

GSTIN - 20BERPK9196P1ZJ

Mob. No. : 9504856027
9304949739

Dharti Vikash

Tiwari Dura, Gopal Lane, Lohardaga - 835302 (Jharkhand)

**DEALS IN :- SHAKTI SEEDS, EAST WEST PAN SEEDS, INDO-AMERICAN SEEDS
NAMDEO UMAJI, SYNGENTA INDIA TRIMURTI SEEDS, NATH SEEDS, PHI SEEDS**

Ref. No.

Date

To,

UACI SEEDS & BIOTECH PVT. LTD.

M/s DHARTI VIKAS

9304949739

HDFC BANK
We understand your world

M.S. DHARTI VIKAS
CO DHARTI VIKAS
TIWARI DURA LAHERI MUHALLA RANA
CHOWK PO LOHARDAGA PS LOHARDAGA
LOHARDAGA 835302
JHARKHAND INDIA
JOINT HOLDERS :

Nomination : Registered

Account Branch : LOHARDAGA
Address : HDFC BANK LTD
UPPER BAZAR,
LOHARDAGA
LOHARDAGA 835302
JHARKHAND
18602666161
City :
State :
Phone no. :
OD Limit : 0.00
Currency : INR
Email : KUMARNIWAS41@GMAIL.COM
Cust ID : 163359508
Account No : 50200056246172 OTHER
A/C Open Date : 19/02/2021
Account Status : Regular
RTGS/NEFT IFSC : HDFC0002627 MICR : 835240002
Branch Code : 2627 Product Code : 1313

From : 01/07/2021

To : 30/09/2021

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Clou
02/07/21	NEFT CR-IOBA0000454-KHEMLAL MAHTO-DHARTI VIKAS-IOBAN21183612890	IOBAN21183612890	02/07/21		70,000.00	
03/07/21	CASH DEP LOHARDAGA	0000000000000000	03/07/21		200,000.00	
07/07/21	CASH DEP LOHARDAGA	0000000000000000	07/07/21		190,000.00	
07/07/21	NEFT CR-UBIN0535877-RANJIT KUMAR MAHTO S /O ISHWAR MAHTO-DHARTI VIKAS-000315151313	0000000315151313	07/07/21		150,000.00	
07/07/21	NEFT DR-UTIB0000153-PAN SEED-NETBANK, MUM-N188211558645398-CD	N188211558645398	07/07/21	200,000.00		
07/07/21	NEFT DR-CNRB0000408-INDO AMERICAN-NETBANK, MUM-N188211558651333-CD	N188211558651333	07/07/21	110,000.00		
07/07/21	EWSIPL305740-STP-CD	IB07170636670396	07/07/21	100,000.00		
08/07/21	CASH DEP LOHARDAGA	0000000000000000	08/07/21		100,000.00	
08/07/21	50200026822646-TPT-VEG-MOHIT BIJ BHANDAR	0000000222495162	08/07/21		50,000.00	
09/07/21	CHQ DEP - MICR - 15 - LOHARDAGA: RUPAM KUMAR :BANK OF INDIA	0000000000011097	09/07/21		50,000.00	
09/07/21	50200026822646-TPT-VEG-MOHIT BIJ BHANDAR	0000000241884180	09/07/21		50,000.00	
09/07/21	CASH DEP GUMLA	0000000000000000	09/07/21		100,000.00	
12/07/21	CHQ DEP - MICR - 15 - LOHARDAGA: DEEPAK FERTILIZERS :BANK OF INDIA	0000000000053005	12/07/21		35,400.00	
09/07/21	NEFT DR-UTIB0000153-PAN SEED-NETBANK, MUM-N190211562092150-VEG CD	N190211562092150	09/07/21	200,000.00		
17/07/21	UPI-SHASHI KUMAR GUPTA-SG203703-1@OKAXIS -ANDB0002562-119813260617-UPI	0000119813260617	17/07/21		20,000.00	
20/07/21	NEFT DR-HSBC0411002-SYNGENTA INDIA LTD-NETBANK, MUM-N201211572783352-CD PADDY	N201211572783352	20/07/21	200,000.00		
22/07/21	NEFT CR-UBIN0535877-RANJIT KUMAR MAHTO S /O ISHWAR MAHTO-DHARTI VIKAS-000324945230	0000000324945230	22/07/21		80,000.00	
29/07/21	IMPS-121012577409-BRAJNATHMAHTO-HDFC-XXX	0000121012577409	29/07/21			



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

Registration Certificate

Registration Number : 20BERPK9196P1ZJ

1.	Legal Name	niwas kumar			
2.	Trade Name, if any	DHARTI VIKAS			
3.	Constitution of Business	Proprietorship			
4.	Address of Principal Place of Business	001, DHARTI VIKAS, RANA CHOWK, GOPAL LANE, LOHARDAGA, Lohardaga, Jharkhand, 835302			
5.	Date of Liability				
6.	Period of Validity	From	18/02/2021	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority	Jharkhand			

Signature

Signature Not Verified
Digitally signed by DS GOODS AND SERVICES TAX NETWORK(4)
Date: 2021.02.18 16:15:13 IST

Name	Sujata Kumari Singh
Designation	State Tax Officer
Jurisdictional Office	Lohardagga
9. Date of issue of Certificate	18/02/2021

Note: The registration certificate is required to be prominently displayed at all places of business in the State.

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 18/02/2021 by jurisdictional authority.

M/s DHARTI VIKAS

@ Niwas Kumar



भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 2189/45932/85158

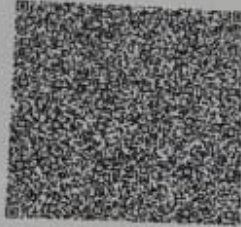
To
निवास कुमार
Niwas Kumar
S/O Shri Rambirch Mahto
tiwari dura gopal len po- lohardaga
ward no-18
Lohardaga
Lohardaga Jharkhand - 835302
9504856027

Download Date: 18/10/2021

Issue Date: 09/02/2018

Validity: unknown

Digital Signature
AUTHORITY
Date: 09/02/2018



आपका आधार क्रमांक / Your Aadhaar No. :

9065 0944 1965

VID : 9158 3227 9698 1519

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



निवास कुमार
Niwas Kumar
जन्म तिथि/DOB: 04/03/1981
पुरुष/ MALE

Issue Date: 09/02/2018

9065 0944 1965

VID : 9158 3227 9698 1519

मेरा आधार, मेरी पहचान



सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन जीधटिकेशन से पहचान प्रमाणित करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- आधार देश भर में मान्य है।
- आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।
- आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।
- आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।

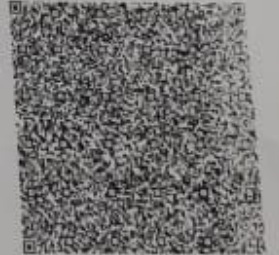
- Aadhaar is valid throughout the country.
- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone – use mAadhaar App.



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता:
S/O श्री रामबृक्ष महतो, वार्ड न-१८, तिवारी दुरा गोपाल
लेन पो- लोहरदगा, लोहरदगा, लोहरदगा,
झारखण्ड - 835302

Address:
S/O Shri Rambirch Mahto, ward no-18, tiwari
dura gopal len po- lohardaga, Lohardaga,
Jharkhand - 835302



9065 0944 1965

VID : 9158 3227 9698 1519

1947 | help@uidai.gov.in | www.uidai.gov.in

M/s DHARTI VIKAS

@Niwas Kumar

Proprietor

INCOME TAX DEPARTMENT
GOVT. OF INDIA



Permanent Account Number Card
BERPK9196P

निवास कुमार
Father's Name
RAM BRIKCH MAHTO

04/03/1981

154327

Signature



M/s DHARTI VIKAS
@Vikas Kumar
Director

Part D: Financial Information of Applicant

28) Primary Bank Account of Business*
 Name of the Bank INDIAN BANK
 Name & address of Branch U P P E R G A R G A R L O H A R D A S A
 IFSC Code of Branch HDFC00002627 Type of Account: Savings/CuKenu
 Account No 50200056246172 / No
 29) Does the applicant have CC/OD facility from any bank*? Yes / No
 If Yes, Name of Bank _____
 Name & address of Branch _____
 CC/OD Limit (Approx. in Rs lakhs) _____
 30) Security Deposit* of Rs. _____ paid through Cheque No. _____ / RTGS
 31) Is the Office/ Shop used by the Distributor, owned by the Distributor*? Yes / No
 If Yes, approx. size _____ Address: _____

 32) Is the Godown used by the Distributor, owned by the Distributor*? Yes / No
 33) If Yes, approx. size _____ Address: _____

 34) Number of staff employed by the applicant _____
 35) Does the applicant own any 2-wheeler? Yes / No
 If Yes, Number of such vehicles _____ used for Business / Personal / Both
 Does the applicant own any 4-wheeler? Yes / No
 If Yes, Number of such vehicles _____ used for Business / Personal / Both
) Brief details of property owned by the applicant*:
 Does the applicant own any land parcels? Yes / No
 Does the applicant own any house property? Yes / No

Part E: List of Documents to be Provided

Signed, sealed and dated For Proprietorship	Distributorship Form along with the following mandatory documents	1. Signed copy of ID Proof (Aadhaar Card/ Passport/ Driving License)
		2. Signed copy of Address Proof (Aadhaar Card/ Passport)
Additional documents for Partnership Firm	Additional documents for Partnership Firm	3. Signed copy of PAN
		4. Signed copy of GST Certificate (if applicable)
		5. Signed copy of Seed License
		6. Statement of primary bank account(s) of business evidencing debit and transactions, for the last 3 months
		7. Signed copy of registered partnership deed
		8. Authorization from all partners

- 16 The Distributor, paying through cheque must ensure that the cheque issued by him is honoured on the date of the cheque or the bank on which the cheque is drawn, disburses the cheque for reasons related to, prohibited to or outside the banking and story of cheque. Distributor change on the Distributor without pre-notice its right to such order.
- 17 The company will provide a standard credit period of 60 days from the date of the invoice. The company may offer a Cash Discount for prompt payment within 10 days, the details of which are usually provided in the Invoice. For the company may vary subject to Credit payments.
- 18 The company will generally not accept any Sales Return, unless the material supplied were damaged in transit, the reason of which are available in the yearly Sales Return policy. The Distributor is required to follow the terms of the policy for matters relating to Sales Return and obtain prior approval from the responsible sales official before dispatching material. The company will not provide any credit for material returned in violation to its Sales Return Policy.
- 19 The Distributor is required not to enter into any financial transactions with any member of the sales team, either in the form of material or funds. All such transactions will be considered as personal and un sanctioned and the company will not be liable for the outcome of such transactions.
- 20 The Distributor is required to maintain the integrity of the packaging in which the products are supplied by the company at all times and is required not to tamper with the packets, designs, logos and trademarks of the company in any way. Any unauthorized use of the company's designs, logos and trademarks will be counted as an infringement of the intellectual property rights of the company.
- 21 The Distributor is required to comply with all requirements of GST as applicable to him, related to periodic Returns, Credit Notes and others with respect to the transactions with the company. Further, the Distributor may be required to share with the company, upon request, documents supporting compliance of such requirements of GST.
- 22 The company will share with the Distributor, an Account Statement at the end of every 6 months either on his registered email or through any other preferred mode of communication. However, the Distributor can ask for his calling the Customer Care Helpline at +91 8336929400
- 23 The company will share with the Distributor, a Confirmation of Accounts at the end of each financial year either on his registered email or through any other preferred mode of communication. The Distributor is required to review the account statement and reconcile the balance on the statement with the balance in his books of accounts. Upon completion of review, the Distributor will be required to sign and seal on the Confirmation and hand it over to the TSM.
- 24 In addition to these, the company may from time to time issue communications on these and/ or other business policies which may, from the date of such communication, supersede any business practices or policies previously followed by the company including but not limited to the ones mentioned above.
- 25 Disputes, if any, will be subject to the jurisdiction of the courts of Kolkata, West Bengal

I, _____ acting on behalf of _____

(Name of Representative*) (Name of Distributor*)

1. I have read, understood and agreed to all the terms and conditions of business

2. All information provided in this form as well as in the enclosed documents, if any, are provided by me and are true to the best of my knowledge and understanding

M. Neel Kumar

(Signature of Representative of Distributor*)

M/S DHARTI VIKAS

Date: _____ Place: _____

(Stamp of Distributor*)

Name of Company Official	Signature of Company Official

FORM- B

LICENCE TO CARRY ON THE BUSINESS OF A DEALER IN SEEDS

Licence No 37/2020-21

Date- 25-01-2021

Subject to the provisions of the Seeds (Control) Order, 1983 and to the terms and condition of this Licence Shri/M/s Dharti Vikas (Pro.- Niwas Kumar) is hereby granted licence to sell, export/ import and store for said purposes of seeds.

2 The licence shall carry on the aforesaid business at Vill.- Tiwari Dura, Laheri Muhalla, Rana Chowk, PO- Lohardaga, PS- Lohardaga (place for storage and place sale) LOHARDAGA (Tensil or District).

Date 25-01-2021



[Signature]
10/3/21
जिला कृषि पदाधिकारी
लोहरदगा
Licensing Authority
District Lohardaga
State of Jharkhand

TERMS AND CONDITIONS OF LICENCE

1. The licence shall be displayed at a prominent and conspicuous place in part of the business premises open to the public.
2. The holder of the licence shall comply with the provisions of the Seeds (Control) Order, 1983 and the notification issued there under and for the time being in force.
3. This licence comes into force with immediate effect and shall be valid up to 24-01-2024 unless previously cancelled or suspended.
4. The holder of the licence shall, from time to time, report to the licensing authority and change in the premises where he carries on his business of sale, export, import or store for his said purposes of seeds.

The holder of the licence shall give access to the licence authority or any other Officer acting under the Authority for the purpose of inspecting his stock in any shop, depot or godown or other place/ place used by him for the purpose of storage, sale or export of seeds.

18) Are you a Distributor of any other company dealing in Vegetables? Yes / No
 If yes, please share the following details on your business with those companies:

Company Name	Vintage of relationship (in years)	Key Products Sold Last Year	Approximate Turnover Last Year

19) Details of important markets/ regions in your area:

Name of the Market/ Region	Your approx. turnover from the market/ region	No. of your Retailers at the market/ region	Name of Key Retailers
			1. 2. 3.
			1. 2. 3.
			1. 2. 3.
			1. 2. 3.

20) Are you involved in any other businesses related to agriculture*? Yes / No
 If yes, please share if you are dealing in
 Fertilizers as Distributor of
 Pesticides as Distributor of
 Others (specify) _____

20) Are you involved in any other businesses NOT related to agriculture*? Yes / No
 If yes, please share broad overview of the nature of business _____



HDFC BANK LTD UPPER BAZAR,
LOHARDAGA, LOHARDAGA-835302, JHARKHAND
RTGS / NEFT IFSC : HDFC0002627

Valid for 3 months only
D D M M Y Y Y Y

Pay UACI SEEDS & BIOTECH PVT. LTD.

Or Bearer

Rupees रुपये

या धारक को

अदा करें ₹

A/c. No. 50200056246172

Brn: 2627 Pdt: 1313
ASCENT CA

For DHARTI VIKAS

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

Nwas Kumar
Authorised Signatories

Please sign above / कृपया यहाँ हस्ताक्षर करें

⑈000049⑈ 835240002⑈ 005533⑈ 29



HDFC BANK LTD UPPER BAZAR,
LOHARDAGA, LOHARDAGA-835302, JHARKHAND
RTGS / NEFT IFSC : HDFC0002627

Valid for 3 months only
D D M M Y Y Y Y

Pay UACI SEEDS & BIOTECH PVT. LTD.

Or Bearer

Rupees रुपये

या धारक को

अदा करें ₹

A/c. No. 50200056246172

Brn: 2627 Pdt: 1313
ASCENT CA

For DHARTI VIKAS

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

Nwas Kumar
Authorised Signatories

Please sign above / कृपया यहाँ हस्ताक्षर करें

⑈000048⑈ 835240002⑈ 005533⑈ 29



HDFC BANK LTD UPPER BAZAR,
LOHARDAGA, LOHARDAGA-835302, JHARKHAND
RTGS / NEFT IFSC : HDFC0002627

Valid for 3 months only
D D M M Y Y Y Y

Pay UACI SEEDS & BIOTECH PVT. LTD.

Or Bearer

Rupees रुपये

या धारक को

अदा करें ₹

A/c. No. 50200056246172

Brn: 2627 Pdt: 1313
ASCENT CA

For DHARTI VIKAS

Payable at par through clearing/transfer at all branches of HDFC BANK LTD

Nwas Kumar
Authorised Signatories

Please sign above / कृपया यहाँ हस्ताक्षर करें

⑈000047⑈ 835240002⑈ 005533⑈ 29

For Internal Use

Checklist for Sales Team Member Opening Distributorship

Particulars		Yes	No
Distributorship Form			
1	14 Mandatory fields on Page 1 filled up		
2	4 Mandatory fields on Page 2 filled up		
3	3 Mandatory fields on Page 3 filled up		
4	6 Mandatory fields on Page 4 filled up		
5	4 Mandatory fields on Page 6 filled up		
	Signature of representative added on Page 1		
	Photograph of representative affixed on Page 1		
	Signature of representative added on Page 2		
Supporting Documents			
	ID Proof (Aadhaar Card/ Passport/ Driving License)		
	Name on ID proof tallies with PAN		
	Signed and stamped		
	Signed copy of Address Proof (Aadhaar Card/ Passport)		
	Name on address proof tallies with ID Proof		
	Address on address proof tallies with PAN / License		
	Signed and stamped		
	Signed copy of PAN		
	Name on PAN tallies with ID proof		
	Signed and stamped		
	Signed copy of GST Certificate (if applicable)		
	Name on Certificate tallies with ID Proof		
	Signed and stamped		
	Signed copy of Seed License		
	Name on license tallies with ID Proof		
	License is valid on the date of form		
	If not, proof of application for renewal has been collected		
	Signed and stamped		
	Statement of primary bank account(s) of business		
	Name on account tallies with ID Proof		
	Period is for last 3 months		
	Primary bank account of business with significant transactions		
	Signed and stamped		
	Blank Cheques		
	3 cheques		
	Not of any cooperative banks		
	Contains valid signature of representative and stamp		
	Contains no date		
	Is not crossed		
	Security Deposit has been collected		
	Effect on Existing Network		
	Name of the nearest distributors (can be more than 1)		
	Distance from the nearest distributors		

Approved By:	
Name of Company Official	Signature of Company Official

M/s DHARTI VIKAS
 @Nivas Kumar
 Proprietor