

RAKESH SAINI

RAKESH SAINI (B.COM , CA-FINAL)

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<u>S.N</u>	<u>REQUIREMENTS</u>	<u>RECEIVED OR NOT</u>
1	NAME OF DEALER	YES/ NO
2	ADDRESS OF DEALER	YES/ NO
3	MOBILE NO.	YES/ NO
4	PAN NO. OF DEALER	YES/ NO
5	PAN OF BUSINESS MANAGER	YES/ NO
6	DATE OF COMMENCEMENT OF BUSINESS	YES/ NO
7	NATURE OF BUSINESS	YES/ NO
8	COMMODITIY INTEND TO PURCHASE OR SALE	YES/ NO
9	<u>PROPRIETOR / PARNERS / DIRECTORS DETAILS</u>	YES/ NO
	NAME	YES/ NO
	FATHER NAME	YES/ NO
	DATE OF BIRTH	YES/ NO
	ADDRESS	YES/ NO
	EMAIL ID	YES/ NO
	IDENTITY PROOF	YES/ NO
10	OTHER BUSINESS DETAILS	YES/ NO
11	CLOSED BUSINESS DETAILS	YES/ NO
12	SURITY / SECURITY DETAILS	YES/ NO
13	BRANCH / ADDITIONAL PLACE DETAILS	YES/ NO
14	BUSINESS MANAGER DETAILS	YES/ NO
15	DEALER BANK ACCOUNT DETAILS	YES/ NO

DOCUMENTS REQUIREMENT

- Duly Signed Acknowledgement receipt
- Affidavit for obtaining registration in Form VAT-01B
- Declaration of business manager in Form VAT-02
- Copy of partnership deed, if any, memorandum and articles of association of a company, constitution deed of trust, association of persons or body of individuals, certified by the applicant
- Copy of resolution passed by Board of Directors, in case of a company and of governing body, in case of other entities, for authorisation of a person to file the application for registration certified by the applicant

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f. Signed photo duly attested by a gazetted officer or notary public of following:-

- (i) Proprietor, in case of Proprietorship concern
- (ii) Every Partner, in case of Partnership firm
- (iii) Managing Director / Director or authorized signatory, in case of a Company
- (iv) Karta, in case of Hindu Undivided Family
- (v) Authorised Signatory, in all other cases

g. Copy of permanent account number allotted by the Income Tax Department

h. Copy of rent deed alongwith rent receipt, electricity bill or water bill or own property documents, in support of address proof

i. Duly cancelled blank cheque

j. Surety Bond in Form VAT