

# Government of Maharashtra

Office of the Joint Director of Industries (MMR)

ICL Bldg, Opp. Tata Nagar, V. N. Purav Marg, Chunabhati (E), Mumbai-400 022.

Tele. 022 2405 5999

email-didiemumbai@maharashtra.gov.in

Form No.3967

## ACKNOWLEDGEMENT ( PART-II )

1. M/s. EXPRESS GLOBAL LOGISTICS PVT LTD. has filed Memorandum for a Service Enterprise at the address- Kulkarni Patil Bhavan, 2<sup>nd</sup> Floor, 14 Marzban Road, Opp. New Empire Theater, Fort, Mumbai- 400001. for the item/items indicated below as per facts Stated in form No. 03967 and allocated Entrepreneur's Memorandum No.as Below:-

2. Details of Item/Items to be Service to be Provided.

Sr.No	Type of Service to be Rendered	Capacity in case of Manufacture (p.a)	Commencement of Service
01	Custom House Agent. (745)	-----	12/01/1946

3. Details of Plant and Machinery as per Date-Wise Investment

Sr.No.	Investment in Equipments ( Rs.in lakhs)	Date of Investment
1.	20.00	01/01/1946

Date of issue -

0	4	0	3	2	0	1	4
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Nature of Activity - (Manufacturing-1 / Services-2) -

2
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Category of the Unit (Micro-1/Small-2/Medium-3)-

2
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Entrepreneur Memorandum Number - Part-II

2	7	2	3	2	2	0	0	9	3	8
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(First two boxes are for State code, next two boxes for District Code, fifth one box for indicating manufacturing or service and sixth one box for indicating micro or small or medium, and last five boxes are for Entrepreneur's Memorandum number )

Note:- The above acknowledge should be read with following conditions.

1. The issue of this acknowledgement does not bestow any legal right. The enterprise is required to seek requisite clearance/License / Permit required under statutory obligations stipulated under the Laws of Central Government / State Government /Court orders.
2. This enterprise has submitted the undertaking stating that, they have obtained approval consent / License / Permit from concerned Ministry / Dep. Of Central / State Govt. as per Statutory requirement.
3. Please Note that ELP-1 Return for the period of every financial year is required to be submitted to JDI (MMR) before End of June.

Date -04/03/2014

Place-Mumbai.



By. GBenates  
Director of Industries (MMR)

## PART II

FORM NO. **00-3967**

Dep 5511

(To be filled up and submitted to District Industries Centre after commencement of Production /activity)

[THE ROWS WHICH HAVE BEEN REPEATED NEED TO BE FILLED ONLY TO THE EXTENT THAT THE ACTUAL DETAILS ON COMMENCEMENT VARY FROM THOSE IN PART-I]

I. I EM NUMBER (Part I)

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D D M M Y E A R

II. DATE OF ISSUE

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III. MONTH OF COMMENCEMENT OF PRODUCTION/  
ACTIVITY

M M Y E A R

1. NAME OF APPLICANT

0	1	1	9	4	6
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K	E	Y	U	R		V		G	A	N	D	H	I						
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2. (a) ADDRESS OF COMMUNICATION

EXPRESS GLOBAL LOGISTICS PVT. LTD.																	
KULKARNI PATIL BHAVAN, 2ND FLOOR,																	
14 MURZBAN ROAD, OPP. NEW EMPIRE THEATER																	
FORT, MUMBAI - 400 001.																	
PIN 4 0 0 0 0 1																	

(i) TELEPHONE NUMBER

0	2	2	6	6	3	3	9	8	9	8
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(ii) FAX NUMBER

0	2	2	6	6	3	3	9	8	3	3
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(iii) CELL PHONE NUMBER

9	7	1	6	9	9	5	0	6	6	5
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(iv) E-MAIL

P	r	a	n	a	v	@	e	x	p	r	e	s	s	w	o	r	l	d
.	c	o	m															

(v) WEB-SITE

w	w	.	e	x	p	r	e	s	s	w	o	r	l	d	.	c	o
m																	

(b) PERMANENT RESIDENTIAL ADDRESS (MAIN APPLICANT)

EXPRESS GLOBAL LOGISTICS PVT. LTD.																	
KULKARNI PATIL BHAVAN, 2ND FLOOR,																	
14 MURZBAN ROAD, OPP. NEW EMPIRE THEATER																	
FORT, MUMBAI - 400 001.																	
PIN 4 0 0																	

(i) TELEPHONE NUMBER

0	2	2	6	6	3	3	9	8	9	8
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(ii) FAX NUMBER

0	2	2	6	6	3	3	9	8	3	3
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(iii) CELL PHONE NUMBER

9	7	1	6	9	9	5	0	6	6	5
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(iv) E-MAIL

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(v) WEB-SITE

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3. NAME OF ENTERPRISE

EXPRESS GLOBAL LOGISTICS PVT. LTD.

4. LOCATION OF ENTERPRISE

KULKARNI PATIL BHAVAN, 2ND FLOOR,  
14 MURZBAN ROAD, OPP. NEW EMPIRE THEATER  
FORT, MUMBAI-400 001

(i) VILLAGE/TOWN  
CODE

MUMBAI

(ii) TEHSIL/TALUKA/  
MANDAL

MUMBAI

CODE

(iii) DISTRICT

MUMBAI

CODE

(iv) STATE  
CODE

MAHARASHTRA

(v) PIN CODE CODE

27  
400001

(vi) AREA; (RURAL-1, URBAN-2)

2

5. CATEGORY OF ENTERPRISE  
(MICRO-1, SMALL-2, MEDIUM-3)

2

6. NATURE OF ACTIVITY [Tick Appropriate Box(s)]

- (i) MANUFACTURE  
(ii) SERVICE

✓

7. NATURE OF OPERATION

(Perennial-1, Seasonal-2, Casual-3)

1

8. WHETHER THE UNIT IS AN ANCILLARY  
(Yes-1, No-2)

2

9. MONTH OF INSTALLATION  
OF PLANT & MACHINERY

M M Y E A R  
0 1 1 9 4 6

10. WHETHER THE UNIT IS REGISTERED UNDER FACTORY ACT  
Under section 2m (i)/2m(ii)-1, 85(i)/85(ii)-2, not registered-3)

3

11. TYPE OF ORIGINATION

[PROPRIETARY-1, HUF -2, PARTNERSHIP -3, CO-OPERATIVE-4 PVT. LTD. COMPANY -5  
, PUBLIC LIMITED COMPANY-6, SELF HELP GROUP- 7, OTHERS -08]

5

12. (a) MAIN MANUFACTURING/SERVICE ACTIVITY

NAME

CUSTOM HOUSE AGENT

CODE (NIC 98\*)

— — — — —



DEP 5011

(b) PRODUCTS TO BE MANUFACTURED/ SERVICE TO BE PROVIDED.

NAME

CODE (ASICC2000\*)

(ii) NAME

CODE(ASICC2000\*)

(iii) NAME

CODE

(ASICC2000\*)

(iv) NAME

CODE (ASICC2000\*)

(v) NAME

CODE (ASICC2000\*)

(\*)Codes for activities and products/ services as per classification specified from time to time by the office of the Development Commissioner (Small Scale Industries), to be filled in by District Industries Centre or the office where the Entrepreneurs Memorandum is to be submitted. (ADD ADDITIONAL SHEET FOR MORE PRODUCTS)

13. (A) INVESTMENT IN FIXED ASSETS [In Rupees lakh]

LAND (OWNED -01/RENTED -02/LEASED 03)

VALUE\*

(ii) BUILDING (OWNED-01/RENTED -02/LEASED 03)

VALUE\*

(iii) PLANT & MACHINERY VALUE\*

(In case of manufacturing unit)

(iv) EQUIPMENTS VALUE\*

(In case of servicing unit)

(v) FOREIGN EQUITY, IF ANY VALUE\*

\* The value in the boxes should be filled from right side e.g. if value is Rs. 10 Lakh it should be written as

0 This will also apply to all other items (rows) where quantity, number etc to be given.

14. INSTALLED CAPACITY PER ANNUM QTY UNIT

15. POWER LOAD H.P / K.W.

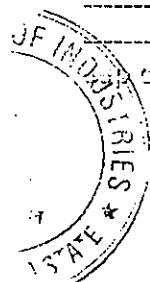
16. (a) (i) OTHER SOURCE OF ENERGY/ POWER [IF REQUIRED]

(NO POWER NEEDED -1, COAL-2, OIL -3, LPG-4, ELECTRICITY FROM GRID -5, ELECTRICITY FROM GENERATOR -6, NON-CONVENTIONAL ENERGY -7, TRADITIONAL ENERGY /FIREWOOD -8)

(ii) If no power required, specify reasons;

(b) INDICATE ANNUAL REQUIREMENT QTY UNIT

SOURCE OF ENERGY



## 17. EMPLOYMENT

(ii) MANAGEMENT &amp; OFFICE STAFF

(iii) SUPERVISORY

(iii) WORKERS

18. TOTAL ANNUAL TURNOVER (In Rs.)

(If less than one year of operation, then Expected turnover)

19. EXPORT (If any) (Rs.)

20. ENTREPRENEUR'S PROFILE (OF ALL PARTNERS/DIRECTORS OF THE ORGANIZATION - USE SEPARATE SHEETS, IF NEEDED)

(a) NAME

KEYUR V. GANDHI

(i) Male (M) Female (F)

M

(ii) SC (1) / ST (2) / OBC (3) / OTHERS - (4)

4

PHYSICALLY CHALLENGED (5)

(iii) KNOWLEDGE LEVEL

2

(TECHNICAL GRADUATE -1, MANAGEMENT GRADUATE-2, POST GRADUATE -3, OTHER

GRADUATE-4, UNDERGRADUATE-5, ANY OTHER LOWER-6)

(iv) EQUITY PARTICIPATION (In Rs.)

(In % of total equity)

(v) STAKE IN OTHER MANUFACTURING ENTERPRISES

(Yes -1, No -2.)

2

(ADD ADDITIONAL SHEET IF NEEDED)H

21. DATE OF COMMENCEMENT OF PRODUCTION / ACTIVITY

For EXPRESS GLOBAL LOGISTICS PRIVATE LTD.

DATE:

D D M M Y Y Y Y

1 2 0 1 1 9 4 6

PLACE:

I

DIRECTOR

SIGNATURE OF THE APPLICANT / AUTHORIZED PERSON  
NAME OF THE PROPRIETOR / PARTNER / MANAGING DIRECTOR

(a) Enclose a self certified copy of Power of Attorney/Board Resolution /Society Resolution, wherever applicable, while signing as Partner/Managing Director or Authorized Person.

(b) Enclose a certified /notarized copy of the Partnership Deed/Memorandum of association /Articles of Association in case of Medium Enterprises.

## Undertaking

This is to certify that the information furnished in the memorandum in FORM NO. 1003967 is true and correct to the best of my knowledge and belief. I/we have obtained approval/consent/License/permit from the concerned ministry/Department of central Government/State Government/UT Administration as per statutory requirements.

For EXPRESS GLOBAL LOGISTICS PRIVATE LTD.

DATE:

I

PLACE:

(SIGNATURE OF THE APPLICANT / AUTHORIZED PERSON)