

AYLEGUM Advisory LLP

BANKING/NPA MANAGEMENT SERVICES



To,

Date:

APPLICATION FOR EMPANELMENT AS SUPPORTING AGENCY

1. Name of the firm/ Company	AYLEGUM ADVISORY LLP PAN Number: ABQFA7406B (Copy Enclosed- <u>Annexure-“A”</u>) GST Number -06ABQFA7406B1ZO (Copy Enclosed- <u>Annexure-“B”</u>)	
2. Constitution	AYLEGUM ADVISORY LLP is incorporated as an LLP, pursuant to section 12(1) of the Limited Liability Partnership Act, 2008. Identification no. AAQ-9966 (Certificate of Incorporation & LLP Agreement attached- <u>Annexure-“C”</u>)	
3. Names and Qualifications of Proprietor / Partners / Directors with DIN Number	1. AMAN KAUSHIK-B.A (Eng) (Hons), LL.B (Hons.) DIN Number - 08606477 2. YASH KAUSHIK—Final Year B.A. LL.B.(Hons.) DIN Number -08606478 (KYC of Partners enclosed- <u>Annexure-“D”</u> collectively)	
4. Total Number of Employees	Employees – 8, Associates -10 & Two Association with Security firm 1. <u>“United Security & Management Services”</u> – North Zone Haryana Region 2. <u>“M/s PoleStar Security Services”</u> - North Zone Punjab Region ISO 9001 2015)	
5. Name of the Key personnel / employees and their qualification:		
Mr. Dharmender Arya, Senior Lawyer, Advocate on Record, Supreme Court of India, Partner at AYLEGUM Advocates & Solicitors. Mr. Arya is a law graduate from Campus Law Centre, University of Delhi and has over 27 years of experience in Criminal, Civil, Matrimonial, Trademark & Corporate legal cases. He is associated with 2-3 News Channels as a Legal Advisor. Additionally, he has the expertise of handling litigation in other judicial fora, such as the Hon'ble Supreme Court, various High Courts, DRT, DRAT & NCLT.	Mr. Harshit Agarwal, LLB, Advocate on Record Harshit has been in practice for more than 13 years. He has practiced extensively in corporate & commercial laws and foreign exchange control wherein he has dealt with complex legal, commercial, and financial issues and cases, including cases of significant public importance and interest. He is on the panel of Delhi Development Authority, Punjab National Bank, Indian Railway Catering and Tourism Corporation & National Buildings Construction Corporation Limited. Empanelment Letters with PNB- enclosed-Annexure-“E”	Mr. Balakrishna Pathak, MBA Balakrishna has got experience of around 15years in Capital markets and handing PSU's and Private Banks, DCCB's, RRB's and corporate clients in private sectors in Telangana, Andhra Pradesh and Maharashtra. He started with a small firm AAMAL Securities dealing in PSU bonds Sale to Retirement Trusts in Unified Andhra Pradesh in 2004 and thereafter worked with Centrum Capital Ltd.

AYLEGUM Advisory LLP

BANKING/NPA MANAGEMENT SERVICES



Lt. Shuchita Kochhar Ms. Kochar is an Engineer by Qualification and an Ex-Officer of Indian Navy, having foundational experience of managing administration & team as Short Service Commission officer.	Kiran Koppula, MBA Post-Graduate from Symbiosis with over 19 years of experience in organizations like Arthur Andersen, Ernst & Young and Crisil before starting a Management consulting firm in 2006 with offices in Mumbai, Delhi and Hyderabad	Mr. Aman Kaushik, B.A (Eng (Hons), LL.B Mr. Kaushik is legally qualified with LL.B. and B.A in English Hons (Delhi University) with good experience of in developmental management, banking law consultancy.
Ms. Seema Singh, Advocate on Record, Supreme Court of India. Ms. Seema being on panel for Madhya Pradesh Govt and other private org. is partner with our law firm. Having more than 10 years's experience in Constitutional Law, Criminal Law, Service Law, Company Law and Arbitration Law. Presently holding all DRT's Matters for the firm.	Mr. Virender Singh, Retired Insp. In ITBP, Worked as a Sr. Manager at ALCHEMIST ARC LIMITED. He started his working with M/s Sehgal & Associates. After that he joined Indo Tibetan police Force (ITBP) as a Inspector. He holds a vast experience of Resolution of financial asset/Asset Management of high Value Physical worked for NBFC's as Senior Manager.	Mr. MannuChandila, Advocate Mr. MannuChandila having good experience in dealing with Civil and Criminal Law and other matters under SARFAESI & RDDBFI Act
Mr. Naresh Sharma, Proprietors-M/S Polestar Security Services. ISO 9001 2015 Mr. Naresh Holds more than 25 years of experience in security and facility industry, His firm provides Security/Housekeeping Services to the Banks/Financial institutions.	Mr. Bimal Raina, Post Graduate, Vice President, M/S Polestar Security Services. ISO 9001 2015 Mr. Raina holds more than 25 years of experience in Fast Moving Consumer Goods (FMCG). He has worked in many at various capacity in the field of Sales/Marketing/Retails.	Ms. Usha Rani, LLB (Hons) Ms. Usha Rani is legally qualified with LL.B is having 5 years' experience in dealing with Civil and Criminal Law and matters under SARFAESI & RDDBFI Act. She regularly handles matters in DRT, DRAT, relating to Banking Law.
Work Experience- enclosed-Annexure-“F” Mr. Pradeep Panchal, Advocate, Associate at AYLEGUM Advocate & Solicitors. Mr. Panchal is Practicing Advocate dealing with Civil and Criminal Law and matters under SARFAESI & RDDBFI Act. He regularly handles matters in DRT relating to Banking Law.	Mr. Amrit Lal, Security Head, M/s United Security & Management Services. Mr. Amrit Lal being a Security advisor is working with many Banks/Financial institutions.	Mr. Vishal Kumar, DRA Mr. Vishal Kumar is a certified Debt Recovery Agent having good experience in NPA recovery & Management. He is Manager (Operations) – North Zone DRA Certificate-enclosed-Annexure-“G”
Detailed profile is attached enclosed-Annexure-“H”		
AYLEGUM is aware of the concerns of a Well-established organization like yours, In regard to bad loans, due diligence issues involved in them. Our team comprises of highly qualified professionals-Lawyers, Company Secretaries, Chartered Accountants, Retired ARC's employee and Police Officers. Our operational team is equipped with logistics & competence to tailor solutions to suit bank's needs. Our Business Managers maintain regular coordination with the bank and take appropriate measures to raise the service benchmark.		

AYLEGUM Advisory LLP

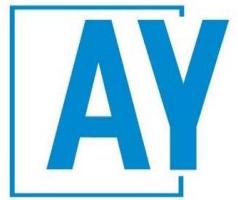
BANKING/NPA MANAGEMENT SERVICES



Details of Associates	On Payroll	Associate	Total
5 (a) of them Chartered Accountants:	1	3	4
5 (b) of them Advocates:	1(Partners)	6	7
5 (c) of them Worked/owned Security & Housekeeping:	2	2	4
5 (d) of them Worked in Police/ Army Departments:	2	1	3
5 (e) of them Worked in NBFC:	1	0	1
Others Company Secretary	0	2	2
Other Employees which involve in day to day operation Activities	5	0	5
6. Date of establishment and number of years in the Business.	Date of Incorporation: 08 NOV 2019		
7. Number of Branches/Associates Offices in India and their location/Address.	<p style="text-align: center;">Delhi NCR (DZ) Registered Office- LGF, 374 Sector-21 D Faridabad Haryana, 121001</p> <p style="text-align: center;">Haryana Zone - NZHR Z.O- Office No. 305 Near foji gym Near Kaker market, Near Bus stand Barwala Hisar, Haryana 125121</p> <p style="text-align: center;">Punjab Zone – NZPB ZO: Gali No. 4 ½, Dashmesh Nagar, Gill Road, Ludhiana-141008 Punjab BO: 3251, Housing Board Colony, Dhanas, Chandigarh-160014</p> <p style="text-align: center;">Hyderabad-SZHY ZO- 6-3-680, Flat No 501, 5th floor, Regency House, Somajiguda, Hyderabad – 500082</p> <p style="text-align: center;">CHHATTISGARH –CZCH RAIPUR ADDRESS: AYLEGUM ADVISORY LLP (Also, Pole Star Security Services)</p>		

HO-LGF, 374 Sector-21 D Faridabad Haryana, 121001

Mobile No.: +91 9310466348, +91 8800770007 E-mail: aylegumadvisory@gmail.com



Bilaspur Raipur Road, (Above HDFC ATM) Bazar Chowk Khamtarai, Raipur - 492008 Chhattisgarh.

CHAMPA ADDRESS:
AYLEGUM ADVISORY LLP
 (Also, Pole Star Security Services) 1, Sarraf Chal Bhojpur Chowk, PIL Road Champa Janjgir, Champa - 459761 Chhattisgarh.

DEHRADUN (UK) –NZUK
AYLEGUM ADVISORY LLP
 Dhakpatti, Near Sai Baba Temple, Rajpur, Dehradun

8. Names of Institutions to which we are on panel.

- A. Punjab National Bank – Delhi. (Enclosed-Annexure-“I” As Empanelment Letter)
- B. Omkara Assets Reconstruction Private Limited

9. Names of Institutions to which services are offered by Team Members (NOT BY COMPANY)

National Banks

1. Punjab National bank – All 3 circles of Delhi as well UP.
2. Andhra Bank
3. Indian Bank
4. Karnataka Bank
5. Oriental Bank of Commerce
6. Bank of Baroda

Housing Finance

1. CBHFL
 2. DHFL
- ARC's**
1. Alchemist
 - 2.Omkara

NOTE: - Collage attached showing glimpse of our work marked as “Collage”.

Satisfactory Letters from Banks are Enclosed as “Satisfactory Letters”

AYLEGUM Advisory LLP

BANKING/NPA MANAGEMENT SERVICES



10. Any other information

We take this opportunity to introduce ourselves as a multi-discipline consultancy firm in NCR providing integrated services for NPA Management.

AYLEGUM offers the complete range of Integrated services such as:

ENFORCEMENT SERVICES	VERIFICATION & INVESTIGATION SERVICES	DUE DILIGENCE	LITIGATION
<ul style="list-style-type: none"> ➤ Recovery in NPA Accounts under SARFAESI Act. ➤ Taking Physical possession of property under SARFAESI Act. ➤ Recovery in write off accounts. ➤ Assets Disposal 	<ul style="list-style-type: none"> ➤ Document verification ➤ Physical verification of Assets ➤ Skip Tracing ➤ Decree Execution ➤ Assets Tracing & verification of assets 	<ul style="list-style-type: none"> ➤ Background checks of borrowers ➤ Documentation for Hypothecation of vehicle ➤ Creditworthiness checks ➤ Title check & Acquisition Support for immovable properties 	<ul style="list-style-type: none"> ➤ DRT/DRAT Cases ➤ Arbitration and Conciliation ➤ Negotiable Instrument Act. ➤ Civil matters of recovery ➤ Criminal matters (Fraud, Cheating & Mischief) ➤ Decree Execution ➤ Lok Adalats ➤ Legal Drafting and Vetting ➤ Legal Due diligence.

Enclosures:

1. Proposal, Profile
2. LLP Registration Certificate
3. GST Certificate
4. LLP Partners- KYC.
5. DRA's certificates (Employees).
6. Others bank's Satisfactory letters.

(Authorized Signatory)

Place:

Dated:



PROFILE OF AYLEGUM ADVISORY LLP

INTRODUCTION:

AYLEGUM Advisory LLP was incorporated in the year 2019 as a multi-vertical consultancy firm providing a complete range of solutions for NPA Management. AYLEGUM's objective is to redefine excellence in the areas of its operation, through practicing ethical business principles and transparent work ethos.

We provide integrated services for **NPA Management** encompassing the range of services listed below, through a professional team of highly qualified professionals- Ex-Bureaucrats, Ex-NBFC`s, Chartered Accountants, Company Secretaries, Lawyers etc.

BANKING RELATED SERVICES:

• ENFORCEMENT AND RECOVERY SERVICES

- Recovery in NPA Accounts under SARFAESI Act.
- Taking Physical possession of property under SARFAESI Act.
- Recovery in write-off accounts.
- Assets' Disposal.
- Strategic Asset Sale
- Corporate Debt Restructuring
- One Time Settlement Strategizing

• DUE DILIGENCE

- Background checks of borrowers
- Documentation for Hypothecation of vehicle
- Credit-worthiness checks
- Title check Reports
- Acquisition Support for immovable properties

• VERIFICATION & INVESTIGATION SERVICES

- Document verification
- Physical verification of Assets
- Skip Tracing
- Decree Execution
- Assets Tracing & verification of assets

• FRAUD & EMBEZZLEMENTS

- Financial embezzlement (Detection & Prevention)
- Conflict of interest check with partners & collaborators
- Prosecution support with Law Enforcement Agencies



LEGAL SERVICES:

The LLP has a full-scale group law firm, **AY & Associates** which provides a spectrum of legal services to its clients in a qualitative manner and is well known for its expertise in Corporate Laws – Advisory and Litigation, Civil, Criminal, DRT, DRAT, NCLT matters, Commercial Compliance, Infrastructure development Business contracts, Joint Ventures, Shareholders' Agreement, Arbitration/ Settlement, Service Matters and Consumer Matters etc. Based in New Delhi, the Law office has a PAN India presence through its associates. We also provide services for resolving NPAs/Bad Debt Management of Banks, HFCs, NBFCs, FIs & ARCs through various structures currently available i.e., within the legal framework of the Recovery of Debt Due to Bank & Financial Institutions (RDDBF) Act, 1993; Negotiable Instruments Act, 1881; Indian Penal Code, 1860; Arbitration & Conciliation Act, 1996; Securitization & Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002; Insolvency & Bankruptcy Code of India, 2016 for effective and speedy resolution of Non-Performing assets through the various available means and services.

The core competence lies in its methodology as well as strategy and above all a competent team of experienced lawyers with varied expertise in legal matters.

BOARD OF ADVISORS:

AYLEGUM Advisory LLP, Board of Advisors is headed by Mr. Dharmender Arya; Senior Lawyer, Supreme Court and Vice-Chairperson Mr. Harshit Agarwal. Board of Advisors provides us the valuable guidance from time to time on matters relating to macro Business planning, policy formulation and developing organizational ethos.

Mr. Dharmender Arya, Senior Lawyer, Advocate on Record, Supreme Court of India, (Vice-Chairman, Board of Advisors)

Mr. Arya is a law graduate from Campus Law Centre, University of Delhi and has over 27 years of experience in Criminal, Civil, Matrimonial, Trademark & Corporate legal cases. He is associated with 2-3 News Channels as a Legal Advisor. Additionally, he has the expertise of handling litigation in other judicial fora, such as the Hon'ble Supreme Court, various High Courts, DRT, DRAT & NCLT.



HARSHIT AGARWAL, DU, LLB, Panel Advocate for PNB, (Chairman, Board of Advisors).

Mr. Harshit holds a Bachelor's Degree in Law from Campus Law Centre, University of Delhi and Bachelor Degree in Commerce B.Com. (Pass) from University of Delhi. He has been advising several private companies, corporates MSMEs, firms, professionals, individuals operating in different fields to name few Blue Star Ltd., Deepali Designs & Exhibits Pvt. Ltd., Formula One Corporate Solutions Pvt. Ltd., Deepali Underroot LLP, Stella Moda Fab LLP, Jainam Textiles and Rebel Fashion Studio LLP etc.

He is on the panel of Delhi Development Authority, Punjab National Bank, Indian Railway Catering and Tourism Corporation & National Buildings Construction Corporation Limited.

PROFESSIONAL TEAM:

1. Ms. Shuchita Kocchar, B. Arch, M.B.A Symbiosis

Ms. Kocchar is an Architect/Engineer by Qualification and an Ex,-Officer of Indian Navy, having experience of managing administration & team as Short Service Commission officer. Additionally, educated in New Zealand and has built on this foundation to specialize in operations in Engineering & Construction Business and Education Industry.

She brings a diverse experience of operations of two decades and currently leads Delhi -NCR Zone/ West Zone/ Punjab/ Haryana and Rajasthan for a leading Recovery Agency as CEO.

2. Balakrishna Pathak

Balakrishna has got experience of around 15years in Capital markets and handling PSU's and Private Banks, DCCB's, RRB's and corporate clients in private sectors in Telangana, Andhra Pradesh and Maharashtra. He started with a small firm AAMAL Securities dealing in PSU bonds Sale to Retirement Trusts in Unified Andhra Pradesh in 2004 and thereafter worked with Centrum Capital Ltd. For AP Region handling both PSU and Private sector clients, he then joined Darashaw.

Later he joined ConnectUs Capital Services. Mr. Pathak has got extensive network across India consisting of various bankers, CA's, CS's, Bond Market dealers, Corporate Advisors, Promoters and Directors of Various companies. He has assisted and handled along with Mr.Pantulu Various NPA accounts for their resolution through various banks and ARC's and had also helped in raising funds for them.



3. Kiran Koppula, MBA (Symbiosis)

Post Graduate from Symbiosis with over 19 years of experience in organizations like Arthur Andersen, Ernst & Young and Crisil before starting a Management consulting firm in 2006 with offices in Mumbai, Delhi and Hyderabad.

4. Mr. Aman Kaushik, B.A (Eng) (Hons), LLB

Mr. Kaushik is legally qualified with LL.B. (Amity University) and B.A in English Hons (Delhi University) with good experience in developmental management, banking law consultancy. He possesses vast experience in taking every action under SARFESI Act as he has worked with banks and HFC's i.e. Punjab national bank all three circle Delhi, Andhra, OBC, Karnataka Bank, CBHFL, DHFL, BOB and he heads the executive team of the organization, operational in 4 states/ UTs in Northern India

5. Ms. Usha Rani, LLB (Hons)

Ms. Usha Rani is legally qualified with LL.B. is having 5 years' experience in dealing with Civil and Criminal Law and matters under SARFAESI & RDDBFI Act. She regularly handles matters in DRT, DRAT, relating to Banking Law. She heads the Business Promotion team of the organization, operational in 4 states/ UTs in Northern India.

6. Mr. Kundan Bhist, FCA, FCS.

Mr. Kundan Bhist, Chartered Accountant is having 15 Years' vast experience in the field of audit where he has performed assignments of Internal Audit, Preparation of Audit Manuals, Network Security, IS Audit etc. Risk Assessment, Data Analytics, Fraud Investigation & Forensic Analysis, SAP Audits etc. are his forte. Besides with accounting Services, Statutory Audits, Internal Audits, Forensic Audit, Transfer Pricing Certification, Certifications as per IRDA Guidelines, RBI Compliances and Company Law Matters.

7. Mr. Mannu Chandila, Advocate

Mr. Mannu Chandila having good experience in dealing with Civil and Criminal Law and matters under SARFAESI & RDDBFI Act.

8. Mr. Amit Kathuria, Associate Company Secretary

A qualified Company Secretary, associated with AYLEGUM Advisory LLP and effectively contributing to corporate searches in NPA cases and loan restructuring negotiations for the client Banks/ Financial Institutions.



9. Mr. Ashok Verma, Company Secretary

A qualified Company Secretary and Taxation expert, associated with AYLEGUM Advisory LLP and effectively contributing to corporate searches in NPA cases and loan restructuring negotiations for the client Banks/ Financial Institutions.

10. Mr. Pradeep Panchal, Advocate

Mr. Panchal is Practicing Advocate dealing with Civil and Criminal Law and matters under SARFAESI & RDDBFI Act. He regularly handles matters in DRT, DRAT, High Court and Supreme Court relating to Banking Law.

AYLEGUM (TEAM):-

The AYLEGUM Advisory LLP has a dedicated team of Lawyers, ex-policemen & certified Debt Recovery Agents, Security Experts who are instrumental in effective recovery under the leadership of our Advisors & Partner. The team includes: -

TEAM DELHI- NCR (DZ)

1. Mr. Aman Kaushik, Lawyer -Designated Partner
2. Lt. Shuchita Kochhar– Chief Executive Officer
3. Mr. Virender Singh Bisht, Retd. Inspector of Police – (Sr. Manager)
4. Mr. Pradeep Panchal, Lawyer- (Manager operations)
5. Mr. Vijay Shankar, DRA- Executive

TEAM HARYANA – NZHR

1. Mr. Amrit Lal, Zonal Head
2. Mr. Naresh, Area Manager (operations)
3. Mr. Vishal Kumar, DRA, Sr. Executive
4. Mr. Yash Kaushik, Lawyer

TEAM PUNJAB – NZPB, CZCHH

1. Mr. Naresh Sharma, Zonal Head
2. Mr. Bimal Raina, HOD
3. MR. Naresh Singh Thakur, Sr. Executive

TEAM HYDERABAD-SZHY

1. Mr. Bala Krishna Pathak
2. Mr.Sovan Das Gupta, HOD
3. Mr. Pantulu Manchalla
4. Mr. Kiran Koppula

TEAM DEHRADUN (UK) –NZUK

1. Ms. Arushi Srivastav, Zonal Head
2. Mr. Mohit Pandey, HOD

AYLEGUM ADVISORY LLP

BANKING/NPA MANAGEMENT SERVICES



Work Experience:

We take guarantee for efficacious delivery of varied services under one roof as our team Members all are well aware of our services which we have mentioned in Column- Banking related services.

All the team members have work Experience for followings listed banks as Supporting agency, Investigation, as well as Legal. Here is the list:

National BANKS

1. Punjab National bank – All 3 circles of Delhi as well UP.
2. Andhra Bank
3. Indian Bank
4. Karnataka Bank
5. Oriental Bank of Commerce
6. Bank of Baroda

Housing Finance

1. CBHFL
2. DHFL

ARC's

1. Alchemist
2. Omkara

NOTE: - Collage attached showing glimpse of our work marked as “Collage”



Number of Branches/Associates Offices in India and their location/Address

Delhi NCR (DZ)

[Registered Office]
LGF, 374 Sector-21 D Faridabad Haryana, 121001

Haryana Zone - NZHR

Z.O- Office No. 305 Near foji gym Near Kaker market, Near Bus stand Barwala Hisar, Haryana 125121

Punjab Zone – NZPB

ZO: Gali No. 4 ½ ,Dashmesh Nagar, Gill Road, Ludhiana-141008 Punjab
BO: 3251, Housing Board Colony, Dhanas, Chandigarh-160014

Hyderabad-SZHY

ZO- 6-3-680, Flat No 501, 5th floor, Regency House, Somajiguda, Hyderabad – 500082

CHHATTISGARH – CZCHH

RAIPUR ADDRESS:AYLEGUM ADVISORY LLP, (Also, Pole Star Security Services) Bilaspur Raipur Road, (Above HDFC ATM), Bazar Chowk Khamtarai, Raipur - 492008 Chhattisgarh.

CHAMPA ADDRESS:

AYLEGUM ADVISORY LLP(Also, Pole Star Security Service),1, SarrafChalBhojpur Chowk,
PIL Road ChampaJanjgir,Champa - 459761 Chhattisgarh.

DEHRADUN (UK)-NZUK

AYLEGUM ADVISORY LLP, Pratham ApartmentsDhakpatti, Near Sai Baba Temple, Rajpur, Dehradun



Gurudwara Road, Gurgaon
HARYANA

Telephone-Gen-0124-2305304
Fax—0124-2221345
Email:- gurgaonl@indianbank.co.in
Web : www.indianbank.in

Date 25/02/2020

To Whomsoever It May Concern

This is to certify that we have opted for the service of Advocate Mr. Aman Kaushik as enforcement / recovery agent of the bank and found him to be satisfactory. It shows his exuberant as well as professional behavior towards the work.

This certificate has been issued at the request of the party.

कृते इंडियन बैंक
For INDIAN BANK

Sanjay Kumar
Branch Manager





LAW SECTION, CIRCLE OFFICE: SOUTH DELHI
3RD FLOOR, RAJENDRA BHAWAN, RAJENDRA PLACE, NEW DELHI - 110 125

10.05.2018

Sh. Harshit Agarwal
Enrol. No.- D/897/2007
114, 1st Floor, Masjid Road,
Next to ICICI Bank,
Bhogal, Jangpura,
New Delhi- 110014.

Dear Sir,

Reg: Empanelment of your name in the bank's panel of advocates.

With reference to your request to include your name in bank's panel of advocates, we are pleased to inform you that your name has been taken on the Bank's panel of advocates for the Circle Office South Delhi.

You are informed that inclusion of your name in the panel or engaging you as counsel in any of Bank's litigation does not constitute appointment or right for appointment. Bank is free to engage any advocate of its choice.

You will be undertaking bank's legal work on bank's terms and conditions. Bank's schedule of fees is acceptable to you. Under no circumstances, you would use any logo containing the bank's name or symbol in your letter heads, sign-boards, name-plates etc. You will not appear/advise against the Bank as long as you are in the Bank's panel. Further, you will not be entitled for any TA/ DA for any legal work for branches falling under Delhi- NCR.

Panel is maintained by the bank for its convenience sake and it is not obligatory for the bank to assign the work to you. Bank in its sole discretion can delete your name from the Panel at any time.

Yours sincerely,

Bhanno
Deputy Circle Head

Law Section,Circle Office, Central Delhi,
4th Floor, Rajendra Bhawan, Rajendra Place,
New Delhi-110 125
E-MAIL cocdellaw@pnb.co.in

Ref:PNB:COCD:LAW

Dt. 01.09.2018

Mr. Harshit Agarwal
Advocate
Add. 114, 1st Floor,Masjid Road,
Next to ICICI Bank, Bhogal,
Jangpura,
New Delhi-110014.

Dear Sir,

Reg: Empanelment of your name in the bank's panel of advocates.

With reference to your request to include your name in bank's panel of advocates, we are pleased to inform you that your name has been taken on the Bank's panel of advocates.

You are informed that inclusion of your name in the panel or engaging you as counsel in any of Bank's litigation does not constitute appointment or right for appointment. Bank is free to engage any advocate of its choice.

You will be undertaking bank's legal work on bank's terms and conditions. Bank's schedule of fees is acceptable to you. Under no circumstances, you would use any legend containing the bank's name or symbol in your letter heads, sign-boards, name-plates etc. You will not appear/advise against the Bank as long as you are in the panel.

Panel is maintained by the bank for its convenience sake and it is not obligatory for the bank to assign the work to you. Bank in its sole discretion can delete your name from the Panel at any time.

Yours faithfully,

T.Babu.
SR.MANAGER-LAW

पंजाब नेशनल बैंक

punjab national bank

The name you can BANK upon!

LAW SECTION, CIRCLE OFFICE: NORTH DELHI,
3RD FLOOR, RAJENDRA BHAWAN, RAJENDRA PLACE,
NEW DELHI - 110008

Uof

Dated: 27.06.2019

SPEEDPOST

Sh. Harshit Agarwal,
Advocate,
114, 1st Floor, Masjid Road,
Next to ICICI Bank,
Bhogal, Jangpura,
New Delhi – 110014

Sir,

Reg.: Empanelment of your name on Bank's Panel of Advocates

With reference to your request to include your name in Bank's Panel of Advocates, we are pleased to inform you that your name has been taken on the Bank's panel of Advocates for Circle Office North Delhi.

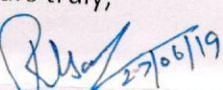
You are informed that inclusion of your name in the panel or engaging you as counsel in any of Bank's litigation does not constitute appointment or right for appointment. Bank is free to engage any advocate of its choice.

You will be undertaking bank's legal work on bank's terms and conditions. Bank's schedule of fees is acceptable to you. Under no circumstances, you would use any legend containing the bank's name or symbol in your letter heads, sign-boards, name-plates etc. You will not appear/advise against the bank as long as you are in the Bank's panel.

Panel is maintained by the bank for its convenience sake and it is not obligatory for the bank to assign the work to you. Bank in its sole discretion can delete your name from the panel at any time.

You are requested to send your Bio-Data on the proforma enclosed.

Yours truly,


27/06/19

Dy. Circle Head
Encl: As above



AYLegum Advisory <aylegumadvisory@gmail.com>

Empanelment of Supporting Agencies under the SARFAESI Act

1 message

cosdelrd <cosdelrd@pnb.co.in>
To: aylegumadvisory@gmail.com

2 July 2020 at 16:41

RECOVERY DEPARTMENT
CIRCLE OFFICE: SOUTH DELHI
Rajendra Bhawan, Rajendra Place, New Delhi – 110008
E-Mail:-cosdelrd@pnb.co.in

July 07, 2020

M/S AYLEGUM ADVISORY LLP

Add:- LGF, 374, Sector-21 D,
Faridabad, Haryana- 121001
Mob:-9999567307
Email- aylegumadvisory@gmail.com

Dear Sir,

Sub: Empanelment of Supporting Agencies under the SARFAESI Act.

This is reference to your letter requesting for empanelment as Supporting under SARFAESI Act.

We are pleased to inform you that the authorities have approved your request and you have been empanelled as 'Supporting Agency under SARFAESI Act' in South Delhi Circle for an initial period of one year. The period will be extended based on your performance.

Your empanelment is subject to execution of Declaration/Undertaking. You are advised to visit our office along with original documents for scrutiny and execution of required documents and acceptance of terms of empanelment.

Kindly bring two stamp paper of Rs 100/- each along with the required documents.



Thanking you

Yours Faithfully

Manager

PNB's Offering

"AVAIL OUR SECURE INTERNET BANKING FACILITY FOR 24*7 ACCESS TO YOUR PNB ACCOUNT"

For Details :

Contact: Toll Free No. 1800-180-2222/1800-103-2222 & Tolled No. 0120-2490000

Visit: www.pnbindia.in

For Credit Card, please call Credit Card Call Centre No. 18001802345 (Toll Free) and 0120-4616200 (Tolled No.) and visit: pnccard.in

DISCLAIMER:

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CERTIFICATE

This is to certify that
Quality Management System of

UNITED SECURITY & MANAGEMENT SERVICES

309, SUNRISE TOWER, NEAR PNB BANK, BUS STAND,
HISAR-125001 (HARYANA) INDIA

has been assessed and found to conform to the requirements
of

ISO 9001 : 2015

for the following scope

PROVIDING ALL TYPES OF FIRE SAFETY EQUIPMENTS, CCTV CAMERAS, SECURITY
GUARDS, GUNMAN & OTHER OUTSOURCING POLICY STAFF.

CERTIFICATE NO. : QCLQ17032S016

Initial Registration Date	:	23/03/2017
Issuance Date	:	23/03/2017
Surveillance Assessment	:	
I Due Date	:	22/03/2018
If Due Date	:	21/03/2019
Date of Re-Certification	:	22/03/2020

General Manager
Director

QCL Certification Pvt. Ltd.

Vineet Bhawan, 402002, V-2, Sector-27, Noida, UP-201301
Plot No. 10, Sector 10, Industrial Area, Sector 10, Noida, UP-201301



<https://mail.google.com/mail/u/0/#inbox/15d483775859227090e0e1>

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, 1946 and i am confident of prompt and timely compliance under the provisions of the esi act and regulations on our part.

9. A list of bank branches which are authorized to accept esi contributions is enclosed. you may choose one of the branches convenient to you, under intimation to his office and to the concerned branch of the state bank of india and deposit the esi dues in that branch only in case no intimation is received within 15 days of the receipt of this letter the amount of contribution deposited in one of the specified branch would be considered as "intimated branch" for your factory's establishment.

10. A brochure/flyer containing benefits available under the scheme and obligation of the employer etc is enclosed herewith the request to give it wide publicity to the smooth functioning of the scheme.

11. Please indicate your code no. on all correspondences to avoid delay.

Your faithfully,
Assistant Director

Encd : As state above

Copy for information and necessary action to:

The manager, branch office, Opp Haryana Tin Factory, ID-Hissar

The insurance Inspector ID-Hissar

Name of the principal employer URMIL DEVI

No. of employees 20

Factory licence no. if any

Ensure to insure all eligible workers with esi for total social security





FORM 'C'

[Rule (9)]

No. 250 of 2010 - 2011

ACKNOWLEDGMENT OF REGISTRATION OF FIRMS



The Registrar of Firms, Haryana acknowledges the receipt of the Statement prescribed by Section 58 (1) of Indian Partnership Act, 1932. The Statement has been filed and the name of firms M/s United Security and Management Service, H.O. No. 76/4 Near Old Churamani Hospital, Mori Gate, Hisar
has been entered in the register of Firms.

[Signature]
 District Registrar Firms
HISAR SW
 District Registrar of Firms
 Hisar

Hisar
 Dated, the 09-12-2010



OFFICE OF THE REGIONAL PROVIDENT FUND
COMMISSIONER
SUB REGIONAL OFFICE

Ganga Palace Complex, Near Police Lines, 1st & 2nd Floor, Subhash Road, Rohtak - 124001

No : Comp/Cov/HR/RTK/ 23270/2966

Regd. A.D.

27/8/2012

To,

M/s. United Security & Management Services
76/4... Near old Chhatamani Hospital
Mata Gak, Hisar

Dated the

Sub.: Applicability of the employee's Provident Funds & Miscellaneous Provisions Act, 1952 and the scheme framed thereunder to M/s as above

Dear Sirs,

On the basis of particulars furnished by you on 22/8/12 and on the basis of the inspection of the records of your establishment conducted by the Enforcement Officer on 22/8/12, it is evident that:

(a) Your establishment/factory viz M/s as above is engaged in Expert Services which is included in Industries/Classes of establishment to which Employees' Provident Funds and Miscellaneous Provisions Act, 1952 applies.

(b) that the said establishment/factory has employed 20 persons on 15/8/12. Therefore, the provisions of the E.P.F. and Misc. Provisions Act, 1952 and the Schemes framed thereunder as applicable to your above named establishment together with head office and its branches/departments whether situated at the same place or at different places with effect from 15/8/12 subject to further verification of your records for the earlier period.

With reference to your application No. dated you are hereby allotted code No. HR/RTK/..... on administrative ground. Please note that this will not affect the original applicability of the establishment and it will be treated as part and parcel of the parent unit for all purposes (damages etc.). Employee's share for the period will not be waived off.

With reference to your application No. dated received for application of E.P.F. & Misc. Provisions Act, 1952 to your establishment under section 1 (4) of the said Act. on voluntary basis. Code No. HR/RTK/..... is hereby allotted to your establishment covering your establishment with effect from pending issue of a notification by the Government of India in exercise of the powers conferred on them by sub-section (4) of Section 1 of the E.P.F. & Misc. Provisions Act 1952.

The Code No HR/RTK/ 23270 is allotted to your estt. for the purpose of making compliance with the various provisions of the E.P.F. & Misc. Provisions Act, 1952 and the Schemes framed thereunder namely, E.P.F. Scheme, 1952, Employee Pension Scheme, 1995 and Employees' Deposit-Linked Insurance Scheme, 1976. This Code No. should invariably be quoted in all the correspondence with this office.

The contribution payable by the employers shall be @ 12% of basic, wages, dearness allowance (including cash value of food concession) and retaining allowance if any payable to each employee every month. The contribution payable by the employee shall be equal to the contribution payable by the employer.

- I. The contribution shall be calculated on the basic wages, dearness allowance etc. payable during the whole month whether paid on daily, weekly, fortnightly or monthly basis.
- II. each contribution shall be calculated to the nearest rupee i.e. 50 paise or more to be counted as the next higher rupee, and fraction of a rupee less than 50 paise to be ignored.

Contd. page 2



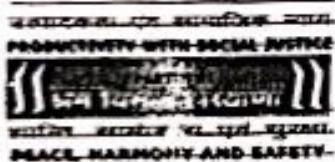
**Office of
Labour Commissioner, Haryana
&
Registering Officer
Under The Contract Labour
(Regulation & Abolition) Act, 1970**



★ ★ ★ ★
**LABOUR DEPARTMENT
HARYANA, CHANDIGARH**

CERTIFICATE OF REGISTRATION

Under Section 6 of the Contract Labour (Regulation & Abolition) Act, 1970



Regn. No. CLAV/RC/5756/HR/1,1551/CD/23

Dated: 11/6/15

A certificate containing the following particulars is hereby granted under sub-section (2) of section 7 of the Contract Labour (Regulation and Abolition) Act, 1970 and the rules made there under to

M/s AK Boi Diesel Pvt. Ltd.,
Shop No. 25 1st Floor, Jatt Dharamshala -
(Faridabad). -

PARTICULARS OF CONTRACTORS AND CONTRACT LABOUR

Nature of work of P.L.	No. of Contractor	Total no. of workers
Bo Diesel	1	20

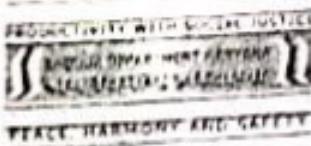
Checked and Verified

Addl. Labour Commissioner
Haryana, Chandigarh



CONTRACTOR LICENCE

Under Section 12 of the Contract Labour (Regulation & Abolition) Act, 1970



Application ID: 234018 (5)
Licence No. CLA/ PSA/REG/MSR/0005211

Dated: 15-01-2019

Licence with the following particulars granted to
M/s Pest Control And Services, M/s United Security & Management Service
Near Bus Stand Hisar, Shop No-309 3rd Floor Sunrise Tower,Near Tiki Gate Hi
Wt:Hisar, Teh:Hisar, Distt:Hisar
State:Haryana

specified in rule 25 for workers not exceeding
50

This Licence is for doing the work of -
Security & Management

In the establishment of

Near Tiki Gate Hisar Near Tiki Gate Hisar Teh:Hisar
Distt:Hisar

This Licence shall remain in-force till
31-12-2019

CONDITIONS OF THE LICENCE

- The Licence is subject to following conditions:
1. The Licence shall be used.
 2. The number of workers employed as contract labour in the establishment shall not, on any day exceed one thousand.
 3. Except as provided in the rule the fees paid by the grantor or the contractor may be, for renewal of the licence shall be non-refundable.
 4. The wage of workers engaged in the workmen by the Contractor shall not be less than the rate prescribed for in the schedule of remuneration under Minimum Wages Act, 1948 where applicable and where the same have been, specifically mentioned, neither less nor greater than the rates fixed.
 5. In case where the workmen employed by the contractor perform the same kind of work the remuneration detailed by the principal employer in the establishment, 10 hours of work and other conditions of service of the workmen of the contractor shall be same as applicable to the workmen directly employed by the principal employer.
 6. Further details of hours of work and conditions of service of the workmen of the contractor shall be such as may be specified on the behalf by the Labour Commissioner.
 7. In every establishment where 20 or more workers are ordinarily employed as contract labour there shall be provided 2 rooms of reasonable dimensions for the use of their children under the age of six years. One of such room shall be used as the playroom for the children and other as bed room for children. For the purpose the contractor shall supply adequate number of beds and garments in the playroom and sufficient number of cots and bedding in the sleeping room. The standard of construction and maintenance of the premises shall be such as may be specified on the behalf by the Labour Commissioner.
 8. The licensee shall inform any change in the number of workers or the conditions of work to the Licensing Authority.
 9. The licensee shall be responsible and answerable to the workers at the works site.



Paramjeet Singh, D.L.C.-H.S.

Labour Commissioner, Hisar, and
Licensing Officer, Hisar, Haryana
Under Section 12 of the Contract Labour
(Regulation & Abolition) Act, 1970



To check & verify please login to tinyurl.com/ab1000 with license verify no : 3881187c abd8 7896

NOTE: This is a computer generated certificate and does not require any signature of the authority. The Occupier/Employer is required to inform any change in respect of information contained in above statement in Form G prescribed under Rule 13 of the Punjab Shops & Commercial Establishments Rules, 1958 to the concerned authority/Labor Inspector.

ENT
ARH

FORM - D

Rule 9(a)

No. 250 of 2010-2011

MEMORANDUM ACKNOWLEDGING RECEIPT OF DOCUMENTS

The District Registrar of Firms, Hisar hereby acknowledges the receipt of the under mentioned documents and intimates that it has / these have been filed in pursuance to the Indian Partnership Act, 1932 (Here enter description of document)

Notice of joining/ceasing of partners/change of address of partners of firm M/s. UNITED SECURITY AND MANAGEMENT SERVICE, H. NO. 76/4, NEAR OLD CHURAMANI HOSPITAL, MORI GATE, HISAR TO 204, 1ST FLOOR, RAJGURU COMPLEX, OPP. BISHNOI MANDIR, HISAR vide notice dated 18-07-2013.

RL
District Registrar Firm
HISAR

Place: HISAR
Dated: 22-07-2013



(3)

(5) Form No. 6-A

This is an annual return of contribution and is to be submitted to this office within 30 days of the close of the financial year along with form 3A (Last contribution to be shown for Feb. payable in March each year)

(6) Form No. 12-A

This is the monthly return of contribution and is to be submitted to this office 25th of every following month. Triplicate copies of the challan. In support of the deposits made in the State Bank of India should be attached with this.

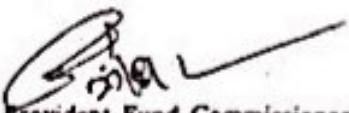
(7) Form No. 5 & 10

These are the returns of employees who have become new member or have left the service in the month and are to be submitted to this office by the 25th of the following months.

All the forms prescribed under the Employees' Provident Funds Scheme, 1952 like Employees Pension Fund Scheme, 1995 and the Employees' Deposit Linked Insurance Scheme, 1976, are available in the P.F. office and will be supplied free of cost on receipt of your indent.

MR/23270

Yours Faithfully


Asstt./Regional Provident Fund Commissioner

Copy to :

1. Account Section.....
2. Damage Cell.
3. EDP Cell

4. Sh..... E.O. for watching compliance. He is requested to obtain form-5A in duplicate in respect of the esstt. immediately and also send his recommendations for finalising the date of coverage at an early date if not sent earlier in the Enquiry Report.


Asstt./Regional Provident Fund Commissioner





Regional Office
EMPLOYEES' STATE INSURANCE CORPORATION
ESI Corporation, Regional Office, Panchdeep Bhawan, Sector
16, Faridabad, Haryana

C-11 Regd. with a.C.

Dt. sc: 24/8/2012

To
M/s UNITED SECURITY & MANAGEMENT SERVICES
OFFICE NO. 784,
NEAR OLD CHUDAMANI HOSPITAL
MORI GATE, HISAR-125001

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(5)-c of the E.S.I. Act, 1948 is applicable to all factories/establishments covered under the act within the area where your factory/establishment 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 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 Insurance Inspector/T/Branch Office Manager who inspected your establishment on 15/8/2012 provisionally/finally in view of the purview of Section 1(5) of the Act with effect from 15/08/2012 provisionally/finally. 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 that earlier date.
5. It is requested to take immediate steps for registration of your employees by submitting declaration forms, 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 s. 2-a of the E.S.I. Act, 1948 read with regulation 10-b of the E.S.I.(General) regulations, 1950.
6. For the sake of convenience your establishment has been allotted code No 13000721240001018 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 Opp Haryana Tin Factory, IDC Hisar 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. It is requested that publicity may kindly be given to list of insurance medical practitioners, employees' state insurance dispensaries to enable your employees to choose their E.S.I. dispensaries/insurance medical practitioner, required forms etc. to be collected from the branch office mentioned above to which all your employees will also be attached.





CENTRAL BOARD OF EXCISE AND CUSTOMS

Ministry of Finance - Department of Revenue

FORM ST-1

[Application form for registration under Section 69 of The Finance Act, 1994(32 of 1994)]

Application Date: 14/09/2011

IDENTIFICATION OF BUSINESS REQUIRING REGISTRATION

Name of Applicant :	Surender Kumar
Address of the Applicant :	76/4 Mori Gate Near old Churamari Hospital Hisar 125001

Details of Permanent Account Number(PAN) of the applicant

PAN Status :	Allocated	PAN :	AACFU8934H
Name of the Applicant(as appearing in PAN) :	UNITED SECURITY MANAGEMENT SERVICE		
Constitution Of applicant :	Partnership		
Name of Trustee/Proprietor/HUF :			
Category of Registrant :	Service Provider		
Nature of registration :	Registration of a single premise		
Taxable services provided :	MANPOWER RECRUITMENT AGENCY		

ADDRESS OF PREMISES FOR WHICH REGISTRATION IS SOUGHT

Name Of Premises/Building :	M/s United Security Management Service	Flat / Door / Block No :	76/4
Road / Street / Lane :	Mori Gate	Village / Area / Lane :	Near old Churamari Hospital
Block / Taluk / Sub-Division / Town :	Mori Gate	Post Office :	Hisar
City / District :	Hisar	State / Union Territory :	HARYANA
PIN :	125001	Phone Number-1 :	9253753809
Phone Number-2 :		Fax Number-1 :	
Fax Number 2 :		Email Address :	usmser-services2010@gmail.com
Commissionerate :	ROHTAK	Division :	HISAR
Range :	HISAR-I		
Premises Code :			

NAME, DESIGNATION AND ADDRESS OF AUTHORIZED SIGNATORIES

Name :	Surender Kumar	Designation :	Partner
Address :	VPO Badya Rangran Hisar-125001		
Phone Number :	9136343844	Email Address :	sharma.usmser2010@gmail.com

Declaration

I, Surender Kumar, hereby declare that the information given in this application form is true, correct and complete in every respect and that I am authorised to sign on behalf of the Registrant.

(a) For new Registration I would like to receive the Registration Certificate by snail/Email.

(b) For amendments to information pertaining to existing Registrant : Date from which amendments are made:

Date : 14/09/2011

Page 1 of 1





GSTIN 06AACFU8934H1ZX
Legal Name UNITED SECURITY AND MANAGEMENT SERVICE
Trade Name, if any Surender Kumar

Details of Additional Places of Business

Total Number of Additional Places of Business in the State 1

Sr. No.	Address
1	309, Near PNB Bank, Sirsa Road, Sunrise Tower, Bus Stand, Hisar, Haryana, 125001





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

Registration Certificate

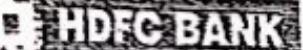
Registration Number :06AACTU8934H1ZK

UNITED SECURITY AND MANAGEMENT SERVICE			
1. Legal Name	UNITED SECURITY AND MANAGEMENT SERVICE		
2. Trade Name, if any	Surender Kumar		
3. Constitution of Business	Partnership		
4. Address of Principal Place of Business	204, 1st Floor, Rajguru Complex, Hisar, Haryana, 125001		
5. Date of Liability	01/07/2017		
6. Period of Validity	From	To	NA
7. Type of Registration	Regular		
8. Particulars of Approving Authority			
Signature			
Name			
Designation			
Jurisdictional Office			
9. Date of Issue of Certificate	26/09/2017		

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 deemed approval of the application for registration.





We understand your world

HDFC Bank Limited,
Plot No. 364, 4, MC Area,
Railway Road,
Hisar - 125005

SOLVENCY CERTIFICATE

THIS IS TO STATE THAT TO THE BEST OF OUR KNOWLEDGE AND INFORMATION M/S UNITED SECURITY & MANAGEMENT SERVICE CUSTOMER OF OUR BANK IS RESPECTABLE AND CAN BE TREATED AS GOOD UP TO A SUM OF RS.2500000 (TWENTY FIVE LAKHS) ONLY.

IT IS CERTIFIED THAT THIS INFORMATION IS FURNISHED WITHOUT ANY RISK AND RESPONSIBILITY ON OUR PART IN ANY RESPECT WHATSOEVER MORE PARTICULARLY EITHER AS GUARANTOR OR OTHERWISE. THIS CERTIFICATE IS ISSUED AT THE SPECIFIC REQUEST OF THE CUSTOMER.

PLACE : HISAR

DATE : 14 May 2015



Regd. Office : HDFC Bank Limited, HDFC Bank House, Seaport Marg, Lower Parel (West), Mumbai - 400 011.



आयकर विभाग

INCOME TAX DEPARTMENT

UNITED SECURITY AND
MANAGEMENT SERVICE

09/12/2010

Permanent Account Number

AACFU8934H



भारत सरकार

GOVT OF INDIA



CA

AN Singla & Co

Chartered Accountants

35/TC/2018-19

18/08/2018

TO WHOME IT MAY CONCERN

It is hereby certified that M/S UNITED SECURITY & MANAGEMENT SERVICE Address 309, Sunrise Tower Near PNB Bank, Bus Stand, Hisar has made Last 5 Years Turnover as per Annexure

Particular	Gross Turnover
2013-14	53.92 Lac
2014-15	79.26 Lac
2015-16	146.84 Lac
2016-17	167.94 Lac
2017-18	165.19 Lac

On the basis of Books of accounts and information provided by the party

For A.N Singla & Co.
Chartered Accountant



CA Ashok Singla
Partner
M.No. 507002

Date: 18/08/2018

Place: Hisar



137-1st, Floor, Red Square Market, Hisar 125001

Total
Deductible Remuneration and Interest:

75 4,99,216 1,67,885
6,67,101

Calculation of allowable remuneration

Book profit before Adjustments	8,49,913
Less Interest allowable	4,99,216
Book profit	3,50,697
allowable remuneration u/s 40(b)	3,00,416

Schedule 3

TDS as per Form 16A

Debtor, TAN & Certificate No.

	TDS deducted	TDS claimed in current year	Gross Receipts
			as per 2MAS
Agrajay Greeneries Private Limited, TAN- CALA16695A	1,032	1,032	51,600
Block Education Officer Baragudha, TAN- RTKB03109B	1,523	1,523	76,144
Govt Ib Jamalpur, TAN- RTKG09302G	4,410	4,410	2,20,500
Haryana Police Housing Corporation Limited, TAN- RTKH01916F	21,211	21,211	10,60,502
Haryana Roadways Sirsa, TAN- RTKH01810E -	4,684	4,684	2,34,200
Jcs Logistic Limited, TAN- BPLJ02162G	26,676	26,676	13,33,782
Ltc Commercial Company Private Limited, TAN- CAL02060C	12,098	12,098	6,04,867
Mahale Greenview Private Limited, TAN- CALM14293G	1,032	1,032	51,600
Mantray Greenpark Private Limited, TAN- AHMM13149D	1,032	1,032	51,600
Market Committee, TAN- RTKM02360B	18,377	18,377	9,18,804
Market Committee Kalanwali, TAN- RTKM04017G	2,844	2,844	1,26,374
Municipal Committee, TAN- RTKM03839D	24,574	24,574	12,28,570
Municipal Committee Fatehabad, TAN- RTKM04125C	11,247	11,247	5,25,606
Municipal Committee Kalanwali, TAN- RTKM02693F	30,195	30,195	15,09,665
Navjyoti Commodity Management Services Limited, TAN- CALN00190B	81,902	81,902	40,95,101
Pratapnay Greenfield Private Limited, TAN- AHMP09634C	2,064	2,064	1,03,200
Presidium Educational & Charitable Trust, TAN- DELP18972C	3,407	3,407	1,70,416
Shree Shubham Logistics Limited, TAN- AHMS13821D	464	464	23,200
Sidhyati Greenview Private Limited, TAN- CALS31978C	1,484	1,484	74,200
Subhprada Greeneries Private Limited, TAN- CALS30813G	2,064	2,064	1,03,200
Yamada Logistics Private Limited, TAN- BPLY00213D	12,842	12,842	6,42,103
Total	2,65,162	2,65,162	1,32,05,234

Bank A/c for Refund: ICICI Bank 017205005611 IFSC: ICIC0000172

For United Security And Management Service



Place : Hissar

INDIAN INCOME TAX RETURN VERIFICATION FORM

ITR-V

[Where the data of the Returns of Income in Benefit in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-4S (SUGAM), ITR-5, ITR-6 transmitted electronically without digital signature] -
(Please see Rule 12 of the Income-tax Rules, 1962)

Assessment Year
2013 - 14

Name United Security And Management Services		PAN AACFU8934H																																													
Flat/Door/Block No Shop No. 309	Name Of Premises/Building/Village	Form No. which has been electronically transmitted																																													
Road/Street/Post Office Service Tower, Near Pab Malia Branch	Area/Locality Sira Road, Bas Stand	ITR-5																																													
Town/City/District Bhar	State HARYANA	Firm No. 125801																																													
Designation of AO (Ward / Circle) WARD-4 HISSAR		Original or Revised ORIGINAL																																													
TIN-Arn-Acknowledgement Number 113354E00260214		Date(DD-MM-YYYY) 26-03-2014																																													
<table border="1"> <tr> <td>1 Gross Total Income</td> <td>1</td> <td>365</td> </tr> <tr> <td>2 Deductions under Chapter-VI-A</td> <td>2</td> <td>0</td> </tr> <tr> <td>3 Total Income</td> <td>3</td> <td>365</td> </tr> <tr> <td>4 Current Year loss, if any</td> <td>3a</td> <td>0</td> </tr> <tr> <td>5 Net Tax Payable</td> <td>4</td> <td>365</td> </tr> <tr> <td>6 Interest Payable</td> <td>5</td> <td>0</td> </tr> <tr> <td>7 Total Tax and Interest Payable</td> <td>6</td> <td>365</td> </tr> <tr> <td>8 Taxes Paid</td> <td></td> <td></td> </tr> <tr> <td>8a Advance Tax</td> <td>8</td> <td>0</td> </tr> <tr> <td>8b TDS</td> <td>8b</td> <td>45884</td> </tr> <tr> <td>8c TCS</td> <td>8c</td> <td>0</td> </tr> <tr> <td>8d Self-Assessment Tax</td> <td>8d</td> <td>0</td> </tr> <tr> <td>8e Total Taxes Paid (7a+7b+7c+7d)</td> <td>7e</td> <td>45884</td> </tr> <tr> <td>9 Tax Payable (6-7e)</td> <td>9</td> <td>0</td> </tr> <tr> <td>9 Refund (7e-6)</td> <td>9</td> <td>45720</td> </tr> </table>			1 Gross Total Income	1	365	2 Deductions under Chapter-VI-A	2	0	3 Total Income	3	365	4 Current Year loss, if any	3a	0	5 Net Tax Payable	4	365	6 Interest Payable	5	0	7 Total Tax and Interest Payable	6	365	8 Taxes Paid			8a Advance Tax	8	0	8b TDS	8b	45884	8c TCS	8c	0	8d Self-Assessment Tax	8d	0	8e Total Taxes Paid (7a+7b+7c+7d)	7e	45884	9 Tax Payable (6-7e)	9	0	9 Refund (7e-6)	9	45720
1 Gross Total Income	1	365																																													
2 Deductions under Chapter-VI-A	2	0																																													
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4 Current Year loss, if any	3a	0																																													
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6 Interest Payable	5	0																																													
7 Total Tax and Interest Payable	6	365																																													
8 Taxes Paid																																															
8a Advance Tax	8	0																																													
8b TDS	8b	45884																																													
8c TCS	8c	0																																													
8d Self-Assessment Tax	8d	0																																													
8e Total Taxes Paid (7a+7b+7c+7d)	7e	45884																																													
9 Tax Payable (6-7e)	9	0																																													
9 Refund (7e-6)	9	45720																																													

COMPUTATION OF NCOUNT

VERIFICATION

L. Serrador Kwan and daughter of Tick Kwan holding possession account number A7119887C

I solemnly declare to the best of my knowledge and belief, the information given in the return and the schedules thereto which have been transmitted electronically by me vide acknowledgement number mentioned above is correct and complete and that the amount of total income/ fringe benefits and other particulars shown therein are truly stated and are in accordance with the provisions of the Income-tax Act, 1961, in respect of income and fringe benefits chargeable to income-tax for the previous year relevant to the assessment year 2013-14. I further declare that I am making this return in my capacity as PARTNER and I am also competent to make this return and verify it.

Section 1

Page 26-07-2014

Part Four

If the return has been prepared by a Tax Return Preparer (TRP) give further details as below:

Identification No. of TRP	Name of TRP	Counter Signature of TRP

For Office Use Only

Page 15 of 18 - 10-04-2020



*Seal and signature of
receiving official*

Документ сгенерирован в автоматическом режиме

Please furnish Form ITR-V to "Income Tax Department - CPC, Post Bag No. 1, Electronic City Post Office, Bangalore - 560106, Karnataka", by ORDINARY POST OR SPEED POST ONLY, within 120 days from date of transmitting the data electronically. Form ITR-V shall not be received at any other office of the Income-tax Department or in any other manner. The receipt of this ITR-V at ITD-CPC will be sent to you at e-mail address : ac201112@gmail.com



M/s United Securities Management Services
Hisar, Haryana

Balance Sheet as at 31st March, 2018

LIABILITIES	Annex	AMOUNT	ASSETS	Annex	AMOUNT
CAPITAL ACCOUNT			CURRENT ASSETS		
Surender Kumar	A2	12,93,371.78	Loans & Advances (Asset)		75,000.00
Sunita	A3	9,85,130.53	Sundry Debtors	F	50,84,784.84
Loans (Liability)	B	9,54,760.00	Cash & Bank balance	C	11,51,228.28
Secured Loans			Other Current Assets	D	4,05,452.00
CURRENT LIABILITIES					
Dues & Taxes	E	3,75,459.42			
Sundry Creditors		28,12,563.39			
Other Current Liabilities		2,95,180.00			
TOTAL		67,16,465.12	TOTAL		67,16,465.12

Notes on accounts & Accounting policies form an integral part of accounts

AUDITORS REPORT

AS PER OUR REPORT OF EVEN DATE

FOR AN SINGLA & CO.

CHARTERED ACCOUNTANTS

Firm Regn No. 023053N

CA Ashanand Singla

Partner

M No 507002

Firm Reg No. 023053N

Place

: Hisar

Date

29-10-2018

FOR M/s United Securities Management Services

Partner



A.Y. 2018-2019

Name : United Security And Management Service
 Address : Shop. No. 204 ,1St Floor
 Opp. Bishnoi Mandir
 Rajguru Complex, Hisar - 125 001

Previous Year : 2017-2018
 PAN : AACFU 8934 H
 Ward/Circle : Ward-4
 Status : Partnership Firm
 D. O. F. : 09-Dec-2010

Statement of Income

<u>Profits and gains of Business or Profession</u>	Rs.	Rs.	Rs
<u>Business-1 United</u>			
Net Profit Before Tax as per P & L a/c			
Add: Inadmissible expenses & Income not included		1,82,812	
Interest and Remuneration to partners debited to P & L a/c 1			
Adjusted Profit of Business-1		6,67,101	
Total income of Business and Profession		8,49,913	
Book profit		8,49,913	
Less: Remuneration and Interest to partners	2	8,49,913	
Income chargeable under the head "Business and Profession"		6,67,101	
Total Income			1,82,812
Total income rounded off u/s 288A			1,82,812
Tax on total income			1,82,810
Add: Education cess			54,843
Tax with cess			1,645
Net Tax			56,488
TDS	3	2,65,162	56,488
Total prepaid taxes			2,65,162
Refund Due			2,08,670
Schedule 1			

Interest and Remuneration to partners debited to P & L a/c

Description	Amount
Interest to Partners	1,67,655
Remuneration to Partners	4,99,216
Total	6,67,101

Schedule 2Remuneration and Interest to partners

Name of the partner	Share of ..	Interest deductible	Remuneration deductible
	* Profit (%)		
Govind Singh			
Surender Singh - Fixed Rs. 99429	75	3,74,412	99,429
Sunita Devi - Fixed Rs. 68456		1,24,80	68,456



INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year

2018-19

Name UNITED SECURITY AND MANAGEMENT SERVICE		PAN AACTTUR914H																																														
Flat/Door/Block No Shop. No. 204, 1st Floor	Name Of Premises Building/Village Opp. Business Mandir	Form No. which has been electronically transmitted ITR-5																																														
Road/Street/Post Office	Area/Locality Rajguru Complex	Status Firm																																														
Town/City/District Hisar	State HARYANA	Aadhaar Number/Enrollment ID 125681																																														
Designation of AO(Ward/Circle) WARD-4		Original or Revised ORIGINAL																																														
E-filing Acknowledgement Number 361399871361618	Date(DD/MM/YYYY) 30-10-2018																																															
<table border="1"> <tr> <td>1 Gross total income</td> <td>3</td> <td>187812</td> </tr> <tr> <td>2 Deductions under Chapter-VI-A</td> <td>2</td> <td>0</td> </tr> <tr> <td>3 Total Income</td> <td>3</td> <td>182810</td> </tr> <tr> <td>3a Current Year loss, if any</td> <td>3a</td> <td>0</td> </tr> <tr> <td>4 Net tax payable</td> <td>4</td> <td>56488</td> </tr> <tr> <td>5 Interest and Fee Payable</td> <td>5</td> <td>0</td> </tr> <tr> <td>6 Total tax, interest and Fee payable</td> <td>6</td> <td>56488</td> </tr> <tr> <td rowspan="5">7 Taxes Paid</td> <td>a Advance TTx</td> <td>7a</td> <td>0</td> </tr> <tr> <td>b TDS</td> <td>7b</td> <td>265162</td> </tr> <tr> <td>c TCS</td> <td>7c</td> <td>0</td> </tr> <tr> <td>d Self Assessment Tax</td> <td>7d</td> <td>0</td> </tr> <tr> <td>e Total Taxes Paid (7a+7b+7c+7d)</td> <td>7e</td> <td>265162</td> </tr> <tr> <td>8 Tax Payable (6-7e)</td> <td>8</td> <td>0</td> </tr> <tr> <td>9 Refund (7e-6)</td> <td>9</td> <td>208670</td> </tr> <tr> <td>10 Exempt Income</td> <td>Agriculture Others</td> <td>10</td> </tr> </table>			1 Gross total income	3	187812	2 Deductions under Chapter-VI-A	2	0	3 Total Income	3	182810	3a Current Year loss, if any	3a	0	4 Net tax payable	4	56488	5 Interest and Fee Payable	5	0	6 Total tax, interest and Fee payable	6	56488	7 Taxes Paid	a Advance TTx	7a	0	b TDS	7b	265162	c TCS	7c	0	d Self Assessment Tax	7d	0	e Total Taxes Paid (7a+7b+7c+7d)	7e	265162	8 Tax Payable (6-7e)	8	0	9 Refund (7e-6)	9	208670	10 Exempt Income	Agriculture Others	10
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This has been digitally signed by SURENDER KUMAR in the capacity of **PARTNER**

PAN AZUPKB87SG from IP Address 101.217.245.171 on 30-10-2018 at HISAR

No & Issue No 1398388067CN=(n)Code Solutions CA 2014,2 5 4 51=413133330343c20474e46432049e666f746776571 STREET, Ahmedabad, ST=Gujarat, 2 5 4 17=41306113830303534.OU=Certifying Authority O=Gujarat Narmada Valley Fertilizers and Chemicals

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Membership No./
Registration No.
801265721



INDIAN INSTITUTE OF BANKING & FINANCE

Sr. No.

140018



Certificate of the Institute

The Governing Council of Indian Institute of Banking
& Finance do hereby certify

that

Vishal Kumar

has successfully completed the prescribed
training and passed the

DEBT RECOVERY AGENT EXAMINATION

of the Institute.



MUMBAI, DATED 01ST FEB 2019

ISSUED IN PURSUANT TO CLAUSE 3 (c) OF
THE MEMORANDUM OF ASSOCIATION OF
THE INSTITUTE

DEPUTY CHIEF EXECUTIVE OFFICER

44759


Dr. J. N. MISRA
CHIEF EXECUTIVE OFFICER
FOR AND ON BEHALF OF
THE GOVERNING COUNCIL



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