



Nitesh Jha & Associates

Practicing Company Secretaries
Peer Review Cert. No. 6094/2024

Certification by Company Secretary as per Rule No. 5(1)(g) of the Consumer Protection (Direct Selling) Rules, 2021

This is to certify in respect of NEUONE GLOBAL MARKETING PRIVATE LIMITED having CIN: U47890PB2024PTC060557 & Registered Office at – 1169, Phase 4, Green City, Bathinda, Punjab - 151001 in pursuance of Letter No. LEGAL/24-25/02 dated:05.03.2025 from the company, that the below mentioned documents & information, and the duplicateretained by me as a office record, are true, exact, complete and perfect copy of the original document presented to me as per Rule No. 5(1)(g) of the Consumer Protection (Direct Selling) Rules, 2021:-

S. No.	Nature of Information/ Document	Explanation	Annexure of Certified Documents with page no.				
1	Registration proof under companies act, 2013	NEUONE GLOBAL MARTKETING PRIVATE LIMITED is registered under companies act, 2013 having CIN: U47890PB2024PTC060557 and active complied	Annexure-1				
2	MOA/AOA	The provided MOA/AOA is approved by MCA dated 17.01.2024	Annexure-2				
3	PAN/TAN	Company is having approved PAN/TAN, having following no. <table border="1"><tr><td>PAN</td><td>AAJCN3729R</td></tr><tr><td>TAN</td><td>AMRN13061G</td></tr></table>	PAN	AAJCN3729R	TAN	AMRN13061G	Annexure-3
PAN	AAJCN3729R						
TAN	AMRN13061G						
4	GST Registration	Company is having approved <table border="1"><tr><td>GST Registration</td><td>03AAJCN3729R1ZX</td></tr></table>	GST Registration	03AAJCN3729R1ZX	Annexure-4		
GST Registration	03AAJCN3729R1ZX						
5	Goods and Service Tax Returns	Company is Complied in respect of GST Returns for the FY. 2023-24, FY. 2024-25	Annexure-5				
6	Income Tax Returns	Company is complied in respect of Income Tax return for FY 2023-24.	Annexure-6				
7	Balance Sheet and such other relevant reports	The Financial Statements of the company for FY 2023-24 has been duly audited.	Annexure-7				
8	Ministry of Corporate Affairs	NEUONE GLOBAL MARKETING PRIVATE LIMITED <table border="1"><tr><td>MCA Registration No.</td><td>060557</td></tr></table>	MCA Registration No.	060557	Annexure-8		
MCA Registration No.	060557						
9	MSME Certificate	Company is registered with MSME Act with approved Reg No.: -	Annexure-9				



Contact Us

+91 85 86 87 64 70

csniteshjha@gmail.com

A-34, First Floor, Sarai Pipal Thala Extention,
Near Moolchand Colony, Adarsh Nagar, Delhi-110033



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		NEUONE GLOBAL MARKETING PRIVATE LIMITED	UDYAM-PB-03-0040292	
10	Trade Mark	NEUONE GLOBAL MARKETING PRIVATE LIMITED NEUONE ALL TRADE MARK		Annexure-10
11	Foods Safety and Standard Authority of India	Company has approved FSSAI Registration as per below: FSSAI Central Registration No. 12124081000105		Annexure-11
12	Self-Declaration Regarding	Company has made the declaration regarding "it has complied with the provisions of these rules and is not involved in any Pyramid Scheme of money circulation" through the stamp declaration		Annexure-12

The Certificate is being issued on specific request of company, The Certification is based on information and record published before me and is true to the best of my knowledge and belief.

Further this certification shall be subjected to the following conditions

1. The provided documents are upto date and is use at the time. If nay ambiguity founds or any altered information/document used in respect of any of above matte, then company or its Director shall be liable.
2. The company or its Director will not use any altered/ changed documents or alteration without certification as mentioned in the e Rule 5(1)(g) of Consumer Protection (Direct Selling) Rules, 2021.
3. The company or its Director will be liable for the any change, alteration and amendment in any documents or information provide and fully liable to bear any effect of same wholly and individually in case of nay ambiguity or any case.
4. The company or its director shall be liable for correctness, truthness and originality of all the above documents and no any false information is shared with us, if found guilty of the same then company as well directors of company shall be liable for such misrepresentation and fraudulent activity.

FOR NITESH JHA & ASSOCIATES


UDIN: A064377F004030768
M.No 64377
COP - 24078

CS NITESH KUMAR JHA
PROPRIETOR
COMPANY SECRETARY IN PRACTICE
M NO: -64377
COP: -24078
UDIN: A064377F004030768

PLACE: -DELHI
DATE: -02.03.2025

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