

COMPANY SECRETARIES

A Peer Reviewed Firm

[Pursuant to the Guidelines issued by the Institute of Company Secretaries of India]

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 **AURETICS LIMITED** having CIN: **U74999DL2021PLC377346** & Registered Office at Plot No. 190, Old Block, Mangal Bazar Road, Dilshad Garden, Near Lic Colony, Delhi - 110095, that the below mentioned document & information, and the duplicate retained by me as an 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.N.	Nature of Information / Document	Explanation			
1.	Registration proof under Companies Act 2013	AURETICS LIMITED is registered under companies act 2013 having CIN: U74999DL2021PLC377346 and actively complied company incorporated on 22nd February, 2021			
2.	MOA & AOA	The provided MOA & AOA is approved by MCA dated: 01.12.2023			
3.	PAN & TAN	Company is having approved PAN & TAN, having following no.: PAN: AAUCA8185H TAN: DELA61337D			
4.	GST Registration	Company is having Approved GST Registration in Delhi: AURETICS LIMITED (DELHI): 07AAUCA8185H1Z0			
5.	Goods and Services Tax Returns	Company is complied in respect of GST return for the last Financial Year 2023-24.			
6.	Income Tax Returns	Company is complied in respect of Income Tax return for the last Assessment Year 2024-25.			
7.	Balance Sheet, Audit Report and such other relevant reports	Company is compiled Tax Audit and other report for the last Financial Year 2023-24.			
8.	FSSAI	Company has Approved FSSAI Registration with the following Number: FSSAI Central Registration: 10021011000475			
9.	License and Registration Certificate issued under the Drugs and Cosmetics Act	Company is having approved Ayush License and Registration Certificate a per the Drugs and Cosmetics Act. AYUSH License: DL-468 A&U			
10.	Trade Licenses	Company has following General Trade/Storage Licenses:			
		<table> <tr> <th>SN.</th><th>Issuer</th><th>License No.</th></tr> </table>	SN.	Issuer	License No.
SN.	Issuer	License No.			

Office Address: 7/7, Ansari Road, Ground Floor, Daryaganj, Delhi - 110002.

E-mail: fcsjeevanjha@gmail.com. Hand Phone: 9620009339.

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		1.	Municipal Corporation of Delhi	MGTL0424224965																																																																																																			
		2.	Municipal Corporation of Delhi	MGTL0424225545																																																																																																			
11.	Trade Mark Certificate	Company have following registered Trade mark:																																																																																																					
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12.	MSME Certificate	Company is registered and MSME act with approved reg. no.:- AURETICS LIMITED: UDYAM-DL-07-0001268															
13.	Self- declaration Regarding :- "it has complied with the provisions of these rules and is not involved in any Pyramid Scheme or money circulation"	Company has made the declaration regarding: "it has complied with the provisions of these rules and is not involved in any Pyramid Scheme or money circulation " through the stamp declaration dated 24.08.2023															
14.	Details of management	<p>The following persons are in management of company as on date 07/02/2025:-</p> <table> <tr> <th>SN.</th><th>Name of Director</th><th>PAN</th></tr> <tr> <td>1.</td><td>Mr. Arjun Gupta</td><td>AQNPG0103B</td></tr> <tr> <td>2.</td><td>Mrs. Karishma Gupta</td><td>BKBPG9835K</td></tr> <tr> <td>3.</td><td>Mrs. Sarita Gupta</td><td>AAZPG0277E</td></tr> </table>	SN.	Name of Director	PAN	1.	Mr. Arjun Gupta	AQNPG0103B	2.	Mrs. Karishma Gupta	BKBPG9835K	3.	Mrs. Sarita Gupta	AAZPG0277E			
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The Certificate is being issue on specific request of company. The Certification is based on information and record produced before me and is true to the best of knowledge and belief.

Further this certification shall be subjected to the following conditions:

1. The provided documents are up to date and in use at the time. If any ambiguity founds or any altered information / document used in respect of any of the above matter, 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 Rule 5(1)(g) of Consumer Protection (Direct Selling) Rules, 2021.

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3. The company or its Director will be liable for the any change, alteration and amendment in any documents or information provided and fully liable to bear any effect of same wholly and individually in case of any ambiguity or any case.
4. The company or its Director shall be liable for correctness, truthness and originality of all above documents and no any false information is shared with us, if found guilty of same than company as well directors of company shall be liable for such misrepresentation and fraudulent activity.

Date: 15/02/2025

Place: Delhi



**For J K Jha & Associates
Company Secretaries
(FRN: S2018DE788600)**

Jeevan Kumar Jha

**Jeevan Kumar Jha
Proprietor
M. No.: F11958
COP: 18642
PR No. 2156/2022
UDIN: F011958F003939156**