



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

**Registration Certificate**

**Registration Number : 07AANFK2655G2Z5**

1.	<b>Legal Name</b>	KAPOOR MEHTA & CO			
2.	<b>Trade Name, if any</b>	KAPOOR MEHTA & CO			
3.	<b>Constitution of Business</b>	Partnership			
4.	<b>Address of Principal Place of Business</b>	DDA MIG FLATS, 89A, SHIVAM ENCLAVE, SAHADARA, EAST DELHI, East Delhi, Delhi, 110032			
5.	<b>Date of Liability</b>				
6.	<b>Period of Validity</b>	From	10/06/2020	To	Not Applicable
7.	<b>Type of Registration</b>	Regular			
8.	<b>Particulars of Approving Authority</b>	Centre			
Signature					
Name		Paropkar Vatswal			
Designation		Superintendent			
Jurisdictional Office		Ward 76			
9. Date of issue of Certificate		10/06/2020			
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 10/06/2020 by the jurisdictional authority.**



GSTIN	07AANFK2655G2Z5
Legal Name	KAPOOR MEHTA & CO
Trade Name, if any	KAPOOR MEHTA & CO



**Details of Additional Places of Business**

Total Number of Additional Places of Business in the State	0
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GSTIN	07AANFK2655G2Z5
Legal Name	KAPOOR MEHTA & CO
Trade Name, if any	KAPOOR MEHTA & CO

**Details of Managing / Authorized Partners**

1		Name	NISHANT MEHTA
		Designation/Status	PARTNER
		Resident of State	Delhi
2		Name	RAJITA KAPOOR MEHTA
		Designation/Status	partner
		Resident of State	Delhi

**OFFICE OF THE COMPTROLLER AND AUDITOR GENERAL OF INDIA  
10, BAHADUR SHAH ZAFAR MARG  
NEW DELHI – 110002.**

No. CA-V/108-2022/ER1199

TO  
KAPOOR MEHTA & CO  
H NO 194  
YAMUNA ENCLAVE SECTOR 28  
NOIDA  
NOIDA - UTTAR PRADESH

Subject : Empanelment status of your firm for the year 2024-2025

Dear Sir(s),

With reference to your application for empanelment, it is informed that your firm stands empanelled with this office for the year 2024-2025 with empanelment No.ER1199 for the purpose of appointment of auditors of Companies as per Section 139(5) and 139 (7) of the Companies Act 2013 and of Statutory Corporations/Autonomous Bodies as per the provisions of their respective Acts. This number may invariably be quoted in all future correspondence with this office.

Any change in the constitution of the firm vis-a-vis the particulars submitted in online application should be intimated to this office within 30 days from the date of such changes.

Sr. Administrative Officer/CAV

(This is a Computer generated Letter)

Application No.: **MEF58960**

FRN/MRN.: **017830C**

Type: **PARTNERSHIP**

[Logout](#)

The declaration for MEF58960 has been validated successfully (by all the partners).

i) FRN/MRN :	<b>017830C</b>
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ii) UCN :	<b>0954385</b>
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iii) No. of CAs exclusively associated with the firm (Full-Time) :	<b>4</b>
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iv) No. of partners/proprietor exclusively associated (Full-Time):	<b>4</b>
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v) No Professional staff :	<b>7</b>
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vi) Bank audit experience (in years) :	
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a. Firm :	<b>6</b>
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b. Partner/Proprietor :	<b>5 to 7 years</b>
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vii) Year of establishment of firm :	<b>10/04/2013</b>
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viii) COP :	<b>10/04/2013</b>
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**Your provisional category for Bank  
Branch Auditors' Panel (BBA Panel) for the  
year 2024-25:**

**II**



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-UP-28-0003796

NAME OF ENTERPRISE

M/S KAPOOR MEHTA & CO

TYPE OF ENTERPRISE \*

SNo.	Classification Year	Enterprise Type	Classification Date
1	2023-24	Micro	09/05/2023
2	2022-23	Micro	26/06/2022
3	2021-22	Micro	16/05/2021
4	2020-21	Micro	15/09/2020

MAJOR ACTIVITY

SERVICES

SOCIAL CATEGORY OF ENTREPRENEUR

GENERAL

NAME OF UNIT(S)

S.No.	Udyog Aadhaar Memorandum	Unit(s) Name
1	UP28D0036896	KAPOOR MEHTA & CO

OFFICIAL ADDRESS OF ENTERPRISE

Flat/Door/Block No.	H NO 194	Name of Premises/ Building	YAMUNA ENCLAVE
Village/Town	SECTOR 28	Block	ARUN VIHAR
Road/Street/Lane	NOIDA	City	NOIDA
State	UTTAR PRADESH	District	GAUTAM BUDDHA NAGAR , Pin 201301
Mobile	9810014451	Email:	kapoormehtaco@gmail.com

DATE OF INCORPORATION / REGISTRATION OF ENTERPRISE

10/04/2013

DATE OF COMMENCEMENT OF PRODUCTION/BUSINESS

10/04/2013

NATIONAL INDUSTRY CLASSIFICATION CODE(S)

SNo.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity
1	69 - Legal and accounting activities	6910 - Legal activities	69100 - Legal activities	Services
2	69 - Legal and accounting activities	6920 - Accounting, bookkeeping and auditing activities; tax consultancy	69201 - Accounting, bookkeeping and auditing activities	Services
3	69 - Legal and accounting activities	6920 - Accounting, bookkeeping and auditing activities; tax consultancy	69202 - Tax consultancy	Services

DATE OF UDYAM REGISTRATION

15/09/2020

\* 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.

Disclaimer: This is computer generated statement, no signature required. Printed from <https://udyamregistration.gov.in> & Date of printing:- 04/07/2023

For any assistance, you may contact:

1. District Industries Centre: GAUTAM BUDDHA NAGAR ( UTTAR PRADESH )

2. MSME-DFO: DELHI ( DELHI )

Visit : [www.msme.gov.in](http://www.msme.gov.in) ; [www.dcsmse.gov.in](http://www.dcsmse.gov.in) ; [www.champions.gov.in](http://www.champions.gov.in)



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MSME



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आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

KAPOOR MEHTA & CO

10/04/2013

Permanent Account Number

AANFK2655G



13072013





**The Institute of Chartered Accountants of India**  
(Setup by an Act of Parliament)

**THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA**  
(Decentralised Office)

ICAI Bhawan, Plot No.9, Block A-1, Lakhnupur, Kanpur- 208024

Tel.: 0512-2334200, 0512-2334201 FAX.:

E-Mail: [cro@icai.in](mailto:cro@icai.in) Website: <http://www.icai.org>

TO WHOMSOEVER IT MAY CONCERN

This is to certify that the undermentioned firm of chartered Accountants is registered under the Chartered Accountants Act, 1949 and the Chartered Accountants Regulations 1988 made thereunder. The name/s of the Proprietor/Partner therein is/are given below:

**Regn. No.(F.R.N)**

**Name of the Firm**

017830C

M/s. KAPOOR MEHTA & CO

H NO 194

YAMUNA ENCLAVE

SECTOR - 28

NOIDA

NOIDA

201301

**H.O. Address**

**Year of Establishment**

10/04/2013

**Date from which it is continuing as a Partnership**

10/04/2013

**Firm**

**Constitution of the Firm as on**

25/11/2024

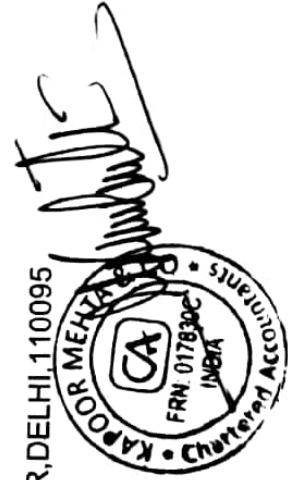
**Firm GSTIN ( Head Office )**

07AANFK2655G2Z5

**Address(es) of Branch Offices**

1. A-89, PHASE-1, VIVEK VIHAR, NEAR ARYA SAMAJ MANDIR, DELHI, 110095

Particulars of Partners/Proprietors:





No.	Member Name	Type	Membership Number	Admission Date as Partner/Proprietor	*Deemed Date	FCA Date	ACA Date	Individual Practice/Association with other firm/Occupation	Paid Assistant in the same Firm From To
1	HEMA LOKWANI	ACA	# 424827	20/10/2023	09/11/2013		09/11/2013		
2	UMESH DUTTA MISHRA	ACA	513439	03/10/2023	03/10/2023		08/04/2009		
3	NISHANT MEHTA	FCA	525362	10/04/2013	10/04/2013	21/06/2017	21/06/2012		
4	RAJITA KAPOOR MEHTA	FCA	529219	10/04/2013	10/04/2013	10/04/2018	24/01/2013		

# Deemed date of joining in the Firm

#### Details of Merger:

Details of Merger:				
1. Firm Registration No.: 035413C			Constitution Date: 20/10/2023	
Firm Name: LOKWANI & ASSOCIATES			Merger Date: 08/03/2024	
Sr. No.	Partner/Proprietor of Firm	MRN No.	Join Date	Relieving Date
1	HEMA LOKWANI	424827	20/10/2023	



( CA. Govind Agarwal )  
Deputy Secretary

\* Deemed date of commencement of Firm

**Disclaimer :** "This is a system generated Card / Certificate. Please inform us with any discrepancy that you may notice before you submit it for any official use."



**The Institute of Chartered Accountants of India**  
(Setup by an Act of Parliament)

25/11/2024

**ICAI FIRM CARD**

**PARTICULARS OF FIRM ON DATE FOR SEEKING CONFIRMATION  
THE INSTITUTE OF CHARTERED ACCOUNTANTS OF INDIA - KANPUR**

**FIRM CARD**

Firm Regn. Number	017830C
Name of the Firm	M/s. KAPOOR MEHTA & CO
Init Constitution	Partner
Date Cleared	01/04/2013
Date Constituted	10/04/2013
Firm GSTIN ( Head Office )	07AANFK2655G2Z5

**Details of Merger:**

1. Firm Registration No.:	035413C	Constitution Date:	20/10/2023
Firm Name:	LOKWANI & ASSOCIATES	Merger Date:	08/03/2024

Sr. No.	Partner/Proprietor of Firm	MRN No.	Join Date	Relieving Date
1	HEMA LOKWANI	424827	20/10/2023	

**Head Office and Branch Details:**

No.	BRANCH CODE	ADDRESS	OPEN_DATE	CLOSE_DATE	TOTAL INCHARGE	TELEPHONE	FAX	EMAIL/WEBSITE
1	HO 017830C	H NO 194, YAMUNA ENCLAVE,	10/04/2013		1	9810014451		canishantmehta@gmail.com

*[Signature]*

		SECTOR - 28, NOIDA, NOIDA, UTTAR PRADESH, INDIA, 201301							
2	BR 001	A-89, PHASE-1, VIVEK VIHAR, NEAR ARYA SAMAJ MANDIR, DELHI, DELHI, INDIA, 110095	10/04/2013		1	9810027328		carajitakapoor@gmail.com	

PROPRIETOR/PARTNERS:

MRN	NAME	COP_STATUS	JOIN_DATE	LEFT_DATE	INCHARGE	STATUS	OTHER FIRMS	YR OF DISA QUALF
424827 #	HEMA LOKWANI	ACA Full Time	20/10/2023					
513439	UMESH DUTTA MISHRA	ACA Full Time	03/10/2023					
525362	NISHANT MEHTA	FCA Full Time	10/04/2013		017830C			
529219	RAJITA KAPOOR MEHTA	FCA Full Time	10/04/2013		001			2015


**PAID ASSISTANTS:**

MRN	NAME	COP_STATUS	JOIN_DATE	LEFT_DATE	INCHARGE	STATUS	FULL/PART
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M/S. KAPOOR MEHTA & CO  
H NO 194 YAMUNA ENCLAVE  
SECTOR - 28 NOIDA  
NOIDA, UTTAR PRADESH  
INDIA  
PINCODE: 201301

(Name in Block Letters and Membership Number)

Signature

Please return it immediately bearing correction for change in particulars of the firm.

THIS DOES NOT CONSTITUTE A CERTIFICATE

Note:

- [1] The asterisk mark(\*) in the Partner indicates that the member is partner/proprietor of more than one firm or sole proprietor of one firm and is also the partner in another firm.
- [2] Any change in the constitution of the firm should be intimated within one month along with the form 18 duly by the proprietor/partners.
- [3] In case of retirement, a letter to that effect from the retiring partner/s should be submitted along with the form 18 signed by the remaining partners.
- [4] The information regarding exact date(i.e. date, month & year) of joining/leaving of Paid Assistant(s) must be informed for necessary updation in our records.
- [5] The hash mark (#) in the member number indicates it is deemed date of joining.

&nbsp;

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