

**EMPLOYEES' PROVIDENT FUND SCHEME 1952 (Please refer Para 36A)****EMPLOYEES' PENSION SCHEME 1995 (Please refer Para)****EMPLOYEES' DEPOSIT LINKED INSURANCE SCHEME 1976 (Please refer Para****(1st RETURN OF OWNERSHIP AFTER ONLINE APPLICATION FOR CODE NUMBER)**

[THIS FORM 5A HAS BEEN GENERATED BY ONLINE FILLING/ UPDATION OF FORM 5A THROUGH ECR LOGIN OF EMPLOYER. APPLICATION NUMBER IS 10000631183.]

Code Number : KDMAL2352720000

1. Name of Establishment : GEETA SHIPPING AND CLEARING SERVICES PRIVATE LIMITED
2. Code Number of the Establishment under EPF Scheme : KDMAL2352720000
3. Postal address of the Establishment and its branches : Block No 202 Centre Point, Andheri Kurla Road, Andheri East, MUMBAI SUBURBAN, MAHARASHTRA - 400059 [Please see Annexure I]
4. Industry or business in which engaged : EXPERT SERVICES
5. Date of commencement of business : 01/02/2020
6. Date of closure by previous : N/A
7. Whether run by owner or lessee : Run by Owner
8. Particulars of owners :

S. No.	Name	Date of Birth	Status	Father's Name	Residential Address	Position Date
1	Mr. SAILESH BABARAM SURVE	19/10/1973	DIRECTOR	BABARAM	4 EDEN BUNGALOWS CHS LTD A S MARG POWAI POWAI MUMBAI MAHARASHTRA 400706	02/03/2020
2	Ms. BHAIREVI SAILESH SURVE	30/01/1973	DIRECTOR	DILIP	4 EDEN BUNGALOWS CHS LTD A S MARG POWAI POWAI MUMBAI MAHARASHTRA 400706	02/03/2020

9. In case on lease, particulars of lessee : N/A

S.No.	Name	Date of Birth	Father's Name	Residential Address	Position Date
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10. If registered under Factories Act, particulars of Manager or : N/A

11. Particulars of persons mentioned above who are incharge and responsible for conduct of business of the

S. No.	Name	Date of Birth	Status	Father's Name	Residential Address	Position Date
1	Mr. SAILESH BABARAM SURVE	19/10/1973	DIRECTOR	BABARAM	4 EDEN BUNGALOWS CHS LTD A S MARG POWAI POWAI MUMBAI MUMBAI MAHARASHTRA 400706	02/03/2020

Date:

Signature of employer _____

Name of Employer _____

Designation of Employer _____

Seal of Establishment

Mobile number _____

Signature of employer at serial number of Owners details, if more than one employer.

Signature of remaining employers:

Signature

Signature

Name _____

Name _____

Signature

Signature

Name _____

Name _____

Signature

Signature

Name _____

Name _____

Signature

Signature

Name _____

Name _____

ANNEXURE - I

Details of Branches of the Establishment

ANNEXURE - II

List of Branches having Separate/ Sub Code Number

ANNEXURE - III

Details of Bank Account Number

S No.	IFSC CODE	BANK NAME	BRANCH NAME	ACCOUNT NO	ACCOUNT TYPE	PRIMARY ACCOUNT
1	SBIN0005937	STATE BANK OF INDIA	INTERNATIONAL AIR CARGO COMPLEX BRA	39410925115	CURRENT	YES

Copy of cheque of the primary account number : null

SPECIMEN SIGNATURE CARD

To be submitted with all documents after the Code number is allotted through the online application.

FULL NAME OF THE AUTHORISED SIGNATORY _____

Name of Establishment : GEETA SHIPPING AND CLEARING SERVICES PRIVATE LIMITED

Address of the Establishment : Block No 202 Centre Point, Andheri Kurla Road, Andheri East, MUMBAI SUBURBAN, MAHARASHTRA - 400059

Code Number of the : KDMAL2352720000

STATUS OF THE SIGNATORY : # EMPLOYER / AUTHORISED SIGNATORY

Strike whichever is not applicable

SPECIMEN SIGNATURE 1. _____
2. _____
3. _____

SPECIAL INSTRUCTION, IF ANY _____

SPECIMEN SIGNATURE OF Mr/Ms _____ ATTESTED

Signature of employer _____

Name of Employer _____

Designation of Employer _____

Seal of Establishment

Mobile number _____

[] Please tick if "Not Applicable" due to upload of digital signature

To be submitted separately for each Authorised Officer, if more than one.

Not to be submitted in this format if the employer after allotment of code number has uploaded digital signatures of the Authorised signatories.

In such case the letter generated from the portal after uploading the digital signature(s) to be sent.

In case of upload of digital signature, when page (6) specimen signature card is not applicable, strike this, but keep as enclosure to the form 5A.

Signature valid

Date:2024/12/30 15:11:19 IST
Signed by:MEDHA BALKRISHNA KADAM

