



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 LAXBALALJI MARKETING PRIVATE LIMITED is incorporated on this TWENTY SIXTH day of JUNE TWO THOUSAND TWENTY THREE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U46909PN2023PTC221670**

The Permanent Account Number (PAN) of the company is **AAFCL4545D\***

The Tax Deduction and Collection Account Number (TAN) of the company is **PNEL10159C\***

Given under my hand at Manesar this TWENTY SIXTH day of JUNE TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF  
CORPORATE AFFAIRS 10 <ds@src@mca.gov.in>

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 10  
Date: 2023.07.03 13:50:10 IST

Pankaj Srivastava

Assistant Registrar of Companies/ Deputy Registrar of Companies/ 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 [mca.gov.in](http://mca.gov.in)

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

LAXBALALJI MARKETING PRIVATE LIMITED

C/o Suresh Shaluman Khare, Ward No 7/ii, Belapur Road, Shrirampur, Shrirampur, Ahmed Nagar-413709, Maharashtra

\*as issued by Income tax Department



आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

ई- स्थायी लेखा संख्या कार्ड  
e - Permanent Account Number (e-PAN) Card  
AAFCL4545D

नाम / Name

LAXBALALJI MARKETING PRIVATE LIMITED

सिगमन/गठन की तारीख

Date of Incorporation / Formation

26/06/2023



Signature valid

Digitally signed by  
Income Tax Dept  
Date: 2023.07.06 12:52:33  
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 कर्तादा से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया 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 App on Google Play Store is "Enhanced QR Code Reader for PAN Card". संलग्न पैन कार्ड में एनहांस क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

Cut

<p>आयकर विभाग INCOME TAX DEPARTMENT</p> <p>स्थायी लेखा संख्या कार्ड Permanent Account Number Card AAFCL4545D</p> <p>नाम / Name LAXBALALJI MARKETING PRIVATE LIMITED</p> <p>सिगमन/गठन की तारीख Date of Incorporation/Formation 26/06/2023</p>	<p>भारत सरकार GOVT. OF INDIA</p>	<p>इस कार्ड के खोने/पाने पर कृपया सूचित करें/सौंपें: आयकर पैन सेवा इकाई, प्रोटेक एगोव टेक्नोलॉजीज लिमिटेड (पूर्व में एनएसडीएल ई-गवर्नंस इंफ्रास्ट्रक्चर लिमिटेड) चौथे बंजन, सफ़ायर चेंबर, बानेर रोड, बानेर, पुणे - ४११०४१</p> <p>If this card is lost / someone's lost card is found, please inform / return to :</p> <p>Income Tax PAN Services Unit, Protean eGov Technologies Limited (formerly NSDL e-Governance Infrastructure Limited) 4th Floor, Sapphire Chambers, Baner Road, Baner, Pune - 411045 Tel: 91-20-2721 8080. e-mail: tininfo@proteantech.in</p>
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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, [click here](#)



आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA



Ref.No.: 88305921520784/TAN/NEW

Jun 26, 2023

TO,

LAXBALAJI MARKETING PRIVATE LIMITED  
C/O SURESH SHALUMAN KHARE  
WARD NO 7/II, BELAPUR ROAD  
SHRIRAMPUR,  
SHRIRAMPUR  
AHMED NAGAR-413709  
MAHARASHTRA  
TEL. NO.:9273064351

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 26, 2023 for the allotment of Tax Deduction Account Number.

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

**PNEL10159C**

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, allotted to you earlier.

**Income Tax Department**

**Signature valid**

Digitally signed by NSDL e-Governance Infrastructure Ltd  
Date: 2023.06.26 11:35:25  
GMT+05:30 (IST) TAN Sign  
Reason: Manual  
Location: Mumbai

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.



Form No. INC-33

e-MOA (e-Memorandum of Association)  
[Pursuant to Schedule I (see Sections 4 and 5) to  
the Companies Act, 2013]



Form language

English  Hindi

Refer instruction kit for filing the form

All fields marked in \* are mandatory

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

- (A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES  
B - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL  
C - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL  
D - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL  
E - MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

A - MEMORANDUM OF  
ASSOCIATION OF A COMPANY  
LIMITED BY SHARES

**Table A/B/C/D/E**

1 The name of the company is

LAXBALAJI MARKETING PRIVATE  
LIMITED

2 The registered office of the company will be situated in the State of

Maharashtra

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

To carry on the business of  
buying, selling, reselling,  
importing, exporting,  
transporting, marketing or  
supplying, trading all type of  
goods on retail as well as on  
wholesale basis in India or  
elsewhere.

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

1. To prepare and publish articles, write-ups and opinions related to the objects of the Company.
2. To obtain the necessary legal authorization, permits, licenses and approvals to achieve and perform the primary objects referred above.
3. To work with other institutions, organizations, individuals, governments, agents and other entities for carrying out the primary objectives referred above.
4. To open and operate the bank accounts in the name of Company and to transact through these accounts with the

Form No. INC-34

e-AOA (e-Articles of Association)

[Pursuant to Section 5 of the Companies Act, 2013 and rules made thereunder read with Schedule I]



Form language

English

Hindi

Refer instruction kit for filing the form.

All fields marked in \* are mandatory

Table applicable to company as notified under schedule I of the Companies Act, 2013 (F, G, H)

F

Table F / G / H (basis on the selection of above-mentioned field) as notified under schedule I of the companies Act, 2013 is applicable to

(F - a company limited by shares

G - a company limited by guarantee and having a share capital

H - a company limited by guarantee and not having share capital)

F - A COMPANY LIMITED BY SHARES

The name of the company is

LAXBALAJI MARKETING PRIVATE LIMITED

Check if not applicable	Check if altered	Article No.	Description
<input type="checkbox"/>	<input checked="" type="checkbox"/>		<b>Interpretation</b> <ul style="list-style-type: none"><li>Subject as hereinafter otherwise provided, the regulations contained in Table 'F' in Schedule I to the Companies Act, 2013, hereinafter referred to as the Act to the extent applicable, shall apply to this Company as far as they are applicable to private companies except as otherwise provided/ modified impliedly or expressly by the following Articles. 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. <b>CONSTITUTION OF THE PRIVATE COMPANY</b> The Company is a Private Limited Company as per Section 2(68) of the Companies Act, 2013 means a company having a minimum paid-up share capital as may be prescribed, and which by its articles, (i) Restricts the right to transfer its shares; (ii) Except in case of One Person Company, limits the number of its members to two hundred: Provided that where two or more persons hold one or more shares in a company jointly, they shall, for the purposes of this clause, be treated as a single member: Provided further that (A) Persons who are in the employment of the company; and (B) Persons who, having been formerly in the employment of the company, were members of the company while in that employment and have continued to be members after the employment ceased, shall not be included in the number of members; and (iii) Prohibits any invitation to the public</li></ul>