

NOTICE CALLING ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting of the Members of **SHASHIJIT INFRAPROJECTS LIMITED** will be held at Daffodil, 1st Floor, Fortune Park Galaxy, National Highway No. 8, GIDC, Vapi-396195, Gujarat on Monday, 25th September, 2017 at 11.00 a.m. to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt Audited Financial Statements of the Company for the financial year ended March 31, 2017 together with the Report of Board of Directors and Independent Auditor's Report and in this regard, pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT the Audited Financial Statement of the Company for the financial year ended March 31, 2017 together with the Report of Board of Directors and Independent Auditor's Report thereon laid before this meeting, be and are hereby considered and adopted."

2. To declare a dividend on equity shares for the financial year ended March 31, 2017 and in this regard, pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT a dividend at the rate of Rs.0.125/- (1.25%) per equity share of Rs.10/- (Ten rupees) each fully paid-up of the Company be and is hereby declared for the financial year ended March 31, 2017 and the same be paid as recommended by the Board of Directors of the Company, out of the profits of the Company for the financial year ended March 31, 2017."

3. To appoint a Director in place of Mrs. Shashi Jain (DIN: 01847023), who retires by rotation and being eligible offers herself for re-appointment as a Director and in this regard, pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of section 152 of the Companies Act, 2013 and the rules made there under, Mrs. Shashi Jain (DIN: 01847023), who retires by rotation at this meeting and being eligible has offered herself for re-appointment, be and is hereby re-appointed as the Director, liable to retire by rotation of the Company."

4. To appoint Statutory Auditors and fix their remuneration and in this regard, pass the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT Pursuant to the provisions of section 139 and 142 and such other applicable provisions, if any of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or re-enactment thereof, for the time being in force), and pursuant to the recommendation of the Audit Committee and the Board, M/s. NPV & Associates,

Chartered Accountants, (Firm Registration Number- 129408W), Mumbai who are eligible and have offered themselves for Appointment, be and are hereby appointed as Statutory Auditors of the Company for a term of 5(five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the sixth Annual General Meeting from this Annual General Meeting, at such remuneration plus taxes as applicable and reimbursement of out of pocket expenses in connection with the audit as shall be fixed by the Board of Directors of the Company with the said Auditors."

SPECIAL BUSINESS:

5. To appoint Mr. Anil Jain (DIN: 07597536) as Independent Director and in this regards pass with or without modification(s), the following Resolution as an **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) and in pursuance to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Mr. Anil Jain (DIN: 07597536), who was appointed as an Additional Independent Director of the Company with effect from August 27, 2016, under Section 161(1) of the Companies Act, 2013 and the Article of Association of the Company and who holds office of Independent Director up to the conclusion of this Annual General Meeting being eligible for appointment and signifying his intention to appoint as Non-Executive Director of Company, be and is hereby appointed as Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5(five) consecutive years on the Board of the Company."

6. To appoint Mr. Dheeraj Khandelwal (DIN:07595594) as Independent Director and in this regards pass with or without modification(s), the following Resolution as an **Special Resolution**:

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) and in pursuance to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Mr. Dheeraj Khandelwal (DIN: 07595594), who was appointed as an Additional Independent Director of the Company with effect from August 27, 2016, under Section 161(1) of the Companies Act, 2013 and the Article of Association of the Company and who holds office of Independent Director up to the conclusion of this Annual General Meeting being eligible for appointment and signifying his intention to appoint as Non-Executive Director of Company, be and is hereby appointed as Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5(five) consecutive years on the Board of the Company."

7. To appoint Mr. Prabhat Gupta (DIN: 07595615) as Independent Director and in this regards pass with or without modification(s), the following Resolution as an **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“the Act”), the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) and in pursuance to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Mr. Prabhat Gupta (DIN: 07595615), who was appointed as an Additional Independent Director of the Company with effect from August 27, 2016, under Section 161(1) of the Companies Act, 2013 and the Article of Association of the Company and who holds office of Independent Director up to the conclusion of this Annual General Meeting being eligible for appointment and signifying his intention to appoint as Non-Executive Director of Company, be and is hereby appointed as Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5(five) consecutive years on the Board of the Company.”

Registered Office:

Plot No. 209, Shop No. 23,
2nd Floor, Girnar Khushboo Plaza,
GIDC, Vapi-396195,
Gujarat, India.

**By Order of the Board
For Shashiit Infraprojects Limited**

Dated: 28th August, 2017

Sd/-
Manthan D. Shah
Company Secretary & Compliance officer

NOTES:

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
3. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder.
4. Corporate members intending to send their authorized representative to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signature authorizing their representative(s) to attend and vote on their behalf of the Meeting.
5. The record Date for the purpose of determining the eligibility of the Member to attend the 10th Annual General Meeting and determining the entitlement of members to dividend for the financial year ended 31st March, 2017 will be 15th September, 2017.
6. Members are requested to bring their attendance slip along with copy of the Report to the Meeting.
7. Relevant documents referred to in the accompanying Notice and the Statement are open for inspection by the member's at the Registered Office of the Company on all working days between 11.00 a.m. to 1.00 p.m. prior to date of the Annual general Meeting.
8. Details of Directors including those proposed to be appointed/re-appointed, nature of their expertise in specific functional areas, names of Companies in which they hold directorships and memberships/chairmanships of Board Committees, shareholding between directors inter-se as stipulated under BSE SME Listing Agreements with the Stock Exchanges, are given in the Annexure to the Notice.
9. Members are also requested to notify change in address, if any, immediately to the Company's Registrar & Share Transfer Agent Bigshare Services Private Limited, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments

(Next To Keys Hotel), Marol Maroshi Road, Andheri East, Mumbai-400059, Maharashtra, India by quoting their Folio Number(s).

- 10.** The Company has implemented the "Green Initiatives" as per Circular Nos. 17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011 issued by Ministry of Corporate Affairs (MCA) to enable electronic delivery of notices/documents and annual reports to shareholders. Henceforth, the email addressed indicated in your respective depository participant accounts which will be periodically downloaded from NSDL/CDSL will be deemed to be your registered email address for serving notices/documents including those covered under Section 136 of the Companies Act, 2013 (corresponding to Section 219 of the erstwhile Companies Act, 1956). Members holding shares in electronics mode are therefore requested to ensure to keep their email addresses updated with the Depository Participants.
- 11.** Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company.
- 12.** The notice of the Annual General Meeting and the Annual Report 2016-17 of the Company circulated to the members of the Company will be made available on the Company's website at **www.shashijitinfraprojects.com**. The physical copy of the aforesaid documents will also be available at the Registered Office of the Company for inspection during the normal business hours on working days. Members having any query may write to us at "**investors@shashijitinfraprojects.com**".

CONTACT DETAILS:

Company	Registrar and Transfer Agent
Shashijit Infraprojects Limited Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India, Contact No. : 0260-2432963 Email : investors@shashijitinfraprojects.com Website: www.shashijitinfraprojects.com CIN: L45201GJ2007PLC052114	Bigshare Services Private Limited 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis Apartments (Next To Keys Hotel), Marol Maroshi Road, Andheri East, Mumbai-400059, Maharashtra Phone No: 022-62638200

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM NO. 5

Mr. Anil Jain was appointed as Additional Directors by the Board of Directors in its meeting held on 27th August, 2016. Pursuant to Section 161 of the Companies Act, 2013 ('Act'), Mr. Anil Jain is entitled to hold office up to the date of 10th Annual General Meeting.

Mr. Anil Jain, aged 56 Years, currently working as a Vice President-Operations of KLJ Plasticizers Limited. He has done his Bachelor of Engineering from Birla Institute of Technology & Science, Rajasthan. He brings with him 28 years of professional experience in Plant Operations with cross functional exposure in manufacturing operations, Plant engineering and production, vendor development and turn around management. He is an effective leader, trainer, communicator and rational thinker with good interpersonal skills at all levels.

The Company has received from Mr. Anil Jain consent in writing to act as Director in Form DIR- 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, The Board of Directors of your Company, after reviewing the provisions of the Act, are of the opinion that Mr. Anil Jain proposed to be appointed as Independent Director fulfils the conditions specified in the Act and Rules made thereunder. A copy of the draft letter of appointment of Mr. Anil Jain as Independent Director setting out the terms and conditions is available for inspection at the registered office of the Company during normal business hours on all working days up to the date of Annual General Meeting.

Except Mr. Anil Jain, no other Director or key managerial personnel of the Company or their relatives is concerned or interested in the proposed resolution. The resolution seeks approval of the members for the appointment of Mr. Anil Jain as Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5(five) consecutive years on the Board of the Company.

The Board recommends the resolution set forth in item No. 5 for the approval of the members.

ITEM NO. 6

Mr. Dheeraj Khandelwal was appointed as Additional Directors by the Board of Directors in its meeting held on 27th August, 2016. Pursuant to Section 161 of the Companies Act, 2013 ('Act'), Mr. Dheeraj Khandelwal is entitled to hold office up to the date of 10th Annual General Meeting.

Mr. Dheeraj Khandelwal, aged 42 years, is Chartered Accountant with vast experience in his field of Chartered Accountancy Profession. He is the proprietor of D. K. Khandelwal & Associates, Chartered Accountant. He brings in core analytical abilities and professional approach in the areas of accounting, auditing, Income tax matters and strategic budgeting, project finance, due diligence, management

consultancy matters, financial arrangements from bankers and other related aspects of accountancy profession.

The Company has received from Mr. Dheeraj Khandelwal consent in writing to act as Director in Form DIR- 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, The Board of Directors of your Company, after reviewing the provisions of the Act, are of the opinion that Mr. Dheeraj Khandelwal proposed to be appointed as Independent Director fulfils the conditions specified in the Act and Rules made thereunder. A copy of the draft letter of appointment of Mr. Dheeraj Khandelwal as Independent Director setting out the terms and conditions is available for inspection at the registered office of the Company during normal business hours on all working days up to the date of Annual General Meeting.

Except Mr. Dheeraj Khandelwal, no other Director or key managerial personnel of the Company or their relatives is concerned or interested in the proposed resolution. The resolution seeks approval of the members for the appointment of Mr. Dheeraj Khandelwal as Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5(five) consecutive years on the Board of the Company.

The Board recommends the resolution set forth in item No. 6 for the approval of the members.

ITEM NO. 7

Mr. Prabhat Gupta was appointed as Additional Directors by the Board of Directors in its meeting held on 27th August, 2016. Pursuant to Section 161 of the Companies Act, 2013 ('Act'), Mr. Prabhat Gupta is entitled to hold office up to the date of 10th Annual General Meeting.

Mr. Prabhat Gupta, aged 52 years, He has done his Bachelor of Engineering from Rajasthan University. Brings in vast experience in the field of civil engineering and other related works. Has executed a number of residential real estate projects in past and lays strong emphasis on team work, stress management & timeliness and adapts to the changing needs and situations to upgrade personal knowledge and skill.

The Company has received from Mr. Prabhat Gupta consent in writing to act as Director in Form DIR- 2 pursuant to Rule 8 of Companies (Appointment & Qualification of Directors) Rules, 2014, The Board of Directors of your Company, after reviewing the provisions of the Act, are of the opinion that Mr. Prabhat Gupta proposed to be appointed as Independent Director fulfils the conditions specified in the Act and Rules made thereunder. A copy of the draft letter of appointment of Mr. Prabhat Gupta as Independent Director setting out the terms and conditions is available for inspection at the registered office of the Company during normal business hours on all working days up to the date of Annual General Meeting.

Except Mr. Prabhat Gupta, no other Director or key managerial personnel of the Company or their relatives is concerned or interested in the proposed resolution. The resolution seeks approval of the members for the appointment of Mr. Prabhat Gupta as Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5(five) consecutive years on the Board of the Company.

The Board recommends the resolution set forth in item No. 7 for the approval of the members.

Registered Office:

Plot No. 209, Shop No. 23,
2nd Floor, Girnar Khushboo Plaza,
GIDC, Vapi-396195,
Gujarat, India.

**By Order of the Board
For Shashijit Infraprojects Limited**

Dated: 28th August, 2017

Sd/-
Manthan D. Shah
Company Secretary & Compliance officer

ANNEXURE TO NOTICE

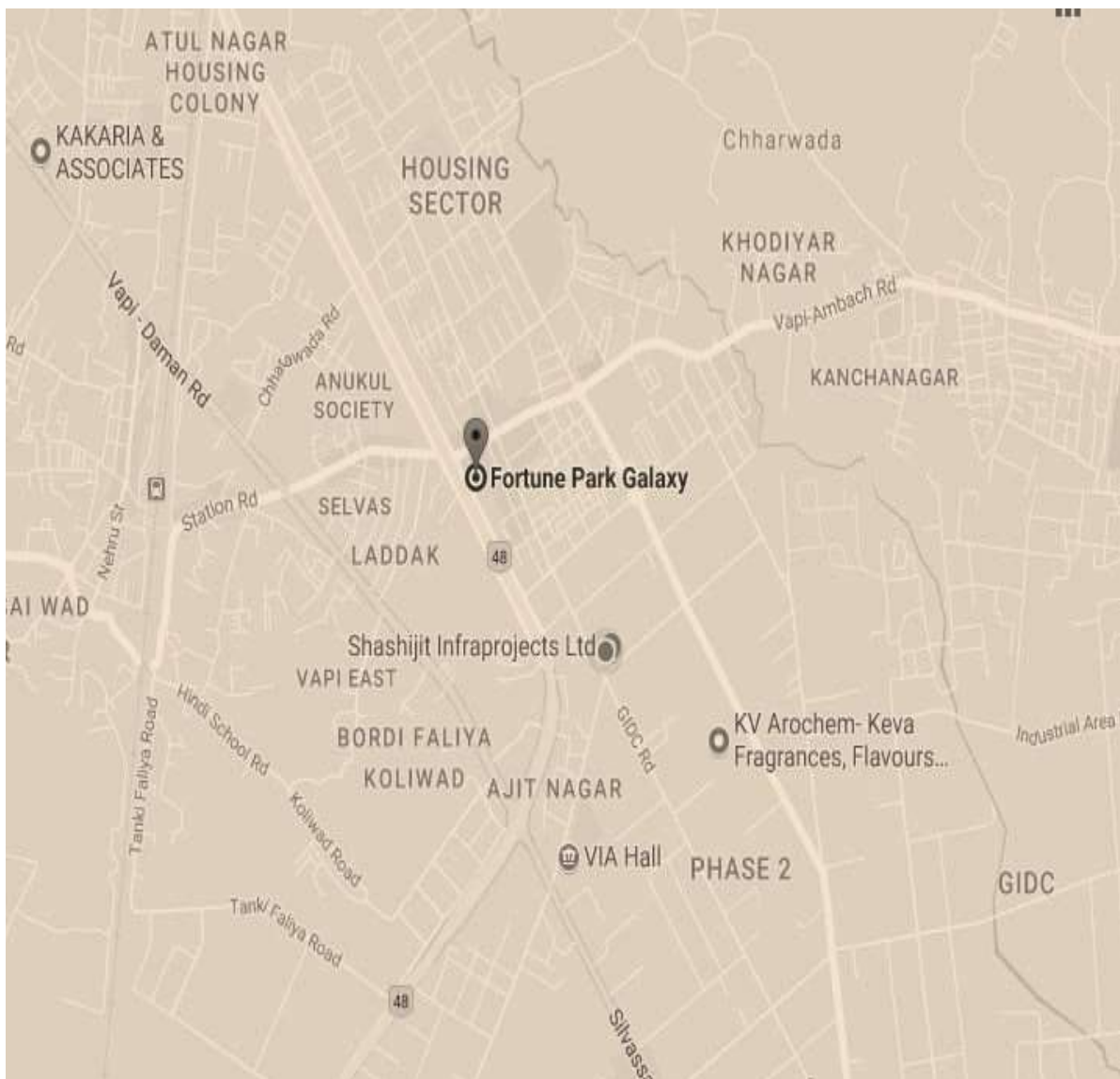
Details of Directors retiring by rotation/ seeking appointment / re-appointment at the ensuing Annual General Meeting;

PARTICULARS	MRS. SHASHI JAIN	MR. ANIL JAIN
Date of Birth	12/05/1968	05/09/1961
Age	49 years	56 years
Date of 1st Appointment on the Board	05/11/2007	27/08/2016
Qualification	Bachelor of Arts	Bachelor of Engineer, Birla Institute of Technology & Science, Rajasthan
Expertise in Specific Functional Areas	She is a Director of our Company since incorporation. She looks after the overall administration of the Company.	Experience in Plant Operations with cross functional exposure in manufacturing operations, Plant engineering and production, vendor development and turn around management. He is an effective leader, trainer, communicator and rational thinker with good interpersonal skills at all levels.
List of other Companies in which Directorship held	NIL	NIL
Chairman/ Member of the Committees of the Board of other Companies in which he is a Director	NIL	NIL
Shareholding in the Company as on March 31, 2017	18,15,000	NIL
Remuneration last drawn (including sitting fees, if any)	Rs.10,80,000/-	7,500/- (Sitting Fees)
Relationship with other Directors/Key Managerial Personnel	Spouse of Mr. Ajit Jain, Chairman & Managing Director and Mother of Ms. Aakruti Jain, Whole-time Director of the Company and Not related to any other Director/ Key Managerial Personnel	Not related to any Director / Key Managerial Personnel

PARTICULARS	MR. DHEERAJ KHANDELWAL	MR. PRABHAT GUPTA
Date of Birth	15/03/1975	23/10/1965
Age	42 years	52 years
Date of 1st Appointment on the Board	27/08/2016	27/08/2016
Qualification	Chartered Accountant from Institute of Chartered Accountants of India and Commerce Graduate	Bachelor of Engineering from Rajasthan University
Expertise in Specific Functional Areas	Core analytical abilities and professional approach in the areas of accounting, auditing, Income tax matters and strategic budgeting, project finance , due diligence, management consultancy matters, financial arrangements from bankers and other related aspects of accountancy profession	Brings in vast experience in the field of civil engineering and other related works. Has executed a number of residential real estate projects in past and lays strong emphasis on team work, stress management & timeliness and adapts to the changing needs and situations to upgrade personal knowledge and skill.
List of other Companies in which Directorship held	NIL	NIL
Chairman/ Member of the Committees of the Board of other Companies in which he is a Director	NIL	NIL
Shareholding in the Company as on March 31, 2017	NIL	NIL
Remuneration last drawn (including sitting fees, if any)	7,500/- (Sitting Fees)	7,500/- (Sitting Fees)
Relationship with other Directors/Key Managerial Personnel	Not related to any Director/ Key Managerial Personnel	Not related to any Director/ Key Managerial Personnel

ROUTE MAP OF VENUE OF ANNUAL GENERAL MEETING

Day & Date : Monday, 25th September, 2017
Time : 11.00 a.m.
Address : Daffodil, 1st Floor, Fortune Park Galaxy,
National Highway No. 8, GIDC,
Vapi-396195, Gujarat



ATTENDANCE SLIP

SHASHIJIT INFRAPROJECTS LIMITED

Registered Office: Plot No. 209, Shop No. 23, 2nd Floor, Girnar Khushboo Plaza, GIDC, Vapi-396195, Gujarat, India.

Contact No. : 0260-2432963.

Email: investors@shashijitinfraprojects.com

Website: www.shashijitinfraprojects.com

CIN: L45201GJ2007PLC052114

Regd. Folio No/DP ID/Client ID : _____

No. of shares held : _____

I certify that I am a registered member/proxy for the member of the Company.

I hereby record my presence at the 10th Annual General Meeting of the Company on Monday, 25th September, 2017 at 11.00 a.m. at Daffodil, 1st Floor, Fortune Park Galaxy, National Highway No. 8, GIDC, Vapi-396195, Gujarat

**Name of the Member/Proxy
(IN BLOCK LETTERS)**

Signature of Member/Proxy

Note:

- 1) Please complete the Folio/DP ID-Client ID No. and name, sign the Attendance Slip and hand it over at the Attendance Verification counter at the entrance of the Meeting Hall.
- 2) Electronic copy of the Annual Report for the financial year ended on 31st March 2017 and Notice of the Annual General Meeting (AGM) along with Attendance Slip and Proxy Form is being sent to all the members whose e-mail address is registered with the Company/ Depository Participant unless any member has requested for a hard copy of the same. Members receiving electronic copy and attending the AGM can print copy of this Attendance Slip.
- 3) Physical copy of Annual Report for the financial year ended on 31st March 2017 and Notice of Annual General Meeting along with Attendance Slip and Proxy Form is sent in the permitted mode(s) to all members whose email is not registered or have requested for a hard copy.

FORM NO. MGT-11
PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : **L45201GJ2007PLC052114**
Name of the company : **Shashijit Infraprojects Limited**
Registered Office : **Plot No. 209, Shop No. 23,
2nd Floor, Girnar Khushboo Plaza,
GIDC, Vapi-396195, Gujarat.**

Name of the Member(s) : _____
Registered address : _____

E-mail Id : _____
Folio No /Client ID : _____
DP ID : _____

I/We, being the member(s) of _____ shares of the above named company, Hereby appoint

- 1. Name** : _____
E-Mail ID : _____
Address : _____
: _____
Signature : _____
Or Failing him/her
- 2. Name** : _____
E-Mail ID : _____
Address : _____
: _____
Signature : _____
Or Failing him/her
- 3. Name** : _____
E-Mail ID : _____
Address : _____
: _____
Signature : _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 10th Annual General Meeting of the company, to be held on Monday, 25th September, 2017 at 11.00 a.m. Daffodil, 1st Floor, Fortune Park Galaxy, National

Highway No. 8, GIDC, Vapi-396195, Gujarat and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Particulars	Vote: Refer Note No. 4		
		For	Against	Abstain
1.	To receive, consider and adopt the Audited Financial Statement of the company for the financial year ended at March 31, 2017 together with the Report of Board of Directors and Report of Auditor thereon. (Ordinary Resolution)			
2.	To declare final dividend of Rs. 0.125/- on face value of each Equity Shares of the Company and pass the following resolution thereof. (Ordinary Resolution)			
3.	To appoint a Director in place of Mrs. Shashi Jain (DIN: 01847023), who retires by rotation and being eligible offers herself for reappointment. (Ordinary Resolution)			
4.	To Appoint Auditors of the company to hold office from the conclusion of 10th AGM until the conclusion of the 15th AGM and to fix their Remuneration and to pass the following resolution thereof. (Ordinary Resolution)			
Special Business:				
5.	To appoint Mr. Anil Jain (DIN: 07597536), who was appointed as an Additional Director of the Company with effect from 27th August, 2016, under Section 161 of the Companies Act, 2013 who is eligible to appoint as Non-Executive Director of Company.			
6.	To appoint Mr. Dheeraj Khandelwal (DIN: 07595594), who was appointed as an Additional Director of the Company with effect from 27th August, 2016, under Section 161 of the Companies Act, 2013 who is eligible to appoint as Non-Executive Director of Company.			
7.	To appoint Mr. Prabhat Gupta (DIN: 07595615), who was appointed as an Additional Director of the Company with effect from 27th August, 2016, under Section 161 of the Companies Act, 2013 who is eligible to appoint as Non-Executive Director of Company.			

Signed this _____ day of _____ 2017

**Affix
Revenue
Stamps**

Signature of Shareholder(s) : _____

Signature of Proxy Holder(s) : _____

NOTES:

- 1)** For the Resolutions, Explanatory Statements and Notes, please refer to the notice of the 10th Annual General Meeting.
- 2)** This Form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.
- 3)** A Proxy need not be a member of the Company.
- 4)** It is optional. To indicate your preference please put 'X' in appropriate column. If you leave the 'for', 'against' or 'abstain' column blank against any or all of the resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.
- 5)** Those Members who have multiple folios with different joint holders may use copies of this Attendance Slip/Proxy.

(Annexure)

BRIEF PROFILE OF STATUTORY AUDITOR

Name of the Firm	:	M/S NPV & Associates, Chartered Accountant,
Name of the Partner	:	CA Milan Chitalia
FRN	:	129408W
Membership No.	:	112275
Address	:	NPV House, D Wing, Chanakya, Mahavir Nagar, Link Road, Kandivali (W), Mumbai-400067, India
Whether Peer Reviewed	:	Peer reviewed Auditor hold valid Certificate of Peer Review
Tel No.	:	+91 22 29678231-38
Mob No.	:	+91 9820110987
E-Mail	:	milan@npvca.in

: