

Form-VI
(See Rule - 9)

GOVERNMENT OF GUJARAT

**Licence under the Private Security Agencies (Regulation) Act, 2005 to
engage in the business of Private Security Agency**

www.police.gujarat.gov.in

Licence No **19083810/Ahmedabad Rural**

Date of Issue **02/08/2019**

Shri ASHIKKUMAR CHAUHAN (Name of Applicant)

S/o SHRI HANUBHAI CHAUHAN

R/o 959, CHAUHAN VAS, VILLAGE- BADARKHA, TAL- DHOLKA, DIST.-
AHMEDABAD.382270.

is granted the licence by the Controlling Authority to run the business of Private Security Agency in the following Cities and Districts of the State of Gujarat

1 WHOLE STATE

Name of the company : **CHOWKIDAR SURAKSHA PRIVATE LIMITED**

Office address : 9, SHUBH VILLA, BADARKHA, DHOLKA, AHMEDABAD.

Place of Issue **GANDHINAGAR**

Licence Date **02/08/2019**

This licence
is valid up to **02/08/2024**

Licence is granted subject to imparting of training as per syllabus mentioned in Annexure-I, observance of all the conditions as enumerated in Annexure - II, and strict adherence to the provisions of the Private Security Agencies (Regulation) Act, 2005 and the Gujarat Private Security Agencies Rules, 2007.

Encl : Annexures - I & II.




(Dr. K.L.N. Rao)

Controlling Authority &
I/c. Addl. Director General of Police
(Law & Order),
Gujarat State, Gandhinagar

Office Address: Office of the Director General and Inspector
General of Police, Gujarat State, 1st Floor, Police
Bhavan, Sector - 18, Gandhinagar-382 007

Copy to

- Superintendent of Police, Ahmedabad Rural (with Annexures - I & II)
2/- for sending half-yearly reports in the months of January & July regarding observance of legal provisions, rules and licence conditions by the licence holder.
- All CsP and remaining SsP, G.S. (without Annexures) : by GSWAN
2/- for information and record.

Company Master Data

CIN	U93000GJ2019PTC107628
Company Name	CHOWKIDAR SURAKSHA PRIVATE LIMITED
ROC Code	RoC-Ahmedabad
Registration Number	107628
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	100000
Paid up Capital(Rs)	100000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	15/04/2019
Registered Address	9, SHUBH VILLA BADARKHA DHOLKA DHOLKA AHMEDABAD Ahmedabad GJ 382270 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	officialdjashish@gmail.com
Whether Listed or not	Unlisted
Suspended at stock exchange	-
Date of last AGM	-
Date of Balance Sheet	-
Company Status(for efilng)	Not available for efilng

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
08422459	ASHISHKUMAR HANUBHAI CHAUHAN	15/04/2019	-	
08422460	ASHIKKUMAR HANUBHAI CHAUHAN	15/04/2019	-	



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

The Corporate Identity Number of the company is

*

*



Digital Signature Certificate

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

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



* as issued by the Income Tax Department

MOA language: ☒ English ☐ Hindi

SRN of RUN

Pre-fill

* Table applicable to company as notified under schedule I of the companies Act, 2013

A

Table A- MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

1. The Name of the Company is

CHOWKIDAR SURAKSHA PRIVATE LIMITED

2. The Registered office of the company will be situated in the state of

Gujarat-GJ

3.(a) The objects to be pursued by the company on its incorporation are

- To provide the security guards for security purposes to the individual persons, corporate bodies to carry on the business as traders, exporters, importers, buyers, sellers, principals, agents stockiest and in all and every kind and natural of security systems and devices viz fire alarms burglar alarms or other electronics gadgets, bullet proof jackets, close circuit TVS, cameras and metal detectors.
- To plan establish setup and carry on the business of rendering investigation, detective and security services in all their spheres and area viz. to carry on the business selection, recruitment, placement and training of guards skilled and unskilled managerial administrative, technical supervisors, security guards, gunman, security officer and other personnel services elsewhere. To establish and render consultancy with reference to intelligence & security & investigation detective services of every kind nature & description

3.(b) Matters which are necessary for furtherance of the objects specified in clause 3(a) are

1. To enter into contracts, agreements and arrangements with any other company for the carrying out by such other company on behalf of the Company of the objects for which the company is formed.
2. To purchase for resale and to traffic in land and house and other property of any tenure or description and any interest therein and to create sell and deal in freehold and leasehold ground rents, and to make advance land or house or other property, or any interest therein, and generally to deal in, traffic by way of sale, lease, exchange or otherwise deal with land and house property and any other property whether real or personal.
3. To establish, construct, improve, maintain, develop manage, work, control, carry out, and superintend, bonded warehouses, warehouses, godowns, stores, shops, offices, flats, houses, building and other works and conveniences of all lands which may seem calculated directly or indirectly to advance the Company's interest or conducive to the attainment of the main objects of the Company and to contribute or otherwise assist or take part in the construction, maintenance, development, management, carrying out, working, control and superintendence thereof.
4. To collaborate with foreign firms for offering technical know-how or to employ foreign technicians or experts or advisers on a contract basis or otherwise and to loan on suitable terms the Company's technicians, experts and others to other parties in or outside India for developing industries and to send out to foreign countries the Company's own technicians, plant and machinery, tools for developing industries in foreign countries on a joint-venture basis or otherwise and o send out Company's men to foreign countries for further training.
5. To hold or promote competitions of any description authorized by law and to arrange allow any of the Company's newspapers, magazines, periodicals, or other publications, which may be calculated to increase the business of the Company or to advertise or promote the any publication by it or in which it is interested or in respect of contribution of information suitable for insertion in any publication of the Company or otherwise for any of the business of the Company, prizes, reward and in connection with such competitions or otherwise, consisting of cash, scholarships or other terminable payments, or other chooses-in-action, gifts in kind, or any other description of bonus or reward, or advantages which it is in the power of the Company to confer and on such terms as may seem expedient.
6. To demolish, resite, rebuild or construct, develop and improve any land property and premises acquired or purchased by or in which the Company is interested, and to apply or jointly apply with any other person, firm or corporation to any tribunal court or authorities concerned for order, licence, permission and exemption required thereof and to do such other things as the Company may think fit in order to carry out its projects into effect.

07. To sell, mortgage, charge, lease or let, accept surrender of, divide or make partition of, exchange, surrender to any government or authorities supreme, municipal. Local or otherwise, or to any other person or persons

08. To establish and support or aid in the establishment and support of associations, schools, institutions, funds, trusts and conveniences calculated to benefit officers and other employees or ex-employees of the Company or the dependents or connections of such persons and to grant pensions gratuities, bonuses and allowances and to make payments towards insurance, and guarantee money for charitable or benevolent objects, or for any exhibition or for any public, general or useful object.

09. To do such other things as are incidental or conducive to the attainment of the above objects or any of them and to the carrying out of the business of the Company.

10. To remunerate any person or company for services rendered, or to be rendered, in placing or assisting to place or guaranteeing the placing of any of the formation or promotion of the Company or the conduct of its business.

11. To draw, make, accept, endorse, discount, execute and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments.

12. To establish branch or branches in any territory or territories outside India.

13. To amalgamate with any other company having objects altogether or in part similar to those of this Company.

14. to oppose any proceedings, or applications which may seem calculated directly or indirectly to prejudice the Company's interests.

15. To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with, all or any part of the property or rights of the Company.

16. To promote freedom of contract and to resist, insure against, counteract and discourage interference therewith any association of fund for any such purposes.

17. To open account or accounts with any bank or banks in the name of the Company and to operate upon the same.

18. To create any depreciation fund, sinking fund, insurance fund, reserve fund or any special or other funds, whether for depreciation or for repairing, improving, extending or maintaining of any of the property of the Company or for any purposes, whatsoever to the interests of the Company.

19. To make, draw, accept, endorse, execute, discount, negotiate and issue cheques, promissory notes, hundies, bills of exchange, bills of lading, railway receipts, and other negotiable or transferable instruments subject to the Banking Regulation Act, 1949.

20. To borrow or raise secure the payment of money from any Bank or Banks or any other person or persons for the purpose of the company's business in such manner and on such terms and with such rights powers and privileges as the Company may think fit and particularly by issue of bills of exchange, promissory notes or other obligation with a view there to hypothecate and /or in any way incumbrance or create lease on the undertaking and all or any of the immovable and movable properties, present or future and all for the time being of the Company and to purchase, redeem or pay off subject to provisions of Companies Act, 2013.

21. To extend the business activities in the various areas like schooling, manufacturing and selling of readymade garments, saloon, gym, housekeeping and gardening services, online examination center, Consultancy services and various other related areas.

4. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

5. The share capital of the company is

 rupees, divided into,

10,000.00	Equity	shares of	10.00	rupees each	
-----------	--------	-----------	-------	-------------	--

- 6 ☒ We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

S.No.	Subscriber Details					
	Name, Address, Description and Occupation	DIN/PAN/Passport Number	No. of shares taken		DSC	Dated
1	ASHISHKUMAR HANUBHAI CHAUHAN, ADDRESS:-12/365, SARVODAY NAGAR GIDC NANDESARI, VADODARA-GUJARAT-391340 BUSINESS	BBZPC1865N	5000	Equity	<div>CHAUHAN ASHISHK UMAR HANUBHA I</div> <div><small>Digitally signed by CHAUHAN ASHISHKUMAR HANUBHAI, DN: cn=ASHISHKUMAR HANUBHAI, o=CHAUHAN, ou=CHAUHAN, email=ashishkumar.hanubhai@chauhani.com, c=IN</small></div>	12/04/19
2	ASHIKKUMAR HANUBHAI CHAUHAN ADDRESS:-12/365 SARVODAY NAGAR GIDC GIDC NANDESARI, VADODARA-GUJARAT-391340 BUSINESS	APCPC5520Q	5000	Equity	<div>CHAUHAN ASHIKK UMAR H</div> <div><small>Digitally signed by CHAUHAN ASHIKKUMAR HANUBHAI, DN: cn=ASHIKKUMAR HANUBHAI, o=CHAUHAN, ou=CHAUHAN, email=ashikkumar.hanubhai@chauhani.com, c=IN</small></div>	12/04/19
Total Shares taken			10,000.00	Equity		

Signed before Me					
Name		Address, Description and Occupation	DIN/PAN/Passport Number/ Membership Number	DSC	Dated
FCA	HEMANT GUPTA	B-11 SHANKAR GARDEN VIKASPURI NEW DELHI-11018	510246	HEMANT GUP TA	12/04/19

Modify

Check Form

AOA language ☒ English ☐ Hindi

SRN of **RUN**

Prefill

*Table as notified under schedule I of the companies Act, 2013 is applicable to the company

CHOWKIDAR SURAKSHA PRIVATE LIMITED

A COMPANY LIMITED BY SHARES

		Article No	Description
			<i>Interpretation</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>		<p>(1) In these regulations -- (a) "the Act" means the Companies Act, 2013, (b) "the seal" means the common seal of the company.</p> <p>(2) Unless the context otherwise requires, words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company.</p> <p>PRIVATE COMPANY</p>
		I	<p>The Company is a Private Company within the meaning of Section 2(68) of the Companies Act, 2013, and accordingly: The right to transfer shares in the Company is restricted in the manner and to the extent hereinafter appearing; The number of members of the Company (exclusive of persons who are in the employment of the Company, and persons who having been formerly in the employment of the Company, were members of the Company while in the employment and have continued to be members after the employment ceased) shall be limited to two hundred; provided that for the purpose of this definition where two or more persons jointly hold one or more shares in the Company, the shall be treated as a single member, and prohibits any invitation to the public to subscribe for any securities of the company;</p>
			<i>Share capital and variation of rights</i>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	II 1	<p>a)The Authorized Share Capital of the Company shall be such amounts and be divided into such shares as may, from time to time, be provided in Clause V of the Memorandum of Association with power to increase or reduce the capital in accordance with the Company's regulations and legislative provisions for the time being in force in that behalf with the powers to divide the share capital, whether original increased or decreased into several classes and attach thereto respectively such ordinary, preferential or special rights and conditions in such a manner as may for the time being be provided by the Regulations of the Company and allowed by law</p>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	2	<p>((b) The minimum paid up Capital of the Company shall be Rs. 1,00,000/- (Rupees One Lakh). (c) Proportion of paid up Share Capital of the Company shall be held in the following Percentage: 1) ASHISHKUMAR HANUBHAI CHAUHAN - 50% 2)ASHIKKUMAR HANUBHAI CHAUHAN - 50%</p> <p>(d) The rights of the holders of any class of shares forming part of capital for the time being of the Company may be modified, affected, varied, extended, surrendered or Abrogated in such manner as is or may be provided by the Articles of Association of the Company as originally registered or as altered from time to time. (e) The business of the Company may be commenced soon after making the due compliance of Section 11 of the Act. (f) The shares shall be under the discretionary control of the Directors who may allot or otherwise dispose of the same. (g) The Company in general meeting may decide to issue fully paid up bonus share to the member if so recommended by the Board of Directors.</p>
<input type="checkbox"/>	<input type="checkbox"/>	3	<p>(i) If any share certificate be worn out, defaced, mutilated or torn or if there be no further space on the back for endorsement of transfer, then upon production and surrender thereof to the company, a new certificate may be issued in lieu thereof, and if any certificate is lost or destroyed then upon proof thereof to the satisfaction of the company and on execution of such indemnity as the company deem adequate, a new certificate in lieu thereof shall be given. Every certificate under this Article shall be issued on payment of twenty rupees for each certificate.</p>

			(ii) The provisions of Articles (2) and (3) shall mutatis mutandis apply to debentures of the company.
<input type="checkbox"/>	<input type="checkbox"/>	4	Except as required by law, no person shall be recognised by the company as holding any share upon any trust, and the company shall not be bound by, or be compelled in any way to recognise (even when having notice thereof) any equitable, contingent, future or partial interest in any share, or any interest in any fractional part of a share, or (except only as by these regulations or by law otherwise provided) any other rights in respect of any share except an absolute right to the entirety thereof in the registered holder.
<input type="checkbox"/>	<input type="checkbox"/>	5	(i) The company may exercise the powers of paying commissions conferred by sub-section (6) of section 40, provided that the rate per cent or the amount of the commission paid or agreed to be paid shall be disclosed in the manner required by that section and rules made thereunder. (ii) The rate or amount of the commission shall not exceed the rate or amount prescribed in rules made under sub-section (6) of section 40. (iii) The commission may be satisfied by the payment of cash or the allotment of fully or partly paid shares or partly in the one way and partly in the other.
<input type="checkbox"/>	<input type="checkbox"/>	6	(i) If at any time the share capital is divided into different classes of shares, the rights attached to any class (unless otherwise provided by the terms of issue of the shares of that class) may, subject to the provisions of section 48, and whether or not the company is being wound up, be varied with the consent in writing of the holders of three-fourths of the issued shares of that class, or with the sanction of a special resolution passed at a separate meeting of the holders of the shares of that class. (ii) To every such separate meeting, the provisions of these regulations relating to general meetings shall mutatis mutandis apply, but so that the necessary quorum shall be at least two persons holding at least one-third of the issued shares of the class in question.
<input type="checkbox"/>	<input type="checkbox"/>	7	The rights conferred upon the holders of the shares of any class issued with preferred or other rights shall not, unless otherwise expressly provided by the terms of issue of the shares of that class, be deemed to be varied by the creation or issue of further shares ranking pari passu therewith.
<input type="checkbox"/>	<input type="checkbox"/>	8	Subject to the provisions of section 55, any preference shares may, with the sanction of an ordinary resolution, be issued on the terms that they are to be redeemed on such terms and in such manner as the company before the issue of the shares may, by special resolution, determine.
			Lien
<input type="checkbox"/>	<input type="checkbox"/>	9	(i) The company shall have a first and paramount lien -- (a) on every share (not being a fully paid share), for all monies (whether presently payable or not) called, or payable at a fixed time, in respect of that share; and (b) on all shares (not being fully paid shares) standing registered in the name of a single person, for all monies presently payable by him or his estate to the company: Provided that the Board of directors may at any time declare any share to be wholly or in part exempt from the provisions of this clause. (ii) The company's lien, if any, on a share shall extend to all dividends payable and bonuses declared from time to time in respect of such shares.
<input type="checkbox"/>	<input type="checkbox"/>	10	The company may sell, in such manner as the Board thinks fit, any shares on which the company has a lien: Provided that no sale shall be made -- (a) unless a sum in respect of which the lien exists is presently payable; or (b) until the expiration of fourteen days after a notice in writing stating and demanding payment of such part of the amount in respect of which the lien exists as is presently payable, has been given to the registered holder for the time being of the share or the person entitled thereto by reason of his death or insolvency.
<input type="checkbox"/>	<input type="checkbox"/>	11	(i) To give effect to any such sale, the Board may authorise some person to transfer the shares sold to the purchaser thereof (ii) The purchaser shall be registered as the holder of the shares comprised in any such transfer. (iii) The purchaser shall not be bound to see to the application of the purchase money, nor shall his title to the shares be affected by any irregularity or invalidity in the proceedings in reference to the sale.
<input type="checkbox"/>	<input type="checkbox"/>	12	(i) The proceeds of the sale shall be received by the company and applied in payment of such part of the amount in respect of which the lien exists as is presently payable. (ii) The residue, if any, shall, subject to a like lien for sums not presently payable as existed upon the shares before the sale, be paid to the person entitled to the shares at the date of the sale.
			Calls on shares
<input type="checkbox"/>	<input type="checkbox"/>		(i) The Board may, from time to time, make calls upon the members in respect of any monies unpaid on their shares (whether on account of the nominal value of the shares or by way of premium) and not by the conditions of allotment thereof made payable at fixed times:

		13	<p>Provided that no call shall exceed one-fourth of the nominal value of the share or be payable at less than one month from the date fixed for the payment of the last preceding call.</p> <p>(ii) Each member shall, subject to receiving at least fourteen days' notice specifying the time or times and place of payment, pay to the company, at the time or times and place so specified, the amount called on his shares.</p> <p>(iii) A call may be revoked or postponed at the discretion of the Board.</p>
<input type="checkbox"/>	<input type="checkbox"/>	14	A call shall be deemed to have been made at the time when the resolution of the Board authorizing the call was passed and may be required to be paid by instalments.
<input type="checkbox"/>	<input type="checkbox"/>	15	The joint holders of a share shall be jointly and severally liable to pay all calls in respect thereof.
<input type="checkbox"/>	<input type="checkbox"/>	16	<p>(i) If a sum called in respect of a share is not paid before or on the day appointed for payment thereof, the person from whom the sum is due shall pay interest thereon from the day appointed for payment thereof to the time of actual payment at ten per cent per annum or at such lower rate, if any, as the Board may determine.</p> <p>(ii) The Board shall be at liberty to waive payment of any such interest wholly or in part.</p>
<input type="checkbox"/>	<input type="checkbox"/>	17	<p>(i) Any sum which by the terms of issue of a share becomes payable on allotment or at any fixed date, whether on account of the nominal value of the share or by way of premium, shall, for the purposes of these regulations, be deemed to be a call duly made and payable on the date on which by the terms of issue such sum becomes payable.</p> <p>(ii) In case of non-payment of such sum, all the relevant provisions of these regulations as to payment of interest and expenses, forfeiture or otherwise shall apply as if such sum had become payable by virtue of a call duly made and notified.</p>
<input type="checkbox"/>	<input type="checkbox"/>	18	<p>The Board --</p> <p>(a) may, if it thinks fit, receive from any member willing to advance the same, all or any part of the monies uncalled and unpaid upon any shares held by him; and</p> <p>(b) upon all or any of the monies so advanced, may (until the same would, but for such advance, become presently payable) pay interest at such rate not exceeding, unless the company in general meeting shall otherwise direct, twelve per cent per annum, as may be agreed upon between the Board and the member paying the sum in advance.</p>
			<i>Transfer of shares</i>
<input type="checkbox"/>	<input type="checkbox"/>	19	<p>(i) The instrument of transfer of any share in the company shall be executed by or on behalf of both the transferor and transferee.</p> <p>(ii) The transferor shall be deemed to remain a holder of the share until the name of the transferee is entered in the register of members in respect thereof.</p>
<input type="checkbox"/>	<input type="checkbox"/>	20	<p>The Board may, subject to the right of appeal conferred by section 58 decline to register --</p> <p>(a) the transfer of a share, not being a fully paid share, to a person of whom they do not approve; or</p> <p>(b) any transfer of shares on which the company has a lien.</p>
<input type="checkbox"/>	<input type="checkbox"/>	21	<p>The Board may decline to recognise any instrument of transfer unless --</p> <p>(a) the instrument of transfer is in the form as prescribed in rules made under sub-section (1) of section 56;</p> <p>(b) the instrument of transfer is accompanied by the certificate of the shares to which it relates, and such other evidence as the Board may reasonably require to show the right of the transferor to make the transfer; and</p> <p>(c) the instrument of transfer is in respect of only one class of shares.</p>
<input type="checkbox"/>	<input type="checkbox"/>	22	<p>On giving not less than seven days' previous notice in accordance with section 91 and rules made thereunder, the registration of transfers may be suspended at such times and for such periods as the Board may from time to time determine:</p> <p>Provided that such registration shall not be suspended for more than thirty days at any one time or for more than forty-five days in the aggregate in any year.</p>
			<i>Transmission of shares</i>
<input type="checkbox"/>	<input type="checkbox"/>	23	<p>(i) On the death of a member, the survivor or survivors where the member was a joint holder, and his nominee or nominees or legal representatives where he was a sole holder, shall be the only persons recognised by the company as having any title to his interest in the shares</p> <p>(ii) Nothing in clause (i) shall release the estate of a deceased joint holder from any liability in respect of any share which had been jointly held by him with other persons.</p>
<input type="checkbox"/>	<input type="checkbox"/>		(i) Any person becoming entitled to a share in consequence of the death or insolvency of a member may, upon such evidence being produced as may from time to time properly be required by the Board and subject as hereinafter provided, elect, either --

		24	<p>(a) to be registered himself as holder of the share; or</p> <p>(b) to make such transfer of the share as the deceased or insolvent member could have made.</p> <p>(ii) The Board shall, in either case, have the same right to decline or suspend registration as it would have had, if the deceased or insolvent member had transferred the share before his death or insolvency.</p>
<input type="checkbox"/>	<input type="checkbox"/>	25	<p>(i) If the person so becoming entitled shall elect to be registered as holder of the share himself, he shall deliver or send to the company a notice in writing signed by him stating that he so elects.</p> <p>(ii) If the person aforesaid shall elect to transfer the share, he shall testify his election by executing a transfer of the share.</p> <p>(iii) All the limitations, restrictions and provisions of these regulations relating to the right to transfer and the registration of transfers of shares shall be applicable to any such notice or transfer as aforesaid as if the death or insolvency of the member had not occurred and the notice or transfer were a transfer signed by that member.</p>
<input type="checkbox"/>	<input type="checkbox"/>	26	<p>A person becoming entitled to a share by reason of the death or insolvency of the holder shall be entitled to the same dividends and other advantages to which he would be entitled if he were the registered holder of the share, except that he shall not, before being registered as a member in respect of the share, be entitled in respect of it to exercise any right conferred by membership in relation to meetings of the company:</p> <p>Provided that the Board may, at any time, give notice requiring any such person to elect either to be registered himself or to transfer the share, and if the notice is not complied with within ninety days, the Board may thereafter withhold payment of all dividends, bonuses or other monies payable in respect of the share, until the requirements of the notice have been complied with.</p>
			<i>Forfeiture of shares</i>
<input type="checkbox"/>	<input type="checkbox"/>	27	<p>If a member fails to pay any call, or instalment of a call, on the day appointed for payment thereof, the Board may, at any time thereafter during such time as any part of the call or instalment remains unpaid, serve a notice on him requiring payment of so much of the call or instalment as is unpaid, together with any interest which may have accrued.</p>
<input type="checkbox"/>	<input type="checkbox"/>	28	<p>The notice aforesaid shall --</p> <p>(a) name a further day (not being earlier than the expiry of fourteen days from the date of service of the notice) on or before which the payment required by the notice is to be made; and</p> <p>(b) state that, in the event of non-payment on or before the day so named, the shares in respect of which the call was made shall be liable to be forfeited.</p>
<input type="checkbox"/>	<input type="checkbox"/>	29	<p>If the requirements of any such notice as aforesaid are not complied with, any share in respect of which the notice has been given may, at any time thereafter, before the payment required by the notice has been made, be forfeited by a resolution of the Board to that effect.</p>
<input type="checkbox"/>	<input type="checkbox"/>	30	<p>(i) A forfeited share may be sold or otherwise disposed of on such terms and in such manner as the Board thinks fit.</p> <p>(ii) At any time before a sale or disposal as aforesaid, the Board may cancel the forfeiture on such terms as it thinks fit.</p>
<input type="checkbox"/>	<input type="checkbox"/>	31	<p>(i) A person whose shares have been forfeited shall cease to be a member in respect of the forfeited shares, but shall, notwithstanding the forfeiture, remain liable to pay to the company all monies which, at the date of forfeiture, were presently payable by him to the company in respect of the shares.</p> <p>(ii) The liability of such person shall cease if and when the company shall have received payment in full of all such monies in respect of the shares.</p>
<input type="checkbox"/>	<input type="checkbox"/>	32	<p>(i) A duly verified declaration in writing that the declarant is a director, the manager or the secretary, of the company, and that a share in the company has been duly forfeited on a date stated in the declaration, shall be conclusive evidence of the facts therein stated as against all persons claiming to be entitled to the share;</p> <p>(ii) The company may receive the consideration, if any, given for the share on any sale or disposal thereof and may execute a transfer of the share in favour of the person to whom the share is sold or disposed of;</p> <p>(iii) The transferee shall thereupon be registered as the holder of the share; and</p> <p>(iv) The transferee shall not be bound to see to the application of the purchase money, if any, nor shall his title to the share be affected by any irregularity or invalidity in the proceedings in reference to the forfeiture, sale or disposal of the share.</p>

<input type="checkbox"/>	<input type="checkbox"/>	33	The provisions of these regulations as to forfeiture shall apply in the case of nonpayment of any sum which, by the terms of issue of a share, becomes payable at a fixed time, whether on account of the nominal value of the share or by way of premium, as if the same had been payable by virtue of a call duly made and notified.
			<i>Alteration of capital</i>
<input type="checkbox"/>	<input type="checkbox"/>	34	The company may, from time to time, by ordinary resolution increase the share capital by such sum, to be divided into shares of such amount, as may be specified in the resolution.
<input type="checkbox"/>	<input type="checkbox"/>	35	Subject to the provisions of section 61, the company may, by ordinary resolution, -- (a) consolidate and divide all or any of its share capital into shares of larger amount than its existing shares; (b) convert all or any of its fully paid-up shares into stock, and reconvert that stock into fully paid-up shares of any denomination; (c) sub-divide its existing shares or any of them into shares of smaller amount than is fixed by the memorandum; (d) cancel any shares which, at the date of the passing of the resolution, have not been taken or agreed to be taken by any person.
<input type="checkbox"/>	<input type="checkbox"/>	36	Where shares are converted into stock, -- (a) the holders of stock may transfer the same or any part thereof in the same manner as, and subject to the same regulations under which, the shares from which the stock arose might before the conversion have been transferred, or as near thereto as circumstances admit: Provided that the Board may, from time to time, fix the minimum amount of stock transferable, so, however, that such minimum shall not exceed the nominal amount of the shares from which the stock arose. (b) the holders of stock shall, according to the amount of stock held by them, have the same rights, privileges and advantages as regards dividends, voting at meetings of the company, and other matters, as if they held the shares from which the stock arose; but no such privilege or advantage (except participation in the dividends and profits of the company and in the assets on winding up) shall be conferred by an amount of stock which would not, if existing in shares, have conferred that privilege or advantage. (c) such of the regulations of the company as are applicable to paid-up shares shall apply to stock and the words "share" and "shareholder" in those regulations shall include "stock" and "stock-holder" respectively.
<input type="checkbox"/>	<input type="checkbox"/>	37	The company may, by special resolution, reduce in any manner and with, and subject to, any incident authorised and consent required by law, -- (a) its share capital; (b) any capital redemption reserve account; or (c) any share premium account.
			<i>Capitalisation of profits</i>
<input type="checkbox"/>	<input type="checkbox"/>	38	(i) The company in general meeting may, upon the recommendation of the Board, resolve -- (a) that it is desirable to capitalise any part of the amount for the time being standing to the credit of any of the company's reserve accounts, or to the credit of the, profit and loss account, or otherwise available for distribution; and (b) that such sum be accordingly set free for distribution in the manner specified in clause (ii) amongst the members who would have been entitled thereto, if distributed by way of dividend and in the same proportions. (ii) The sum aforesaid shall not be paid in cash but shall be applied, subject to the provision contained in clause (iii), either in or towards -- (A) paying up any amounts for the time being unpaid on any shares held by such members respectively; (B) paying up in full, unissued shares of the company to be allotted and distributed, credited as fully paid-up, to and amongst such members in the proportions aforesaid; (C) partly in the way specified in sub-clause (A) and partly in that specified in sub-clause (B); (D) A securities premium account and a capital redemption reserve account may, for the purposes of this regulation, be applied in the paying up of unissued shares to be issued to members of the company as fully paid bonus shares; (E) The Board shall give effect to the resolution passed by the company in pursuance of this regulation.
<input type="checkbox"/>	<input type="checkbox"/>		(i) Whenever such a resolution as aforesaid shall have been passed, the Board shall -- (a) make all appropriations and applications of the undivided profits resolved to be capitalised thereby, and all

			<p>allotments and issues of fully paid shares if any; and</p> <p>(b) generally do all acts and things required to give effect thereto.</p> <p>(ii) The Board shall have power --</p> <p>39 (a) to make such provisions, by the issue of fractional certificates or by payment in cash or otherwise as it thinks fit, for the case of shares becoming distributable in fractions; and</p> <p>(b) to authorise any person to enter, on behalf of all the members entitled thereto, into an agreement with the company providing for the allotment to them respectively, credited as fully paid-up, of any further shares to which they may be entitled upon such capitalisation, or as the case may require, for the payment by the company on their behalf, by the application thereto of their respective proportions of profits resolved to be capitalised, of the amount or any part of the amounts remaining unpaid on their existing shares;</p> <p>(iii) Any agreement made under such authority shall be effective and binding on such members.</p>
			Buy-back of shares
<input type="checkbox"/>	<input type="checkbox"/>	40	Notwithstanding anything contained in these articles but subject to the provisions of sections 68 to 70 and any other applicable provision of the Act or any other law for the time being in force, the company may purchase its own shares or other specified securities.
			General meetings
<input type="checkbox"/>	<input type="checkbox"/>	41	All general meetings other than annual general meeting shall be called extraordinary general meeting.
<input type="checkbox"/>	<input type="checkbox"/>	42	<p>(i) The Board may, whenever it thinks fit, call an extraordinary general meeting.</p> <p>(ii) If at any time directors capable of acting who are sufficient in number to form a quorum are not within India, any director or any two members of the company may call an extraordinary general meeting in the same manner, as nearly as possible, as that in which such a meeting may be called by the Board.</p>
			Proceedings at general meetings
<input type="checkbox"/>	<input type="checkbox"/>	43	<p>(i) No business shall be transacted at any general meeting unless a quorum of members is present at the time when the meeting proceeds to business.</p> <p>(ii) Save as otherwise provided herein, the quorum for the general meetings shall be as provided in section 103.</p>
<input type="checkbox"/>	<input type="checkbox"/>	44	The chairperson, if any, of the Board shall preside as Chairperson at every general meeting of the company.
<input type="checkbox"/>	<input type="checkbox"/>	45	If there is no such Chairperson, or if he is not present within fifteen minutes after the time appointed for holding the meeting, or is unwilling to act as chairperson of the meeting, the directors present shall elect one of their members to be Chairperson of the meeting.
<input type="checkbox"/>	<input type="checkbox"/>	46	If at any meeting no director is willing to act as Chairperson or if no director is present within fifteen minutes after the time appointed for holding the meeting, the members present shall choose one of their members to be Chairperson of the meeting.
			Adjournment of meeting
<input type="checkbox"/>	<input type="checkbox"/>	47	<p>(i) The Chairperson may, with the consent of any meeting at which a quorum is present, and shall, if so directed by the meeting, adjourn the meeting from time to time and from place to place.</p> <p>(ii) No business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.</p> <p>(iii) When a meeting is adjourned for thirty days or more, notice of the adjourned meeting shall be given as in the case of an original meeting.</p> <p>(iv) Save as aforesaid, and as provided in section 103 of the Act, it shall not be necessary to give any notice of an adjournment or of the business to be transacted at an adjourned meeting.</p>
			Voting rights
<input type="checkbox"/>	<input type="checkbox"/>	48	<p>Subject to any rights or restrictions for the time being attached to any class or classes of shares, --</p> <p>(a) on a show of hands, every member present in person shall have one vote; and</p> <p>(b) on a poll, the voting rights of members shall be in proportion to his share in the paid-up equity share capital of the company.</p>

<input type="checkbox"/>	<input type="checkbox"/>	49	A member may exercise his vote at a meeting by electronic means in accordance with section 108 and shall vote only once.
<input type="checkbox"/>	<input type="checkbox"/>	50	(i) In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders. (ii) For this purpose, seniority shall be determined by the order in which the names stand in the register of members.
<input type="checkbox"/>	<input type="checkbox"/>	51	A member of unsound mind, or in respect of whom an order has been made by any court having jurisdiction in lunacy, may vote, whether on a show of hands or on a poll, by his committee or other legal guardian, and any such committee or guardian may, on a poll, vote by proxy.
<input type="checkbox"/>	<input type="checkbox"/>	52	Any business other than that upon which a poll has been demanded may be proceeded with, pending the taking of the poll.
<input type="checkbox"/>	<input type="checkbox"/>	53	No member shall be entitled to vote at any general meeting unless all calls or other sums presently payable by him in respect of shares in the company have been paid
<input type="checkbox"/>	<input type="checkbox"/>	54	(i) No objection shall be raised to the qualification of any voter except at the meeting or adjourned meeting at which the vote objected to is given or tendered, and every vote not disallowed at such meeting shall be valid for all purposes. (ii) Any such objection made in due time shall be referred to the Chairperson of the meeting, whose decision shall be final and conclusive.
			Proxy
<input type="checkbox"/>	<input type="checkbox"/>	55	The instrument appointing a proxy and the power-of-attorney or other authority, if any, under which it is signed or a notarised copy of that power or authority, shall be deposited at the registered office of the company not less than 48 hours before the time for holding the meeting or adjourned meeting at which the person named in the instrument proposes to vote, or, in the case of a poll, not less than 24 hours before the time appointed for the taking of the poll; and in default the instrument of proxy shall not be treated as valid.
<input type="checkbox"/>	<input type="checkbox"/>	56	An instrument appointing a proxy shall be in the form as prescribed in the rules made under section 105
<input type="checkbox"/>	<input type="checkbox"/>	57	A vote given in accordance with the terms of an instrument of proxy shall be valid, notwithstanding the previous death or insanity of the principal or the revocation of the proxy or of the authority under which the proxy was executed, or the transfer of the shares in respect of which the proxy is given: Provided that no intimation in writing of such death, insanity, revocation or transfer shall have been received by the company at its office before the commencement of the meeting or adjourned meeting at which the proxy is used.
			Board of Directors
<input type="checkbox"/>	<input checked="" type="checkbox"/>	58	The number of the directors shall not be less than two and not more than fifteen: the first director of the company shall be : 1) ASHISHKUMAR HANUBHAI CHAUHAN 2) ASHIKKUMAR HANUBHAI CHAUHAN
<input type="checkbox"/>	<input type="checkbox"/>	59	(i) The remuneration of the directors shall, in so far as it consists of a monthly payment, be deemed to accrue from day-to-day. (ii) In addition to the remuneration payable to them in pursuance of the Act, the directors may be paid all travelling, hotel and other expenses properly incurred by them -- (a) in attending and returning from meetings of the Board of Directors or any committee thereof or general meetings of the company; or (b) in connection with the business of the company.
<input type="checkbox"/>	<input type="checkbox"/>	60	The Board may pay all expenses incurred in getting up and registering the company.
<input type="checkbox"/>	<input type="checkbox"/>	61	The company may exercise the powers conferred on it by section 88 with regard to the keeping of a foreign register; and the Board may (subject to the provisions of that section) make and vary such regulations as it may think fit respecting the keeping of any such register.
<input type="checkbox"/>	<input type="checkbox"/>	62	All cheques, promissory notes, drafts, hundis, bills of exchange and other negotiable instruments, and all receipts for monies paid to the company, shall be signed, drawn, accepted, endorsed, or otherwise executed, as the case may be, by such person and in such manner as the Board shall from time to time by resolution determine
<input type="checkbox"/>	<input type="checkbox"/>	63	Every director present at any meeting of the Board or of a committee thereof shall sign his name in a book to be kept for that purpose.

<input type="checkbox"/>	<input type="checkbox"/>	64	<p>(i) Subject to the provisions of section 149, the Board shall have power at any time, and from time to time, to appoint a person as an additional director, provided the number of the directors and additional directors together shall not at any time exceed the maximum strength fixed for the Board by the articles.</p> <p>(ii) Such person shall hold office only up to the date of the next annual general meeting of the company but shall be eligible for appointment by the company as a director at that meeting subject to the provisions of the Act.</p>
			<i>Proceedings of the Board</i>
<input type="checkbox"/>	<input type="checkbox"/>	65	<p>(i) The Board of Directors may meet for the conduct of business, adjourn and otherwise regulate its meetings, as it thinks fit.</p> <p>(ii) A director may, and the manager or secretary on the requisition of a director shall, at any time, summon a meeting of the Board.</p>
<input type="checkbox"/>	<input type="checkbox"/>	66	<p>(i) Save as otherwise expressly provided in the Act, questions arising at any meeting of the Board shall be decided by a majority of votes.</p> <p>(ii) In case of an equality of votes, the Chairperson of the Board, if any, shall have a second or casting vote.</p>
<input type="checkbox"/>	<input type="checkbox"/>	67	The continuing directors may act notwithstanding any vacancy in the Board; but, if and so long as their number is reduced below the quorum fixed by the Act for a meeting of the Board, the continuing directors or director may act for the purpose of increasing the number of directors to that fixed for the quorum, or of summoning a general meeting of the company, but for no other purpose.
<input type="checkbox"/>	<input type="checkbox"/>	68	<p>(i) The Board may elect a Chairperson of its meetings and determine the period for which he is to hold office.</p> <p>(ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the directors present may choose one of their number to be Chairperson of the meeting.</p>
<input type="checkbox"/>	<input type="checkbox"/>	69	<p>(i) The Board may, subject to the provisions of the Act, delegate any of its powers to committees consisting of such member or members of its body as it thinks fit.</p> <p>(ii) Any committee so formed shall, in the exercise of the powers so delegated, conform to any regulations that may be imposed on it by the Board.</p>
<input type="checkbox"/>	<input type="checkbox"/>	70	<p>(i) A committee may elect a Chairperson of its meetings.</p> <p>(ii) If no such Chairperson is elected, or if at any meeting the Chairperson is not present within five minutes after the time appointed for holding the meeting, the members present may choose one of their members to be Chairperson of the meeting.</p>
<input type="checkbox"/>	<input type="checkbox"/>	71	<p>(i) A committee may meet and adjourn as it thinks fit.</p> <p>(ii) Questions arising at any meeting of a committee shall be determined by a majority of votes of the members present, and in case of an equality of votes, the Chairperson shall have a second or casting vote.</p>
<input type="checkbox"/>	<input type="checkbox"/>	72	All acts done in any meeting of the Board or of a committee thereof or by any person acting as a director, shall, notwithstanding that it may be afterwards discovered that there was some defect in the appointment of any one or more of such directors or of any person acting as aforesaid, or that they or any of them were disqualified, be as valid as if every such director or such person had been duly appointed and was qualified to be a director.
<input type="checkbox"/>	<input type="checkbox"/>	73	Save as otherwise expressly provided in the Act, a resolution in writing, signed by all the members of the Board or of a committee thereof, for the time being entitled to receive notice of a meeting of the Board or committee, shall be valid and effective as if it had been passed at a meeting of the Board or committee, duly convened and held.
			<i>Chief Executive Officer, Manager, Company Secretary or Chief Financial Officer</i>
<input type="checkbox"/>	<input type="checkbox"/>	74	<p>Subject to the provisions of the Act, --</p> <p>(i) A chief executive officer, manager, company secretary or chief financial officer may be appointed by the Board for such term, at such remuneration and upon such conditions as it may think fit; and any chief executive officer, manager, company secretary or chief financial officer so appointed may be removed by means of a resolution of the Board;</p> <p>(ii) A director may be appointed as chief executive officer, manager, company secretary or chief financial officer</p>
<input type="checkbox"/>	<input type="checkbox"/>	75	A provision of the Act or these regulations requiring or authorising a thing to be done by or to a director and chief executive officer, manager, company secretary or chief financial officer shall not be satisfied by its being done by or to the same person acting both as director and as, or in place of, chief executive officer, manager, company secretary or chief financial officer.

			<i>The Seal</i>
<input type="checkbox"/>	<input type="checkbox"/>	76	<p>(i) The Board shall provide for the safe custody of the seal.</p> <p>(ii) The seal of the company shall not be affixed to any instrument except by the authority of a resolution of the Board or of a committee of the Board authorised by it in that behalf, and except in the presence of at least two directors and of the secretary or such other person as the Board may appoint for the purpose; and those two directors and the secretary or other person aforesaid shall sign every instrument to which the seal of the company is so affixed in their presence.</p>
			<i>Dividends and Reserve</i>
<input type="checkbox"/>	<input type="checkbox"/>	77	The company in general meeting may declare dividends, but no dividend shall exceed the amount recommended by the Board.
<input type="checkbox"/>	<input type="checkbox"/>	78	Subject to the provisions of section 123, the Board may from time to time pay to the members such interim dividends as appear to it to be justified by the profits of the company.
<input type="checkbox"/>	<input type="checkbox"/>	79	<p>(i) The Board may, before recommending any dividend, set aside out of the profits of the company such sums as it thinks fit as a reserve or reserves which shall, at the discretion of the Board, be applicable for any purpose to which the profits of the company may be properly applied, including provision for meeting contingencies or for equalizing dividends; and pending such application, may, at the like discretion, either be employed in the business of the company or be invested in such investments (other than shares of the company) as the Board may, from time to time, thinks fit.</p> <p>(ii) The Board may also carry forward any profits which it may consider necessary not to divide, without setting them aside as a reserve</p>
<input type="checkbox"/>	<input type="checkbox"/>	80	<p>(i) Subject to the rights of persons, if any, entitled to shares with special rights as to dividends, all dividends shall be declared and paid according to the amounts paid or credited as paid on the shares in respect whereof the dividend is paid, but if and so long as nothing is paid upon any of the shares in the company, dividends may be declared and paid according to the amounts of the shares.</p> <p>(ii) No amount paid or credited as paid on a share in advance of calls shall be treated for the purposes of this regulation as paid on the share.</p> <p>(iii) All dividends shall be apportioned and paid proportionately to the amounts paid or credited as paid on the shares during any portion or portions of the period in respect of which the dividend is paid; but if any share is issued on terms providing that it shall rank for dividend as from a particular date such share shall rank for dividend accordingly.</p>
<input type="checkbox"/>	<input type="checkbox"/>	81	The Board may deduct from any dividend payable to any member all sums of money, if any, presently payable by him to the company on account of calls or otherwise in relation to the shares of the company.
<input type="checkbox"/>	<input type="checkbox"/>	82	<p>(i) Any dividend, interest or other monies payable in cash in respect of shares may be paid by cheque or warrant sent through the post directed to the registered address of the holder or, in the case of joint holders, to the registered address of that one of the joint holders who is first named on the register of members, or to such person and to such address as the holder or joint holders may in writing direct.</p> <p>(ii) Every such cheque or warrant shall be made payable to the order of the person to whom it is sent.</p>
<input type="checkbox"/>	<input type="checkbox"/>	83	Any one of two or more joint holders of a share may give effective receipts for any dividends, bonuses or other monies payable in respect of such share.
<input type="checkbox"/>	<input type="checkbox"/>	84	Notice of any dividend that may have been declared shall be given to the persons entitled to share therein in the manner mentioned in the Act.
<input type="checkbox"/>	<input type="checkbox"/>	85	No dividend shall bear interest against the company.
			<i>Accounts</i>
<input type="checkbox"/>	<input type="checkbox"/>	86	<p>(i) The Board shall from time to time determine whether and to what extent and at what times and places and under what conditions or regulations, the accounts and books of the company, or any of them, shall be open to the inspection of members not being directors.</p> <p>(ii) No member (not being a director) shall have any right of inspecting any account or book or document of the company except as conferred by law or authorised by the Board or by the company in general meeting.</p>
			<i>Winding up</i>

<input type="checkbox"/>	<input type="checkbox"/>		<p>Subject to the provisions of Chapter XX of the Act and rules made thereunder --</p> <p>(i) If the company shall be wound up, the liquidator may, with the sanction of a special resolution of the company and any other sanction required by the Act, divide amongst the members, in specie or kind, the whole or any part of the assets of the company, whether they shall consist of property of the same kind or not.</p> <p>87 (ii) For the purpose aforesaid, the liquidator may set such value as he deems fair upon any property to be divided as aforesaid and may determine how such division shall be carried out as between the members or different classes of members.</p> <p>(iii) The liquidator may, with the like sanction, vest the whole or any part of such assets in trustees upon such trusts for the benefit of the contributories if he considers necessary, but so that no member shall be compelled to accept any shares or other securities whereon there is any liability.</p>
			<i>Indemnity</i>
<input type="checkbox"/>	<input type="checkbox"/>	88	Every officer of the company shall be indemnified out of the assets of the company against any liability incurred by him in defending any proceedings, whether civil or criminal, in which judgment is given in his favour or in which he is acquitted or in which relief is granted to him by the court or the Tribunal.
<input type="checkbox"/>			

Subscriber Details					
S. NO	Name, Address, Description and Occupation	DIN/PAN/Passport Number	Place	DSC	Dated
1	ASHISHKUMAR HANUBHAI CHAUHAN, ADDRESS:-12/365, SARVODAY NAGAR GIDC NANDESARI, VADODARA-GUJARAT-391340 BUSINESS	BBZPC1865N	VADODARA	CHAUHAN ASHISHKUMAR HANUBHAI	12/04/2019
2	ASHIKKUMAR HANUBHAI CHAUHAN, ADDRESS:-12/365 SARVODAY NAGAR GIDC GIDC NANDESARI, VADODARA-GUJARAT-391340 BUSINESS	APCPC5520Q	VADODARA	CHAUHAN ASHIKKUMAR HANUBHAI	12/04/2019

Signed Before Me						
Name		Address, Description and Occupation	DIN/PAN/ Passport Number/ Membership Number	Place	DSC	Dated
FCA	HEMANT GUPTA	B-11 SHANKAR GARDEN VIKASPURI NEW DELHI-11018	510246	DELHI	<div>HEMANT GUPTA</div> <div><div><div>Digitally signed by HEMANT GUPTA, DN: cn=HEMANT GUPTA, o=CA, email=hemant.gupta@delhi.nic.in, c=IN</div><div>2.5.4.20=f404</div></div></div>	

Checkform

Modify



Registration Certificate

This is to certify that the

CHOWKIDAR SURAKSHA PRIVATE LIMITED

**9, SHUBH VILLA BADARKHA DHOLKA, DHOLKA,
AHMEDABAD, AHMEDABAD, GUJARAT, 382270**

has been assessed and certified by RBS Cert.
as meeting the requirements of

ISO 9001:2015

Quality Management System

For the following scope of activities:

**TO PROVIDE THE SECURITY GUARDS AND RENDERING
INVESTIGATION, DETECTIVE AND SECURITY SERVICES**

Date of initial Registration: 03rd May 2019 2nd Surveillance Audit Due: 02nd May 2021
1st Surveillance Audit Due: 02nd May 2020 Recertification Due: 02nd May 2022

Certificate Number: 2016089031R

Validity of this Certificate is subject to Annual Surveillance audits to be done successfully on or before 365 days from date of this certificate (In case if Surveillance Audit is not allowed to be conducted; this certificate shall be Suspended / Withdrawal).

Also Verification of the certificate can be verified at www.rbscert.com

This Certificate of Registration remains the Property of RBS Certification Pvt. Ltd., and shall be returned immediately upon request.

Email :- info@rbscert.com website : www.rbscert.com

RBS Certification Pvt. Ltd. is Accredited
by IAF-UK Ltd. (www.iaf-uk.co.uk)
Kemp house 160, City Road, London,
United Kingdom, EC1V 2NX, UK



Valanki

Director



Ashik Chauhan <ashikkumar.chauhan@gmail.com>

Shram Suvidha - Labour Identification Number/Shram Pehchaan Sankhya for CHOWKIDAR SURAKSHA PRIVATE LIMITED

2 messages

noreply@shramsuvidha.gov.in <noreply@shramsuvidha.gov.in>
To: ashikkumar.chauhan@gmail.com

Sun, Jun 16, 2019 at 5:42 AM

Dear ASHIKKUMAR HANUBHAI CHAUHAN ,

In order to simplify the labour inspections, submission of returns for compliance of Labour Laws, your establishment CHOWKIDAR SURAKSHA PRIVATE LIMITED has been assigned a unique Labour Identification Number (LIN)/Shram Pehchaan Sankhya (SPS) i.e. 1-9079-8652-0.

LIN/SPS will be used for all your future inspections/returns, view your establishment's profile on Unified Portal of Ministry of Labour & Employment i.e. <https://shramsuvidha.gov.in>.

Key features of the scheme:-

Filing of self-certified and simplified Single Online Return by the industry for 16 labour laws. This will be subject to random verification. Timely redressal of grievances through the portal Complete database at one place to add to informed policy process.

In case of any query/clarifications, you may see the FAQ on the portal or contact nearest Office of Regional Labour Commissioner (Central).

Wishing you a new era of simplified labour laws and transparency in inspections.

Shram Suvidha - Unified Portal, Ministry of Labour & Employment

(This is an auto-generated mail kindly do not reply back.)

Ashik Chauhan <ashikkumar.chauhan@gmail.com>
To: heena@neusourceindia.com

Mon, Jun 17, 2019 at 12:43 PM

Fyi

[Quoted text hidden]

**EMPLOYEES' PROVIDENT FUND SCHEME 1952 (Please refer Para 36A)****EMPLOYEES' PENSION SCHEME 1995 (Please refer Para)****EMPLOYEES' DEPOSIT LINKED INSURANCE SCHEME 1976 (Please refer Para****(1st RETURN OF OWNERSHIP AFTER ONLINE APPLICATION FOR CODE NUMBER)**

[THIS FORM 5A HAS BEEN GENERATED BY ONLINE FILLING/ UPDATION OF FORM 5A THROUGH ECR LOGIN OF EMPLOYER. APPLICATION NUMBER IS 10000255767.]

Code Number : GJAHD1954923000

1. Name of Establishment : CHOWKIDAR SURAKSHA PRIVATE LIMITED
2. Code Number of the Establishment under EPF Scheme : GJAHD1954923000
3. Postal address of the Establishment and its branches : 9, Shubh Villa, Badarkha Dholka, Dholka Ahmedabad, AHMEDABAD, GUJARAT - 382260 [Please see Annexure I]
4. Industry or business in which engaged : OTHERS
5. Date of commencement of business : 15/04/2019
6. Date of closure by previous : N/A
7. Whether run by owner or lessee : Run by Owner
8. Particulars of owners :

S. No.	Name	Date of Birth	Status	Father's Name	Residential Address	Position Date
1	Mr. ASHIKKUMAR HANUBHAI CHAUHAN	24/10/1991	Director	HANUBHAI SHIVABHAI CHAUHAN	12/365 SARVODAY NAGAR GIDC GIDC NANDESARI Vadodara Gujarat 391340	15/04/2019
2	Mr. ASHIKKUMAR HANUBHAI CHAUHAN	24/10/1991	Director	HANUBHAI SHIVABHAI CHAUHAN	12/365 SARVODAY NAGAR GIDC GIDC NANDESARI Vadodara Gujarat 391340	15/04/2019

9. In case on lease, particulars of lessee : N/A

S.No.	Name	Date of Birth	Father's Name	Residential Address	Position Date
-------	------	---------------	---------------	---------------------	---------------

10. If registered under Factories Act, particulars of Manager or : N/A

11. Particulars of persons mentioned above who are incharge and responsible for conduct of business of the

S. No.	Name	Date of Birth	Status	Father's Name	Residential Address	Position Date
1	Mr. ASHIKKUMAR HANUBHAI CHAUHAN	24/10/1991	Director	HANUBHAI SHIVABHAI CHAUHAN	12/365 SARVODAY NAGAR GIDC GIDC NANDESARI Vadodara Gujarat 391340	15/04/2019



ESIC
Employees' State Insurance Corporation

Insurance

0

[Monthly Contribution](#) > [Online Challan Form](#)

Transaction Details		* Required Fields
Transaction status:	Completed successfully.	
Employer's Code No:		
Employer's Name:	CHOWKIDAR SURAKSHA PRIVATE LIMITED	
Challan Period:	Advance Contribution	
Challan Number :	03719117535118	
Challan Created Date	23-05-2019 12:06:21	
Challan Submitted Date	23-05-2019 12:25:13	
Amount Paid:	1916.00	
Transaction Number:	CPS3823703	
<div>PrintClose</div>		

DISCLAIMER: Content owned, maintained and updated by Employee's State Insurance Corporation. Copyright © 2009, ESIC, India. All Rights Reserved. Best viewed in 1024 x 768 pixels, Designed and Developed by Wipro LTD.IP Address :



Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number : 24AAICC1305P1ZP

1.	Legal Name	CHOWKIDAR SURAKSHA PRIVATE LIMITED			
2.	Trade Name, if any	CHOWKIDAR SURAKSHA PRIVATE LIMITED			
3.	Constitution of Business	Private Limited Company			
4.	Address of Principal Place of Business	9, SHUBH VILLA BADARKHA DHOLKA, AHMEDABAD, Ahmedabad, Gujarat, 382270			
5.	Date of Liability				
6.	Period of Validity	From	24/04/2019	To	NA
7.	Type of Registration	Regular 			
8.	Particulars of Approving Authority	Centre			
Signature					
Name		Lataben Dalpatbhai Surti			
Designation		Superintendent			
Jurisdictional Office		Ghatak 18 (Ahmedabad)			
9. Date of issue of Certificate		24/04/2019			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 24/04/2019 by the jurisdictional authority.



Annexure A

GSTIN	24AAICC1305P1ZP
Legal Name	CHOWKIDAR SURAKSHA PRIVATE LIMITED
Trade Name, if any	CHOWKIDAR SURAKSHA PRIVATE LIMITED



Details of Additional Places of Business

Total Number of Additional Places of Business in the State	0
--	---



GSTIN	24AAICC1305P1ZP
Legal Name	CHOWKIDAR SURAKSHA PRIVATE LIMITED
Trade Name, if any	CHOWKIDAR SURAKSHA PRIVATE LIMITED

Details of Managing / Whole-time Directors and Key Managerial Persons

1		Name	ASHISHKUMAR HANUBHAI CHAUHAN
		Designation/Status	director
		Resident of State	Gujarat
2		Name	ASHIKKUMAR HANUBHAI CHAUHAN
		Designation/Status	director
		Resident of State	Gujarat

ઓરીજનલ

નમૂનો ૪

ગુજરાત રાજ્ય વ્યવસાય, વ્યાપાર, ધંધા અને રોજગાર વેરા અધિનિયમ, ૧૯૭૬ની કલમ પની પેટા કલમ(૨) હેઠળ
નોંધણીનું પ્રમાણપત્ર

(જુઓ નિયમ ૪(૪)) નોંધણી પ્રમાણપત્ર નંબર.૦૧/૦૭/૦૦૭/૦૦૩

આથી પ્રમાણિત કરવામાં આવે છે કે બેદરખા...તા- ઘોળકા ગામ સ્થળે આવેલા વ્યવસાય/વ્યાપાર/ધંધા/રોજગારમાં
રોકાવેલા ચીંકીદાર બુચ્છા ખા. તિમીડે ના માલિક છે અને સંચાલન કરે છે. એ ગુજરાત રાજ્ય વ્યવસાય,
વ્યાપાર, ધંધા અને રોજગાર વેરા અધિનિયમ, ૧૯૭૬ હેઠળ નોંધાયેલ છે. આ પ્રમાણપત્ર ધરાવનારનાં નીચેના
સરનામાએ કામના વધારાના સ્થળો છે:-

ના

આ પ્રમાણપત્ર ધરાવનારે, ગુજરાત રાજ્ય વ્યવસાય, વ્યાપાર, ધંધો અને રોજગાર વેરા નિયમો, ૧૯૭૬ના નિયમ
૨૦માં ઠરાવેલી રીતે પ્રત્યે વર્ષનાં સપ્ટેમ્બર મહિનાની ૩૦મી તારીખે અથવા તે પહેલાં ૩૧/૩/૧૮ તારીખે અથવા
તે પહેલાં ૩૧/૩/૧૮ તારીખે અથવા તે પહેલાં વેરો ભરવો જોઈએ.

સ્થળ. બેદરખા ઘોળકા

તારીખ. ૫/૦૮/૨૦૧૧



સહી [Signature]
તલાટી-કમ-મંત્રી,
બેદરખા ગ્રામ પંચાયત
મુ. બેદરખા...તા. ઘોળકા.

INCOME TAX PAN SERVICES UNIT

(Managed by National Securities Depository Limited)

4th floor, Mantri Sterling, Plot No. 341, Survey No. 997/8, Model Colony,
Near Deep Bunglow Chowk, Pune – 411 016.



Dear Sir / Madam,

Permanent Account Number (PAN)

AAICC1305P

Your request for changes / corrections in PAN data / reprint of PAN card has been processed and new PAN card is enclosed.

We wish to inform you that quoting of PAN on return of income and challans for payment of taxes is necessary to ensure accurate credit of taxes paid by you and faster processing of return of income. Please quote PAN in all communications with the department as it helps to improve taxpayer services.

Income Tax Department maintains a website : www.incometaxindia.gov.in and Aayakar Sampark Kendra (Phone - 1800 - 180 - 1961) for providing information and services to citizens. This site also contains detailed information of PAN also.

The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN card".

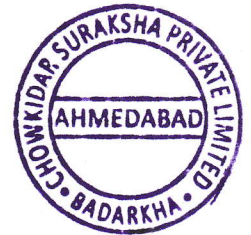
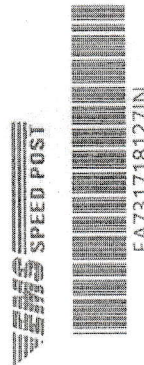
Income Tax Department

PKG ID: 01022020-Batch-4-PLC-LOT-1-1-Bundle 1-1-PST

0/8810313793938153171/1022091632

CHOWKIDAR SURAKSHA PRIVATE LIMITED

9, SHUBH VILLA BADARKHA D, HOLKA,
DHOLKA,
AHMEDABAD, AHMEDABAD
GUJARAT-382270
TEL. NO. : 91 - 610143



"As per instruction from Income Tax Department, an authorized agencies' agent may visit you for your identity and address verification as per the documents submitted by you with the PAN application form. You are requested to ask authorization letter/ID

CHOWKIDAR SURAKSHA PRIVATE LIMITED

CHOWKIDAR SURAKSHA PRIVATE LIMITED

A. H. Chauhan

DIRECTOR

A. H. Chauhan

DIRECTOR

प्रारूप आरजी - 2
Form RG - 2



भारत सरकार
Government of India
व्यापार चिन्ह रजिस्ट्री
Trade Marks Registry
व्यापार चिन्ह अधिनियम, 1999
Trade Marks Act, 1999

क्रमांक
No. 2496019

व्यापार चिन्ह के रजिस्ट्रीकरण का प्रमाणपत्र, धारा 23 (2), नियम 56 (1)
Certificate of Registration of Trade Mark, Section 23 (2), Rule 56 (1)

व्यापार चिन्ह संख्या / Trade Mark No. 4167480

दिनांक /Date 05/05/2019

ज. संख्या /J. No. 1939

यह प्रमाणित किया जाता है कि जिस प्रकार चिन्ह की समावृत्ति इसके साथ संलग्न है, वह
के बारे में दिनांक नाम से रजिस्ट्रीकृत हो चुका है।

Certified that Trade Mark / a representation is annexed hereto, has been registered in the name(s) of :-

ASHIK KUMAR HANUBHAI CHAUHAN PROPRIETOR OF CHOWKIDAR SURAKSHA, 9, Shubh Villa Badarkha, Dholka, Ahmedabad-382270, Gujarat, Proprietorship, (Single Firm)

In Class 45 Under No. 4167480 as of the date 05 May 2019 in respect of

Legal Services, Security services, to provide security guards for protection of property and individuals

Trade Mark as annexed

मेरे निर्देश पर आज के मास के वे दिन को इस पर मुद्रा लगायी गई

Sealed at my direction, this 12th day of September, 2020



OKSupta

व्यापार चिन्ह रजिस्ट्री
Trade Marks Registry MUMBAI

व्यापार चिन्ह रजिस्ट्रार
Registrar of Trademarks

रजिस्ट्रीकरण आवेदन की तारीख से 10 वर्ष के लिए है और तदोपरान्त वह 10 वर्ष की कालावधि के लिए और प्रत्येक 10 वर्ष की कालावधि के अवसान पर भी नवीनीकृत किया जा सकेगा।

Registration is for 10 years from the date of application and may then be renewed for a period of 10 years and also at the expiration of each period of 10 years.

यह प्रमाणपत्र विधि कार्यवाहियों में प्रयोग के लिए या विदेश में रजिस्ट्रीकरण अक्रियता करने के लिए नहीं है।

This certificate is not for use in legal proceedings or for obtaining Registration abroad.

टिप्पणी - इस व्यापार चिन्ह के स्वामित्व में कोई परिवर्तन होने पर, या कारोबार के मुख्य स्थान के पते में या भारत में तामीन के लिए पते में परिवर्तन होने पर परिवर्तन के लिए आवेदन तुरंत किया जाना चाहिए।

Note: Upon any change of ownership of this Trademark, or change in address, of the principal place of business or address for service in India a request should AT ONCE be made to register the change.

Trade Mark No. **4167480**

Annexure of Certificate No.: **2496019**

Date **05/05/2019**

