

Company Finance & Audit Report

OMR

INDIA OUTSOURCESTM

An ISO 9001: 2008
CMM Level 3

PVT.LTD.



Our Offices: ✓ Singapore ✓ Chennai ✓ Delhi ✓ Agra

Proprietary Document OMR
Belong to INDIA OUTSOURCES
PVT.LTD.

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

OMR-INDIA OUTSOURCES PRIVATE LIMITED

21/10/2008
 Permanent Account Number
AABCO1115G

ATTESTED

RANVIR SINGH
 DISTT. NOTARY
 Gazetted Officer, Agra

कृपया ध्यान दें: को-ऑपरेटिव बैंक / सीकर
 को-ऑपरेटिव बैंक इत्यादि, एन एन डी एन
 पब्लिक प्रोविडेंट, पब्लिक ट्रेडर, कलकत्ता निगम इत्यादि,
 एन डी एन, लोक प्रोविडेंट, इत्यादि - 400 013

If this card is lost, please report it immediately
 please inform, contact us
 Income Tax PAN Service Unit, NSDL,
 1st Floor, Trade Tower,
 Kankaria Mills Compound,
 S. B. Marg, Lower Park, Ahmedabad - 400 013
 Tel: 91-22-24954001 Fax: 91-22-24954004
 E-mail: income@nsdl.co.in

ATTESTED

RANVIR SINGH
 DISTT. NOTARY
 Gazetted Officer, Agre



Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number :07AABCO1115G1ZZ

1.	Legal Name	OMR-INDIA OUTSOURCES PRIVATE LIMITED			
2.	Trade Name, if any	OMR INDIA OUTSOURCES PVT.LTD.			
3.	Constitution of Business	Private Limited Company			
4.	Address of Principal Place of Business	5TH FLOOR, 503, DLF PRIME TOWER, OKHLA PHASE 1, South Delhi, Delhi, 110020			
5.	Date of Liability	01/07/2017			
6.	Period of Validity	From	01/07/2017	To	NA
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
Signature					
Name					
Designation					
Jurisdictional Office					
9. Date of issue of Certificate		18/09/2017			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of the application for registration



GSTIN	07AABCO1115G1ZZ
Legal Name	OMR-INDIA OUTSOURCES PRIVATE LIMITED
Trade Name, if any	OMR INDIA OUTSOURCES PVT.LTD.



Details of Additional Places of Business

Total Number of Additional Places of Business in the State	0
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GSTIN	07AABCO1115G1ZZ
Legal Name	OMR-INDIA OUTSOURCES PRIVATE LIMITED
Trade Name, if any	OMR INDIA OUTSOURCES PVT.LTD.

Details of Managing / Whole-time Directors and Key Managerial Persons

1		Name	ROHIT GUPTA
		Designation/Status	DIRECTOR
		Resident of State	Uttar Pradesh
2		Name	SWAPNA GUPTA
		Designation/Status	DIRECTOR
		Resident of State	Uttar Pradesh



Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number :09AABCO1115G1ZV

1.	Legal Name	OMR-INDIA OUTSOURCES PRIVATE LIMITED			
2.	Trade Name, if any	OMR-INDIA OUTSOURCES PRIVATE LIMITED			
3.	Constitution of Business	Private Limited Company			
4.	Address of Principal Place of Business	2ND FLOOR, C-115, EPIP INDUSTRIAL ESTATE, UPSIDC, SIKANDRA, Agra, Uttar Pradesh, 282006			
5.	Date of Liability				
6.	Period of Validity	From	29/08/2017	To	NA
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
Signature					
Name					
Designation					
Jurisdictional Office					
9. Date of issue of Certificate		29/08/2017			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of the application for registration



Annexure A

GSTIN	09AABCO1115G1ZV
Legal Name	OMR-INDIA OUTSOURCES PRIVATE LIMITED
Trade Name, if any	OMR-INDIA OUTSOURCES PRIVATE LIMITED

Details of Additional Places of Business



Total Number of Additional Places of Business in the State	0
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Annexure B

GSTIN	09AABCO1115G1ZV
Legal Name	OMR-INDIA OUTSOURCES PRIVATE LIMITED
Trade Name, if any	OMR-INDIA OUTSOURCES PRIVATE LIMITED

Details of Managing / Whole-time Directors and Key Managerial Persons

1		Name	ROHIT GUPTA
		Designation/Status	DIRECTOR
		Resident of State	Uttar Pradesh
2		Name	SWAPNA GUPTA
		Designation/Status	DIRECTOR
		Resident of State	Uttar Pradesh



CENTRAL BOARD OF EXCISE AND CUSTOMS

Ministry of Finance - Department of Revenue



FORM ST-2

Shri/Ms OMR INDIA OUTSOURCES PVT LTD having undertaken to comply with the conditions prescribed in Chapter V of Finance Act, 1994 read with the Service Tax Rules, 1994, and any orders issued thereunder is hereby certified to have been registered with the Central Excise Department. The Service Code and other details are mentioned hereunder.

Name :	OMR INDIA OUTSOURCES PVT LTD		
Address :	221 2ND FLOOR HEMKUNT CHAMBER 89 NEHRU PLACE NEW DELHI-110019		
PAN Status :	Allotted	PAN :	AABCO1115G
Name as In PAN :	OMR-INDIA OUTSOURCES PRIVATE LIMITED		
Nature of registration :	Single Premise		
Service Tax Code :	AABCO1115GSD001		
Taxable service(s) offered :	MAINTENANCE OR REPAIR SERVICE		

ADDRESS OF BUSINESS PREMISES

Name Of Building :	221	Flat / Door / Block No :	2ND FLOOR
Road / Street / Lane :	89	Village / Area / Locality :	HEMKUNT CHAMBER
Block / Taluk / Division / Town :	NEHRU PLACE	Post Office :	KALKAJI
City / District :	NEW DELHI	State / Union Territory :	DELHI
PIN :	110019	Phone Number-1 :	26468450
Phone Number-2 :		Fax Number-1 :	
Fax Number 2 :		Email Address :	pitamber-thakkar@gmail.com

Note :

1. In case the registrant starts providing any other taxable service (other than those mentioned above), he shall intimate the department.
2. In case the registrant starts billing from other premises (other than those mentioned above), he shall intimate the department.
3. These intimations and any other information which registrant wishes to bring to the notice of the department can be submitted on-line by the registrant after logging on to web-site.
4. This registration certificate is not transferable.
5. List of Accounting Codes

Sl No	Types of Services	Accounting Codes	
		Tax Collection	Other Receipts (Interest / Penalty)
1	MAINTENANCE OR REPAIR SERVICE	00440245	00440246

Remarks :	
Upload File :	

Date : 19/11/2009

Name and Signature of Central Excise Officer
With Official Seal

CC (by e-mail) To -
(1) The Pay And Accounts Officer (SERVICE TAX COMMISSIONERATE NEW DELHI)
(2) The Superintendent of Central Excise (RANGE-XV)

Department of Value Added Tax
Government of NCT of Delhi
Form DVAT 06

894
30/10/09

(See Rule 14 of the Delhi Value Added Tax Rules, 2005)

Certificate of Registration under Delhi Value Added Tax Act, 2004

1. Full Name of the Dealer OMR INDIA OUTSOURCES PVT.LTD.

2. Trade Name OMR INDIA OUTSOURCES PVT.LTD.

3. Registration Number 07440366211

4. Date of Liability 13/10/2009

5. Date of Validity 13/10/2009

6. Address

Building Name/ Number 221,2ND FLOOR,HEMKUNT CHEMBER,89,NEHRU PLA

Area/ Road NEHRU PLACE

Locality/ Market

Pin Code 110019

Signature and Seal of VAT Authority

Name: CHUNNILAL ROY

Designation: AVATO

Delhi

Place: 20/10/2009

Date:

Note: The registration certificate shall be prominently displayed at all places of business and on the website of the dealer. 10/22/2009
 and on the website of the dealer on demand by any person exercising authority under the Act and Rules. The failure to do so would result in cancellation of registration of dealer.

पंजीकरण संख्या
Registration No.

TIN No - 07440366211

केन्द्रीय बिक्रीकर (पंजीकरण और कुल बिक्री) नियम, 1957
THE CENTRAL SALES-TAX (REGISTRATION & TURNOVER) RULES, 1957

फॉर्म (बी)/FORM (B)

[नियम 5(1) देखें/See Rule 5(1)]

रजिस्ट्रेशन का प्रमाण-पत्र/CERTIFICATE OF REGISTRATION

संख्या/No. 363175

894
30/10/09
मूल
Original

यह प्रमाणित किया जाता है कि Omni India Outsources Pvt. Ltd. का निवास
व्यापार का मुख्य स्थान 221, 2nd Floor, Hemkunt Chambers 89, Nehru Place
New Delhi - 110019 पर स्थित है, केन्द्रीय बिक्री-कर अधिनियम, 1956 की धारा 7(1)/7(2) के अंतर्गत व्यापारी के रूप में रजिस्टर कर
दिया गया है।

This is to certify that* whose principal place of business within the State of is situated at has been registered as a dealer under section 7(1)/7(2) of the Central Sales Tax Act, 1956.

2. व्यापार इस प्रकार है** The business is**

पूर्णतः wholly

अंशतः partly

मुख्यतः mainly

अंशतः partly

अंशतः partly

Trading

3. ऊपरलिखित अधिनियम की धारा 8 की उपधारा (1) और (3) से संबंधित वस्तुओं की किस्में निम्नलिखित प्रकार की हैं और अंतर्राज्यीय व्यापार के दौरान इन वस्तुओं की बिक्री के सिलसिले में उक्त धारा की उपधारा (4) के उपबंधों के अधीन रहते हुए उस उपधारा में उल्लिखित दर पर कर लगेंगा :-

The class(es) of goods specified for the purposes of sub-sections (1) and (3) of section 8 of the said Act is/are as follows and the sale of these goods in the course of inter-state trade to the dealer shall be taxable at the rate specified in that sub-section subject to the provision of sub-section (4) of the said section :-

(क)/(a)	(ख)/(b)	(ग)/(c)	(घ)/(d)	(ङ)/(e)
पुनः बिक्री के लिए for resale	वस्तुओं की बिक्री के लिए तैयार या बनाने के संबंध में प्रयोग के लिए for use in the manufacture or processing of goods for sale	खान-खुदाई में प्रयोग के लिए for use in mining	बिजली का उत्पादन या वितरण या किसी और प्रकार की पावर से संबंधित और प्रयोग के लिए for use in the generation or distribution of electricity or any other form of power	बिक्री/पुनः बिक्री की वस्तुओं की पैकिंग के प्रयोग के लिए for use in the packing of goods for sale/
Mouse, Printer, Scanner Monitor, Key Board and all parts of Computer		-	-	Poly Bags, Corrugated Boxes, Patti Clip

व्यापारी निम्नलिखित किस्म की वस्तुओं का निर्माण करता है या उन्हें तैयार करता है या खान-खुदाई से निकालता है या नीचे लिखे प्रकार की पावर का उत्पादन या वितरण करता है :-

The dealer manufactures, processes or extracts in mining, the following classes of goods or generates or distributes the following form of power, namely :-

4. हिसाब-किताब के विचार से व्यापारी का वर्ष के दिन से के दिन तक है।

The dealer's year for the purpose of accounts runs from day of to the day of

5. व्यापारी के पास नीचे लिखे अनुसार अतिरिक्त व्यापार स्थान नहीं है/अतिरिक्त व्यापार स्थान है :-

The dealer has no additional place of business/has additional place(s) of business as stated below :-

(क) उस राज्य में जहां रजिस्ट्रेशन हुआ है/(a) In the State of registration.

(ख) अन्य राज्यों में/(b) In other States.

6. रजिस्ट्रेशन वाले राज्य में निम्नलिखित स्थानों पर व्यापारी के गोदाम हैं :-

The dealer keeps warehouse at the following places within the State of registration :-

(1)

(2)

(3)

7. यह प्रमाण-पत्र/This certificate is valid from 13/10/09 से रद्द होने तक वैध है/until cancelled.

दिनांक/Date 20/10/09

मोहर/Seal

हस्ताक्षर/Signed

(अधिसूचित अधिकारी/Notified Authority)

* यहां कारोबार का नाम और किस्म लिखिए। * Here enter the name and style under which the business is carried on.

** यहां लिखिए कि कारोबार पूर्णतः कृषि, बागवानी, खान-खुदाई, उत्पादन, थोक वितरण, फूटकर वितरण, ठेकेदारी या कैंटरिंग आदि से संबंधित है या दो से अधिक का मिला-जुला रूप है।

** Enter here whether business is wholly agriculture, horticulture, mining, manufacturing, wholesale distribution, retail distribution, contracting or catering etc. or any combination of two or more of them.

टेलीग्राम : भविष्यनिधि
Telegram : Bhavishyanidhi

2855374 सहायक आयुक्त
2855273 जन-सम्पर्क अधिकारी

SUB REGIONAL OFFICE-EMPLOYEES PROVIDENT FUND ORGANISATION
55/2, Nidhi Bhawan Sanjay Place, Agra-282 002

11334
No. EPF/SRO/Agra / ENF/UP/ 59562

Dated the : 8/2/13

To.

M/s. OMR India outsources (P) Ltd.
10 A, old Vijay Nagar Colony
Agra

Sub. :-

Applicability of the Employee's Provident Funds & Miscellaneous Provisions Act. 1952 and the Scheme Framed thereunder to.

M/s.

Same as above

Sirs.

On the basis of particulars furnished by you on
..... and on the basis of the inspection of the records of your
establishment conducted by the Enforcement Officer on.....
It is evident that

(a) Your establishment/factory viz M/s. Same as above
..... is engaged in T.P.C.

which is an industry specified in Schedule I /class of establishment notified under
Employees Provident Funds and Miscellaneous Provisions Act. 1952.

(b) that the said establishment/factory has employed 21
..... person on 01-11-12

(c) that it has completed the infancy period in terms of provisions of Sec. 16
(1) (d) of the Employees Provident Funds & Miscellaneous Provisions Act. 1952
on (Since deleted w.e.f. 22.9.97)

(d) The E.P.F and Misc. Provisions Act. 1952 and the Schemes framed
thereunder are applicable to your above named establishment together with head office
and its branches/departments whether situated at the same place or at different
place/with effect from 01-11-12 (u/s 1 (3) (a)/1(3) (b) of Act. ibid. subject to
further verification of your records for the earlier period.

With reference to your application No.
dated received for extension of E.P.F & Misc Provisions Act 1952
under Section 1 (4) of the said Act. on a voluntary basis a code No. is hereby allotted to
your establishment namely Covering your establishment
with effect from pending issue of a notification
by the Central Provident Fund Commissioner in exercise of the powers conferred on him
by sub-section (4) of Section 1 of the E.P.F. & Misc Provisions Act 1952.

The code No.U.P./59562.....is allotted to your estt. for the purpose of making compliance with the various provisions of the E.P. F. Scheme 1952 Employee pension Scheme, 1995 and Deposit Linked Insurance Scheme. 1976 This code No. should invariably be quoted in all the correspondence with office.

The contribution payable by the employer shall be at the rate of ~~10%~~ 12% of basic wages, dearness allowance including cash value of any food concession) and retaining allowance, if any payable to each employee every month. The contribution payable by the employee shall be equal to the contribution payable by the employer.

- (I) The contribution shall be calculated on the basis of the basis wages, dearness allowance etc. payable during the whole month whether paid on daily, weekly fortnightly or monthly basis.
- (II) Each contribution shall be calculated to the nearest rupee i.e. 50 paise or more to be counted as the next higher rupee, and fraction of a rupee less than 50 paise to be ignored.
- (III) For the purpose of calculation of contribution the wages may be rounded off to the nearest rupee. i.e. 50 paise or more being taken as one rupee and less than 50 paise ignored.

Before paying the member his wages, you shall deduct the employee's contributions from his wages which together with your own contribution and administrative charges shall be paid within 15 days of the close of every month in the Accounts of the Fund maintained by the State Bank of India by single challan in the following manner:-

- | | |
|--|---|
| (a) E.P.F. Contribution (Employee Contribution & balance of employee contribution) | To be deposited in E.P.F. A/c. No. 1 |
| (b) Administrative Charges | To be deposited in E.P.F. A/c No. 2 |
| (C) Employee pension Contribution 8.33% of the total wages of the employees | To be deposited in Employees' Family Pension A/c No. 10 |

- Note:
- (i) The rate of administrative charges is 1.10% subject to a minimum of R. 5/- W.e.f 1/08/1998 pay basic wages dearness allowance including cash value of any food concession and retaining allowance. if any.
 - (ii) It may be noted that if timely deductions are not made from the members wages the employer will have to pay both the shares himself as the recovery of arrear contribution for the back period from the subsequent wages of the employees' is prohibited except when such recovery could not be made at the appropriate time due to accidental mistake or clerical error.
 - (iii) Since, your cast is covered retrospectively, the rate of contribution shall be 8.1/3% / 10% if the wages for the period from to 21/09/97 and from 22.9.97 the rate of EP contribution should 10% / 12% of the wages of the members.

Besides making deposits in account number 1. 2 and 10 as explained above you are also required to deposit the contributions and adm. Charges in Account No. 21 and the 22 under the Employee Deposits Linked Insurance Scheme. 1976. In the manner indicated below within 15 days of the close of each month.

- | | |
|---------------------|---|
| (1) Deposite-Linked | To this account will be deposited the Contribution @ 0.5% which will be the aggregate of the basic wages, dearness allowance including cash value of food concession and retaining allowance if any payable to the employees by employer. |
|---------------------|---|

- (3) Regional
Insurance
Administrative
A/c No. 22

To this account will be deposited the administration charges @ 0.01% which will be the aggregate of the basic wages dearness allowance (including the cash value of food concession and retaining allowance, if any payable to the employees by an employer, subject to minimum of Rs. 2.00.

The deposit in the above accounts, viz 1,2,10,21 and 22 are to be made by specified challan and triplicate copy of the challans as received from the Bank, should be forwarded to this office duly attached with form No. 12A (Revised) (explained below)

You are required to maintain/forward the following returns:-

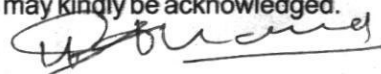
- | | |
|--|--|
| (i) Form No. 9 (Revised) under the E.P.F. Scheme 1952 & E.P.F 1995 | These are to be submitted to this office once in respect of those employees who are required or entitled to become member on the date the factory/establishment is covered under the Scheme. |
| (ii) Form No. 2 under the E.P.F Scheme 1952 and also under the E.P. Scheme 1995. | These are to be obtained in duplicate from every member for submission to this office |
| (iii) Form No. 5 A | This is to be submitted to this office in duplicate. Any subsequent change in ownership is also to be notified to this office through this form. |
| (iv) Form No. 3-A | This is to be maintained at the factory/establishment in respect of every employee who is a member in which the contribution paid to the P.F. are to be posted every month. |
| (v) Form No. 6-A | This is the annual Return of contribution and is to be submitted to this office within 30 days of the close of the financial year. along with form 3-A (last contribution to be shown for Feb. payable in March each Year.) |
| (vi) Form No. 12-A | This is the monthly return of contributions and is to be submitted to this office by 25th of every following month. Triplicate copy of the challans in support of the deposits made in the State Bank of India should be attached with th/s. |
| (vii) Form 5 & 10 | These are the returns of employees who have become new members or have left the service in the month and are to be submitted to this office by the 25th of following months |

All the forms prescribed under the Employees' Provident Fund Scheme, 1952 the Employee pension Fund Scheme, 1995 and the Deposit Linked Insurance Scheme, 1976, are available in the P. F. office and will be supplied free of cost on receipt of your indent. The specimen of forms are enclosed.

The dues under all three Schemes viz Employees Provident fund Employees Pension fund and EDLI for the period. from 01.11.12 onwards to should be remitted on or before

In case the employees shown in form 9 were the members of the establishment private Provident Fund at the commencement of the Scheme, the accumulations in the provident Fund standing to their credit should be remitted into the State Bank of India to the credit of the E.P.F. Account No. 1 through the prescribed challans and the triplicate copy of the challan sent to this office. All the amounts relation to the Provident Fund accumulations lying invested in securities should be transferred to the E.P.F within four months by having the securities transferred to and endorsed in favour of the Central Board of Trustees, Employees' Provident Fund, and the Securities thus transferred should be sent to this office Cash on hand in relation to the Accounts of the Private Provident Fund should be remitted within 30 days from the date of receipt of this communication, failing which damages at the prescribed rates will have to be paid by you on the delayed remittances made in cash after the due date.

The receipt of this letter along with its enclosures may kindly be acknowledged.



(V. K. Asthana)
Asstt. Provident Fund Commissioner,

Encls .

Agra

1. instructions regarding implementation of the Employees' Provident Fund Scheme, Employees' family Pension Scheme, and Employees' Deposits Linked Insurance Scheme.
2. Instructions regarding allotment of Account Nos.
3. One set of various forms.

Copy to :

1. The Enforcement Officer, Shri/Smt.....for watching compliance. He/She is requested to obtain 5-A in duplicate in respect of the establishment immediately and furnish his/her report for finalisation of coverage within 30 days here of.
2. Accounts Branch/Sub Regional Office. (It is understood that this factory/ establishment has/has no previous Provident Fund accumulations to transfer to E.P.F. This may please be noted in the contributions Register maintained in the Group with suitable remarks).
3. Damages Branch.....Section.



Sub-Regional Office
EMPLOYEES' STATE INSURANCE CORPORATION
C-149, OKHLA INDUSTRIAL AREA, PHASE-1, NEW DELHI

C-11 Regd. with a.d.

To
M/s.OMR INDIA OUTSOURCES PVT LTD
301-302, SHEETLA HOUSE
73-74, NEHRU PLACE
NEW DELHI, 110019

Dated : 6/8/2012

Subject:- Implementation of the E.S.I. Act, 1948 and Registration of Employees of the Factories and Establishments under Section 1(5) of the Act, as amended.

Dear Sir(s),

1. It is informed that under section 1(3) of the esi. act, 1948 is applicable to all factories/establishments covered under the act within the area where your factory/establishment is situated.
2. It is further informed that the appropriate government has extended the provisions of the act to other establishments under section 1(5) of the act in this area.
3. Under section 2 a of the act such a factory/establishment is required to register itself under the act and chapter iv thereof casts a responsibility on the principal employer thereof to get his employees registered and pay contributions in respect of these employees covered under the act.
4. On the basis of the particulars in respect of your factory/establishment submitted by you, the report of the inspection conducted by the Insurance Inspector**/Branch Office Manager who inspected your establishment on -NA- your establishment falls within the purview of Section 1(5) of the Act with effect from 01/04/2012 provisionally/finally. In case, however, subsequent facts reveal that your establishment was coverable from a date prior to the date mentioned above, you shall make yourself liable to comply with the provisions of the Act from such earlier date.
5. It is requested to take immediate steps for registration of your employees by submitting declaration forms, payment of contribution, maintenance of records etc. from the date of coverage of your factory/establishment under the act. **you are also requested to submit employer's registration form (form 01) as required under the provisions of sec.2-a of the esi act, 1948 read with regulation 10-b of the esi(general), regulations, 1950.
6. For the sake of convenience your establishment has been allotted code No **20001171850001002** which may kindly be used in all communications sent to this office and on all forms at the place indicated for the purpose. The Branch Office of the Corporation situated at **Branch Office ESI Corporation ESI Dispensary complex, Kalkaji, Near Desh Bandhu College** has been instructed to render necessary assistance to you in connection with registration of your employees. In case you find any difficulty or for any other purpose which may be necessary in connection with the Scheme you are requested to contact the Manager of the above Branch Office who will render necessary help in the matter.
7. It is requested that publicity may kindly be given to list of insurance medical practitioners, employees' state insurance dispensaries to enable your employees to choose their e.s.i. dispensaries/insurance medical practitioner. required forms etc. may please be collected from the branch office mentioned above to which all your employees will also be attached.

User I.D.	20001171850001002				
Password	esic@	7	1	8	5

9.A list of bank branches which are authorized to accept esi contributions is enclosed. you may choose one of the branches convenient to you, under intimation to this office and to the concerned branch of the state bank of india and deposit the esi dues in that branch only. in case no intimation is received, within 15 days of the receipt of this letter, the amount of contribution deposited in one of the specified branch would be considered as "nominated branch" for your factory/establishment.

11. Please indicate your code no. on all correspondences to avoid delay

asstt./dy. director

Copy for information and necessary action to:

Branch Office ESI Corporation ESI Dispensary complex,
Kalkaji, Near Desh Bandhu College

ID - Inspection Division 43

ROHIT GUPTA

10

Ensure - to insure all eligible workers with esi for total social security

निखिल कुमार
NIKHIL KUMAR

उप-क्षेत्रीय कार्यालय, केमवारी राज्य बीमा निगम
Sub-Regional Office, E.S.I. Corporation
C-149, ओखला औद्योगिक क्षेत्र, फेस-1
नई दिल्ली-110020, New Delhi-110020

				0289	11/10/1989
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INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year
2017-18

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name				PAN	
	OMR-INDIA OUTSOURCES PRIVATE LIMITED PVT. LTD.				AABCO1115G	
	Flat/Door/Block No		Name Of Premises/Building/Village		Form No. which has been electronically transmitted	ITR-6
	503					
	Road/Street/Post Office		Area/Locality		Status Pvt Company	
			DLF Prime Towers, Okhla Phase-I,		Aadhaar Number/Enrollment ID	
	Town/City/District		State		Pin/ZipCode	
	NEW DELHI		DELHI		110020	
	Designation of AO(Ward/Circle) 22 (1)				Original or Revised ORIGINAL	
	E-filing Acknowledgement Number 289162821041117				Date(DD/MM/YYYY) 04-11-2017	
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	1062660
	2	Deductions under Chapter-VI-A			2	0
	3	Total Income			3	1062660
	3a	Current Year loss, if any			3a	0
	4	Net tax payable			4	328362
	5	Interest payable			5	1542
	6	Total tax and interest payable			6	329904
	7	Taxes Paid	a	Advance Tax	7a	50000
			b	TDS	7b	290183
			c	TCS	7c	0
			d	Self Assessment Tax	7d	0
			e	Total Taxes Paid (7a+7b+7c +7d)	7e	340183
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	10280	
10	Exempt Income	Agriculture		10		
		Others				

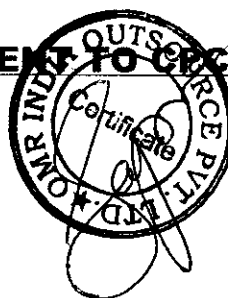
This return has been digitally signed by ROHIT GUPTA

in the capacity of Director

having PAN AENPG3589B from IP Address 122.176.232.83 on 04-11-2017 at NEW DELHI

Use SI No & issuer 2282982770936430907CN=SafeScript sub-CA for RCAI Class 2 2014,OU=Sub-CA,O=Sify Technologies Limited,C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU



OMR INDIA OUTSOURCES PRIVATE LIMITED

CIN:-U74900UP2008PTC036183

BALANCE SHEET AS AT 31ST MARCH, 2017

PARTICULARS	NOTES	31 March 2017	31 March 2016
I. <u>EQUITY & LIABILITIES</u>			
1. <u>Shareholders Funds</u>			
Share Capital	2.1	100,000.00	100,000
Reserves & Surplus	2.2	5,343,247.40	4,916,655
2. <u>Non Current Liabilities</u>			
Long Term Borrowings	2.3	220,000.00	1,023,642
3. <u>Current Liabilities</u>			
Trade Payables		48,401,089.23	41,655,354
Other Current Liabilities	2.4	5,881,832.09	9,221,915
Total		59,946,168.72	56,917,566
II. <u>ASSETS</u>			
1. <u>Non Current Assets</u>			
<u>Fixed Assets</u>			
- Tangible Assets	2.5	1,752,731.87	2,897,518
Deferred Tax Assets (Net)		1,194,595.00	1,059,978
Other Non current Assets	2.6	726,715.00	816,715
2. <u>Current Assets</u>			
Inventories	2.7	5,888,138.00	1,032,334
Trade Receivables	2.8	41,913,822.22	38,627,036
Cash and cash equivalents	2.9	3,222,140.63	915,423
Short-Term loans and advances	2.10	5,248,026.00	11,568,562
Notes to Accounts	1		
Total		59,946,168.72	56,917,566

As per our report of even date attached

(0.00)

(0.00)

For S K Jena & Associates

Chartered Accountants

Firm Registration No : 015089N

(CA Subrat Kumar Jena, FCA)

Partner

Membership No : 094966

Place : New Delhi

Date : 30.08.2017

Swapna Dinesh Gupta

Director

DIN:-02354320

Rohit Gupta

Director

DIN:- 1881601

OMR INDIA OUTSOURCES PRIVATE LIMITED
CIN:-U74900UP2008PTC036183
PROFIT & LOSS STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2017

PARTICULARS		NOTES	For the period ended 31.03.2017	For the period ended 31.03.2016
I	Revenue from operations	2.11	46,394,024	48,146,538
II	Other Income	2.12	617,625	164,143
III	Total Revenue		47,011,650	48,310,681
IV	Expenses			
	Cost of Materials consumed	2.13	27,086,831	27,588,718
	Employee Benefit Expense	2.14	9,985,566	10,204,332
	Finance Cost	2.15	109,453	262,123
	Depreciation & Amortisation Expenses		1,264,942	2,276,218
	Other Expenses	2.16	7,916,268	7,371,225
	Total Expenses		46,363,059	47,702,615
V	Profit/(Loss) Before Tax		648,591	608,065
VI	Tax Expense			
	- Current Tax		335,031	474,052
	- Deferred Tax		(134,617)	(286,159)
VII	Profit/(Loss) for the year for continued operations		448,177	420,172
VIII	Earnings per equity share:			
	(1) Basic		44.82	42.02
	(2) Diluted		44.82	42.02
	Notes to Accounts	17		

As per our report of even date attached

For S K Jena & Associates
Chartered Accountants
Firm Registration No : 015089N
(CA Subrat Kumar Jena, ICAI)
Partner
Membership No : 094966

Place : New Delhi
Date : 30.08.2017

Swapna Dinesh Gupta
Director
DIN:-02354320

Rohit Gupta
Director
DIN:- 1881601

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4 , ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year
2016-17

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name			PAN		
	OMR-INDIA OUTSOURCES PRIVATE LIMITED PVT. LTD .			AABCO1115G		
	Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted	ITR-6	
	302					
	Road/Street/Post Office	Area/Locality		Status	Pvt Company	
	SHEETLA HOUSE	73 74, NEHRU PLACE				
	Town/City/District	State	Pin	Aadhaar Number		
	NEW DELHI	DELHI	110019			
	Designation of AO(Ward/Circle) 22 (1)			Original or Revised ORIGINAL		
	E-filing Acknowledgement Number 474084981300916			Date(DD/MM/YYYY) 30-09-2016		
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	1534150
	2	Deductions under Chapter-VI-A			2	0
	3	Total Income			3	1534150
	3a	Current Year loss, if any			3a	0
	4	Net tax payable			4	474052
	5	Interest payable			5	114
	6	Total tax and interest payable			6	474166
	7	Taxes Paid	a	Advance Tax	7a	100000
			b	TDS	7b	448402
			c	TCS	7c	0
			d	Self Assessment Tax	7d	0
			e	Total Taxes Paid (7a+7b+7c +7d)	7e	548402
	8	Tax Payable (6-7e)			8	0
9	Refund (7e-6)			9	74240	
10	Exempt Income	Agriculture		10		
		Others				

This return has been digitally signed by SWAPNA GUPTA in the capacity of Director
 having PAN AKEPG1384M from IP Address 122.180.171.238 on 30-09-2016 at NEW DELHI
 Dsc SI No & issuer 2078194327921681421CN=SafeScrypt sub-CA for RCAI Class 2 2014, OU=Sub-CA, O=Sify Technologies Limited, C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

OMR INDIA OUTSOURCES PRIVATE LIMITED

CIN:-U74900UP2008PTC036183

BALANCE SHEET AS AT 31ST MARCH, 2016

PARTICULARS	NOTES	31 March 2016	31 March 2015
I. <u>EQUITY & LIABILITIES</u>			
1. <u>Shareholders Funds</u>			
Share Capital	2.1	100,000	100,000
Reserves & Surplus	2.2	4,916,655	4,496,483
2. <u>Non Current Liabilities</u>			
Long Term Borrowings	2.3	1,023,642	2,144,730
3. <u>Current Liabilities</u>			
Trade Payables		41,655,354	20,022,200
Other Current Liabilities	2.4	9,221,915	10,890,021
Total		56,917,566	37,653,433
II. <u>ASSETS</u>			
1. <u>Non Current Assets</u>			
<u>Fixed Assets</u>			
- Tangible Assets	2.5	2,897,518	5,090,985
Deferred Tax Assets (Net)		1,059,978	773,819
Other Non current Assets	2.6	816,715	648,655
2. <u>Current Assets</u>			
Inventories	2.7	1,032,334	1,028,671
Trade Receivables	2.8	38,627,036	21,784,783
Cash and cash equivalents	2.9	915,423	1,981,913
Short-Term loans and advances	2.10	11,568,562	6,344,607
Notes to Accounts	1		
Total		56,917,566	37,653,433

As per our report of even date attached

(0)

(0)

For S K Jena & Associates
Chartered Accountants
Firm Registration No : 015089N
(CA Subrat Kumar Jena, FCA)
Partner
Membership No : 094966



Signature of Rohit Gupta
Rohit Gupta
Director
DIN:- 1881601

Place : New Delhi
Date : 30.08.2016

OMR INDIA OUTSOURCES PRIVATE LIMITED
CIN:-U74900UP2008PTC036183
PROFIT & LOSS STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2016

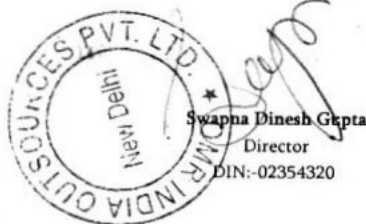
PARTICULARS	NOTES	For the period ended 31.03.2016	For the period ended 31.03.2015
I Revenue from operations	2.11	48,146,538	56,225,295
II Other Income	2.12	164,143	716,231
III Total Revenue		48,310,681	56,941,526
IV <u>Expenses</u>			
Cost of Materials consumed	2.13	27,588,718	19,841,851
Employee Benefit Expense	2.14	10,204,332	13,649,018
Finance Cost	2.15	262,123	552,042
Depreciation & Amortisation Expenses		2,276,218	4,038,901
Other Expenses	2.16	7,371,225	18,334,308
Total Expenses		47,702,615	56,416,120
V Profit/(Loss) Before Tax		608,065	525,406
VI Tax Expense			
- Current Tax		474,052	667,165
- Deferred Tax		(286,159)	(526,952)
VII Profit/(Loss) for the year for continued operations		420,172	385,193
VIII Earnings per equity share:			
(1) Basic		42.02	38.52
(2) Diluted		42.02	38.52
Notes to Accounts	17		

As per our report of even date attached

For S K Jena & Associates
Chartered Accountants
Firm Registration No : 015089N

(CA Subrat Kumar Jena, FCA)
Partner
Membership No : 094966

Place : New Delhi
Date : 30.08.2016



[Signature]
Rohit Gupta
Director
DIN:- 1881601

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year
2015-16

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name		OMR-INDIA OUTSOURCES PRIVATE LIMITED PVT. LTD.		PAN		AABCO1115G	
	Flat/Door/Block No		Name Of Premises/Building/Village		Form No. which has been electronically transmitted		ITR-6	
	302							
	Road/Street/Post Office		Area Locality		Status		Pvt Company	
	SHEETLA HOUSE		73 74, NEHRU PLACE		Aadhaar Number			
	Town/City/District		State		Pin		110019	
	NEW DELHI		DELHI					
	Designation of AO(Ward/Circle)		22 (1)		Original or Revised		ORIGINAL	
	E-filing Acknowledgement Number		842965221300915		Date(DD/MM/YYYY)		30-09-2015	
	COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	2159110	
2		Deductions under Chapter-VI-A			2	0		
3		Total Income			3	2159110		
3a		Current Year loss, if any			3a	0		
4		Net tax payable			4	667165		
5		Interest payable			5	1729		
6		Total tax and interest payable			6	668894		
7		Taxes Paid	a	Advance Tax	7a	50000		
			b	TDS	7b	632782		
			c	TCS	7c	0		
	d		Self Assessment Tax	7d	0			
	e		Total Taxes Paid (7a+7b+7c +7d)	7e	682782			
8	Tax Payable (6-7e)			8	0			
9	Refund (7e-6)			9	13890			
10	Exempt Income	Agriculture		10				
		Others						

This return has been digitally signed by SWAPNA GUPTA

in the capacity of Director

having PAN AKEPG1384M from IP Address 182.68.91.173 on 30-09-2015 at NEW DELHI

Dsc SI No & issuer 2078194327921681421CN=SafeScript sub-CA for RCAL Class 2 2014, OU=Sub-CA, O=Sify Technologies Limited, C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

OMR INDIA OUTSOURCES PRIVATE LIMITED

CIN:-U74900UP2008PTC036183

BALANCE SHEET AS AT 31ST MARCH, 2015

PARTICULARS	NOTES	31 March 2015	31 March 2014
I. EQUITY & LIABILITIES			
1. <u>Shareholders Funds</u>			
Share Capital	2.1	100,000.00	100,000.00
Reserves & Surplus	2.2	4,496,482.69	4,182,933.19
2. <u>Non Current Liabilities</u>			
Long Term Borrowings	2.3	2,144,729.87	4,103,493.70
3. <u>Current Liabilities</u>			
Trade Payables		20,022,199.50	17,410,191.80
Other Current Liabilities	2.4	10,890,020.76	8,304,671.33
	Total	37,653,432.82	34,101,290.02
II. ASSETS			
1. <u>Non Current Assets</u>			
<u>Fixed Assets</u>			
- Tangible Assets	2.5	5,090,984.57	6,657,666.48
Deferred Tax Assets (Net)		773,819.00	246,867.00
Other Non current Assets	2.6	648,655.00	218,415.00
2. <u>Current Assets</u>			
Inventories	2.7	1,028,671.00	2,533,918.12
Trade Receivables	2.8	21,784,782.72	18,973,949.20
Cash and cash equivalents	2.9	1,981,913.38	1,293,139.63
Short-Term loans and advances	2.10	6,344,607.16	4,177,334.59
Notes to Accounts	1		
	Total	37,653,432.83	34,101,290.02

As per our report of even date attached

(0.00)

(0.00)

For S K Jena & Associates
Chartered Accountants
Firm Registration No : 015089N

(CA Subrat Kumar Jena, FCA)
Partner
Membership No : 094966



Swapna Dinesh Gupta
Director
DIN:-02354320

Rohit Gupta
Director
DIN:- 1881601

Place : New Delhi
Date : 04/09/2015

OMR INDIA OUTSOURCES PRIVATE LIMITED

CIN:-U74900UP2008PTC036183

PROFIT & LOSS STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2015

PARTICULARS	NOTES	For the period ended 31.03.2015	For the period ended 31.03.2014
I Revenue from operations	2.11	56,225,295	48,040,437
II Other Income	2.12	716,231	188,610
III Total Revenue		56,941,526	48,229,047
IV Expenses			
Cost of Materials consumed	2.13	19,841,851	19,198,510
Employee Benefit Expense	2.14	13,649,018	11,759,711
Finance Cost	2.15	552,042	627,567
Depreciation & Amortisation Expenses		4,038,901	1,828,287
Other Expenses	2.16	18,334,308	12,946,921
Total Expenses		56,416,120	46,360,996
V Profit/(Loss) Before Tax		525,406	1,868,050
VI Tax Expense			
- Current Tax		667,165	562,865
- Deferred Tax		(526,952)	14,362
VII Profit/(Loss) for the year for continued operations		385,193	1,290,823
VIII Earnings per equity share:			
(1) Basic		38.52	129.08
(2) Diluted		38.52	129.08
Notes to Accounts	17		

As per our report of even date attached

For S K Jena & Associates
Chartered Accountants
Firm Registration No : 015089N

(CA Subrat Kumar Jena, FCA)
Partner
Membership No : 094966

Place : New Delhi
Date : 04/09/2015



Swapna Dinesh Gupta
Director
DIN:- 02354320

Rohit Gupta
Director
DIN:- 1881601