



ABOUT US

Graphhene Software Pvt Ltd is not a company but an idea, the other name of Innovation Factory. We create your company and businesses for you.

A bunch of young first generation entrepreneurs with tech background, along with professionals with vast corporate experience, the leadership team brings a dynamic, result oriented approach to business. The essence of our approach is a combination of product innovation, Digital Commerce, HR commerce and E-commerce with wide use of technological innovation.



COMPANY DOCUMENTS

CERTIFICATE OF INCORPORATION



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

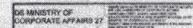
I hereby certify that GRAPHHENE BPO-KPO PRIVATE LIMITED is incorporated on this Eighteenth day of April Two thousand eighteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U74999DL2018PTC332752.

The Permanent Account Number (PAN) of the company is AAHCG2817K

The Tax Deduction and Collection Account Number (TAN) of the company is DELG20742B

Given under my hand at Manesar this Eighteenth day of April Two thousand eighteen .



Digital Signature Certificate
Mr. ATMA SAH

Deputy Registrar Of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

GRAPHHENE BPO-KPO PRIVATE LIMITED

163 DDA FLAT, MANSAROVER PARK, SHAHDARA, NEW DELHI,

New Delhi, Delhi, India, 110032



* as issued by the Income Tax Department

COMPANY DOCUMENTS

GST CERTIFICATE



(Amended)

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

Registration Certificate

Registration Number :09AAHCG2817K1ZD

1.	Legal Name	GRAPHENE SOFTWARE PRIVATE LIMITED			
2.	Trade Name, if any	GRAPHENE SOFTWARE PRIVATE LIMITED			
3.	Constitution of Business	Private Limited Company			
4.	Address of Principal Place of Business	2ND FLOOR, C-56/5, Mantec Tower, SECTOR-62, NOIDA, Gautam Buddha Nagar, Uttar Pradesh, 201301			
5.	Date of Liability				
6.	Date of Validity	From	05/07/2018	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority	Uttar Pradesh Goods and Services Tax Act, 2017			
Signature					
Name		DINESH KUMAR SINGH			
Designation		Assistant Commissioner			
Jurisdictional Office		Noida Sector-9			
9. Date of issue of Certificate		16/11/2021			
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 16/11/2021 by the jurisdictional authority.

COMPANY DOCUMENTS

COMPANY PANCARD



COMPANY DOCUMENTS

ISO/IEC 27001 CERTIFICATE

CERTIFICATE OF REGISTRATION

This is to Certify that

GRAPHHENE BPO-KPO PRIVATE LIMITED

ADDRESS : 2ND FLOOR, C-56/5, MANTEC TOWER, SECTOR-62, NOIDA, GAUTAM BUDDHA NAGAR,
UTTAR PRADESH-201301, INDIA

has been assessed and found to Comply with requirements of

ISO/IEC 27001:2013

INFORMATION SECURITY MANAGEMENT SYSTEM

For the following activities:-

**Application Consulting (Maintenance & Consultancy
Services) BPO, KPO, IT Products Sales & Support &
Outsourcing**

Certificate Number : SOFT COPY

Original Certification Date :
1st Surveillance Due on :
2nd Surveillance Due on :
Certificate Expiration Date :



Deutsche Accreditation Board
Otto-Hahn-Ring 6, Muenchen, Germany
Website : www.dabaccreditation.com

Authorised Signatory

The validity of this certificate is contingent upon the condition that the client has understood & shall abide by contract agreement, certification agreement for certification services and logo rules as given on our website www.dabaccreditation.com. The client is requested to check the above certificate details at our above mentioned website and also on www.markglobal.org under the heading of Register & Sub heading of certified organization by entering their certificate number and inform us in case of any discrepancy at our above email id

COMPANY DOCUMENTS

CMMI LEVEL 3 - SVC CERTIFICATE



Certificate of Registration

This is to certify that

GRAPHHENE SOFTWARE PRIVATE LIMITED

(FORMERLY GRAPHHENE BPO-KPO PRIVATE LIMITED)

610, B - Tower, Ithem, A - 40, Sector - 62, Noida - 201301 (Uttar Pradesh), India.

has been assessed by RSBV and appraised at Maturity Level 3 of the Capability
Maturity Model and found to be conforming the requirements of the

CMMI - SVC V. 2.0, Maturity Level 3

For the following activities:

**Providing IT and IT Support Services, Project Management Consultancy, Technical and
Human Resource, Manpower Outsourcing, Data Center and Call Center Operations,
Training & Support and Surveillance Services.**

Certificaat Nummer / Certificate No. : CM-BV-2110-4335

Datum Van Publicatie / Date of Issue : 19/10/2021
Vervaldatum / Date of Expiry : 18/10/2024
1st Annual surveillance audit due on : 18/09/2022
IInd Annual surveillance audit due on : 18/09/2023

Royal Stancert B.V.

Feitelijke Beoordelingen - Wereldwijde Beoordelingen

Regd. Office - Joop Geesinkweg 701, 1114 AB Amsterdam, The Netherlands.
(KvK-Nummer 71431802 - RSIN 858713159 - Rechtssvorm - Besloten Vennootschap)

This certificate remains the property of Royal Stancert B.V. and must be returned
whenever demanded. The validity of this certificate can be verified at
<http://www.royalstancert.org>. Royal Stancert B.V. is an independent system,
product and personal assessment body accredited by Global Euro Accreditation
Centre, Georgia (GCIN - 654). Email: info@royalstancert.org

Director (Certification)



PAC-GEAC-1506-299

COMPANY DOCUMENTS

OUR REGISTERED TRADEMARK



COMPANY DOCUMENTS

CMMI LEVEL 3 - DEV CERTIFICATE



Certificate of Registration

This is to certify that

GRAPHHENE SOFTWARE PRIVATE LIMITED

(FORMERLY GRAPHHENE BPO-KPO PRIVATE LIMITED)

610, B - Tower, Ithem, A - 40, Sector - 62, Noida - 201301 (Uttar Pradesh), India.

has been assessed by RSBV and appraised at Maturity Level 3 of the Capability
Maturity Model and found to be conforming the requirements of the

CMMI - DEV V. 2.0, Maturity Level 3

For the following activities:

Consultancy Services for IT Product Implementations and System Audit

Certificaat Nummer / Certificate No. : CM-BV-2110-4336

Datum Van Publicatie / Date of Issue : 19/10/2021
Vervaldatum / Date of Expiry : 18/10/2024
1st Annual surveillance audit due on : 18/09/2022
IInd Annual surveillance audit due on : 18/09/2023

Royal Stancert B.V.

Feitelijke Beoordelingen - Wereldwijde Beoordelingen

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Centre, Georgia. (GCIN - 654) Email: info@royalstancert.org

Director (Certification)



PAC-GEAC-1506-299

FINANCIAL STATEMENT



VARSHNEY BANSAL & CO. Chartered Accountant

Head Off: C-144/4, Street no. 5, Bhajanpura, New Delhi-110053
Phone: (M) 8285439555, 9253099457
Email: varshneybansal@gmail.com

TO WHOMSOEVER IT MAY CONCERN

We have verified the books of accounts of Graphhene Software Private Limited (Formerly 'Graphhene BPO-KPO Private Limited') having its registered office at 163, R.P.S., DDA Flats, Mansarovar Park, Shahdara, New Delhi-110032.

On the basis of such verification and explanation given to us, we the undersigned Chartered Accountants do hereby certify the Turnover (Revenue from the Operations) of the Company in last 3 Years:

S. No.	Financial Year	Turnover (in Rs.)
1	2018-19	2,08,19,894.38
2	2019-20	4,36,88,392.57
3	2020-21	1,51,46,304.32

The above certificate is issued at the specific request of Graphhene Software Private Limited for submission to government department for tender purpose.

For Varshney Bansal & Co.
Chartered Accountants
FRN: 034023N

CA Saloni Varshney
Membership No.: 550294
UDIN: **21550294AAAAAJ6582**

Place: Delhi
Date: 30/09/2021

ABOUT THE DIRECTOR

NEHA SINGH

With an unmatched exhaustive experience of over 12 years, Mrs. Neha Singh's name has become synonymous with the development & education sector. As one of the directors of Graphhene, She is responsible for making Graphhene software Pvt. Ltd. is one of the leading companies. Being a computer science professional, with certification in six sigma and her experience with the nation's one of the premier companies HCL & IBM, Her involvement in the inception of the company is remarkable.

SAGAR DIXIT

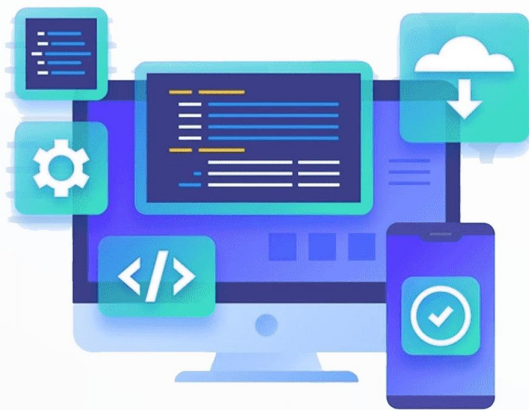
For the last four years, Sagar Dixit is the director of Graphhene Software Pvt. Ltd. He is a professional with over 14 years of experience in the same industry from the country's prominent companies. By providing hold up not only in recruitment & operations but also in development, He provides his involvement in the company. He is a well-equipped mentor who suggests, manages, and supports his team. He easily connects with individuals from various backgrounds.



SERVICES WE PROVIDE

WEB/SOFTWARE DEVELOPMENT

We produce top-quality web designs and graphic designs that are web software, web applications, and web portal development, and delivering robust web solutions that are custom-tailored to the client's specific industry needs. Our dedicated web developers have completed 1000+ projects for some industries with diverse business domains.



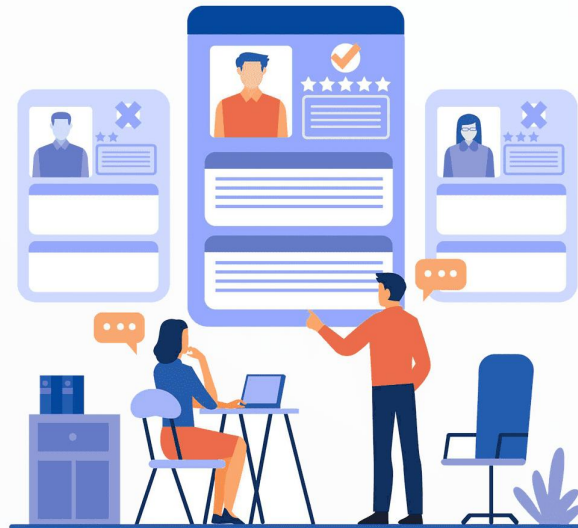
BPO SERVICES

Graphhene Software Pvt. Ltd. supports Business Process Outsourcing solutions for business continuity and resiliency. Our BPO services include Digital support, Data support, Procurement and Sourcing services, Finance Transformation Services, Analytics Support, Consulting, Operations Management, Finance & Accounting, Talent and Transformation Services, and more.



RECRUITMENT & STAFFING

Graphhene Software Pvt. Ltd. also provides Body Shopping services to our clients. We hire the candidates for our clients but on our payroll. Our Payroll Services includes Payroll services processing and corrections Optimize productivity, Streamline payroll, and enhance administration. We provide automated Payroll processing acknowledge for repetitive tasks to be scheduled and concluded automatically prominence on data security and confidentiality.



DIGITAL MARKETING

Digital performance of product or brand is something reinforcing your business to outreach the desired market, users, and ultimately impact the revenue model. Our digital marketing services can seamlessly improve your brand's exposure and ensure an effective market image among your targeted users.



GRAPHIC DESIGNING

If you are here, there is no limit to what a user can get designed at Graphhene. We can design anything for your business needs. It doesn't matter whether you are looking for the latest logo designs or a few stunning flyers, our excellent Graphic design services in India can make it happen not even in your imagination but in your reality also.



CLOUD SERVICES

We are delivering a wide range of cloud services on-demand to companies and customers over the internet. Cloud services are designed in a way so that they can provide affordable access to applications and resources, easy access without the need for internal infrastructure or hardware. Most of us are using cloud services throughout the workday, from checking email to collaborating on documents, whether they are aware of it or not.



E-COMMERCE SERVICES

For those who want to create an e-commerce website, we have the ultimate e-commerce design & development solutions for them. With the help of our professionals, you'll get an online store for your business, which will look good and help in converting more visitors into paying customers.



OUR CLIENTS

WEBSITE DESIGNING & DEVELOPMENT

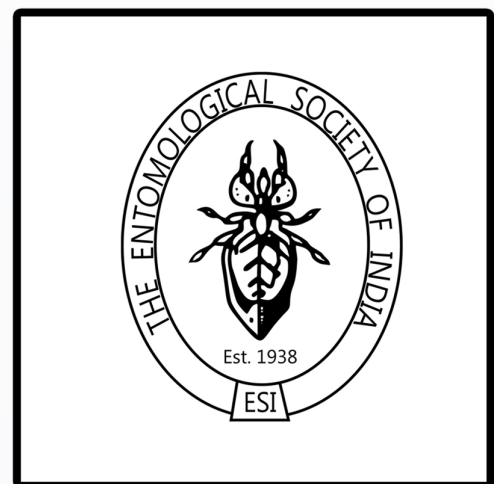


INDIAN PHYTOPATHOLOGICAL SOCIETY

The Indian Association of Pathologists and Microbiologists is a professional health organization of pathologists in India. It was founded in 1949. The founding president of the association was V. R. Khanolkar. Its objective is to promote the advancement of pathology, microbiology, and allied sciences.

ENTOMOLOGICAL SOCIETY OF INDIA

The Indian Association of Pathologists and Microbiologists is a professional health organization of pathologists in India. It was founded in 1949. The founding president of the association was V. R. Khanolkar. Its objective is to promote the advancement of pathology, microbiology, and allied sciences.





CRYSTAL

Crystal Logistic Cool Chain Ltd is a complete logistics and supply chain service provider. Crystal is one of the largest and fastest growing service providers in the integrated cold chain logistics solution space. Crystal provides services such as refrigerated warehousing (cold storages), refrigerated transportation on a pan-India network.

PARAS ARC

Paras Arc Consultants' prime focus is to manage and make money-making those assets that have been underperforming or become formally classified. As NPA's belonging to companies who have been unable to generate adequate, timely revenue to service their phenomenal obligations.





JANUS KONCEPTS

Janus Concepts. Established in the year 2004, Janus Concepts had one pivotal goal- to create a space for smart advertising that was fueled by creativity and innovation. In the exciting world of digital, we wanted to explore and own every little aspect of digital marketing, analytics, advertising, marketing, social media, email marketing, search engine marketing and not just appreciate the next big thing but become the 'Next Big Thing'.

CAB PE

CabPe is a well established taxi service company in India, specialized in rendering a comprehensive long and short term car rental solutions. We strive to make the taxi booking an easy and comfortable experience through our online cab booking service





BSSK LTD

The Bidar co-operative sugar factory hallikhed (s.f.) was established in the year 1961-62 under dynamic leadership of Mr. Gurupadappa m. kheny. The factory started on the basis of co-operative society system. Estimated cost of project was 3 cores and this occupies the area around 168 acres and its crushing capacity was 1250 TCD in 1969

OUR CLIENTS

RECRUITMENT & STAFFING



MOGLIX

Launched in 2015, Moglix is a Singapore- based B2B ecommerce platform for manufacturing goods. With close to 5,00,00 stock-keeping units (SKUs) on the platform and over 28 warehouses, the startup claims to be the largest ecommerce platform of industrial goods in India.

BLOWHORN

Blowhorn is a intra-city logistics provider headquartered in Bengaluru, India. It was founded in 2014 and currently operates in Bengaluru, Chennai, Hyderabad, Delhi NCR and Mumbai. The company connects customers with mini-truck drivers for intra-city, sub two-ton deliveries via its website and mobile app





SCA TECHNOLOGIES

Since 1999, SCA Technologies has provided category sourcing and cost management solutions that help industry leaders maximize profits by better managing market, supply and demand volatility. Our fresh, cross-functional approach provides improved visibility and streamlines processes for planning, tracking and optimizing direct materials costs and prices. SCA is based in Pittsburgh, PA and Gurgaon, India.

OUR CLIENTS

BPO SERVICES



PAYTM PAYMENTS BANK

Paytm Payments Bank (PPBL) is an Indian payments bank, founded in 2015 and headquartered in Noida. In 2015, it received the license to run a payments bank from the Reserve Bank of India. It was launched in November 2017.



KOTAK MAHINDRA BANK

Kotak Mahindra Bank Limited is an Indian banking and financial services company headquartered in Mumbai. It offers banking products and financial services for corporate and retail customers in the areas of personal finance, investment banking, life insurance, and wealth management.