), Programming Services (84240), System Maintenance Services (84250), Support & Website Services viz; System Maintenance Services (84250), Data Processing Services (843) - viz; Input Preparation Services (84310), Data Processing & Tabulation Services (84320), Other Data Processing Services (84390), Database Services (844) - viz; Databases Services (84400)		
13.	Cost of Project (Rs. In Lakhs)	Land		
		Building		
		Plant & Machinery		
		(i) Indigenous	7.00	
		(ii) Imported	0.00	
		Total (i) + (ii)	7.00	
		Working Capital Requirement		
14.	Requirement of Raw Material for five years (Rs. In Lakhs)	Imported	0.00	
		Indigenous	0.00	
		TOTAL	0.00	
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	Particular		
		Unsecured Loans RS.7 lacs from Directors		
16.A	Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)	Existing	Proposed	
(i)	Authorised	5.00	0.00	
(ii)	Subscribed	5.00	0.00	
(iii)	Paid Up Capital	5.00	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	5.00			
(iv)	Total Equity	5.00			
(v)	External Commercial Borrowing		0.00		
17.	Foreign Exchange Balance Sheet		Rs.In Lakhs	US\$ In thousand	
	For Five Years	FOB Value of Exports	915.00	1261.2	
		F.E. Outgo	36.00	49.62	
		NFE	879.00	1211.58	
18.	Employment Details	Men	Women	Total	
		6	5	11	
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 application has been scrutinised and following deficiencies has been noticed:

- (i) The Fire NOC granted to the Co-Developer has been expired on 15.05.2016. The Co-Developer vide letter dated Nil, has applied to Fire Officer to renew the same.
- (ii) Confirmation of infrastructure facility from Co-Developer in terms of Rule 5A is not submitted.

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



Click2Cloud Technology Services India Private Limited
Plot No. 21, Premier Technology Group, First Floor, I.T. Park,
Gaytri Nagar, Persodi, Nagpur - 440022 (MS)
☎ 0712-2971228 | 🌐 www.click2cloud.com

To,
The Development Commissioner,
Office of the Development Commissioner,
1st Floor, Central Facility Building,
Mihan SEZ,
Khapri,
Nagpur-441 108.

Subject: Undertaking for Investment in New SEZ Unit at Mihan, Nagpur.

Dear Sir,

I, Prashant Mishra, Director of Click2cloud Technology Services India Pvt. Ltd. is ready to invest Rs 7,00,000/- (in words: Seven Lac Rupees only/-) in the said company from my personal Account & other sources for opening a new unit in Mihan SEZ, Nagpur.

For Click2cloud technology services India Pvt. Ltd.

Mr. Prashant Mishra

Click2Cloud Technology Services India Pvt. Ltd.
(Director)

Director



Place: Nagpur

Date: 20/03/2020



Prashant Mishra

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Click2cloud Technology Services (I) Pvt Ltd
Formally Known As RGen Software Solution(I) Pvt Ltd
Plot No-33, Borkute Layout,
Narendra Nagar, Nagpur

Balance Sheet (Provisional)
1-Apr-2019 to 31-Mar-2020

as at 31-Mar-2020

Sources of Funds:

Capital Account	39,55,997.0
Loans (Liability)	1,39,95,103.0
Current Liabilities	7,04,222.9
Suspense A/c	
Profit & Loss A/c	
Opening Balance	41,12,254.32
Current Period	41,12,254.32
Less: Transferred	
Total	1,86,55,323.0

Application of Funds:

Fixed Assets	1,64,99,243.5
Investments	
Current Assets	21,56,079.4
Misc. Expenses (ASSET)	
Total	1,86,55,323.0

Click2Cloud Technology Services India Pvt. Ltd.

A. S. Mishra
Director



Click2cloud Technology Services (I) Pvt Ltd
 Formally Known As RGen Software Solution(I) Pvt Ltd
 Plot No-33, Borkute Layout,
 Narendra Nagar, Nagpur
Profit & Loss A/c (Provisional)
 1-Apr-2019 to 31-Mar-2020

Particulars	1-Apr-2019 to 31-Mar-2020
<u>Trading Account:</u>	
Sales Accounts	
Direct Incomes	3,63,9
	3,63,9
Cost of Sales :	
Direct Expenses	2,55,23,442.96
Salary Account	2,09,97,763.00
Datacom Charges	8,28,793.96
Electricity Expenses	6,81,202.00
Incubation Charges	11,00,964.00
Maintenance Exp (Rent)	19,14,720.00
Gross Profit :	1,08,7
<u>Income Statement:</u>	
Indirect Incomes	
	1,08,7
Indirect Expenses	67,6
Nett Profit :	41,1

Click2Cloud Technology Services India Pvt. Ltd.

A. S. Mishra
 Director

A. S. Mishra



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 along with 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. 112000002811
Date 17/03/2020

Details of Bank Draft

Amount Rs. 5000.00
Draft No. 060763
Draft date 17/03/2020
Drawn on HDFC BANK LIMITED
(Name of the Bank)
Payable at MUMBAI

PART - I

I. Name and full address of applicant firm/ Company

(in block letters)

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

Pin Code

Tel. No.

Fax No.

Permanent E-mail Address

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

Digital Signature

Income Tax PAN

(attach copy)

CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED

PLOT NO.21, IT PARK WING-A, FIRST FLOOR,

GAYATRI NAGAR

NAGPUR

MAHARASHTRA, INDIA

440022

91-74-47405925

91-74-47405925

amitabh.mishra@click2cloud.net

www.click2cloud.com

HDFC BANK LTD

SHIVAJI NAGAR NAGPUR, NAGPUR

01028630000112

AAECR9483K



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 AMITABH SHYAMSUNDAR MISHRA
Address C/O SHYAMSUNDAR MISHRA
WARD NO 8, RAJ GOPALA CHARI
IRALI BK
DHANDARA
Maharashtra
India
441910
Tel No 91-97-66802239
Email-Id amitabh.mishra@click2cloud.net
Website

Name NISHA AMITABH MISHRA
Address PLOT NO. 33, BORKUTE LAYOUT, BSNL TOWER,
NARENDRA NAGAR, NAGPUR.
NAGPUR
Maharashtra
India
440015
Tel No. 91-97-66802239
Email-Id nisha.mishra@click2cloud.net
Website

Name MR PRASHANT SHYAMSUNDAR MISHRA
Address PLOT NO. 33, BORKUTE LAYOUT, BSNL TOWER,
NARENDRA NAGAR, NAGPUR.
NAGPUR
Maharashtra
India
440015
Tel No. 91-99-70345460
Email-Id pm@click2cloud.com
Website

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

Item(s) Description	Capacity (Not required for service unit)	Units
Other Computer Services (849) - viz; Data Preparation Services (84910) Other Computer Services n.e.c (84990)	0.00	Units
Computer Software Services - (842) Software Implementation services viz; Systems and Software consulting services (84210). System Analysis services (84220). System design services (84230). Programming Services (84240). System Maintenance Services (84250)	0.00	Units
Support & Website Services viz; System Maintenance Services (84250)	0.00	Units
Data Processing Services (843) - viz; Input Preparation Services (84310). Data Processing & Tabulation Services (84320). Other Data Processing Services (84390)	0.00	Units
Databases Services (844) - viz; Databases Services (84400)	0.00	Units

VI. Investment

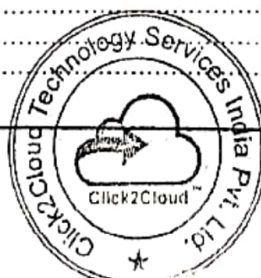
(Rs. in Lakhs)

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

7.00

0.00

7.00



A. S. Mishra

(b) Details of source(s) of finance
Unsecured Loans RS.7 lacs from Directors

(c) Remarks

VII. Import and Indigenous requirement of materials and other inputs

		(Value in Rupees)	
		Import	Indigenous
(a) Capital Goods		0.00	700000.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years		0.00	0.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).			
(c) TOTAL		0.00	700000.00

VIII. Infrastructure requirements

1. Requirement of land

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

(Area in sq. mtrs.)

18.58

0.00

0.00

(Area in sq. mtrs.)

18.58

2. Requirement of built-up area

3. Requirement of Water

(In Kilo Litres)

- (i) For industrial (process) purposes
(ii) For drinking purposes
(iii) Others, specify
(iv) Total requirement

0.00

12.00

10.00

22.00

4. Effluent Treatment

- (i) Quantum and nature of effluents and mode of disposal
(ii) Specify whether own Effluent Treatment Plant will be created.

Not Applicable

No

(In KVA)

5.00

5. Requirement of Power

IX. Employment

Men

Women

6

5

X. Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)	Proposed		Existing	
	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)

A.S. Mishra



(a)	Authorised	0.00	0.00	6.89	5.00
(b)	Subscribed	0.00	0.00	6.89	5.00
(c)	Paid up Capital	0.00	0.00	6.89	5.00

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	5.00	6.89
(d) Total Equity	5.00	6.89
(e) External commercial Borrowing (give details)	0.00	0.00

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
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	15.00	150.00	200.00	250.00	300.00	915.00	1261.20
2. * Foreign Exchange outgo on for the first five years.	0.00	6.00	8.00	10.00	12.00	36.00	49.62
3. Net Foreign Exchange earnings for the first five years (1) - (2)	15.00	144.00	192.00	240.00	288.00	879.00	1211.58

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

XII. Other Information

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

NO



A. S. Mishra

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

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

NO

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

NO

Place : BHANDARA

Date : 20/06/2020

Official

Seal/Stamp :



Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

AMITABH MISHRA

Director

91-97-66802239

amitabh.mishra@click2cloud.net

www.click2cloud.com

C/O SHYAMSUNDAR MISHRA, WARD N-8, RAJ GOPALA CHARI, IRALI BK., BHANDARA, BHANDARA, Maharashtra, India, 441910

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 : BHANDARA

Date : 20/06/2020

Official

Seal/Stamp :



Signature of the Applicant

Name in Block Letters

Designation

Full Official address

Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No.

A.S. Mishra

AMITABH MISHRA

Director

PLOT NO. 21, IT PARK WING-A, FIRST FLOOR, GAYATRI NAGAR, NAGPUR, MAHARASHTRA, INDIA

91-74-47405925

amitabh.mishra@click2cloud.net

www.click2cloud.com

C/O SHYAMSUNDAR MISHRA, WARD N-8, RAJ GOPALA CHARI, IRALI BK., BHANDARA, BHANDARA, Maharashtra, India, 441910

91-97-66802239

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)

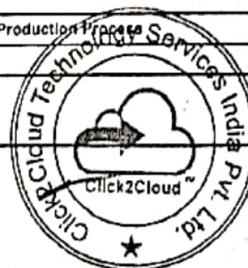
Production Process

NA

(b) Any particular production process (give details)

Other Production Process

NA



(a) 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



A. S. Mishra

Plot 16, Sector 30A, Vashi
Navi Mumbai-400 705, Maharashtra
Tel: 022-27781441/2/3/4
Email: info@hawarebukets.com

HAWARE
Building Houses Building Trust
ISO 9001:2008 CERTIFIED COMPANY

No. HAWARE – Mihan/2020/AL/1703/01

Date: 17/03/2020

To,

M/s. Click2Cloud Technology Services Private Limited

Plot No. 21, 1st Floor, IT Park, Gayatri Nagar, Parsodi, Nagpur-440022

Kind Attn: Mr. Amitabh S Mishra

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

Ref: Your application dated 11/03/2020

Sir,

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

The Brief T&C are as given below.

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



A. S. Mishra

For Vashi Intotech Park,
16, Sector 30A, Vashi,
Navi Mumbai-400 105, Maharashtra
Tel: 022 - 91 22-27814412 / 10
E-mail: h.pdesh@hwarebuilders.com



HAWARE
Building Houses Building Trust
ISO 9001:2008 CERTIFIED COMPANY

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

Thanking you,

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

Authorized Signatory.



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



- A.B. Mishra





Click2Cloud Technology Services India Private Limited
Plot No. 21, Premier Technology Group, First Floor, IT Park,
Gayatri Nagar, Parsodi, Nagpur - 440022 (MS)
☎ 0712-2971228 | 🌐 www.click2cloud.com

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ENVIRONMENTAL UNDERTAKING

We, M/s. Click2cloud Technology Services India Private Limited having our registered office at Plot No.21, 1st Floor, IT Park, Gayatri Nagar, Parsodi, Nagpur-440022. hereby undertake to fulfill environmental norms applicable if any as laid down by the Maharashtra Pollution Control Board, Maharashtra or any other agency nominated by the Central / State Government.

For Click2cloud Technology Services India Private Limited

A.S. Mishra

Amitabh Mishra,
Authorized Signatory.

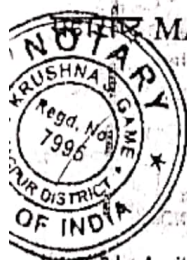


Date:

17/03/2020

Place:

Nagpur



MAHARASHTRA 0. 2019 0

VZ 758490

06 MAR 2020

Stamp Head Clerk / Sn. Clerk

AFFIDAVIT

I, Amitabh Shyamsundar Mishra, son of Shyamsundar Mishra, aged 38 years and resident of ward n-8, Raj Gopala Chari, Irali Bk., Bhandara, Maharashtra - 441910, Director of Click2cloud Technology Services India Private Limited hereby solemnly affirm and declare that I have submitted an application dated 17/03/2020 to the Development Commissioner, SEEPZ-Special Economic Zone, Government of India, Ministry of Commerce & Industry Andheri (East), Mumbai for setting up an SEZ Unit under SEZ Act, 2005 and SEZ Rules, 2006 for Information Technology & Information Technology Enabled Services viz; Cloud Migration Services, Opensource Technology Services, Cloud Based Custom Services; Power BI, AI, ML, Big Data, Customer Software Development, Managed Services, etc.

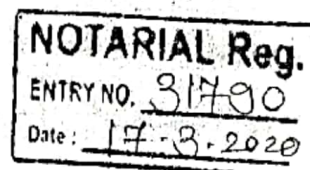
I fully understand that any permission letter granted to us on the basis of statement furnished, is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein are incorrect or false. I will abide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

A.S. Mishra

Signature of the Declarant.

Name : Amitabh S Mishra

Designation : Director.

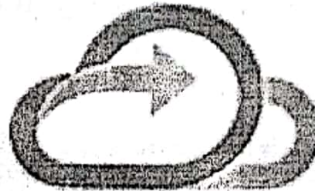




CLICK2CLOUD TECHNOLOGY SERVICES INDIA PVT. LTD.

PROJECT REPORT

OF



Click2Cloud

**CLICK2CLOUD TECHNOLOGY SERVICES
INDIA PVT. LTD.**

FOR SETTING UP AN

SEZ UNIT

AT

MIHAN SPECIAL ECONOMIC ZONE

UNDER THE SEZ ACT, 2005 AND SEZ RULES, 2006

TEL : +91 – 712– 2248747

FAX: +91 – 712- 2248747

WEBSITE : www.click2cloud.com

E-MAIL: amitabh.mishra@click2cloud.net

SEZ PROJECT



Page. 1



CLICK2CLOUD TECHNOLOGY SERVICES INDIA PVT. LTD.

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CLICK2CLOUD TECHNOLOGY SERVICES INDIA PVT. LTD. ABOUT THE COMPANY

Click2Cloud Technology Services India Pvt. Ltd., is a private limited company incorporated on 14th September, 2010 with Corporate Identity Number: U74990MH2010PTC207608 under the Companies Act, 1956, having its Registered Office at Plot No.21, 1st Floor, It Park, Gayatri Nagar, Parsodi, Nagpur-440022. The Company has been established for carrying out the business of providing consultancy in technology development relating to software, telecommunication, mobile, data processing, business process outsourcing.

The share holding pattern of the Company is as follows:

Sr. No.	Name of the party	Shares	Amount
1.	Prashant Shyam sundar Mishra	10,000	1,00,000
2.	Nisha Amitabh Mishra	39,500	3,95,000
3.	Amitabh Shyam sundar Mishra	500	5,000
TOTAL		50,000	5,00,000

Directors of the Company:

Mr. Prashant Shyam sundar Mishra

He has done his engineering in electronics from MIET Gondia and has done masters in computer science from Seattle University, Washington. He has worked with Microsoft, Cognizant, ADCC and Sun flag steel and iron. He is also the CEO of Click2cloud Inc., a renowned entrepreneur to Microsoft, HP, Persistent, Cognizant etc. He made click2cloud one of the leading cloud company with its existence in China, Hong Kong, Singapore, Macao, Korea & USA. Prashant is a serial Entrepreneur and tech-savvy innovator. His experience includes Software Development Manager at Microsoft, VP of wells Fargo, EVP at Persistent systems. During his career, he has successfully built two companies that were acquire by HP and Persistent System. Currently, his company Click2cloud is working with 18 various cloud providers worldwide; His ambition is to make Nagpur as Cloud city in India.

Mr. Nisha Amitabh Mishra

She has done her Master degree in Commerce from Nagpur University and she has vast experience in the field of finance.

Mr. Amitabh Shaymsundar Mishra

He has done his master degree in Commerce from Nagpur University and he has vast experience in the field of finance.





CLICK2CLOUD TECHNOLOGY SERVICES INDIA PVT. LTD.

M/s. Maharashtra Airport Development Company Ltd. (MADC), MIHAN SEZ is developing a Multi-Product integrated Special Economic Zone at Nagpur in Maharashtra and envisages for establishing various Industry Clusters, Utility Infrastructures, Multi-Model Transport and Social Infrastructure. We, Click2Cloud Technology Services India Pvt. Ltd. have received earmarking letter for allotment of Office Space of 200 Sq ft. from M/s.HAAAS Corporation Private Limited, SEZ Co-developer and would be setting up an SEZ Unit for Information Technology & Information Technology Enabled Services viz; Cloud Migration Services, Opensource Technology Services, Cloud Based Custom Services; Power BI, AI, ML, Big Data, Customer Software Development, Managed Services, etc. and to use and work in the various technologies which may be invented from time to time.

Click2Cloud Technology Services India Pvt. Ltd., with our successful track record of consistent growth in the past and also with the full commitment of our dynamic management, we are confident of implementing the various expansion and diversification plans envisaged.





ABOUT THE PROJECT

M/s. Maharashtra Airport Development Company Ltd. (MADC), MIHAN SEZ is developing a Multi-Product integrated Special Economic Zone at Nagpur in Maharashtra and envisages for establishing various Industry Clusters, Utility Infrastructures, Multi-Model Transport and Social Infrastructure. We, Click2Cloud Technology Services India Pvt. Ltd. have received earmarking letter for allotment of Office Space of 200 sq. ft. from HAAAS Corporation Private Limited, SEZ Co-developer and would be setting up an SEZ Unit for IT & ITES Services viz; Information Technology & Information Technology Enabled Services viz; Cloud Migration Services, Opensource Technology Services, Cloud Based Custom Services; Power BI, AI, ML, Big Data, Customer Software Development, Managed Services, etc. and to use and work in the various technologies which may be invented from time to time.

Click2Cloud Technology Services Pvt. Ltd., is a cloud computing technology product-based company that provides automated solutions for Infra, Cost & Migration Assessment and Management using Artificial Intelligence (AI) & Machine Learning (ML) technologies.

Headquarter situated in India and its branch offices in Seattle, Washington & Beijing China with employee's approximately 300+ professionals including full-time personnel in engineering development centers located in across the globe.

Click2Cloud has a profound experience in delivering an innovative solutions and services in cloud infrastructure automation and migration and has also partnered with top brands, small and large companies. We offer maximum customer benefits along with result-oriented solutions with our futuristic services. Click2Cloud also delivers its services and products in core cloud areas like Multi-cloud Management Platform, Cloud Compare, DevOps Studio and Migration Studio.



BOARD OF DIRECTORS OF CLICK2CLOUD TECHNOLOGY SERVICES INDIA PVT. LTD.

BOARD OF DIRECTORS

The Board of Directors of the Company is as follows:

Details of Company Directors	Qualification	Experience
Mr. Prashant Shyamsundar Mishra S/o : Shyamsundar Mishra Age : 45 yrs Occupation : Director Address: Plot no. 33, Borkute Layout, BSNL Tower, Narendra Nagar, Nagpur-440015. Tel No : 0712-2248747 E-mail : pm@click2cloud.com Pan No : AFTPM2984F Passport No : Z4489435	MS in Computer Engineering & B.S.	He is a serial Entrepreneur and tech-savvy innovator. His experience includes Software Development Manager at Mocrosoft, VP of wells Fargo, EVP at Persistent systems.

Details of Company Directors	Qualification	Experience
Mr. Amitabh Shyamsundar Mishra S/o : Shyamsundar Mishra Age : 38 yrs Occupation : Director Address: Ward No.8, Raj Gopala chari, Irali Bk., Bhandara, Maharashtra-441910 Tel No : 0712-2248747 E-mail : amitabh.mishra@click2cloud.net Pan No : BQZPM5793E Passport No : K7570307	Master of Commerce	He has vast experience in the field of Finance.



CLICK2CLOUD TECHNOLOGY SERVICES INDIA PVT. LTD.

Details of company Directors	Qualification	Experience
Mrs. Nisha Amitabh Mishra	Master of Commerce	He has vast experience in the field of Finance.
W/o :Amitabh Mishra		
Age : 35 years		
Occupation : Director		
Address: Ward No.8, Raj Gopala chari, Irali Bk., Bhandara, Maharashtra-441910		
Tel No : 0712-2248747		
E-mail : nisha.mishra@click2cloud.net		
Pan No : CRYPM9719B		
Passport No : K7570156		





Click2Cloud

KEY MANAGEMENT PERSONNEL

CLICK2CLOUD TECHNOLOGY SERVICES INDIA PVT. LTD.

The Company is managed, controlled and directed by the Board of Directors assisted by qualified professionals, with vast experience. The above people are supported by the experienced staff members for their day to day operations.

All functional areas are looked after by Senior Executives for respective operations.

Name & Designation	Age	Qualification	Total Experience	Description of Experience
Mr. Prashant Shyamsundar Mishra (Director)	45	MS in Computer Engineering & B.S.	20	He is a serial Entrepreneur and tech-savvy innovator. His experience includes Software Development Manager at Microsoft, VP of wells Fargo, EVP at Persistent systems.
Mrs. Nisha Amitabh Mishra (Director)	35	Master of Commerce	10	He has vast experience in the field of Finance.
Mr. Amitabh Shyamsundar Mishra (Director)	38	Master of Commerce	5	He has vast experience in the field of Finance.





**CLICK2CLOUD TECHNOLOGY SERVICES INDIA PVT. LTD.
PRESENT STATUS**

The company has approached the HAAAS Corporation Private Limited, SEZ Co-developer of Mihan SEZ & Co-developer has given their provisional Offer Letter of Allotment of Space vide their Office Letter Ref. No. HAAAS-Mihan dated 17/3/20 earmarking an area of 200 Sq. Ft.

2020/19/1703/01

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

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

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

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





Click2Cloud Services

Click2Cloud provides its customers with amazing services which includes migration, machine learning, artificial intelligence, etc., these services help customers to get detailed information about the cloud era.

1. Cloud Migration Services

Open source technology of Click2Cloud like Open SDS, Salt Stack Puppet helps developers and engineers to collaboratively participate in the Open source technology platform and can share their coding with other users

2. Open source Technology Services

Open source technology of Click2Cloud like Open SDS, Salt Stack Puppet helps developers and engineers to collaboratively participate in the Open source technology platform and can share their coding with other users

3. Cloud Based Custom Services; Power BI, AI, ML, Big Data

Click2Cloud offers you with cloud based custom services in artificial intelligence, machine learning, data science, big data with Azure Synapse, Huawei, Ali baba cloud providers into retail store management applications. Power BI is helpful to represent data into graphical format. Click2Cloud's cloud based these custom services not only be helpful in cloud computing era, but also provides services in its various technologies.

4. Custom Software Development

Click2Cloud's custom software development services comes in four parts as cloud services, office 365 & SharePoint services, business intelligence, validation services. Cloud services provides SDK development, MSSQL on Linux, Open source services.

Office 365 & SharePoint services work on website development, office 365, SharePoint online. Business Intelligence provides cloud reporting services, Power BI, SQL server reporting. Validation services for testing, selenium automation, database testing, cloud testing.

5. Managed Services

Click2Cloud managed services offering work force management (WFM) support, apps, database, VMs, files and container migration. UAT support & services. ISV partner solutions integration, ISV solution support, SI partner solution integration, SI solution support.

6. .NET Legacy App Modernization

Click2Cloud Open Shift Toolkit is an application platform that allows users to build, test, deploy and run their applications with automatic scaling. It provides a fully-fledged





Click2Cloud

CLICK2CLOUD TECHNOLOGY SERVICES INDIA PVT. LTD.

environment for development project and aligns with the standard workflows. Click2Cloud Open Shift is developed mainly for .NET Developers to support an application lifecycle and seamless deployment in Visual Studio Integrated Development Environment (IDE). Click2Cloud's Open Shift deployment of .NET legacy IT modernization app provides a platform where developers need not to rebuild, recode, rewrite, refactor or red host. It provides a builder image which helps in reducing the efforts and brings it to encapsulation and rebuild only. With Click2Cloud's .NET legacy app modernization C2C builder image, one can easily deploy the code from any of the repository be it GIT, TFS, IDE or any other to Open Shift in a very simple and easy way.

It also saves windows licensing cost. Click2Cloud's Open Shift .NET Development Tool Kit has a Dev-Ops Extension; Visual Studio 2012 + Dev-Ops Extension. This extension allows users to connect to their Open Shift environment from their Microsoft Visual Studio IDE and helps them to create, manage and deploy .NET application to Open Shift cloud. It provides users with cloud native support. Also, saves the Cap Ex and Op Ex by moving to Open Shift. Red hat Open Shift legacy app supports heterogeneous technologies like .NET, java, FoxPro, etc. This approach is one of the fastest ways to modernize .NET legacy apps to Red hat Open Shift. Modernization of applications has resulted in better code, well managed databases and platforms that reduce the time and cost of projects and improve business.

User can manage their legacy IT modernization application which helps them in their improved business, decreased cost, aligned business and IT, improved compliance, easy maintenance, reduced complexity and dependency. Developers don't need to leave their IDE, which saves substantial time and energy. Also, the code can be stored on the local machine and debugged before publishing to staging and production environment which is helpful for developers. With this OpenShift.NET Development Tool Kit, Enterprise can create their own Open Shift Cloud within their premise and also on Microsoft Azure, AWS and all the other IaaS platforms. The OpenShift.NET Development Tool Kit comes with various cartridges for Open Shift and plugin. The cartridges provide the runtime environment to build and run the applications.



Legacy Java Application Modernization





CLICK2CLOUD TECHNOLOGY SERVICES INDIA PVT. LTD.



Legacy FoxPro Application Modernization

Smart Key Features

➤ **CI/CD implementation and one-time rebuild only**

Continuous Integration and Continuous Delivery makes sure that the code is developed by multiple developers that are always integrated and delivered with one-time rebuild only.

➤ **Cloud Native Support**

Cloud relative functionalities makes the development easier and less complex.

➤ **No code rewriting**

The code can be stored on the local machine and debugged before publishing to staging and production environment which is helpful for developers.

➤ **Heterogeneous technology support**

C2C .NET Legacy app supports multiple technologies like .NET, Java, FoxPro, etc.

➤ **Fastest way to modernize .NET Legacy App to Red Hat Open Shift**

C2C .NET legacy makes modernization to Red Hat Open Shift faster.

➤ **Increases productivity and saves time**

C2C builder image and IDE plugins helps in reducing the recode and rewrite work thus increases productivity and saves time.

➤ **Saves windows licensing costs**

C2C .NET legacy app modernization helps in reducing the windows licensing costs and saves money.

SEZ PROJECT

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Click2Cloud

> Driving Open Shift Development

CLICK2CLOUD TECHNOLOGY SERVICES INDIA PVT. LTD.

Containerization and serverless makes Open Shift development easy.

> Quick Deal Closure/Cost Saving

Various options together with serverless managed resources, auto-scaling, windows licensing cost.





CLICK2CLOUD TECHNOLOGY SERVICES INDIA PVT. LTD.

INFRASTRUCTURE FACILITIES

Sr. no.	Particulars	Amount	Total amount
1.	Computers & Accessories	3.50	3.50
2.	Computer Software	0.50	0.50
3.	Furniture & Fixtures	1.00	1.00
4.	Office Equipment	1.00	1.00

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





Click2Cloud

CAPITAL EXPENDITURE

CLICK2CLOUD TECHNOLOGY SERVICES INDIA PVT. LTD.

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

Description	Figures in Rs. (Lacs)
Land & Building	0.00
TOTAL	0.00
Plant, Machineries & Utilities	
Indigenous	4.00
Imported	0.00
Others	2.00
Contingencies	1.00
Total Plant and Machinery	7.00
TOTAL CAPITAL EXPENDITURE	7.00

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





Click2Cloud

CLICK2CLOUD TECHNOLOGY SERVICES INDIA PVT. LTD.

MARKETING ARRANGEMENT AND NETWORKING

The Directors of the Company and their Group Companies has rich experience in providing IT & ITES Services viz; Software Product Development, Software Solution on Open course platform or any platform as per customer requirement, Services of Product and Software Designing, Internet Applications and to use and work in the various technologies which may be invented from time to time.

In view of the above, the company does not envisage any difficulties in marketing their services in the international as well as Indian market.

As per Marketing, here are the different methods that we will be using to market Click2cloud to bring in Business from International Organizations

- Google Awards
- Linked in
- Events participation
- Business forum membership
- Blogs
- Emails
- Advertisement in Trade Magazines
- Public Relations Exercises though International PR Agencies





CLICK2CLOUD TECHNOLOGY SERVICES INDIA PVT. LTD.

COST OF PROJECT

	New Investment in SEZ Rs. Lac
COST OF PROJECT :	
Land & Land Development	0.00
Building	0.00
Machinery	0.00
Indigenous	4.00
Imported	0.00
Other Misc. Assets & Utilities	2.00
Current Assets + WIP	0.00
Contingencies	1.00
Total	7.00
SOURCES OF FUNDS :	
Foreign Equity	0.00
Indian Equity	0.00
Internal Accruals (Reserves)	0.00
Secured Loans (Term Loan)	0.00
Unsecured Loans	7.00
External Commercial Borrowing	0.00
Total	7.00





Click2Cloud Technology Services India Private Limited
Plot No. 21, Premier Technology Group, First Floor, I.T. Park,
Gaytri Nagar, Parsodi, Nagpur - 440022 (MS)
☎ 0712-2971228 | 🌐 www.click2cloud.com

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EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED AT THEIR MEETING HELD ON 15TH FEBRUARY 2020 AT REGISTERED OFFICE OF THE COMPANY AT PLOT NO.21,1ST FLOOR, IT PARK, GAYATRI NAGAR, PARSODI, NAGPUR-440022, COMMENCED AT 11A.M. AND TERMINATED AT 12.30P.M.

The Chairman informed all the directors that it proposed to setup an SEZ at 1st Floor, Plot No. 10R, Sector 18, Haware-Mihan SEZ Project at MIHAN SEZ, Nagpur under the provisions of SEZ Act, 2005 and SEZ Rules, 2006 for Information Technology & Information Technology Enable Services viz; Cloud Migration Services, Opensource Technology Services, Cloud based Custom Services; power BI, AI, ML, Big Data, Customer Software Development, Managed Services, etc. After discussion, the following resolutions were passed unanimously.

"RESOLVED THAT the company shall set up SEZ Unit immediately at 1st Floor, Plot No. 10R, Sector 18, at MIHAN SEZ, Nagpur under the provisions of SEZ Act, 2005 and SEZ Rules, 2006 for Information Technology & Information Technology Enable Services viz. Cloud Migration Services, Opensource Technology Services, Cloud based Custom Services; power BI, AI, ML, Big Data, Customer Software Development, Managed Services, etc.

"RESOLVED FURTHER THAT Mr. Amitabh Mishra, Director, Mr. Prashant Mishra, Director and Mrs. Nisha Mishra be and are severally authorized to singly or jointly sign any document, make applications, execute Bonds / undertakings, represent before any Central / State Government & Local Authorities for setting up of SEZ Unit & obtaining any licences etc. for & on behalf of the Company"

1. To sign any applications for setting up an SEZ Unit.
2. To represent before Approval Committee along with any representative appointed by them.

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

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

Certified True Copy

For CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED



A.S. Mishra
Amitabh Mishra,
Director.



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

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

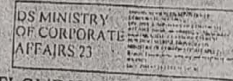
Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

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 मेसर्स

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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1

MOA

THE COMPANIES ACT 1956
COMPANY LIMITED BY SHARE
MEMORANDUM OF ASSOCIATION
OF
*** CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE**
LIMITED

- I. *The name of the company is **CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED.**
- II. The Registered office of the company will be situated in the state of Maharashtra, i.e. within the jurisdiction of registrar of companies (ROC) Maharashtra at Mumbai.
- III. The object for which company is established are :-

(A) THE MAIN OBJECTS OF THE COMPANY TO BE PURSUED ON ITS INCORPORATION ARE :

1. To carry on Business of providing consultancy in technology development relating to software, telecommunication, mobile, data processing, business process outsourcing and to act as consultants, advisors, developers and traders in programming, system and technology development, system architecture, software designing, computers technology aided designs and technologies, data compilation and statistical analysis and of web development, software development, internet application and to use and work in the various technologies which may be invented from time to time.

Altered by special resolution passed at Extraordinary General meeting held on 13.02.2018



Signature
ANDEEP M. THAKRE
DIN:- 031894575



Signature
AMITABH S. MISHRA,
DIN:- 02632918

TABLE F
THE COMPANIES ACT, 2013
COMPANY LIMITED BY SHARES
ARTICLES OF ASSOCIATION

OF

*** CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED**

PRELIMINERY

1. Subject as hereinafter provided the Regulations contained in Table 'F' in the Schedule I to the Companies Act, 2013 shall apply to the Company so far as they are applicable to Private Company except so far as they have implied or expressly modified by what is contained in the Articles mentioned as altered or amended from time to time.

INTERPRETATION

1. (1) In these Regulations :-

1. (a) "Company" means "CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED."
- (b) "Office" means the Registered Office of the Company.
- (c) "Act" means the Companies Act, 2013, and any statutory modification thereof.
- (d) "Seal" means the Common Seal of the Company.
- (e) "Directors" means the Directors of the Company and includes persons occupying the position of the Directors by whatever names called.

**Altered vide special resolution passed in the Extra - ordinary General Meeting held on 13/02/2018*

Sandeep M. Thakre
SANDEEP M. THAKRE
 DIN: 03189455



A.S. Mishra
AMITABH S. MISHRA
 DIN: 02632918



ASM

आयकर विभाग
INCOME TAX DEPARTMENT

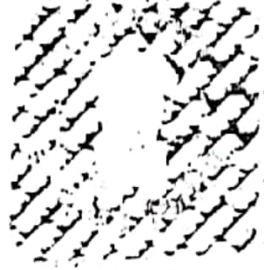


भारत सरकार
GOVT. OF INDIA



स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AAECR9483K



नाम / Name
CLICK2CLOUD TECHNOLOGY
SERVICES INDIA PRIVATE
LIMITED

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

04072018



ASM



भारत सरकार

GOVERNMENT OF INDIA

वाणिज्य एवं उद्योग मंत्रालय

MINISTRY OF COMMERCE AND INDUSTRY

JT.DIRECTOR GENERAL OF FOREIGN TRADE

FIRST FLOOR, EAST WING, N.S.BUILDING, CIVIL LINES, OPP. VCA GROUND NAGPUR-440001

CERTIFICATE OF IMPORTER-EXPORTER CODE (IEC)

1. Name
RGEN SOFTWARE SOLUTION INDIA PRIVATE LIMITED,
2. Address
PLOT NO.33, BORKUTE LAYOUT, BSNL TOWER, NARENDRA NAGAR, NAGPUR (M.S.) 440015
3. Name and Designation of the person whose photograph has been affixed on the Bank Certificate
PRASHANT S. MISHRA
DIRECTOR
4. Address of the Branch/Div./Unit if any
Branches
NIL
5. IEC Number
5010001942
6. Date Of Issue
26.10.2010
7. PAN
AAECR9483K



Place :Nagpur
Date :26.10.2010

(D. T. PARATE)
Foreign Trade Development Officer

Issued From File No.:Issued from File No. 50/04/130/00206/AM11/ dated 22.10.2010 /1006

Note: 1. In case of any change in the Name/Address/Designation of IEC holder, the IEC holder shall cease to be eligible to Import or Export against the IEC after expiry of 30 days from the date of such a change unless in the meantime, the consequential changes are effected in the IEC by the concerned Licensing Authority

Importer Exporter Code

IEC : 5010001942
 IEC Allotment Date : 26.10.2010
 File Number : 50/04/131/50137/AM19/
 File Date : 10.10.2018
 Party Name and Address : CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIM
 PLOT NO.21, IT PARK, WING-A,,FIRST
 FLOOR, GAYATRI NAGAR
 NAGPUR, MAHARASHTRA
 PIN-440022
 Phone No : 917447405925
 e_mail : hr@click2cloud.net
 Exporter Type : 3 Service Provider
 IEC Status : Valid IEC
 Date of Establishment : 2010-09-14
 BIN (PAN+Extension) : AAECR9483K FT001
 PAN ISSUE DATE :
 PAN ISSUED BY :
 Nature Of Concern : 3 Private Limited
 Banker Detail : HDFC BANK LTD
 A/C Type: 1 CA
 A/C No : XXXXXXXXXXXX112

Directors:

1.	NISHA AMITABH MISHRA KALISHANKAR RAMASHANKAR TIWARI PLOT NO.33, BORKUTE LAYOUT,BSNL TO WER,NARENDRA NAGAR, NAGPUR,MAHARASHTRA PIN-440015 Phone/Email:8928430380
2.	PRASHANT S. MISHRA SHYAMSUNDAR MISHRA PLOT NO.33,BORKUTE LAYOUT,BSNL,TOW ER, NARENDRA NAGAR, NAGPUR,MAHARASHTRA PIN-440015 Phone/Email:9766802239
3.	AMITABH S. MISHRA SHYAMSUNDAR MISHRA WARD N-8 RAJ GOPALA CHARIRALI BK ,,LAKHANDUR, BHANDARA BHANDARA,MAHARASHTRA PIN-441910 Phone/Email:9766802239



3/5/2019

IEC

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Branches:

1. Branch Code:1 PLOT NO. 21, IT PARK, WING-A,,FIRS T FLOOR, GAYATRI NAGAR NAGPUR,MAHARASHTRA PIN-440022
--

Registration Details:

RCMC Details:

Place:

(Name and Signature with Seal)

Date:



ABAN




(Amended)

Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number : 27AAECR9483K1ZN

1.	Legal Name	CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE			
2.	Trade Name, if any	CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE			
3.	Constitution of Business	Private Limited Company			
4.	Address of Principal Place of Business	F No 201, Plot No V/8, Baljagat Apartment, Near Garden, Nagpur, Nagpur, Maharashtra, 440022			
5.	Date of Liability				
6.	Date of Validity	From	05/08/2017	To	NA
7.	Type of Registration	Regular			
					
8.	Particulars of Approving Authority	Centre Goods and Services Tax Act, 2017			
Signature					
Name		Dhyaneshwar Narayan Sonkusale			
Designation		Superintendent			
Jurisdictional Office					
9.	Date of issue of Certificate	30/11/2018			
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					



ASMS

CLICK2CLOUD TECHNOLOGY SERVICES INDIA PRIVATE LIMITED
CIN :- U74990MH2010PTC207608

BALANCE SHEET AS AT 31-03-2019

Sr. No.	Particulars	Note No.	As at 31-03-2019	As at 31-03-2018
I.	EQUITY AND LIABILITIES			
1	Shareholders' funds	2	500,000.00	500,000.00
	(a) Share capital	3	(656,258.23)	2,293,053.36
	(b) Reserves & Surplus			
2	Non-current liabilities	4	7,173,596.08	2,700,000.00
	(a) Long term borrowings		237,527.00	33,220.00
	(b) Deferred tax liabilities (Net)			
3	Current liabilities	5	5,463,695.00	-
	(a) Short-term borrowings	6	326,240.78	142,550.00
	(b) Trade payables	7	-	293,759.00
	(c) Other current liabilities	8	1,719,364.44	-
	(d) Short term provisions			
	TOTAL - Equity & Liabilities ...		14,764,165.07	5,962,582.36
II.	ASSETS			
1	Non-current assets	9	8,404,158.33	873,433.00
	(a) Property, Plant & Equipments	10	20,155.00	1,862.00
	(i) Tangible fixed assets	11	1,771,500.00	1,771,500.00
	(ii) Intangible assets		-	-
	(b) Non-current Investments	12	1,023,891.00	420,000.00
	(c) Deferred tax assets (net)	13	30,732.00	17,675.00
	(d) Long-term loans and advances			
	(e) Other non-current assets			
2	Current assets	14	-	697,823.00
	(a) Trade Receivables	15	814,406.28	1,372,066.36
	(b) Cash and cash equivalents	16	103,626.26	379,832.00
	(c) Short-term loans and advances	17	2,595,696.20	428,391.00
	(d) Other current assets			
	TOTAL - Assets ...		14,764,165.07	5,962,582.36
	Significant Accounting Policies	1		

As per our report of even date attached herewith
For M/s. D N Tonpe & Co.,
Chartered Accountants
Firm's Registration Number :- 111019W

For & on behalf of Board of Directors

A.S. Mishra
Amitabh Shyamsundar Mishra
Director
DIN: 02632918

Nisha
Nisha Amitabh Mishra
Director
DIN: 08250117

Swati Jain
CA Swati Jain
Partner
Membership Number :- 145848

Place :- Nagpur

Date :- 25 JUN 2019



STATEMENT OF PROFIT AND LOSS
FOR THE ACCOUNTING YEAR FROM 01-04-2018 TO 31-03-2019

Particulars	Note No.	As at 31-03-2019 Amount	As at 31-03-2018 Amount
I. Revenue from Operations	18	28,241,940.01	18,946,448.00
II. Other Income	19	84,892.15	179,852.00
III. Total Revenue (I + II) '.....'		28,328,832.16	19,126,300.00
IV. Expenses	20	20,149,743.40	17,604,398.00
Employee Benefits Expenses		-	-
Finance Costs	9 & 10	844,345.37	292,925.00
Depreciation and Amortization	21	10,079,747.98	7,113,095.00
Other Expenses		-	-
Total Expenses '.....'		11,071,836.75	20,610,418.00
V. Profit before exceptional and extraordinary items and tax (III - IV) '.....'		(2,745,004.59)	(934,118.00)
VI. Exceptional Items		(2,745,004.59)	(934,118.00)
VII. Profit before extraordinary items and tax (V - VI)		-	-
VIII. Extraordinary Items		(2,745,004.59)	(934,118.00)
IX. Profit Before Tax (VII - VIII)		-	-
X. Tax Expenses		-	-
(1) Current Tax		204,307.00	30,634.00
(2) Deferred Tax		-	-
XI. Profit/(Loss) for the period from continuing operations (IX - X)		(2,949,311.59)	(903,484.00)
XII. Profit/(Loss) from discontinuing operations		-	-
XIII. Tax expenses of discontinuing operations		-	-
XIV. Profit/(Loss) from discontinuing operations (after tax) (XII - XIII)		-	-
XV. Profit/(Loss) for the period (XI + XIV)		(2,949,311.59)	(903,484.00)
XVI. Earning per Equity shares		(58.99)	(18.07)
(1) Basic earnings per equity share		(58.99)	(18.07)
(2) Diluted earnings per equity share		-	-

As per our report of even date attached herewith

For & on behalf of Board of Directors

For M/s. D N Tonpe & Co.,
Chartered Accountants

Firm's Registration Number :- 111019W

A. S. Mishra
Amitabh Shyamsunder Mishra
Director
DIN: 02632918

Nisha Amitabh Mishra
Director
DIN: 08250117

CA Swati Jain
Partner
Membership Number :- 145848

Place :- Nagpur

Date :- 25 JUN 2019





Click2Cloud Technology Services India Private Limited
Plot No. 21, Premier Technology Group, First Floor, I.T. Park,
Gaytri Nagar, Parsodi, Nagpur - 440022 (MS)
☎ 0712-2971228 | 🌐 www.click2cloud.com

TO WHOMSOEVER IT MAY CONCERN

AUTHORITY LETTER

We hereby authorize **Mr. Arun P. Sawant, Advocate**, and / or **Mr. Jitendra Bhojwani, Chartered Accountant**, and / or **Mrs. Geeta Bhojwani** to represent, to appear before personal hearing or to submit any documents in the matter on behalf of us before the Development Commissioner / the Developer, MIHAN SEZ and any GST and Customs Authorities in connection with setting up an SEZ Unit in the said MIHAN SEZ for the services of Information Technology & Information Technology Enable Services viz; Cloud Migration Services, Open source Technology Services, Cloud based Custom Services; power BI, AI, ML, Big Data, Customer Software Development, Managed Services, etc. either singly or jointly.

We further authorize them to submit the application and also to collect the original Letter of Approval from your office on behalf of us.

We further authorize them to represent us, submit any documents, forms, applications, replies to any Central and State government authorities including GST and Customs Authorities.

**For CLICK2CLOUD TECHNOLOGY
SERVICES INDIA PRIVATE LIMITED**

Place: Nagpur

Date: 17/03/2020



A. B. Mishra

Amitabh Mishra,

(Authorized Signatory.)