



## K.R. KUMAWAT & ASSOCIATES

(Practicing Company Secretaries)

882-83, Sanjay Nagar, Near Western Plywood Company, DCM, Ajmer Road, Jaipur-302021, Rajasthan.

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### 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 **OKFLIP INDIA PRIVATE LIMITED** having CIN:U29299RJ2021PTC074718 & Registered Office at -LG – 09, **SANKALP TOWER, JHARKHAND MOD, VAISHALI NAGAR, JAIPUR, RAJASTHAN, INDIA** in pursuance of letter No./LEGAL/24-25/01 dated:16.12.2024 from the company, that the below mentioned document & information, and the duplicate retained by me as a office record, are true, exact, complete and perfect copy of the original document presented to me as per RuleNo.5(1)(g) of the Consumer protection(Direct selling) Rules, 2021:-

S.No.	Nature of Information/ Document	Explanation	Annex Of Certified Documents with page No.				
1.	Registration proof under companies act ,2013 (18OF2013)	<b>OKFLIPINDIAPVT LTD</b> is Registered under companies act 2013 having CIN:U29299RJ2021PTC074718 And active complied company as on date 23 <sup>th</sup> Apr. 2023	Annex No.-1				
2.	MOA&AOA	The provided MOA & AOA is approved by MCA dated:22.04.2023	Annex No.-2,3				
3.	PAN&TAN	Company is having approved PAN & TAN, having following no. <table border="1" data-bbox="619 1473 1155 1621"><tr><td>PAN</td><td>AADCO4528M</td></tr><tr><td>TAN</td><td>JPRO02934B</td></tr></table>	PAN	AADCO4528M	TAN	JPRO02934B	Annex No.-4,5
PAN	AADCO4528M						
TAN	JPRO02934B						
4.	GST Registration	Company is having Approved: - <table border="1" data-bbox="600 1653 1286 1738"><tr><td><b>GST Registration</b></td><td><b>08AADCO4528 M123</b></td></tr></table>	<b>GST Registration</b>	<b>08AADCO4528 M123</b>	Annex No.-6		
<b>GST Registration</b>	<b>08AADCO4528 M123</b>						
5.	Goods and Services Tax Returns	Company is complied in respect of GST Tax return for the F.Y.2021-22, F.Y.2022-23, F.Y.2023-24	Annex No.-7				
6.	Income Tax Returns	Company is complied in respect of Income Tax return for the last Financial Year 2021-22, Year 2022-23, Year 2023-24,	Annex No.-8				
7.	Balance Sheet, Audit Report and	Company is complied Tax Audit and other report for the last Financial Year 2021-22. Year 2022-23. Year 2023-24.	Annex No.-9				

7.	Balance Sheet, Audit Report and such other relevant reports	Company is compiled Tax Audit and other report for the last Financial Year 2021-22. Year 2022-23. Year 2023-24.	Annex No.-9
8.	Direct Sellers	Active Direct Sellers	Annex No.-10
9.	Direct Sellers	Delisted Direct Sellers	Annex No.- 11
10.	Ministry of Corporate Affairs	OKFLIP INDIA PVT LTD MCA Registration No. <u>074718</u>	Annex No.- 12
11.	MSME Certificate	Company is registered and MSME act with approved reg. no.: OKFLIP INDIA PVT LTD <u>UDYAM-RJ-17-0065542</u>	Annex No.- 13
12.	Startup India Certificate	OKFLIP INDIA PVT LTD Startup India Certificate CERTIFICATE NO. <u>DIPP96950</u>	Annex No.- 14
13.	ISO Certificate	OKFLIP INDIA PVT LTD <u>ISO 9001:2015</u> CERTIFICATE NO. <u>SPC24Q9560</u>	Annex No.- 15
14.	Trade Mark	OKFLIP INDIA PVT LTD OKFLIP ALL TRADE MARK	Annex No.- 16
15.	Direct seller Contract	OKFLIPINDIAPVTLTD DIRECT SELLER CONTRACT	Annex No.- 17
16.	Grievance Redressal Mechanism	OKFLIP INDIA PVT LTD GRIEVANCE REDRESSAL MECHANISM	Annex No.- 18
17.	I Startup Rajasthan Certificate	OKFLIPINDIAPVTLTD I STARTUP RAJASTHAN CERTIFICATE Registration No. <u>SF7AE7E</u>	Annex No.- 19
18.	Food Safety and Standards Authority of India	Company has Approved FSSAI Registration as per below FSSAI Central Reg. No. <u>12224999000475</u>	Annex No.- 20
19.	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 or money circulation" through the stamp declaration dt 26.09.2024	Annex No.- 21

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 upto 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.
- 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.

**K.R. KUMAWAT & ASSOCIATES**



**Kalu Ram Kumawat  
Company Secretary  
M. No. A64220  
COP: 24028**

**Place: Jaipur  
Date: 16.12.2024**