



License Retention Letter

NO/NG2/Outward/
Office of the Assistant Commissioner,
Food & Drugs Administration, NAGPUR ZONE 2 Circle
Office of the Joint Commissioner
Food & Drugs Administration [M.S.]
Civil Lines, NAGPUR-440001
Print Date: 28/12/2024

To,
P.S.I. MARKETING PVT. LTD. (Proprietary)
90-A, HRM Design Space,
Ram Nagar, Next to Ram Mandir,
NAGPUR - 440033
Taluka: NAGPUR URBAN District: NAGPUR ZONE 2
I/C Person: SANJEEV N. MALANI (Mobile: 9422107853)

License RETENTION
Firm Id : 86945



SANJEEV N. MALANI-PRO

Subject : - Drugs & Cosmetics Act - 1940 & Rules There under

Sir,

Ref :- Your Inward Application vide Inw No:- BF:-1494366, Dated:- 26/12/2024, Inw ID:- 1494366

With reference to your Inward application, we have to inform you that your said application is approved & below mentioned licences are RETAINED, whose VALIDITY Dates are mentioned below :-

No	Name	Sex	Join Date	Regn No.	Inw-ID
1	DIR / SANJEEV N. MALANI (PRO)	Male	05/10/2000	PAN-*****083H	
2	C-P / Siddharth Malani (DIR)	Male	01/01/2017	ADR-*****9247	463753
3	C-P / Sanjeev N Malani (DIR)	Male	05/10/2000	ADR-*****1590	460488

Lic	License No.	Issue From	Retention Date	Retained Upto	Old LIC No
20B	182459	27/01/2025	27/01/2025	26/01/2030	814/2000
21B	182460	27/01/2025	27/01/2025	26/01/2030	833/2000

Siddharth Malani-(C-P)

Cold Storage: YES

Open 24 Hrs: NO

This licence shall remain valid if licensee deposits a licence retention fee before the expiry of a period of every succeeding five years from the date of its issue unless it is suspended or cancelled by Licencing Authority.

The above mentioned licences need NOT be Sent by the Dept.

Kindly acknowledge the receipt of this letter.

Subject to NO-CHANGE in PREVIOUS Constitution (Proprietary). AND Already approved PREMISES and VALIDITY of Regd. Pharmacist Registration in Pharmacy Council

Specific Condition: 20B-LICENSE WILL BE CANCELLED IF FOUND SELLING MEDICINES IN ABSENCE OF COMPETENT PERSON~21B-LICENSE WILL BE CANCELLED IF FOUND SELLING MEDICINES IN ABSENCE OF COMPETENT PERSON

The Licensee shall not claim any equities or rights in the property under reference on strength of this Retention Letter.

Retention Fees Detail: ##### Pay ID:603299 - Amt:3000 - Pay Dt:25/12/2024 - GRN

No:MH013173498202425E - Cert by:Auto~27/12/2024 - Vrf Dtls:0027269235202425~27/12/2024~Auto - Deface Dtls:0007326145202425~27/12/2024~Auto



e-Signed on 27/12/2024 21:15:56

TPAV # 1IMFIUKD66



NEERAJ VITHALRAO LOHAKARE
Assistant Commissioner
Food & Drugs Administration
NAGPUR ZONE 2 Circle



This License/Certificate is eSIGNED. Physical Signature is NOT Required.

**FORM 21 B****[See rule 61(2)]**

Licence to sell, stock or exhibit (or offer) for sale or distribute by wholesale drugs specified in Schedules C and C(1) [excluding those specified in Sch. X]

SANJEEV N. MALANI
SANJEEV N. MALANI

1.

SANJEEV N. MALANI

PROPRIETOR of P.S.I. MARKETING PVT. LTD.

is hereby licensed to sell, stock, or exhibit (or offer) for sale, or distribute by wholesale on the premises situated at

90-A, HRM Design Space,**Ram Nagar, Next to Ram Mandir, , NAGPUR****Tal : NAGPUR URBAN (NAGPUR)****Pin : 440033****Phone: 0712-2444262****Mobile: 9422107853**the following category of the drugs specified in Schedules C and C(1) [excluding those specified in Sch. X]
to the Drugs and Cosmetics Rules, 1945.Categories of Drugs : **All items of schedule C and C1(i) drugs,[excluding those specified in Sch. X]****2.The licence shall be in force from :****27.Jan-2020****to****26.Jan-2025****Area : 104.83 SqMts****2-a.The sale shall be made under the personal supervision of a competent person :****CP-Sanjeev N Malani(BCO,),Siddharth Malani(BE.)****3.This licence is subject to the conditions stated below and to the provisions of the Drugs and Cosmetics Act, 1940, and the Rules thereunder.****4.Specific Condition: THE SHOP SHALL REMAIN OPEN ONLY IN THE PRESENCE OF COMPETENT PERSON,
OTHERWISE LICENSES SHALL LIABLE FOR CANCELLATION.****e-Signed on 27/01/2020 14:50:26****TPAV # 2549K651RN**

Siddharth Malani (C.P)

**eSign**
Digitally Signed**PRAKASH NARAYAN SHENDE****Licensing Authority & Assistant Commissioner****Food & Drugs Administration, NAGPUR****Licence no: : MH-NAG-182460****On: 27.Jan-2020 Old: 833/2000****Conditions of Licence**

1. This licence shall be displayed in a prominent place in a part of the premises open to the public.
2. The licence unless sooner suspended or cancelled, shall remain valid perpetually. However, the compliance with the conditions of licence and the provisions of the Drugs and Cosmetics Act, 1940 (23 of 1940) and the Drugs and Cosmetics Rules, 1945 shall be assessed not less than once in three years or as needed as per risk based approach.
3. If the licensee wants to sell, stock or exhibit for sale, or distribute, during the currency of the licence, additional categories of drugs listed in schedules C and C (1) [excluding those specified in Sch.X] but not included in this licence, he should apply to the Licensing Authority for necessary permission. This licence will be deemed to extend to the categories of drugs in respect of which such permission given. This permission shall be endorsed on the licence by the Licensing Authority.
4. (i) No drug shall be sold unless such drug is purchased under a cash or credit memo from a duly licensed dealer or a duly licensed manufacturer.
(ii) No sale of any drug shall be made for purposes of resale to a person not holding the requisite licence to sell, stock or exhibit for sale or distribute the drug;
Provided that this condition shall not apply to the sale of any drug to—
(a) an officer or authority purchasing on behalf of Government, or
(b) a hospital, medical, educational or research institution or a registered medical practitioner for the purpose of supply to his patients, or
(c) a manufacturer of hydrogenated vegetable oils, beverages, confectionaries and other non-medicinal products, where such drugs are required for processing these products;
5. Omitted.
6. The licensee shall inform the Licensing Authority in writing in the event of any change in the constitution of the firm operating under the licence. Where any change in the constitution of the firm takes place, the current licence shall be deemed to be valid for a maximum period of three months from the date on which the change take place unless, in the meantime, a fresh licence has been taken from the Licensing Authority in the name of the firm with the changed constitution.
7. The Licensee shall not Claim any equities or rights in the property under reference on strength of this licence.

Note: Prev Dtds - 86945-P.S.I. MARKETING PVT. LTD.-SANJEEV N. MALANI-405/A, LOKMAT BHAVAN, 4TH FLOOR, WARDHA ROAD, -4TH FLOOR, WARDHA

This License/Certificate is eSIGNED.**Physical Signature is NOT Required.**

District	FDA File No	Type:Change Premises	Form [21B] Licence No	Old LIC No
NAGPUR	86945	C.P-791193-09/01/2020	MH-NAG-182460	833/2000

For online Third Party Approval Verification; Go to fdamfg.maharashtra.gov.in & Click TPAV butto**27/01/20****N I C**

**FORM 20B****[See rule 61(1)]**

Licence to sell, stock or exhibit (or offer) for sale or distribute by wholesale, drugs other than those specified in [Schedules C, C (1) and X]

SANJEEV N. MALANI
SANJEEV N. MALANI

1.

SANJEEV N. MALANI

PROPRIETOR of P.S.I. MARKETING PVT. LTD.

is hereby licensed to sell, stock, or exhibit (or offer) for sale, or distribute by wholesale drugs other than those specified in [Schedules C,C(1) and X] on the premises situated at

90-A, HRM Design Space,**Ram Nagar, Next to Ram Mandir., NAGPUR****Tal : NAGPUR URBAN (NAGPUR)****Pin : 440033****Phone: 0712-2444262****Mobile: 9422107853**

subject to the conditions specified below and to the provisions of the Drugs and Cosmetics Act, 1940 and the Rules thereunder.

2.The licence shall be in force from : **27.Jan-2020** to **26.Jan-2025** Area : **104.83 SqMts**

3.The sale shall be made under the personal supervision of a competent person :

CP-Sanjeev N Malani(BCO,),Siddharth Malani(BE,)4.Categories of Drugs : **Drugs covered under the license****5.Specific Condition: THE SHOP SHALL REMAIN OPEN ONLY IN THE PRESENCE OF COMPETENT PERSON, OTHERWISE LICENSES SHALL LIABLE FOR CANCELLATION.**

e-Signed on 27/01/2020 14:50:26

TPAV # 2549K651RN

Siddharth Malani (C.P)

**eSign**
Digitally Signed**PRAKASH NARAYAN SHENDE****Licensing Authority & Assistant Commissioner
Food & Drugs Administration, NAGPUR****Licence No: MH-NAG-182459****On: 27.Jan-2020 Old: 814/2000****Conditions of Licence**

1. This licence shall be displayed in a prominent place in a part of the premises open to the public.
2. The licence unless sooner suspended or cancelled, shall remain valid perpetually. However, the compliance with the conditions of licence and the provisions of the Drugs and Cosmetics Act, 1940 (23 of 1940) and the Drugs and Cosmetics Rules, 1945 shall be assessed not less than once in three years or as needed as per risk based approach.
3. (i) No drug shall be sold unless such drug is purchased under a cash or credit memo from a duly licensed dealer or a duly licensed manufacturer.
(ii) No sale of any drug shall be made to a person not holding the requisite licence to sell, stock, or exhibit for sale or distribute the drug. Provided that the condition shall not apply to the sale of any drug to—
(a) an officer or authority purchasing on behalf of Government, or
(b) a hospital, medical, educational or research institution or a registered medical practitioner for the purpose of supply to his patients, or
(c) a manufacturer of beverages, confectionaries biscuits and other non-medicinal products, where such drugs are required for processing these products;
4. Omitted.
5. The licensee shall inform the Licensing Authority in writing in the event of any change in the constitution of the firm operating under the licence. Where any change in the constitution of the firm takes place, the current licence shall be deemed to be valid for a maximum period of three months from the date on which the change take place unless, in the meantime, a fresh licence has been taken from the Licensing authority in the name of the firm with the changed constitution.
6. The Licensee shall not Claim any equities or rights in the property under reference on strength of this licence.

Note: Prev Dtls - 86945-P.S.I. MARKETING PVT. LTD.-SANJEEV N. MALANI-405/A, LOKMAT BHAVAN, 4TH FLOOR, WARDHA ROAD, -4TH FLOOR, WARDHA ROAD-NAGPUR-440012-Proprietary-Area [sq. mts]=32.05 [01/01/2017-31/12/2021-460488][01/01/2017-31/12/2021-460488]

This License/Certificate is eSIGNED.**Physical Signature is NOT Required.**

District	FDA File No	Type:Change Premises	Form [20B] Licence No	Old LIC No
NAGPUR	86945	C.P-791193-09/01/2020	MH-NAG-182459	814/2000

For online Third Party Approval Verification; Go to xlnindia.gov.in & Click TPAV button.

27/01/20

N I C



Form MD-42

[See sub-rule (4) of rule 87A and sub-rule (1) of rule 87C]

REGISTRATION CERTIFICATE TO SELL, STOCK, EXHIBIT OR OFFER
FOR SALE OR DISTRIBUTE A MEDICAL DEVICE INCLUDING
IN-VITRO DIAGNOSTIC MEDICAL DEVICES

Registration Number: MH/NAG/NAG-Zone 1/1/MD-42/003/2023

1. Mr. Sanjeev N. Malani & Mr. Siddharth Sanjeev Malani, Directors of M/s PSI Marketing, 90A, HRM Designs Space, Ram Nagar, Next to Ram Mandir, Nagpur-440 033, Cell no. 9422107853, e-mail id- psinagpur@gmail.com has been registered to sell, stock, exhibit or offer for sale or distribute a medical device including *in-vitro* diagnostic medical device under the Medical Devices Rules, 2017.
2. Name and Qualification of Competent Person: Mr. Sanjeev N. Malani. (B Com)
Mr. Siddharth Sanjeev Malani (B. E.)
3. This registration is subject to the conditions as specified in the Drugs and Cosmetics Act, 1940 (23 of 1940) and the Medical Devices Rule, 2017.
4. The license shall be in force from 05 April-2023 to 04 April-2028.

Place: Nagpur
Date: 05.04.2023



(Neeraj Lohakare)
Licensing Authority
Food & Drugs Administration
Nagpur.

Conditions of Registration Certificate.

- 1) The registration certificate granted under rule 87A shall be displayed at a prominent place in the premises visible to the public.
- 2) The registration certificate holder shall provide adequate space and proper storage condition for storage of the medical devices.
- 3) The registration certificate holder shall maintain requisite temperature and lighting as per requirements of such medical devices.
- 4) The medical devices shall be purchased only from importer or licensed manufacturer or registered or licensed entity.
- 5) Separate records, in the form of invoice or register or electronic details including software of purchases and sales of medical devices showing the names and quantities of such medical devices, names and addresses of the manufactures or importers, batch number or lot number and expiry date (if applicable) shall be maintained.
- 6) The records referred to in sub-rule (5) shall be open to inspection by a Medical Device Officer appointed under the sub-rule (2) of rule 18, who may, if necessary, make enquiries about purchases and sale of the medical devices and may also take samples for testing.
- 7) All registers and records mentioned under these rules, shall be preserved for a period of not less than two years from the last entry, therein.
- 8) The registration certificate holder shall maintain an inspection book in Form MD-43 to enable the Medical Devices Officer to record his observations and defects noticed.