



सत्यमेव जयते

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

Registration Certificate

Registration Number : 07AANFK2655G2Z5

1.	Legal Name	KAPOOR MEHTA & CO			
2.	Trade Name, if any	KAPOOR MEHTA & CO			
3.	Constitution of Business	Partnership			
4.	Address of Principal Place of Business	DDA MIG FLATS, 89A, SHIVAM ENCLAVE, SAHADARA, EAST DELHI, East Delhi, Delhi, 110032			
5.	Date of Liability				
6.	Period of Validity	From	10/06/2020	To	Not Applicable
7.	Type of Registration	Regular 			
8.	Particulars of Approving Authority	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.



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Annexure A

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



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)

[Logout](#)

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

i) FRN/MRN :	017830C
ii) UCN :	0954385
iii) No. of CAs exclusively associated with the firm (Full-Time) :	4
iv) No. of partners/proprietor exclusively associated (Full-Time):	4
v) No Professional staff :	7
vi) Bank audit experience (in years) :	
a. Firm :	6
b. Partner/Proprietor :	5 to 7 years
vii) Year of establishment of firm :	10/04/2013
viii) COP :	10/04/2013

**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

MSME

सूक्ष्म, लघु एवं मध्यम उद्यम

MICRO, SMALL & 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)

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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 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**

10/04/2013

10/04/2013

**25/11/2024
07AAANFK2655G225**

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 To
									From
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:

1. Firm Registration No.: 035413C

Firm Name: LOKWANI & ASSOCIATES

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)	07AANFK2655G225

Details of Merger:

1. Firm Registration No.: 0354413C	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

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

MRN	NAME	COP_STATUS	JOIN_DATE	LEFT_DATE	INCHARGE	STATUS	OTHER FIRMS	YR OF DISA QUAFL
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
	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)

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

Signature

The image shows a handwritten signature in black ink, which appears to be "KAPPOOR MEHTA & CO". Below the signature is a circular stamp with the text "KAPPOOR MEHTA & CO" around the perimeter and "FRN: 01780C" in the center. At the bottom of the stamp, it says "Noida" and "Chartered Accountants".