





आरक्षाय विशिष्ट पहचान आविकरण

Unique Identification Authority of India

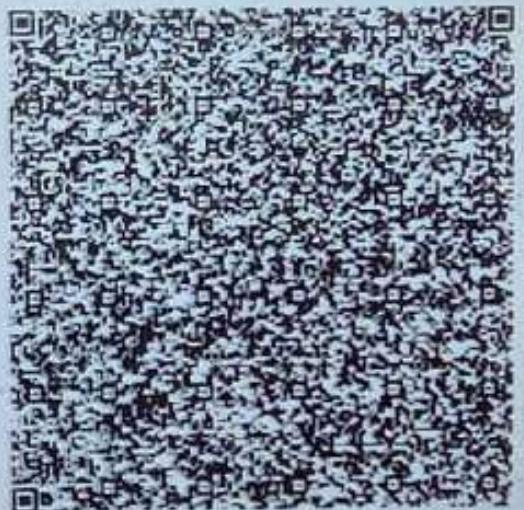


पता:

रामजी पटेल, इ-५४, ३र्ड फ्लोर, बैक साइड, ४० फीट रोड,  
सीताराम छोले भट्टरे, चाणक्य प्लैस पार्ट-१, उत्तम नगर,  
वेस्ट दिल्ली,  
दिल्ली - 110059

Address:

RAMJI PATEL, E-54, 3RD FLOOR, BACK SIDE,  
40 FEET ROAD, SITARAM CHOLE BHATURE,  
CHANKYA PLACE PART-1, Uttam Nagar, West  
Delhi,  
Delhi - 110059



2724 7706 3656

VID : 9186 7644 3704 8422



**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 LATEST LABELING AND SOLUTIONS PRIVATE LIMITED is incorporated on this TWENTY FOURTH day of NOVEMBER 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 **U32901DL2023PTC423107**

The Permanent Account Number (PAN) of the company is **AAFCL6287Q\***

The Tax Deduction and Collection Account Number (TAN) of the company is **DELL12178F\***

Given under my hand at Manesar this TWENTY FOURTH day of NOVEMBER TWO THOUSAND TWENTY THREE

Document certified by DS MINISTRY OF  
CORPORATE AFFAIRS 10 <rccrc@mca.gov.in>.

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 10  
Date: 2023.11.24 16:42:28 IST

Balagangatharan Ramesh

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](http://mca.gov.in)

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

LATEST LABELING AND SOLUTIONS PRIVATE LIMITED

7/522, GALLI NO. 2, C BLOCK, DAYALPUR, Sabhapur, Delhi North East, North West Delhi- 110094, Delhi

\*as issued by Income tax Department



# Form No. INC-33

## e-MOA (e-Memorandum of Association)

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



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

LATEST LABELING AND SOLUTIONS PRIVATE LIMITED

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

Delhi

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

1. To carry on the business as manufacturer and trading of Barcode Stickers, Inventory, Software, Labels, Stickers, Tag, Wovenlabels, Heat Transfer etc.

2. To carry on the business as manufacturers, processors, dealers, distributors, importers, exporters, agents, suppliers in graphic art, operations, processing of films, colour separation, colour scanning, printing and printing materials, flexible packaging and publicity material, decoration, gifts and presentation articles and products, commercial designing, block making, plate processing and photo gravure and laminations.

3. To carry on in India or elsewhere the business as printers, publishers, typewriter, DPT operators, proofreaders, binders, cutter, perforators, laminators, designers, authors, writer and editors of publication all varieties, descriptions, specifications, applications &

uses including books, novels, magazines, journals, souvenirs, newsletters, periodicals, bulletins, pamphlets, forms catalogues, diaries, calendars, posters, pictures, stickers, books, newspapers & other allied publications on any subject whatsoever in print as well as in electronic media and to develop software, CDs, cassettes, floppies or any other electors mode, devices, systems and to act as job work, contractor, sub-contractor, consultant, date entry operator, page maker, website designer, copyright owner and to deal in all goods, articles and things necessary for the attainment of the above objects.

4. To carry on the business of manufacturing importing exporting and dealing in all kinds of articles for packing materials and in particular Holders, Storage tanks, Corrogated and carton boxes, Wooden boxes, Metal rings with seals and other Industrial, household and Consumer goods products in packing.

(b) \*Matters which are necessary for furtherance of the objects specified in clause 3(a) are

1. To enter into any arrangement or agreement or contract with any person, association firm or corporation whether in India or outside, for technicians, or for such other purpose that may seem beneficial and conducive to the objects of the Company.

2. To acquire and undertake all or any part of business, property liabilities and rights of any person, firm or company carrying on any business which this company is authorized to carry on any business which this company is authorized to carry on or be possessed of property suitable for the purpose of the Company.

3. To enter into any agreement with Government or authority, (supreme, local municipal or otherwise) that may seem conducive to Company objects

or any of them and to obtain from any such Government or authority all rights, concession and privileges, which the company may think desirable to obtain in connection with its business and to carry out, exercise and comply with any such agreement, rights, privileges and concessions.

4. To design, develop alter, exchange, deal either as principal agents, let on hire, import or export, technical know how, machinery, assembling components and such other parts specified above and ancillaries thereof.

5. To institute, conduct, defend, compound, compromise and legal proceedings against or by the Company.

6. To remunerate any person, firm or company for services rendered or to be rendered in the acquisition of property by the Company or conduct of its business.

7. Generally to purchase or take on lease, or in exchange, hire or otherwise acquire any movable or immovable property and any rights or privileges which the Company may think necessary or convenient with reference to any of these objects and capable of being profitable dealt with in connection with and of the Company property or right for the time being.

8. To employ, expert to investigate and examine into the condition, prospect value, character and circumstances of any business concern and undertaking and generally of any assets property or rights proposed to be acquired by the Company.

9. To sell, improve, manage, develop, exchange, lease, mortgage, dispose off, or otherwise deal in all or any part of the property and rights of the

Company.

10. To open account or accounts with any individual firm or company or with any Bank or Bankers, Financial Institutions or shroffs and to pay into and to withdraw money from such account.

11. To distribute as dividend or bonus, among the members or to place to reserve or otherwise to apply as the company may from time to time think fit, any money received by way of premium on shares or debentures issued at a premium by the Company and money arising from the sale by the Company of forfeited shares.

12. To undertake the study of consumer or medical tastes in Indian or foreign markets, and to co-operate with trade associations, Government Agencies.

13. To establish, purchase and take on lease or otherwise acquire and run shops, showrooms, distributing centers, stores and depots at any place in India or abroad.

14. To acquire, purchase and take on lease or any of the fixed assets, machinery, furniture, stores, stocks of raw and finished materials, privileges, quota rights, goodwill pertaining to any business to achieve the aforesaid objects.

15. To borrow from any state financial corporations, Banks, Companies, Firms or other financial institutions any terms loan or other sums on such security and other charges as stipulated by the financial corporation or Banks with mortgage on all or any of the property of the Company whether present or future or both.

16. To adapt such means of making known the products of

the Company as may deem expedient and in particular by advertising in the press, by circular, by purchase and exhibition of works of art or interest, by publication of books and periodicals and by granting prizes, rewards and dominations.

17. To take interest and promote and undertake the formation and establishment of such institutions and companies as may be considered to be conductive to the interest of the Company and also to promote subsidiaries.

18. To sell, lease, mortgage, or otherwise dispose off property, assets, or undertaking of the Company or any part thereof for such consideration as the Company may think fit and in particular for shares, stocks, debentures or securities or any other such company having objects altogether or in part similar to those of this Company.

19. To employ/acquire technical experts, technocrafts, consultants, engineers, mechanics, foremen, skilled and unskilled labour for the business of the Company.

20. To amalgamate with or take any other company or companies having objects altogether or in part similar to those of this Company.

21. To insure with any person or company against losses, damages risk and liabilities of any kind which may effect the Company either wholly or in part directly or indirectly.

22. To enter into partnership; agreements or arrangements for sharing profits or any union of interest, joint venture, reciprocal concession or co-operation with any person or persons, company or companies carrying on or engaged in or about to carry on or engage in or being authorized to carry on or engage in any

business or transactions which this company is authorised to carry on or engage in or any business or transaction capable of being conducted so as directly or indirectly to benefit the Company.

23. To apply for purchase or otherwise acquire and protect and renew in any part of the world, any design/ trade marks/ copy rights, patent rights, invention licenses, concessions and the like conferring any exclusive or non exclusive or limited rights their use or any information as to any invention which may seem calculated directly or indirectly to benefit the Company in connection with its business and to use, exercise, develop or grant licenses in respect of the information so acquired and to spend money in experimenting upon testing or improving any such patents, inventions or rights.

24. To produce the registration or other recognition of Company in any country, state or place and to establish and to regulate agency for the purpose of the Company business and to apply or join in applying to any parliament, Local Government, Municipal or other authority or body, Indian or Foreign, for any Acts or Parliament Laws, objects or any of them and to oppose any proceedings or applications which may seem calculated directly/indirectly or to prejudice company interest.

25. To do all or any of Company business as principals, agents, or the business as representatives of any person, firm, Company or corporation, having business or objects, altogether or in part similar to those of this Company and to carry on the business of the Company with foreign collaboration on terms and conditions subjects to laws governing the same.

26. To invest in any real or

personal property rights or interest acquired by or belonging to the Company on behalf of or for the benefit of the Company but with the declared trust in favor of the Company.

27. To carry on any business or branch of a business which this company is authorized to carry on by means of or through the agency of any subsidiary or ancillary Company or Companies and to enter into any arrangement with any such subsidiary company / companies for taking the profits or losses of any business or branch so carried on, or for financing any such subsidiary company or guaranteeing its liabilities, or to make any other arrangement which may seem desirable with reference to any other business or branch so carried on, and to appoint Directors or managers of any such company.

28. To take such steps as may be necessary to give the Company the same rights or privileges in any part of the world as are possessed by local companies or concerns of a similar nature.

29. To create depreciation fund , reserve fund, sinking fund, insurance fund, provident fund or any special or other fund, whether for depreciation or for repairing, improving, extending or maintaining any of the properties of the Company or for any other such purpose whatsoever conducive to the interest of the Company.

30. To pay all costs, charges and expenses of and incidental to the promotion, registration and establishment of the Company.

31. To draw, accept, make, endorse, discount and negotiate promissory notes, cheques, hundies, bills of exchange, bill of lading and other negotiable instruments of all types in connection with the business of the Company.

32. To train or pay for the training in India or Abroad of any of the Company officers, employees or any candidate in the interest of or for the furtherance of the company objects.

33. To make donations to such persons or institutions either in cash or any other assets as may be thought directly or indirectly conducive to any of the Company's objects or otherwise expedient and to provide for the welfare of the directors, officers, employees and ex-directors, ex-officers, and ex-employees of the Company and wives, widows and families of the dependents.

34. To give to officers, servants or employees of the Company any share or interest in the profits of the Company business or any branch thereof and whether carried on by means of or through the agency of any subsidiary/ ancillary company or not and for that purposes to enter into any arrangements, the company may think it.

35. To establish and maintain or procure the establishment and maintenance of any contributory or non-contributory provident, pension or superannuation funds for the benefit of, and give or procure the giving of donations, gratuities, pension, allowances or employment or any other pecuniary aid to any persons who are or were at any time in the employment or service of the Company, or of any company, which is a subsidiary of the company or is allied to or associated with the company.

36. To provide residential and/or sleeping accommodation for workmen and in connection with to afford to such persons facilities and convenience for washing, bathing, cooling, reading and writing and for the purchase, sale and consumption of provision both liquid and solid and for the safe custody of

goods.

37. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth.

4 The liability of the member(s) is limited, and this liability is limited to the amount unpaid if any, on the shares held by them.

The liability of the member(s) is limited

The liability of the member(s) is Unlimited

5 Every member of the company undertakes to contribute:

(i) to the assets of the company in the event of its being wound up while he is a member, or within one year after he ceases to be a member, for payment of the debts and liabilities of the company or of such debts and liabilities as may have been contracted before he ceases to be a member; and

(ii) to the costs, charges and expenses of winding up (and for the adjustment of the rights of the contributories among themselves), such amount as may be required, not exceeding \* [redacted] rupees.

(iii) The share capital of the company is [redacted] rupees, divided into

10000	Equity Share	Shares of	10	Rupees each	
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6

We, the several persons, whose names and address are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names:

I, whose name and address is given below, am desirous of forming a company in pursuance of this memorandum of association and agree to take all the shares in the capital of the company:

We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association:

#### Subscriber Details

S. No.	*Name, Address, Description and Occupation	DIN / PAN / Passport number	No. of shares taken	DSC	Dated
1	UDAY BHAN PATEL, S/O - RAMJEE PATEL, R/O - B-900, B-BLOCK, JHUGGI CLUSTER, MAYAPURI, NEW DELHI - 110064, OCCUPATION ? BUSINESS	08470670	5000 Equity,0 Preference	Uday Bhan Patel Digitally signed by Uday Bhan Patel Date: 2023.11.24 12:29:58 +05'30'	24/11/2023

2	PAWAN KUMAR, S/O - DHOOM SINGH, R/O - C 7/522, GALLI NO. 7, DAYALPUR, DELHI 110094, OCCUPATION ? BUSINESS	08470669	5000 Equity,0 Preference	PAWAN KUMAR Digitally signed by PAWAN KUMAR Date: 2023.11.24 12:34:48 +05'30'	24/11/2023
<b>Total shares taken</b>			10000 Equity,0 Preference		

<b>Signed before me</b>					
<b>Membership type of the witness (ACA/FCA/ACS/FCS/ACMA/FCMA)</b>	<b>*Name of the witness</b>	<b>*Address, Description and Occupation</b>	<b>DIN / PAN / Passport number / Membership number</b>	<b>DSC</b>	<b>Dated</b>
ACS	DIVAY ARORA	ADDRESS - 1201A, GD-ITL TOWER, BLOCK B-08, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI-110034, OCCUPATION - PROFESSIONAL	17852	DIVAY ARORA Digitally signed by DIVAY ARORA Date: 2023.11.24 14:02:19 +05'30'	24/11/2023

7 Shri / Smt [ ] Of [ ] resident of [ ]  
 [ ] aged [ ] years shall be the nominee in the event of death of the sole member.



011-40630225, +91-9871499506, 9278240663  
Office: WH-67, 1st & 2nd FLOOR, MAYAPURI INDUSTRIAL AREA  
PHASE - 1, NEW DELHI - 110064  
GSTIN: 07AAFCL6287Q1ZM



**LATEST LABELING AND SOLUTIONS PRIVATE LIMITED**  
OUR SERVICE IS OUR QUALITY

MACHINE NAME	ELECTRIC LOAD(KW)
RK FLEXO	10
RK FLATEBLADE 3 COLOUR 1	3.5
RK FLATEBLADE 3 COLOUR 2	3.5
RK SLITER 1	2.8
RK SLITER 2	2.8
MBM 320 LABEL CUTTING MACHINE	5.6
MS 320 SLITTING MACHINE	2.8
CORE CUTTING 1	1.5
CORE CUTTING 2	1.5
Blue Star make Air cooled Scroll Chillers.	1.5
RK FMS NICE P 320-06 COLOUR + 01 DIE CUTTING MACHINE	37
COMMON VOLTAGE	7.5
<b>TOTAL KW</b>	<b>80</b>

For LATEST LABELING & SOLUTIONS PRIVATE LIMITED

Director

For LATEST LABELING & SOLUTIONS PRIVATE LIMITED

Director

**Deals in:- Tag, Woven Labels, Printed Labels, Heat Transfer  
Embroidery, Barcode sticker, Barcode Printers, Scanners etc.**



### PROPOSAL OF UNIT

OFFICE OF THE DEPUTY COMMISSIONER INDUSTRY, DISTRICT INDUSTRY & ENTERPRISE PROMOTION CENTRE, HAPUR.

EMAIL- dedichapur@gmail.com

S.L.No.- 1618

No... 630..../D.I.&E.P.C./BSR/2025-26

Dated- 29-09-2025

Name of the Unit : M/S LATEST LABELING AND SOLUTION PVT. LTD.

Address of proposed unit : PLOT NO-G-8 & 9, KIL NO-1334, VILL.- GALAND,  
SAI ENCLAVE EXTENSION DHAULANA, HAPUR.

1- Product/Activity : MFG. OF STICKER (STICKERS LABELS AND  
TRANSFER LABLES)

2- Proposed date of Commencement : 11-2026  
of Activity

3- Employment : 09

4- Investment in plant/machinery : 15.00 (IAC)

5- Category of unit : MICRO

6- Detail of Proprietor/Partner/Director: SH. UDAY BHAN PATEL

7- Type of Organization : PVT. LTD. COMPANY

A- Residential Address/Regd. Off. : E-54, III RD FLOOR BACK SIDE 40 FEET ROAD, SITARAM  
CHHOLE BHATURE CHANKYA PALACE, UTTAM NAGAR, DELHI.

B- Mobile No. : 9278240663

C- I.D./PAN NO. : 272477063656-UDAY BHAN PATEL (ADHAR CARD)

The above information is accepted for his proposed unit. This letter is issued as per request of applicant & on the basis of information and document submitted by the entrepreneur. If other work is done by allotted to the unit or is given on rent to anyone, then the said proposal of unit should be deemed to be canceled automatically. This Proposal of unit does not bestow of any legal right. For any wrong information unit will be responsible.

Date: 29-09-2025

Deputy Commissioner Industry  
District Industry & Enterprise Promotion Centre  
Hapur.

कार्यालय उपायुक्त उद्योग, जिला उद्योग प्रोत्साहन तथा उद्यमिता विकास केन्द्र, हापुड।  
पत्रांक 631 /जिउप्रोएउविके-हापुड/2025-26 दिनांक : 30/09/2025

### अप्रदूषणकारी इकाई का प्रमाण-पत्र

प्रमाणित किया जाता है कि M/S LATEST LABELING AND SOLUTIONS PVT. LTD. (Proprietor/ Partner/Director SH. MOHD. ZAKIR) प्रस्तावित पता G-215, INDUSTRIAL AREA, M.G. ROAD, HAPUR हेतु उ0प्र0 प्रदूषण नियंत्रण बोर्ड द्वारा जारी शासनादेश सं0- 2164 / 37ए0आरएन/97 दिनांक 03.06. 1997 द्वारा जारी 220 इकाईयों के उत्पादों की सूची के क्रमांक 151 पर अंकित उत्पाद **Stickers Labels and Transfer Labels (POLLUTED ITEMS NOT ALLOWED)** के स्थापना हेतु निम्न शर्तों के अन्तर्गत पत्र जारी किया जाता है:-

- 1- इकाई औद्योगिक क्षेत्र के अंतर्गत स्थापित की जा रही है तो इकाई द्वारा भू उपयोग औद्योगिक प्रयोजन हेतु परिवर्तित कराना अनिवार्य होगा।
- 2- इकाई द्वारा उत्पादन प्रक्रिया में कैमिकल्स/जल/ईंधन का प्रयोग नहीं किया जायेगा एवं किसी भी प्रकार का ध्वनि प्रदूषण नहीं किया जायेगा। यदि उत्पादन में किसी प्रकार का कोई प्रदूषण होने की सम्भावना है तो उत्पादन से पूर्व उसे उ0प्र0 प्रदूषण नियंत्रण बोर्ड से अनापत्ति पत्र लेना अनिवार्य होगा।
- 3- इकाई को 05 केंवी०ए० तक की क्षमता का डी०जी० सैट ही अनुमन्य होगा।
- 4- यह पत्र केवल अंकित उत्पाद एवं इकाई स्थापना तक ही मान्य होगा, इस उत्पाद के अतिरिक्त यदि कोई उत्पाद का उत्पादन प्रस्तावित किया जाये तो उ0प्र0 प्रदूषण नियंत्रण बोर्ड से अनापत्ति पत्र प्राप्त करना होगा तथा इकाई द्वारा उत्पादन प्रारम्भ किये जाने की तिथि से इकाई को उ0प्र0 प्रदूषण नियंत्रण बोर्ड के नियमों एवं शर्तों (यथा समय संशोधित) का अनुपालन करते हुए सहमति प्राप्त करना अनिवार्य होगा।
- 5- इकाई द्वारा किसी अन्य प्रकार का उत्पादन प्रारम्भ करने पर परिवर्तन का संशोधित पत्र प्राप्त करना अनिवार्य होगा।
- 6- इकाई को उ0प्र0 प्रदूषण नियंत्रण बोर्ड के नियमों एवं शर्तों (यथा समय संशोधित) का अनुपालन करना अनिवार्य होगा।
- 7- यह पत्र उपरोक्त शासनादेश में वर्णित 220 अप्रदूषणकारी उत्पादों के मानक प्रक्रिया के तहत उत्पादन हेतु मान्य है यदि इकाई द्वारा उत्पादन प्रक्रिया में किसी भी प्रकार के प्रदूषण होता है तो यह पत्र स्वतः निरस्त माना जायेगा।
- 8- भूगर्भीय जल उपयोग करने वाली इकाईयों को जल दोहन से पूर्व सैन्ट्रल ग्राउंड वाटर बोर्ड से अनापत्ति पत्र प्राप्त करना अनिवार्य होगा।
- 9- उपरोक्त शर्तों का उल्लंघन करने पर यह प्रमाण पत्र स्वतः निरस्त समझा जायेगा।

उपायुक्त उद्योग

जिला उद्योग प्रोत्साहन तथा उद्यमिता विकास केन्द्र  
हापुड।

पृष्ठांकन संख्या

/उपरोक्त तददिनांक:

प्रतिलिपि क्षेत्रीय अधिकारी, उ0प्र0 प्रदूषण नियंत्रण बोर्ड, वसुंधरा गाजियाबाद को सूचनार्थ प्रेषित।



उपायुक्त उद्योग

जिला उद्योग प्रोत्साहन तथा उद्यमिता विकास केन्द्र  
हापुड।