Amal Enterprises

Sec.No.28, Plot No.03, Flat No.585, Ganga Nagae Nigadi, Pune 411 044.

To, The Manager Aurangabad Electricals Chakan, Pune Date:- 17.08.2019

Kind Attn .: - Mr.

Subject -:

Introduction

Respected Sir,

We are pleased to introduce as Industrial Contractors engages in -Providing various services like House Keeping, Skilled & Unskilled Manpower Supply, Job Work.

Here we would like to assure you that we would improve the standard of housekeeping & Job Works.

Any other services required by you, name it we do it.

We fulfill all the statutory requirement of our employees as per Govt.Rules & Regulation i.e. Minimum Wages, ESI, Provident Fund, Prof. Tax, Labour Welfare - Fund etc.

We assure you that if an opportunity is given to us, we will prove ourselves as best service providers.

Awaiting your favorable response and thanking you, we remain.

Yours faithfully

For Amal Enterprises

Authorized Sign.

Amal Enterprises

Sec.No.28, Plot No.03, Flat No.585, Ganga Nagae Nigadi, Pune - 411 044.

COMPANY PROFILE

Name of Firm:

Amal Enterprises

Address of Firm

Sec.No.28,Plot No.03,Flat No.585,

Ganga Nagae Nigadi, Pune

Pune 411 044.

Type of Firm

Proprietor

Propritor Name Contact No Mr. Abraham Korah Cell No. 9226270121

Authorised Person Contact No

Mr.

Cell No. 7447433602

E mail address

shajikk70@gmail.com

Shop Act No.

1731000311136830

PAN NO.

BFHPK5922G

Aadhaar No.

3062 4960 6019

ESIC Code No.

33000547070001099

Provident Fund No.

PUPUN1417149000

GST- Provisional ID

27BFHPK5922G1ZE



महाराष्ट्र दुकाने व आस्थापना अधिनियम, १९४८

नमुना 'ड'

(महाराष्ट्र दुकाने व आस्थापना नियम, १९६१ च्या नियम ६ अन्वये)

आस्थापनेच्या नूतनीकरणचा दाखला

१. नोंदणी क्रमांक

: 9039000399938230

२. आस्थापनेचे नाव

: अमल इंटरप्राईजेस

३. कामावर लावणाऱ्याचे नाव (मालकाचे)

: अब्राहम कोरा

४. धंद्याचे स्वरूप

: BUFFING WORK

५. धंद्याच्या ठिकाणाचा पत्ता

: फ्लॅट नं.०३, प्लाट नं.५८५, सेक्टर -२८, निगडी प्रधिकरन, पुणे, पुणे (एम कॉर्प.), पुणे शहर, पुणे, ४११०४४

६. पूर्वीचा नोंदणी क्रमांक व तारीख 19. कामगार संख्या

: 00-09-2094 NIGADI/II/20283

८. साप्ताहिक बंद वार

: रविवार / Sunday

महाराष्ट्र दुकाने व आस्थापना अधिनियम, १९४८ अंतर्गत निरीक्षक यांचे कार्यालय असा दाखला देण्यात येत आहे कि अमल इंटरप्राईजेस ही आस्थापना महाराष्ट्र दुकाने व आस्थापना

अधिनियम, १९४८ अन्वये दुकाने म्हणून नोंदली आहे

Signature valid

Digitally Signed By Prakash Prindurang Karape (Government Of Maharash Date: 22-Jun-2017 16:10)

4 IST

निरीक्षक

दिनांक २२/०६/२०१७

महाराष्ट्र दुकाने व आस्थापना अधिनियम, १९४८

दिनाक २२/०६/२०१७	महाराष्ट्र दुवराग व जारवाम ॥ वान्य	भरलेले शुल्क
अंतिम तारीख	नुतनीकरण केल्याची तारीख व अर्ज क्रमांक २२/०६/२०१७ - १०१७१३२६१७०४	५६३.००
२२/०६/२०१८	२२/०६/२०१७ - १० १० १२२५ १०००	

- नोंदणी प्रमाणपत्राचा कालावधी संपण्यापूर्वी किमान पंधरा दिवस आधी नृतनीकरणासाठी अर्ज करावा.
- २. हा केंवळ नोंदणी दाखला असून परवाना नाही आणि हा दाखला देण्यात आल्यामुळे ज्या वास्तूत हे दुकान/आस्थापना स्थित आहे, त्या वास्तूत कोणतीही वैधता आपोआप बहाल होत नाही. तसेच ज्या वास्तुत हे दुकान/आस्थापना स्थित आहे,ती वास्तू आज दिनांक रोजी अस्तित्वात असल्यासंदर्भात या दाखल्यामुळे कोणताही हक्क वा स्वामित्व सर्वरहु नियोक्त्यास प्राप्त होत नाही.
- ३. सदर नोंदणी दाखला हा अर्जदाराने दिलेल्या स्वघोषणापत्र आणि स्वयंसाक्षांकित अभिलेखाच्या आधारे देण्यात आला आहे. त्याबाबत प्रत्यक्ष पाहणी करण्यात आलेली नाही. सदर माहिती खोटी / चुकीची निघाल्यास दाखला रद्द करण्यात येईल व अर्जादारावर कायदेशीर कारवाई करण्यात येईल.
- ४. सदर दाखला हा आस्थापना नोंदणी संदर्भात असल्यामुळे जागा मालकीचे कोणतेही हक्क प्रस्थापित होत नाही. मालकी हक्का बाबतच्या खुठल्याही विवादामध्ये हा दाखला मालकी हक्क किंवा ताबा प्रस्थापित करण्याकरिता पुरावा म्हणून ग्राह्म धरण्यात येणार नाही. (This registration certificate is not valid proof for ownership / possession in right to property of the premises.)

"बालकामगार कामावर ठेवणे गुन्हा आहे"

आयकर विनाग

INCOME TAX DEPARTMENT

ABRAHAM KORAH KORAH ABRAHAM

01/08/1963

Permanent Account Number BFHPK5922G

Signature

भारत सरकार GOVT. OF INDIA



MANET

ANCH





भारतीय विशिष्ट ओळख पाधिकरण

भारत सरकार

Unique Identification Authority of India Government of India

नोंदविण्याचा क्रमांक / Enrollment No 1205/01263/18088

To, अब्राह्म क.ए Abraham K.A S/O Abraham Near Sai Baba Mandir Serve No 35/1 Dattawadi Pune City Akurdi Pune Maharashtra 411035 9226270121

Ref: 370 / 04E / 528495 / 528648 / P



UE406846466IN



आपला आधार क्रमांक / Your Aadhaar No.:

3062 4960 6019

आधार – सामान्य माणसाचा अधिकार



भारत सरकार GOVERNMENT OF INDIA



अब्राहम क.ए. Abraham K.A जन्म वर्ष / Year of Birth : 1963 पुरुष / Male



3062 4960 6019

आधार — सामान्य माणसाचा अधिकार



EMPLOYEES' PROVIDENT FUND ORGANISATION

(A statutory Body under the Ministry of Labour and Employment, Government of India)

www.epfindia.gov.in

PROVIDENT FUND CODE NUMBER INTIMATION LETTER

No: 3477725177PUN

Date 04/01/2016

To,

ABRAHAM KORAH PROPRIETOR ABRAHAM KORAH (AMAL ENTERPRISES) SERVE NO35/1 NEAR SAI BABA MANDI AKURDI PUNE PUNE MAHARASHTRA - 411035

Sub: Allotment of Code Number to establishment M/s ABRAHAM KORAH (AMAL ENTERPRISES) under Employees' Provident Fund and Miscellaneous Provisions Act, 1952-regarding.

Based on the information submitted online by you, your establishment is registered with Employees' Provident Fund Organisation with the following code number:

Code Number: PUPUN1417149000

This code number is allotted based on the following declarations by you:

Name of Establishment

: ABRAHAM KORAH (AMAL ENTERPRISES)

2. PAN of Establishment

BFHPK5922G

3. Date on which employment

30/12/2015

strength crossed 19

4. Section under which covered : 0000001(4)

5. Primary Activity

· ENGINEERS - FNGG CONTRACTORS

6. Ownership Type

: PROPRIETORY FIRMS

7 The address proof of the establishment is

- Any license/certificate/number issued by any Govt. authority



Application Number . 541112511. Code Number: PUPUN1417149000

- 8. The proof of date of set up 07/01/2015 is Others
- 9. As at the time of application, your establishment is having the following licenses and registrations:

As at the	e time of application, your est	aphsilitient to having		Issued Ry	Place of Issue
S.No.	License Under	License Number	Date	Issued By	
		214801	07/01/2015	MUMBAI SHOP	PIMPRI CHINCHWAD
1	Shops and Establishments Act	2 14001		ONGINIO	Olinto

- 10. As on date of your application, your establishment is not registered with ESIC.
- 11. As on date of your application, your establishment is not having LIN.

REGIONAL OFFICE

PUNE

SERVE NO35/1 NEAR SAI BABA MANDI AKURDI 411035

svengineering4444@gmail.com

Please note that this intimation letter is generated with the Owners' Details in Form 5A and the intimated letter will be valid only if the Form 5A is enclosed.

- 1. By virtue of this registration, you are required to comply with the provision of the EPF & MP Act 1952. The obligations/duties/responsibilities cast upon you as an employer of this establishment and penalties, on account of non-compliance with the same, are explained on our website www.epfindia.gov.in. You are required to go through them
- 2. Remittance of dues under the provisions of the Act is to be made only through a Challan generated through the Unified portal. (The process for registration on the portal, preparation of the ECR txt file and related information is available on the website and the portal).
- 3. In case this letter is produced as a proof of the code number of the establishment, before any person including any Inspector from EPFO, the Form 5A generated through the portal at the time of registration should be a part of this letter. The remittance details of the establishment will be available on the EPFO website through the link "Establishment Search" where all payments from December 2016 onwards with the names of employees are available.
- 4. Please quote the Code Number PUPUN1417149000 for all the future correspondence with ₱PFQ

This is a system generated letter and needs no signature.

Employees' Provident Fund Organisation

Dated: 04/01/2016



Application Number: 3477725177 Code Number: PUPUN1417149000 Page 2 of 2



Sub-Regional Office

C-11 Regd. with a.d.

EMPLOYEES' STATE INSURANCE CORPORATION Panchdeep Bhavan, Site No.689/690, Bibewadi, Pune-411037

Dated: 11/03/2017

M/s.AMAL ENTERPRISES PLOT NO 585, SECT 28, FL NO 03 NIGDI PRADHIKARAN PUNE,411044

Sub : Implementation of the E.S.I. act, 1948 and Registration of Employees of the Factories and Establishments under Section 1(3)/1(5) of the ESI Act, as amended.

Dear Sir(s),

- 1. It is informed that under section 1(3) of the ESI Act, 1948 is applicable to all factor es covered under the Act within the area where your factory is situated.
- 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 Adt
- 4. On the basis of the particulars in respect of your factory/establishment submitted by vou/ on the basis of 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 01/03/2017. 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.
- 6. You are also requested to submit employer's registration form (form 01) on line, 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(only in case your Code No. is alloted as a result of Survey by a Social Security Officer of ESI Corporation).
- 7. For the sake of convenience your factory/establishment has been allotted code No 33000547070001099 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 Akurdi BO, Survey No 130/9, Mohan Nagar Chinchwad, Pune 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.



- 8. A State wise list of ESI Dispensaries is available on our website <u>www.esic.nic.in</u> 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
- **9**. 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.
- 10. All the Branches of State Bank of India are authorized to accept the ESI Contribution.
- 11. 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
- 12. Please indicate your Code No. on all correspondences to avoid delay
- 13. This is a computer generated letter and does not require any signature,

Yours faithfully.

Asstt./Dy Director

Encl.: As state above

Copy for information and necessary action to:

Name of the principal employer :

ABRAHAM KORAH

No. of employees

20

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





Government of India And Government of Maharashtra

Form GST REG-06

[See Rule ----]

Registration Certificate issued under Section ----

Central Goods and Services Tax Act, 2017 and Maharashtra

Goods and Services Tax Act, 2017

Registration Number: 27BFHPK5922G1ZE

	Legal Name		ABRAHAM KORAH							
2	Trade Name, if	any	AMAL ENTERPH	AMAL ENTERPRISES						
3	Constitution of	Busines	Proprietorship	Proprietorship						
1	Address of Prin	A CONTRACTOR OF		PLOT NO.585, FLAT NO.03, SECTOR 28, GANGANAGAR, NIGDI, Pune,						
5	Date of Liabilit	y	16/06/2017	16/06/2017						
6 Date of Validity		From		01/07/2017						
			То		NA					
7	Type of Registr	ration	Regular	Regular						
8	Particulars of	Approvi	ng Authority							
Centr	al Goods and Serv	vices Tax	Act, 2017	Maharashtra	Goods and Services Tax Act, 2017					
		Signati	ure		Signature					
Name			Name							
Designation			Designation	The state of the s						
Jurisdiction Center			State							
Date of issue of Certificate 01/0		01/07/2017								
		6 77	THE SERVICE SERVICE							

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of the application for registration

Annexure A



Details of Additional Place of Business(s)

GSTIN

27BFHPK5922G1ZE

Legal Name ABRAHAM KORAH

Total Number of Additional Place of Business(s) in the State

No Records Found

Note- To be created if taxpayer has any additional place of business within the State. The registration certificate to be displayed at principal place of business, all additional places of business shall be mentioned. For registration certificate to be displayed at an additional place of business, only address of that place of business shall be mentioned.

Annexure B



Details of Proprietor

CSTIN

27BFHPK5922G1ZE

Legal Name ABRAHAM KORAH

-

Name

Designation/Status

Resident of State

ABRAHAM KORAH

PROPRIETOR

Maharashtra

	SESHAASAI (M) /	CTS - 2010			PAY	
2 b b b b d	CANOH 103460	A/C NO. 103010200022747	रूपये	PEES	A material commence de la material d	AXIS BANK LTD PIMPRI-CHINCHWAD, PUNE [MH], PUNE, 411033 IFS CODE - UTIBO000103
62 "C97EOT #500TT2TT "T26664"	Payable at par at all branches of Axis Bank Ltd in India.	ANAL AGENAN AND AND AND AND AND AND AND AND AND	AVERANK AVERANK A	SANK AUGUA SANK AUGUA MANK AUGUA		11033 VALID FOR THREE MONTHS FROM THE DATE OF ISSUE
5-2	Proprietor/Authorised Signatory	For AMAL ENTERPRISES	अदा करें:		OR ORDER / या उनके आदेश पर	DATE D M M Y Y
	d Signatory Please sign above	ERPRISES	900 00 00 00 00 00 00 00 00 00 00 00 00		के आदेश पर	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \