



COMPANY PROFILE



AN ISO CERTIFIED COMPANY



**Approved General
& Cold storages**

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INTRODUCTION

We, **COINSECO** [www.coinseco.com] is service oriented company of Indian origin, established in year 2009 to cater customers with quality services such as Warehousing/Storage, 3rd Party Logistics, Sea and Air Cargo Freight Forwarding and Procurement.

From its inception, the company has focused on building a skilled team of professionals and acquire computerized systems to meet customer growing demands for Value-Add Services.

Leveraging on our expertise in the field of 'Logistics and Supply Chain', we fully understand its role where customers want to maximize its market share and retain the leadership. We strive to bridge the gap between you and Consumer. While making these efforts, we aim to be the SCM partner of choice to the organization we serve.

We, **COINSECO**, is an operation that contributes to the society. The CSR initiative undertaken by the CEO, Mr. Shaikh AbdulHai, as the Vice Chairman at Jr. College of Wavanje Village, focuses on education and skills development of the community. He also runs a registered NGO (Aai Social Welfare) in Wavanje Village which focuses on community development.



VISION

Our vision is to take up each and every service activity with **COMPETENCE** and together create a professional business surrounding, to grow into a Business Operation which protects the 'environment, overall safety, the interest of its employees and stakeholders to guarantee sustainable and steady growth of **COINSECO**.

MISSION

Our mission is to provide our customers with quality services On Time and within budgetary targets, add value at every stage by implementing the Best-in-Class Practices aiming to benefit in the long term.

VALUES

Integrity, Reliability and Accountability are deeply embodied in our company values. We believe in and safeguard the interest of our customers and our employees, since the former is our future wealth and the latter is our intellectual asset



SERVICES



Dry & Cold warehouse Leasing

We offer a variety of warehouse options, each tailored to different specifications, with sizes ranging from 2,000 square feet to 10,000 square feet. Additionally, we have a Cold Store spanning 13,000 cubic feet designed to store products requiring temperatures between 2 to 10 degrees Celsius or higher.



Fulfillment center

We boast a highly skilled team that excels in efficiently managing customer inventory while seamlessly handling a wide range of SKUs. Our expertise extends from managing multiple item pick lists to orchestrating dispatch operations across various locations, all organized with meticulous attention to location-specific loading requirements



3PL&4PL solutions

Tailored to your specific requirements, we offer customized third-party solutions that encompass a wide spectrum of services, including loading and unloading, packing and repacking, as well as comprehensive inventory storage and management, all the way through to final-mile delivery.





Warehouse Management System (WMS)

We have an in-house, cloud-based system that empowers our clients to access their inventory data anytime and from anywhere, enabling them to closely monitor their business operations around the clock, 24/7

Dispatches & Receiving

Our skilled team efficiently manages material picking, dispatch processing, vendor deliveries, and strategic material storage, adhering to FEFO (First Expiry, First Out) and FIFO (First In, First Out) principles. We also categorize products as fast-moving or slow-moving, optimizing their storage for easy access

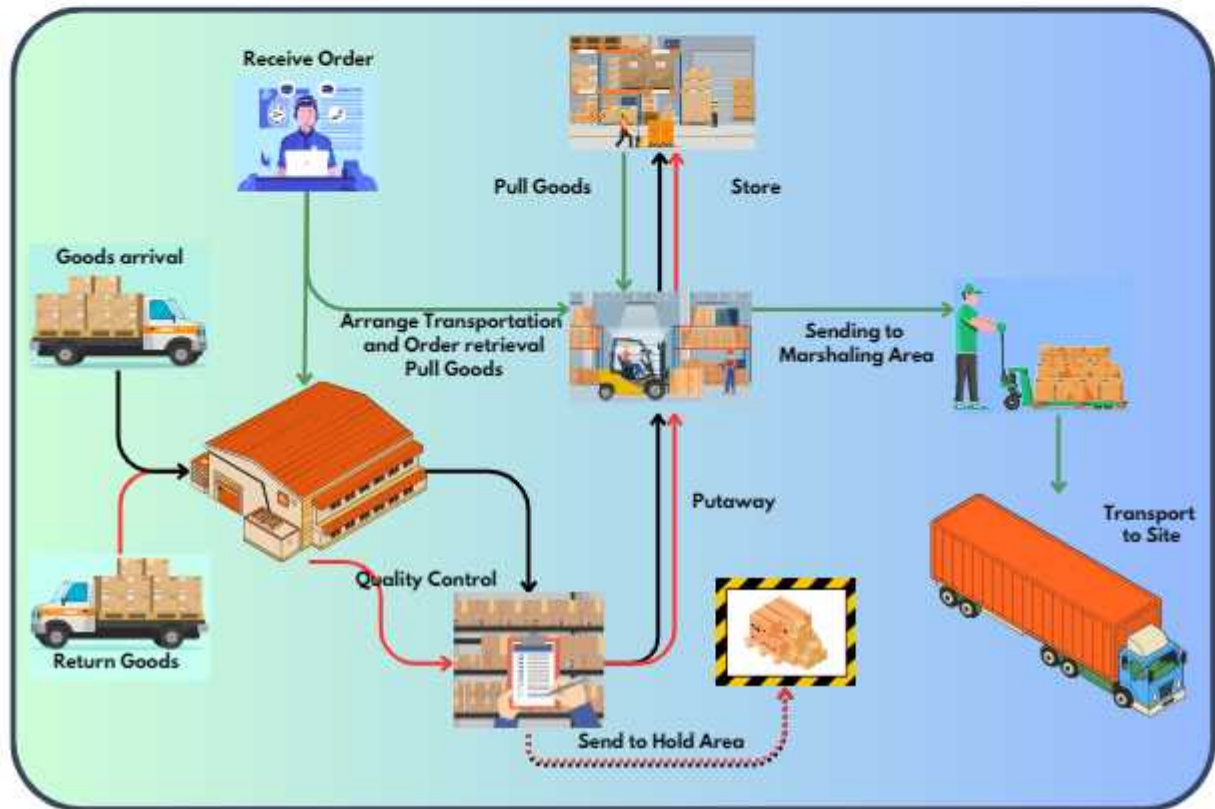


Inventory control

Our highly trained personnel excel in inventory management, ensuring that the warehouse operates at its optimal capacity while remaining cost-effective for our clients. We implement real-time inventory monitoring and management practices to maintain efficient inventory levels and proactively prevent stockouts, thus enhancing operational efficiency.



WAREHOUSING PROCESS



KPI – WE MONITOR

- Accurate Product Delivery.
- Generate GRN within 24 Hrs.
- Proof of Delivery Scan.



SOME OF OUR CUSTOMERS

Kellogg's

ColdEX

Camlin 
KOKUYO

NEROFIX
A subsidiary of Kansai Nerolac Paints Ltd.


THE HINDUSTHAN GROUP

DOORHAN[®]
ВОРОТНЫЕ СИСТЕМЫ

 **POLYGEL**

 **SFL**
WORLDWIDE

 **TRANSFERET**

 **GRASSHOPPER**


COACT


AND MANY MORE...



LOCATION MAP



Taloja MIDC
Wavanje-Panvel Rd.



9768-355-231
8898-341-580



customercare
@coinseco.com



CSR ACTIVITIES

- **Aai Social Welfare Association**



Aai Social Welfare Association, a registered NGO, is the visionary initiative of Mr. Shaikh Abdul Hai, the CEO of COINSECO. It represents our commitment to supporting underserved segments of society. Within Aai Social Welfare Association, we administer a dedicated initiative known as the Community Development Centre (C.D.C Wavanje), focused on uplifting and empowering the community.

- **C.D.C - Community Development Centre**



The Community Development Centre is a project spearheaded by Mr. Shaikh Abdul Hai, the CEO of COINSECO. It aims to assist individuals from marginalized communities by providing support with essential legal documentation and facilitating access to government schemes, both at the state and central levels in India, to promote their development and advancement.



ASSETS

- **MANPOWER**
 - Management & Permanent = 14 EA
 - Casual = As deemed needed
- **Computer Hardware, Internet & CCTV** = Available on site
- **Fork-Lift & Hydraulic Trolleys**
 - 3 Ton = 01 EA
 - 5 Ton = 01 EA
 - Stacker = 01 EA
- **Crane** = On Hire from outside
- **Hydraulic Trolley** = 03 EA
- **Vehicles**
 - 3-Wheeler = 01 EA
 - 1.2 Ton (dedicated) = 01 EA
 - 2.5 Ton #407 (dedicated) = 01 EA
 - 6 Ton #909 (dedicated) = 01 EA
 - Passenger Vehicles = 02 EA
- **Power Transformer 100 KWA** = 01 EA
- **Warehouses** = 04 EA
- **Cold store Warehouses** = 01 EA
- **Power Backup (Diesel Generator)** = 01 EA



GOVT. REGISTRATION & LICENSES

- GST :27BKQPS9203J1ZH
- Service Tax :BKQPS9203JSD001
- Sales Tax :27591052704 C
- Value Add Tax : 27591052704 V
- PAN :BKQPS9203J
- Maharashtra Bombay Shop :02/16803
- MSME :MH27E0000853
- ISO 9001:2015 Certification :QMS/092020/19497
- FSSAI License No. :11518024000789
- UDYAM :UDYAM-MH-27-0031021
- Chamber of Commerce :RCCI/672/A/2014
- Import & Export :0313089205
- UID/Aadhar :519054828400
- Appreciation-2016-17 :Govt of India [Min. of Finance]
- Appreciation-2019-20 :Govt of India [Min. of Finance]



LEGAL STATUS

Legal Name	Commercial & Industrial Services Enterprise. [COINSECO]
Type	Entrepreneur / Proprietary
CEO/ Proprietor	Shaikh AbdulHai
Management Team	AbdulRahman - MBA Marketing, Operations Manager Saher Shaikh- BE Mech, MBA SC Supply Chain Strategist Aqsa A M - MBA Operations Quality Control Manager Dr. Shireen S Kardekar - MBA Consultant
Year of Establishment	2009
Activity	Warehousing/Storage & 3PL Services
Advisors	Mr. Ajay Acharya Mr. Mohamed Irshad
Advocate	Adv. Parvez Khan, Panvel
Chartered Accounts	Inscite Advisory

ASSOCIATED COMPANIES

Indial Shipping Pvt Ltd CHA & Freight Forwarding	Mr. Mohammed Omar Sait, CMD Gulab Building, 5th Floor, 237, PD Mello Road, Opp: GPO, Mumbai - 410001 India
Asian Modern General Transport Company, LLC International Freight Forwarder	Mr. S. Shaheer, CMD PO Box # 35933, Dubai, UAE



CONTACT US

PostalAddress

Head Office

Kahkasha Bungalow, Plot# 517
B/5, Opposite P.W.D Office,
Bandar / Panvel, Court Road,
Old Panvel - 410206

Phone

Office

+91 88983 41580

Marketing

+91 97683 55231

Operations

+91 70210 12985

E-mail

Operations

abdulrahman@coinseco.com

Customer Care

customercare@coinseco.com

Website

www.coinseco.com



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INCOME TAX RETURN

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT		Assessment Year 2021-22	
[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified] (Please see Rule 12 of the Income-tax Rules, 1962)			
PAN	BKQPS9203J		
Name	ABDULHAI ISMAEL SHAIKH		
Address	KAHKASHA , BUNDER ROAD , PLOT NO.517/B5 , PANVEL , 19-Maharashtra , 91-India , 410206		
Status	Individual	Form Number	ITR-4
Filed u/s	139(1) Return filed on or before due date	e-Filing Acknowledgement Number	802114710311221
Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		13,66,860
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	1,60,384
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	1,60,384
	Taxes Paid	7	1,94,216
(+)Tax Payable /(-)Refundable (6-7)	8	(-) 33,830	
Distribution Tax details	Dividend Tax Payable	9	0
	Interest Payable	10	0
	Total Dividend tax and interest payable	11	0
	Taxes Paid	12	0
	(+)Tax Payable /(-)Refundable (11-12)	13	0
Accreted Income & Tax Detail	Accreted Income as per section 115TD	14	0
	Additional Tax payable u/s 115TD	15	0
	Interest payable u/s 115TE	16	0
	Additional Tax and interest payable	17	0
	Tax and interest paid	18	0
(+)Tax Payable /(-)Refundable (17-18)	19	0	
Income Tax Return submitted electronically on 31-12-2021 19:20:07 from IP address 10.1.36.239 and verified by ABDULHAI ISMAEL SHAIKH having PAN BKQPS9203J on 31-12-2021 19:20:05 using Electronic Verification code C4L7FR1U9I generated through Aadhaar OTP mode			



INCOME TAX RETURN

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT		Assessment Year	
[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4(SU/GAM), ITR-5, ITR-6, ITR-7 filed and verified] (Please see Rule 12 of the Income-tax Rules, 1962)		2022-23	
PAN	BKQPS9203J		
Name	ABDULHAI ISMAEL SHAIKH		
Address	KAHKASHA , BUNDER ROAD , PLOT NO.517/B5 , PANVEL , 19-Maharashtra , 91-India , 410206		
Status	Individual	Form Number ITR-4	
Filed u/s	139(1) Return filed on or before due date	e-Filing Acknowledgement Number 223663670290722	
Taxable Income and Tax details	Current Year business loss, if any	1	0
	Total Income		14,62,730
	Book Profit under MAT, where applicable	2	0
	Adjusted Total Income under AMT, where applicable	3	0
	Net tax payable	4	1,85,310
	Interest and Fee Payable	5	0
	Total tax, interest and Fee payable	6	1,85,310
	Taxes Paid	7	2,56,526
(+) Tax Payable /(-) Refundable (6-7)	8	(-) 71,220	
Accreted Income & Tax Detail	Accreted Income as per section 115TD	9	0
	Additional Tax payable u/s 115TD	10	0
	Interest payable u/s 115TE	11	0
	Additional Tax and interest payable	12	0
	Tax and interest paid	13	0
	(+) Tax Payable /(-) Refundable (12-13)	14	0
Income Tax Return submitted electronically on 29-07-2022 12:09:24 from IP address 1.186.221.231 and verified by ABDULHAI ISMAEL SHAIKH having PAN BKQPS9203J on 29-07-2022 12:45:05 using paper ITR-Verification Form /Electronic Verification Code XU9TYZ4R4I generated through Aadhaar OTP mode			
System Generated	 BKQPS920384221663670290722SEEDG6GA9078B3E17909DD6E4BF31E5E00D42788		
Barcode QR Code			
DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU			



INCOME TAX RETURN

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT			Assessment Year 2023-24
(Where the data of the Return of Income in Form ITR-1(SAHA), ITR-2, ITR-3, ITR-4(SUGAM), ITR-5, ITR-6, ITR-7 filed and verified) (Please see Rule 12 of the Income-tax Rules, 1962)			
PAN	BKQP59203J		
Name	ABDULHAI ISMAEL SHAIKH		
Address	Kahkasha Plot 517 B 5, Bunder Road, Panvel H.O, Panvel , RAIGARH(MH) , 19-Maharashtra, 91- INDIA, 410206		
Status	Individual	Form Number:	ITR-4
Filed u/s	139(1)-On or before due date	e-Filing Acknowledgement Number	713096740260723
Taxable Income and Tax Details	Current Year business loss, if any	1	0
	Total Income	2	5,77,200
	Book Profit under MAT, where applicable	3	0
	Adjusted Total Income under AMT, where applicable	4	0
	Net tax payable	5	21,029
	Interest and Fee Payable	6	0
	Total tax, interest and Fee payable	7	21,029
	Taxes Paid	8	1,98,229
	(+) Tax Payable /(-) Refundable (7-8)	9	(-) 1,77,200
Accreted Income and Tax Detail	Accreted Income as per section 115TD	10	0
	Additional Tax payable u/s 115TD	11	0
	Interest payable u/s 115IE	12	0
	Additional Tax and Interest payable	13	0
	Tax and Interest paid	14	0
	(+) Tax Payable /(-) Refundable (13-14)	15	0
Income Tax Return submitted electronically on <u>26 Jul 2023 17:13:33</u> from IP address <u>114.79.135.76</u> and verified by <u>ABDULHAI ISMAEL SHAIKH</u> having PAN <u>BKQP59203J</u> on <u>26-Jul-2023</u> using paper ITR-Verification Form /Electronic Verification Code <u>7U88IEZRVI</u> generated through <u>Aadhaar OTP</u> mode.			



BANK DETAILS

BANK DETAILS FOR WIRE TRANSFER

Name & Address of Beneficiary Account Holder	Commercial and Industrial Services Enterprise [COINSECO] Plot # 517B/5, Bunder Road, Old Panvel, Via Mumbai Pin # 410206 Maharashtra - India
Name of the Bank	ICICI Bank Ltd Unit No# 04, Platinum Spring, Plot No# 06 MIDC Rd, Taloja, Navi Mumbai, Pin # 410208 Maharashtra - India
Account Number	425005500112
Type of Account	Corporate Account
Swift/ IFSC Code	ICIC00 04250
E-mail ID	md@coinseco.com



NOTES



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