

Form VI
(See Rule 8)



GOVERNMENT OF MAHARASHTRA

Office of the Joint Commissioner of Police &
Controlling Authority, Thane.

Extended for entire State of Maharashtra

Licence to Engage in the Business of Private Security Agency



Serial No. 379/2018.

Lic. issue dt. 17/02/2018.

Date: 14/05/2019.

Shri. Sunil Popat Badakh, At- Flat No.702, Bhaskar Patil Apt,

Sandoz Baugh, Post Kolshet, Taricha Pada Thane (W) Thane 400607 is

hereby, granted this licence under The Maharashtra Private Security

Agencies (Regulation) Rules, 2007 by the Controlling Authority, Thane

Police Commissionerate subject to conditions, to run the business of

Private Security Agency namely namely "SUNIL SECURITY AND

PERSONNEL SERVICES" At-13/6A, Vijay Vilas, Vijay Garden,

Kavesar, G.B.Road, Thane (W) 400607 in the jurisdiction of entire

State of Maharashtra, pursuant to the Notification Dated 07/11/2015 of

Home Dept., Govt. of Maharashtra

Place of issue : Thane.

Date of Extention/Renewal : 17/02/2019.

This licence is valid up to : 16/02/2023.

Office of the
Commissioner of Police,
Thane. }



(Madhukar Pandey)
Joint Commissioner of Police &
Controlling Authority, Thane

Copy to :- D.C.P. Zone-V, Wagale Estate /A.C.P. Vartaknagar Dvn.,
Sr. P. I. Kasaryadvali P. Stn.



उद्योग आधार



Udyog Aadhaar

D

Type of Enterprise	Micro	Small	Medium
Manufacturing	A	B	C
Services	D	E	F
UAM No.	MH33D0032601		

Udyog Aadhaar Registration Certificate

Udyog Aadhaar Number: MH33D0032601
Name of Enterprise: SUNIL SECURITY & PERSONNEL SERVICES
Location of Plant Details:

SN	Flat/Door/Block No.	Name of Premises/Building Village	Road/Street/ Lane	Area/Locality	City	Pin	State	District
1	13/5 A	VIJAY VILAS VIJAY GARDEN	GB ROAD	KAVESAR	THANE WEST	400607	MAHARASHTRA	THANE

Official Address of Enterprise: 13/5 A, VIJAY VILAS VIJAY GARDEN, KAVESAR, G.B. ROAD, THANE WEST 400607
District: THANE State: MAHARASHTRA PIN: 400607
Mobile No.: 9702339772 Email: sunilbadakh57@gmail.com

Date of commencement: 17/02/2018
Major Activity: SERVICES
Enterprise Type: Micro
Previous Registration details-if any: EM-1 : MH33A0024261
National Industry Classification Code:

SN	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit Code	Activity Type
1	70 - Activities of head offices; management consultancy activities	7020 - Management consultancy activities	70200 - Management consultancy activities	Services
2	74 - Other professional, scientific and technical activities	7490 - Other professional, scientific and technical activities n.e.c.	74904 - Security consulting	Services
3	78 - Employment activities	7820 - Temporary employment agency activities	78200 - Temporary employment agency activities	Services
4	80 - Security and investigation activities	8010 - Private security activities	80100 - Private security activities	Services
5	80 - Security and investigation activities	8020 - Security systems service activities	80200 - Security systems service activities	Services

Acknowledgement: Date of Filing: 26/02/2018 Date of Printing: 23/01/2019

Disclaimer: This is computer generated statement, no signature required.
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MyMSME Mobile App (Beta Version) is available now for download. <https://play.google.com/store/apps/details?id=com.myme.mymeme>



Sub-Regional Office

C-11 Regd. with a.d.

EMPLOYEES' STATE INSURANCE CORPORATION

Panchdeep Bhavan, Ground Floor, Plot No. A-12/1, MIDC, Next to Wagle Estate Post office, LBS Marg, Wagle Estate, Thane(W)

To
M/s.SUNIL SECURITY AND PERSONNEL SERVICES

Dated : 29/5/2018

13/64 VDAY VILAS VIJAY GARDEN
KAVESAR G B ROAD THANE
Thane West, 400607

Subject:- Implementation of the E.S.I. Act, 1948 and Registration of Employees of the Factories and Establishments under Section 2(12) of the Act, as amended.

Dear Sir(s),

1. It is informed that under section 1(3) of the esi. act, 1948 is applicable to all factories/establishments covered under the act within the area where your factory/establishment is situated
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 Social Security Officer, who inspected your factory on -NA-, your factory falls within the purview of Section 2(12) of the Act with effect from 23-05-2018. In case, however, subsequent facts reveal that your factory was coverable from a date prior to the date mentioned above, you shall make yourself liable to comply with the provisions of the Act from such earlier date.
5. It is requested to take immediate steps for registration of your employees by submitting declaration forms online, payment of contribution, maintenance of records etc. from the date of coverage of your factory/establishment under the act. **You are also requested to submit employer's registration form (form 01) as required under the provisions of sec.2-a of the esi act , 1948 read with regulation 10-b of the esi(general), regulations, 1950.
6. For the sake of convenience your establishment has been allotted code No **34000377870000999** 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 **Panchdeep Bhavan, Ground Floor, Plot No. A-12/1, MIDC, Next to Wagle Estate Post office, LBS Marg, Wagle Estate, Thane(W)-400604** has been instructed to render necessary assistance to you in connection with registration of your employees. In case you find any difficulty or for any other purpose which may be necessary in connection with the Scheme you are requested to contact the Manager of the above Branch Office who will render necessary help in the matter.
7. A State wise list of ESI Dispensaries is available on our website www.esic.nic.in under the link Directories which can be downloaded. It is requested that publicity may be given about the Employees' State Insurance Dispensaries to enable your employees to choose their E.S.I. Dispensaries



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

No : 10000135822THA

Date : 27/05/2018

To,

SUNIL POPATRAO BADA KH
PROPRIETOR
SUNIL SECURITY AND PERSONNEL SERVICES
13/64 VIJAY VILAS VIJAY GARDEN KAVESAR G B ROAD THANE
THANE THANE
MAHARASHTRA - 400607

Sub: Allotment of Code Number to establishment M/s SUNIL SECURITY AND PERSONNEL SERVICES under Employees' Provident Fund and Miscellaneous Provisions Act, 1952-regarding.

Sir/Madam ,

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

Code Number : THTHA1733101000

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

1. Name of Establishment : SUNIL SECURITY AND PERSONNEL SERVICES
2. PAN of Establishment : AGKP82219E
3. Date on which employment strength crossed 19 : -
4. Section under which covered : 00000002-A
5. Primary Activity : EXPERT SERVICES
6. Ownership Type : PROPRIETARY FIRMS
7. The address proof of the establishment is :

- Copy of power connection in the name of the establishment
- Any license/certificate/number issued by any Govt. authority



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

Registration Certificate

Registration Number : 27AGKPB2219E2ZU

1.	Legal Name	SUNIL POPATRAO BADA KH			
2.	Trade Name, if any	SUNIL SECURITY & PERSONNEL SERVICES			
3.	Constitution of Business	Proprietorship			
4.	Address of Principal Place of Business	6TH FLOOR, FLAT NO 603 BUILDING NO C2, SUKUR RESIDENCY CHS, BEHIND MUCHHALA COLLEGE, ANAND NAGAR G B ROAD THANE, Thane, Maharashtra, 400607			
5.	Date of Liability				
6.	Period of Validity	From	17/03/2018	To	NA
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority	Maharashtra			

Signature

Signature Not Verified
Digitally signed by DG GOODS
AND SERVICES TAX NETWORK 1
Date: 2018.03.17 10:00:18 IST

Name	Ramchandra Kute
Designation	STATE TAX OFFICER
Jurisdictional Office	THANE CITY
9. Date of issue of Certificate	17/03/2018

Note: The registration certificate is required to be prominently displayed at all places of business in the State.



राष्ट्रीय लघु उद्योग निगम लिमिटेड
THE NATIONAL SMALL INDUSTRIES CORPORATION LIMITED

(A Government of India Enterprise)

Sr. No. 91311

S.No. MUM-0003556

Branch Office P/104, Khairane MIDC, TTC Industrial Area, Koparkhairane, Navi Mumbai-400710

Ph : 022-27620865

Fax : 022-27634969

Email : bomum@nsic.co.in

Website : www.nsic.co.in

GOVERNMENT PURCHASE ENLISTMENT CERTIFICATE

Renewal Certificate (Valid From 15/01/2020 to 14/01/2022)

Ref.No NSIC/GP/MUM/2018/65488

Date: 13/01/2020

M/s. SUNIL SECURITY & PERSONNEL SERVICES
13/6 A, VIJAY VILAS VIJAY GARDEN, KAVESAR,
G. B. ROAD, THANE WEST,
THANE,
MAHARASHTRA- 400607

Factory Address:
1 13/6 A, VIJAY VILAS VIJAY GARDEN,
KAVESAR, G. B. ROAD, THANE WEST,
THANE, MAHARASHTRA -400607

Name of the Proprietor
SUNIL POPATRAO BADAKH

Constitution: UAM MH33D0032601 Proprietorship

Enterprise Social Class: Special Category:
GENERAL GENERAL

GOVERNMENT PURCHASE REGISTRATION NO: NSIC/GP/MUM/2018/0034873

Monetary Limit: ₹ 5 lakhs (₹ Five Lakh Only)
TURNOVER (Rupees in Lakhs)

Financial Year	Annual Turnover
2016-17	0
2017-18	0
2018-19	7.94
Monetary Limit	5

MSEs registered with NSIC are exempted from deposit of Earnest Money irrespective of value of Monetary Limit

Your name has been registered as a MSE Unit eligible for participation in the Central Government Store Purchase Programme as per the Single Point Registration Scheme for the following Item(s)/Store (s)/Service(s).

Name of the Store(s)/ Service(s)	Specification(s)	Qualitative Capacity	Quantitative Capacity P.A.
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"As per List Attached" (1 item only)

Disclaimer:- The purchasing agencies are advised to satisfy themselves with the store details in the certificate while doing the Technical Evaluation stage before placing the tender/order on the units, certified by NSIC



[Signature]
Authorised Signatory

M/s. SUNIL SECURITY & PERSONNEL SERVICES

"Authenticity of the certificate can be checked through the web portal: www.nsicsonline.com"





राष्ट्रीय लघु उद्योग निगम लिमिटेड
THE NATIONAL SMALL INDUSTRIES CORPORATION LIMITED

(A Government of India Enterprise)

S.No. MUM-0809536
Sr. No. 134913

Branch Office P/104, Khairane MIDC, TTC Industrial Area, Koparkhairane, Navi Mumbai-400710

Ph : 022-27620865

Fax : 022-27634969

Email : bomum@nsic.co.in

Website : www.nsic.co.in

STORE DETAILS CERTIFICATE

Renewal Certificate (Valid From 15/01/2020 to 14/01/2022)

ANNEXURE TO GOVERNMENT PURCHASES ENLISTMENT CERTIFICATE

NO. NSIC/GP/MUM/2018/0034873 D.T. 13/01/2020

ISSUED TO M/s. SUNIL SECURITY & PERSONNEL SERVICES, MAHARASHTRA

13/6 A, VIJAY VILAS VIJAY GARDEN, KAVESAR, G B ROAD, THANE WEST, THANE, MAHARASHTRA-400607

Sno	Name of Service/ Activities	Definition of Activity/ Service(s)	Quantitative Capacity/Services PA
1	SERVICES RELATED TO: All types of Security Services, Housekeeping Services, Facility Management Services, Gardening Services, Driver Services, Manpower Supply etc.	All types of Security Services, Housekeeping Services, Facility Management Services, Gardening Services, Driver Services, Manpower Supply etc.	10 Nos. of Projects / Services

Comments / Note

(Optional): Ref. SGS India Pvt. Ltd., Thane Dt. 15/01/2019



Authorised Signatory

M/s. SUNIL SECURITY & PERSONNEL SERVICES

"Authenticity of the certificate can be checked through the web portal: www.nsicsonline.com"



CERTIFICATE REGISTRATION



This is to certify that the management system of

SUNIL SECURITY & PERSONNEL SERVICE

has been formally assessed by
INTERNATIONAL CERTIFICATION & INSPECTION UK LTD.
and found to comply with the requirements of

ISO 9001:2015

(Quality Management Systems)

Scope of Registration:

Security And Investigation, Security Manpower, Housekeeping And
Manpower Services Provider

Registered Site (s):

13/6A, Vijay Vilas Vijay Garden, Kavesar, G. B Road, Thane West-400607, Maharashtra, In

:: Certificate No :: ICIINDI/4868/XX

<i>Date of initial registration:</i>	25 August 2020
<i>First Surveillance Audit on or before:</i>	10 July 2021
<i>Second Surveillance Audit on or before:</i>	10 July 2022
<i>Re-certification Due:</i>	24 August 2023

**This Certificate is property of ICI UK Ltd. and remains valid
subject to satisfactory surveillance audits.**

Peter Collins

Executive Director

International Certification & Inspection UK Limited,
27 Old Gloucester Street, London, WC1N 3AX, United Kingdom



MEMBER OF
THE
ACCREDITATION
BOARD FOR
CERTIFICATION
BODIES



To check validity of the certificate please visit at www.ici-uk.co

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