



भारत सरकार
Government of India
सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय
Ministry of Micro, Small and Medium Enterprises



UDYAM REGISTRATION CERTIFICATE

UDYAM REGISTRATION NUMBER

UDYAM-MH-33-0437869

NAME OF ENTERPRISE

M/S UNIVERSAL INVESTIGATORS WELFARE ASSOCIATION

TYPE OF ENTERPRISE *

SNo.	Classification Year	Enterprise Type	Classification Date
1	2023-24	Micro	19/02/2024

MAJOR ACTIVITY

TRADING
[For availing benefits of Priority Sector Lending(PSL) ONLY]

SOCIAL CATEGORY OF
ENTREPRENEUR

GENERAL

NAME OF UNIT(S)

S.No.	Name of Unit(s)
1	M/S UNIVERSAL INVESTIGATORS WELFARE ASSOCIATION

OFFICIAL ADDRESS OF ENTERPRISE

Flat/Door/Block No.	SAI ANAND	Name of Premises/ Building	APARTMENT A WING
Village/Town	SHOP NO 3	Block	SAMBHAJI NAGAR THANE
Road/Street/Lane	THANE WEST	City	THANE
State	MAHARASHTRA	District	THANE , Pin 400604
Mobile	9819304262	Email:	manojdixitvna@gmail.com

DATE OF INCORPORATION /
REGISTRATION OF ENTERPRISE

19/12/2022

DATE OF COMMENCEMENT OF
PRODUCTION/BUSINESS

19/12/2022

NATIONAL INDUSTRY
CLASSIFICATION CODE(S)

SNo.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity
1	80 - Security and investigation activities	8030 - Investigation activities	80300 - Investigation activities	Services

DATE OF UDYAM REGISTRATION

19/02/2024

* In case of graduation (upward/reverse) of status of an enterprise, the benefit of the Government Schemes will be availed as per the provisions of Notification No. S.O. 2119(E) dated 26.06.2020 issued by the M/o MSME.

Disclaimer: This is computer generated statement, no signature required. Printed from <https://udyamregistration.gov.in> & Date of printing:- 19/02/2024

For any assistance, you may contact:

1. District Industries Centre: THANE (MAHARASHTRA)

2. MSME-DFO: MUMBAI (MAHARASHTRA)

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 भारत सरकार Government of India सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय Ministry of Micro, Small and Medium Enterprises	 सूक्ष्म, लघु एवं मध्यम उद्यम MICRO, SMALL & MEDIUM ENTERPRISES
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Udyam Registration Number : UDYAM-MH-33-0437869

Type of Enterprise	MICRO	Major Activity	TRADING [For availing benefits of Priority Sector Lending(PSL) ONLY]
Type of Organisation	Trust	Name of Enterprise	M/S UNIVERSAL INVESTIGATORS WELFARE ASSOCIATION
Owner Name	M/S UNIVERSAL INVESTIGATORS WELFARE ASSOCIATION	PAN	AACAU6629E
Do you have GSTIN	No	Mobile No.	9819304262
Email Id	manojdixitvna@gmail.com	Social Category	General
Gender	Male	Specially Abled(DIVYANG)	No
Date of Incorporation	19/12/2022	Date of Commencement of Production/Business	19/12/2022

Bank Details

Bank Name	IFS Code	Bank Account Number
YES BANK	YESB0000740	074094600000061

Employment Details

Male	Female	Other	Total
3	0	0	3

Investment in Plant and Machinery OR Equipment (in Rs.)

S.No.	Financial Year	Enterprise Type	Written Down Value (WDV)	Exclusion of cost of Pollution Control, Research & Development and Industrial Safety Devices	Net Investment in Plant and Machinery OR Equipment[(A)-(B)]	Total Turnover (A)	Export Turnover (B)	Net Turnover [(A)-(B)]	Is ITR Filled?	ITR Type
1	2021-22	Micro	50000.00	50000.00	0.00	50000.00	0.00	50000.00	No	NA

Unit(s) Details

SN	Unit Name	Flat	Building	Village/Town	Block	Road	City	Pin	State	District
1	M/S UNIVERSAL INVESTIGATORS WELFARE ASSOCIATION	SAI ANAND	APARTMENT A WING	SHOP NO 3	SAMBHAJI NAGAR THANE	THANE WEST	THANE	400604	MAHARASHTRA	THANE

Official address of Enterprise

Flat/Door/Block No.	SAI ANAND	Name of Premises/ Building	APARTMENT A WING
Village/Town	SHOP NO 3	Block	SAMBHAJI NAGAR THANE

Road/Street/Lane	THANE WEST	City	THANE
State	MAHARASHTRA	District	THANE , Pin : 400604
Mobile	9819304262	Email:	manojdixitvna@gmail.com
Latitude	19.372046998061318	Longitude:	73.36512978262117

National Industry Classification Code(S)

SNo.	Nic 2 Digit	Nic 4 Digit	Nic 5 Digit	Activity
1	80 - Security and investigation activities	8030 - Investigation activities	80300 - Investigation activities	Services

Are you interested to get registered on Government e-Market (GeM) Portal	No
Are you interested to get registered on TReDS Portals(one or more)	No
Are you interested to get registered on National Career Service(NCS) Portal	No
Are you interested to get registered on NSIC B2B Portal	Yes
Are you interested in availing Free .IN Domain and a business email ID	No
District Industries Centre	THANE (MAHARASHTRA)
MSME-DFO	MUMBAI (MAHARASHTRA)
Date of Udyam Registration	19/02/2024
Date of Printing	19/02/2024

IEC Details	
IEC Number	
IEC Status	Inactive
IEC Registration Date	
IEC Modification Date	