

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 AL-E-IMRAN FACILITY MANAGEMENT PRIVATE LIMITED is incorporated on this Twent y second day of July Two thousand twenty under the Companies Act, 2013 (18 of 2013) and that the company is limit and by charge

The Corporate Identity Number of the company is U74999KL2020PTC063117.

The Permanent Account Number (PAN) of the company is AATCA7323C

The Tax Deduction and Collection Account Number (TAN) of the company is CHNA09184A

Given under my hand at Manesar this Twenty second day of July Two thousand twenty .



Digital Signature Certificate
Mr. Pankaj Srivastava
ASST. 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 www.mca.gov.in

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

AL-E-IMRAN FACILITY MANAGEMENT PRIVATE LIMITED 19/279
A, PUTHUVALPARAMBIL, ERAMAM, MUPPATHADAM P.O., ALUV
A, Ernakulam, Kerala, India, 683110



^{*} as issued by the Income Tax Department



Form C

Government of Kerala

Commisionerate of Food Safety Food Safety and Standards Authority of India License under FSS Act. 2006



License Number: 11323007002466



Name & Registered Office address of AL-E-IMRAN FACILITY MANAGEMENT PRIVATE

Licensee: LIMITED

AL-E-IMRAN FACILITY MANAGEMENT PRIVATE

LIMITED, 19/279-A, Puthuvalparambil,

Eramam, Muppathadam P.O., Kadungalloor,

Ernakulam, Kerala-683110

Address of Authorized Premises: AL-E-IMRAN FACILITY MANAGEMENT PRIVATE

> LIMITED, 19/175-C, Near Eramam Balavadi, Eramam, Muppathadam P.O., Kadungalloor, Kalamassery Circle, Ernakulam, Kerala-683110

Kind of Business: Food Services - Caterer

> Trade/Retail - Transportation (having a number of specialized vehicles like insulated refrigerated van/ wagon and milk tankers etc.)

Dairy Business Details: No

Category of License: State License

This license is granted under and is subject to the provisions of FSS Act, 2006 all of which must be complied with by the licensee.

Place: Ernakulam

Issued On: 22-12-2023 (New License)

Valid Upto: 21-12-2024 (For details, refer Annexure)

Designated Officer

Date: 22-12-2023 11:13:54

108733 User Id:

Verified through Mobile: 81XXXXXX93

License Grant on: 15-12-2023 17:01:51 License Issued On: 22-12-2023 11:13:54

Annexures:

- 1. Product Annexure
- 2. Validity Annexure
- 3. Non-Form C Annexure
- 4. Conditions Of License



Form C Government of Kerala

Commisionerate of Food Safety Food Safety and Standards Authority of India

License under FSS Act, 2006

License Number: 11320007001638



Name & Registered Office address of AL-E-IMRAN FACILITY MANAGEMENT PRIVATE

Licensee: LIMIT

AL-E-IMRAN FACILITY MANAGEMENT PRIVATE LIMITED,19/288,Near Eramam Juma Mazjid

Road, Muppathadam

P.O., Eramam, Kadungalloor, Ernakulam,

Kerala-683110

2. Address of Authorized Premises: AL-E-IMRAN FACILITY MANAGEMENT PRIVATE

LIMITED, 19/288, Near Eramam Juma Mazjid

Road, Muppathadam

P.O., Eramam, Kadungalloor, Kalamassery

Circle, Ernakulam, Kerala-683110

3. Kind of Business: Food Services - Caterer

4. Dairy Business Details: No

Category of License: State License

This license is granted under and is subject to the provisions of FSS Act, 2006 all of which must be complied with by the licensee.

Place: Ernakulam Designated Officer

Issued On: 21-09-2023 (Renewal License)

Valid Upto: 12-12-2024 (For details, refer Annexure)

Annexures:

- Product Annexure
- 2. Validity Annexure
- 3. Non-Form C Annexure
- 4. Conditions Of License

Note:

- Application for renewal of License can be filed as early as 180 days prior to expiry date of License. You can file application for renewal or modification of License by login into FSSAI's Food Safety Compliance System(https://foscos.fssai.gov.in) with your user id and password or call us at 1800112100 for any clarification.
- 2. This License is only to commence or carry on food businesses and not for any other purpose.
- 3. This is computer generated license and doesn't require any signature or stamp by authority.



Form C

Government of Kerala

Commisionerate of Food Safety Food Safety and Standards Authority of India License under FSS Act, 2006



Designated Officer

License Number: 11320007001628



Name & Registered Office address of

Licensee:

AL-E-IMRAN FACILITY MANAGEMENT PRIVATE

LIMITED

AL-E-IMRAN FACILITY MANAGEMENT PRIVATE LIMITED, 19/279, PUTHUVALAPARAMBIL, Muppa tadam P.O., Eramam, Kadugalloor, Ernakulam,

Kerala-683110

2 Address of Authorized Premises:

AL-E-IMRAN FACILITY MANAGEMENT PRIVATE LIMITED,19/288,Near Eramam Juma Mazjid Road,Muppatadam P.O.,Eramam,Kadugalloor, Kalamassery Circle, Ernakulam, Kerala-683110

3 Kind of Business:

Manufacturer - General Manufacturing Repacker - General Manufacturing

Trade/Retail - Wholesaler Trade/Retail - Distributor Trade/Retail - Retailer

Dairy Business Details:

No

Category of License:

State License

This license is granted under and is subject to the provisions of FSS Act, 2006 all of which must be complied with by the licensee.

Place: Ernakulam

Issued On: 21-09-2023 (Renewal License)

Valid Upto: 11-12-2024 (For details, refer Annexure)

Annexures:

- Product Annexure
- 2. Validity Annexure
- 3. Non-Form C Annexure
- 4. Conditions Of License



DEPARTMENT OF LEGAL METROLOGY, LEGAL METROLOGY BHAVAN, PATTOM PALACE P.O, THIRUVANANTHAPURAM-695004

CERTIFICATE OF REGISTRATION AS PACKER

(Rule 27 of the Legal Metrology (Packaged Commodities) Rules, 2011)

Registration Number :KRL/THI/P-11510/2022 Dated at Thiruvananthapuram : 07/10/2022

Certified that Sri/Smt. AL-E-IMRAN FACILITY MANAGEMENT PVT LTD, M/s
19/288, kadungallor, Eramam juma masjid, Muppathadam S O, Aluva, EKM has been registered
in this office as Packer of packaged commodities and Registration Number: KRL/THI/P11510/2022 has been assigned and is having its packing unit as given below.

Location	Commodities Packed
Build No: 19/288 Street: Eramam, Thachanthuruth Village: Kadungalloor Post_Office: Muppathadam Taluk: North Paravoor District: Ernakulam Pincode: 683110	COCONUT OIL, SPICES, GROCERIES, DRY FRUITS, FISH & MEAT, CHIPS, OILS,

Digitally signed by John V Samuel Reason: Approved Location:Ctrl.office Date:07-10-2022 11:51:01

CONTROLLER OF LEGAL METROLOGY Government of Kerala

Note:

- The firm is requested to note that the registration made in this office does not necessarily
 consistute acceptance or recognition by the Government of any of the facts stated in their
 application. Further the registration will not imply any commitment whatever on the part of
 Government to provide foregin exchange or any other assistance.
- In case it is desired to suspend the activities the registration certificates shall be returned to this office for cancellation.
- 3. In case of any addition/deletion of your units, it is required to apply for revised certificate. The units should be informed of about the firm's registration number and in case the enforcement officials require at the time of their inspection or at the time of net content checking of samples of product the same shall be informed.



भारत सरकार Government of India सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय Ministry of Micro, Small and Medium Enterprises



UDYAM REGISTRATION CERTIFICATE



TYPE OF ENTERPRISE

MICRO

SERVICES

UDYAM REGISTRATION NUMBER

UDYAM-KL-62-0001652

NAME OF ENTERPRISE

MIS AL-E-IMRAN FACILITY MANAGEMENT PRIVATE LIMITED

NAME OF UNITS

Sec.	Eigh Noor
1	ALE-INDONESCIETY MANAGEMENT PRIVATE LINETED

OFFICAL ADDRESS OF ENTERPRISE

FlatFloor/Black No.	89/279 A	Name of Promises/Building	PUTHUVALFARAMBIL
Villege/Town	BIAMON	Hock	NUPPATHUDAM P O
RestStret/Lase	ALEYA	City	BRNAKULAM
State	REHALA	District	BRNAKULANI, Pin 682110
Minik	9637772546	Email:	stamorps@@gmileses

DATE OF INCORPORATION / REGISTRATION OF ENTERPRISE

22/07/2020

DATE OF COMMENCEMENT OF PRODUCTION/BUSINESS

22/07/2020

NATIONAL INDUSTRY CLASSIFICATION CODE(S)

0.044	(arc a riefla	Carl a talke	(40.5.00)	Seeming
1	56 - Food and beverage service activities	5629 - Other food service activities	56291 - Activities of food service contractors in g. for transportation companies)	Services
1	28 - Activities of head offices; examples and executable cy activities	2020 - Management consultancy activities	2020 - Management consultancy activities	Services
3	81 - Services to Iraikilage and londscape activities	R129 - Other building and industrial cleaning activities	81299- Other building and industrial chamber activities	Nerviese
•	98 - Other personal service activities	9699 - Other personal service activities n.e.e.	NOW - General household maketenance activities like grounding of the floor, ducting, cleaning of steenils etc.	Services

DATE OF UDYAM REGISTRATION

02/09/2020

Disclaimer: This is computer generated statement, no signature required.

Printed from https://adyamregistration.gov.in

For any assistance, you may contact:

1. DIC

ERNAKULAM

2. MSME-DI

THRISSUR

Visit: www.msms.gov.in; www.dcmsms.gov.in; www.champions.gov.in







@msmechamplone





Government of India Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number: 32AATCA7323C2ZV

1.	Legal Name		AL-E-IMRAN	FACILITY N	IANAGEMENT P	RIVATE
			LIMITED			
2.	Trade Name, if any		AL-E-IMRAN FACILITY MANAGEMENT PRIVATE LIMITED			
3.	Additional trade names, if a	ıny	null			
4.	Constitution of Business		Private Limite	d Company		
5.	Address of Principal Place Business	of	19/279 A, Puthuvalparambil, Eramam, West Kadungalloor Junction, Alangad, Ernakulam, Kerala, 683110			
б.,	Date of Liability					
7.	Period of Validity	-	From	18/11/2022	То	Not Applicable
8.	Type of Registration		Regular			
9	Particulars of Approving A	uthority SERVICES	view by the GOOL	DIS AND		
Signat	ure	BERVICES Date: 2022	TAX NETWORK .11.18-#1:30:21 8			
Name RADHA		RAJAGOPAL	AN			
Designation Superinte		endent				
Jurisdictional Office CTO Nor		th Paravoor				
9. Dut	e of issue of Certificate	18/11/200	22.			
Note:	The registration certificate is n	equired to b	e prominently d	lisplayed 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 18/11/2022 by the jurisdictional authority.

(issued under sub-section (3) of section 5 of the Kerala Micro Small Medium Enterprises Facilitation Act, 2019)

Acknowledgement Certificate

M/S Al-E-Imran Facility Management Pvt Ltd has filed a Self Certification under the Kerala Micro Small Medium Enterprises Facilitation Rules, 2020 to set up a Manufacturing enterprise. The receipt of the Self Certification for the enterprise is hereby acknowledged with following details as contained in the self certification:

Ac	knowledgement Details
Acknowledgment Number	KLMSME-4857/2020
Date of Acknowledgment	06-10-2020
Validity of Acknowledgment	05-10-2023
Name of the Enterprise	Al-E-Imran Facility Management Pvt Ltd
Type of Organization	Private Limited Company
Address for Communication	THACHANTHURUTH, PUTHUVALPARAMBIL (H), ERAMAM, Aluva, Ernakulam, Kerala-683110
Major Activity of Enterprise	Manufacturing
Product(s) to be Manufactured/Service(s) to be provided	Ready to Eat Food,pappadam Making,spices Powder,coconut Oil Productin,mutton Meat Preparation,chicken Meat Preparation,beaf Meat Preparation
Location of Manufacturing/Service Activity of Enterprise	19/288,Kadungalloor, ERAMAM,ERAMAM JUMA MAZJID,Muppathadam S.O,Ernakulam -683110
Survey Number	Blg.No19/288
Estimated Project Cost	2 Lakhs

Subject to provisions of the Ordinance and these Rules, this Acknowledgement Certificate shall entitle the enterprise:

- Exemption from approval under the various enactments mentioned in the Act.
- Exemption from inspection for the purpose of, or in connection with, any approval under various enactments mentioned in the Act.
- c. It can be presented to any Competent Authority or Bank or Financial

IT Support : NIC Keralo KSIDC (1/2)

Institution as and when required who shall treat it as valid approval as defined in sub-section (c) of section 2 of the Act for all the purposes.

2. This Acknowledgement Certificate is issued, subject to following conditions:

- a. The provisions of the Kerala Micro Small Medium Enterprises Facilitation Act, 2019 and its applicability shall be limited to Acts mentioned in the Act and the activities mentioned in the Acknowledgement Certificate
- The Acknowledgement Certificate is valid for a period of three years from the date of issue.
- After the engine of Astronaladaement Contifeets, the entermine shall be



Kadungalloor Grama Panchayat Kerala Panchayat Raj Act, 1994 (13 of 1994) Sections 232, 233, 234 and 254 according to the same subsequent regulations

PROVIDING SERVICES LIKE FACTORIES, TRADES, ENTREPRENEURSHIP ACTIVITIES AND OTHERS

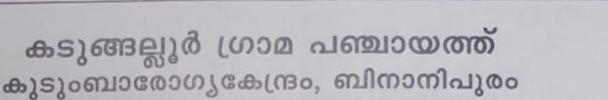
LICENCE

No: 400590/RPTL20/GPO/2024/693

Date: 15.05.2024

Name and Address of Licencee	SHAMEER, PUTHUVALPARAMBIL, ERAMAM, THACHAMTHURUTH,MUPPATHADAM P O		
Name of the institution and place	AL-E-IMRAN		
Licensed activities	FOOD PRODUCTS, CATERING SERV	ICE	
Building No. and Ward No	19/175 C		
Licence Period	From 16-05-2004 to 31-03-2025		
Licence fee charged	₹500	Receipt No: 1240101129 Date: 15-05-2024	
Profession Tax (Institutions)	₹600 + ₹600	Receipt No: 1240101129 Date: 15-05-2024	
Details of Non- Objection Letters submitted for grant of licence (Number, Date, Period, Authority Issued).	OLD LICENCE NO- 443/2023-24		





ബിനാനിപുരം P.O., PIN-683 502

mmid: 627 2024

തീയതി. 4-10 · 2021

സാനിറ്റവി സർട്ടിചിക്കറ്റ്

Sharney 1. Sharnshapeen por
ടിയാന്റെ ഉടമസ്ഥതയിൽ കടുങ്ങല്ലൂർ ഗ്രാമ പഞ്ചായത്തിലെ
നമ്പർ കെട്ടിടത്തിൽ നടത്തിവരുന്ന / നടത്താൻ പോകുന്ന
AI -F INRAN EACILITY MANAGEMENT. apm medamoralor
തീയതി നേരിട്ട് പരിശോധന നടത്തിയതിൽ
പൊതുജനാരോഗ്യത്തിന് ഹാനികരമാകുന്ന അസഹ്യോപദ്രവങ്ങൾ നിലവിൽ ഇല്ല
എന്നും ടി സ്ഥാപനവുമായി ബന്ധപ്പെട്ട് ആവശ്യമായ സാനിറ്ററി സജ്ജീകരണങ്ങൾ
നിലവിൽ ചെയ്തിരിക്കുന്നതായി എനിക്ക് ബോധ്യപ്പെട്ടിട്ടുള്ളതാകുന്നു.
ആയതിനാൽ ടിയാന്റെ സ്ഥാപനത്തിന് 2021 - 22 വർഷത്തേക്കുള്ള
D&O ട്രേഡ് ലൈസൻസ് നൽകാവുന്നതാണ് എന്ന് ഇതിനാൽ ശുപാർശചെയ്യുന്നു.
(M.P.H. Act 1939/T.C.P.H. Act 1955) പൊതുജനാരോഗ്യനിയമത്തിലെ വകുപ്പുകൾക്ക്
വിധേയമായി സ്ഥാപനം പ്രവർത്തിക്കാത്ത പക്ഷം ഈ സർട്ടിഫിക്കറ്റിന് നിയമസാധുത
നഷ്ടപ്പെടുന്നതും തുടർന്ന് നിയമനടപടികൾ സ്വീകരിക്കുന്നതുമായിരിക്കും.

Health Inspector
PHC Binanipuram
Kadungalloop இரை இரையாக்கள்





and is compliant with the requirement of:

ISO 9001:2015

Quality Management System

For the following scope of activities:

PRODUCTION OF FOOD PRODUCTS FACILITY MANAGEMENT SERVICES

Date of Certification: 16th July 2021 1st Surveillance Audit Due: 15th July 2022 2nd Surveillance Audit Due: 15th July 2023

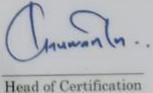
Certificate Expiry: 15th July 2024

Certificate Number: 305021071615Q









Validity of this certificate is subject to annual surveillance audits to be done successfully on or before 365 days from date of the audit. (In case surveillance audit is not allowed to be conducted; this certificate shall be suspended / withdrawn).

The Validity of this certificate can be verified at www.qrocert.org

This certificate of registration remains the property of QRO Certification LLP, and shall be returned immediately upon request.

India Office : QRO Certification LLP

142, IInd Floor, Avtar Enclave, Near Paschim Vihar West Metro Station, Delhi-110063, (INDIA) Website: www.qrocert.org, E-mail: info@qrocert.org