

Department of Trade & Taxes
Government of NCT of Delhi
Form – DP-1
Dealer Profile

1	A. 1. A. TIN	
	B. Full Name of Dealer (Business Name)	
	C. Ward No	
	D. Date of Current Registration (DD/MM/YYYY)	
2	Nature of Business:	
3	Constitution of the Business	
4	A. Whether opted for Composition Scheme under Section 16 of the Act	
	B. Rate of Tax under Composition Scheme:	
5	Annual Turnover Category	
	A. Type of registration – mandatory/ voluntary?	
	B. Turnover in preceding year	
	C. Whether dealt in only intrastate sales/ purchases transactions during	
	(i) 2010-11	
	(ii) 2011-12	
	(iii) 2012-13	
	D. Expected turnover in 2013-14	
	E. Would you deal in interstate transactions or imports/ exports in 2013-14?	

- 6 A. PAN :
- B. If the name on PAN card is different from 1B,
- (i) Then Name appearing on PAN Card:
- (ii) PAN
- C If the dealer is a proprietorship concern
- (i) The name of the proprietor
- (ii) Proprietor's PAN

7 Registration No., if registered

Sl. No.	Department	Registration Number
1	Central Excise	
2	Service Tax	
3	IEC	

8. Address of Principal Place of Business (to be used for service of physical notice, if any)

Address:

Email Id

Mobile Number

Fax Number

Area in Sq. Mts(open)

Area in Sq. Mts(Covered)

9 List of additional places of business within Delhi and outside Delhi:

Sl No.	Address	Date of Establishment	Ward Number as per address in case of branch in	TIN in case of branch outside Delhi	Nature of use viz. Shop/ Godown/Accounts Office etc	Approx. area in square feet		Floor viz. Basement Ground/I/II etc ((-1/0/1/2....))	Whether any other firm functioning from same address Y/N	If Yes, TIN and Ward of all such business
						Open	Covered			

10 List of all Bank Accounts

Sl No.	Account No.	Bank	Branch	IFSC Code

11 Address of third party Storage Facility being used in Delhi or outside (for Delhi Stocks), if any:

12 Exhaustive list of Commodities sold/ purchased in last year

Sl No.	Name of Commodity with Commodity Code	Rate of Tax under DVAT	% of GTO in preceding year	Net tax contribution in last FY

13 Security /Surety ,if any, valid with DTT

Type of Security	Security Description	Amount	Date of expiry of Security, if in the shape of Bank Guarantee

14 List of Managers

Sl No.	Name	Date of Birth	Father's Name	Address	Aadhaar	PAN

15 Particulars of person (proprietor/karta/partners/directors in the business/members of executive committee of societies, clubs etc.) having interest in business and Authorised signatories.

Sl No.	Name	Gender	Date of Birth	Father's/ husband's name	Residential/ Permanent Address	Passport no	Aadhaar No.	Pan	Whether Authorized Signatory Yes/No	Name, Address and TIN of other business	Status in that other business

16 Counsel Details

Counsel Name	First Name	Middle Name	Surname
Counsel Mobile No			
Counsel Email Id			
Advocate/ CA/ STP			

17 Verification

I/We _____ hereby solemnly affirm and declare that the information given hereinabove is true and correct to the best of my/our knowledge and belief and nothing has been concealed therefrom.

Signature of Authorised Signatory

Full Name (first name, middle, surname)

Designation/Status

Place

Date
