FORM - 24 (Under Rule 82)



Certificate No : 200222018019321 Enlistment No / ID No : 2002211385

RENEWED

## CERTIFICATE OF ENLISTMENT

The West Bengal Municipal Act, 1993 (See section 118)

# KANCHRAPARA MUNICIPALITY

**Kanchrapara Municipality** 

Year for which the certificate

of enlistment or its renewal

relates 2018-2019

The Municipal Councillors of Kanchrapara Municipality hereby grant unto Jagannath Mitra S/D/W of SHYAMA PRASAD MITRA Prop / Partner of Group-6 Security Service (Opc) Private Limited residing and or carrying on or intending to carry on business at holdings / premises no. 198 , Aguripara , KANCHRAPARA in Ward no. 12 , and exercising or intending to exercise the Profession, Trade or Calling of Office - Security Guard Supply(Rs.1500) this Certificate of Enlistment under section 118 of The West Bengal Municipal Act, 1993 and acknowledge to have received in consideration therefor an application and enlistment fee of Rs. 1500.00 (One thousand Five Hundred Rupees Only).

This Certificate of Enlistment will be in force until **31st March**, **2019** and to be produced at the time of renewal.

Clerk Incharge/Collecting

Dated: 21/08/2018

License Inspector

Chairperson/Vice-Chairperson/Executive

Kanchrapara Municipal

*N.B.*: Provided that such enlistment or renewal thereof shall not absolve such person from any liability to take out any licence under this Act or any other Law for the time being in force.

MORAN TOWN COMMITTEE 879 ASSAM MUNICIPAL ACT. 1956. LICENCE UNDER SECTION 229 AND The Moran Town Committee hereby grant / renew the Licence .....date 09-7-15 to Mr. / Mrs. Grorep-6 Secretty survice Co. P.C MS. Jagannath Neitra, Director residing at Ward No..... this Licence of carry. Secretary Dervice 3 Teaning (Manpower supply). within the premises of Holding No. ..66(3), 67(3).. Ward No. ........... Moran Town. The Licence shall remain valid upto 31st March 21.8.... unless sooner revoked or suspended. NAME OF WORKERS: Mr. Nefal Sarkare, G. M.

1.

Mr. Bipul Barria, G.M. 2.

Mr. S. R. Horse, Managel.

Mr. Lochan Bhattacharya, M. K. G. Office. 5.

6.

7.

K.K.Offset Press, Moranhat.

Moran Town Committee



# **GOVERNMENT OF WEST BENGAL**

HOME & HILL AFFAIRS DEPARTMENT

Form VI (see rule 9)

# LICENCE

TO ENGAGE IN THE BUSINESS OF PRIVATE SECURITY AGENCY

Licence No. 093/WB/PSA/2018

Dated Howrah, 26/07/ 2018.

SHRI JAGANNATH MITRA, S/o-SHRI SHYAMA PROSAD MITRA, R/o-198, AUGURIPARA, WARD NO.12, KANCHRAPARA, P.O. + P.S. - BIZPUR, NORTH 24 PARGANAS, PIN-743145 is granted the licence by the Controlling Authority of the State of West Bengal, empowered for the purpose, to run the business of Private Security Agency in the entire state of WEST BENGAL under the Name & Style of "GROUP-6 SECURITY SERVICE (OPC) PVT. LTD." with the office at 198, AUGURIPARA, WARD NO.12, KANCHRAPARA, P.O.+ P.S.- BIZPUR, NORTH 24 PARGANAS, PIN-743145 subject to strict observance of the requirements as laid down in rules 4 to 7, 10, 13, 14 and 15 of the West Bengal Private Security Agencies (Regulation)Rules, 2007. This licence is liable to be cancelled in case of violation of the aforesaid rules.

This Licence is valid till 25/07/2023 subject to any amendment of the PSA(R) Act. 2005 and/or the Rules, 2007 thereof.

Rules are enclosed for guidance and strict compliance.

Place of issue : NABANNA, HOWRAH

Date of issue : 26/07/2018

Cort of Wile

Signature

Name of the Authority

Designation

Official Address

: PROBODH RAHA, WASSment of West Bengal

: O.S.D. & E.O. JOINT SECRETARY,

**HOME & HILL AFFAIRS DEPARTMENT** 

: NABANNA, 325, SARAT CHATTERJEE

ROAD

HOWRAH-711 102.



MANAGEMENT SYSTEMS CERTIFICATION

# Certificate of Registration

Awarded to:

# **GROUP-6 SECURITY SERVICE (OPC) PRIVATE LIMITED**

ADDRESS: 198, AGURIPARA, KANCHRAPARA, 24PGS(N), WEST BENGAL, INDIA UNIT – I: 66(3), 67(3), MORANHAT, P.O.MORANHAT, DIST: SIBSAGAR, ASSAM, INDIA

The Quality Management System has been assessed successfully and found to comply with the requirements of the international standard

# **ISO 9001:2015**

Scope of certification

PROVIDING SECURITY, INVESTIGATION, HOUSEKEEPING, HORTICULTURE AND EVENT MANAGEMENT SERVICES.

Certificate Number: QCSMPL/Q/J/07

Initial Registration Date : 24/12/2016

Issue Date : 30/01/2017

Expiry Date : 29/01/2020

1<sup>ST</sup> Surveillance Audit Within: 23<sup>RD</sup> Dec 20

2ND Surveillance Audit Within: 23RD Dec 20

The continual validity of the certificate is conditional to compliance with the terms and conditions of QCS's management systems certification scheregulations (Annexure – 15) provided with the certificate. This certificate cannot be treated as a legal document & remains the property of Commanagement Pvt Ltd which needs to be returned to them on request. To check the validity of this certificate you may please log on to the composite at <a href="https://www.qcspl.com">www.qcspl.com</a> or <a href="https://www.qcspl.com">www.jas-anz.org</a>





72

Partha Bagchi (Managing Director)

QCS Management Pvt Ltd.

Head Office: 37E/1(310)2nd Street Modern Park, Greenage Apartment - 2<sup>ND</sup> Floor, Santoshpur, Kolkata-700075, West Bengal, India.





MANAGEMENT SYSTEMS CERTIFICATION

# Certificate of Registration

Awarded to:

# **GROUP - 6 SECURITY SERVICE CO.**

ADDRESS: 198, AGURIPARA, KANCHRAPARA, 24 PGS (N)
WEST BENGAL, INDIA.

UNIT - I - 66(3), 67 (3), MORANTOWN, P.O - MORANHAT, DIST - SIBSAGAR, ASSAM, INDIA.

The Quality Management System has been assessed successfully and found to comply with the requirements of the international standard

# ISO 9001:2008

# Scope of certification

PROVIDING SERVICE FOR GUARDING, TRAINING, INVESTIGATION, SURVEILLANCE, EXECUTION, PROTECTION, CONSERVANCY, HOUSE KEEPING, HORTICULTURE & SPECIEVENTS ASSIGNMENTS.

Initial Issue date : 26/10/2015

Current Issue Date : 31/10/2015

Date of Re issue : N/A

Certificate Expiry Date : 25/10/2016

Re-certification Due Date : 31/08/2018

Certificate Number : QCSMPL/Q/J/0

1ST Surveillance Audit Within: 24TH Oct

2<sup>nd</sup> Surveillance Audit Within: 24<sup>TH</sup> Oct

The continual validity of the certificate is conditional to compliance with the terms and conditions of QCS's management systems certification so regulations (Annexure – 15) provided with the certificate. This certificate cannot be treated as a legal document & remains the property of management Pvt Ltd which needs to be returned to them on request. To check the validity of this certificate you may please log on to the company wat <a href="https://www.qcspl.com">www.qcspl.com</a>



Partha Bagchi (Managing Director)

QCS Management Pvt Ltd.

Head Office: 37E/1(310)2nd Street Modern Park, Greenage Apartment - 2ND Floor,

Management System Certifications



Annexure: 12

Issue Date - 12-11-12, Rev - 01, Date - 17-12-2016

## **QCS MANAGEMENT PVT LTD.**

### **RULES AND REGULATIONS FOR USE OF CERTIFICATION MARK**

All certificates issued by QCS remain the property of QCS and must be returned when requested. Certificate holders must ensure that no incorrect references to QCS certification system or misleading use of certificates or marks occur.

The QCS Registered Companies Logo is granted under licence to those client companies who have obtained certification of their Quality/Environmental And Occupational Health & safety Management Systems by QCS after successful assessment to the applicable standard of ISO 9001, 14001 & OHSAS 18001 series

Where the QCS Registration Certificate has been issued under JAS-ANZ accreditation, Accreditation body's logo is too used in combination with the QCS Registered companies' logo, as applicable.



#### **QCS CERTIFICATION LOGO:**

QCS MANAGEMENT PVT LTD. Registered Companies Logo can be applied to stationery and publicity material that relates to the company's Scope of Registration. This can include brochures, product cards, advertisements etc. The mark shall not be used on laboratory test reports, calibration and inspection certificates and not applied directly to the product or packaging, whether secondary or primary or in such a manner as to imply that any individual product has been approved. Where the logo is used, the Certificate Registration number must also be clearly indicated.

The logo may only be reproduced in a single colour which is unlimited, but where practical should conform to existing preprinted stationery, brochures, letterheads or other promotional materials of the Company.





www.jas-anz.org/register

#### **ACCREDITATION LOGO:**

The Accreditation Logo may only be used in combination with the QCS Registered companies Logo and is limited to stationery, literature and other written promotional materials. It cannot be applied to the product or packaging whether secondary or primary. Where the organization (the client) wishes to use any statement instead of using the symbols of the certification & accreditation bodies, The statement shall in no way imply that the product, process or service is certified by this means. The statement shall include reference to:

- identification (e.g. brand or name) of the certified client;
- the type of management system (e.g. quality, environment) and the applicable standard;
- the certification body issuing the certificate.

The Accreditation Logo shall be reproduced in accordance with the Pantone Colour indicated with the art work enclosed or in a single colour to confirm with the predominant colour of existing preprinted stationery, brochures, letterheads or other promotional material.

The Accreditional Logo shall not be used in such a way as to suggest that the Accreditation body or government Organization it represents have certified or approved the activities of the Company, or in any other manner which can mislead. The Certification Body/Accreditation Logo may be uniformly reduced or enlarged but shall not be less than 25 mm in height. If an accredited certificate holder fails to comply with these regulations or uses the logos in any misleading manner, QCS reserves the right to withdraw or cancel its certificate upon which action, the certificate holder shall immediately cease to use the logos and withdraw the existing stock of its stationery and other promotional brochures etc. bearing the logos, from further use. Such action could include requests for correction and corrective action, suspension, withdrawal of certification, publication of the transgression and, if necessary, legal action.

NOTE: ANY MISUSE QCS & JASANZ LOGO WITHOUT PRIOR APPROVAL BY ANY THIRDPARTY IS LIABLE FOR PENAL PROSECUTION AS PER THE LEGAL PROVISONS OF TRADE MARK & PATENT LAWS OF INDIA, AUSTRALIA AND NEWZEALND GOVERNMENT.

Management System Certifications



Annexure: 12

Issue Date - 12-11-12

# QCS MANAGEMENT PVT LTD.

#### RULES AND REGULATIONS FOR USE OF CERTIFICATION MARK

All certificates issued by QCS remain the property of QCS and must be returned when requested.

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The QCS Registered Companies Logo is granted under licence to those client companies who have obtained certification of their Quality/Environmental And Occupational Health & safety Management Systems by QCS after successful assessment to the applicable standard of ISO 9001, 14001 & OHSAS 18001 series

Where the QCS Registration Certificate has been issued under JAS-ANZ accreditation, body's logo is too used in combination with the QCS Registered companies' logo, as applicable.



#### **QCS CERTIFICATION LOGO:**

OCS MANAGEMENT PVT LTD. Registered Companies Logo can be applied to stationery and publicity material that relates to the company's Scope of Registration. This can include brochures, product cards, advertisements etc. The mark shall not be used on laboratory test reports, calibration and inspection certificates and not applied directly to the product or packaging, whether secondary or primary or in such a manner as to imply that any individual product has been approved. Where the logo is used, the Certificate Registration number must also be clearly indicated.

The logo may only be reproduced in a single colour which is unlimited, but where practical should conform to existing preprinted stationery, brochures, letterheads or other promotional materials of the Company.

## JAS-ANZ



M5130113IK

#### ACCREDITATION LOGO:

The Accreditation Logo may only be used in combination with the QCS Registered companies Logo and is limited to stationery, literature and other written promotional materials. It cannot be applied to the product or packaging whether secondary or primary. the Accreditation Logo shall be reproduced in accordance with the Pantone Colour indicated with the art work enclosed or in a single colour to confirm with the predominant colour of existing preprinted stationery, brochures, letterheads or other promotional material.

The Accreditional Logo shall not be used in such a way as to suggest that the Accreditation body or government Organization it represents have certified or approved the activities of the Company, or in any other manner which can mislead. The Certification Body/Accreditation Logo may be uniformly reduced or enlarged but shall not be less than 25 mm in height. If an accredited certificate holder fails to comply with these regulations or uses the logos in any misleading manner, QCS reserves the right to withdraw or cancel its certificate upon which action, the certificate holder shall immediately cease to use the logos and withdraw the existing stock of its stationery and other promotional brochures etc. bearing the logos, from further use. Such action could include requests for correction and corrective action, suspension, withdrawal of certification, publication of the transgression and, if necessary, legal



<u>Head Office</u>: 37E/1(310) 2<sup>nd</sup> Street, Modern Park, Santoshpur, Greenage Apartment, 2<sup>nd</sup> Floor, Kolkata-700075, West Bengal, India

Website: www.qcspl.com/ Email: info@qcspl.com/qcsert56@yahoo.com, Tel: 033-65416557,

Call us at: +91-08697724963/75/57

## **ADDITIONAL REPRESENTATIONS**



Class : 42

Service's : CONSERVANCY SERVICE, SECURITY SERVICE,

MAN POWER SERVICES

Name : JAGANNATH MITRA

Trade Description : SERVICE PROVIDER

Trading As : GROUP-6 SECURITY SERVICE CO.

Address : 198, AGURIPARA, WARD NO-12,

KANCHRAPARA, 24PGS(N),PIN-743145

W.B,INDIA.

User : since 07/08/2015

Applicant's Advocate
Of GOODWILL REGISTRATION SERVICE,
107/1G, TOLLYGUNGE ROAD,
KOLKATA-700 026
Email id: ip.goodwill@gmail.com



# TRADE MARKS REGISTRY

Intellectual Property Bhavan, CP-2 Sector-∇, Salt Lake City, Kolkata-700091

### TM-1

Application No.	3065514	<b>Application Date</b>	28/09/2015
Receipt Number	1411855	Receipt Number	28/09/2015
Class	42	Conditions	
Service Address	C/O. SUSANTA GHOSH,107/1G TOLLYGUNGE ROAD,KOLKATA 700026,WEST BENGAL,INDIA.	TM Category	TRADE MARK
Branch Name	KOLKATA	Country	India
State	WEST BENGAL	District	NADIA
Translation	EX PROPERTY ENGINEERING	Transliteration	
Proposed to be used	No	Language of Mark	English
Associated TM Flag	No	Used Since Date	07/08/2015
Trade Mark Image	SECURITY SECONDARY SECURITY SECONDARY SECONDAR	Trade Mark Type	DEVICE
Frade Mark Text	GROUP-6 SECURITY SERVICE CO.		

#### Proprietor Details :

11	Proprietor Type	Proprietor Code / Name	Proprietor Address	Proprietor Trade Desciption
1	Single Firm	1784312 JAGANNATH MITRA Trading As : GROUP-6 SECURITY SERVICE CO.	198, AGURIPARA,WARD NO-12, KANCHRAPARA, 24PGS(N),PIN-743145 W.B,INDIA	SERVICE PROVIDER

#### Agent/Attorney Details :

Agent/Attorney Code	Agent/Attorney Name	Agent/Attorney Address	
Agent: 10571	GOODWILL REGISTRATION SERVICE	C/O. SUSANTA GHOSH,107/1G TOLLYGUNGE ROAD,KOLKATA 700026,WEST BENGAL,INDIA.	

#### Class Details:

Serial Number	Class	Goods Description
1	42	CONSERVANCY SERVICE, SECURITY SERVICE, MAN POWER SERVICES

#### Uploaded Documents:

Serial Number	Document Type	
	Other Documents	
	The state of the s	

Note: The above Application Number should be given in all future correspondence. This number is merely an

Receipt No.: 1411855

Date: 28/09/2015 Amount: Rs.4000/-Form No: 3065514

# FORM TM- 1 THE TRADE MARKS ACT, 1999

Agent's Code:10571

Proprietor s Code No: 1784312

Application for registration of a trade mark for goods or services (other than a collective m ark or a certification trade m ark) in the register section 18 (1), 25(2).

Application is hereby made for registration in the register of the accompanying trade mark.

#### Trademark Image:



## Trademark: GROUP-6 SECURITY SERVICE CO.

in class 42 in respect of CONSERVANCY SERVICE, SECURITY SERVICE, MAN POWER SERVICES in the name(s) of JAGANNATH MITRA Trading As GROUP-6 SECURITY SERVICE CO. (Single Firm) SERVICE PROVIDER whose address is 198, AGURIPARA, WARD NO-12, KANCHRAPARA, 24PGS(N), PIN-743145 W.B, INDIA who claim (s) to be the proprietor(s) by whom and his (their) predecessor(s) in title the said mark has been continuously used since 07/08/2015 in respect of the said goods or services.

All communications relating to this application may be sent to the following address in India:-GOODWILL REGISTRATION SERVICE

C/O. SUSANTA GHOSH,107/1G TOLLYGUNGE ROAD,KOLKATA 700026,WEST BENGAL,INDIA.

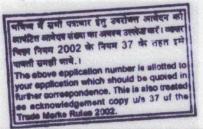
Dated this 28 September 2015 Digitally Signed Application

To

The Register of Trade Marks

The Office of the Trade Marks Registry at KOLKATA

application number and should not be mistaken as acceptance or registration of TradeMark. The use of letter 'R' or Registered until the Trade Mark actually registered is an offence under section 107 of the Trademark Act 1999.



Attachment Detail				
Serial No.	Document Description	Upload Date		
1	Other Documents			

The West Bengal State Tax on Professions, Trades, Callings and Employments Rules, 1979.

Form IA

# **Certificate of Registration**

[See rule 3 / 6A]

No.	191007276170	Date	20/08/2018
This is to o	certify that the Individual/HUF/Firm/Club/Associat	ion/Society/Corpo	ration
or other Co	orporate Body/Company/Others known as		
	GROUP-6 SECURITY SERVICE (OPC) PRIVATE LIM	ITED	and located
at	198,AGURIPARA,PO KANCHRAPARA,743	145,P.S-BIZPUR	
has been re	egistered as an employer under the West Bengal	State Tax on Pro	fessions,
Trades, Ca	allings and Employments Act, 1979 (West Ben. A	ct VI of 1979) Retu	urn in the
prescribed	form shall be furnished by the employer in respec	ct of each period s	eparately
on or before	e the last day of the month following such period.	The tax calculated	daccording
to the rates	prescribed in the Schedule to the West Bengal S	State Tax on Profe	ssions,
Trades, Cal	llings and Employments Act, 1979 shall be paya	ble in accordance	with rule
12 of the W	Vest Bengal State Tax on Professions, Trades,Ca	allings and Employ	ments
Rules, 1979	before submission of such return.		
This Registr	ration Certificate is valid with effect from Au	ugust-2018	
	The second secon		

Prescribed Authority

Name of the office:

WB CENTRAL UNIT-VIII, BARRACKPUR

Disclaimer: As this computer generated document reflects such information as provided by the applicant, it may not be accepted to be an evidence as proof of approval or document of like nature in any suit, prosecution or other legal proceeding(s) in any court of law or before any authority.

This is a computer generated certificate. No signature is required.

The West Bengal State Tax on Professions, Trades, Callings and Employments Rules, 1979.

Form IIA

# **Certificate of Enrolment**

[See rule 4 / 6A]

No. 192058793127		Date	14/06/2016
This is to certify that GR	OUP-6 SECURITY SERVICE (OP	C) PRIVATE LIMITED	engaged in the
profession/trade/calling known	GROUP-6 SI	ECURITY SERVICE (OPC) PRIV	/ATE LIMITED
located at	198,AGURIPARA,PO KANCHE	RAPARA,743145,P.SBIZPUR	
has been enrolled under the We	st Bengal State Tax on	Professions, Trades,	Callings and
Employments Act, 1979 (West E	Ben. Act VI of 1979).		
The holder of this certificate sha	II pay tax under Serial	No. 4(q)	of the Schedule to
the West Bengal State Tax on P	rofessions, Trades, Ca	allings and Employme	nts Act, 1979 on
or before the 31st July of every	year in the manner pre	scribed in rule 15 of the	ne West Bengal
State Tax on Professions, Trade	es,Callings and Employ	ments Rules, 1979.	
	and the second s		
Payment of Profession Tax aga	inst this Enrollment No	. has been made for t	he
year 2016-2017			
The Profession Tax for the year	2017-2018	is payable on o	r before
31st day of July, 2017			
		Prescribed A	Authority
Name of t	he office: V	VB CENTRAL UNIT-\	III, BARRACKPUR
Disclaimer: As this computer generated accepted to be an evidence as proof	d document reflects such in	formation as provided by t f like nature in any suit, pr	he applicant, it may not bosecution or other legal

proceeding(s) in any court of law or before any authority.

This is a computer generated certificate. No signature is required.

14/06/2016 09:08:28

The West Bengal State Tax on Professions, Trades, Callings and Employments Rules, 1979.

Form IIA

# **Certificate of Enrolment**

[See rule 4 / 6A]

No. 192058793127			Date	14/06/2016
This is to certify that GR	OUP-6 SECURITY SERVICE (	OPC) PRIVATE LIMI	red	engaged in the
profession/trade/calling known	GROUP-6	SECURITY SERVICE	E (OPC) PRIV	ATE LIMITED
located at	198,AGURIPARA,PO KANO	HRAPARA,743145,F	P.SBIZPUR	
has been enrolled under the We	st Bengal State Tax	on Professions	s, Trades,	Callings and
Employments Act, 1979 (West E	Ben. Act VI of 1979).			
The holder of this certificate sha	II pay tax under Seria	l No.	4(q)	of the Schedule to
the West Bengal State Tax on F	rofessions, Trades, (	Callings and E	mploymer	nts Act, 1979 on
or before the 31st July of every	year in the manner p	rescribed in ru	le 15 of th	ne West Bengal
State Tax on Professions, Trade	es,Callings and Empl	oyments Rule	s, 1979.	
Payment of Profession Tax aga	inst this Enrollment N	o. has been n	nade for th	ne
year 2016-2017				
The Profession Tax for the year	2017-2018	is pay	able on o	r before
31st day of July, 2017				
		Pr	escribed A	Authority
Name of t	he office:	WB CENTRA	L UNIT-V	III, BARRACKPUR
Disclaimer: As this computer generated accepted to be an evidence as proof	d document reflects such of approval or document	information as proof like nature in	rovided by the	ne applicant, it may not be esecution or other legal

This is a computer generated certificate. No signature is required.

proceeding(s) in any court of law or before any authority.

## Govt. of West Bengal Directorate of Commercial Tax e-Challan

GRN: 19-201819-025997478-1

Payment Mode: Online Payment

GRN Date: 11/07/2018 19:46:25

Bank: State Bank of India

BRN : CKG4591489

BRN Date: 11/07/2018 00:00:00

	391409			
DEPOSITOR	'S DETAILS	102056	8793127	
Name : Contact No. E-mail : Address :	JAGANNATH MITRA jagannathmitra021@gma	Bo Numba	er)	
User Type : Trade Name : Frequency:	Enrolled GROUP-6 SECURITY SE	RVIČE (OPC) PRIVATE LIMITED		
Period From :	01/04/2018	Period To:	31/03/2019	
Remarks:	Addr198,AGURIPARA,R	D KANCHRAPARA,743145		
Case No:				

PAYMEN	T DETAILS	The state of the s	Special desired in the second	San
SI. No.	Identification No.	Head of A/C Description	Head of A/C	Amount[₹
The second second	192058793127	Profession Tax-Taxes	0028-00-107-001-03	2500
1			Total Amount	2500

In Words:

Rupees Two Thousand Five Hundred only

# EMPLOYEES' PROVIDENT FUND ORGANISATION (A statutory Body under the Ministry of Labour and Employment, Government of India) www.epfindia.gov.in



#### PROVIDENT FUND CODE NUMBER INTIMATION LETTER

Validity of this letter is of three wage months from date of issue. Based on remittance, inspection and submission of all documents, certificate of coverage will be made available in ECR Login.

No: 3112357937WBTLO

Date: 28-06-2016

To.

Mr. JAGANNATH MITRA
MANAGING DIRECTOR
GROUP 6 SECURITY SERVICE OPC PRIVATE LIMITED
GROUP 6 SECURITY SERVICE PVT LTD, 198 AGURIPARA
PO KANCHRAPARA, NORTH TWENTY FOUR PARGANAS
WEST BENGAL - 743145

Sub: Allotment of Code Number to establishment M/s GROUP 6 SECURITY SERVICE OPC PRIVATE LIMITED under Employees' Provident Fund and Miscellaneous Provisions Act, 1952-regarding.

Sir.

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

Code Number: WBTLO1488139

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

- 1. Name of Establishment: GROUP 6 SECURITY SERVICE OPC PRIVATE LIMITED
- 2. PAN of establishment : AAGCG2770E
- 3. Date on which employment strength crossed 19: 20-06-2016
- 4. Section under which covered: 0001(3)(b)
- 5. Primary Activity: EXPERT SERVICES
- 6. Ownership Type: PRIVATE LIMITED COMPANIES
- 7. The address proof of the establishment is 1. any license/certificate/number issued by any Govt. authority
- 8. The proof of date of set up 18-02-2016 is Incorporation Certificate issued by the Registrar of the Companies.
- 9. As at the time of application, your establishment is having the following licenses and registrations:

S.No.	TYPE	NUMBER	DATE	ISSUED BY	ISSUED AT PLACE
a	Sales Tax Act	192058793127	7 - 3 - 7 - 3 - 3	DIRECTORATE OF COMMERCIAL TAXES GOVT OF WB	BARRACKPORE

10. As on date of your application, your establishment is registered with ESIC with code number 40000447100001018.

The office under which you have to comply is :

SUB REGIONAL OFFICE
BARRACKPORE
No. 14 - 15 B.T. Road, P.O.-Titagarh, 700119
sro.barrackpore@epfindia.gov.in

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 attached with it.

#### Important information:

1. By virtue of the sections 1(3)(a) and 1(3)(b) of the Act, it applies on an establishment on its own volition and you as an employer, are required to comply with the provisions of the Act accordingly. The obligations/duties/responsibilities cast upon you as an employer of this

Application Number: 2442257027

establishment and penalties, on account of non-compliance with the same, are explained on our website www.epfindia.gov.in and there is a link on ECR (Electronic Challan cum Return) portal also for the same. You are required to go through them carefully.

- A Starter's Kit for compliance under the Act is available for download from the ECR portal a link to which is provided from the epfindia.gov.in home page.
- 2. Remittance of dues under the provisions of the Act is to be made only through a Challan generated through the ECR (Electronic Challan cum Return) 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 from March 2012 wages onwards, all payments with the names of employees are available on the link in cases of remittances made after uploading the ECR.
- Please quote the Code Number for all the future correspondence with EPFO.

This is a system generated letter and needs no signature.

**Employees' Provident Fund Organisation** 

Encl: Form 5A Dated: 28-06-2016



#### FORM No 5A

Date: 28-06-2016

EMPLOYEES' PROVIDENT FUND SCHEME 1952 (Please refer Para 36A)
EMPLOYEES' PENSION SCHEME 1995 (Please refer Para )
EMPLOYEES' DEPOSIT LINKED INSURANCE SCHEME1976 (Please refer Para 10)

#### (Ist RETURN OF OWNERSHIP AFTER ONLINE APPLICATION FOR CODE NUMBER)

[THIS FORM 5A HAS BEEN GENERATED BASED ON ONLINE DECLARATION BY THE EMPLOYER WHILE APPLYING FOR THE CODE NUMBER THROUGH APPLICATION ACKNOWLEDGEMENT NUMBER 3112357937 Date 27-06-2016 AND IS A MANDATORY PART OF THE CODE ALLOTMENT LETTER]

1. Name of the Establishment : GROUP 6 SECURITY SERVICE OPC PRIVATE LIMITED

2. Code Number of the Establishment under EPF Scheme 1952 : WBTLO1488139

3. Postal address of the Establishment and its branches : GROUP 6 SECURITY SERVICE PVT LTD 198 AGURIPARA [No Branch]

4. Industry or business in which engaged: EXPERT SERVICES

5. Date of commencement of business: 18-02-2016

6. Date of closure by previous management: N/A

7. Whether run by owner or lessee: Run by Owner

8. Particulars of owners:

Name	Date of Star Birth		Father's Name	Residential Address	Date From Which In Position	
(a)	(b)	(c)	(d)	(e)	(f)	
Mr. JAGANNATH MITRA	05-07-1967	MANAGING DIRECTOR	SHYAMA PRASAD MITRA	ERULI	18-02-2016	

9. In case on lease, particulars of lessee: N/A

10. If registered under Factories Act, particulars of Manager or occupier. N/A

### 11. Particulars of persons mentioned above who are in charge and responsible for conduct of business of the establishment.

Name	Date of Birth	Status	Father's Name	Residential Address	-Date From Which In Position
(a)	(b)	(c)	(d)	(e)	(f)
Mr. JAGANNATH MITRA	05-07-1967	MANAGING DIRECTOR	SHYAMA PRASAD MITRA	ERULI	18-02-2016
		7.1			*
Date:				Signature of employer_	
				Name of Employer	
				Designation of Employe	
Seal of Establishment				Mobile number	

Note: Any change in the information given above should be intimated in writing to the Regional Commissioner within fifteen days of such change by registered post and in prescribed manner.



**Sub-Regional Office** 

C-11 Regd. with a.d.

16/6/2016

### EMPLOYEES' STATE INSURANCE CORPORATION 2nd FLOOR, SINCHI TOWER, 177F, B.T. ROAD SODEPUR, P.O. PANIHATI, KOLKATA-700114 DIST-24

To
M/s.GROUP-6 SECURITY SERVICE (OPC) PRIVATE LIMITED
198, AGURIPARA
P.O- KANCHRAPARA
,743145

the Factories and Establishments under Section 1(5) of the Act, as

743145

Subject:- Implementation of the E.S.I. Act, 1948 and Registration of Employees of

Dated:

Dear Sir(s),

amended.

- 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
- 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\*\*/Branch Office Manager who inspected your establishment on -NA- your establishment falls within the purview of Section 1(5) of the Act with effect from 20/05/2016 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 such 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 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 40000447100001018 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 Sanjib Chatterjee Road, 1st Floor, Naihati 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. may please be collected from the branch office mentioned above to which all your employees will also be attached.

- 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.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 this 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 "nominated branch" for your factory/establishment.
- 10.A brochure/leaflet containing benefits available under the scheme and obligation of the employer etc.is enclosed herewith the request to give it wide publicity for the smooth functioning of the scheme.
- 11.Please indicate your code no. on all correspondences to avoid delay

Yours faithfully,

Encl.: As state above

asstt./dy. director

Copy for information and necessary action to:

The manager, branch office,

Sanjib Chatterjee Road, 1st Floor, Naihati

The insurance inspector

INS DIV - SHYAMNAGAR

Name of the principal employer.

JAGANNATH MITRA

No. of employees

10

Factory licence no. if any.

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



# Government of India And Government of West Bengal Form GST REG-25

## **Certificate of Provisional Registration**

Date	28/06/2017					
(a)	Service Tax Registration Number		AAGCG2770ESD001			
	Act		Registration Number			
5.	Registration Details	under Existing Law				
4.	Trade Name	GROUP-6 SE	GROUP-6 SECURITY SERVICE (OPC) PRIVATE LIMITED			
3.	Legal Name	GROUP 6 SE	CURITY SERVICE OPC PRIVATE LIMITED			
2.	PAN	AAGCG2770E				
1.	GSTIN	19AAGCG27	70E1ZM			

This is a Certificate of Provisional Registraion issued under the provisions of the Act.

Part - II (To be filled in by the office of the Registering Authority under the West Bengal Shops and Establishments Act 1963.)

# REGISTRATION CERTIFICATE

It is hereby certified to 198, Agripa Commesc.	hat the Group-6 Secretary ara, kom chrap ara, ind. Entoquider the West Bengary of Septembor 20.15	Registering Shops and Establishments Act. 1963, this (N) 24 / 312 / 1963, this and the Registration No. is  Registering Shops and Establishment Shops and Establishment Shops and Establishment Shops and the Registering Authority Govt. of West The Registering Authority North 24 Parganas
Change notified in For	m has been. Registeredc	Signature of the Registering Authority Date
1) Renewed up to	Registration Number	Signature of the Registering Authority Date
2) Renewed up to	Registration Number	Signature of the Registering Authority Date
3) Renewed up to	Registration Number	Signature of the Registering Authority Date

The first part of the number shall be the name of the area in which the Shop/Establishment is situated and the second part shall be the serial number of the Register of Shops & Establishments for the district concerned.

N.B. - Renewal application in Form D with Registration Certificate (form-B) after 3 years from the date of Registration.

# E CLOSURE

(Prescribed Under Rule 11 of the West Bengal Shops & Establishments Rules, 1964).

TO BE DISPLAYED IN A CONSPICUOUS PLACE
Shops & Establishment
North 24-Parganas. Group-6 Security Service Co Name of the Shop/Establishment, if any

Name of the Owner-in-Charge of Shop/establishment \_\_ Sri Jagannath Mitra

Address in full 198, Agwipara, Kanchrapara P.S. - Bizpuz, Dist. - (N) 24 Pgs.

Registration No. (N) 24 P/ Biz/P-11/4076

**Until further Notice this Shop / Establishment** Shall remain ENTIRELY Closed and Closed for HALF DAY each week as noted below.

Full Day\* Sunday Half Day\* Saturday

From 2-30 P.M to Onwards.

\* The days to be mentioned here

Group-6 Security Serv

Signatur Shop-keeper/Employer-in-Charge/Manager

Copy forwarded for information to:

(i) The Chief Inspector, Shops and Establishments, West Bengal

# FORM "Q" (See Rule 47) CERTIFICATE OF REGISTRATION

Name of Es	stablishment: M8 G	coup-6 Security	Service (ope) &
Name of Er	mployer : Shre' &	Tagaonnath Mitro	19,
	Employees: 5 (five)		
Nature of B	Business : Mam Pour	ex/ Securety Su	pply office.
that under th	ration NoA. L. A. MKN July No	nents Act, 1971 and the R	ules framed thereunder:
i) Th	ne establishment bearing is	the above particulars ay of July 2777	has been registered
of	twelve months upto ate) and the Registration N	31-12-201	(here put the
Va Lab De	lidity of the Certificate of ore last date.		
Office Seal & 27 - 7	The state of the s	and the second s	Shops and Establishment.
ab	e validity of the Certificate of ove particulars having expired	on 31-12-201	establishment bearing the
	plication under Rules 49 renev		
	For a period of twelve month		
b)	For a further period from		
c)	For a further period from	······································	
d)	For a further period from		
e)	For a further period from		
f)	For a further period from	······································	
g)	For a further period from		
Office Seal & Da	ate		Signature of the Inspector of Shops and Establishment
lii) The in	nformation notified in the preshange in respect of the Establ	scribed form- R by the emishment bearing the above	ployer under Rule 50 as re particulars have been

(Prescribed Under Rule 12 of the West Bengal Strops & Establishment: Rules 1964) Inspector To be displayed in a conspicuous place

Shops & Establishment North 24-Parganas

Name of the Shop/Establishment Group - 6 Security Co. Address 198, Aguripana, Kanchrapana, (N)24P/Biz/P-I/40+6 Registration No. .

The persons employed in its Shop/Residental Hotel/Restaurant/Eating House/Theatre/ Cinema House/other place of Public entertainment or amusements\* shall be given the weekly Holiday of day & a half on the day specified below in the week follow in the date of this notice & until further notice\*\*

	2	Day on which half Holiday is allowed From 3 To		
1 MRS. Phalguni Mitra (Sove Karz)	Sunday	Saturday 2-30 p.m	onwords.	
2Biswanath Mitra	1)	Ŋ.	y	
3 Netai Sarkar	l y	TI II	11	
4 Madhabi Mitra	11	11	1)	
5				
6				
7				
8				
9				
10				

Strike out words which are not appropriate.

Strike out the words until further notice if the notice is intended to apply only to one week.

If the same days are fixed for all the employees, the word 'A'-I' only need to be inserted in column 1.

**Group-6 Security Ser** Signature



#### Your TAN Application Status

Acknowledgment Number :

20990470000021

Name of Company

M/s GROUP-6 SECURITY SERVICE (OPC) PRIVATE LIMITED

Category

Company

**Sub-Category** 

Other Company

Status

TAN has been allotted by Income Tax Department, your TAN allotment letter

will be dispatched to you shortly.

Tax Deduction Account Number (TAN)

CALG09293E

BACK

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#### भारत सरकार Govt. of India सुक्ष्म,लघु और मध्यम उद्यम मंत्रालय MINISTRY OF MICRO, SMALL & MEDIUM ENTERPRISES





# उद्योग आधार



# **Udyog Aadhaar**



UAN	WB14E0012658				
Services	D	E	F		
Manufacturing	Α	В	С		
Type of Enterprise	Micro	Small	Medium		

#### Udyog Aadhaar Registration Certificate

Udyog Aadhaar Number

Name of Enterprise

GROUP-6 SECURITY SERVICE OPC PVT. LTD.

Location of Plant Details

SN	Flat/Door/Block No.	Name of Premises/Building Village	Road/Street/ Lane	Area/Locality	City	Pin	State	District
1	198	WARD NO. 2	AGURIPARA	MILANNAGAR BUS STAND	KANCHRAPARA	743145	WEST BENGAL	N. 24- PRAGANAS

Official Address of Enterprise

CORPORATE OFFICE: 198 AGURIPARA, WARD NO. 2, KANCHRAPARA

District Mobile No: N. 24- PRAGANAS

8617744638

State Email: WEST BENGAL jagannathmitra021@gmail.com

743145

Date of commencement

16/02/2016

**Major Activity** 

SERVICES

**Enterprise Type** 

Small

Previous Registration details-if any

National Industry Classification Code

SN	NIC 2 Digit		NIC 4 Digit	NIC 5 Digit Code	Activity Ty	
	80 - Security and investigation activities	8010 - Private s	security activities	80100 - Private security activities	Services	
Ackr	nowledgement	Date of Filing	23/12/2017	Date of Printing	23/12/2017	

Disclaimer: This is computer generated statement, no signature required. Printed from udyogaadhaar.gov.in

MyMsme Mobile App (Beta Version) is available now for download. https://play.google.com/store/apps/details?id=msme.mymsme





GROUP6 SECURITY SERVICE OPC PRIVATE LTD को या उनके आदेश पर OR ORDER Please sign above 17 0 VALID UPTO ₹ 50 LACS AT NON-HOME BRANCH अस को 59 "EE 5 000 : 10000 : 10000 : 1011110" (01487) - KAMCHRAPARA KABI GURU RABINORA PATH DT 24 PARGANAS (N). WEST BENGAL, 743145 Tel: 33-25855442 IFS Code: SBM0001487 MULTI-CITY CHEQUE Payable at Par at All Branches of SBI CURRENT A/C PREFIX: 0523700044 भारतीय स्टेट बैंक State Bank Of India 37181674810 हपये RUPEES A.C. No. PAY 8102-50-90



# **GOVERNMENT OF INDIA**

## MINISTRY OF CORPORATE AFFAIRS

Registrar of Companies, Kolkata

Nizam Palace, 2nd MSO Building, 2nd Floor, 234/4, A.J.C.Bose Road

# Certificate of Incorporation

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

I hereby certify that GROUP-6 SECURITY SERVICE (OPC) PRIVATE LIMITED is incorporated on this Eighteenth day of February Two Thousand Sixteen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U74900WB2016OPC209839.

Given under my hand at Kolkata this Eighteenth day of February Two Thousand Sixteen.

Validity upknown

Digitally signed by the foliation of the companies was resulted to the control of the control

DIP NARAYAN CHOWDHURY Deputy Registrar of Companies West Bengal

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

GROUP-6 SECURITY SERVICE (OPC) PRIVATE LIMITED 198, AGURIPARA, KANCHRAPARA, NORTH TWENTY FOUR PARGANA - 743145, West Bengal, INDIA



GROUP-6 SECURITY SERVICE (OPC) PVT, LTD.



#### THE COMPANIES ACT, 2013

#### COMPANY LIMITED BY SHARES

#### MEMORANDUM OFASSOCIATION

OF

## **GROUP-6 SECURITY SERVICE (OPC) PRIVATE LIMITED**

- I. The name of the company is GROUP-6 SECURITY SERVICE (OPC) PRIVATE LIMITED
- II. The Registered Office of the company will be situated in the state of West Bengal.
- III. The objects for which company is established are as follows:
- A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE;
- 1. To carry on in India or elsewhere the business to provide, commercialize, control, develop, establish, handle, operate, hold, organize, promote, service, supervise, represent and to act as agent, consultants, booking agents and deal in all types of Personal Body Guard services, Commercial Security Services, Corporate Security Services, Private Security Services, Shopping Mall Security Services, Car Park Security Services, Institutional Security Services, Residential Security Services, Armed escorts services and to provide services like contract Labor, House Keeping and Maintenance, Horticulture, Garbage Collection & Disposal in various industries like corporate & business houses, legal agencies, banks, insurance company, multinational, co-operative firms, homes, shopping malls, housing and co-operative societies and Corporate, Hospitals, and Educational Institutional, Personal, Residential, Hostels, Restaurants and organizations,
- 2. To carry on the business of providing Manpower placement and recruiting, Selecting, Interviewing, Training and Employing all types of executives, Middle Management Staff, Junior Level Staff, Workers, Labourers Skilled/Unskilled required by various Industries and organizations including providing security services, Labour contractors, Industrial, Commercial, Housing and other security services and workers for office management and to conduct employment bureau and to provide consultancy and other services in connection with requirements of persons and manpower supply in India and abroad.

GROUP-6 SECURITY SERVICE (OPC) PVT. LTD.

- B. MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A) ARE:
- 1. To invest and deal with surplus moneys of this Company for giving deposits, loans in such mannered may from time to time be determined. Provided that the Company shall not carry on banking business as defined in the Banking Regulation Act, 1949 and subject to directives of Reserve Bank of India.
- 2. To carry on the business of manufacturers, dealers, importers and exporters, merchants, agents, factors and financiers and particularly manufacturers, dealers etc. of all kind of pharmaceutical, veterinary and sanitary, herbal products etc.
- 3. To enter into any arrangement with any Government or authority supreme, municipal, local or otherwise, that may seem conducive to the Company's objects or any of them and to obtain from any such Government or authority all rights, concessions and privileges which the Company may think it desirable to obtain end to carry out, exercise end comply with any such arrangements, rights, privileges and concessions.
- 4. To raise or borrow money from any Government or Authority, Central, State, Foreign, Municipal or Local, or otherwise or from the Reserve Bank of India, banks and financial institutions or other agencies or other persons, on such terms and conditions as it may deem fit.
- 5. To draw, make, accept, discount, execute and issue bills of exchange, promissory notes, bills of lading, warrants, debentures and other negotiable or transferable' instruments or securities.
- 6. To sell or dispose off the undertaking of the Company or any part thereof for such consideration as the Company may think fit and In particular for shares debentures or securities of any other company having objects altogether, or In part, similar to those of this Company.
- 7. To amalgamate with any other company whose objects or any of them are similar to the objects to this Company or whose business is similar to the business or any part of the business of this Company whether by sale or purchase (for shares or otherwise) of the undertaking and liabilities of this or any such other company aforesaid.
- 8. To acquire and hold shares in any other company having objects altogether or in part similar to those of this company or carrying on any business capable of being conducted.
- 9. To acquire and undertake all or part of the business Property and liabilities of any person or company carrying on business, which this Company is authorised to carry on.
- 10. To enter into partnership or into any arrangement for sharing or co-operation with any persons or company or companies carrying on or engaged in or about to carry on or engaged in or is authorised to carry on or engage in business of transaction which this

GROUP-6 SECURITY SERVICE (OPC) PVT. LTD.

Company is authorized to carry on or engage in any business or transaction capable of being conducted.

- 11. To promote form or join in Promoting or forming any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of any other person or for any other purpose
- 12. To pay for any property, rights, interest, or benefit acquired by the Company or services rendered to the Company either in cash or in fully or partly paid up shares, with or without preferred rights in respect of dividend or repayment of capital or otherwise by any securities which the Company has power to issue or pertly in one mode and partly in another end generally on such terms as the Company may determine.
- 13. To guarantee the payment of money unsecured or secured by or payable under or in respect of promissory notes, bonds, debentures, debenture-stock, contracts, mortgages, charges, obligations, Instruments end securities of any company or any authority, Supreme, municipal, local or otherwise of or any person whomsoever, whether incorporated and generally to guarantee or become sureties for the performance of any contracts or obligations.
- 14. To undertake and transact all kinds of agency or business which an ordinary individual may legally undertake in accordance with the main objects,
- 15. To lend money not immediately required for the business of the Company either with or without security, and generality to such persons and upon such terms and conditions as the Company may think fit.
- 16. To apply for purchase or otherwise acquire any patents, brevets, 'invention, licenses, concessions and the like conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purpose of the Company or the acquisition of which may seem benefit the Company and .to use, exercise, develop or grant licences in respect of or otherwise turn to account the property, rights or Information acquired.
- 17. To build, construct, erect, maintain, later, purchase, hire or otherwise acquire or provide any buildings, offices, factories, workshops, plants or machinery, . employees quarters, or other things, necessary or useful for the purpose of carrying out the objects of the Company.
- 18. To acquire by purchase, lease, exchange or otherwise lands buildings, and hereditaments oi any nature or description, and any estate or Interest therein and any rights over or connected with land either to retain the same for the purpose of the Company's business or to turn the same to account as may seem expedient
- 19. To sell, improve, manage, develop, exchange, lease, mortgage, dispose off, turn to account or otherwise deal with all or any part of the property and rights of the Company.

GROUP-6 SECURITY SERVICE (OPC) PVT. LTD.

- 20. To distribute all or any of the property of the Company amongst the members in specie or kind subject to the provisions of the Act, in the event of winding-up.
- 21. To place to reserve or to distribute as bonus shares amongst the members or otherwise to apply as the Company may from time to time think fit any monies received by way of premium on shares or debentures issued at premium by the Company and any monies received in respect of dividends accrued on forfeited shares and monies from the sale by the Company of forfeited share or from any other Reserves.
- 22. To create any Reserve Fund/Account, Sinking Fund, Insurance Fund Account or any other Special Fund/Account whether for depreciation or for repairing, improving extending or maintaining any of the property of the Company or for any other purpose conducive to the interests of the Company or for any other purpose conducive to the interests of the Company, and to vary or transpose the same.
- 23. To provide for the welfare of persons employed or formerly employed by the Company, or any predecessors in business of the Company, and the families of such persons by grants of money or other aid or otherwise, as the Company shall think fit, and for the said purpose to establish provident funds, gratuity funds, superannuation funds and other trusts.
- 24. To subscribe to or otherwise aid benevolent, charitable, national or other institutions, or objects of a public character, or which have any moral or other claims to support or aid by the Company by reason of the locality of its operations or otherwise. To undertake scheme of rural development and/or to contribute to approved programmes of rural development.
- 25. To establish Research Laboratories and/or to grant donations for research whether connected with the business of the Company of not. The establish farms for the production of herbs and other natural products used in the production of pharmaceuticals and chemicals.
- 26. To act as principals, agents, trustees, contractors, or otherwise, and either alone or in conjunction with others and either by or through agents, sub-contractors, trustees, or otherwise end either alone or in conjunction with others.
- 27. To remunerate any person, firm or company for rendering services to the Company either in cash or by allotment of shares or securities (including debentures) of the Company credited as paid up in full or In part or otherwise as may be thought expedient.
- 28. To carry on business of developing, improving, designing, analysing, selling, distributing, importing, exporting, meeting, implementing, consulting and/or licensing computer hardware, software and program packages and provide a wide variety of software implementation services including application set up, data processing, and interface development, graphics. networking, multi-media of all types, development in data base through software and internet devices, all businesses relating to internet,

development of software applications based on internet or other technologies, web hosting. web designing, website development, web enabled applications for deployment over internet, intranet, distribution and implementation of e -commerce, various networking, telecommunication, including security services in internet transactions and to act as internet service provider, pro-ding satellite up-linking and gateways, direct to home services. domain name registrar, integrated services, digital local area network centres and to undertake turnkey software projects, enterprise management, operations research, computer bureau, E-mail, and cyberspace cafe including computer education and promotion, and selection of personnel placement in computer software and hardware or otherwise to provide complete hardware and software solutions for information and technology industry and render software professional services, consultancy services and technical assistance and to import, export, develop, assemble, and maintain all kinds of computer systems, equipments for information technology, telecommunication, and their peripherals, components, devices, accessories, parts and equipments ancillary to computer systems.

- 29. To carry on the business of builders and developers, erectors, constructors of buildings, houses, apartments, ownership flats, structures of residential, office, industrial, institutional, or commercial establishments, bridges, dams, tunnel, canal and other civil engineering work or developers of co-operative housing societies or of housing schemes and in particular preparing of building sites, constructing, re-constructing, erecting, altering, improving, enlarging, developing, decorating, holding, furnishing and maintaining of structures, flats, houses, factories, shops, offices, garages, warehouses, buildings, works, workshops, hospitals, nursing homes, clinics, godowns, other commercial educational purposes and conveniences, and to invest in and hold such properties and also to rent, hire or lease such properties.
- 30. To carry on the business to establish, set up, organise, maintain, support, assist and/ or conduct training classes, schools, colleges and other educational institutions to organise educational programmes, lectures, seminars, symposium on subjects of company's interest and in respect of computer training, computer manufacturing, computer technology and to award degrees, diplomas and certificates to trainees, students and other persons and to establish, promote, organise, support and maintain clubs and associations of students and trainees for further advancing of their knowledge and experience in all or any of the above subjects and topics.
- 31. To carry on and undertake the business of and to act as consultants, counselors and advisors in all capacities and aspects of industry and business including in particular, with regard to administration, technology, projects, marketing, management, industrial, administrative, commercial, accountancy, quality control, legal, taxation, electronic data processing, computer and other consultancy services and also to act as Management Information systems and control advisors.
- 32. To carry on the business of advertisement contractors and designers of advertisements in all their branches.
- 33. To carry on the business to establish, provide, maintain and conduct experiments,

workshops and libraries for scientific and technical by providing, subsidizing, endowing or assisting laboratories, medical institutes, holding lectures, meetings, exhibitions and awards scholarships grants and prizes to students, research workers and inventors or otherwise generally to encourage, promote and reward studies, investigations, experiments, tests and inventions of any kind.

- 34. To carry on the business as importers, exporters, buyers and sellers of and merchants end dealers in and manufacturers of merchandise, goods, materials and machinery of all kinds, Spare parts, accessories and equipments, jewellery, ornaments, bullion, precious and semi-precious stones, hardware tools, machine tools, precision tools, measuring tools.
- 35. To carry on business of cinematographic trade and Industry and all its allied or kindred trades and business in all its branches and activities and particularly the production, distribution, exhibition of silent and/or talking films for entertainment, amusement, publicity, education end instruction and any business or Industry which may hereafter be deemed to be an improvement upon or replacement. In and or wholly of the film trade and/or industry as is known and understood at the date hereof.
- 36. To carry on agency business and to act as buying agents, selling agents or representatives of any company or concern end to do and perform all and singular the several duties, services and authorities appertaining to such offices respectively and to comply with end to become bound by all restriction, limitations and conditions appertaining to such offices respectively or imposed by terms of any arrangements entered Into for any of the purposes aforesaid.
- 37. To carry on the business of printing, publishing and circulating or otherwise dealing in any daily, weekly, fortnightly or monthly newspaper or newspapers, magazines, periodicals, journals, Books, Text books, printing of note-books, work-sheets, all kind of stationery or other publications, all types of packaging materials like cartoons, labels, catch covers, inserts, cassettes, inlays, corrugated boxes and all types of pre-press to post-press printing related works, and to start, acquire, print and creation and devising of graphic and complex special effects for advertisement or print media such as newspapers, magazines, brochures, carry out advertisement, video-shooting, designing and generally to carry on the business of owners of newspapers, magazines and other publications as aforesaid and to carry on the business of Graphics, Graphic Art, Pre-printing, Graphic Process, Graphic Systems, printers, lithographers, stereotypers, electrotypers, photographic printers, art printers, photo lithographers, chromolithographers, engravers, embossers, die-sinkers, die-stampers, machine and rulers and numerical printers.
- 38. To carry on the business of tourists agents and contractors and to facilitate traveling end to provide for tourists and travelers or promote the provisions of conveyance of all kinds in the way of through tickets, circular tickets, sleeping cars or berths, reserved pieces, hotels and lodging accommodations, guides, safe deposits, enquiry bureau, libraries, lavatories, reading rooms, baggage, transport or otherwise.

GROUP-6 SECURITY SERVICE (OPC)-RVT.LTD

IV. The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them.

V. The Authorized Share Capital of the Company is Rs. 1,00,000/= (Rupees One Lacs only) divided into 10,000 (Ten Thousand only) Equity Shares of Rs. 10/- (Rupees Ten only) each with such rights, privileges & conditions attaching thereto as are provided by the regulations of the Company for the time being, with power to increase and decrease the capital of the Company and to divide the shares in capital for the time being into several classes and to attach thereto respectively such preferential rights, privileges or conditions as may be determined by or in accordance with the Articles of the Company for the time being and to modify and abrogate any such rights, privileges or conditions in such manner as may be permitted by the act or provided by the Articles of Association of the Company for the time being.

GROUP-6 SECURITY SERVICE (OPC) PVT. LTD.

I, whose name and address is given below, am desirous of forming a company In pursuance of this Memorandum of Association and agree to take all the shares in capital of the company I

	subscriber	3	3	9
10000 (Ten Thousand)	Other Chee	eastofy/withers the Repro-	to Dukh Shas	Voya Nagar, Ranka Voste, Zu Pargano WB. 743126 M. Nr. 31911
10000 (Ten Thousand)		7	W. W.	No OA6
	(Ten Thousand) 10000 (Ten	(Ten Thousand)	Thousand)  10000 (Ten	Thousand)  Thousand)  Thousand)  Thousand)

SMT PHALGUNI SARKAR, daughter of SHYAMA PRASAD MITRA, resident of CRYSTAL SPRING, FL-3G, 10/C, KK ROYCHOUDHURI ROAD, THAKURPUKUR, KOLKATA – 700008, aged 46 years shall be the nominee in the event of death of sole member.

Dated: The 15 day of February, 2016

Place: Kolkata

GROUP-6 SECURITY SERVICE (OPC) BYT. TD.