

## About The Company

### • **Brief Background of the Organisation**

SHREE STHAPATYA (PVT) LTD. is a company incorporated under The Company Act 1956. The Company started functioning in construction activities since the 30th of September 1994.

The Company is a professionally managed organisation and both the Directors are highly qualified. Shri. V. B. Kshirsagar is a Civil Engineer and Smt. J. D. Pathania is a graduate in Agriculture with an LLB degree. The Company was registered in the year 1998 with the Maharashtra State P.W.D as a contractor in class IV-A (i.e. to execute the work for a capacity of up to Rupees 90 lacks in a single time contract.) The Director of the Company has worked as a Civil Engineer in various capacities in different fields and has ample experience in the execution of all types of construction works, including industrial buildings, Roads, Bridges, Residential Buildings, Temples, and Turnkey projects of Effluent Treatment and Water Treatment Plants etc. The Managing Director has also worked as a licensed Engineer in the Pune Municipal Corporation, P.C.N.T.D.A, and Town Planning Pune.

Originally Shri. V. B. Kshirsagar had promoted a Registered Partnership firm by the name of M/s. Shree Sthapatya, which was established in 1991. Expansion in business and heavy workload led to the incorporation of a Pvt. Ltd. Company namely Shree Sthapatya (Pvt.) Ltd. on 30<sup>th</sup> of September, 1994 for enhanced services to our clients and well-wishers.

The Company has undertaken many challenging projects and accumulated skills, know-how experiences in design and construction, project management services, building trades and related Engineering works.

Today, Shree Sthapatya Pvt. Ltd. takes on the role of a main contractor for small and medium sized projects and provides project management services and also coordinates specialist trades for residential and commercial clients. We also provide design inputs and engineering solutions as value-add services to our customers. Our major skill is in land acquisition and development.

### • **Company Information**

#### **Shree Sthapatya Pvt. Ltd.**

Registered Office : Flat No. 643, Building No. 29-B, Lokmanya Nagar, Pune 411 030.

|                    |  |
|--------------------|--|
| Registration No    | 11 – 081659  |
| Incorporation Date | 30 <sup>th</sup> of September, 1994                    |
| PAN No.            | AACCS3607G   |
| VAT No.            | 27810906404V   |
| TIN No.            | 27810906404C   |
| LBT No.            | PMC-LBT-075-0041322                                    |
| Telephone No(s).   | 020 – 2432 0432  |
| Fax No.            | 020 – 2432 5696  |
| Email Address      | <a href="mailto:info@sspl.com.co">info@sspl.com.co</a> |
| Website            | <a href="http://www.sspl.com.co">www.sspl.com.co</a>   |

• **Executive Directors**

- a) **Vinayak B. Kshirsagar (Managing Director)**  
(Total Experience 26 Years.)
- b) **Jyoti D. Pathania**  
(Total Experience 27 Years.)

• **Total Staff strength : 14 (as on September 2013)**

• **About Completed Projects**

• **Effluent Treatment Plants**

We have completed a turnkey Effluent Treatment Plant for Katraj Dairy, Katraj, Pune as its Project Management Consultants through the "All State Construction" company as our Executing Agency. Along with this we also commissioned Chilling plants for Katraj Dairy at Avasari, Devghar, Peit, Varwand and Indapur in Pune District.

The process was conversion of dairy effluent to the Level desired as per the Pollution Control Board norms by changing the biological oxygen demand (BOD) in the effluent.

In all the chilling plants an aerobic process was used and an anaerobic digester was installed at the end with the idea of using the gas produced as boiler fuel or any other suitable use.

• **Water Treatment Plants**

We have constructed a 5 MLD Water treatment plant at Digras, Tal. Digras, Dist. Yavatmal for Maharashtra Jeevan Pradhikaran.

We have executed a village Water Supply Scheme at Sakhra, Taluka Digras, Dist. Yavatmal. Both these jobs were turnkey projects i.e. inclusive of Process Design.

• **Industrial Structures**

We have constructed numerous factory sheds, cold storages, and godown buildings for various clients like TIFR, Katraj Dairy etc.

• **Roads & Bridges**

We have provided Project Management Services for Construction of Major Bridges on NH 8 in the SURAT MANOR TOLLWAY PROJECT PACKAGE I for NHAI in Gujarat for Pinnacle Developers Pvt. Ltd. This job included construction of 3 major bridges with 'T' beams and with void slab type superstructures.

We have constructed Asphalt roads, Hard Parks for Katraj Dairy at Pune.

• **Other Projects**

We have worked as contractors for the Irrigation Project Investigation Department for construction of silt testing laboratories along with rain gauge stations in the Thane district.

• **Residential Buildings**

**1) Raghav Nagar, Dhankawadi :**

As part of Development work we have executed Development agreements with Plot owners giving appropriate considerations to them against their plot cost. We have signed the development agreement with the Society & the plot owners of the Raghavnagar Co-op Hsg.Society, Dhankawadi, Pune. The Raghavnagar Co-op Hsg.Society has land at S. No. 28/8/7/1, Dhankawadi,Pune, admeasuring 1,15,132 Sq. Ft. The Society has a sanctioned lay out from the Town Planning authority. The Society consists of 19 Plots out of which 16 were allotted to their members and 3 Plots are with the Society. The position of work done at Raghavnagar is as follow: -

| Plot No. | Work Executed by           | Position As on Today |
|----------|----------------------------|----------------------|
| 01       | Plot owner's Bungalow.     | Not Applicable       |
| 02       | Plot owner's Bungalow.     | Under Negotiations   |
| 03       | Plot owner's Bungalow.     | Not Applicable       |
| 04       | Shree Sthapatya (Pvt.)Ltd. | Work completed       |
| 05       | Shree Sthapatya (Pvt.)Ltd. | Work completed       |
| 06       | Shree Sthapatya (Pvt.)Ltd. | Work completed       |
| 07       | Shree Sthapatya (Pvt.)Ltd. | Work completed       |
| 08       | Shree Sthapatya (Pvt.)Ltd. | Work completed       |
| 09       | Partnership firm           | Work completed.      |
| 10       | Partnership firm           | Work completed.      |
| 11       | Plot owner's Bldg.         | Not Applicable       |
| 12       | Shree Sthapatya (Pvt.)Ltd. | Work completed.      |
| 13       | Shree Sthapatya (Pvt.)Ltd. | Work completed.      |
| 14       | Shree Sthapatya (Pvt.)Ltd. | Work completed.      |
| 15       | Shree Sthapatya (Pvt.)Ltd. | Work completed.      |
| 16       | Plot owner's Vacant Plot   | Under Negotiations   |
| 17       | Shree Sthapatya (Pvt.)Ltd. | Work completed.      |
| 18       | Shree Sthapatya (Pvt.)Ltd. | Work completed.      |
| 19       | Shree Sthapatya (Pvt.)Ltd. | Work completed.      |

Initially we started with the development of the plots and the construction of these buildings was completed within the stipulated time.

**2) Shree Ganga Society, Bhor :**

Construction of residential Building namely Shree Ganga Co-op. Hsg. Society, at CTS No. 1405, Nagoba Ali, Bhor.  
 Land area : 4187 Sq. Ft.  
 Built up area : 9785 Sq. Ft.

**3) Bungalow of Giridhar, Balewadi :**

Construction of Bungalow at Plot No. Out of S. No. 16/6/4, Balewadi, Pune  
 Built up area : 3000 Sq. Ft.

• **Building for Voluntary Organisation :**

Construction of "Ashray" Building for Chaitanya Mahila Mandal at Gat No. 284, Moshi, Pune  
 Built up Area of Building : 923.61 Sq. Meter

• **Engineering College Building :**

Construction of College Building for Vishwaniketan Trust, Mumbai at, Dhamani, Taluka Khalapur, Dist. Raigad.  
Built up Area of Building : 60,000 Sq. Ft.

• **Current Areas of Operation**

“**Shree Upavan Awas**”

*About Project*

The company has determined to develop 500 Acres farmland in Sudhagad Taluka in Raigad District. The Company has already accomplished a layout of 178 Acres with amenities like internal roads, water distribution system, electrification etc. out which 5.5 Acres is demarked as Non Agriculture (NA) Land. 172.5 Acres is divided into Sector I & II, both consisting of Horticultural Plots and the remaining 5.5 Acres being divided into Sector III & IV. We are currently involved in acquiring land and demarking the same into plots which are then sold after developing amenities like internal roads, water distribution system, electrification etc. The project has been launched under the name **Shree Upavan Awas**. The total project is slated to be completed in all respects within the next 5 to 6 years.

**Brief Introduction**

A project of farmhouse & value based N.A. plots.

How do we all define living? Success in our chosen fields. Rewards that encourage us. Wealth that follows it. Leisure and pleasure. A bit of nature. Spiced it up with a dash of adventure. Material conveniences as well as spiritual experiences... all these together make life complete.

**Shree Upavan Awas** is rich in all these ingredients that will make your life a heady mix.

**Shree Upavan Awas** is a project of farmhouse plots at the most sought- after location in the Western Ghats, at the foothills of the Sahyadri Ranges, close to a perennial river.

**Nature's favourite land** Konkan is aptly termed as an Emerald set in the crown of the state of Maharashtra. In this region is taluka Sudhagad inheriting the natural beauty bestowed on Konkan – a place with the highest rainfall in the Western Ghats which is rich in exotic flora and fauna.

We have proposed to develop a clubhouse facility for the members. At the Shree Upavan Awas, the members can stay & enjoy the beauty of their premises. In addition a facility of loan for construction for a farmhouse can be made available from the financial institute.

We are planning to build a good/standard small township, which will provide the facility of restaurant/ clubhouse/& other amenities with educational institute.

This area is hardly a 25-35 min. drive from Panvel & Kharghar which are now fast developing areas. The land rates at Kharghar are @ Rs.7000–7500 per sq. ft. People have already

started to prefer investing in this project as a second home because of the natural environment and the proximity to their exiting Pune / Mumbai home.

Considering the fast development around the project we need to start the construction of infrastructure such as road, club house and other development works immediately while simultaneously acquiring further land.

**Source of Income While development of the project:-**

- a) Through sale of plots.
- b) We are also offering our customers the service of constructing their bungalow. While fulfilling this we also thereby earn a profit which helps us to repay the loan.
- c) Running the Club house & Spa.
- d) Agricultural activities like dairy farming, plantation of cereals, fruit trees, vegetables and medicinal plants also increases our income.

**Marketing Strategy:-**

- a) Company has already launched the web site [www.sua.com.co](http://www.sua.com.co) for this project.
- b) We are planning to make a Club House & Spa. The Spa will have a Mind & Body rejuvenation centre, and non-traditional massage reflexology, along with a Panchakarma centre and a traditional therapy centre and a host of other therapies like cromatology, aromatheraphy etc. along with a Dhyan Kendra / Meditation centre, and a Vipashana Kendra. This will attract the prospective buyers to visit our site. We have already contacted the H.R., General Managers of various BPO & IT companies in around Pune & Mumbai, mentioning these facilities for their employees. As these companies need such places for their out bond programmes for their employees. Generally these companies do reservations on a yearly basis. Our prospective customers would be from the higher income group looking out for a second home along with a good investment opportunity. Thus we automatically generate an advertisement of our project. The rainy season is the best time to attract people from Mumbai & Pune.
- c) We have already established bank linkages to provide loan for construction of bungalow in the N.A. plots which is an additional benefit.



(Section 18(1) of the Companies Act, 1956)

**CERTIFICATE OF REGISTRATION OF  
SPECIAL RESOLUTION PASSED FOR  
ALTERATION OF OBJECTS**

Reg. No. 11 - 081659

M/s SHREE STHAPATYA PRIVATE LIMITED

having by Special Resolution passed on 3 OCTOBER, 2005 altered the provisions of its Memorandum of Association with respect to its objects, and a copy of the said resolution having been filed with this office on 7 OCTOBER, 2005

I hereby certify that the Special Resolution passed on 3 OCTOBER, 2005 together with the printed copy of Memorandum of Association, as altered, has this days been registered.

Given under my hand at PUNE this ELEVENTH day of OCTOBER Two Thousand five



(S. M. SAINDANE)

कम्पनीयों का सहायक रजिस्ट्रार महाराष्ट्र, पुणे  
ASST. REGISTRAR OF COMPANIES,  
MAHARASHTRA, PUNE.



प्रारूप० आई० आर०  
Form I. R.

निगमन का प्रमाण-पत्र

CERTIFICATE OF INCORPORATION

ता०.....का सं०.....  
No. 11-81659.....of 19 94.....

मैं एतद्वारा प्रमाणित करता हूँ कि आज.....

कम्पनी अधिनियम 1956 (1956 का 1) के अधीन निगमित की गई है और यह  
कम्पनी परिसीमित है।

I hereby certify that . SHREE STHAPATYA PRIVATE  
.....LIMITED.....

is this day incorporated under the Companies Act, 1956 (No. 1 of 1956)  
and that the Company is limited.

मेरे हस्ताक्षर से आज ता०..... को दिया गया।  
Given under my hand at BOMBAY this THIRTIETH  
day of SEPTEMBER. One thousand nine hundred and NINETYFOUR



(S.R.V.V. SATYANARAYANA)

कम्पनियों का रजिस्ट्रार

Addl. Registrar of Companies  
Maharashtra

333

Main POB Certificate

ORIGINAL / DUXXXXXXX

No.: MH01 V 984863

FORM - 102

(See rule 9)

**Certificate of Registration**

under section 16

The Maharashtra Value Added Tax Act, 2002

Tax payer Identification Number (TIN)

27810906404V

This is to certify that

SHREE STHAPATYA PRIVATE LIMITED

engaged in business, whose details are given below is registered as a dealer under section 16 of The Maharashtra Value Added Tax Act, 2002.

1) Name and style of business :- SHREE STHAPATYA PRIVATE LIMITED

2) Address of the principal place of business :-

BUILDING NO 29B FLAT NO 643, LOKMANYA NAGAR,  
 SADASHIV PETH, City:PUNE (M CORP.), 411030, Taluka:  
 PUNE CITY, District: PUNE, MAHARASHTRA, India.

3) Constitution :-

Pvt. Ltd.Co.

4) Nature of business :-

Works Contractor

5) Address of Additional place of business :-

\* No Additional places of business \*

6) Effective date of the Certificate :-

5-Apr-2012

Place : PUNE

Date : 05-Jun-2012



*Shridhar S. Umrani*  
**SHRIDHAR S. UMRANI**  
 Sales Tax Officer VAT C-103  
 Registration Br., Pune.  
 Designation



XXXXXXXXXX  
ORIGINAL / DUPLICATE  
Main POB Certificate

No.: MH01 C 714774

FORM 'B'  
[See rule 5(1)]

### Certificate of Registration

The Central Sales Tax (Registration & Turnover) Rules, 1957

Tax payer Identification Number (TIN) (Central) 27810906404C

This is to certify that SHREE STHAPATYA PRIVATE LIMITED

whose

principal place of business within the State of Maharashtra is situated at

BUILDING NO 29B FLAT NO 643, LOKMANYA NAGAR, SADASHIV  
PETH, City:PUNE (M CORP.), 411030, Taluka:PUNE CITY, District:PUNE,  
MAHARASHTRA, India.

has been registered as a dealer under section 7(1)/7(2) of the Central Sales Tax Act, 1956.

The business is :  
Works Contractor

Wholly  
Mainly  
Partly

The class(es) of goods specified for the purposes of sub-sections (1) and (3) of section 8 of the said Act is / are as follows and sales of these goods in the course of inter-State trade to the dealer shall be taxable at the rate specified in that sub-section subject to the provisions of sub-section (4) of the said section for resale, use in the manufacture or processing of goods for sale, use in mining, use in the generation or distribution of electricity or any other form of power and use in the packing of goods for sale / resale

The dealer manufactures, processes or extracts in mining, the following classes of goods or generates or distributes the following form of power, namely :-

The dealer's year for the purposes of accounts runs from 1st day of April to the day of 31 March

The dealer has no additional place of business / has additional place(s) of business as stated below :-

- (a) in the State of Maharashtra \*No Additional places of business\*  
(b) in other States

The dealer keeps warehouses at the following places within the State of Maharashtra.

This certificate is valid from

05-Apr-2012

shall be cancelled.



**SHRIDHAR S. UMRANI**  
Sales Tax Officer VAT-C-103  
Registration Sr., Pune.

PMC / LBT / 063992

**FORM B**  
[See rule 10(1)]



**PUNE MUNICIPAL CORPORATION**  
Certification of Registration for Local Body Tax (LBT)

No **PMC-LBT-075-0041322**  
**TILAK ROAD**



PMC-LBT-075-0041322

This is to certify that Shri/Messers **VINAYAK BALKRISHNA KSHIRSAGAR** who/which is carrying on the business known as **SHREE STHAPATYA PRIVATE LIMITED** whereof the only/chief place of business in the City is situated at BUILDING NO 29B FLAT NO 643,LOKMANYA NAGAR,SADASHIV PETH has been registered as a dealer under rule 9 of the Bombay Provincial Municipal Corporations (local body tax) Rules, 2010 with effect from 01-04-2013

This dealer deals this Business wholly/mainly/Partly in classes of goods (general description) . :

This dealer has additional places of business at the address specified below:-  
Additional Place of business :-

This dealer carries on the below mentioned activity of processing on job work basis :-


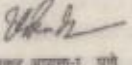


**Vilas Kanade**  
2013-04-01  
00:00:00.0

Place : **Pune**  
Date: **01-04-2013**

Signature  
Designation: **Joint Commissioner**  
**Local Body Tax (LBT)**  
**Pune Municipal Corporation**

This is computer-generated document with digital signature, hence no physical signature is required.

|  |   |
|--|---|
| स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER                                       |  |
| AACCS3607G   |   |
| नाम /NAME  |   |
| SHREE STHAPATYA PVT LTD  |   |
| निगमन/बनाने की तिथि /DATE OF INCORPORATION/FORMATION                               |   |
| 30-09-1994   |   |
|  |   |
| आयकर आयुक्त-1, पुणे<br>Commissioner of Income-tax 1, Pune                          |   |

मुक्त करू वालकामगार  
 महाराष्ट्र शासनाचा निर्धार



महाराष्ट्र शासन

वालकामगार कामास ठेवणे  
 कायद्याने गुहा आहे

PN 0180726

**मुंबई दुकाने व संस्था अधिनियम, १९४८**

नमुना 'ड'

(महाराष्ट्र दुकाने व संस्था नियम, १९६१ च्या नियम ६ अन्वये)

संस्थेच्या नोंदणीचा दाखला

१. नोंदणी क्रमांक

सदा/म/५६०८

२. संस्थेचे नाव

श्री स्थापत्य प्रा.ली.

३. कामावर लावणाऱ्याचे  
 नाव (मालकाचे)

१)-श्री विनायक बाळकृष्ण क्षिरसागर

४. धंद्याचे स्वरूप

बिल्डींग कॉन्स्ट्रक्टर, टेकेदार, डेव्हलपर्स

५. धंद्याच्या ठिकाणाचा पत्ता

इमारत क्र २९ बी फ्लॉर नं. ६४३ लोकमान्यनगर

६. पूर्वीचा नोंदणी क्रमांक  
 व संस्था सुरू केलेची तारीख

पुणे-३०

१६-२-१९६५

७. कामगार संख्या

५

८. साप्ताहिक बंद वार

मुंबई दुकाने व संस्था अधिनियम, १९४८ अंतर्गत निरीक्षक यांचे कार्यालय

असा दाखला देण्यात येत आहे की,

करील संस्था श्री स्थापत्य प्रा.ली.

ही संस्था, मुंबई दुकाने व संस्था अधिनियम, १९४८ अन्वये

व्यापारी संस्था

म्हणून नोंदली आहे. तारीख

०६/११/१९६६



SD/XXX

निरीक्षक  
 श्री ए. शिंदे  
 मुंबई दुकाने व संस्था अधिनियम, १९४८ अन्वये  
 दुकाने निरीक्षक व कामास ठेवणे निरीक्षक  
 पुणे

(१६ डिसेंबरपूर्वी नूतनीकरण करावे)

- टीप.-
१. वरील माहितीमध्ये कोणताही बदल झाल्यास तसा बदल करून घेण्यात यावा.
  २. हा केवळ नोंदणी दाखला असून परवाना नाही आणि हा दाखला देण्यात आल्यामुळे ज्या वास्तुत हे दुकान / आस्थापना स्थित आहे, त्या वास्तुत कोणतीही वैधता आपोआप बहाल होत नाही. तसेच ज्या वास्तुत हे दुकान/आस्थापना स्थित आहे ती वास्तु आज दिनांक वेळेस अस्तित्वात असल्यासंबंधात या दाखल्यामुळे कोणताही हक्क वा स्वामित्व सदरहू नियोक्यास प्राप्त होत नाही.
  ३. कलम ६२, नियम २० (अ) नुसार संस्थेच्या नावाचा फलक मराठी देवनागरी लिपीत लावणे बंधनकारक आहे.

ये. का. मु.--वि (वाय) ७६