

SHASHIJIT INFRAPROJECTS LIMITED

BSE Listed Company

CONSTRUCTION ENGINEERS

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

Contact: Telephone: 0260-2432963, Mobile: +91-7878660609, Email address: info@shashijitinfraprojects.com



ABOUT THE COMPANY

Mr. Ajit Jain embarked on his entrepreneurial journey as a proprietor in 1991. Throughout the years, he undertook numerous esteemed projects and established his enterprise as a reputable construction company, "Shashijit Construction Private Limited," serving South Gujarat, Union Territory of Dadra and Nagar Haveli, and Daman and Diu.

To cater to the escalating demands of the industry, the company was incorporated on 5th November 2007 and was subsequently converted into a Public Limited Company in 2016, bearing the name "Shashijit Infraprojects Limited." Later in the same year, the company was listed on the SME Platform of BSE Limited. To further augment its growth and expansion, the company migrated from SME to the Main Board in 2020, intending to act as a catalyst.

The company specializes in constructing, building, and developing Immovable properties, including industrial infrastructure facilities, driveways, public utilities, powerhouse buildings, and factories. For more than two decades, the group's core values of commitment to timely project completion and top-notch construction have fueled the company's rapid development, which is demonstrated by over 150 accomplished projects alongside ongoing ones.

The group's forte lies in the Industrial and Civil Construction sector, and Shashijit Infraprojects Ltd is renowned for delivering general contracting, pre-construction management, and turnkey development services. Presently, the company has diversified its operations and expertise into several sectors, such as building and developing residential and commercial complexes as well as undertaking turnkey industrial projects.



Mr. Ajit Jain, Chairman & Managing Director

Ajit Jain is the esteemed Promoter, Chairman, and Managing Director of our esteemed company. He has earned a Bachelor of Engineering degree in Civil Engineering from Devi Ahilya Vishwavidyalaya, Indore, which showcases his strong academic qualifications. With a remarkable experience of over 32 years in the construction industry, he oversees the overall management and operations of our company with great proficiency. Through his visionary leadership, our company has reached new heights of success and distinction, which is evident from us receiving the esteemed "BEST SME-INFRASTRUCTURE-2017" award in Navbharat SME Business Excellence Award 2017. His exceptional entrepreneurial skills exemplify his remarkable acumen in leading our company towards continued excellence.



BOARD OF DIRECTORS



Mrs. Shashi Jain, Whole-time Director

Shashi Jain, is the promoter & WTD of the Company. She looks after the overall administration of the Company.

Mrs. Aakruti Jain, Whole-time Director

Aakruti Jain, is the promoter & WTD of the Company. Academically, she is qualified B. Arch from Gujarat University. She looks after the manpower planning and designing of the contracts executed by the Company.



BOARD OF DIRECTORS



Mr. Anil Jain, Independent Director

Anil Jain, is an Independent Director of the Company. Academically qualified as a B.E from Birla Institute of Technology & Science, Rajasthan. Having experience of more than 25 years of operating in different capacities in Industry.



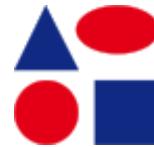
Mr. Dheeraj Khandelwal, Independent Director

Dheeraj Khandelwal, is an Independent Director in the Company. Academically a qualified Practicing Chartered Accountant and the proprietor of D. K. Khandelwal & Associates, a CA firm based in Surat. Having experience in the field of Income Tax and finance of 11 years.



Mr. Chintan Shah, Independent Director

Mr. Chintan Dilipbhai Shah is a highly qualified and accomplished professional with multiple credentials, including Chartered Accountant, Company Secretary, and Cost Accountant. He is actively involved in mentoring startups in South Gujarat and sharing his knowledge on various platforms in Dadra and Nagar Haveli, Daman & Diu about startups. His extensive experience and dedication to his fields of expertise make him a valuable asset in finance, taxation, and startup management.



Mr. Ishwar Patil, Chief Financial Officer

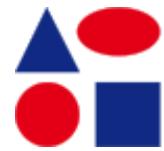
Ishwar Patil, is the Chief Financial Officer of the Company. Academically qualified as B. Com. from Devi Ahilya Vishwavidyalaya, Indore. He has experience of more than 15 years in the accounting & finance stream and looking after overall Accounts and Finance of the Company.



Mr. Manthan Shah, Company Secretary & Compliance Officer

Manthan Shah, is the Company Secretary & Compliance Officer of the Company. Academically qualified member of Institute of Company Secretary of India and a PGDBA (Finance) From Symbiosis Center for Distance Learning, Pune. Currently taking care of all the Legal, statutory, Listing & ROC compliances part of the company.

STATUTORY COMPLIANCES & REGISTERED NUMBER



Permanent Account Number (PAN)	AALCS3256J	Provident Fund Regd. No.	GJ/PFC/VAPI/47 591/ENF/2158 DT. 12-12-08
GST (Gujarat)	24AALCS3256J1Z4	Udyog Aadhar No.	GJ25F0002118
GST (Dadra & Nagar Haveli)	26AALCS3256J1Z0	CIN	L45201GJ2007PLC 052114

Auditors of the Company

Name of the Firm	Auditor
NPV & Associates.	Statutory Auditor
Rahul Kala & Associates	Internal Auditor
Nitesh Shah & Associates	Secretarial Auditor

Bankers of the Company

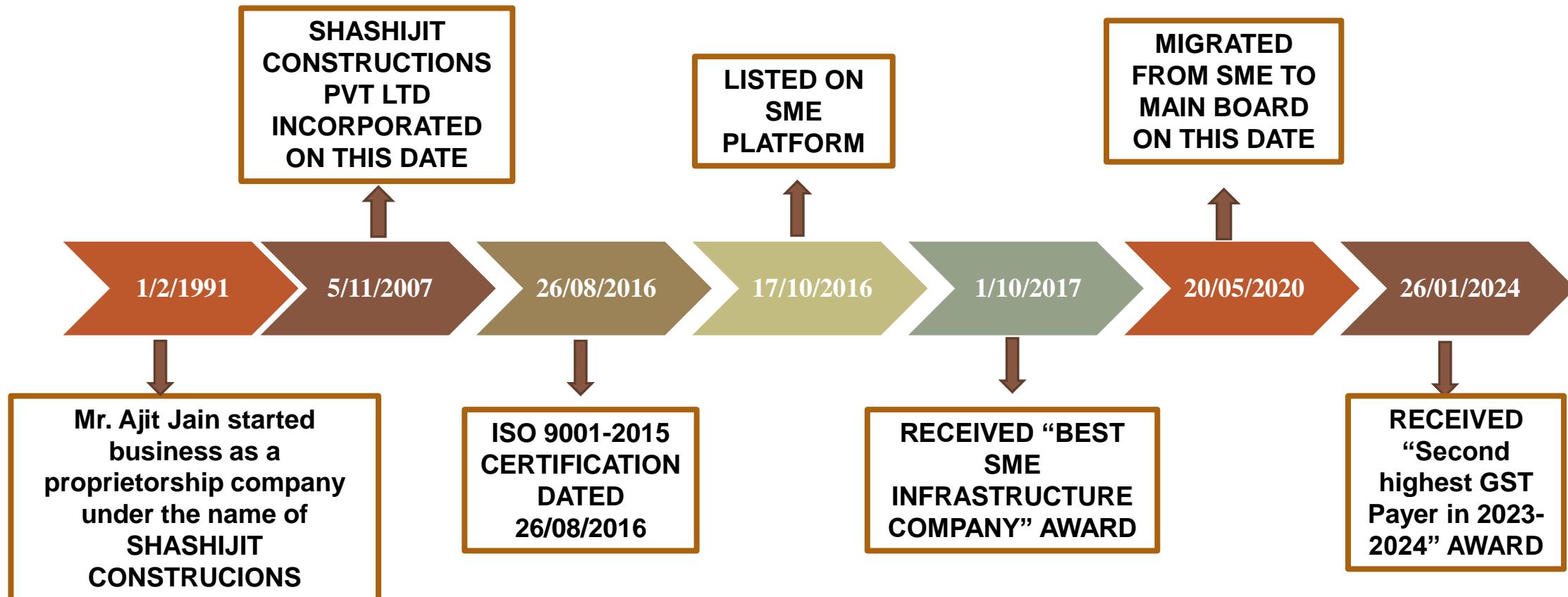


Saraswat Co-operative Bank Ltd.
(Scheduled Bank)

Vapi Branch



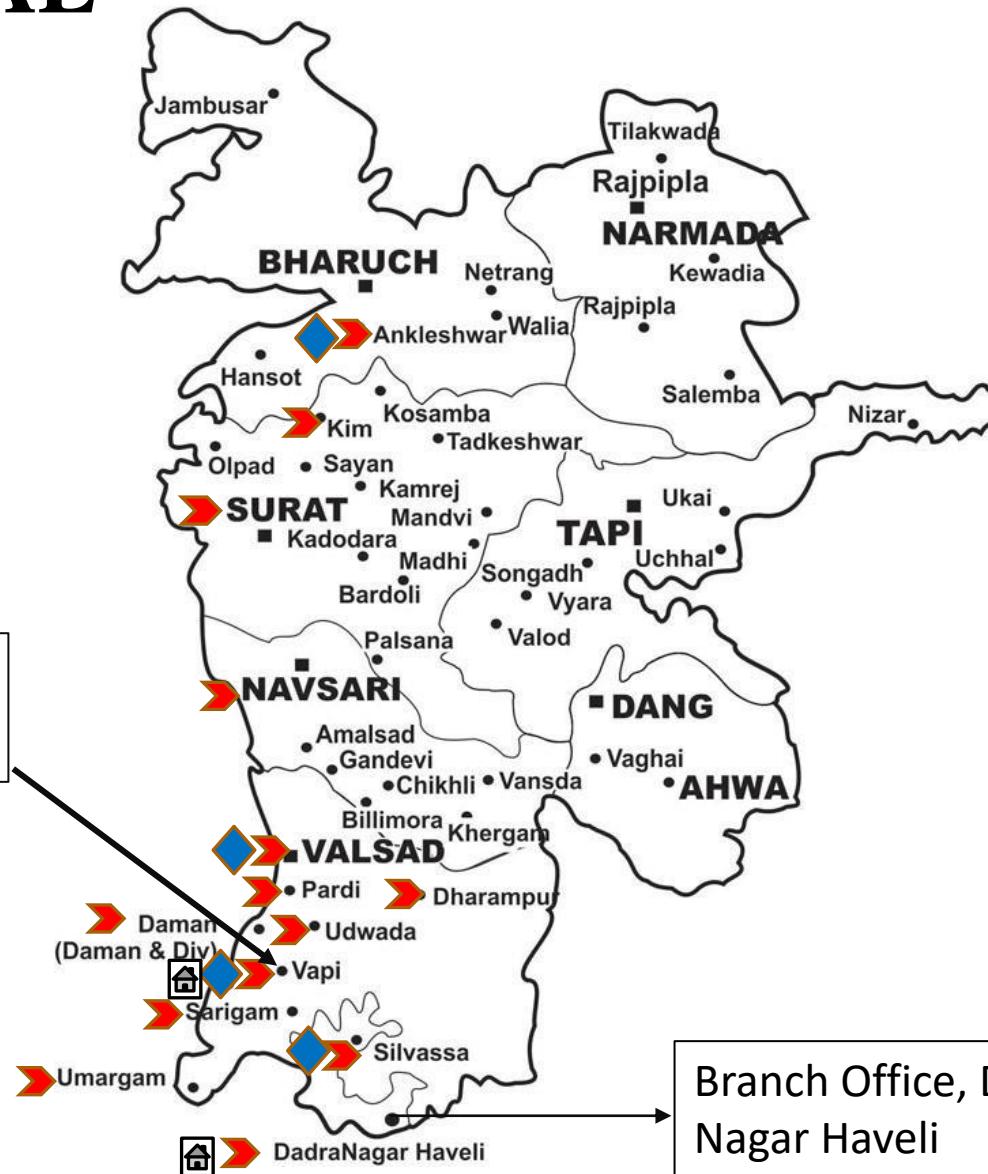
KEY MILESTONES



GEOGRAPHICAL PRESENCE



Head Office,
Vapi



Branch Office, Dadra and
Nagar Haveli

Office Location
Ongoing Projects
Completed Projects

With projects spanning across South Gujarat, Shashijit Infraprojects Ltd has an established presence in the construction industry



COMPANY AREA OF WORK & SERVICES OFFERED



Turnkey
Construction



Structural
Engineering

Design &
Construction
Management



Pre-
Construction
Management



General
Contracting





RESOURCES



TECHNOLOGY & MACHINERY



HUMAN RESOURCE



TRAINING



INFORMATION TECHNOLOGY

At **Shashijit Infraprojects Limited**, we place utmost importance to the right mix of construction raw materials. We procure high quality raw materials from the best suppliers in the industry and reliable vendors. Our suppliers have been associated with us for long and understand our quest for quality and strict guidelines and repeated checks to make sure the quality that goes into the final production is uncompromised. A quality manager ensures all the raw material coming in the company is par excellence.

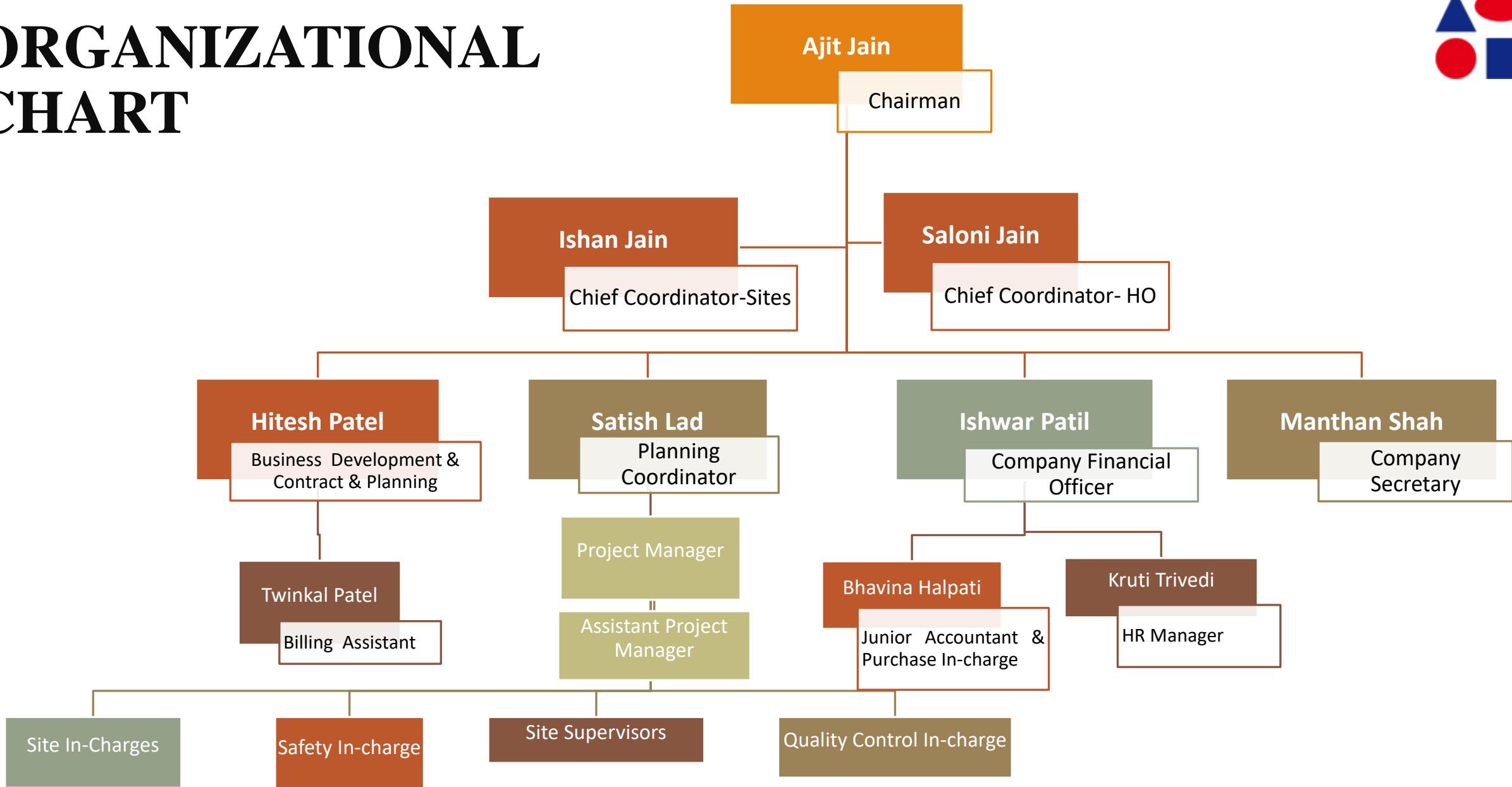
We have some of the best engineering skills in the field of civil and mechanical construction. The company's staff consists of graduate as well as diploma engineers who have vast experience in construction work in India and abroad.

We lay great emphasis on regular training of our staff that is sponsored for various specialized training courses and seminars so that they remain up-to date in their respective fields of operation. Our Human Resource Development department ensures optimum utilization and rationalization of resources.

We have adopted the latest Information and Communication Technologies for increased efficiency and seamless communications between all departments and project personnel.



ORGANIZATIONAL CHART





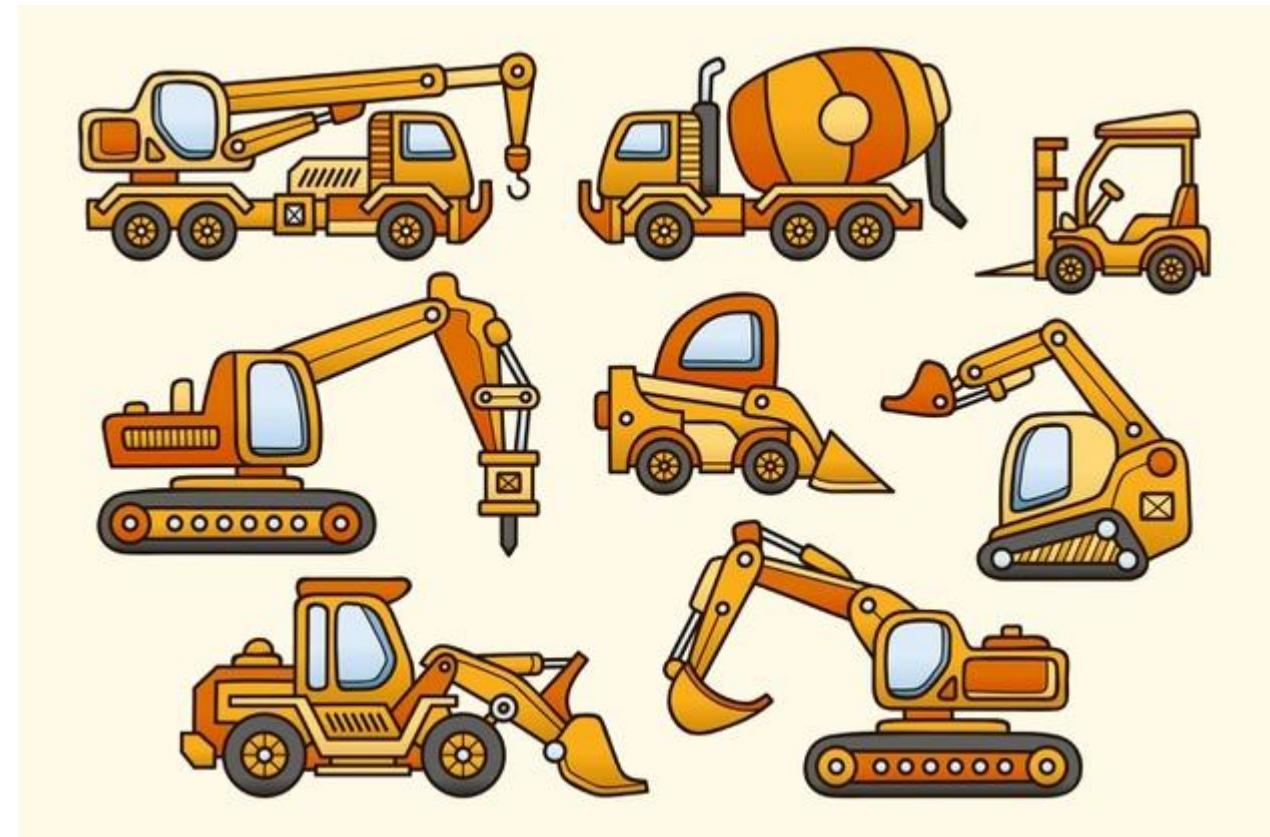
TECHNOLOGY & MACHINERY

Shashijit Infraprojects Limited is a technology driven company with sound technical expertise. Its Plant and Equipment resources encompass a very wide spectrum to include State of The Art fleet of construction equipment and machineries.

Shashijit has procured a fleet of construction equipment and endeavors to continuously add the latest machinery to its ever growing fleet.



MACHINERY







Our current fleet is equipped with the state-of-the-art machinery :-

- J.C.B
- Dumpers/Tippers
- Vibratory/static roller
- Wheel mounted crane of 24*30 mtr
- Earth Compactor
- Tractors
- Poclain excavator
- Tractor Mounted Crane of 15*24 mtr

EARTH MOVERS

- Mini Batching Plant
- Concrete Placing Equipment
- Concrete Mixer Machines
- Concrete Weight Batchers
- Concrete Vibrators (Petrol & Diesel)
- Vibrating Needles
- Transit mixer for concrete pouring

CONSTRUCTION EQUIPMENT

- M.S. Plates
- M.S. Brasing Pipe
- Scaffolding (H FRAME and CUPLOCK)
- Telescopes Props
- Swivel Clamps
- U' Jack Head
- Ply Shuttering
- Telescopic Span

FORM & FIXTURE MATERIAL

- Cube Testing Machines
- Sieve Analysis Test
- Cube Moulds
- Slump Cone Set

TESTING EQUIPMENT

- Level Machine (Auto)
- Theodolite
- Laser Machine

SURVEY INSTRUMENTS

- Mini Crane/Lift
- De-watering Pump
- Plate Compactor
- D.G. Set
- Trimix Machines
- Bar Cutting Machines
- Bar Bending Machine
- Concrete Breaker Machine (Electrical)
- Water Tanker
- Curing Pump
- Staff Van

MISCELLANEOUS EQUIPMENTS

- Welding Machines
- Gas Cutting Set
- Winch Machine
- Grinders, Blowers and Drill Machine

FABRICATION ACCESSORIES





BUSINESS OVERVIEW



RESIDENTIAL PROJECTS

PUBLIC UTILITY PROJECTS

- SCHOOL
- HOTEL

COMMERCIAL PROJECTS

- MALL
- BANK

RELIGIOUS BUILDING PROJECTS

- JAMATKHANA
- PARSI FIRE TEMPLE



KEY PROJECTS

COMPLETED



<u>S.N o</u>	<u>Name of the work</u>	<u>Type of Industry</u>	<u>Description</u>	<u>Construction area covered</u>
1	Elektromag Devices private limited	Heavy Industries	Construction of Factor shed including foundation,plinth development and wall construction for PEB agency. Construction of factory shed of area 8000sqft and increase floor height of factory (14500sqft) Construction of RCC frame structure building at Vapi-3rd Phase	50000 sqft 15000 sqft 9750 sqft
2	Modison Metals limited (Listed Company)	Heavy Industries	Construction of Precious heavy metal plant at Vapi (Grass Root Project) Construction special purpose waste copper plant and recovery foundation to 40 feet depth (Grass Root Project)	126000 sqft
3	Apar Industries limited (Listed Company)	Oil industries project	Construction of special Oil refinery and conductor (Grass Root Project) Construction of Foundation for 2500KLtr Tank (Grass Root Project)	150000 sqft
4	Sanathan Textile private limited	Textile Industrial project	Construction of POY Plant, Spinning plant and FDY plant Construction of CP/POY and FD plant Construction of CP/POY, Spinning, D.TEX, Utility building, ETP plant, internal Road, Boiler house, Finish Godown	1800000 sqft
5	Time Technoplast limited (Listed Company)	Packing industrial project	Construction of 3.5MW Power plant and rcc building including machine foundation	-

<u>S.No</u>	<u>Name of the work</u>	<u>Type of Industry</u>	<u>Description</u>	<u>Construction area covered</u>
6	Micro Ink ltd	Industrial Project	Construction of Carbon Blank Plant including machine foundation Construction of Boiler house Construction of Incantation Plant	-
7	Macleods Pharmaceuticals Limited	Pharma Industrial Project	G-Block reactor building, utility and SRP Building	145000 sq. ft.
8	Pramukh Paper Products private limited	Paper Industries	Construction of main building including boiler house, ETP Plant, Utility building, WPG,FG, Coal Yard	68000 sq. ft.
9	M/s M M Plastoware (India) private limited	Industrial Project	Construction of main building including (shed area), Utility building, internal road, warehouse	111000 sqft
10	SBPP Co-operative Bank Limited	Bank	Construction of RCC building including bk wk and plaster finishing work	20000 sqft
11	Harsha Multiservices private limited	Hotel	Construction of Hotel building RCC frame structure including brick work, plaster and finishing work	52215 Sq. ft.
12	M/s Bhilosa Industries Pvt Ltd Naroli	Textile Industries	Construction of POY building, FDY Building, Utility Building, UG Fire Tank 1.25cr litres.	500000 sqft

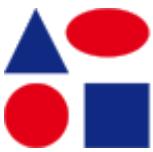
<u>S.No</u>	<u>Name of the work</u>	<u>Type of Industry</u>	<u>Description</u>	<u>Construction area covered</u>
13	Astik Dyestuff Pvt Ltd Dist-Ankleshwar	Chemical Industries (Rasin/Dyes/Ink)	Proposed Construction of Industrial building of 35 x 22 mt RCC	25000 sqft
14	Nath Industrial Chemicals Limited Vapi	Commercial Building	ADM Building	3000 sqmt
15	Amigo Industries Vapi	Packaging Industries	Construction of Industrial shed of size 76 x 40 mt	36000 sqft
16	Shanti Motors Vapi	Commercial Building	Construction of RCC building for HONDA SHOW ROOM	13000 sqft
17	Shree Sulphurics Private Limited, Ankleshwar	Chemical Industries	Construction of Industrial Building	80000 sqft
18	KLJ Polymers & Chemicals Limited Unit-II Silli-Silvassa-DNH	Polymer Industries	Industrial Building, Godown, Outside Ancillary Structure and other miscellaneous civil work	150000 sqft

<u>S.No</u>	<u>Name of the work</u>	<u>Type of Industry</u>	<u>Description</u>	<u>Construction area covered</u>
20	Kasyap Sweetners Limited, Vapi	Chemical Industries	ETP Tank, UG Water Tank, Foundations, Road Work along with other miscellaneous civil work	2.5 MLT
21	KLJ Petroplast Limited	Polymer Industries	Tank, platform work	20,000 sqft



INDUSTRIAL PROJECTS



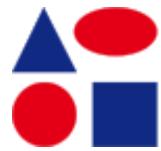


TEXTILE INDUSTRIES



1. **SANATHAN TEXTILES PVT LTD(CP/POI/FDY/DETEx/SPINNING/ DS BUILDING)**
2. **SRV POLYTEX PVT LTD**
3. **DAMODAR THREADS LTD**
4. **DNH SPINNER**
5. **MEHRATEX PVT LTD**
6. **BHILOSA INDUSTRIES PVT LTD**
7. **SURAJ INDUSTRIES**
8. **UNIVERSAL TEXTURISER PVT LTD**

CHEMICAL INDUSTRIES

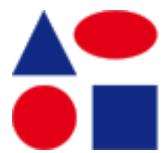


NATH INDUSTRIAL CHEMICALS LTD



MICRO INKS LTD

HEAVY ENGINEERING INDUSTRIES



MODISON METALS LTD



ELECTROMAG DEVICES PVT LTD

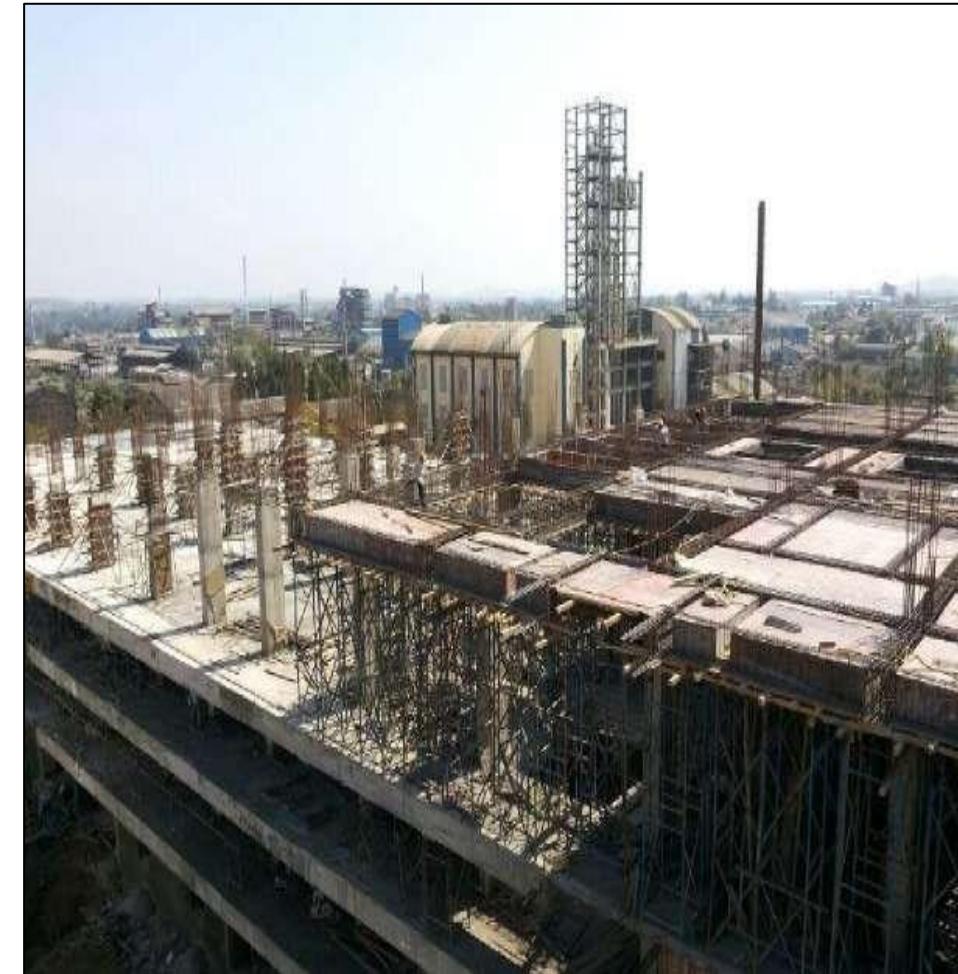


- **APAR INDUSTRIES LTD**
- **UNIFLEX CABLE LTD**
- **UM CABLE LTD**

PHARMACEUTICAL INDUSTRIES

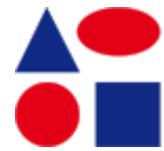


MACLEODS PHARMACEUTICALS LTD



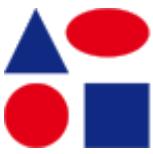
S. KANT HEALTH CARE LTD

PACKAGING INDUSTRIES



- **GLORY POLYFILMS LTD**
- **KAUSHAL POLYPACK LTD**
- **INTER WAVE INDIA LLP**

PAPER AND PLASTIC INDUSTRIES



**PRAMUKH PAPER MILLS
PVT LTD
M.M PLASTOWARE INDIA
LTD**





HOTEL PROJECTS

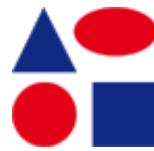


**HOTEL REGENTA, UDWADA BY
HARSHA MULTI SERVICES PVT LTD**



HOTEL ROYAL SHELTER, VAPI

RESIDENTIAL PROJECTS



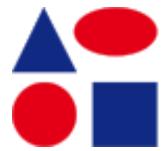
Megh Mayur Residency



Sterling Towers Co-op. Hsg. Soc. Ltd.

- **Madhuban Co-Op. Hsg. Soc. Ltd.**
- **Shivam Developers(Sumukh 2 Township)**

COMMERCIAL COMPLEX

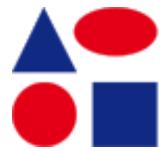


Maitri Tower- Vapi bus stand



**GIRNAR KHUSHBOO PLAZA BY MS GIRNAR
PACKAGING(MALL)**

SCHOOL PROJECTS



- SCHOOL FOR UMBERGAON EDUCATIONAL SOCIETY
- RGAS HIGH SCHOOL
- PODAR WORLD SCHOOL



RELIGIOUS BUILDINGS AND BANK

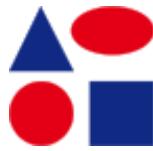


PARSI FIRE TEMPLE

- **JAMATKHANA**



SBPP CO-OPERATIVE BANK LIMITED, KILLA PARDI

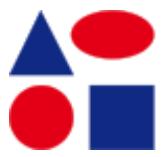


KEY PROJECTS ONGOING



S.No	Name of the work	Type of Industry	Description
1	Apar Industries Limited (Listed Company)	Metallurgical & Electrical Industries	Construction of Commercial Building, Temple Building, Staff Quarters and other expansion work.
2	Bhilosa Industries Private Limited (Phase I and II)	Textile Industry	Part of Spun Spinning Yarn Building Plant
3	Sanathan Textiles Private Limited, Surangi	Textiles Industries	Expansion work.
4	Shree Hari Commercial Complex, Daman	Commercial Building	Commercial Complex
5	Toyo Ink India Private Limited, Dahej	Chemical Industry	Industrial building and infrastructure
6	The Centrica, Sun Developers, Vapi	Commercial Building	Commercial Complex (Twelve floors with Double Basement)
7	Mastercook Houseware LLP, Valsad	Kitchenware Products	Industrial building and infrastructure
8	Shivam Timber and Khodiyar Builders, Vapi and Umbergaon	Industrial Warehouses	Industrial Warehouses and Storage Facilities

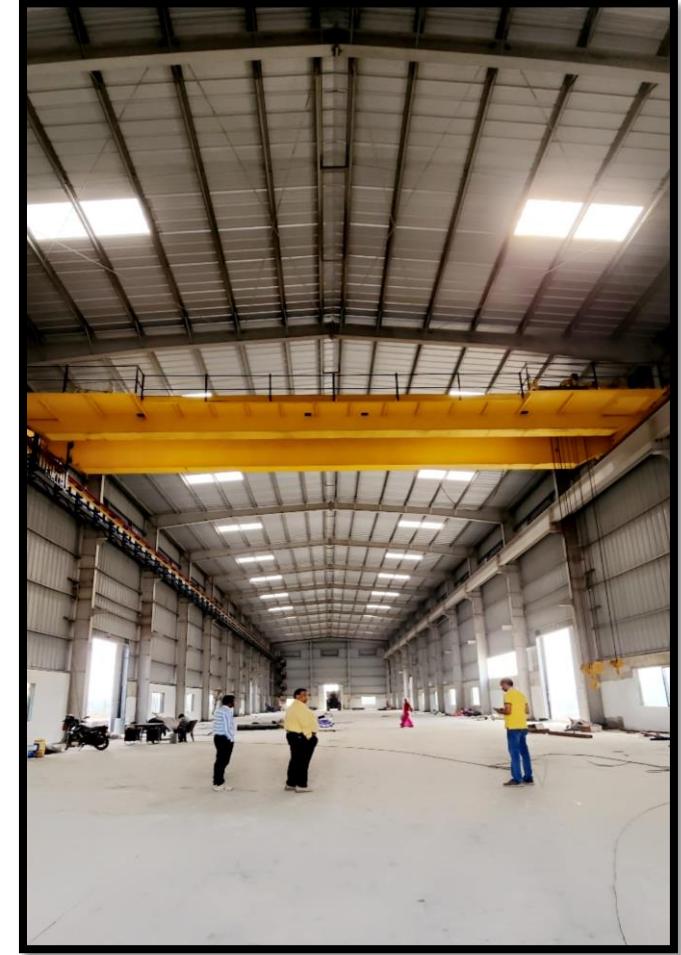
Waaree Energy Limited



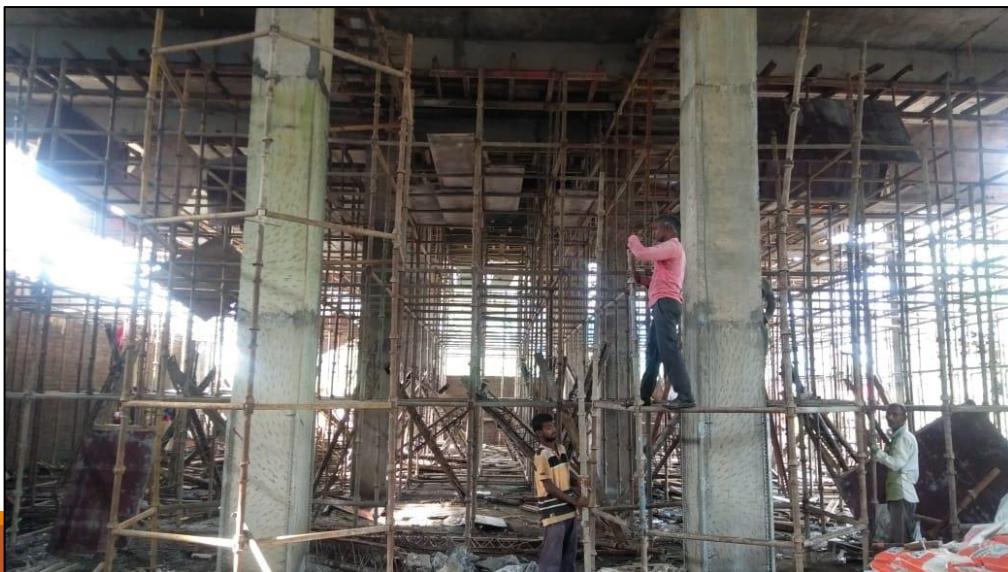
Vissco Rehabilitation Aids Private Limited, Umbergaon



Elektromag Devices Private Limited



Sanathan Textiles Private Limited, Surangi



COMPANY'S SOCIAL RESPONSIBILITY

ACTIVITIES





SAFETY WEEK CELEBRATION-MARCH 4





PLANTATION DRIVE ON WORLD ENVIRONMENT DAY





HEALTH, SAFETY AND ENVIRONMENTAL POLICY

We at Shashijit Infraprojects Ltd (SIPL) engaged with execution of industrial/infrastructure projects assignee to us, are committed to ensuring conditional importance in our Health, Safety and Environment policy (HSE).

To achieve the policy objective we aim it

- ❖ Complying with applicable HSE legislative and other statutory requirement
- ❖ Establishing, implementing and strengthen our HSE management system to ongoing projects through periodic review with Shashijit Infrastructure Ltd (SIPL) personal at required level.
- ❖ Implementing safe operating procedure (SOP) and control the relevant safety practice in construction activity.
- ❖ Providing awareness training to all concerned person who are direct associated with the construction activity to our project site to ensure good HSE performance.
- ❖ Working as a team, effort to achieve the objective of avoiding accident and without harm and damage.

We shall communicate this policy to all our staff and workforce and policy will be made available to all other stakeholder on request.



ALCOHOL, DRUGS & FIRE ARM PROHIBITION POLICY

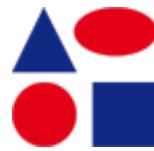
We at Shashijit Infraprojects Ltd (SIPL) engaged with execution of industrial/infrastructure projects assignee to us, are committed to providing safe working environment to our employee and all other to involve in our activity and around the work site.

The Policy Prohibited

Bringing,using,distrubting,storeing,handeling or indulging in any other activity involving illegal drugs,alchhole beavegious ,fire arms,weapons or any other illegal material/equipment in any area of the working premises of SIPL.

We shall communicate this policy to all our staff and workforce and policy will be made available to all other stakeholder on request.

Quality Assurance Programme



INTRODUCTION:

Building industry today has progressed a long way. With progress there is a healthy competition and more focus has to be given to customer satisfaction. The customer satisfaction mainly comes from the quality of the product, timely delivery and economy. As we are mainly in the business of construction of industries/ commercial & Residential complexes, it should be our prime concern to provide our customers with trouble free industrial or commercial premises which require minimum maintenance and give adequate structural safety to the occupants and their belongings.

This manual on Quality Assurance Programme (QAP) defines the QA system, procedures and fixes responsibilities in the implementation of the programme. In order to have clarity in the objectives and results of QA this manual will be the main source of information for our entire team of Engineers, Supervisors and Technicians.

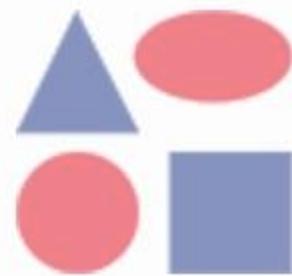
We strongly believe that well engineered designs, specifications and construction practices, good training and motivation of supervisory and work force, effective and timely supervision, proper workmanship, diagnostic and proving tests and critical inspections are essentials for achieving and sustaining good quality of work on our projects. With concerted efforts at all levels & proper inputs from our consultants, Shashijit Infraprojects Ltd can upgrade its leading role in the Building industry in Gujarat. It is therefore obligatory for all responsible for execution of various projects to ensure that highest standards of quality are aimed at and achieved.

This Method statement will be reviewed and revised from time to time as various jobs progress based on the inputs at all level. Some additions and modifications will be necessary as new methods, new materials and new practices are adopted by our organization.



**Received the Award for BEST SME -
INFRASTRUCTURE OF THE YEAR - In Navbharat
Business Excellence Awards 2017 in the month of
October 2017 for our excellence work in
“Infrastructure sector”**





SHASHIJIT INFRAPROJECTS LTD.

BSE Listed Company

CONSTRUCTION ENGINEERS

Thank You