



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 KINNAUR ORGANIC DRINKS & FOODS PRIVATE LIMITED is incorporated on this Twelfth 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 U52100DL2022PTC392371.

The Permanent Account Number (PAN) of the company is AAJCK2632A *

The Tax Deduction and Collection Account Number (TAN) of the company is DELK23785G *

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

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

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 www.mca.gov.in

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

KINNAUR ORGANIC DRINKS & FOODS PRIVATE LIMITED
34/11, Pant Nagar, Jangpura, Delhi, South Delhi, Delhi, India, 110014



* as issued by the Income Tax Department



आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

ई-स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
AAJCK2632A

नाम / Name

KINNAUR ORGANIC DRINKS & FOODS PRIVATE LIMITED

निगमन/गठन की तारीख

Date of Incorporation / Formation 12/01/2022



- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B. का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card". संपन्न पैन कार्ड में एनहांस्ड क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

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आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

AAJCK2632A

नाम / Name
KINNAUR ORGANIC DRINKS & FOODS
PRIVATE LIMITED

निगमन/गठन की तारीख
Date of Incorporation/Formation
12/01/2022



इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटें:-

आयकर पैन सेवा इकाई, एन एस डी एल
5 वीं मंजिल, मंत्री स्टर्लिंग,
प्लॉट नं. 341, सर्वे नं. 997/8,
मॉडल कॉलोनी, 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
5th Floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bunglow Chowk,
Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, click here





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



UDYAM REGISTRATION CERTIFICATE



UDYAM REGISTRATION NUMBER

UDYAM-DL-01-0017780

NAME OF ENTERPRISE

M/S KINNAUR ORGANIC DRINKS & FOODS PRIVATE LIMITED

TYPE OF ENTERPRISE *

MICRO (Based on FY 2019-20)

MAJOR ACTIVITY

SERVICES (Trading)

SOCIAL CATEGORY OF
ENTREPRENEUR

GENERAL

NAME OF UNIT(S)

S.No.	Name of Unit(s)
1	Kinnaur organic drinks & foods private ltd

OFFICIAL ADDRESS OF ENTERPRISE

Flat/Door/Block No.	34/11	Name of Premises/ Building	-
Village/Town	JANGPURA	Block	0
Road/Street/Lane	PANT NAGAR,	City	Delhi
State	DELHI	District	CENTRAL , Pin 110014
Mobile	9650992839	Email:	rcvaastu@gmail.com

DATE OF INCORPORATION /
REGISTRATION OF ENTERPRISE

26/02/2022

DATE OF COMMENCEMENT OF
PRODUCTION/BUSINESS

26/02/2022

NATIONAL INDUSTRY
CLASSIFICATION CODE(S)

S.No.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity
1	20 - Manufacture of chemicals and chemical products	2011 - Manufacture of basic chemicals	20119 - Manufacture of organic and inorganic chemical compounds n.e.c.	Manufacturing
2	47 - Retail trade, except of motor vehicles and motorcycles	4711 - Retail sale in non-specialized stores with food, beverages or tobacco predominating	47110 - Retail sale in non-specialized stores with food, beverages or tobacco predominating	Trading

DATE OF UDYAM REGISTRATION

11/05/2022

* In case of graduation (upward/reverse) of status of an enterprise, the benefit of the Government Schemes will be availed as per the provisions of Notification No. S.O. 2119(E) dated 26.06.2020 issued by the M/o MSME.

This certificate is temporarily generated based on data of AY 2020-21 due to non-availability of data of AY 2021-22. This will be updated on receipt of data of AY 2021-22.

Disclaimer: This is computer generated statement, no signature required. Printed from <https://udyamregistration.gov.in> & Date of printing - 11/05/2022

For any assistance, you may contact:

1. District Industries Centre: DELHI (DELHI)
2. MSME-DI: DELHI (DELHI)

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

**BE A
CHAMPION**
with the
Ministry of
MSME



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

Registration Certificate

Registration Number : 07AAJCK2632A1ZZ

1.	Legal Name	KINNAUR ORGANIC DRINKS & FOODS PRIVATE LIMITED			
2.	Trade Name, if any	KINNAUR ORGANIC DRINKS & FOODS PRIVATE LIMITED			
3.	Constitution of Business	Private Limited Company			
4.	Address of Principal Place of Business	34/11, Pant Nagar, Jangpura, South Delhi, Delhi, 110014			
5.	Date of Liability				
6.	Period of Validity	From	24/03/2022	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
Signature					
Signature Not Verified Digitally signed by DS GOODS AND SERVICES TAX NETWORK(4) Date: 2022.03.24 00:47:02 IST					
Name					
Designation					
Jurisdictional Office					
9. Date of issue of Certificate		24/03/2022			
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 application on 24/03/2022 .



Government of India

Ministry of Commerce and Industry

Directorate General of Foreign Trade

Office of the Additional Director General of Foreign Trade, CLA Delhi
Central Licensing Area (CLA), A Wing I.P. Bhawan, I.P. Estate, New Delhi

Importer-Exporter Code

This is to certify that **KINNAUR ORGANIC DRINKS & FOODS PRIVATE LIMITED** is issued an Importer-Exporter Code (IEC) **AAJCK2632A** with details as follows -

IEC	AAJCK2632A
स्थाई खाता सं.(पैन) /PAN	AAJCK2632A
फर्म का नाम/Firm Name	KINNAUR ORGANIC DRINKS & FOODS PRIVATE LIMITED
निगम की प्रकृति /Nature of Concern	Private Limited
जारी करने की तारीख/Date of Issue	26/02/2022
पता/Registered Address	34/11, Pant Nagar, Jangpura, Delhi, South Delhi, Delhi, SOUTH DELHI, DELHI, 110014
धारक का नाम / Name of the Signatory	Rajiv Chopra
Director / Partner Details	Refer online at https://dgft.gov.in or scan the QR Code
शाखा/इकाई /Branch Details	Refer online at https://dgft.gov.in or scan the QR Code

Last Modified : 26/02/2022

File Number : DLIIECPAPPLY00139173AM22



Note : This is a system-generated certificate. Authenticity / Updated details of the IEC can be checked at official DGFT website <https://dgft.gov.in> by entering the IEC and Firm Name under Services > View Any IEC Details. You can also authenticate the certificate by scanning the QR code.

UK

UK LAB

Certification, Inspection & Testing

Certificate of Compliance

Certificate Number: 13ZAB02755Q

This is to certify that

KINNAUR ORGANIC DRINKS & FOODS PRIVATE LIMITED

at

34/11, PANT NAGAR, JANGPURA, DELHI, INDIA, 110014

has been assessed and found to be conforming the requirements of

ORGANIC

For the following scope of activities:

Trading, Marketing & Exporting of all types of Organic Fruit
Wines, Organic Drinks, Organic Dry Fruits & Honey etc.

This certificate is issued under the following conditions:

1. It applies only to the quality system maintained in the manufacture of above referenced scope / activities.
2. The certificate remains valid until the manufacturing conditions or the quality systems are changed and is subject to continuous surveillance according to the ORGANIC Guidelines
3. The certificate validity is conditioned by positive results or surveillance audits

Validity of this certificate can be verified at www.uklab.org.uk/verify

Date of Certification 23rd May 2022

1st Surveillance Audit Due 22nd May 2023

2nd Surveillance Audit Due 22nd May 2024

Certificate Expiry (subject to the company
maintaining its system to the required standard) 22nd May 2025


Authorised Signatory



This certificate remains the property of UK LAB and shall be returned immediately on request.
Kemp House, 160 City Road, London, EC1V2NX, United Kingdom.
website: www.uklab.org.uk || email: info@uklab.org.uk

UK

UK LAB

Certification, Inspection & Testing

Certificate of Compliance

Certificate Number: 13ZAB02754Q

This is to certify that

QUALITY MANAGEMENT SYSTEMS

Of

**KINNAUR ORGANIC DRINKS & FOODS
PRIVATE LIMITED**

At

34/11, PANT NAGAR, JANGPURA, DELHI, INDIA, 110014

Has been independently assessed and is compliant with the requirements of

ISO 9001:2015

For the following scope of activities:

**Trading, Marketing & Exporting of all types of Organic Fruit Wines,
Organic Drinks, Organic Dry Fruits & Honey etc.**

Validity of this certificate can be verified at www.uklab.org.uk/verify

Date of Certification

23rd May 2022

1st Surveillance Audit Due

22nd May 2023

2nd Surveillance Audit Due

22nd May 2024

Certificate Expiry (subject to the company
maintaining its system to the required standard)

22nd May 2025

Paul Ryan
Authorised Signatory



This certificate remains the property of UK LAB and shall be returned immediately on request.
Kemp House, 160 City Road, London, EC1V2NX, United Kingdom.
website: www.uklab.org.uk || email: info@uklab.org.uk



कृषि और प्रसंस्कृत खाद्य उत्पाद निर्यात विकास प्राधिकरण
AGRICULTURAL AND PROCESSED FOOD PRODUCTS EXPORT DEVELOPMENT
AUTHORITY

(वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार)
(Ministry of Commerce and Industry, Govt. of India)
पंजीकरण-सह-सदस्यता प्रमाण-पत्र
REGISTRATION-CUM-MEMBERSHIP CERTIFICATE

में / M/s.

KINNAUR ORGANIC DRINKS & FOODS PRIVATE LIMITED
34/11, Pant Nagar, Jangpura, Delhi, South Delhi, DELHI, 110014
South Delhi
Delhi
110014

यह प्रमाणित किया जाता है कि यह निर्यातक निम्नलिखित विवरणों के साथ कृषि और प्रसंस्कृत खाद्य उत्पाद निर्यात विकास प्राधिकरण में पंजीकृत है :
This is to certify that the firm is registered with the Agricultural And Processed Food Products Export Development Authority, as per the following particulars :

- 1) उत्पाद जिसके लिए पंजीकृत है (उत्पादों का विवरण पीछे दिया गया है)/Product for which registered (Products details given overleaf):
0302,0304,
- 2) आई.ई. कोड / IECODE: **AAJCK2632A**
- 3) स्थापना तिथि / Date of establishment: **1/12/2022 12:00:00 AM**
- 4) पंजीकरण संख्या / Registration No.: **215753**
- 5) उत्पादक निर्यातक/व्यापारी निर्यातक / Manufacturer Exporter /Merchant Exporter: **Merchant**
- 6) मालिक/भागीदारों/निदेशकों के नाम / Name(s) of Proprietor/Partner (s)/Director(s): **Rajiv Chopra, R M Kulshreshtha**

यह प्रमाण-पत्र एपीडा अधिनियम 1985 (1986 का अधिनियम संख्यांक 2) में निर्धारित शर्तों के अधीन जारी किया गया है।
This certificate is issued subject to the conditions laid down in APEDA ACT 1985 (No. 2 of 1986) of this Authority.

प्रमाण-पत्र मान्यता तिथि / This certificate is valid till : **07/03/2027**
पंजीकरण की तिथि / Date of Registration : **08/03/2022**



यह आर.सी.एम.सी. इलेक्ट्रॉनिक रूप से जनरेट किया गया है।
This RCMC is electronically generated

शर्तें एवं निबंधने अगले पृष्ठ पर
Terms & Conditions are mentioned on the next page.

Digitally signed by REKHA MEHTA
Date: 2022.03.08 10:45:27 +05:30
Reason: RCMC Certificate
Location: APEDA Delhi

पंजीकृत प्राधिकारी के हस्ताक्षर
Signature of Registering Authority