GOVERNMENT OF INDIA OFFICE OF DEVELOPMENT COMMISSIONER MIHAN SPECIAL ECONOMIC ZONE NAGPUR

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

Proposal for Approval Committee	The proposal of M/s KSD Technologies Ltd. for setting up of new unit at MIHAN SEZ					
Rule provision w.r.t. SEZ Rule, 2006	Rule 17 & 18, SEZ Rules, 2006					
Request of the applicant company	Setting up o	of New	Unit at MIH.	AN SE2	Z.	
Proposed Activity	Engineering Services (System Design Services) 84240 Programming Services 84240 Other Computer related services n.e.c. 84990					
Project Cost	Rs.35/- Lak	ths				
Financial capability of the		etails (quivale		and Su	irplus & Cash	& Cash
applicant company	Year	Year Reserves and Surplus		200000000000000000000000000000000000000	Cash & Cash equivalents	
	2017-18	411		Rs.1	.00 Lakhs	
	2018-19	Rs.2	5.80 Lakhs	_	4.13 Lakhs	
	2019-20	Rs.1	10.04 Lakhs	Rs.3	2.54 Lakhs	
		unding ot soug	t from Finan tht.	cial in	stitution:	
Proposed Location	First Floor, A Wing, North Block, Central Facility Buildin MIHAN SEZ					ilding,
			(Rs. In	Lakhs)		
Import and			Import		Indigenous	
Indigenous	Capital Go	ods	7.00		28.00	16 40
required of CG &	Raw Material		Nil		Nil	
RM	TOTAL		7.00	Way W	28.00	
	And the second s					
Total Employment		Men	Wome	en		

Requirement of	i. F	actory &	Office	EM ILOUIT	92.9	3	100	
Land/built-up		Varehousi		age	0.00			
space area (Area is	iii. Other specify					A MATERIAL PROPERTY.		
Sq. Mtrs.)	iv. E	Built-up a	rea		-	-		
Foreign Exchange Balance Sheet		1st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total (Rs. In	
	FOB value of Exports	13.50	64.80	97.20	194.40	291.60	661.50	
	Foreign Exchang outgo for the first five year	•	12.00	17.00	26.00	30.00	89.00	
	Net Foreign Exchang Earning	9.50	52.80	80.20	168.40	261.60	572.50	
Brief detail of the Project	Extract o	f Project F	Report is	enclose	ed.			
Status of the Company	Private Lt	d. Compa	iny inco	rporated	on 16.1	1.2017		
PAN/IEC details		GCK8396 CK8396L		5.01.20	20			
Details of Directors/ Partners	Sl. No. 1. 2.	Hitendi		har Don	irectors gre			
Recommendation	The proposal of the applicant company for setting up of unit at MIHAN SEZ has been scrutinised and found in Hence, recommended for Approval Committee consider in terms of Rule 17 & 18, SEZ Rules, 2006.				n order			



No. 1568 MIHAN/MM/2021

Date: 01/04/2021

To, M/s KSD Technologies Pvt. Ltd. Plot No.24, Amba Nagar, Besa Road, Nagpur - 440027

Kind Attn: Mr. Hitendra Dongre

Sub: - Provisional Allotment of about 160 sq. ft. of office space on First Floor in 'A' Wing, North block at Central Facility Building, MIHAN-SEZ

Ref: - Your application dated 2nd November 2020

Sir.

With reference to above, Maharashtra Airport Development Company Ltd (MADC) is pleased to allocate a space with Plug and Play facility admeasuring about 160 sq. ft. @ Rs.35/sq. ft. per month, on First Floor in 'A' Wing, North block at Central Facility Building, MIHAN-SEZ to your company for office purpose & that activity related and admissible in SEZ, on a temporary basis subject to approval of unit approval committee (UAC) Board with the annual increment as per the policy.

The Brief T&C are as given below.

- Allotment of office space of approx 160 sq. ft. space on the First Floor in 'A' Wing North Block at Central Facility Building at MIHAN-SEZ
- 2) The Space allotment is subject to the term and condition of the Leave and License agreement, a draft of which is being sent to you shortly. As you have already paid the Lump sum amount towards Security deposit for 3 months @ Rs.35 per sq. ft. X 160 sq. ft. X 3 months = Rs.16,800 (Rupees Sixteen Thousand and Eight Hundred Only) as the space is Plug and Play facility and it is below 5000 sq. ft. so accordingly you have to pay rent @ Rs.35 per sq. ft. per month.



- 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 MADC.
- 4) On the receipt of letter of approval from Development Commissioner-MIHAN-SEZ, you are requested to execute the Leave and License agreement to commence the operation immediately.
- 5) You are requested to kindly arrange a calibrated energy meter for your installation at the allocated premise and submit application to the electrical Department at MADC Office (Contact – Mr.K.R Ingole – 0712-2815612)
- 6) You are also requested to kindly take the Fire NOC from Fire Department at MADC Office (Contact Mr. S.S Meshram 0712-2815607)

Thanking you,

For.

Maharashtra Airport Development Company Ltd.

YOGESH DHARKAR

Marketing Manager

- A) Copy submitted to VC&MD for favor and information please
- B) Copy submitted to Office of the Development Commissioner 以川州 いるこ.
- C) Copy to Consultant (Power), Consultant (L.A), F&A Manager, Chief Engineer, Advisor (Tech) MADC, Nagpur
- D) Copy to Sr. Marketing Manager, CFO MADC, Mumbai

KSD Technologies Private Limited

www.ksdindia.com

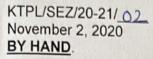
CIN: U74999MH2017PTC301842

Registered Office: Plot No. 24, Ambanagar, Manewada-Besa

Road, Nagpur, Maharashtra, INDIA - 440 027,

Work Office: Plot No. 87, G4, Sai-Siddesh Arpan, Shahunagar,

Manewada-Besa Road, Nagpur, Maharashtra - 440 027



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



Sub: Application for Approval of Setting up of a Special Economic Zone (SEZ) Unit for the Service Activities of IT & ITES Services- viz; System Design Services (Engineering Services), Programming Services, Other Computer related services in the CFB Building, at MIHAN SEZ, Nagpur which is notified area vide Notification No. S.O. 845(E) dated 29th May, 2007 by the Ministry of Commerce & Industry, Government of India, New Delhi.

Dear Sir,

KSD Technologies Private Limited is a Private Limited Company incorporated under the Companies Act, 2013 (No.8 of 2014) having the Registered Office at Plot no. 24, Amba Nagar, Besa Road, Nagpur-440 027 for the IT & ITES Services viz; System Design Services (Engineering Services), Programming Services, Other Computer related services.

With the intention to cater the increasing demand in the IT industry and also with the increasing demand from the existing clients, the company intend to set up an unit for IT & ITES Services at the Business Center, CFB Building at MIHAN SEZ, Nagpur which is notified area vide Notification No. S.O. 845 (E) dated 29th May, 2007 by the Ministry of Commerce & Industry, Government of India, New Delhi.

We would further like to inform you that we shall start initially with 160 Sq. Ft. since the bigger space is not available and once the space is available then we shall go with an office space of around 1000 Sq. Ft.

We are enclosing herewith our application for setting up an SEZ Unit along with the following documents.

- Demand draft of Rs. 5000/- in favour of the "Pay & Accounts Officer, SEEPZ" payable at Mumbai.
- Application in Form-F submitted on SEZ online Website.
- Undertaking
- 4. Affidavit.
- Project Report
- List of Imported & Indigenous Plant & Machinery (Please refer to the Project Report enclosed)



- Letter from the Developer M/s. Maharashtra Airport Development Company Ltd. for provisional offer letter of space in Mihan SEZ shall be provided by MADC shortly.
- 8. Plant Layout / Ground Plan.
- 9. Resolution of the Board of Directors.
- 10. A copy of Certificate of Incorporation
- 11. A copy of Memorandum & Articles of Association.
- 12. Copy of PAN of the company.
- 13. Copy of IEC Code.
- 14. GST Registration Certificate.
- 15. PAN Card Numbers of Director.
- 16. Passport copy of the Director.
- 17. IT Returns of Director.
- IT Return & Audited Annual reports of the Company.
- 19. Provisional Balance sheet & Profit & Loss of the company as on 31.03.2020.
- 20. IT Returns of the Proprietary Firm
- 21. Authority Letter.

We request you to process our application for setting up an SEZ Unit at the earliest and accord your approval for the same and grant us the Letter of Approval so that we can execute the Bond-Cum-Legal Undertaking in Form-H.

Nagpu

Thanking you.

Yours faithfully.

For KSD Technologies Private Limited,

Hitendra Dongre,

Director.

cc to: The Developer,

M/s. Maharashtra Airport Development Company Limited,

8th Floor, World Trade Centre,

Cuffe Parade,

Mumbai - 400005.

MAHARASHTRA, INDIA.

Tel: +91-22-49212121

Email: contact@madcindia.org



Form - F

CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

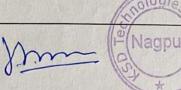
- 1. Setting up of units in Special Economic Zone;
- 2. Annual permission for sub-contracting;
- 3. Allotment of Importer Exporter Code Number;
- 4. Allotment of land/industrial sheds in the Special Economic Zone;
- 5. Water Connection;
- 6. Registration-cum-Membership Certificate;
- 7. Small Scale Industries 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.	112000004561
Date	02/11/2020
	Details of Bank Draft
Amount Rs.	5000.0
Oraft No.	001255
Oraft date	02/11/2020
Orawn on	ICICI BANK
	(Name of the Bank)
Payable at	MUMBAI

PART - I

la.	waite and full address of applicant little Company	VOD TEGUNO COME DE LA COME
	(in block letters)	KSD TECHNOLOGIES PRIVATE LIMITED
	Registered Office in case of limited company & Head	PLOT NO. 24, AMBA NAGAR,
	Office for others	BESA ROAD
		NAGPUR
	Pin Code	440027
	Tel. No.	91-712-3553510
	Fax No.	91-712-3553510
	Permanent E-mail Address	hitendra.dongre@ksdindia.com
	Web-Site, if any	www.ksdglobal.com
	Passport No., if any	
	Name of Bank with Address & Account No.	ICICI BANK
		CIVIL LINES,NAGPUR
		005905018586
	Digital Signature	
	Income Tax PAN	AAGCK8396L
	(attach copy)	[]





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

Name

HITENDRA SHRIDHAR DONGRE

Address

PLOT NO. 24, AMBA NAGAR, BESA ROAD,

NAGPUR Maharashtra

440027

Tel No. 91-712-3553510

Email-ld hitendra.dongre@ksdindia.com

Website www.ksdglobal.com

Name

PRITI HITENDRA DONGRE

Address

PLOT NO. 24, AMBA NAGAR,

BESA ROAD, NAGPUR Maharashtra India 440027

Tel No. 91-712-3553510

Email-Id hitendra.dongre@ksdindia.com

Website www.ksdglobal.com

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
System Design Services (Engineering Services) 84240	0.00 Units	
Programming Services : 84240	0.00 Units	
Other Computer related services n.e.c 84990	0.00 Units	

Investment (Rs. In Lakhs) (a) Plant and Machinery

	(i)	Indigenous	
	(ii)	Import CIF value	28.00
			7.00
	(iii)	Total (i) + (ii)	35.00
(b)	Details	of source(s) of finance	

Capital & Internal Accruals

VII. Import and indigenous requirement of materials and other inputs

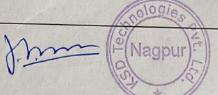
(Value in Rupees)

		((upccs)
		Import	Indigenous
(a)	Capital Goods	7.00	28.00
(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

(c)

Remarks



(69)

Infrastructur	e requirements			
1. Require	ement of land		(Area in sq. mtrs	.)
(1)	Factory & Offices			92
(ii)	Warehousing/storage			0
(iii)	Others, specify	***************************************	***************************************	0
		*************	/Arra la sa	
			(Area in sq. mtrs	
2. Require	ment of built-up area			92
3. Require	ement of Water		(in Kilo Litres)	
(1)	For industrial (process) purposes			
(ii)	For drinking purposes			
(iii)	Others, specify			
(iv)	Total requirement	*************		
4. Effluent	Treatment			
(1)	Quantum and nature of effluents and mode of dis-	posal No		
(ii)	Specify whether own Effluent Treatment Plant will	be No		
	created.		(in KVA)	
5. Require	ement of Power		(III KVA)	1
Employment		Men	Wor	
		12		12
Whether fore (Mark X Yes	or the appropriate entry)	42		12
(Mark X	for the appropriate entry)	42		12
(Mark X Yes	for the appropriate entry) No X and Full Address of foreign collaborator Name of the Foreign Collaborator		Address	12
(Mark X Yes (i) Name	for the appropriate entry) No X and Full Address of foreign collaborator Name of the Foreign Colaborator NA		Address	12
(Mark X Yes (i) Name NA (ii) Natur	for the appropriate entry) No X and Full Address of foreign collaborator Name of the Foreign Collaborator NA re of Collaboration rticipation including Foreign Investment	posed	Ex	isting
(Mark X Yes (i) Name NA (ii) Natur 1. Equity Par	for the appropriate entry) No X and Full Address of foreign collaborator Name of the Foreign Collaborator NA re of Collaboration rticipation including Foreign Investment Prog (\$ in thousand)	posed (Rs. in lakhs)	Ex (\$ in thousand)	isting
(Mark X Yes (i) Name NA (ii) Natur 1. Equity Pai	for the appropriate entry) No X and Full Address of foreign collaborator Name of the Foreign Colaborator NA re of Collaboration rticipation including Foreign Investment Prog (\$ in thousand) Authorised 0.00	posed (Rs. in lakhs)	Ex (\$ in thousand) 1.38	isting
(Mark X Yes (i) Name NA (ii) Natur 1. Equity Pai (i) (a) (b)	for the appropriate entry) No X and Full Address of foreign collaborator Name of the Foreign Colaborator NA re of Collaboration rticipation including Foreign Investment Prop (\$ in thousand) Authorised Subscribed 0.00	posed (Rs. in lakhs) 0.00	Ex (\$ in thousand) 1.38 1.38	isting
(Mark X Yes (i) Name NA (ii) Natur 1. Equity Pai	for the appropriate entry) No X and Full Address of foreign collaborator Name of the Foreign Colaborator NA re of Collaboration rticipation including Foreign Investment Prog (\$ in thousand) Authorised 0.00	posed (Rs. in lakhs)	Ex (\$ in thousand) 1.38	isting
(Mark X Yes (i) Name NA (ii) Natur 1. Equity Pai (i) (a) (b) (c)	for the appropriate entry) No X and Full Address of foreign collaborator Name of the Foreign Colaborator NA re of Collaboration rticipation including Foreign Investment Prop (\$ in thousand) Authorised Subscribed 0.00	posed (Rs. in lakhs) 0.00 0.00 0.00	(\$ in thousand) 1.38 1.38 1.38	isting
(Mark X Yes (i) Name NA (ii) Natur 1. Equity Par (i) (a) (b) (c) Note: If	for the appropriate entry) No X and Full Address of foreign collaborator Name of the Foreign Collaborator NA re of Collaboration rticipation including Foreign Investment Prog (\$ in thousand) Authorised 0.00 Subscribed 0.00 Paid up Capital 0.00	posed (Rs. in lakhs) 0.00 0.00 0.00	Ex (\$ in thousand) 1.38 1.38 1.38	isting (Rs. in lakh:
(Mark X Yes (i) Name NA (ii) Natur 1. Equity Par (i) (a) (b) (c) Note: If (ii) Patter	for the appropriate entry) No X and Full Address of foreign collaborator Name of the Foreign Colaborator NA re of Collaboration rticipation including Foreign Investment Prop (\$ in thousand) Authorised Subscribed 0.00 Paid up Capital 0.00 Paid up Capital o.00 it is an existing company, give the break up of exist on of share holding in the paid-up capital (Amount in the paid-up capital	posed (Rs. in lakhs) 0.00 0.00 0.00	(\$ in thousand) 1.38 1.38 1.38	(Rs. in lakh:
(Mark X Yes (i) Name NA (ii) Natur 1. Equity Par (i) (a) (b) (c) Note: If (ii) Patter (a)	for the appropriate entry) No X and Full Address of foreign collaborator Name of the Foreign Collaborator NA re of Collaboration rticipation including Foreign Investment Prop (\$ in thousand) Authorised 0.00 Subscribed 0.00 Paid up Capital 0.00 Fit is an existing company, give the break up of exist of share holding in the paid-up capital (Amount in the Foreign holding)	posed (Rs. in lakhs) 0.00 0.00 0.00 ding and proposed capital structures (Rs. in lakh	Ex (\$ in thousand) 1.38 1.38 1.38	(Rs. in lakhs
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(Mark X Yes (i) Name NA (ii) Natur 1. Equity Par (i) (a) (b) (c) Note: If (ii) Patter (a) (b)	for the appropriate entry) No X and Full Address of foreign collaborator Name of the Foreign Colaborator NA re of Collaboration rticipation including Foreign Investment Prog (\$ in thousand) Authorised 0.00 Subscribed 0.00 Paid up Capital 0.00 Paid up Capital 0.00 Fit is an existing company, give the break up of exist of share holding in the paid-up capital (Amount in information of the paid-up capital (Amount in information) Foreign holding Non Resident Indian company / Individual holding (i) Repatriable (ii) Non-repatriable	posed (Rs. in lakhs) 0.00 0.00 0.00 ding and proposed capital structures (Rs. in lakh	Ex (\$ in thousand) 1.38 1.38 1.38 1.00 0.00 0.00 0.00	(US \$ Thousand)
(Mark X Yes (i) Name NA (ii) Natur 1. Equity Par (i) (a) (b) (c) Note: If (ii) Patter (a) (b)	for the appropriate entry) No X and Full Address of foreign collaborator Name of the Foreign Colaborator NA re of Collaboration rticipation including Foreign Investment Prop (\$ in thousand) Authorised 0.00 Subscribed 0.00 Paid up Capital 0.00 Paid up Capital 0.00 Fit is an existing company, give the break up of exist of share holding in the paid-up capital (Amount in the Foreign holding Non Resident Indian company / Individual holding (i) Repatriable (ii) Non-repatriable Resident holding	posed (Rs. in lakhs) 0.00 0.00 0.00 ding and proposed capital structures (Rs. in lakh	Ex (\$ in thousand) 1.38 1.38 1.38 1.38 1.00	(US \$ Thousand)
(Mark X Yes (i) Name NA (ii) Natur 1. Equity Par (i) (a) (b) (c) Note: If (ii) Patter (a) (b) (c) (d)	for the appropriate entry) No X and Full Address of foreign collaborator Name of the Foreign Colaborator NA re of Collaboration rticipation including Foreign Investment Proposition (\$ in thousand) Authorised 0.00 Subscribed 0.00 Paid up Capital 0.00 Paid up Capital 0.00 If it is an existing company, give the break up of exist of share holding in the paid-up capital (Amount in the Foreign holding Non Resident Indian company / Individual holding (i) Repatriable (ii) Non-repatriable Resident holding Total Equity	posed (Rs. in lakhs) 0.00 0.00 0.00 ding and proposed capital structures (Rs. in lakh	Ex (\$ in thousand) 1.38 1.38 1.38 1.38 1.38 1.30 1.30 1.00 1.00 1.00 1.00	(US \$ Thousand)
(Mark X Yes (i) Name NA (ii) Natur 1. Equity Par (i) (a) (b) (c) Note: If (ii) Patter (a) (b)	for the appropriate entry) No X and Full Address of foreign collaborator Name of the Foreign Colaborator NA re of Collaboration rticipation including Foreign Investment Prop (\$ in thousand) Authorised 0.00 Subscribed 0.00 Paid up Capital 0.00 Paid up Capital 0.00 Fit is an existing company, give the break up of exist of share holding in the paid-up capital (Amount in the Foreign holding Non Resident Indian company / Individual holding (i) Repatriable (ii) Non-repatriable Resident holding	posed (Rs. in lakhs) 0.00 0.00 0.00 ding and proposed capital structures (Rs. in lakh	Ex (\$ in thousand) 1.38 1.38 1.38 1.38 1.00	(US \$ Thousand)

J.m.

Nagpur F



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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description		
NA .	NA NA		

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
FOB value of exports in first five years.	13.50	64.80	97.20	194.40	291.60	661.50	911.78
2. * Foreign Exchange outgo on for the first five years.	4.00	12.00	17.00	26.00	30.00	89.00	122.67
3. Net Foreign Exchange earnings for the first five years (1) - (2)	9.50	52.80	80.20	168.40	261.60	572.50	789.11

^{*} 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 propose	NO		
	(ii) Whether the applicant has been issued : EOU/SEZ/STP/EHTP scheme. If so, give full of issue, items of manufacture and progress of	particulars, namely reference number,date	NO	
	(iii) Specify, if any application submitted before	ore is pending.	NO	
	(iv) Whether the applicant or any of the part partners/Directors of another company or firn proceeded against or have been debarred for Intent/Letter of Permission under Foreign Tra 1992 or Foreign Exchange Management Act Excise Act, 1944.	ns its associate concerns are being om getting any License/Letter of ide (Development and Regulation) Act,	NO	
lace Date	: NAGPUR : 02/11/2020	Name in Block Letters Designation	HITENDRA DONGRE	
		Tel. No.	91-712-3553510	
		e-mail	hitendra.dongre@ksdindia.com	
Official		Web-Site, if any	www.ksdglobal.com	
Seal/Sta	mp :	Full Residential Address		

J.mm





UNDERTAKING

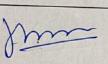
I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We shall abide by any other condition, which may be stipulated by the Development Commissioner. I/We fully understand that any Permission Letter/Approval granted to me/us on the basis of the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

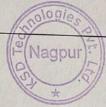
An affidavit duly sworn in support of the above information is enclosed.

		Signature of the Applicant	
Place	NAGPUR	Name in Block Letters	HITENDRA DONGRE
Date	: 02/11/2020	Designation	DIRECTOR
		Full Official address	PLOT NO. 24, AMBA NAGAR, BESA ROAD NAGPUR
Official			
Seal/Stamp	p :	Tel. No.	91-712-3553510
		e-mail Address	hitendra.dongre@ksdindia.com
		Web-Site	www.ksdglobal.com
		Full Residential address	PLOT NO. 24, AMBA NAGAR,BESA ROAD, NAGPUR,Maharashtra, India, 44002
			ROAD,,NAGFOR,Mariarasitia, Illuia, 44002
Note: Form	mate of application and along hours	Tel. No	91-712-3553510
Note: Form	mats of application not given herein may be o	Tel. No btained from the Development Commissioner. PART - II	
		btained from the Development Commissioner. PART - II	
	mats of application not given herein may be of the contracting is envisaged in the manufacturing op Sub-contracting permission is required for	btained from the Development Commissioner. PART - II erations, furnish following details:	
If sub-contr	tracting is envisaged in the manufacturing op	PART - II erations, furnish following details:	
If sub-contr	tracting is envisaged in the manufacturing op Sub-contracting permission is required for	PART - II erations, furnish following details:	
If sub-contr	tracting is envisaged in the manufacturing op Sub-contracting permission is required for	PART - II erations, furnish following details:	
If sub-contr	tracting is envisaged in the manufacturing op Sub-contracting permission is required for (a) Part of the production process (qual	PART - II erations, furnish following details: - htty) Production Process	
If sub-contr	tracting is envisaged in the manufacturing op Sub-contracting permission is required for (a) Part of the production process (qual	PART - II erations, furnish following details: - htty) Production Process	

(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	NA NA	









Government of India Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number: 27AAGCK8396L1ZO

1.	Legal Name	KSD TECHNOLOGIES PRIVATE LIMITED			ITED		
2.	Trade Name, if any		The state of				
3.	Constitution of Business		Private Li	mited Company			
4.	Address of Principal Place of Business		PLOT NO. 24, AMBA NAGAR, BESA ROAD, NAGPUR, Nagpur, Maharashtra, 440027				
5.	Date of Liability						
6.	Period of Validity		From	08/05/2018	То	NA	
7.	Type of Registration		Regular				
8.	Particulars of Approving	Authority	Centre				
Signa		Digitally AND SE Date: 20	unknewn signed by 09 (RVICES TAX N 18.05.08 12.30				
Name	Mohan C			Govind Khare			
Desig	esignation Superint			ntendent			
7.01	urisdictional Office NAGPU			JR			
Juriso		9. Date of issue of Certificate 08/05/20					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 08/05/2018 by the jurisdictional authority.



KSD Technologies Private Limited www.ksdindia.com

CIN: U74999MH2017PTC301842

Registered Office: Plot No. 24, Ambanagar, Manewada-Besa

Road, Nagpur, Maharashtra, INDIA - 440 027,

Work Office: Plot No. 87, G4, Sai-Siddesh Arpan, Shahunagar,

Manewada-Besa Road, Nagpur, Maharashtra - 440 027

ENVIRONMENTAL UNDERTAKING

We M/s. KSD Technologies Pvt. Ltd. having our registered office at Plot no. 24, Amba Nagar, Besa Road, Nagpur - 440027 in connection with setting up of SEZ Unit in the said MIHAN SEZ for the services of IT & ITES Services, 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 KSD Technologies Pvt. Ltd.,

Hitendra Shridhar Dongre,

Director.

Place: Nagpur

Date: 31/10/2020







महाराष्ट्र MAHARASHTRA

1 2020 **1**

XB 605206 29 OCT 200

Stamp Head Clerk / St. Ch

AFFIDAVIT

f, Hitendra Dongre, son of Shri Shridhar Sitaram Dongre, aged 46 years and resident of Plot No. 24, Amba Nagar, Besa Road, Nagpur – 440 027, Maharashtra, India Director of KSD Technologies Private Limited hereby solemnly affirm and declare that I have submitted an application dated 02/11/2020 to the Development Commissioner, SEEPZ-Special Economic Zone, Government of India, Ministry of Commerce & Industry Andheri (East), Mumbai for setting up an SEZ Unit under SEZ Act, 2005 and SEZ Rules, 2006 for IT & ITES Services viz;

- 1. Systems Design Services i.e Engineering Services for Industrial and Manufacturing Projects, etc.
- Programming Services
- Other Computer Services i.e. training services for staff of clients, other professional 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.

NOTARIAL Reg. ENTRY No.3.4.8.9.4. Date 2. 11. 20 20

Signature of the Declarant.

Name : Hitendra Dongre,

Designation: Director.







KSD TECHNOLOGIES PRIVATE LIMITED Project Repor

2020

PROJECT REP





FOR SETTING UP AN SEZ UNIT WITHIN THE CENTRAL FACILITY BUILDING AT MIHAN SPECIAL ECONOMIC ZONE

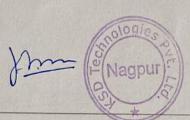




Table of the content of Project Report

SR. NO.	PARTICULARS	PAGE NO.
1	About the Company	2
2	About the Project	4
3	Products & Services	5-6
4	Management and Organization Chart	7-12
5	Capital Expenditure	13
6	Cost of Project	14
7	Financial Projections	15-16

SEZ PROJECT



Page. 1





ABOUT THE COMPANY

KSD Technologies Pvt. Ltd. is a private limited company incorporated on 16th November, 2017 with Corporate Identity Number: U74999MH2017PTC301842 & PAN No. AAGCK8396KL under the Companies Act, 2013, having its Registered Office at Plot No. 24, Amba Nagar, Besa Road, Nagpur-440 027.

We offer a comprehensive range of Design Solutions and Support Services for the Off Highway Machinery, Automotive, Heavy Engineering, Special Purpose Machinery, Semiconductor Industry, Energy, Utilities & Power Generation Segments. We can assist you throughout the Stage Gate New Product Development Process.

Our ability to quickly understand your business sets us apart. Offering practical advice and solutions throughout the entire product development cycle, we would help you to reduce Design Cycle Time, improve Manufacturing Efficiencies and reduce Overall Cost of your products leading to successful New Product Launch with faster Time to Market.

We generate and deliver the best Global Product Solutions and Engineering Services by :

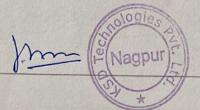
- · Driving Innovation
- Empowering High Quality and Productivity in Project Execution
- Deeply focusing on Capability Enhancement
- · Knowledge Base Creation
- · Following best Processes & Practices
- Cost Neutrality & On-time Project Deliveries
- Internal & External Collaboration

The share holding pattern of the Company is as follows:

Sr. No.	Name of the party	Shares	Amount (in Rs)
1.	Hitendra Dongre	7,000	70,000
2.	Priti Dongre	3,000	30,000
350	TOTAL	10,000	1,00,000/-

All the Directors are first generation entrepreneurs and have grown the business by themselves, they are hands on with every aspect of the business and are committed to making KSD Technologies Pvt.Ltd a recognizable brand name in the Design Solutions and Support Services domain and taking it to greater heights.

SEZ PROJECT



Page. 2





Our Value System

- To maintain discipline and integrity at all levels and at all time
- To respect individual skills and expertise independent of positions
- To value customers feedback positively to leverage for all improvements



K - Knowledge S - Simplicity D - Discipline G - Guidance L - Leadership O - Optimism B - Brilliance A - Agility L - Loyalty

Core Values

"Emphasis on the Core Values leads us to have successful long term business engagement with our Customers, Shareholders & Employees."







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, KSD are applying for Office Space of 1000 Sq. ft. to MADC and would be setting up an SEZ Unit for providing Design solution & support services for the off Highway Machinery, Automotive, Heavy Engineering, Special purpose Machinery, Semiconductor industries, Energy, Utilities & power generation industries.

The promoter of the company, Mr. Hitendra Dongre started his journey of entrepreneurship on 14th August, 2010 with a sole proprietorship firm named KSD technologies India which is still serving to the corporates and on 16th November, 2017, he formed a private limited company KSD Technologies Pvt. Ltd focusing on Designing services across the globe. KSD offers data compilation and analytic reports that help organizations better align their valuable information, and thus assists in making decisions based on scientific analysis rather than subjective conclusions. In doing so, we support the resolution of specific management challenges and also assist businesses in dealing with performance issues.





KSD TECHNOLOGIES PVT. LTD. IS DELIVERING THE FOLLOWING SERVICES AS FOLLOWS:

1. MECHANICAL ENGINEERING

WE OFFER ENGINEERING CONSULTING FOR THE ENTIRE STAGE GATE NPD PROCESS RIGHT FROM MARKET RESEARCH, PROJECT DISCOVERY, SCOPING, DESIGN, FINITE ELEMENT ANALYSIS, DRAWINGS CREATION, PROTOTYPING, TESTING & VALIDATION, PRODUCT LAUNCH & FEEDBACK MONITORING.

2. ELECTRICAL & EMBEDDED SYSTEM

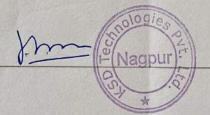
OUR SERVICES & SOLUTIONS HELP YOU KEEP SYSTEMS EFFICIENT, RELIABLE, SAFE AND WITH THE LATEST TECHNOLOGIES.

3. STAFFING SOLUTIONS

IN AN INCREASINGLY COMPETITIVE WORLD, THE MARGINS FOR ERROR HAVE REDUCED AND FINDING THE RIGHT PEOPLE AT THE RIGHT TIME IS INCREASINGLY IMPORTANT. KSD'S STAFFING SOLUTIONS HELP YOU TO FIND THE RIGHT TALENT FOR YOUR PROJECT REQUIREMENTS.

4. GLOBAL SOURCING.

OUR TECHNICAL TEAM COMBINE ENGINEERING AND MANUFACTURING ACROSS THE GLOBE ENSURING HIGHEST QUALITY AND ON TIME DELIVERY FOR THE COMPONENTS AND ASSEMBLIES.



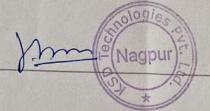




We at KSD Technologies Pvt. Ltd. are serving to following industries viz;

- **≻** Automotive
- >Off Highway Equipment
- > Heavy Engineering
- > Special Purpose Machinery
- ➤ Semi conductor Industry
- > Energy, Utilities & Power Generation

We at KSD are also serving from USA and are expanding in different regions of India like Pune, Bangalore where we are having virtual offices and team spread over to different clientele. With this increasing demands in the industry of high technology, we also intend to expand our office and set up new office in Mihan SEZ with the increasing demands from our clients with secured and safe atmosphere for the office.



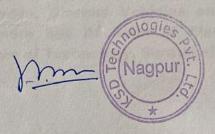


BOARD OF DIRECTORS OF KSD TECHNOLOGIES PVT.LTD.

The Board of Directors of the Company is as follows:

Details of Company Directors	Qualification	Experience
Mr. Hitendra Shridhar Dongare		
S/o: Shridhar Dongare		
Age: 46yrs	BE in Electronics	
Occupation: Director	DE III Electrorinos	1 4 9
Address: Plot N0. 24, Amba Nagar ,Besa Road Nagpur-440027		24 years
Tel No:		
Email: hitendra.dongre@ksdindia.com		
Pan No: AFNPD5607E		
Passport No :		

Details of Company Directors	Qualification	Experience
Ms. Priti Hitendra Dongare W/o: Hitendra Dongare Age:44yrs. Occupation: Director Address: Plot N0. 24, Amba Nagar	BA	10 years
Besa Road Nagpur-440027		
Tel No:		
Email:hitendra.dongre@ksdindia.com		
Pan No : DVZPD0341E		A STATE OF THE STATE OF
Passport No:	Cot Burgetting	







MANAGEMENT OF THE COMPANY



Hitendra Shridhar Dongre Founder & CEO

Hitendra has over 24 years of experience in the Engineering Services. Prior to KSD, Hitendra was spearheading the Engineering Services at leading Off-road vehicle and Mining Machineries companies, tasked with providing innovative solutions to drive new product development, cost optimization and new technologies across Automotive, Off-road Vehicles and Industrial Machineries verticals. Hitendra has Bachelor of Electrical Engineering from National Institute of Technology, Surathkal, Karnataka, India.







Ravindra Bachalli Chief Technical Consultant

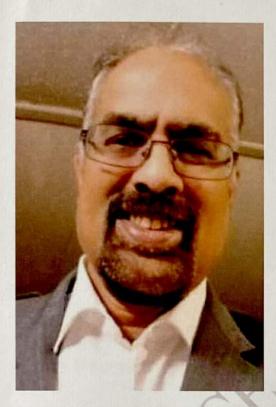
Ravindra has over 34 years of experience in design and development of Mobile Construction Equipment with special emphasis on Mobile Hydraulics and Structural Engineering. Prior to KSD, Ravindra has worked as Director of Engineering at Yanmar Compact Germany, Technical consultant for Terex India, Doosan and Ingersoll Rand. Ravindra has Bachelor of Mechanical Engineering & MSc (Mathematics) from BITS Pilani, Rajasthan, India.







C



Ramesh Veerasurla Vice President - USA Operations

Ramesh has over 23 years of diversified experience conceptualizing and implementing engineering solutions to technical and strategic shortcomings in power electronics design and motor controls. Standardized and transformed existing engineering and management processes. Prior to KSD, Ramesh has worked with GE, Danfoss, Ingersoll Rand, United Technologies Corporation, Cookson Fibres and GVK group. Ramesh has Master of Electrical Engineering from A&T State University, North Carolina, USA.









Samson Gonsalves Vice President - India & Europe Operations

Samson has over 20 years of diversified experience in Construction equipment, Off road machineries & Cranes. A result-oriented professional distinguished by commended performance in design & development, Sales & Business Development, providing customized solutions while spearheading sales, designing & closing of complex solutions and creating opportunity for sales. Prior to KSD, Samson has worked with Tadano, Terex, Ingersoll Rand, Escorts Construction Equipment, BEML and Wipro. Samson has Bachelor of Mechanical Engineering from SDM College, Dharwad, Karnataka University, India.









Manu Rahim Aksharam Vice President - Engineering

Manu has around 23 years of work experience on Construction & Mining Equipment Design, New Product Development & Innovation, Project & Programme Management, Design Engineering Services, Engineering & Technology Management and Growth Strategy Creation. Prior to KSD, Manu was heading the R&D and Product Engineering of Texmo Industries and also had worked in various capacities in JCB, Terex, Infosys, Sandvik, Ingersoll Rand & BEML. Manu has Bachelor of Technology in Mechanical Engineering from National Institute of Technology, Calicut, Kerala, India.





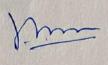


CAPITAL EXPENDITURE

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

Description	Figures in Rs. (Lacs)
Land & Building	10.00
	10.00
Plant, Machineries & Utilities	
Indigenous	28.00
Imported	7.00
Others	0.00
Total Plant and Machinery	35.00
TOTAL CAPITAL	45.00
EXPENDITURE	

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









COST OF PROJECT

	New Investment
	in SEZ
COST OF PROJECT:	Rs. Lac
Land & Land	0.00
Development	
Building	10.00
Machinery	0.00
Indigenous	28.00
Imported	7.00
Other Misc. Assets & Utilities	0.00
Total	45.00
SOURCES OF FUNDS:	
Foreign Equity	0.00
Indian Equity	1.00
Internal Accruals (Reserves)	44.00
Secured Loans (Term Loan)	0.00
Unsecured Loans	0.00
External Commercial Borrowing	0.00
Total	45.00

From





KSD

FINANCIAL PROJECTIONS FOR NEXT FIVE YEARS:

Financial Projections :	Year	Year	Year	Year	Year	Rs.in Lacs
	1	II	III	IV	V	TOTAL
Capacity Utilisation	100%	100%	100%	100%	100%	
Value of Services				170010010		
Export	21.60	103.68	155.52	311.04	466.56	1058.40
Indigenous	5.40	25.92	38.88	77.76	116.64	264.60
Total	27.00	129.60	194.40	388.80	583.20	1323.00
Variable Cost	1.00	1.50	2.25	3.38	5.06	13.19
Power Cost	0.00	0.00	0.00	0.00	0.00	0.00
Insurance	6.75	19.44	29.16	58.32	87.48	201.15
Office Expenses	0.70	10.44	25.10	30,32	07.40	201.15
Spares/Maint/Consumables	0.00	0.00	0.00	0.00	0.00	0.00
Imported	0.00	0.00	No. 17 2 4 3 1		0.00	0.00
Indigenous	2.50	6.30	0.00	0.00	0.00	0.00
	1.00	. Personal Control	6.45	6.45	6.45	28.15
Maintenance Expenses	1.00	1.50	2.25	3.38	5.06	13.19
Marketing Variable Cost	Angerman					
Sales Promotion & Other Sales Expenses	2.00	4.00	6.00	9.00	13.50	34.50
Travelling expenses including Foreign travel	2.00	10.00	15.00	20.00	25.00	72.00
Total variable cost	14.25	41.24	58.86	97.15	137.49	348.99
Contribution	12.75	88.36	135.54	291.66	445.71	
Contribution %	47.22	68.18	69.72	75.01	76.42	974.01 73.62
Fixed Expenses		Winds	AND DELLA	Market Par		
Rent	2.50	0.00	0.15			
Manpower & administrative Expenses	The state of the s	6.30	6.45	6.45	6.45	28.15
Depreciation	6.00	32.40	54.00	118.80	194.40	405.60
	3.45	4.22	4.51	3.72	2.67	18.57
Interest on Working Capital	0.00	0.00	0.00	0.00	0.00	0.00
Interest on Long Term Loan	0.00	0.00	0.00	0.00	0.00	0.00
Total Fixed Expenses	11.95	42.92	64.96	128.97	203.52	452.32
PROFIT AFTER INTEREST:	0.80	45.45	70.58	162.69	242.18	521.69
Less : Preliminary Exp. W/Off	0.00	0.00	0.00	0.00	0.00	0.00
Profit before Tax	0.80	45.45	70.58	162.69	242.18	521.69
Tax @ 15.6% (MAT)	0.12	7.09	11.01	TO MEN		United by

SEZ PROJECT

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Financial Projections:	Year -I	Year -II	Year -III	Year -IV	Year-V	Rs.in Lacs
Profit after Tax .	0.68	38.36	59.57	137.31	204.40	440.31
Profit trf to General Reserve	0.68	38.36	59.57	137.31	204.40	440.31
Net Cash Inflow	4.13	42.57	64.08	141.03	207.08	458.88
Break Even Point	25.31	62.94	93.17	171.93	266.31	614.38
BEP % of sales	0.94	0.49	0.48	0.44	0.46	
Investment	23.00	33.00	43.00	45.00	45.00	
Investment Rate of Return	0.03	1.16	1.39	3.05	4.54	10

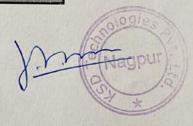
The average Investment Rate of Return is 2 times and hence the project is most viable.

SEZ PROJECT

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Proposed SEZ Unit at M/S MIHAN-SEZ, Central Facility Cost of the Project and Means of Fina	
A. Cost of Project	
Particulars	Amount (Rs. In Lakhs)
Computers, Laptops, Softwares, Licences (Indigenous)	28.00
Computers, Laptops, Softwares, Licences (Imported)	7.00
Office Furniture, chairs and workstations (Indigenous)	10.00
TOTAL	45.00
B. Means of Finance	
Particulars	Amount (Rs. In
Equity Share Capital	1.00
Internal Accruals	44.00
OD facility	0.00
Unsecured Loans from Directors & Relatives	0.00
TOTAL	45.00



KSD TE	HNOLOGIE	KSD TECHNOLOGIES PVT. LTD.		CONTRACTOR OF STREET		THE REAL PROPERTY.	The second second
Proposed SEZ Unit at M/S MIHAN-SEZ, Central Facility Building, Nagpur	IHAN-SEZ, (Central Faci	llity Buildir	Ig, Nagpur			
Projected Foreign Exchange Balance Sheet for Next 5 years	hange Balar	ace Sheet fo	or Next 5 ye	ars	THE RESERVE		
		(F	(Rs. In Lakhs)	0			(1 US \$= Rs. 72.5
S.No Particulars	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total (Rs. In Lakhs)	Total (\$ in thousand)
1 FOB Value of Exports in First Five years	21.60	103.68	155.52	311.04	466.56	1058.40	
2 *Foreign Exchange Outgo on for the First Five years							
(i) Imports of capital goods	2.00	2.00	2.00	1.00	0.00	2.00	10.00
(ii) Trave!	1.60	8.00		1	2	u)	
(iii) Sales promotion Expenses	1.60	3.20	4.80	7.20	10.80	27.60	
3 Net Foreign Exchange earnings for the First Five years (1)- (2)	16.40	90.48	136.72	286.84	435.76	966.20	1419.71
NFEP %	75.93	87.27	87.91	92.22	93.40		

87.34

Average NFE



CIN: U74999MH2017PTC301842

Registered Office: Plot No. 24, Ambanagar, Manewada-Besa

Road, Nagpur, Maharashtra, INDIA - 440 027,

Work Office: Plot No. 87, G4, Sai-Siddesh Arpan, Shahunagar,

Manewada-Besa Road, Nagpur, Maharashtra - 440 027

Board Resolution

EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DI KSD TECHNOLOGIES PVT. LTD. AT THEIR MEETING HELD ON 10TH OCTOBER 2020 AT REGISTERED OFFICE OF THE COMPANY AT PLOT NO.24, AMBA NAGAR, BESA ROAD, NAGPUR - 440022 INDIA AT 10:00AM HOURS.

The Chairman informed all the directors that it proposed to setup an SEZ Unit in A Wing, Business Centre, CFB Building at MIHAN SEZ, Nagpur under the provisions of SEZ Act, 2005 and SEZ Rules, 2006 for the Service Activities of IT & ITES Services viz;

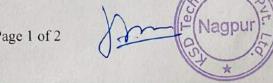
- Systems Design Services i.e Engineering Services for Industrial and 1. Manufacturing Projects, etc.
- 2. **Programming Services**
- Other Computer Services i.e. training services for staff of clients, other 3. professional services, etc.

"RESOLVED THAT the company shall set up SEZ Unit immediately at Business Centre, CFB Building at MIHAN SEZ, Nagpur under the provisions of SEZ Act, 2005 and SEZ Rules, 2006 for the Service Activities of IT & ITES Services.

"RESOLVED FURTHER THAT Mr. Hitendra Dongre has been authorized to 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"

- To sign any applications for setting up an SEZ Unit. 1.
- To represent before Approval Committee along with any representative 2. appointed by them.
- To Execute Bond-Cum-Legal Undertaking and to take necessary steps for 3. implementing the SEZ Unit.

Page 1 of 2





- To Represent before Income Tax Authority, sign any Document, Returns, file Statements before Income Tax Authorities.
- 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.
- To execute agreement, submit letters, represent before MADC, MPCB, MSEB
 Telephone Authorities.
- 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 KSD TECHNOLOGIES PVT. LTD.,

Hitendra Dongre

(Director/Applicant)

Date: 10/10/2020 Place: Nagpur Priti Dongr

(Director)





GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

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

I hereby certify that KSD TECHNOLOGIES PRIVATE LIMITED is incorporated on this Sixteenth day of November Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U74999MH2017PTC301842.

The Permanent Account Number (PAN) of the company is AAGCK8396L *

Given under my hand at Manesar this Sixteenth day of November Two thousand seventeen .

OS MINISTRY OF CORPORATE AFFAIRS DI

Digital Signature Certificate
Mrs. ANJALI POKHRIYAL

For and on behalf of the Jurisdictional Registrar of Companies Registrar of Companies

Central Registration Centre

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

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

KSD TECHNOLOGIES PRIVATE LIMITED
PLOT NO.24, AMBA NAGAR,, BESA ROAD,, NAGPUR, Nagpur,
Maharashtra, India, 440027



* as issued by the Income Tax Department

PAH (ord of comp

(40)

आयकर विभाग INCOMETAX DEPARTMENT



भारत सरकार GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड Parmanent Account Number Card

AAGCK8396L

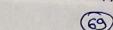
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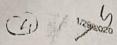


15102019

निगमन/गडन की स्तरिक Date Of Incorporation (malash) 16/11/2017 -







Importer Exporter Code

JEC.

IEC Alloument Date

File Number

File Date

: 50/04/130/51300/AM20/ : 25.01.2020

Party Name and Address: KSD TECHNOLOGIES PRIVATE LIMITED
PLOT NO.24 AMPA NACAD DESCRIPTION

PLOT NO-24, AMBA NAGAR, BESA ROAD, NAGPUR

NAGPUR, MAHARASHTRA PIN-440027

Phone No

: 918080892557

e_mail

: hitendra.dongre@ksdindia.com

Exporter Type IEC Status

: 3 Service Provider

: AAGCK8396L

: 25.01,2020

Date of Establishment

: Valid IEC : 2017-11-16

(PAN+Extension)

: AAGCK8396L FT001

PAN ISSUE DATE PAN ISSUED BY

Nature Of Concern Banker Detail

: 3 Private Limited : ICICI BANK

A/C Type:1 CA

A/C No: XXXXXXXXXX586

Directors:

1. HITENDRA SHRIDHAR DONGRE SHRIDHAR SITARAM DONGRE

PLOT NO- 24, AMBA NAGAR, BESA ROAD

,NAGPUR

NAGPUR, MAHARASHTRA

PIN-440027

Phone/Email:918080892557

2. PRITI HITENDRA DONGRE

WAMANRAO GANVIR PLOT NO- 24, AMBA NAGAR, BESA ROAD

"NAGPUR

NAGPUR, MAHARASHTRA

PIN-440027

Phone/Email:918080892557

Branches:

Registration Details:

rla.dgll.gov.in:8100/dgll/lecPrint

Ym

TE



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

Registration Certificate

Registration Number: 27AAGCK8396L1ZO



GIST Registration

2	Legal Name		KSD TEC	CHNOLOGIES PI	013/4/2001				
2.	Trade Name, if any			- OLOGIES P	CIVATELIM	HITED			
3. 4.	Constitution of Busines		Private Li	mited Company					
	Address of Principal Pl Business	ace of	PLOT NO		GAR, BESA	ROAD, NAGPUR			
5.	Date of Liability								
6.	Period of Validity		From	08/05/2018	То	NA NA			
7.	Type of Registration		Regular						
	Particulars of Approving	Authority	Centre						
gnatu		Validity Digitally s AND SER Date: 201	unknown igned by 03 GG VICES TAX NE 8.05.08 12:30:2	DODS TWORK 1 7 IST					
me		Mohan G	ovind Khare						
-	tion	Superinte	ndent						
ignat									
	ional Office	NAGPUR							

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 08/05/2018 by the jurisdictional authority.





www.ksdindia.com

CIN: U74999MH2017PTC301842

Registered Office: Plot No. 24, Ambanagar, Manewada-Besa

Road, Nagpur, Maharashtra, INDIA - 440 027,

Work Office: Plot No. 87, G4, Sai-Siddesh Arpan, Shahunagar,

Manewada-Besa Road, Nagpur, Maharashtra - 440 027

TO WHOMSOEVER IT MAY CONCERN

AUTHORITY LETTER

We hereby authorize *Mr. Jitendra Bhojwani, Chartered Accountant* and / or *Mrs. Geeta Bhojwani, Advocate* & *Consultant* to represent, to appear for personal hearing; represent or to submit any documents, application, collect documents etc. on behalf of us before the Development Commissioner, MIHAN SEZ and any Central, State & Local Authorities in connection with setting up of an SEZ Unit, either singly or jointly.

We further authorize them to submit the application, submit documents, resolve queries and collect the original Letter of Approvals, submit Legal Undertakings etc. on behalf of us.

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

For KSD Technologies Pvt. Ltd.,

Hitendra Shridhar Dongre, Director.

Place: Nagpur

Date: 31/10/2020



		C					DVZPD03	1
- -	Flat/Door/Block No	Name Of P	remises/Buildi	ing/Village			orm No. w	
TRANSMISSION TO THE TRANSMISSION THE TRANSMISSION TO THE TRANSMISSION THE	2					el	as been ectronically	ITR-4
SIN RO	oad/Street/Post Office	Area/Localit	у			- tr	ansmitted	
TRANSMISSION		MANEWAD	A CHOWK N	MANGAL	DEEP	St	atus Individual	
Tov	vn/City/District	State			Pin/ZipCoo	le Aa	dhaar Number/ E	nrollment
NA	GPUR	MAHARASH	ITRA		440027	X	XXX XXXX 5510	
Desi	gnation of AO (Ward / Circle	WARD 1(1),NAGPU	'R			Ori	ginal or Revised	ORIGINA
	ng Acknowledgement Numbe				Dat	e(DD	-MM-YYYY)	08-12-2017
	Gross Total Income		nonial Yours	nice and		1		25500
2 1	Deductions under Chapter-VI	-A		No.		2	and the second	
	Total Income					3		255000
	a Current Year loss, if any					3:		(
4 N	et Tax Payable					4		(
5 In	iterest Payable					5		0
6 To	otal Tax and Interest Payable					6		0
7 Ta	xes Paid					Prof.		
я	Advance Tax		7a		0			
b	TDS		7b	Yell March	0			
C	TCS		7c	10.00	0			· 技术的数据
d	Self Assessment Tax	TO SEE SEE SEE	7d		0			
e	Total Taxes Paid (7a+7b+7	c +7d)				7e		0
Tax	Payable (6-7c)					8		0
-	nd (7e-6)					9		0
		Agriculture					Y COMPANY	
Exem	pt Income	Others				10		
to the be	est of my knowledge and belief	of WAMANRAV GA the information given	in the return a	and the scho	dules theret	o wh	ich have been trans	mitted
to the bo	est of my knowledge and belief acknowledgement number men ated and are in accordance with to the assessment year 2017-18	the information given tioned above is correct the provisions of the la	in the return a t and complete ncome-tax Act I am making th	and the school and that the school in return in the school in return in the school in	edules theret te amount of espect of inc	total	ich have been trans income and other	mitted particulars
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to the be me vide truly sta relevant	est of my knowledge and belief acknowledgement number mer nted and are in accordance with to the assessment year 2017-18 and I am also compe	the information given ationed above is correct the provisions of the li the I further declare that etent to make this return Date	in the return at and complete income-tax Act I am making the nand verify it 108-12-2017 ther details as	and the scho and that the 1, 1961, in r his return in	edules theret the amount of espect of ind in my capacit	o who total come by as	ich have been trans income and other chargeable to inco	mitted particulars ome-tax fo
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to the bone vide truly state elevant been proof TRI	est of my knowledge and belief acknowledgement number mented and are in accordance with to the assessment year 2017-18 and I am also competer and a market and I am also competer and I	the information given ationed above is correct the provisions of the Interest that etent to make this return Date Date Parer (TRP) give furt Name of TRP	in the return at and complete acome-tax Act I am making the and verify it. 08-12-2017 her details as	below:	Place NAC	o white total come by as GPUI	ch have been trans income and other chargeable to income and other chargeable to income and other chargeable to income and other signature.	of TRP
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ITR-V

INDIAN INCOME TAX RETURN VERIFICATION FORM

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-7 transmitted electronically without digital signature] . Assessment Year 2018-19

	N	ame	A STATE OF THE PARTY OF THE PAR	lease see Rule 12 of the	Income	-tax Rules, I	962)	THE LANGE		
ы	P	RITI II	ITENDRA DONGRE		-			PA	N	
PERSONAL INFORNIATION AND THE DATE OF ELECTRONIC TRANSMISSION								D	VZPD0341E	VARIOUS PROM
AL INFORMATION AND DATE OF ELECTRONIC TRANSMISSION			r/Block No	Name Of Premis	ec/Dut	dine Otto		Trans.		
INFORMIATION TE OF ELECTRO TRANSMISSION	2	4	PART OF THE PROPERTY.	Thank Of Freinis	CS/DUI	uing/Villag	c	12	m No. which been	ITD 4
LEC	P	nad/Stm						elect	ronically	ITR-4
F EL		oau/Str	eet/Post Office	Area/Locality		电开放机	AND DESCRIPTION OF THE PARTY OF	- tran	smitted	
E O				MANEWADA C	HOW	K, MANGA	L DEEP	Stat	Individual	
DAT	To	own/Cit	y/District	State	100		E			W 189 (8)
SON	N	AGPUI			E 0.00	Cal Trous	Pin/ZipCoc	e Aad	haar Number/	Enrollment I
PER	-			MAHARASHTR	A		440027	XX	XX XXXX 5510	
	De	esignati	on of AO (Ward / Circle) W	ARD I(1),NAGPUR					inal or Revised	
	E-	filing A	cknowledgement Number	134874530200818						ORIGINA
	1	Gros	s Total Income	134874330200818			Da	te(DD-	MM-YYYY)	20-08-2018
	2	Dedu	ctions under Chapter-VI-A			Harry Harry	4	1		288450
ш	3	Total	Income	and the second		2		2		0
MO	4	a Not 7	Current Year loss, if any					3 3a		288450
INC	5		ax Payable	14.72 N. 69		11000		4		0
OF HER	6		est and Fee Payable				Birth Char	5		0
COMPUTATION OF INCOME AND TAX THEREON	10000	6 Total Tax, Interest and Fee Payable 7 Taxes Paid							Wale Steel	0
E X		a Advance Tax 7a							STATE OF	
5d QN	961	ь	TDS		7a 7b		0	10000		
OM		c	TCS		7c		0	数額		
Ö	1	d	Self Assessment Tax		7d		- 0	_ Mari		
	0	e	Total Taxes Paid (7a+7b+7c	+7d)	, ,		0	35.67	Last American	學學學
333	8	-	ayable (6-7e)					7e 8 -		0
	9	Refun	d (7e-6)			EXTENS!		9		0
	10	Exemp	ot Income	Agriculture			We Market			U
	_		18 y 18	Others VERIFICAT	CION			10		
lemnly de ectronicali own there previous Self	clare ly by in arc	to the b	acknowledgement number me ated and are in accordance with to the assessment year 2018-1	h the provisions of the	ct and c	complete and e-tax Act, 19	that the amoun	ereto w	hich have been t al income and of	ransmitted
ign here				Date	20-08	-2018	Place	NAGP	UR	
			prepared by a Tax Return P	reparer (TRP) give fu	rther	letails as be	low:			
Identificat	tion N	No. of T	RP	Name of TI	RP				Counter Signa	ture of TRP
									Q. Es II.	
For Office Receipt No		Qnly	Filed from IP address 103	3.199.177.76						
Date										

office of the Income-tax Department or in any other manner. The confirmation of receipt of this Form ITR-V at ITD-CPC will be sent to the e-mail





INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

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

Assessment Year 2019-20

		ame	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	KO CUBLICATIONS AND	ASSESSMENT OF THE PARTY OF THE	WE CHARLES THE SECOND	PAN	
	P	RITI HITENDRA D	ONGRE				DVZPD	02415
HE	F	at/Door/Block No					DVZPD	0341E
TON	-			Name Of Pre	mises/Building/\	Village		
ENT	2.						Form Nur	mbar ITD 1
VTIO	R	oad/Street/Post Off	ice	Area/Locality			- Form Nur	nber ITR-1
EDC				The second second second second	CHOWK, MAN	GAL DEEP	123 W 5 / A	
INFOR NOW LE					ono ma, mrat	GAL BLLI	Status Inc	dividual
ONAL INFORMATION A ACKNOW LEDGEMENT NUMBER		own/City/District		State		Pin/ZipCode	Filed u/s	
PERSONAL INFORMATION AND THE ACKNOW LEDGENIENT NUMBER	N	AGPUR	anti-	MAHARASH	TRA	440027	139(1)-On	or before due date
4	Ass	sessing Officer Deta	iils (Ward/Cii	rele) ITO WARD I(I), NAGPUR			
	e-fi	ling Acknowledgen						
	1	Gross total incon	1	300726				
	2	Total Deductions	under Chapt	er-VI-A			2	726
	3	Total Income					3	300000
ME	3a	Deemed Total Inc	ome under A	MT/MAT			3a	0
INCOME	3b	Current Year loss	s, if any				3b	0
N OF IN	4	Net tax payable					4	0
NO	5	Interest and Fee I	ayable		3 4 1		5	0
TAX	6	Total tax, interest	and Fee paya	ble			6	0
COMPUTATION AND TAX TI	7	Taxes Paid	a Adv	ance Tax	7a	0		
CO			b TDS		7b	0	- Walter	
			c TCS		7c	0		Almonto de Sono
			The shipping	Assessment Tax	7d	0		
				I Taxes Paid (7a+7b+	7c +7d)		7e	0
	8	Tax Payable (6-7e)					8	0
Trong .	9	Refund (7e-6)					9	0
	10	Exempt Income		Agriculture		0	10	0
Sand Sand			1 4980911	Others		0		

Income Tax Return submitted electronically on	09-08-2019 17:	:50:34 from IF	address	103.199.177.81	and verified by
PRITI HITENDRA DONGRE	having PAN	DVZPD0341E	using du	ly signed ITR-V	form received at "Centralized
Processing Centre, Income Tax Department, Be	engaluru - 5605	500" on <u>19-08-</u>	2019		

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Wagpur Wagpur

SME



INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

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

Assessment Year 2017-18

	N	ame	at the same of the same	Control of the Contro	COLUMN DE LA COLUM	公司为此后是2000年的	DAN	
3	ŀ	IITENDRA SHRI	DHAR DON	GRE			PAN	D5607E
нто	F	lat/Door/Block No		Name Of	Premises/Buildin	ng/Village		
ON ANI	P	LOT NO. 87		THE PERSON NAMED IN COLUMN TWO IS NOT THE OWNER.	IDDESH ARPAN	200	Form No.	
CTRO	NO R	oad/Street/Post O		Area/Loca	lity		electronica transmitte	
PERSONAL INFORMATION AND THE DATE OF ELECTRONIC	IN SMISSION IS	IAHU NAGAR,N RINDAWANLAV	EAR V	MANEWA	DA-BESA ROAD		Status	Individual
VAL		own/City/District		State		Pin/ZipCode	Aadhaar	Number/Enrollment ID
PERSON	N.	AGPUR		MAHARA	SHTRA	440027	XXXX X	XXX 9666
	- 6000	Marin Company		le) ITO WARD 10(3), PUNE		Original or I	Revised ORIGINAL
	1	filing Acknowled	D/MM/YYY					
THE WAY	1	Gross total incom					1	2723203
la Ba	2	Deductions unde	r Chapter-VI-	A			2	129089
	3	Total Income					3	2594110
INCOME	3a	Current Year loss	i, if any			ROBERT CONTRACTOR	3a	0
INC	4	Net tax payable					4	621330
MPUTATION OF INCAND TAX THEREON	5	Interest payable					5	0
NO.	6	Total tax and inte	rest payable				6	621330
COMPUTATION OF AND TAX THERE	7	Taxes Paid	a Ad	vance Tax	7a	0	ARCHIO MATERIA	
ND			ь то		7b	818321	西班班	
CON			c TC		7c	0		
				f Assessment Tax	7d	0		
			-	al Taxes Paid (7a+7b+	7c +7d)		7e	818321
	8	Tax Payable (6-	7e)		de la k aranan		8	0
	9	Refund (7e-6)					9	196990
	10	Exempt Income		Agriculture Others			10	

This return has been	digitally signed by	HITENDRA SHRIDHAR DONG	RE	in the capacity of
having PAN AF	TNPD5607E from I	P Address <u>103.199.177.203</u> on	30-10-2017 10: at	NAGPUR
Dsc SI No & issuer	2219180151286130232	P.CN=SafeScrypt sub-CA for RCAI Class	ss 2 2014,OU=Sub-CA,	O=Sify Technologies Limited,C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Nagpu

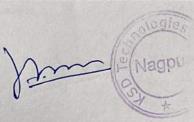
			HITENDRA SHRIE	HAR DONGRE			ne Ryes		AFNPD5	507E
	THE		Flat/Door/Block No	1000000	Name Of Pren	nises/Bu	ilding/Villag	ge	Form No. wh	ich
	NAN	1	444		SWARAJ BUIL	DING			has been electronically	ITR-3
	OFF	NO	Road/Street/Post Offi	ce	Area/Locality				transmitted	
	FORM	RANSMISSION	ANAND NAGAR		SAKKARDARA				Status Inc	dividual
	NO.	IRA	Town/City/District	Deministration	State		P	in/ZipCode	Aadhaar Nu	ımber/Enrollment I
	PERSONAL INFORMATION AND THE		NAGPUR .		MAHARASHTI	RA	4	40009	xxxx xxx	X 9666
			Designation of AO(V	Vard/Circle) [ITC) WARD 10(3), PU	NE			Original or Re	ovised ORIGINAL
ĺ		i	E-filing Acknowledge	ement Number	344553041241018	3		Date(D	D/MM/YYYY	24-10-2018
			1 Gross total income						1	2378369
			2 Deductions under C	Chapter-VI-A				17 11 11 14	2	145695
			3 Total Income	NY SYLENA INS			REAL PROPERTY.		3	2232670
	ME	-	Sa Current Year loss, it	fany					3a	0
	INCOME	4	Net tax payable						4	496770
	THEREON	5		able					5	0
	TH.	6	Total tax, interest an	d Fee payable					6	496770
	COMPUTATION AND TAX TE	7	Taxes Paid	a Advance Ta	ax	7a		0		
	AND .			b TDS		7b		872875		经过过
	COM			c TCS		7c	CONTRACTOR OF THE	0		
				d Self Assessi	the state of the s	7d		0	NAME OF THE OWNER, OWNE	播世界有時期主
					Paid (7a+7b+7c +7	d)			7e	872875
		8	Tax Payable (6-7e)						8	0
		9	Refund (7e-6)						9	376110
		10	Exempt Income	Agric					10	

This return has been digitally signed by HITENDRA SHRIDHAR DONGRE in the capacity of Self

having PAN AFNPD5607E from IP Address 103.199.177.253 on 24-10-2018 19: at NAGPUR

Dsc SI No & issuer 2441377531253757079CN=SafeScrypt sub-CA for RCAI Class3 2014,OU=Sub-CA,O=Sify Technologies Limited,C=IN

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INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

Assessment Year 2019-20

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

	Name	TANKA		CONTRACTOR OF THE PARTY OF THE	A STORY DAY SOLD STREET, SOLD		PAN	
	HITE	ENDRA SHRIDHA	R DONGRE			un participation of the second	AFNPD560	7E
-	Flat/	Door/Block No		Name Of Premi	ises/Building/Vil	llage		
	444			SWARAJ BUIL	DING		Form Number	er. ITR-3
ENTE	Road	//Street/Post Office		Area/Locality				
MBER	ANA	ND NAGAR		SAKKARDARA		naid -	Status Indiv	ridual
NE	Tow	n/City/District		State		Pin/ZipCode	Filed u/s	v Jordan Miller
ACKNOW LEDGENENT NUMBER	NAC	GPUR		MAHARASHT	RA	440009	139(1)-On or	before due date
	Asse	ssing Officer Detail	s (Ward/Circle	e) [WARD 10(3), PU	NE			
	e-fili	ing Acknowledgem						
	1	Gross total incom	1	2798818				
	2	Total Deductions under Chapter-VI-A						150000
	3	Total Income					3	2648820
	3a	Deemed Total Inc	ome under AM	T/MAT			3a	2648820
AND TAX THEREON	3b	Current Year loss	, if any				3ь	0
AND TAX THEREON	4	Net tax payable					4	631432
Ħ	5	Interest and Fee I	ayable				5	0
TAX	6	Total tax, interest	and Fee payab	ole			6	631432
2	7	Taxes Paid		nce Tax	7a	0		建筑工作。
4			b TDS		7b	930314		
			e TCS		7c	0	- ENGLIN ON THE OWN LOS	到某些的特点
	Taxe :			Assessment Tax	7d	0	SERVICE CONTROL OF THE PERSON	4.5种的数据图1
	-	m n 11 (67		Taxes Paid (7a+7b+	-/c+/a)		7e	930314
	8	Tax Payable (6-7	9				8	0
	9	Refund (7e-6)		Actuation			9	298880
	10	Exempt Income		Agriculture Others			10	

ncome Tax Return submitted electronically	on <u>23-10-2019 11</u>	:10:30 from IP	addre	SS 103.199.177.122	and verified by
HITENDRA SHRIDHAR DONGRE	_ having PAN	AFNPD5607E	on	23-10-2019 11:10:30	from IP address
103.199.177.122 using Digital Signatur 2441377531253757079CN=SafeScr					

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

