

GOVERNMENT OF MAHARASHTRA

Serial No.: PSA/L/77/MH/2021/OCT/3/1213

LICENCE TO ENGAGE IN THE BUSINESS OF PRIVATE SECURITY AGENCY

Surjeet Mahajan, Daughter/Son Of Subash Mahajan, r/o C-1 Sidhivinayak
Chawl Link Road Ganesh Nagar Rakkha Dada Mandir Naigaon East
Juchandra ,Thane,Maharashtra,401208 is granted the licence by the
controlling officer for the state of Maharashtra to run the business of Private
Security Agency 'S 1 Security & Allied Service' in the Entire State with office
at Shop No 03 1St Floor Gandhi Nagar Charkop Link Road Laljipada
Kandivali West,Mumbai,Maharashtra-400004.

Place of Issue: MAHARASHTRA Date of Issue: 20/10/2021

This licence is valid up to: 19/10/2026

Sanjay Saxena CONTROLLING AUTHORITY MAHARASHTRA



भारत सरकार Government of India सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय Ministry of Micro, Small and Medium Enterprises



UDYAM REGISTRATION CERTIFICATE



Our small hands to make you LARGE



TYPE OF ENTERPRISE

MICRO

SERVICES

LDYAM REGISTRATION NUMBER

UDYAM-MH-18-0044051

NAME OF ENTERPRISE

S 1 SECURITY & ALLIED SERVICE / SHERA SECURITY

SOCIAL CATEGORY OF ENTREPRENEUR

General

NAME OF UNITS

SNo. 1 SURJEET SUBASH MAHAJAN

Units Name

OFFICAL ADDRESS OF ENTERPRISE

Flat/Door/Block No.	SHOP NO.3	Name of Premises/ Building	IST FLOOR
Village/Town	LALJIPADA	Block	OPPOSITE OM CHABHI WALA
Road/Street/Lane	NEW LINK ROAD	City	KANDIVALI WEST
State	MAHARASHTRA	District	MUMBAI SUBURBAN , Pin 400067
Mobile	9702554170	Email:	surjeetmahajan1982@gmail.com

DATE OF INCORPORATION / REGISTRATION OF ENTERPRISE

01/01/2021

DATE OF COMMENCEMENT OF PRODUCTION/BUSINESS

01/01/2021

NATIONAL INDUSTRY CLASSIFICATION CODE(S)

SNo	. NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Acti
1	78 - Employment activities	7810 - Activities of employment placement agencies	78100 - Activities of employment placement agencies	Serv
2	78 - Employment activities	7810 - Activities of employment placement agencies	78100 - Activities of employment placement agencies	Serv

DATE OF UDYAM REGISTRATION

05/02/2021

Disclaimer: This is computer generated statement, no signature required.

Printed from https://udyamregistration.gov.in

For any assistance, you may contact:

1. DIC

MUMBAI SUBURBAN

2. MSME-DI

MUMBAI

Visit: www.msme.gov.in; www.dcmsme.gov.in; www.champions.gov.in





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नम्ना - "ग" Form - "G" (नियम ९ पहा) (See rule 9)

सूचना दिल्याबाबत पावती INTIMATION RECEIPT

अर्जदाराने नमुना "फ" द्वारा व्यवसाय सुरु केल्याबाबतची सूचना खाली नमूद केलेल्या तपशीलासह या कार्यालयास दिलेली आहे. त्याचा तपशील पृढीलप्रमाणे :-

The applicant has intimated the following details for having commenced the Business in Form "F" to this office. The details thereof are as follows:-



Maharashtra Shops & Establishment (Regulation of Employment and Condition of Service) Act, 2017 महाराष्ट्र दुकाने व आस्थापना (नोकरीचे व सेवाशर्तींचे विनियमन) अधिनियम, २०१७

१.अजीचा आयडी क्रमांक (सचनापत्राचा)

Application Id Number

890009577 / RS Ward / SHOP I

२. आस्थापनेचे नाव

2. Name of the Establishment

S1 SECURITY & amp; ALLIED SERVICE

कामगारांची एकण संख्या 3. Total No. Of Workers Male

Total

00009

Female

00009

४. मालकाचे नाव

4. Name of the Employer

MR. SURJEET SUBHASH MAHAJAN |

५ अस्थापनेच्या टपालाचा पत्ता

5. Postal Address of the Establishment

SHOP NO.3, LINK ROAD, LINK ROAD, LALJI PADA,

KANDIVALI WEST, MUMBAI, 400067,

६. सदरची पावती ही केवळ अर्जदाराने त्याचा व्यवसाय सुरु केल्याबद्दल कार्यालयास पाठविलेल्या सचनापत्राची पोच पावती असून व्यवसाय अथवा व्यवसायाची जागा अस्तित्वात असल्याबद्दलचा पुरावा नाही. व्यवसायासाठी व व्यवसायाच्या जागेसाठी आवश्यक असणारी संबंधित सक्षम प्राधिकारी यांच्याकडील पूर्व / पश्चात परवानगी, अनुज्ञाप्ती, परवाना धारण करण्याची सर्वस्वी जबाबदारी मालकाची राहील.

6. This is just an acknowledgement of the intimation application and not a proof of existence of the business and the place of business as mention in the intimation application. It shall be the responsibility of the employer to obtain the entire prior and post permission, permit, licenses mandatory for the conduct of the said business and for the place of business from the concerned authority.

७. व्यवसायाचे स्वरुप (व्यवसायाची सविस्तर माहिती द्यावी)

7. Nature of Business

: MAN POWER SUPPLY

८. पूर्वीचा नोंदणी प्रमाणपत्राचा क्रमांक व दिनांक, लागू असल्यास

8. Old Registration No. And Date, if applicable

दिनांक

Date: 02.09.2018

कार्यालयाचा पत्ता

Office of the Chief Facilitator,

Office Address : Hawkers Plaza Building,

5th Floor, Senapati Bapat Marg,

Dadar, Mumbai - 400028

ठिकाण

Place: Mumbai

टीप : सदरची पोच पावती संगणकीय प्रणालीद्वारे तयार करण्यात आलेली असल्याने त्यावर स्वाक्षेरीची आवश्यकता नाही.

Note: This is an electronically generated receipt, hence does not required signature.



भारत संस्कार Government of India सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय



Ministry of Micro, Small and Medium Enterprises

1 dyam Registration Number : UDYAM-MH-18-0044051
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Type of Enterprise	MICRO	Major Activity	Services
Type of Organisation		Name of Enterprise	S 1 SECURITY & ALLIED SERVICE / SHERA SECURITY
Owner Name	SHRI SURJEET SUBASH MAHAJAN	PAN	ATDPM0334P
ITR for Previous Year		ITR Type	ITR - 4
Do you have GSTIN		Mobile No.	9702554170
	surjeetmahajan1982@gmail.com	Social Category	General
Gender		Specially Abled(DIVYANG)	No
Date of Incorporation		Date of Commencement of Production/Business	01/01/2021

Bank Details

Bank Name	KARNATAKA BANK	N. C.
IFS Code	KARB0000093	
Bank Account Number	0932500101491501	

Employment Details

Male	8	
Female		
Other	0	
Total	8	

Investment in Plant and Machinery OR Equipment (in Rs.)

Written Down Value (WDV) as on 31st March of the Previous Year 2018-19 (A)	0
Exclusion of cost of Pollution Control, Research & Development and Industrial Safety Devices during 2018-19	500
Net Investment in Plant and Machinery OR Equipment[(A)-(B)]	0
Total Turnover (A) during 2018-19	5200150
Export Turnover (B) during 2018-19	0
Net Turnover [(A)-(B)]	5200150

Unit(s) Details

SN	Unit Name	Flat	Building	Village/Town	Block	Road	City	Pin	State	District
1	SURJEET SUBASH MAHAJAN	SHOP NO. 3	1ST FLOOR	LALJIPADA	OPPOSITE OM CHABHI WALA	NEW LINK ROAD	KANDIVALI WEST	400067	MAHARASHTRA	MUMBAI SUBURBAN

Official address of Enterprise

Flat/Door/Block No.	SHOP NO.3	Name of Premises/ Building	1ST FLOOR
Village/Town	LALJIPADA	Block	OPPOSITE OM CHABHI WALA
Road/Street/Lane	NEW LINK ROAD	City	KANDIVALI WEST
State	MAHARASHTRA	District	MUMBAI SUBURBAN, Pin: 400067
Mobile	9702554170	Email:	surjeetmahajan1982@gmail.com

National Industry Classification Code(S)

SNo	Nic 2 Digit	Nic 4 Digit	Nic 5 Digit	Activity
		7810 - Activities of employment placement agencies	78100 - Activities of employment placement agencies	Services
	70 Employment assessment	William Control of the Control of th	78100 - Activities of employment placement agencies	Services
2	78 - Employment activities	7810 - Activities of employment placement agencies	TOTAL TANKS THE PROPERTY OF TH	

Are you interested to get registered on Government e-Market (GeM) Portal	No
Are you interested to get registered on TReDS Portals(one or more)	No
ALC YOU INCOME TO SEE COMMITTEE SEE COMMITTEE TO SEE COMMITTEE SEE	

CERTIFICATE



This is to certify that the

QUALITY MANAGEMENT SYSTEM

of

S1SECURITY & ALLIED SERVICES

Shop No 3, 1st Floor, New Link Road, Lalji Pada, Kandivali (W), Mumbai - 400067, Maharashtra, India

has been assessed and found to be in conformance to the requirements of the Quality Management Standard

ISO 9001:2015

The Management System Includes:

Providing Security Guard, Body Guard & Housekeeping Services and Manpower Consultancy

Certificate No.: EI-2102009

Date of initial registration
Date of this certificate
Certificate Expiry
Recertification Due
04-03-2021
04-03-2021
03-03-2022



Registration is subject to the system being continually maintained to the above standard under regular surveillance. To check the certificate validity please visit our website - www.isplcert.in or contact at- innovate.ispl@gmail.com

INNOVATIVE SYSTEMCERT PVT. LTD.

Accredited by EGAC, A Member of International Accreditation Forum UGF-37, Ansal Plaza-I, Chiranjeev Vihar, Ghaziabad-201002, U.P., INDIA
Web: www.ispleert.in, Email: innovate.ispl@gmail.com
Ph. +91 9811010509







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

Registration Certificate

Registration Number: 27ATDPM0334P1ZH

1.	. Legal Name		SURJEET MAHAJAN				
2.	Trade Name, if any		S1 SECURITY & ALLIED SERVICE				
3.	Constitution of Business	Constitution of Business		ship			
4.	Address of Principal Place Business	SHOP NO 3, 1ST FLOOR, LINK ROAD, LALJI PADA, KANDIVALI WEST, Mumbai City, Maharashtra, 400067					
5.	Date of Liability	16/09/201	8				
6.	Period of Validity	From	16/09/2018	То	NA		
7.	Type of Registration		Regular				
8.	Particulars of Approving	Authority	Centre				
Signa	ture	Signatur Digitally s AND SER Date: 201	re valid igned by S 0 XVICE AX N 8.09.2 1 16:45	GOODS NETWORK 1 :06 IST			
Name Ulhas Kı		Cumaran Nair					
Designation Superinte		tendent					
Jurisdictional Office MUMBA		AI NODAL DIVISION-9					
lurisd		9. Date of issue of Certificate 21/09/20		018			

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 21/09/2018 by the jurisdictional authority.



GSTIN

27ATDPM0334P1ZH

Legal Name

SURJEET MAHAJAN

Trade Name, if any

S1 SECURITY & ALLIED SERVICE

Details of Additional Places of Business

Total Number of Additional Places of Business in the State

(



GSTIN

27ATDPM0334P1ZH

Legal Name

SURJEET MAHAJAN

Trade Name, if any

S1 SECURITY & ALLIED SERVICE

Details of Proprietor

1



Name

SURJEET MAHAJAN

Designation/Status

PROPRIETOR

Resident of State

Maharashtra







MBVV03211001032

Office of the Dy.Commissioner of Police, Special Branch, Mira-Bhayandar, Vasai-Vira.r

No.SB/T-10/VERI/PVTJOB/002381/2021 Application ID.: MBVV03211001032

Date: 25/03/2021



POLICE CLEARANCE CERTIFICATE

To,
PROPRIETOR
S-1 SECURITY & ALLIED SERVICE

Subject: Verification of Character and Antecedents of MAHAJAN SURJEET SUBASHesiding at Sr no -209, siddhivinayak chawl,, Ganesh nagar rakkha pada mandir, Naigaon east juchandra, Vasai - virar city ,palghar, , , Palghar, MAHARASHTRA

With reference to above, enquiries conducted through Sr.Inspector of waliv p. station reveals that above applicant is residing at the address mentioned in the Attestation Form from 11/2011 to 03/2021. There is nothing adverse against the above applicant on police record during his/her stay at the given address as per police station report dated 25/03/2021

Remarks:

Signature valid Digitally Signed by Mugutlal Bhanudas Patil Date:2021/04-07 3:47:36 PM

For Dy. Commissioner of
Police
Special Branch,
Mira-Bhayandar, Vasai-Virar





FORM II-A Certificate of Enrolment

under sub-section(2) of sub-section (2A) or sub-section (3) of section 5 the Maharashtra State Tax on

Professions, Trades, Callings and Employments Act, 1975

[See rule 4(4)]

Enrolment Certificate Number 99193232296P

This is to certify that, Shri SURJEET SUBASH MAHAJAN whose details are given below has been enrolled under Maharashtra State Tax on Professions, Trades, Callings and Employments Act,1975.

1. Name of the Enrolled Person

Shri SURJEET SUBASH MAHAJAN

2. Name of Work/Business/Activity (If applicable)

3. Address of person/Principal place of work/Business/Activity

C-01, Ground Floor,

SIDDHIVINAYAK CHAWL, LINK ROAD, GANESH NAGAR,,

Vasai East IE, VASAI, PALGHAR,

401208 4. Entry Number under Schedule-I

021

5. Address of Additional Place(s) of C-01, GROUND FLOOR, work

SIDDHIVINAYAK CHAWL, LINK ROAD, GANESH NAGAR,

Vasai East IE, VASAI, PALGHAR, 401208

6. Certificate with effect from

01-Apr-18

The holder of this certificate shall pay the tax for the unenrolled period at Rs. 0.00 immediately for the years 2017-18 Previous years; Rs 2500.00 on or before 30-Jun-18 for year 2018-2019 (current year) and Rs 2500.00 per annum on or before 30th June of every year, in the manner prescribed in rule 20 of the Maharashtra State Tax on Professions Trades, Callings and Employments Rules, 1975.

Place:

Desk ID -

Date : 17-Dec-18



DS DEPARTMENT OF GOODS AND SERVICES TAX MAHARASHTRA 01





FORM II-A Certificate of Enrolment

under sub-section(2) of sub-section (2A) or sub-section (3) of section 5 the Maharashtra State Tax on

Professions, Trades, Callings and Employments Act, 1975

(See rule 4(4))

"Disclaimer - This Certificate of Enrollment is granted on the basis of information submitted in online application form. So it is not a proof of address or any contents





Sub-Regional Office EMPLOYEES' STATE INSURANCE CORPORATION Panch Deep Bhavan P9, Road 7, Andheri (East), Mumbai

C-11 Regd. with a.d.

18/2/2021

Dated:

To

M/s.S1 SECURITY & ALLIED SERVICE

Shop No.3, 1st Floor Link Road, Lalji Pada Kandivali West,400067

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 situated
- ${f 2}.$ It is further informed that the appropriate government has extended the provisions of the act to other establishments under section ${f 1}(5)$ 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 15-02-2021. 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 35000538870001099 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 Kandivali Branch, ESI corporation, Govt. Indus. Estate Kandivali (W) Mumbai. 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 <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

- **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 :

SURJEET SUBASH MAHAJAN

No. of employees

10

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



EMPLOYEES' PROVIDENT FUND

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

www.epfindia.gov.in

PROVIDENT FUND CODE NUMBER INTIMATION

No: 10000585526MAL

Date: 18/02/2021

To

SURJEET SUBASH MAHAJAN

Proprietor

S1 SECURITY & ALLIED SERVICE

Shop No.3, 1st Floor Link Road, Lalji Pada

Kandivali West MUMBAI SUBURBAN

MAHARASHTRA - 400067

Sub: Allotment of Code Number to establishment M/s S1 SECURITY & ALLIED SERVICE under Employees' Provident Fund and Miscellaneous Provisions Act, 1952-regarding.

Sir/Madam,

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

Code Number: KDMAL2307067000

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

1. Name of Establishment

: S1 SECURITY & ALLIED SERVICE

2. PAN of Establishment

: ATDPM0334P

3. Date on which employment

strength crossed 19

: 15/02/2021

4. Section under which

: 0000001(4)

5. Primary Activity

: EXPERT SERVICES

6. Ownership Type

: Proprietorship Firm

 The address proof of the establishment is - Any license/certificate/number issued by any Govt.

Application Number: 10000585526

Code Number: KDMAL2307067000

- 8. The proof of date of set up 28/08/2018 is Small Scale Industry Registration Certificate
- 9. As at the time of application, your establishment is having the following licenses and registrations:

S.No.	License Under	License Number	Date	Issued By	Place of Issue
60756 6	GOODS AND SERVICE TAX IDENTIFICATION NUMBER	27ATDPM0334P1ZH	16/09/2018	Government Of India	Mumbai

- 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
MALAD (KANDIVALI)
Shop No.3, 1st Floor Link Road, Lalji Pada 400067
ssecure2021@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.

Important information:

- 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 carefully.
- 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 KDMAL2307067000 for all the future correspondence with EPFO.

This is a system generated letter and needs no signature.

Employees' Provident Fund Organisation

Dated: 18/02/2021

Application Number: 10000585526