

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 HKK SKILLS PRIVATE LIMITED is incorporated on this NINETEENTH day of MARCH TWO THOUSAND TWENTY FOUR under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is U85410UP2024PTC199625

The Permanent Account Number (PAN) of the company is AAHCH2710E*

The Tax Deduction and Collection Account Number (TAN) of the company is AGRH11436F*

Given under my hand at Manesar this NINETEENTH day of MARCH TWO THOUSAND TWENTY FOUR

Document certified by DS MINISTRY OF CORPORATE AFFAIRS, CRC MANESAR 1 < ROSCRC@MCA.GOV.IN>.

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS, CROMANESAR 1 Date: 2024.03.22 18:38:52 IST

Pankaj Srivastava

Assistant Registrar of Companies/ Deputy Registrar of Companies/ 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 mca.gov.in

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

HKK SKILLS PRIVATE LIMITED

C/O RAXPAL SINGH, AMBADAKAR NAGAR, Etah, Etah, Etah- 207001, Uttar Pradesh

*as issued by 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 AAHCH2710E

नाम / Name	HKK SKILLS PRIVATE LIMITED	
निगमन/गठन की तारीख Date of Incorporation / Formation	19/03/2024	
		Signature valid Digitally signed by Income Tax Dept Date 1924.03.36 17 7:09 GMT-05-30

- 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. स्थागी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आवकर विभाग को सहावक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकावा, सूचना के मिलान और इलक्ट्रॉनिक जानकारी का उसान रखरखाव व वहाली आदि भी गामिल 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 उद्धेख 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, संलप्त पैन काई में एनहान्स 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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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 GOVT. OF INDIA

Mar 20, 2024

Ref.No.:883059234598911171/TAN/NEW

TO,
HKK SKILLS PRIVATE LIMITED
C/O RAXPAL SINGH
AMBADAKAR NAGAR
ETAH,
ETAH
ETAH-207001
UTTAR PRADESH
TEL, NO::011-6397111849

Sir/Madam.

Sub: Allotment of Tax Deduction Account Number (TAN) as per the Income Tax Act, 1961.

Kindly refer to your application (Form 49B) dated Mar 19, 2024 for the allotment of Tax Deduction Account Number. In this connection, the following TAN has been issued to you/your organisation:

AGRH11436F

Please quote the same in all TDS challans, TDS Certificates, TDS returns, Tax Collection at Source (TCS) returns as well as other documents pertaining to such transactions.

Quoting of TAN on all TDS returns and challans for payment of TDS is necessary to ensure credit of TDS paid by you and faster processing of TDS returns.

The above TAN should also be used as Tax Collections at Source Account Number under section 206CA.

Kindly note that it is mandatory to quote TAN while furnishing TDS returns, including e-TDS returns. e-TDS returns will not be accepted if TAN is not quoted.

This supersedes all the Tax Deduction / Collection Account Number, alloted to you earlier.

Income Tax Department

This is a computer-generated letter. Hence, signature is not required.

Caution: Income Tax Department does not send e-mails regarding refunds and does not seek any taxpayer information like user name, password, details of ATM, bank accounts, credit cards, etc. Taxpayers are advised not to part with such information on the basis of emails.



Goods and Services Tax Identification Number: 09AAHCH2710E1ZX

Details of Additional Place of Business(s)

Legal Name HKK SKILLS PRIVATE LIMITED

Trade Name, if any HKK SKILLS PRIVATE LIMITED

Total Number of Additional Places of Business in the State

Form No. INC-33

e-MOA (e-Memorandum of Association)

[Pursuant to Schedule I (see Sections 4 and 5) to the Companies Act, 2013)]



Form language

English

(Hindi

Refer instruction kit for filing the form

All fields marked in * are mandatory

* Table applicable to company as notified under schedule I of the Companies Act, 2013

- (A MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES
- B MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND NOT HAVING A SHARE CAPITAL
- C MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY GUARANTEE AND HAVING A SHARE CAPITAL
- D MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND NOT HAVING SHARE CAPITAL
- E MEMORANDUM OF ASSOCIATION OF AN UNLIMITED COMPANY AND HAVING SHARE CAPITAL)

A - MEMORANDUM OF ASSOCIATION OF A COMPANY LIMITED BY SHARES

Table A/B/C/D/E

1 The name of the company is

2 The registered office of the company will be situated in the State of

3 (a) The objects to be pursued by the company on its incorporation are:

HKK SKILLS PRIVATE LIMITED

To promote, organize,

Uttar Pradesh

and conduct various sports and recreational activities, fostering physical fitness and well-being. To hold competitions. exhibitions, and events related to sports, dance, singing, painting, art and other recreational pursuits for the community's engagement. To establish and manage a sports club, providing a platform for enthusiasts to participate in organized sporting events. To conduct seminars. workshops, and training programs to enhance skills and knowledge in various sports and recreational disciplines. To engage in diverse sports activities, including but not limited to dance competitions, general knowledge quizzes, chess tournaments, and similar intellectual and physical pursuits. 6. To encourage and support individuals in their participation and achievements in various sports and recreational endeavors.