

Corporate Office: Safal Mondeal Retail Park, Block-N, 2nd Floor, Nr. Iscon Circle, SG Highway, Ahmedabad 380015 Gujarat, INDIA

Ph.: +91 97238 14942 / +91 95588 03879 Email: info@bhartiengineering.asia

www.bhartiengineering.asia

Dear Sir,

In reference to our company M/s BHARTI ENGINEERING, we have pleasure in announcing that with a view of prospects and growth of the company we have decided to convert our firm into a private limited company. The new company which has come into existence from 27<sup>th</sup> January 2022 and will be run under the name and style of B E ASIA PRIVATE LIMITED.

We may assure our customers that with this conversion our customers interests will not be affected. You will continue to receive co-operation and service from us as before. The traditions built up by the firm will be held by the new company.

Your cooperation in the past has been a source of great strength to us and we look forward to your continued support.

#### Below is our Company and Bank details:

| Sr. No. | Description       | Detail  |  |  |  |  |  |
|---------|-------------------|---|--|--|--|--|--|
| 1.      | Legal Name        | B E ASIA PRIVATE LIMITED  |  |  |  |  |  |
| 2.      | Registered office | C-27, Madhur Milan Society, Nr Nirnaynagar Bus Stop, Chandlodia |  |  |  |  |  |
|         |                   | Road, Ahmedabad, Gujarat, India, 382481                         |  |  |  |  |  |
| 3.      | Go down Address   | 2,3,5,6,7,8, Aaradhana Industrial Estate, Jetalpur, Ahmedabad,  |  |  |  |  |  |
|         |                   | Gujarat, 382427   |  |  |  |  |  |
| 4.      | Corporate Address | Mondeal Retail Park, N BLOCK, Sarkhej Gandhi Nagar Road,        |  |  |  |  |  |
|         |                   | Bodakdev, Ahmedabad, Gujarat, 380054                            |  |  |  |  |  |
| 5.      | GST               | 24AAKCB4731G1ZV   |  |  |  |  |  |
| 6.      | CIN               | U51909GJ2022PTC128881   |  |  |  |  |  |
| 7.      | PAN               | AAKCB4731G  |  |  |  |  |  |
| 8.      | BANK              | Bank of India (S M DAS ROAD BRANCH- AHMEDABAD)                  |  |  |  |  |  |
| 9.      | Account Number    | 202420110000782   |  |  |  |  |  |
| 10.     | IFSC Code         | BKID0002024   |  |  |  |  |  |

CIN: U51909GJ2022PTC128881 | GST: 24AAKCB4731G1ZV



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All the necessary documents have been attached of your necessary action

Yours Faithfully,

Mr. Vikas Patel

(Director- B E ASIA PRIVATE LIMITED)

Mr. Darshil Shah

(Director- B E ASIA PRIVATE LIMITED)



## Government of India Form GST REG-06

[See Rule 10(1)]

### **Registration Certificate**

**Registration Number: 24AAKCB4731G1ZV** 

| 1.                                | Legal Name                                | B E ASIA PRIVATE LIMITED  |             |                     |                  |                         |  |  |
|-----------------------------------|---|---|-------------|---------------------|------------------|-------------------------|--|--|
| 2.                                | Trade Name, if any                        | B E ASIA PRIVATE LIMITED  |             |                     |                  |                         |  |  |
| 3.                                | Constitution of Business                  | Private Limited Company   |             |                     |                  |                         |  |  |
| 4.                                | Address of Principal Place of<br>Business | C-27, MADHUR MILAN SOCIETY, AKHABARNAGAR, NEAR AKHBARNAGAR, Ahmedabad, Ahmedabad, Gujarat, 382481 |             |                     |                  |                         |  |  |
| 5.                                | Date of Liability                         |   |             |                     |                  |                         |  |  |
| 6.                                | Date of Validity                          | From  |             | 30/03/2022          | То               | Not Applicable          |  |  |
| 7.                                | Type of Registration                      | Regula  | r           |                     |                  |                         |  |  |
| 8.                                | Particulars of Approving Authority        |   |             |                     |                  |                         |  |  |
| Signature                         |   |   |             |                     |                  |                         |  |  |
| Name                              |   |   |             |                     |                  |                         |  |  |
| Designation                       |   |   |             |                     |                  |                         |  |  |
| Jurisdictional Office             |   |   |             |                     |                  |                         |  |  |
| 9. Date of issue of Certificate 2 |   | 26/04/202   | 22          |                     |                  |                         |  |  |
| Note:                             | The registration certificate is require   | d to be proi  | ninently di | splayed at all plac | es of Business/C | Office(s) in the State. |  |  |



#### **Details of Additional Place of Business(s)**

GSTIN 24AAKCB4731G1ZV

Legal Name B E ASIA PRIVATE LIMITED

Trade Name, if any B E ASIA PRIVATE LIMITED

Total Number of Additional Places of Business(s) in the State 2

Sr. No. Address

- 2,3,5,6,7,8, AARADHANA INDUSTRIAL ESTATE, JETALPUR, Jetalpur, Ahmedabad, Gujarat,
- 2 Mondeal Retail Park, N BLOCK, Shanti Apartment, Sarkhej Gandhi Nagar Road, Bodakdev, Ahmedabad, Ahmedabad, Gujarat, 380054



GSTIN 24AAKCB4731G1ZV

Legal Name B E ASIA PRIVATE LIMITED

Trade Name, if any B E ASIA PRIVATE LIMITED

### Details of Managing / Whole-time Directors and Key Managerial Persons

Designation/Status

Name VIKAS MAHENDRABHAI PATEL

Resident of State Gujarat

Name DARSHIL SUBODHBHAI SHAH

DIRECTOR

Designation/Status DIRECTOR

Resident of State Gujarat



# आयकर विभाग INCOME TAX DEPARTMENT



## भारत सरकार GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड Permanent Account Number Card

AAKCB4731G

नाम/ Name B E ASIA PRIVATE LIMITED



31012022

निगमन /गठन की तारीख Date of Incorpation/Formation 27/01/2022

### इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं:

आयकर पैन सेवा इकाई, एन एस डी एल चौथी मंजिल, मंत्री स्टर्लिंग, प्लॉट नं. 341, सर्वे नं. 997/8, मॉडल कालोनी, दीप बंगला चौक के पास, पुणे - 411 016.

If this card is lost / someone's lost card is found, please inform / return to:

Income Tax PAN Services Unit, NSDL
4th Floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016,

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081

e-mail: tininfo@nsdl.co.in





### GOVERNMENT OF INDIA MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

### **Certificate of Incorporation**

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that B E ASIA PRIVATE LIMITED is incorporated on this Twenty seventh day of January Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U51909GJ2022PTC128881.

The Permanent Account Number (PAN) of the company is **AAKCB4731G** 

The Tax Deduction and Collection Account Number (TAN) of the company is **AHMB11686D** 

Given under my hand at Manesar this Twenty seventh day of January Two thousand twenty-two.

DS MINISTRY OF CORPORATE AFFAIRS 10

CORPORA

Digital Signature Certificate Mr RAJENDER KUMAR DEPUTY REGISTRAR OF COMPANIES

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on <a href="https://www.mca.gov.in">www.mca.gov.in</a>

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

B E ASIA PRIVATE LIMITED

C-27, Madhur Milan Society, Nr Nirnaynagar Bus Stop, Chandlodia Road, Ahmedabad, Ahmedabad, Gujarat, India, 382481



<sup>\*</sup> as issued by the Income Tax Department

|                                 | SESH  | SESHAASAI (M) / CTS-2010   |   | 583833<br>15/03/2022   |              | 502  | 2  |   |  |
|---------------------------------|---|--|---|--|--------------|--|--|---|--|
|                                 |   |  | खा.सं.<br>A/c No.   | Barrier Constant Constant Constant   | रुपये Rupees | Pay  | 1  | 2011  |  |
|                                 | X X   | A commence of the commence of  | 202420110000782   | The contraction of the second contraction of | es<br>X      |  | बैंक ऑफ़ इंडिया<br>Bank of India   |   |  |
| II■ 2 7                         |   | Strategic Activities (Strategic Activities Activities (Strategic Activities Activities Activities Activities (Strategic Activities A | 110000782   | esentra en la especial de la companya de la company | * ;          | The control of the co |  | - A   |  |
| " 272502" 380013036" 022505" 11 | हमारी सभी शाखाओं पर समाशोधन में देय PAYABLE AT ALL OUR BRANCHES IN CLEARING |  | चेक प्राप्तकर्ता की आधार संख्या (वैकल्पिक)Cheque receiver's AADHAAR number (optional) | ACT OF THE PROPERTY OF THE PRO |              |  | सुरेन्द्र मंगलदास रोड शाखा , अहमदाबाद, गुजरात -380015<br>SURENDRA MANGALDAS ROAD Branch , Ahmedabad, Gujarat - 380015.<br>IFSC : BKID0002024 | जारी करने की तारीख से 3 माह के लिए वैध                    |  |
|                                 | Please sign above   | B E ASIA PRIVATE LIMITED   |   |  |              | या धारक को Or Bearer   | D D M M Y Y Y Y  | 3 माह केलिए वैष VALID FOR 3 MONTHS FROM THE DATE OF ISSUE |  |