



# MAHAVIR BULLION & REFINERY

PURITY OF PERSONALITY

QUALITY

PURITY

SURETY



## ABOUT US

For the past two decades, Mahavir has always been recognized as one of the major refiners of gold and silver.

Mahavir bullion and refinery has been installed with latest modern and advanced facilities.

Mahavir bullion and refinery has been involved in the refining and processing of precious metals in India since 1989 and is the exclusive producer of Bullion product which has become one of the cornerstones of the Indian physical gold trading system. Since then Mahavir has become most technologically advanced precious metal refining, assaying and minting facility featuring state of the art equipment and security. Mahavir is a trusted name for its quality control and customer oriented services. We are ISO 9001 certified company as well as recognized for best of our services and commitment. Our customers are the reputed dealers and manufacturers across the industries.

## OUR VISION AND MISSION

We now intend to get International and are working hard towards our vision. In the next few months Mahavir intends to get into the import export of the precious metal. We have developed a full - service gold & silver assaying laboratory with all the required certifications done for fulfilling our vision. Purity to its fullest to all the customers is a pledge that we make.

## OUR REFINING EQUIPMENTS

### GOLD REFINING PLANT



### SILVER REFINING PLANT



### SILVER REFINING PLANT



### ELECTRIC FURNACE



## OUR LABORATORY (NABL APPROVED)





**OUR FACTORY PREMISES**

# DOCUMENTATION



## PAN CARD

**THE GEM & JEWELLERY EXPORT PROMOTION COUNCIL**  
MUMBAI

**GJEPCC**

**REGISTRATION CUM MEMBERSHIP CERTIFICATE**

**PART I**  
(Based on information filled in by the applicant)

- Name of the exporter : MAHAVIR BULLION AND REFINERY PVT LTD
- IEC Number : AALCM6691F
- Address of the Registered / Head Office : W-154,MIDC,TTC INDUSTRIAL AREA THANE BELAPUR ROAD, PAWANE OPP: KRISHNA STEEL NAVI MUMBAI MAHARASHTRA INDIA 400614
- (i) Address of the Registered Office : W-154,MIDC,TTC INDUSTRIAL AREA THANE BELAPUR ROAD, PAWANE OPP: KRISHNA STEEL NAVI MUMBAI MAHARASHTRA IN 400614
- (ii) Address of the Branch : NA
- (iii) Address of the Factory : 1, W-154,MIDC,TTC INDUSTRIAL AREA THANE BELAPUR ROAD, PAWANE OPP: KRISHNA STEEL NAVI MUMBAI MAHARASHTRA IN 400614
- Date of Establishment : 08-03-2018
- Description of goods/ services for which registered
 

(i) Polished & Processed pearls (real or cultured)	-
(ii) Cut & Polished Diamonds	Yes
(iii) Cut & Polished Coloured Gemstones	Yes
(iv) Jewellery containing gold, silver, platinum or palladium and studded with diamonds, coloured gemstones, real or cultured pearls or synthetic / imitation stones as per description in the Export and Import Policy Book 2015-2020.	Yes
(v) Cut and Polished Synthetic Stones	-
(vi) Costume/Fashion Jewellery as per description given in Export-Import Policy Book 2015-2020	Yes
(vii) Silver Filigree Jewellery, Silver Filigree & Silver Articles.	Yes
(viii) Rough Diamonds	Yes
(ix) Lab Grown Diamond	-
- Registration Number : GJC/REGN/MFG/HO-MUM (M)/7000027645/2022-20
- Registered as : MANUFACTURER EXPORTER
- Name of the Proprietor/Partner(s)/Director(s)/Karta of HUF : DIRECTOR

1. MR. JITENDRA P. DESHMUKH      2. MR. RAJENDRA P. MOHITE      3. MR. VISHWAJEET J. DESHMUKH

## G.J.E.P.C CERTIFICATE

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

**MSME**  
सूक्ष्म, लघु एवं मध्यम उद्यम  
MINI, SMALL & MEDIUM ENTERPRISES

**UDYAM**  
REGISTRATION CERTIFICATE

Our small hands to make you LARGE

**UDYAM REGISTRATION NUMBER** : UDYAM-MH-33-0153210

**NAME OF ENTERPRISE** : MS MAHAVIR BULLION & REFINERY PRIVATE LIMITED

**TYPE OF ENTERPRISE\*** : MICRO

**MAJOR ACTIVITY** : MANUFACTURING

**SOCIAL CATEGORY OF ENTREPRENEUR** : GENERAL

**NAME OF UNIT(S)**

S.No.	उद्योग आँकड़ा संख्या/Registration No.	एकक नाम/Unit Name
1	MS100006700	MAHAVIR BULLION & REFINERY PVT LTD.

**OFFICIAL ADDRESS OF ENTERPRISE**

Plot/Door/Block No.	Pin Code	Name of Premises/ Building	MSDC
Village/Town	MAHAPE	Block	TTC
Road/Street/ Lane	INDUSTRIAL AREA	City	THANE
State	MAHARASHTRA	District	THANE, Pin 400614
Mobile	902224242	Email	MAHAVIRBULLION@GMAIL.COM

**DATE OF INCORPORATION / REGISTRATION OF ENTERPRISE** : 08/03/2018

**DATE OF COMMENCEMENT OF PRODUCTION/BUSINESS** : 08/03/2018

**NATIONAL INDUSTRY CLASSIFICATION CODE(S)**

S.No.	NIC 3 Digit	NIC 4 Digit	NIC 5 Digit	Activity
1	24	2420 - Manufacture of base metals and other non-ferrous metals	24205 - Production and refining of precious metals (such as gold, silver, platinum etc.) and alloys	Manufacturing
2	32 - Other manufacturing	3210 - Manufacture of jewellery and related articles	32101 - Manufacture of jewellery of gold, silver and other precious or base metal (metal clad with precious metals or precious or semi-precious stones, or of combinations of precious metal and precious or semi-precious stones or of other materials)	Manufacturing
3	32 - Other manufacturing	3211 - Manufacture of precious and related articles	32109 - Manufacture of other articles of gold, silver and other precious and semi-precious metal and stone	Manufacturing

**DATE OF UDYAM REGISTRATION** : 20/12/2021

\* In case of graduation (upward movement) of status of an enterprise, the benefits of the Government Schemes will be availed as per the provisions of Notification No. S.O. 10963 dated 26.06.2020 issued by the MSME.

## MSME CERTIFICATE

**Government of India**  
**Ministry of Commerce and Industry**  
**Directorate General of Foreign Trade**

**Office of the Additional Director General of Foreign Trade,**  
**CGO Office, New Building, SE wing, New Marine Lines, Churchgate, Mumbai**

**Importer-Exporter Code**

**This is to certify that MAHAVIR BULLION & REFINERY PRIVATE LIMITED is issued an Importer-Exporter Code (IEC) AALCM6691F with details as follows -**

IEC	AALCM6691F
आईएएक्स कोड (IEC) / PAN	AALCM6691F
फर्म का नाम / Firm Name	MAHAVIR BULLION & REFINERY PRIVATE LIMITED
निषम की प्रकृति / Nature of Concerns	Private Limited
वारी करने की तारीख / Date of Issue	04/06/2018
पता / Registered Address	W-154-MIDC, TTC INDUSTRIAL AREA, THANE BELAPUR RD, PAWANE, OPP KRISHANA STEEL, NAVI MUMBAL, THANE, MAHARASHTRA, 400614
सहस्रक का नाम / Name of the Signatory	Vishwajeet Jitendra Deshmukh
डायरेक्टर / Partner Details	Refer online at <a href="https://dgft.gov.in">https://dgft.gov.in</a> or scan the QR Code
शाखा / Branch Details	Refer online at <a href="https://dgft.gov.in">https://dgft.gov.in</a> or scan the QR Code
Last Modified : 30/11/2021	File Number : MUMIECPAMEND0012832AM22

**Note : This is a system generated certificate, Authenticity / Updated details of the IEC can be checked at official DGFT website <https://dgft.gov.in> by entering the IEC and Firm Name under Services > View Any IEC Details. You can also authenticate the certificate by scanning the QR code.**


## IMPORT EXPORT CERTIFICATE

(Amende

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

**Registration Certificate**

Registration Number :27AALCM6691FZ0

1. Legal Name	MAHAVIR BULLION & REFINERY PRIVATE LIMITED		
2. Trade Name, if any	MAHAVIR BULLION & REFINERY PRIVATE LIMITED		
3. Constitution of Business	Private Limited Company		
4. Address of Principal Place of Business	W-154-MIDC, TTC INDUSTRIAL AREA, MAHAPE, NAVI MUMBAL, Thane, Maharashtra, 400614		
5. Date of Liability			
6. Date of Validity	From	To	Not Applicable
7. Type of Registration	Regular		
8. Particulars of Approving Authority	Maharashtra Goods and Services Tax Act, 2017		
Signature			
Name	PRACHI VIVEK KALSEKAR		
Designation	State Tax Officer		
Jurisdictional Office	NAUPADA_703		
9. Date of issue of Certificate	15/12/2021		

Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.

## GST CERTIFICATE

Please find the link to the documents for easy access :  
<https://drive.google.com/file/d/1i77MfOReg92-bDbJO2EVoxJGDPyaac4K/view?usp=sharing>

# 99.99



## OUR PRESTIGIOUS CLIENTLE



MUMBAI

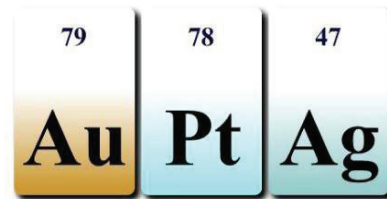
ISO 9001:2008



DIAMOND FOREVER INTERNATIONAL  
UTTRAKHAND



AHMEDABAD



AUPTAG REFINERY  
MUMBAI

**“DAZZLING GOLD AND SIZZLING SILVER TOWARDS A SECURE  
FUTURE”**





## **CONTACT US**

### **MAHAVIR BULLION & REFINERY**

Mail-: [Mahavirbullion18@gmail.com](mailto:Mahavirbullion18@gmail.com)

Office No- :+91 22-61834710

Mobile No- :+ 91 90222 24242  
+91 62624 24242

Whatsapp No- : +91 84216 27321