

SHIVSHAHI PUNARVASAN PRAKALP LTD.
(GOVERNMENT OF MAHARASHTRA COMPANY)
CIN : 70200MH1998SGC116664
GRIHNIRMAN BHAVAN, KALANAGAR, BANDRA (EAST)
MUMBAI-400 051.

Appointment of Company Secretary
On
Contract Basis

Shivshahi Punarvasan Prakalp Ltd (SPPL); a company owned by Government of Maharashtra having Registered Office at Grihanirman Bhavan, Kalanagar, Bandra (East) Mumbai-400051 invites application from dynamic & talented persons for appointment to the post of Company Secretary purely on Contract Basis for three years. Brief information about SPPL is available on the Website of SPPL: www.sppl.biz.

Last date for submission of application is 20th March, 2019

- A. **LOCATION** :-Applicant would be expected to work full time at Registered Office of SPPL.
- UPPER AGE** :-Applicant should be not more than **60 years** of age as on **01.01.2019**, which will be relaxable upto **05 years** in case of applicants have Higher Multiple Educational /Professional Qualifications such as Cost Accountant/MBA in Finance and / or persons having longer Experience working of more than 10 years in Public Sector Companies.
- C. **QUALIFICATION** :- Applicant should be qualified as Company Secretary having Associate Membership of the Institute of Company Secretaries of India.
- D. **SCOPE OF WORK** :- Applicant would be expected to work with effectiveness as per Secretarial Standards issued by the Institute of Company Secretaries of India with regard to duties and responsibilities of Company Secretary asenunciated in the Companies Act, 2013 & amendments carried out therein from time to time & as required under provisions of Securities Contract (Regulation) Act, 1956 Depositories Act, 1996, Foreign Exchange Management Act, 1999, SEBI, Act 1992 and other Acts/ Laws/Rules & Regulation & Bye Laws as may be applicable or notified from time to time by Government of India.
- E. **WORK EXPERIENCE** :-Applicant must possess a Minimum 5 years of work experience as an whole time independent Company Secretary with atleast 2 years in any Public or Private Sector Company.
- F. **OTHER ATTRIBUTES** :-Applicant should have excellent drafting & communication skills in both English and Marathi. Adequate experience desirable in respect of legal compliances to be made as per Companies Act, 2013 and SEBI regulations/e-filing of documents with Registrar of Companies as also exposure to matters of Public Issues in Stock Exchange. Investors Grievances Redressal and Co-ordination with Regulatory Agencies, including

SEBI etc. Applicant having knowledge and proficiency in use of IT applications relating to Project finance and Tax Administration etc. and experience of working in Housing and Urban Sectors will be preferred by SPPL.

G. **CONSOLIDATED REMUNERATION:-** Approximately Rs.94,000/- only Dearness Allowance will be revised applicable to the maximum of pay matrix to the post of Manager in SPPL.

TERMS & CONDITIONS:-

1. Applicant will be appointed as Company Secretary in SPPL purely on Contract Basis initially for a period of 3 years, which may be extended further by mutual consent based on performance evaluation by SPPL.
2. Applicant will be eligible to receive Consolidate Remuneration and other Office Entitlements as granted to other officers of equivalent levels in SPPL.
3. Applicant will be eligible to draw TA/DA admissible as per the entitlements of other officer of equivalent level in SPPL. Also reimbursement of Mobile Phone billing will be provided as per entitlement of officers of equivalent levels in SPPL.

GENERAL CONDITIONS :-

1. Application Form must be filled up in prescribed proforma in English.
2. Application Form should be complete in all respects and filled up to the best of knowledge of the Applicant as it may be liable for cancellation if at any stage it is found that information furnished was misleading/incomplete/false.
Application Form received through e-mail will not be entertained by SPPL.
3. Application Form in the prescribed format must be duly filled in & signed by the Applicant & Self Attested copies of Documents/Testimonials/Certificates in support of Age, Qualifications, Experience etc. specifically showing posts held earlier should be submitted in Sealed Envelopes to the Managing Director, Shivshahi Punarvasan Prkalp Ltd, Griha nirman Bhavan, Bandra (E), Mumbai-400051 so as to reach during Office hours on or before 20th March, 2019.
4. Application Form submitted by Applicants presently working in Central or State Government/Semi Government Undertakings or Companies will not be entertained unless accompanied by 'No Objection Certificate' and 'No Enquiry & Vigilance Clearance Certificate' from the employer and these have to be produced at the time of Personal Interview.

5. Application Form will be scrutinized as per Terms and Conditions specified before Personal Interview. SPPL reserves all rights to cancel this selection process at any stage without assigning any reason. No TA/DA will be admissible for Applicants for attending the selection process including Personal Interview in Registered Office of SPPL.

SELECTION PROCESS :-

1. Applicants meeting the requirements as specified under Terms and Conditions will be required to appear for Personal Interview in Registered Office in SPPL. Call Letters for Personal Interview to all eligible applicants will be forwarded through e-mail ID mentioned in the Application Form.
2. Applicants will be required to produce of following, at the time of attending the Personal Interview:-
 1. Two Passport Size Colour Photographs.
 2. Proof of Identification, such as Voter ID/Aadhar Card/Passport/ PAN Card.
 3. Testimonials/Certificates along with one set of Self Attested Copies.

Date : March, 2019
Place :

Sd/-
General Manager (Admin)
Shivshahi Punarvasan Prakalp Ltd.

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- 7) Work Experience as Company Secretary/Deputy Company Secretary/Assistant Company Secretary:-
Details of positions held in other Organizations/Companies. (starting with Present Employer):-

Sr. No.	Name of the Organization/Company	Designation / Position Held	Nature of job Responsibilities	Monthly Gross Emolument (Excluding Perquisites)	Employment Period	
					From	To
1.						
2.						
3.						
4.						
5.						

NOTE:- Attach separate sheet of the above format. If required & submit with signature of Applicant .

- 8) Work Responsibilities in Current Assignment :-

- a. Full Office Address of present Organization/Company :-

- b. Present Designation :- _____

- c. Monthly Gross Emoluments (Specify Basic Pay, D.A., Other Allowances perquisites etc)

Sr. No.	Basic Emoluments	DA	Details of Other allowances		Total
			Types of Allowance	Amount	
	(1)	(2)	(3)	(4)	(1+2+3+4)

- 9) Expectations of Consolidated Remuneration for New Assignment in SPPL :-
Rs. _____

(In words _____)

10) Outline scope for contribution in New Assignment in SPPL:-

DECLARATION

- i) I declare that to the best of my knowledge all the above information and particulars are correct. However, if it is found by SPPL that, any information provided by me is incorrect/false/misleading then:
 - a) I will stand disqualified at any stage during the process of selection by SPPL.
 - b) I shall be liable for termination at any stage thereafter in employment on contractual basis by SPPL, if appointed.
- ii) I undertake to abide by all the terms, conditions & any methodology of selection to be adopted by the SPPL.

Place: _____

Signature :-_____

Date: _____

Full Name :-_____

नोटीस

शिवशाही पुनर्वसन प्रकल्प मर्यादित

(महाराष्ट्र शासनाच्या संपूर्ण मालकीची कंपनी)

CIN No. : 70200MH1998SGC116664

५ वा माळा, गृहनिर्माण भवन, वांद्रे (पू), मुंबई - ४०० ०५१

दुरध्वनी क्र. २६५१०५८८/ २६५११०८७/ २६५११९८९ फॅक्स: २६५१०५८६

ई-मेल : sppl_mumbai@rediffmail.com वेबसाईट: www.sppl.biz

क्रमांक: कंपनी सचिव/प्र.क्र.१०५/२०१/आस्था

दिनांक: ७ मार्च, २०१९

कंपनी सचिवाची कंत्राटी तत्वावर नियुक्ती

गृहनिर्माण भवन कलानगर, वांद्रे(पूर्व) मुंबई - ४०० ०५१ येथे नोंदणीकृत कार्यालय असलेली शिवशाही पुनर्वसन प्रकल्प मर्यादित (शिपुप्रम) ही महाराष्ट्र शासन स्वामित्व कंपनी प्रभावीपणे काम करणाऱ्या बुद्धीमान व्यक्तींकडून ' कंपनी सचिव ' या पदावर निव्वळ ३ वर्षांच्या कंत्राटी तत्वावरील नियुक्तीसाठी अर्ज मागवित आहे.

अर्जाचा नमुना व तपशिल शिपुप्रमच्या www.sppl.biz या संकेतस्थळावर उपलब्ध आहे. अर्ज व्यवस्थापकीय संचालक, शिवशाही पुनर्वसन प्रकल्प मर्यादित (शिपुप्रम) गृहनिर्माण भवन, कलानगर, वांद्रे(पूर्व), मुंबई - ४०० ०५१ यांच्याकडे दिनांक २० मार्च, २०१९ किंवा त्यापूर्वी कार्यालयीन वेळेत पोहोचणे आवश्यक आहे.

दिनांक: ७ मार्च, २०१९

ठिकाण: मुंबई.

महाव्यवस्थापक (प्रशासन)

शिवशाही पुनर्वसन प्रकल्प मर्यादित

NOTICE

SHIVSHAHI PUNARVASAN PRAKALP LTD.

(GOVERNMENT OF MAHARASHTRA COMPANY)

CIN : 70200MH1998SGC116664

GRIHNIRMAN BHAVAN, KALANAGAR, BANDRA (EAST)

MUMBAI-400 051.

Appointment of Company Secretary On Contract Basis

Shivshahi Punarvasan Prakalp Ltd. (SPPL); a company owned by Government of Maharashtra having Registered Office at Grihanirman Bhavan, Kalanagar, Bandra (East), Mumbai-400 051 invites application from dynamic & talented persons for three years purely contractual appointment to the post of Company Secretary.

Application Form & details are available on the Website of SPPL: www.sppl.biz Application Form should reach Managing Director, Shivshahi Punarvasan Prakalp Ltd., Grihanirman Bhavan, Bandra (East), Mumbai-400 051, during office hours on or before 20th March, 2019.

Place: Mumbai
Date : 7th March, 2019

Sd/-
General Manager (Admin.)
SPPL