



सत्यमेव जयते

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Mumbai  
Everest , 100 , Marine Drive

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 8 of the Companies (Incorporation) Rules, 2014]

I hereby certify that BONITAS INFRASTRUCTURE PRIVATE LIMITED is incorporated on this Twelfth day of May Two Thousand Fifteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U45206MH2015PTC264418.

Given under my hand at Mumbai this Twelfth day of May Two Thousand Fifteen.

Validity unknown  
Digitally signed by  
PANDJANLIRUPATHI  
Date: 2015.05.12  
15:57:43 GMT+05:30

RAJENDER SINGH MEENA  
Deputy Registrar of Companies  
Maharashtra

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

BONITAS INFRASTRUCTURE PRIVATE LIMITED  
1,FLR-GRD, PLOT -391, MUNSHI SETH CHAWL, SHAIKH MISREE ROAD, ANTOP HILL,  
MUMBAI - 400037,  
Maharashtra, INDIA



अनुज्ञप्ती क्र म ठे. ३२९७



सत्यमेव जयते

महाराष्ट्र शासन  
उद्योग, ऊर्जा व कामगार विभाग  
अनुज्ञापक मंडळ

## विद्युत ठेकेदारांना अनुज्ञप्ती

(शासन निर्णय, उद्योग, ऊर्जा व कामगार विभाग, क्र. सी सी आर-२०१५/प्र.क्र.३५१/ऊर्जा-२,  
दिनांक २४ जुलै २०१५ अन्वये प्राधिकृत.)



सर्वश्री/श्री./मे. **बोनिदास इंफ्रास्ट्रक्चर प्रा.लिमिटेड, मुंबई**  
यांना शासन निर्णयानुसार उद्योग, ऊर्जा व कामगार विभाग, क्र. सी सी आर-२०१५/  
प्र.क्र.३५१/ऊर्जा-२, दिनांक २४ जुलै २०१५ खाली महाराष्ट्र शासनाने प्रसिद्ध केलेल्या  
नियमातील शर्तीच्या अधीन राहून महाराष्ट्र राज्यात विद्युत संचमांडणीचे काम करण्याकरिता  
याद्वारे प्राधिकृत करण्यात येत आहे.

विद्युत निरीक्षक यांचे कार्यालय  
(सचिव, अनुज्ञापक मंडळ व उद्वाहन निरीक्षक)  
उद्योग, ऊर्जा व कामगार विभाग, प्रशासकीय इमारत,  
तिसरा मजला, रामकृष्ण चेंबुरकर मार्ग,  
चेंबूर (पूर्व), मुंबई ४०० ०७१.

दिनांक : १२/४ /२०१६

अध्यक्ष,

अनुज्ञापक मंडळ.

सचिव,

अनुज्ञापक मंडळ.

नुतनीकरण दिनांक	समाप्ती दिनांक	सचिवांची आद्याक्षरी	नुतनीकरण दिनांक	समाप्ती दिनांक	सचिवांची आद्याक्षरी
१२/४/२०१६	११/४/२०१६		/ /२०१	/ /२०१	
/ /२०१	/ /२०१		/ /२०१	/ /२०१	
/ /२०१	/ /२०१		/ /२०१	/ /२०१	
/ /२०१	/ /२०१		/ /२०१	/ /२०१	



ORIGINAL / DUPLICATE  
Main POB Certificate

No. : MH01 C 861638

FORM 'B'

[See rule 5(1)]

## Certificate of Registration

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

Tax payer Identification Number (TIN) (Central) 27201127463C

This is to certify that BONITAS INFRASTRUCTURE PRIVATE LIMITED

whose

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

301/92 HAKIM BUNGLOW, ANTOPHILL, SHAIKH MISTRI DARGAH ROAD  
City: GREATER MUMBAI (M CORP), 400037, Taluka: MUMBAI,  
District: MUMBAI, 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

CIVIL CONTRACT

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 31 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 10-Jul-2015

MUMBAI

SEAL  
27-08-2015  
Date

until cancelled.

*S. U. Gadhari*

S. U. GADHARI

Sales Tax Officer (REG-MAT-C-105)  
Registration Office, Mumbai

Main POB Certificate  
ORIGINAL / IN PLU. A/B

No. : MHOV A 215971

FORM - 102

(See rule 9)

## Certificate of Registration

under section 16

The Maharashtra Value Added Tax Act, 2002

Tax payer Identification Number (TIN)

27201127463V

This is to certify that BONITAS INFRASTRUCTURE 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 BONITAS INFRASTRUCTURE PRIVATE LIMITED

2) Address of the principal place of business :-  
39/92 HAKIM BUNGLOW, ANTOPHILL, SHAIKH MISTRI  
DARGAH ROAD, City: GREATER MUMBAI (M CORP.),  
400037, Taluka: MUMBAI, District: MUMBAI,  
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 :- 15-Jul-2015

Place : MUMBAI

Date : 21-Jul-2015



Seal of the  
Registration  
Authority

  
S. U. GADHARI  
Sales Tax Officer (MUM-VAT-C-105)  
Registration Branch, Mumbai  
Designation



आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

BONITAS INFRASTRUCTURE PRIVATE  
LIMITED



12/05/2015

Permanent Account Number

AAGCB2921G

02062015

