

GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that SUBHVINAYAK SEVA SANSTHAN is incorporated on this Sixth day of June Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U85300UP2022NPL165363.

The Permanent Account Number (PAN) of the company is ABICS6800O

The Tax Deduction and Collection Account Number (TAN) of the company is LKNS22956D

Given under my hand at Manesar this Sixth day of June Two thousand twenty-two.

DS MINISTRY OF CORPORATE AFFAIRS 10

Digital Signature Certificate
SHIVARAJ C RANJERI
ASST. REGISTRAR OF COMPANIES
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:

SUBHVINAYAK SEVA SANSTHAN
SWAMI DAYAL, 553, VIJAY LAXMI NAGAR, SITAPUR, Sitapur, Uttar
Pradesh, India, 261001



*as issued by the Income Tax Department

Licence under section 8 (1) of the Companies Act, 2013 [Pursuant to rule 20 the Companies (Incorporation) Rules, 2014]

Section 8 Licence Number 135797

WHEREAS it has been proved to my satisfaction that SUBHVINAYAK SEVA SANSTHAN, a person or an association of persons to be registered as a company under the Companies Act, 2013, for promoting objects of the nature specified in clause (a) of sub-section (1) of section 8 of the said Act, and that it intends to apply its surplus, if any, or other income and property in promoting its objects and to prohibit the payment of any dividend to its members;

NOW, THEREFORE, in exercise of the powers conferred by section 8 of the said Act, I, the Registrar at SITAPUR, hereby grant, this licence, directing that the said person or association or persons be registered as a company with limited liability without the addition of the word "Limited", or as the case may be, the words "Private Limited" to its name, subject to the following conditions namely:

(1) that the said company shall in all respects be subject to and governed by the conditions and provisions contained in its memorandum of association;

(2) that the profits, if any or other income and property of the said company, whensoever derived, shall be applied solely for the promotion of the object as set forth in its memorandum of association and that no portion thereof shall be paid or transferred, directly or indirectly, by way of dividend, bonus, or otherwise by way of profit, to persons who at any time are or have been members of the said company or to any of them or to any person claiming through any one or more of them;

(3) that no remuneration or other benefit in money or money's worth shall be given by the company to any of its members except payment of out-of-pocket expenses, reasonable and proper interest on money lent, or reasonable and proper rent on premises let to the company;

(5) that nothing in this clause shall prevent the payment by the company in good faith of prudent remuneration to any of its officers or servants (not being members) or to any other person (not being member), in return for any services actually rendered to the company;

(6) that nothing in clauses (3), (4) and (5) shall prevent the payment by the company in good faith of prudent remuneration to any of its members in return for any services (not being services of a kind which are required to be rendered by a member), actually rendered to the company;

(7) that no alteration shall be made to the memorandum of association or to the articles of association of the company, which are for the time being in force, unless the alteration has been previously submitted to and approved by the

(8) The Company can be amalgamated only with another company registered under section 8 of the Act and having similar objects; and

(9) that, without prejudice to action under any law for the time being in force, this licence shall be liable to be revoked, if the company:

(a) contravenes any of the requirements of section 8 of the Act or the rules made thereunder or any of the conditions subject to which a licence is issued;

(b) if the affairs of the company are conducted fraudulently or in a manner violative of the objects of the company or prejudicial to public interest.

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For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre
Dated this 06 Day of 06 2022



आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA

ई- स्थायी लेखा संख्या कार्ड e - Permanent Account Number (e-PAN) Card ABICS6800Q

नाम / Name

SUBHVINAYAK SEVA SANSTHAN

निगमन/गठन की तारीख Date of Incorporation / Formation

06/06/2022



Signature Not Verified Digitally eigned by Income Tax Deptit. Date: 2022.06.06 12:39:14 GMT+05:30

- Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.
 स्थायी लेखा संख्या (पैन) एक करदावा में सर्वाधन विभिन्न दुरुगावेगों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भूगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलक्ट्रॉनिक जनकारों का आसान रखावान व वहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 1.14B of Income Tax Rules, 1962)
 आयका अधिनियम, 1961 के नहत निर्दिष्ट कई लेनदन के लिए स्थानी लेखा संख्या (पैन) का उद्धेख अब अनिवार्ग है (आयका निवम, 1962 के निवम 114B, का मंदुर्भ लें)
- Possessing or using more than one PAN is against the law & may attract penalty of upto RS 10,000.
 एक से अधिक स्थापी लेखा संख्या (पैन) का एकना या उपयोग करना, कानून के निरुद्ध है और इसके लिए 10,000 रुपय नक का दंड नगाया जा सकता है।
- The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile ApponGoogle Play Store is "Enhanced QR Code Reader for PAN Card.
 संख्य पैन काई में एनशन्स नव्जार कोड शामिल है आ एक विशिष्ट एउइंडड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवई "Enhanced QR Code Reader for PAN Card" है।

-Curt

आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT OF INDIA

स्थायी लेखा संख्या कार्ड Permanent Account Number Car

ABICS6800Q

SUBHVINAYAK SEVA SANSTHAN

06/06/2022

इस कार्ज के खोने (पाने पर कुपया सुवित करें/सीटाएँ आमका पेन सेना स्कार्ड, पा एस से एस 5 वीं मीकत, बोर्ड प्रतिन, प्याट ने: 541, सर्वे न. 997/8, मोडल कार्यानो, दोष बनता चोक के पास,

If this card is lost / someone's lost card is found please inform / return to:

Income Tax PAN Services Unit, NSDL
5th Floor, Mantri Sterling.
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk.
Pune - 411/016

Teh 91-26-2721 8880, Fax: 91-20-2721 8081 e-mail: timinto@asdl.co.in

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details,

आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA

Jun 06, 2022

Ref.No.: 88305918622121/TAN/NEW

TO, SUBHVINAYAK SEVA SANSTHAN SWAMI DAYAL, 553 VIJAY LAXMI NAGAR

SITAPUR, SITAPUR-261001 UTTAR PRADESH TEL. NO.:7388288257

Sir/Madam,

Sub: Allotment of Tax Deduction Account Number (TAN) as per Income Tax Act, 1961

Kindly refer to your application (Form 49B) dated Jun 06, 2022 for the allotment of Tax Deduction Account Number.

In this connection, the following TAN has been issued to you/your organisation:

LKNS22956D

Please quote the same in all TDS challans, TDS Certificates, TDS returns, Tax Collection at Source(TCS) returns as well as other documents pertaining to such transactions.

Quoting of TAN on all TDS returns and challans for payment of TDS is necessary to ensure credit of TDS paid by you and faster processing of TDS returns.

The above TAN should also be used as Tax Collections at Source Account Number under section 206CA.

Kindly note that it is mandatory to quote TAN while furnishing TDS returns, including e-TDS returns. e-TDS returns will not be accepted if TAN is not quoted.

This supersedes all the Tax Deduction / Collection Account Number, alloted to you earlier.

Income Tax Department

Signature Not Verified

Digitally smiled by NSIL e-Goverance Infrastructure Li Date: 2022.06.06 288:08 GMT+05:30 Reason: NSDL e-TAN Sign Location: Mumbal

Caution: Income Tax Department does not send e-mails regarding refunds and does not seek any taxpayer information like username, password, details of ATM, bank accounts, credit cards, etc. Taxpayers are advised not to part with such information on the basis of emails.

- **8**. The corporation officials would be pleased to give all necessary and possible guidance to you in discharging your duties and obligations under the esi act, 1948 and I am confident of prompt and timely compliance under the provisions of the ESI act and regulations on your part.
- 9. All the Branches of State Bank of India are authorized to accept the ESI Contribution .
- 10. The brochures/leaflets containing benefits available under the scheme and obligation of the employer etc are available on our website www.esic.nic.in under the link Publications which may be downloaded for wide publicity for the smooth functioning of the scheme
- 11. Please indicate your code no. on all correspondences to avoid delay

Yours faithfully,

Asstt./Dy. Director

Encl. : As state above

Copy for information and necessary action to:

Name of the principal employer:

No. of employees

0

ENSURE - TO INSURE ALL ELIGIBLE WORKERS WITH ESI FOR TOTAL SOCIAL SECURITY



Sub-Regional Office

EMPLOYEES' STATE INSURANCE CORPORATION
2nd floor, ESIC Hospital Complex , Sarojini nagar,
Lucknow-226008

C-11 Regd. with a.d.

To

M/s.SUBHVINAYAK SEVA SANSTHAN

SWAMI DAYAL, 553 VIJAY LAXMI NAGAR SITAPUR,261001 Dated: 6/6/2022

Subject:- Implementation of the E.S.I. Act, 1948 and Registration of Employees of the Factories and Establishments under Section 1(5) of the Act, as amended.

Dear Sir(s),

- 1. It is informed that under section 1(3) of the esi. act, 1948 is applicable to all factories/establishments covered under the act within the area where your factory/establishment is
- 2. It is further informed that the appropriate government has extended the provisions of the act to other establishments under section 1(5) of the act in this area
- 3. Under section 2 a of the act such a factory/establishment is required to register itself under the act and chapter iv thereof casts a responsibility on the principal employer thereof to get his employees registered and pay contributions in respect of these employees covered under the act.
- 4. On the basis of the particulars in respect of your factory/establishment submitted by you, the report of the inspection conducted by the Social Security Officer, who inspected your establishment on -NA-, your establishment falls within the purview of Section 1(5) of the Act with effect from 06-06-2022. In case, however, subsequent facts reveal that your establishment was coverable from a date prior to the date mentioned above, you shall make yourself liable to comply with the provisions of the Act from such earlier date.
- **5**. It is requested to take immediate steps for registration of your employees by submitting declaration forms online, payment of contribution, maintenance of records etc. from the date of coverage of your factory/establishment under the act. **You are also requested to submit employer's registration form (form 01) as required under the provisions of sec.2-a of the esi act , 1948 read with regulation 10-b of the esi(general), regulations, 1950.
- 6. For the sake of convenience your establishment has been allotted code No 30000849520000999 which may kindly be used in all communications sent to this office and on all forms at the place indicated for the purpose. The Branch Office of the Corporation situated at Branch Office Nakahindola (Amausi) -270/119, Naka Hindola, Lucknow- 226004 has been instructed to render necessary assistance to you in connection with registration of your employees. In case you find any difficulty or for any other purpose which may be necessary in connection with the Scheme you are requested to contact the Manager of the above Branch Office who will render necessary help in the matter.
- 7. A State wise list of ESI Dispensaries is available on our website www.esic.nic.in under the link Directories which can be downloaded. It is requested that publicity may be given about the Employees' State Insurance Dispensaries to enable your employees to choose their E.S.I. Dispensaries