



FORM No 5A

Date : 29-May-2025

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 10)

(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 10000320624.]

Code Number : THTHA2018692000

1. Name of Establishment : AARTI SURFACTANTS LIMITED
2. Code Number of the Establishment under EPF : THTHA2018692000
3. Postal address of the Establishment and its branches : UNIT NO 202 2ND FLR UDYOG KSHETRA , CTS NO 731B MULUND GOREGOAN LINK RD, MULUND WEST, MUMBAI SUBURBAN, MAHARASHTRA - 400080
4. Industry or business in which : HEAVY - FINE CHEMICALS
5. Date of commencement of business : 19/04/2019
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. CHANDRAKANT VALLABHAJI GOGRI	16/08/1946	DIRECTOR	VALLABHAJI GOGRI	1801 RICHMOND TOWER CLIFF AVENUE HIRANANDANI GARDEN NEAR HIRANANDANI SCHOOL POWAI MUMBAI 400076	16/06/2018
2	Mr. NIKHIL PARIMAL DESAI	19/05/1978	DIRECTOR	PARIMAL HASMUKHBHAI DESAI	A 1403 RUNWAL HEIGHTS LBS ROAD OPP NIRMAL LIFESTYLE MULUND WEST 400080	16/06/2018

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

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

S. No.	Name	Date of Birth	Status	Father's Name	Residential Address	Position Date
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S. No.	Name	Date of Birth	Status	Father's Name	Residential Address	Position Date
1	Mr. NIKHIL PARIMAL DESAI	19/05/1978	DIRECTOR	PARIMAL HASMUKHBHAI DESAI	A 1403 RUNWAL HEIGHTS LBS ROAD OPP NIRMAL LIFESTYLE MULUND WEST 400080	16/06/2018

Date:

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	SVCB0000037	THE SHAMRAO VITHAL COOPERATIVE BANK	BHANDUP	103704180000325	CURRENT	YES

Copy of cheque of the primary account number : 103704180000325



**SVC CO-OPERATIVE
BANK LTD**

SHANDUP (W) Branch, Shop No 2 & 5, Wing A, Ground Floor
Vastanvika Palace, Off. B.S. Marg, Tanka Road, Shandup (W), Mumbai - 400 078
RTGSNEFT/IFS Code - SVC0000037

VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

D	D	M	M	Y	Y	Y	Y		

Pay

Or Bearer
या धारक को

Rupees रुपये

अदा करें

₹

CORPORATE
आपक

103704180000325

For AARTI SURFACTANTS LIMITED

AUTH SIGN /DIRECTOR /MANAGING DIRECTOR

Please sign above / कृपया नीचे हस्ताक्षर करें

Available at all branches of SVC Co-operative Bank Ltd.

⑈ 108551⑈ 400089037⑈ 000001⑈ 29

This Copy Is Not For Use

SPECIMEN SIGNATURE CARD

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

FULL NAME OF THE AUTHORISED SIGNATORY _____

Name of Establishment : AARTI SURFACTANTS LIMITED

Address of the Establishment : UNIT NO 202 2ND FLR UDYOG KSHETRA , CTS NO 731B MULUND GOREGOAN LINK RD, MULUND WEST, MUMBAI SUBURBAN, MAHARASHTRA - 400080

Code Number of the : THTHA2018692000

STATUS OF THE SIGNATORY : # EMPLOYER / AUTHORISED SIGNATORY

Strike whichever is not applicable

SPECIMEN SIGNATURE

1. Nikhil
2. Nikhil
3. Nikhil

SPECIAL INSTRUCTION, IF ANY _____

SPECIMEN SIGNATURE OF Mr/Ms _____

Signature of employer

Name of Employer

FOR AARTI SURFACTANTS LIMITED

C.V. S. S. S.
DIRECTOR / AUTHORISED SIGNATORY
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.