



CWLIVE MARKETING PVT.LTD

COMPANY LEGAL DOCUMENTS

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

ई- स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
AALCC2619M

नाम / Name	CWLIVE MARKETING PRIVATE LIMITED		
निगमन/गठन की तारीख Date of Incorporation / Formation	22/08/2023		
			<p>Signature Not Verified</p> <p>Digitally signed by Income Tax Deptl. Date: 2023.08.22 07:51:52 GMT+05:30</p> 

- ✓ 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". संलग्न पैन कार्ड 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।

Cut

<p>आयकर विभाग INCOME TAX DEPARTMENT</p>  <p>भारत सरकार GOVT. OF INDIA</p> <p>स्थायी लेखा संख्या कार्ड Permanent Account Number Card AALCC2619M</p> <p>नाम / Name CWLIVE MARKETING PRIVATE LIMITED</p> <p>निगमन / गठन की तारीख Date of Incorporation/Formation 22/08/2023</p> 	<p>इस कार्ड के खोने/पाने पर कृपया सूचित करें/सीटारें:</p> <p>आयकर पैन सेवा इकाई, प्रोटेकन ईगव टेक्नोलॉजीज लिमिटेड (पूर्व में एनएसडी ई-गवर्नेंस इन्फ्रास्ट्रक्चर लिमिटेड) बीबी बॉयल, सफायर चेंबर, बानेर रोड, बानेर, पुणे - ४११०४१</p> <p>If this card is lost / someone's lost card is found, please inform / return to :</p> <p>Income Tax PAN Services Unit, Protean eGov Technologies Limited (formerly NSDL e-Governance Infrastructure Limited) 4th Floor, Sapphire Chambers, Baner Road, Baner, Pune - 411045 Tel: 91-20-2721 8080, e-mail: timinfo@proteantech.in</p>
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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](#)



CWLIVE MARKETING PVT.LTD

COMPANY LEGAL DOCUMENTS

Form No. INC-33

e-MOA (e-Memorandum of Association)

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



सत्यमेव जयते

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

CWLIVE MARKETING PRIVATE LIMITED

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

Jharkhand

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

1. To sell cosmetics, perfumes, scents, sprays, nail polish, fragrances, powders, lavenders, tooth pastes, tooth powder, hair oils, herbals, creams, pomeds, ayurvedic, food supplements, herbal products and intermediates and their raw materials and other food products through ecommerce, concept marketing, digital marketing, and to provide high quality of services and products to client and consumer either directly or through consultants, bonafide commission agents, franchises, associates and distributors of, market research analysis, surveys, organizing events, contest, seminar and other advertising and related outdoor activities.

2. To carry on the business of all cosmetics goods, products and commodities as buyers, sellers, traders, whole sellers, importers, distributors, agents, broker, stockiest, agent, dealer and consultants of all kinds of



CWLIVE MARKETING PVT.LTD

COMPANY LEGAL DOCUMENTS

Form No. INC-34

e-AOA (e-Articles of Association)

[Pursuant to Section 5 of the Companies Act, 2013 and rules made thereunder read with Schedule I]



Form language

English Hindi

Refer instruction kit for filling the form.

All fields marked in * are mandatory

Table applicable to company as notified under schedule I of the Companies Act, 2013 (F, G, H)

F

Table F / G / H (basis on the selection of above-mentioned field) as notified under schedule I of the companies Act, 2013 is applicable to
(F – a company limited by shares
G – a company limited by guarantee and having a share capital
H – a company limited by guarantee and not having share capital)

F - A COMPANY LIMITED BY SHARES

The name of the company is

CWLIVE MARKETING PRIVATE LIMITED

Check if not applicable	Check if altered	Article No.	Description
			Interpretation
<input type="checkbox"/>	<input checked="" type="checkbox"/>	1	<ul style="list-style-type: none"> (1) In these regulations -- (a) the Act means the Companies Act 2013 (b) the seal means the common seal of the company. (2) Unless the context otherwise requires words or expressions contained in these regulations shall bear the same meaning as in the Act or any statutory modification thereof in force at the date at which these regulations become binding on the company. (3) Private Company Means The Company is a Private Company within the meaning of Section 2(68) of the Companies Act 2013 and accordingly- (i) restricts the right to transfer its shares (ii) Limits the number of its members to two hundred Provided that where two or more persons hold one or more shares in a company jointly they shall for the purposes of this clause be treated as a single member Provided further that- (a) persons who are in the employment of the company and (b) persons who having been formerly in the employment of the company were members of the company while in the employment and have continued to be members after the employment ceased shall not be included in the number of members and (iii) Prohibits any invitation to the public to subscribe for any securities of the company
			Share Capital and Variation of rights
			<ul style="list-style-type: none"> Subject to the provisions of the Act and these Articles the shares in



CWLIVE MARKETING PVT.LTD

COMPANY LEGAL DOCUMENTS



सत्यमेव जयते

**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 CWLIVE MARKETING PRIVATE LIMITED is incorporated on this TWENTY SECOND day of AUGUST TWO THOUSAND TWENTY THREE 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 **U46901JH2023PTC021073**

The Permanent Account Number (PAN) of the company is **AALCC2619M***

The Tax Deduction and Collection Account Number (TAN) of the company is **RCHC02448F***

Given under my hand at Manesar this TWENTY SECOND day of AUGUST TWO THOUSAND TWENTY THREE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 10
Date: 2023.08.22 15:28:17 IST

SHEETAL KUMARI

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:

CWLIVE MARKETING PRIVATE LIMITED

NapoKhurd, Barkagao, Badam, Barkagaon, Barkagaon, Hazaribag-825311, Jharkhand

*as issued by Income tax Department





CWLIVE MARKETING PVT.LTD

COMPANY LEGAL DOCUMENTS

ISO 9001:2015

Certificate of Registration

This is to Certify That
Quality Management System of

CWLIVE MARKETING PRIVATE LIMITED

NAPO KHURD BARKAGAON HAZARIBAGH, 825311, JHARKHAND, INDIA.

has been assessed and found to conform to the requirements of

ISO 9001:2015

for the following scope :

MARKETING AND DISTRIBUTOR OF NUTRITIONAL PRODUCTS

Certificate No	: 23MEQOK51	
Initial Registration Date	: 27/10/2023	Issuance Date : 27/10/2023
Date of Expiry	: 26/10/2026	
1st Surve. Due	: 27/09/2024	2nd Surve. Due : 27/09/2025



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DIRECTOR

Magnitude Management Services Pvt. Ltd.



Third Floor, A-60, Sector-2, Noida, Gautam Budh Nagar, U.P.-201301, India. e-mail: info@mmscertification.com, website: www.mmscertification.com

*Subject to Successful Surveillance Audit in case Surveillance audit is not allowed to be conducted, this certificate shall be suspended/withdrawal

Certificate Verification: Please Re-check the validity of certificate at <http://www.mmscertification.com/activeclients.aspx> or www.mmscertification.com at Active Clients. Certificate is the property of Magnitude Management Services Pvt. Ltd. and shall be returned immediately when demanded.



CWLIVE MARKETING PVT.LTD

COMPANY LEGAL DOCUMENTS




Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 20AALCC2619M1ZP

1.	Legal Name	CWLIVE MARKETING PRIVATE LIMITED			
2.	Trade Name, if any	CWLIVE MARKETING PRIVATE LIMITED			
3.	Additional trade names, if any				
4.	Constitution of Business	Private Limited Company			
5.	Address of Principal Place of Business	Floor No.: Ground Floor Building No./Flat No.: Ward 07 House No 142 Name Of Premises/Building: CWLIVE Marketing Private Limited Road/Street: Badam Nearby Landmark: Near Kaali/ Durga Mandir and Middle School Locality/Sub Locality: Barkagao City/Town/Village: Napokhurd District: Hazaribag State: Jharkhand PIN Code: 825311			
6.	Date of Liability				
7.	Period of Validity	From	01/03/2024	To	Not Applicable
8.	Type of Registration	Regular			
9.	Particulars of Approving	Centre			
Signature					
Signature Not Verified Digitally signed by DS GOODS AND SERVICES TAX NETWORK 07 Date: 2024.03.01 15:01:12 IST					
Name		Deepak Kumar Choudhary			
Designation		Superintendent			
Jurisdictional Office		Hazaribag			
Date of issue of Certificate		01/03/2024			
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 approval of application granted on 01/03/2024 by the jurisdictional authority.



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COMPANY LEGAL DOCUMENTS

Annexure A



Goods and Services Tax Identification Number: 20AALCC2619M1ZP

Details of Additional Place of Business(s)

Legal Name CWLIVE MARKETING PRIVATE LIMITED

Trade Name, if any CWLIVE MARKETING PRIVATE LIMITED

Total Number of Additional Places of Business in the State 0

Goods and Services Tax