

INSTAVERITAS INDIA PRIVATE LIMITED

4th floor, Plot No - 5EFGH, Tapasya Corporate Heights, Tower B, Sector 126, Noida, Gautam Buddha Nagar, Uttar Pradesh, 201303

Tel: +91 120 4141020

PAN - AACI4340R

Tax Invoice

Invoice No:	IV/24-25/0625	Bill to:	TRAVEL FOOD SERVICES PRIVATE LIMITED
Invoice date:	26-Jun-24	Name:	TRAVEL FOOD SERVICES PRIVATE LIMITED
Reverse Charge (Y/N):	N	Address:	New Domestic Terminal Building, Biju Patnaik International Airport, Odisha, Khordha, Odisha, 751020
MSME NO : UDYAM-UP-28-0070262			
Supplier GSTIN	09AACI4340R1Z3	Recipient GSTIN	21AADCB2762L1ZU
State: UP	Code 09	State: Odisha	Code 21
Date of Supply	31-May-24	Place of Supply	BHUBANESWAR

S. No.	Product Description	SAC code	Q	Price	Taxable value	IGST		Total Amount
						Rate	Amount	
1	Service Fees for Identity Verification	998399	8	35	280	18	50.4	330.40
2	Service Fees for Address Verification	998399	8	200	1600	18	288	1888.00
3	Service Fees for Education Verification	998399	5	300	1500	18	270	1770.00
4	Service Fees for Employment Verification	998399	0	200	0	18	0	0.00
5	Service Fees for Court Record Verification	998399	8	175	1400	18	252	1652.00
6	Service Fees for Professional Ref Checks Verification	998399	0	125	0	18	0	0.00

Total					4780		860.4	5640.40
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Total Invoice amount in words					Total Amount before Tax		4,780
FIVE THOUSAND SIX HUNDRED AND FORTY ONLY					Add: IGST @ 18%		860
					Total Amount after Tax:		5,640

Bank Details		Common Seal		Authorised signatory	
Bank A/C: 1511391823				Certified that the particulars given above are true and correct NIKHIL MULCHANDANI Digitally signed by NIKHIL MULCHANDANI Date: 2024.06.27 11:58:50 +05'30'	
Bank IFSC: KKBK0000176					
Bank : Kotak Mahindra Bank					
D-960, New Friends Colony					
New Delhi					
New Delhi - 110065 , Delhi , India					

S.No.	LOT NAME	COMPANY NAME	CREATED AT	TRACK ID	CLIENT EMPLOY EE ID	NAME	IDENTITY-STATUS	PERMANENT-STATUS	EDUCATION-STATUS	ICR-STATUS	SERVICE FEES	IGST	TOTAL
1	BHUBANESWAR	TRAVEL FOOD SERVICES	02-04-2024	TFS5233402	1025507	PRATAP KUMAR SAMANTARA	Y	Y	-	Y	410	73.8	483.8
2	BHUBANESWAR	TRAVEL FOOD SERVICES	03-04-2024	TFS5233475	1025506	RAKESH DEBNATH	Y	Y	-	Y	410	73.8	483.8
3	BHUBANESWAR	TRAVEL FOOD SERVICES	10-04-2024	TFS5235892	1025679	IRA DAS	Y	Y	Y	Y	710	127.8	837.8
4	BHUBANESWAR	TRAVEL FOOD SERVICES	24-04-2024	TFS5243999	1025675	DILLIP KUMAR BARIK	Y	Y	Y	Y	710	127.8	837.8
5	BHUBANESWAR	TRAVEL FOOD SERVICES	06-05-2024	TFS5250105	1026093	ANUSKA BEHERA	Y	Y	Y	Y	710	127.8	837.8
6	BHUBANESWAR	TRAVEL FOOD SERVICES	10-05-2024	TFS5253267	1026071	RUDRA PRASAD BEHERA	Y	Y	Y	Y	710	127.8	837.8
7	BHUBANESWAR	TRAVEL FOOD SERVICES	13-05-2024	TFS5253955	1026072	BRUNDABANA DAS	Y	Y	Y	Y	710	127.8	837.8
8	BHUBANESWAR	TRAVEL FOOD SERVICES	13-05-2024	TFS5253956	1025869	MANISH KUMAR	Y	Y	-	Y	410	73.8	483.8
											4,780	860	5,640

RE: Instaveritas - Outstanding - Travel Food Services Pvt Ltd (Odisha)

From Sudipto Bose <sudipto.bose@travelfoodservices.com>

Date Thu 10/24/2024 4:39 PM

To Sweta Sen <sweta.sen@travelfoodservices.com>

Cc Sreashi Chakraborty <sreashi.chakraborty@travelfoodservices.com>; Invoices Kolkata <invoices.kolkata@travelfoodservices.com>

ok



From: Sweta Sen <sweta.sen@travelfoodservices.com>

Sent: 24 October 2024 16:12

To: Sudipto Bose <sudipto.bose@travelfoodservices.com>

Cc: Sreashi Chakraborty <sreashi.chakraborty@travelfoodservices.com>; Invoices Kolkata <invoices.kolkata@travelfoodservices.com>

Subject: RE: Instaveritas - Outstanding - Travel Food Services Pvt Ltd (Odisha)

Dear Sir,

FYI, Need your approval for further process.

Regards,
Sweta Sen

From: Invoices Kolkata <invoices.kolkata@travelfoodservices.com>

Sent: 24 October 2024 13:41

To: Sweta Sen <sweta.sen@travelfoodservices.com>

Cc: Sreashi Chakraborty <sreashi.chakraborty@travelfoodservices.com>

Subject: Re: Instaveritas - Outstanding - Travel Food Services Pvt Ltd (Odisha)

Dear Madam,

Required GM sir's approval for further process.

Thanks & Regards

Rakesh Mondal
Finance Kolkata

From: Sweta Sen <sweta.sen@travelfoodservices.com>
Sent: Wednesday, October 23, 2024 8:04 PM
To: Invoices Kolkata <invoices.kolkata@travelfoodservices.com>
Cc: Sreashi Chakraborty <sreashi.chakraborty@travelfoodservices.com>
Subject: FW: Instaveritas - Outstanding - Travel Food Services Pvt Ltd (Odisha)

Dear Avirup,

Please revert on the trail mail.

Regards,
Sweta

From: YOGESH SHARMA <yogeshsharma@instaveritas.com>
Sent: 23 October 2024 16:15
To: Sweta Sen <sweta.sen@travelfoodservices.com>
Cc: Ridhima Hirwani <ridhima.hirwani@travelfoodservices.com>; Invoices TFS <invoices@travelfoodservices.com>; Parag Pandey <parag.pandey@travelfoodservices.com>; Anil Nayak <anil.nayak@travelfoodservices.com>; Deepak Sawant <deepak.sawant@travelfoodservices.com>; Nikhil Mulchandani <nikhil@instaveritas.com>; Accounts Instaveritas <accounts@instaveritas.com>; Abhishek Rathi <abhishekrathi@instaveritas.com>; VENKATA SUBBARAO GURRAM <gysubbarao@instaveritas.com>; PASHUPATI KUMAR CHOUDHARY <pashupatikumar@instaveritas.com>
Subject: Re: Instaveritas - Outstanding - Travel Food Services Pvt Ltd (Odisha)

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sweta,

I trust that you are well and safe.

Please update the payment status since the payment is overdue for about four months.
Please note that **we are Registered in MSME under MSMED Act, 2006** Certificate enclosed for your reference.
You are requested to do the needful to clear the payment at the earliest.

Please find below the outstanding invoices List for payment/TDS (**Rs. 6,241/-**).
Kindly look into it and get the needful done asap. Please revert for any clarification

Travel Food services Pvt Ltd - Odisha						
Date	Inv No.	Amt (Rs)	Received/TDS	Balance	Remarks	Delay in No of days
29-04-2024	IV/24-25/0185	2997	2,743	254	Paid - (TDS Pending)	177
26-06-2024	IV/24-25/0625	5640	-	5640	Full Invoice Pending	119
17-08-2024	IV/24-25/0999	4095	3,748	347	Paid - (TDS Pending)	67
	Total	12,732	6,491	6,241		

On Sun, Jun 23, 2024 at 11:04 AM YOGESH SHARMA <yogeshsharma@instaveritas.com> wrote:

Dear Arun,

I trust that you are well and safe.

Please update the payment status.

Please note that **we are Registered in MSME under MSMED Act, 2006** Certificate enclosed for your reference.

Please find below the outstanding invoices List for payment/TDS (**Rs. 6,613/-**).

Kindly look into it and get the needful done asap. Please revert for any clarification

Travel Food services Pvt Ltd - Odisha						
Date	Inv No.	Amt (Rs)	Received/TDS	Balance	Remarks	Delay in No of days
23-02-2024	IV/23-24/2082	3127	2862	265	TDS Pending	121
29-04-2024	IV/24-25/0185	2997	-	2997	Full Invoice Pending	55
15-05-2024	IV/24-25/0281	3351	-	3351	Full Invoice Pending	39
	Total	9,475	2,862	6,613		

On Wed, May 8, 2024 at 8:25 PM YOGESH SHARMA <yogeshsharma@instaveritas.com> wrote:

Dear Arun,

I trust that you are well and safe.

Please update on the TDS Part and share the TDS Certificate ASAP.

Please note that **we are Registered in MSME under MSMED Act, 2006** Certificate enclosed for your reference.

Please find below the outstanding invoices List for payment/TDS (**Rs. 56,858/-**).

Kindly look into it and get the needful done asap. Please revert for any clarification

Travel Food services Pvt Ltd - Odisha						
Date	Inv No.	Amt (Rs)	Received/TDS	Balance	Remarks	Delay in No of days
24-07-2023	IV/23-24/0436	15440	14131	1309	TDS Pending	289
20-01-2024	IV/23-24/1841	13493	12349	1144	TDS Pending	109
23-02-2024	IV/23-24/2082	3127	2862	265	TDS Pending	75
29-04-2024	IV/24-25/0185	2997	-	2997	Full Invoice Pending	-
	Total	35,057	29,342	5,715		

On Sat, Mar 9, 2024 at 2:05 PM YOGESH SHARMA <yogeshsharma@instaveritas.com> wrote:

Dear Arun,

I trust you are well and safe.

Please update the payment status since the payment is pending and overdue for more than seven months.

Please note that **we are covered under MSME, Certificate enclosed** for your reference, we are reminding you to avoid the compliance of MSME as per applicability of Law.

You are requested to do the needful to clear the payment at the earliest.

Please find below the updated outstanding invoices List for payment (**Rs. 19,711/-**).

Kindly look into it and get the needful done asap. Please revert for any clarification

Travel Food services Pvt ltd - Odisha						
Date	Inv No.	Amt (Rs)	Received/TDS	Balance	Remarks	Delay in No of days
24-07-2023	IV/23-24/0436	15440	-	15440	Full Invoice Pending	229
20-01-2024	IV/23-24/1841	13493	12349	1144	TDS Pending	49
23-02-2024	IV/23-24/2082	3127	-	3127	Full Invoice Pending	-
	Total	32,060	12,349	19,711		

On Thu, Jan 18, 2024 at 12:47 PM YOGESH SHARMA <yogeshsharma@instaveritas.com> wrote:

Dear Arun,

I trust you are well and safe.

Please find enclosed herewith invoice no. IV/23-24/0436 as you requested.

Kindly do the needful to release the payment at the earliest and confirm the details of payment once done.

On Thu, Jan 18, 2024 at 12:21 PM Arun Patra <arun.patra@travelfoodservices.com> wrote:

Dear Yogesh,

Can you please share the invoice no. 436.

Regards,

Arun Kanti Patra | Sr. Manager HR | 6292126644

From: YOGESH SHARMA <yogeshsharma@instaveritas.com>

Sent: Monday, January 15, 2024 8:36 PM

To: Arun Patra <arun.patra@travelfoodservices.com>

Cc: Ridhima Hirwani <ridhima.hirwani@travelfoodservices.com>; Invoices TFS <invoices@travelfoodservices.com>; Parag Pandey <parag.pandey@travelfoodservices.com>; Anil Nayak <anil.nayak@travelfoodservices.com>; Deepak Sawant <deepak.sawant@travelfoodservices.com>; Nikhil Mulchandani <nikhil@instaveritas.com>; Accounts Instaveritas <accounts@instaveritas.com>; Abhishek Rathi <abhishekrathi@instaveritas.com>; PASHUPATI KUMAR CHOUDHARY <pashupatikumar@instaveritas.com>; VENKATA SUBBARAO GURRAM <gysubbarao@instaveritas.com>

Subject: Instaveritas - Outstanding - Travel Food Services Pvt ltd (Odisha)

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Arun,

I trust you are well and safe.

Please update the payment status since the payment is pending and overdue for about six months and share the TDS Certificate accordingly.

Please find below the updated outstanding invoices List for payment (**Rs. 19,596/-**) . **If any Invoice paid Please share UTR No.**

Kindly look into it and get the needful done asap. Please revert for any clarification

Travel Food services Pvt ltd - Odisha						
Date	Inv No.	Amt (Rs)	Received/TDS	Balance	Remarks	Delay in No of days
11-04-2023	IV/23-24/0039	13364	12231	1133	TDS Pending	279
24-07-2023	IV/23-24/0436	15440	-	15440	Full Invoice Pending	175
19-09-2023	IV/23-24/0798	34344	31433	2911	TDS Pending	118
19-10-2023	IV/23-24/0946	1322	1210	112	TDS Pending	88
	Total	64,470	44,874	19,596		

On Wed, May 24, 2023 at 11:37 AM YOGESH SHARMA <yogeshsharma@instaveritas.com> wrote:

Dear Arun,

I trust you are well and safe.

Please find below the updated outstanding invoices List for payment (**Rs. 15,843/-**) . **If any Invoice paid Please share UTR No.**

Kindly look into it and get the needful done asap. Please revert for any clarification

Travel Food services Pvt ltd - Odisha					
Date	Inv No.	Amt (Rs)	Received/TDS	Balance	Remarks
05-07-2022	IV/22-23/0333	838	767	71	TDS Pending
05-09-2022	IV/22-23/0590	8,166	7,474	692	TDS Pending

18-09-2022	IV/22-23/0686	7,540	6,901	639	TDS Pending
19-12-2022	IV/22-23/0931	12,709	11,632	1,077	TDS Pending
11-04-2023	IV/23-24/0039	13364	0	13364	Full Invoice pending
	Total	42,617	26,774	15,843	

On Thu, Mar 9, 2023 at 3:43 PM VENKATA SUBBARAO GURRAM <gysubbarao@instaveritas.com> wrote:

Dear Arun

Hope all is well.

Please find below the list of pending invoices including TDS.

The Dec 22 invoice is still to be paid.

Kindly look into it and get the payment done asap as FY ending very closed by.

Travel Food services Pvt ltd - Odisha					
Date	Inv No.	Amt (Rs)	Received/TDS	Balance	Remarks
05/07/2022	IV/22-23/0333	838	767	71	TDS Pending
05/09/2022	IV/22-23/0590	8,166	7,474	692	TDS Pending
18/09/2022	IV/22-23/0686	7,540	6,901	639	TDS Pending
19/12/2022	IV/22-23/0931	12,709	-	12,709	full invoice pending
	Total	29,253	15,142	14,111	

Regards,
SubbaRao
Head - Finance

Instaveritas India Pvt. Ltd.
Mobile: +91 9871084163, 0120-4141020
www.instaveritas.com

On Mon, Feb 20, 2023 at 3:27 PM Ridhima Hirwani <ridhima.hirwani@travelfoodservices.com> wrote:

Dear Arun,

Please verify the invoice & take Sudiptos approval on same & update me.

Regards,
Ridhima

From: VENKATA SUBBARAO GURRAM <gysubbarao@instaveritas.com>

Sent: Monday, February 20, 2023 3:20 PM

To: Arun Patra <arun.patra@travelfoodservices.com>

Cc: Ridhima Hirwani <ridhima.hirwani@travelfoodservices.com>; Conrad Alves <conrad.alves@travelfoodservices.com>; Invoices TFS <invoices@travelfoodservices.com>; Nikhil Mulchandani <nikhil@instaveritas.com>; Abhishek Rathi <abhishekrathi@instaveritas.com>; PASHUPATI KUMAR CHOUDHARY <pashupatikumar@instaveritas.com>; YOGESH SHARMA <yogeshsharma@instaveritas.com>; Anil Nayak <anil.nayak@travelfoodservices.com>; Deepak Sawant <deepak.sawant@travelfoodservices.com>

Subject: Re: Instaveritas -Outstanding Travel Food Services Pvt ltd (Odisha) - 29,253/-

Dear Mr Arun

Can you please update on the payment status of the below invoices.

Travel Food services Pvt ltd - Odisha					
Date	Inv No.	Amt (Rs)	Received/TDS	Balance	Remarks
05/07/2022	IV/22-23/0333	838	767	71	TDS Pending
05/09/2022	IV/22-23/0590	8,166	7,474	692	TDS Pending
18/09/2022	IV/22-23/0686	7,540	6,901	639	TDS Pending
19/12/2022	IV/22-23/0931	12,709	-	12,709	full invoice pending
	Total	29,253	15,142	14,111	

Regards,
SubbaRao
Head - Finance

Instaveritas India Pvt. Ltd.

Mobile: +91 9871084163, 0120-4141020

www.instaveritas.com

On Fri, Jan 13, 2023 at 12:31 PM YOGESH SHARMA <yogeshsharma@instaveritas.com> wrote:

Dear Arun,

I trust you are well and safe.

Please find below the updated outstanding invoices List for payment. **If any Invoice paid Please share UTR No.**

Kindly look into it and get the needful done asap. Please revert for any clarification

Travel Food services Pvt ltd - Odisha					
Date	Inv No.	Amt (Rs)	Received/TDS	Balance	Remarks
05-07-2022	IV/22-23/0333	838	-	838	full invoice pending
05-09-2022	IV/22-23/0590	8,166	-	8,166	full invoice pending
18-09-2022	IV/22-23/0686	7,540	-	7,540	full invoice pending
19-12-2022	IV/22-23/0931	12,709	-	12,709	full invoice pending
	Total	29,253	-	29,253	

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Thanks & Regards
Yogesh Sharma
Accounts Team
InstaVeritas India Pvt. Ltd.
+91 9873301527

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Accounts Team
InstaVeritas India Pvt. Ltd.
+91 9873301527



UDYAM REGISTRATION CERTIFICATE

UDYAM REGISTRATION NUMBER

UDYAM-UP-28-0070262

NAME OF ENTERPRISE

M/S INSTAVERITAS INDIA PRIVATE LIMITED

TYPE OF ENTERPRISE *

SNo.	Classification Year	Enterprise Type	Classification Date
1	2024-25	Small	27/04/2024
2	2023-24	Small	26/04/2023

MAJOR ACTIVITY

SERVICES

SOCIAL CATEGORY OF
ENTREPRENEUR

GENERAL

NAME OF UNIT(S)

S.No.	Name of Unit(s)
1	INSTAVERITAS INDIA PRIVATE LIMITED

OFFICAL ADDRESS OF ENTERPRISE

Flat/Door/Block No.	04TH FLOOR	Name of Premises/ Building	TAPASYA CORP HEIGHTS
Village/Town	TOWER-B	Block	SECTOR-126
Road/Street/Lane	NOIDA	City	NOIDA
State	UTTAR PRADESH	District	GAUTAM BUDDHA NAGAR , Pin 201303
Mobile	9810022118	Email:	nikhil@instaveritas.com

DATE OF INCORPORATION /
REGISTRATION OF ENTERPRISE

17/12/2013

DATE OF COMMENCEMENT OF
PRODUCTION/BUSINESS

17/12/2013

NATIONAL INDUSTRY
CLASSIFICATION CODE(S)

SNo.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity
1	74 - Other professional, scientific and technical activities	7490 - Other professional, scientific and technical activities n.e.c.	74909 - Other professional, scientific and technical activities n.e.c.	Services

DATE OF UDYAM REGISTRATION

26/04/2023

* 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:- 25/06/2024

For any assistance, you may contact:

1. District Industries Centre: GAUTAM BUDDHA NAGAR (UTTAR PRADESH)

2. MSME-DFO: DELHI (DELHI)

Visit : www.msme.gov.in ; www.dcmsme.gov.in ; www.v.in



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