



UNIVERSAL AGRO CHEMICAL INDUSTRIES

16 No., India Exchange Place, 3rd Floor, Room No. 6,
Kolkata – 700001, West Bengal, India

Website: www.universalagri.net

APPLICATION FOR DISTRIBUTORSHIP

PART A: Basic Information of Applicant

- 1) Name of the Organization* **M/S-MAHBUL HUSEN**
- 2) Full Postal Address for correspondence*:
Type of Location: Office Shop Godown Residence
Street Name **VILL-KHARUA**
P.O **KANAI PUR** District **DAKSHIN DINASPUR**
State **WEST BENGAL** PIN Code **733125**
- 3) Nature of the Entity*: Sole Proprietorship Partnership Private Limited Co.
Cooperative/ Society Others (Specify) _____
- 4) Name of Representative*: Proprietor Managing Partner Director Authorised Signatory
MAHBUL HUSEN
- 5) Telephone No:
Office /Shop Landline: (STD Code) _____
Residence Landline: (STD Code) _____
Mobile*: +91 **8072546416** WhatsApp Mobile: +91 **8072546416**
Email ID*: **murislam5167@gmail.com**
- 6) Preferred mode of communication: Email Ph. Whatsapp
- 7) Income Tax Permanent Account No*: **ANFPH9921D**
- 8) Is the applicant registered under GST*: Yes No
- 9) If yes, is the applicant registered under Composite Scheme of GST : Yes No
- 10) GST No **19ANFPH9921D2ZY**
- 11) Pesticide Licence No* **P16119** Valid Up to* **LI / FE / TIME**
Issued By **11032022**
- 12) Micronutrient Licence No* **F33868** Valid Up to* **31 / 03 / 2026**
Issued By **31102018**

Signature and Photograph of Person Authorized to Represent the Applicant



Name* **MAHBUL HUSEN**

Gender*: Male Female

Relationship with applicant*: Owner Partner Director Others

Signature
Signature*

Date: **08 / 10 / 2023**

PART B: BUSINESS BACKGROUND OF APPLICANT

13) Year of Establishment: 2018

14) Number of years for which you are dealing in Pesticides / Micronutrients: 2022

15) Are you a Distributor of any other company dealing in Pesticides*: Yes / No

16) If yes, please share the following details on your business with these companies:

Company Name	Vintage of Relationship (In years)	Key Products Sold Last Year	Approximate Turnover Last Year

17) Are you a Distributor of any other company dealing in Micronutrients*: Yes / No

18) If yes, please share the following details on your business with these 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
<u>Kharra</u>	<u>1 Lac</u>	<u>1</u>	1. <u>Apeswar Sarkar</u> 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 _____

Seeds as Distributor of _____

Others (specify) _____

21) Are you involved in any other businesses **NOT** related to agriculture*? Yes / No

If yes, please share broad overview of the nature of business

PART C: MARKET INTELLIGENCE & SALES PLAN

22) For which area do you seek our Distributorship (Area of Operation)**?

vill - Kharua, P.O - Kanaipur, Dist - Dakshin Dinajpur.
Pin - 733125

23) What are the main Crops that are cultivated in this area?

Type	Crop	Approx. Area	Approx. Volume
Field Crops	Paddy	All	2 Lacs
Field Crops			
Field Crops			
Vegetables	Potato	All	1 Lac
Vegetables			
Vegetables			
Others			
Others			
Others			

24) Which are the key Herbicides sold in this area?

Molecules	Crops	Key Brands	Approx. Volume
Paraquat	All	Bimay	1 Lac

25) Which are the key Fungicides sold in this area?

Molecules	Crops	Key Brands	Approx. Volume
Mencozeb 75%	Potato	Kohon	1 Lac

26) Which are the key Pesticides sold in this area?

Molecules	Crops	Key Brands	Approx. Volume
Emamectin benzoate	All	Embur	1 Lac

27) Which are the key Micronutrients/ Crop supplements sold in this area?

Products	Crops	Key Brands	Approx. Volume
Humic	All	Huminal Gold	1 Lac

28) What is your sales plan for our products in the near future*?

Name of the Product		Quantity	
		Year 1	Year 2
Herbicides	Quick Daman	100 Ltr	150 Ltr
Herbicides			
Fungicides	Spwr. @ M-45	200 kg	250 kg
Fungicides			
Pesticides	Strike - 550	100 Ltr	150 Ltr
Pesticides		50 Ltr	100 Ltr
Micronutrients	Chakachak + Unidracol		
Micronutrients			

29) Please share if you have any suggestions to improve business

PART D: FINANCIAL INFORMATION OF APPLICANT

30) Primary Bank Account of Business*:

Name of the Bank HDFC BANK
 Name & address of Branch HDFC BANK LTD SB MARKET NS
ROAR KALIAGANJ 733129 WEST BENGAL
 IFSC Code of Branch HDFC00002250
 Account No 502000062187669 Type of Account: Savings/Current/OD

31) 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) _____

32) Security Deposit* of Rs. 10000/- paid through Cheque No. _____ / RTGS

33) Is the Office/ Shop used by the Distributor, owned by the Distributor*? Yes / No

If Yes, approx. size 12F18F Address: KHARUA

34) Is the Godown used by the Distributor, owned by the Distributor*? Yes / No

35) If Yes, approx. size 15F25F Address: KHARUA

36) Number of staff employed by the applicant NO

37) Does the applicant own any 2-wheeler? Yes / No

If Yes, Number of such vehicles used for Business / Personal / Both

38) Does the applicant own any 4-wheeler? Yes / No

If Yes, Number of such vehicles used for Business / Personal / Both

39) 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 Distributorship Form along with the following mandatory documents	
For Proprietorship	1. Signed copy of ID Proof (Aadhaar Card/ Passport/ Driving License) 2. Signed copy of Address Proof (Aadhaar Card/ Passport) 3. Signed copy of PAN 4. Signed copy of GST Certificate (if applicable) 5. Signed copy of Pesticide License 6. Signed copy of Micronutrient License 7. Statement of primary bank account(s) of business evidencing debit and credit transactions, for the last 3 months
Additional documents for Partnership Firm	8. Signed copy of registered partnership deed 9. Authorization from all partners allowing representative to act and sign on behalf of the firm
Additional documents for Private Limited Company	7. Signed copy of Memorandum and Articles of Association 8. BOD resolution allowing representative to act and sign on behalf of the company

Customer Care

Email ID: uaci.ngp2@gmail.com / customer.care@universalagri.in

Mobile No: +91 7410040857 / 8336929010

PART F: GENERAL TERMS & CONDITIONS OF BUSINESS

Listed below are our general terms and conditions of conducting business

1. The company will designate an Area of Operation for the Distributor at the time of initiating the distributorship. The Distributor is required to restrict his operations to his designated Area of Operation only and should not venture beyond the area designated. However, subsequently, the Distributor can alter his Area of Operation but only after prior discussion with the responsible company official
2. The company will appoint a Sales Officer (SO) to serve the Area of Operation designated to the Distributor. While the SO will be first point of contact for the Distributor and should be able to resolve all queries of the Distributor, the Distributor can at any point contact the senior sales officials of the company responsible for this area. Further, for any queries the Distributor can contact the Head Office of the company by sending email at **customer.care@universalagri.in** or by calling the Customer Care Helpline at **+91 8336929010**
3. In addition to the SO, the company may appoint one or more permanent/ temporary sales team members to serve the area as it deems fit. The sales team members will primarily focus on conducting sales promotional activities in the area and engaging with existing or potential customers. The Distributor will be required to support the local sales team by guiding their sales promotional activities
4. The Distributor can place his orders with the respective SO either verbally or in writing or through any documented communication. A confirmation of the material ordered by the Distributor will be shared with him on his registered mobile via SMS/ Whatsapp at the time the order is entered into the company's CRM solution. In case of any issues, the Distributor is required to contact the SO urgently after receiving the intimation
5. The company will deliver material only against confirmed orders placed by the Distributor with the SO. In case the Distributor ever receives any material not ordered by him, either in terms of quantity, packing sizes, or products, the Distributor is required to inform the company about the discrepancy, within 48 hours of receiving the material by sending email at **customer.care@universalagri.in** In the absence of any such emails or other documented communications, it will be assumed that the material received was as per orders placed
6. The company may deliver material at the location specified by the Distributor through 3rd party transporters either in full or part load. At the point of receiving the material from the transporter, the Distributor will be required to physically inspect the material and check the quantity, weight and condition of material supplied
7. The company will only dispatch material which are in saleable & good condition. So, if any damaged material is ever received by the Distributor, it is likely that the goods got damaged in transit. In such a situation, the Distributor should not accept the material and should urgently inform the respective SO of the company about the damage. If the Distributor accepts the material from the transporter, it should be only under express instruction of the respective SO. Further, the Distributor is required to send email at **customer.care@universalagri.in** on this incident within 48 hours of receiving the material. In the absence of any such emails or other documented communications, it will be assumed that the material received was not damaged in anyway
8. The Distributor may be required to pay to the transporter the freight charges at the point of accepting delivery only after inspection of material. The Distributor may be reimbursed for the freight paid either in part of full either by way of deduction from the bill or through a Credit Note
9. If the Distributor reports to have received any material not ordered by him or any material damaged in transit, and the same is verified by the responsible company official, the company may take back the material in question and may make the appropriate adjustments in its books of accounts
10. The company will send a hardcopy of the invoice along with the material. On receipt of the invoice, Distributor is required to reconcile the quantity, packing size and product mentioned on the invoice with the material received. In case of any discrepancy, the Distributor is required to inform the company about the issue within 48 hours of receiving the material by sending email at **customer.care@universalagri.in** In the absence of any such emails or other documented communications, it will be assumed that the material received is as per invoice
11. The company will issue an official Price List of its products covering the area of operation of the Distributor at the beginning of each season. However, the company may revise the Price List from time to time. The Distributor is required to obtain a copy of this Price List or revisions made thereafter either from the respective SO or by sending an email at **customer.care@universalagri.in** The company will invoice its products only at the prices mentioned on the Price List. The Distributor should not expect any prices other than those mentioned on the Price List unless there is a documented communication of the same issued by the Head Office of the company.
12. The company may from time to time, issue benefit schemes covering the Distributor's area of operation. These benefits are typically linked to prompt payments and bulk sale volumes. The Distributor is required to obtain copies of these schemes from the respective SO or by sending email at **customer.care@universalagri.in** The company will provide these benefits only by following the specific terms and conditions mentioned in the scheme. The Distributor should not expect any benefits other than those mentioned on the scheme unless there is a documented communication of the same issued by the Head Office of the company.
13. The company will only sanction the prices and benefits/ schemes mentioned on documented official communications issued by the Head Office of the company. The company will be under no obligation to accept any claims by the Distributor on prices or benefits/ schemes not mentioned on any official communications issued by the Head Office of the company for the Distributor's area of operation. If the local sales representatives commit any special prices or benefits/ schemes, the Distributor is required to obtain an official communication of the same issued by the Head Office of the company before acting on the basis of such commitments
14. The company will accept payment only through Fund Transfers (RTGS/ NEFT/ IMPS) or crossed cheques drawn on any banks other than cooperative banks. The company will not accept any payments in cash. However, if in any special circumstances, the company agrees to accept payment in cash, the Distributor is required to obtain a Money Receipt of the company for such payments from the company official accepting this payment

15. The Distributor paying through cheque must ensure that the cheque issued by him is honored on the date of the cheque. If the bank on whom the cheque is drawn, dishonors the cheque for reasons related to "Insufficient Funds", then the company will levy a cheque Dishonor charge on the Distributor without prejudicing its right to seek legal recourse for such dishonor
16. The company will provide a standard credit period of 90 days from the date of the invoice. The company may offer Cash Discounts for paying dues within 90 days, the details of which are usually provided in the Price List or Schemes applicable for the period. Dues remaining unpaid above 180 days will be considered as Overdue. The company may levy interest on Overdue payments
17. The company will not accept any Sales Return unless the material supplied were damaged in transit. For returning such damaged materials, the company follows a Sales Return Policy. The Distributor is required to follow the terms of this policy for matters relating to sales return and obtain prior approval from the responsible SO before dispatching material. The company will not provide any credit for material returned in violation to its Sales Return policy
18. 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 unsanctioned and the company will not be liable for the outcome of such transactions
19. The Distributor will not handover any material to any member of the sales team without specific written instruction issued by the Head Office of the company
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 its 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 updated account statement at any time by sending email at **customer.care@universalagri.in** or by calling the Customer Care Helpline at **+91 8336929010**
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 modes 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, Mahbul Husen acting on behalf of M/S - Mahbul Husen
 (Name of Representative*) (Name of Distributor*)

hereby acknowledge that

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

Sr22 m 3010r

(Signature of Representative of Distributor*)

Sr22 m 3010r

(Stamp of Distributor*)

Date:

Place:

Name of Company Official	Signature of Company Official
<u>Sadham Biswas</u>	<u>[Signature]</u>

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	2 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 6	✓	
	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 Pesticide 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	✓	
	Signed copy of Pesticide 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	✓	
	Existing Distributor of UACI Seeds & Biotech/ Swarna Seeds	✓	
	Effect on Existing Network	✓	
	Name of the nearest distributors (can be more than 1):		
	Distance from the nearest distributors:		

Proposed Business Volume for this FY (in Rs Lakhs)	10 Lak
Credit Limit Required (in Rs Lakhs)	2 Lak

Approved By: (all forms have to be approved by respective GICs)	
Name of Company Official	Signature of Company Official



FORM III

Govt. of West Bengal
Dept of Agriculture

office of the DDA (Admin) Dakshin Dinajpur

LICENCE TO SELL, STOCK OR EXHIBIT FOR SALE OR DISTRIBUTE INSECTICIDES

[See sub-rules (4) of rule 10]

1. License Number **P16119**

License to **Sell,stock/exhibit for sale/distribution of insecticides** for District : **Dakshin Dinajpur** in the premises situated at **Annexure - A**

is granted to -

M/s M/S MAHBUL HUSEN

Name of the Applicant: **MAHBUL HUSEN**

Shop Address :

Jl no : 179 , Dag no : 60 , Khatian no : 459 , Road : KHARUA , Mouza : Kharua(N) , Block : HARIRAMPUR , Subdivision : Balurghat , District : Dakshin Dinajpur , State : West Bengal

Email : **nurislam5167@gmail.com**

Mobile no : **8972546416**

as specified here under:— **Annexure - B**

2. The insecticide(s) shall be **Sell,stock/exhibit for sale/distribution of insecticides** under the direction and supervision of the following expert staff:

(a) For **Sell,stock/exhibit for sale/distribution of insecticides** :
DIPAK PODDER (Graduate with degree in Agriculture)

3. The licence is subject to such conditions as may be specified in the rules for the time being in force under the Insecticides

Act, 1968 as well as the conditions on the certificate of registration and others as stated below.

Place: Balurghat Dated : 11.03.2022


Mandal
(Signature of the licensing officer)

Deputy Director of Agriculture (Admin.)
Dakshin Dinajpur, Balurghat

Conditions

1. This licence shall be displayed in the prominent place in the premises for which the licence is being issued and shall be produced for inspection as and when required by an Insecticide Inspector, licensing officer or any other officer authorised by the Government in this regard.
2. Any change in the name of the expert staff, named in the licence, shall forthwith be reported to the licensing officer.
3. The licensee shall scrupulously comply with each and every condition of registration of the insecticide(s), failing which the licence is liable to be cancelled.
4. No insecticide shall be sold or exhibited for sale or distributed or issued for use in cpc except in packages approved by the Registration Committee from time to time.
5. If the licensee wants to manufacture / sell, stock or exhibit for sale or distribute / stock and use for cpc, any additional insecticide, he may apply to the licensing officer for addition in the licence for each such insecticide on payment of the prescribed fee.
6. For pest control operations an application for the renewal of the licence shall be made as laid down in sub-rule (3A) of rule 10 of the Insecticides Rules, 1971.
7. The licensee shall comply with the provisions of the Insecticides Act, 1968, and the rules made there under for the time being in force.
8. The licence also authorizes the storage and stocking of insecticide(s) manufactured at the licensed premises, in the factory premises for sale by way of wholesale dealing by the licensee.
9. The licensee shall maintain the record of 'date expired insecticides' separately in the format as per Appendix A.
10. The licensee shall maintain the record of sale / distribution of insecticides in the format as per Appendix B and shall submit monthly return to the Licensing Officer.
11. The licensee shall maintain a record of periodical medical examination of persons engaged in connection with insecticides as per Appendix E
12. All the registers are to be kept under secured custody by the Licensee and shall be provided for scrutiny any time to the Insecticide Inspector, Licensing Officer or any other officer authorised by the Central Government and / or the State Government.
13. Any other condition(s) as specified by the licensing officer.

Place: Balurghat Dated : 11.03.2022


(Signature of the licensing officer)
Deputy Director of Agriculture (Admn.)
Dakshin Dinajpur, Balurghat

License No : P16119



Annexure - A


Storage details

JI no : 179 , Dag no : 60 , Khatian no : 459 , Road : KHARUA , Mouza : Kharua(N) , Block : HARIRAMPUR , Subdivision : Balurghat , District : Dakshin Dinajpur , State : West Bengal

Annexure - B

Sl no.	Particulars of the Insecticide	Name of manufacturer	Number of Certificate of Registration	Date of grant of licence	Validity of Licence, wherever applicable
1	All Insecticide	INDOGULF	As per Certificate of Registration issued by CIB&RC	10/03/2022	Until Suspended/witheld/ Cancelled
2	All Insecticide	FIL INDUSTRIES PVT LTD.	As per Certificate of Registration issued by CIB&RC		
3	All Insecticide	SDS RAMCIDES	As per Certificate of Registration issued by CIB&RC		

Place: Balurghat Dated : 11.03.2022


(Signature of the licensing officer)

Deputy Director of Agriculture (Admn.)
Dakshin Dinajpur, Balurghat



FORM 'A 2'
ACKNOWLEDGEMENT
[See Clause 8(3)]

Name of the concern: **MAHBUL HUSEN**
Letter of Authorization No. F33868
Date of Issue: 31/10/2018
Renewal with effect from 01/04/2021

Valid Upto: 31/03/2026

Received from M/s **MAHBUL HUSEN** a complete Memorandum of Intimation alongwith Form O, fee of Rs. 1250 by Reference /GRN bearing number 192020210251864275 dated **31/03/2021**, as **LOA for Retail Dealer for Subdivision : Balurghat**.

2. This acknowledgement shall be deemed to be the letter of authorisation entitling the applicant to carry on the business as applied for, for a period of 5 years from the date of issue of this Memo of Acknowledgement unless suspended or revoked by the competent authority.

Annexure - A

Shop Details :

Ji no : 179 , Dag no : 60 , Khatian no : 259 , Road : KHARUA , Mouza : Kharua(S) , Block : HARIRAMPUR , Subdivision : Balurghat , District : Dakshin Dinajpur , State : West Bengal

Storage details

(1) Ji no : 179 , Dag no : 60 , Khatian no : 259 , Road : KHARUA , Mouza : Kharua(S) , Block : HARIRAMPUR , Subdivision : Balurghat , District : Dakshin Dinajpur , State : West Bengal

Annexure - B ('O' Form details)

Sl.	Company Name	Form number	Valid Upto	Fertilisers
1	M/S. KRISHI GHAR	97	2022-03-31	N.P.K. (10-26-26) (PARAS)

Place: Balurghat Dated: 21-06-2021



21/6/21
(Signature of Notified Authority)

Asstt. Director of Agriculture
(Admn)
Balurghat, Dakshin Dinajpur




Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 19ANFPH9921D2ZY

1.	Legal Name	MAHBUL HUSEN			
2.	Trade Name, if any	M/S SABUJ SATHI			
3.	Additional trade names, if any				
4.	Constitution of Business	Proprietorship			
5.	Address of Principal Place of Business	00, GROUND FLOOR, 00, HARIRAMPUR, Kharua, Dakshin Dinajpur, West Bengal, 733125			
6.	Date of Liability	24/05/2023			
7.	Period of Validity	From	24/05/2023	To	Not Applicable
8.	Type of Registration	Regular			
9.	Particulars of Approving	West Bengal			
Signature		Signature Not Verified Digitally signed by DS GOODS AND SERVICES TAX NETWORK 07 Date: 2023.06.05 11:45:59 IST			
Name		MOITRI DAS			
Designation		Assistant Commissioner			
Jurisdictional Office		BALURGHAT			
Date of issue of Certificate		05/06/2023			
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 05/06/2023 by the jurisdictional authority.



Goods and Services Tax Identification Number: 19ANFPH9921D2ZY

Legal Name MAHBUL HUSEN
Trade Name, if any M/S SABUJ SATHI

Details of Proprietor

1



Name MAHBUL HUSEN
Designation/Status PROPRIETERSHIP
Resident of State West Bengal



Goods and Services Tax Identification Number: 19ANFPH9921D2ZY

Details of Additional Place of Business(s)


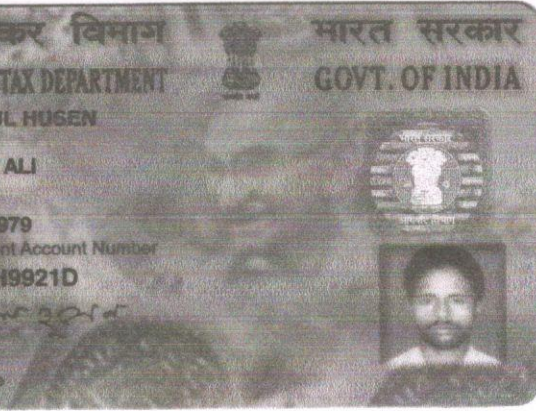
Legal Name	MAHBUL HUSEN
Trade Name, if any	M/S SABUJ SATHI

Total Number of Additional Places of Business in the State 0

Goods and Services Tax

आयकर विभाग
INCOME TAX DEPARTMENT
MAHBUL HUSEN
SAYED ALI
01/05/1979
Permanent Account Number
ANPPH9921D
Signature

भारत सरकार
GOVT. OF INDIA



ANPPH9921D



ভারত সরকার
Government of India



মহবুল হুসেন
Mahbul Husen
জন্মতারিখ/DOB: 01/05/1979
পুরুষ/ MALE



7518 3748 1069

আমার আধার, আমার পরিচয়



ভারতীয় পরিচয় পরিচয়
Unique Identification Authority of India

Address:
S/O Sayed Ali, POST KANAIPUR,
VILL KHARUA, Kharua, Dakshin
Dinaipur,
West Bengal - 733125

ঠিকানা:
S/O সায়েদ আলি, পোস্ট কানাইপুর, গ্রাম
খারুয়া, খারুয়া, দক্ষিণ দিনাজপুর,
পশ্চিম বঙ্গ - 733125

7518 3748 1069



help@uidai.gov.in




www.uidai.gov.in

১২২৯৭ ৩০৬০৭

ভারতের নির্বাচন কমিশন
ELECTION COMMISSION OF INDIA
নির্বাচনের সচিব পরিচয় পত্র ELECTOR PHOTO IDENTITY CARD

LPZ-1858984



নাম : মাহবুল হুসেন
Name : MAHBUL HUSEIN
পিতার নাম : সয়েদ আলী
Father's Name : Sayed Ali

লিঙ্গ/Gender : পুরু / Male
41
জন্ম তারিখ / বয়স :
Date of Birth/ Age :
ঠিকানা : ভুলকাডাঙ্গি, খারুয়া, হরিরামপুর, দক্ষিণ
Dinakana : Bhulkadangi, Kharua, HARIRAMPUR, DAKSHIN
নিম্নাঙ্গপুর, 733125
Address : Bhulkadangi, Kharua, HARIRAMPUR, DAKSHIN
DINAJPUR, 733125

তারিখ/ Date : 13-03-2020
নির্বাচক নিবন্ধন আধিকারিক
Electoral Registration Officer

নিধানসভা নির্বাচনকেন্দ্রের নং ও নাম : 42-হরিরামপুর (সাধারণ)
Assembly Constituency No. and Name : 42-Harirampur
(GENERAL)
অংশ নং ও নাম : 24-খারুয়া এফ. পি. স্কুল - কক্ষ নং-1
Part No. and Name : 24-Kharuya F.P. School

বিঃ দ্রঃ / Note

1. আপনার কাছে এই কার্ড থাকলে এমন কোন নিশ্চয়তা নেই যে বর্তমান ভোটার তালিকায় আপনার নাম রয়েছে। প্রতিটি নির্বাচনের আগে অনুগ্রহ করে ভোটার তালিকায় নাম যাচাই করুন।
Mere possession of this card is no guarantee that you are elector in the current electoral roll. Please check your name in the current electoral roll before every election.
2. এই কার্ডে উল্লিখিত জন্ম তারিখ ভোটার তালিকায় নাম দখলকৃত করা যাউক অন্য কোন কারণের জন্য যাবেনা হবে না।
Date of birth mentioned in this card shall not be treated as a proof of age / D. O. B. for any purpose other than registration in electoral roll.

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HDFC BANK LTD S.B.MARKET
N.S.ROAD,KALIAGANJ-733129,WEST BENGAL
RTGS / NEFT IFSC : HDFC0002250

DDMMYYYY
Valid for 3 months only

Pay

Universal Agro chemical Industries

Or Bearer
या धारक को

Rupees रुपये

₹ []
अदा करें

A/c. No. खाता क्र. 50200062187669

Brn: 2250 Pdt:200 (New Account)
REGULAR CA

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

MAHBUL HUSEN

MAHBUL HUSEN

Please sign above / कृपया यहाँ हस्ताक्षर करें

000010 733240302 011577 29



HDFC BANK LTD S.B.MARKET
N.S.ROAD,KALIAGANJ-733129,WEST BENGAL
RTGS / NEFT IFSC : HDFC0002250

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Please sign above / कृपया यहाँ हस्ताक्षर करें

000012 733240302 011577 29



Account Branch : KALIAGANJ
 Address : HDFC BANK LTD
 S.B.MARKET
 N.S.ROAD
 City : KALIAGANJ 733129
 State : WEST BENGAL
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : MAHBULHUSEN29@GMAIL.COM
 Cust ID : 180153807
 Account No : 50200062187669 NON MANAGED V
 A/C Open Date : 08/10/2021
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0002250 MICR : 733240302
 Branch Code : 2250 Product Code : 200

MR MAHBUL HUSEN
 KANAY PUR KHARUA(I) KANAIPUR
 DAKSHIN DINAJPUR
 .
 HARIRAMPUR 733125
 WEST BENGAL INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/07/2023

To : 30/09/2023

Statement of account

Date	Narration	Chq./Ref.No.	Value Dt	Withdrawal Amt.	Deposit Amt.	Closing Balance
04/07/23	CHQ PAID-MICR CTS-CH-AXIS BANK LTD	0000000000000008	04/07/23	26,000.00		37,236.21
04/07/23	UPI-MOKTARUL HOSSAIN SO -7797852651@YBL- BKID0004345-318551830265-PAYMENT FROM PH ONE	0000318551830265	04/07/23		300.00	37,536.21
06/07/23	EMI 132856784 CHQ S132856784112 07231328 56784	0000000000000000	06/07/23	18,328.00		19,208.21
08/07/23	UPI-ABDUL MORSALIM-AMORSALIM@YBL-SBIN00 12413-355593463167-PAYMENT FROM PHONE	0000355593463167	08/07/23		170.00	19,378.21
13/07/23	UPI-NOUSHAD ALI-9733268004@AXL-BKID00043 45-319443542978-PAYMENT FROM PHONE	0000319443542978	13/07/23		5,000.00	24,378.21
19/07/23	APRJUN23 INSTAALERTCHG 47 SMS 220523-MIR 2419960128201	MIR2419960128201	19/07/23	11.10		24,367.11
19/07/23	UPI-JAHIDUL ISLAM-JAHIDUL78692@YBL-SBIN 0012413-356661191021-PAYMENT FROM PHONE	0000356661191021	19/07/23		4,000.00	28,367.11
24/07/23	UPI-NOUSHAD ALI-9733268004@AXL-BKID00043 45-320550750102-PAYMENT FROM PHONE	0000320550750102	24/07/23		2,000.00	30,367.11
27/07/23	UPI-SADIKUL SEKH-7003865101@UPI-INDB0000 728-320809467061-BIS	0000320809467061	27/07/23		900.00	31,267.11
30/07/23	UPI-JAHIDUL ISLAM-JAHIDUL78692@YBL-SBIN 0012413-357715115398-PAYMENT FROM PHONE	0000357715115398	30/07/23	50.00		31,217.11
31/07/23	UPI-JABNARA KHATUN-9647963001@YBL-SBIN0 012413-357840357990-PAYMENT FROM PHONE	0000357840357990	31/07/23		1,900.00	33,117.11
31/07/23	UPI-NOUSHAD ALI-9733268004@IBL-BKID00043 45-321275712882-PAYMENT FROM PHONE	0000321275712882	31/07/23		2,000.00	35,117.11
03/08/23	UPI-MR SAIFUL ISLAM-SAIFULISLAM2443422@Y BL-BDBL0002210-321561829650-PAYMENT FROM PHONE	0000321561829650	03/08/23	15,000.00		20,117.11
04/08/23	UPI-NOUSHAD ALI-9733268004@IBL-BKID00043 45-321635111738-PAYMENT FROM PHONE	0000321635111738	04/08/23		2,000.00	22,117.11
06/08/23	EMI 132856784 CHQ S132856784113 08231328	0000000000000000	06/08/23	18,328.00		3,789.11

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:19AAACH2702H1ZX

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : KALIAGANJ
 Address : HDFC BANK LTD
 S.B.MARKET
 N.S.ROAD
 City : KALIAGANJ 733129
 State : WEST BENGAL
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : MAHBULHUSEN29@GMAIL.COM
 Cust ID : 180153807
 Account No : 50200062187669 NON MANAGED V
 A/C Open Date : 08/10/2021
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0002250 MICR : 733240302
 Branch Code : 2250 Product Code : 200

MR MAHBUL HUSEN
 KANAY PUR KHARUA(I) KANAIPUR
 DAKSHIN DINAJPUR
 .
 HARIRAMPUR 733125
 WEST BENGAL INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/07/2023

To : 30/09/2023

Statement of account

56784						
06/08/23	UPI-KOUSHIK DAS-7557098221@YBL-SBIN0012	0000358430031196	06/08/23		2,000.00	5,789.11
	413-358430031196-PAYMENT FROM PHONE					
07/08/23	UPI-MR OBAIDULLA SEKH-OBAIDULLA.SEKH@YBL	0000358595941752	07/08/23		3,300.00	9,089.11
	-IDIB000A123-358595941752-PAYMENT FROM P					
	HONE					
08/08/23	UPI-MUKLESUR	0000358604073877	08/08/23		1.00	9,090.11
	RAHAMAN-MUKLASURRAHA7861@Y					
	BL-SBIN0012413-358604073877-PAYMENT FROM					
	PHONE					
08/08/23	UPI-MUKLESUR	0000358676201397	08/08/23		1,800.00	10,890.11
	RAHAMAN-MUKLASURRAHA7861@Y					
	BL-SBIN0012413-358676201397-PAYMENT FROM					
	PHONE					
09/08/23	UPI-MIJAJAN SEKH-MIJAJAN.SEKH1@YBL-UTIB	0000358748566566	09/08/23		25,000.00	35,890.11
	0003731-358748566566-PAYMENT FROM PHONE					
09/08/23	UPI-NUR ISLAM-NURI960947@YBL-BKID0004345	0000322161111675	09/08/23	500.00		35,390.11
	-322161111675-PAYMENT FROM PHONE					
09/08/23	UPI-GOBINDA SARKAR-9609718622@YBL-SBIN0	0000358783741574	09/08/23		50,000.00	85,390.11
	012413-358783741574-PAYMENT FROM PHONE					
09/08/23	UPI-GOBINDA SARKAR-SARKARKABERI83@YBL-S	0000358746377539	09/08/23		5,000.00	90,390.11
	BIN0012413-358746377539-PAYMENT FROM PHO					
	NE					
11/08/23	UPI-NOUSHAD ALI-9733268004@AXL-BKID00043	0000322345932716	11/08/23		2,000.00	92,390.11
	45-322345932716-PAYMENT FROM PHONE					
11/08/23	UPI-MOHBUL HOSSAIN -MOHBUL.HUSSIN@Y	0000358928123001	11/08/23	45,000.00		47,390.11
	BL-PUNB0038120-358928123001-PAYMENT FROM					
	PHONE					
11/08/23	UPI-BISWAJIT SARKAR-9002508296@YBL-UTIB	0000358935663167	11/08/23	5,000.00		42,390.11
	0003731-358935663167-PAYMENT FROM PHONE					
11/08/23	UPI-BISWAJIT SARKAR-9002508296@YBL-UTIB	0000358997250307	11/08/23	2,000.00		40,390.11
	0003731-358997250307-PAYMENT FROM PHONE					

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : KALIAGANJ
 Address : HDFC BANK LTD
 S.B.MARKET
 N.S.ROAD
 City : KALIAGANJ 733129
 State : WEST BENGAL
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : MAHBULHUSEN29@GMAIL.COM
 Cust ID : 180153807
 Account No : 50200062187669 NON MANAGED V
 A/C Open Date : 08/10/2021
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0002250 MICR : 733240302
 Branch Code : 2250 Product Code : 200

MR MAHBUL HUSEN
 KANAY PUR KHARUA(I) KANAIPUR
 DAKSHIN DINAJPUR

HARIRAMPUR 733125
 WEST BENGAL INDIA

JOINT HOLDERS :

Nomination : Registered

From : 01/07/2023

To : 30/09/2023

Statement of account

11/08/23	UPI-MOHBUL HOSSAIN -MOHBUL.HUSSIN@Y BL-PUNB0038120-358926953877-PAYMENT FROM PHONE	0000358926953877	11/08/23		20,000.00	60,390.11
12/08/23	UPI-MUKLESUR RAHAMAN-MUKLASURRAHA7861@Y BL-SBIN0012413-359090697788-PAYMENT FROM PHONE	0000359090697788	12/08/23		1,480.00	61,870.11
13/08/23	UPI-AKRAM SK-AKRAMSK150297@YBL-PYTM01234 56-359108971689-PAYMENT FROM PHONE	0000359108971689	13/08/23	10,000.00		51,870.11
16/08/23	FD THROUGH NET-50300842235107:MAHBUL HUS EN	IB16133517169674	16/08/23	10,000.00		41,870.11
17/08/23	UPI-MOHBUL HOSSAIN -MOHBUL.HUSSIN@Y BL-PUNB0038120-359562070982-PAYMENT FROM PHONE	0000359562070982	17/08/23		2,000.00	43,870.11
17/08/23	TATAAIAPOLICY_U152672302_49317399	0000000000000000	17/08/23	50,000.00		-6,129.89
18/08/23	SWEEP-IN CREDIT - 50300842235107	0000000000000000	17/08/23		6,130.00	0.11
19/08/23	UPI-MR SAIFUL ISLAM-SAIFULISLAM2443422@Y BL-BDBL0002210-323102687962-PAYMENT FROM PHONE	0000323102687962	19/08/23		10,000.00	10,000.11
21/08/23	UPI-SADIKUL SEKH-7003865101@UPI-INDB0000 728-323306881523-BIS	0000323306881523	21/08/23		75.00	10,075.11
22/08/23	UPI-RAFIKUL SEKH-RAFIKULSEKH11@YBL-SBIN 0012413-360033576955-PAYMENT FROM PHONE	0000360033576955	22/08/23		100.00	10,175.11
23/08/23	UPI-HABIBUR RAHAMAN-8967932135@YBL-SBIN 0012413-360183072376-PAYMENT FROM PHONE	0000360183072376	23/08/23		3,000.00	13,175.11
23/08/23	UPI-BISHWAJIT SARKAR-9434969115AXL@YBL-U TIB0000530-360127307600-PAYMENT FROM PHO NE	0000360127307600	23/08/23	1,500.00		11,675.11
23/08/23	UPI-NOUSHAD ALI-9733268004@IBL-BKID00043 45-323580479750-PAYMENT FROM PHONE	0000323580479750	23/08/23		2,000.00	13,675.11
24/08/23	UPI-NUR ISLAM-NURI960947@YBL-BKID0004345 -323605429732-PAYMENT FROM PHONE	0000323605429732	24/08/23	900.00		12,775.11

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

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State account branch GSTIN:19AAACH2702H1ZX

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : KALIAGANJ
 Address : HDFC BANK LTD
 S.B.MARKET
 N.S.ROAD
 City : KALIAGANJ 733129
 State : WEST BENGAL
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : MAHBULHUSEN29@GMAIL.COM
 Cust ID : 180153807
 Account No : 50200062187669 NON MANAGED V
 A/C Open Date : 08/10/2021
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0002250 MICR : 733240302
 Branch Code : 2250 Product Code : 200

MR MAHBUL HUSEN
 KANAY PUR KHARUA(I) KANAIPUR
 DAKSHIN DINAJPUR
 .
 HARIRAMPUR 733125
 WEST BENGAL INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/07/2023

To : 30/09/2023

Statement of account

24/08/23	UPI-HABIBUR RAHAMAN-8967932135@YBL-SBIN 0012413-360216526005-PAYMENT FROM PHONE	0000360216526005	24/08/23		4,600.00	17,375.11
25/08/23	UPIP2P-20230825-360398859783	0000000000000000	25/08/23		5,000.00	22,375.11
29/08/23	UPI-REHENA BIBI-9749942342@YBL-AIRP0000 001-360766949352-PAYMENT FROM PHONE	0000360766949352	29/08/23		2,500.00	24,875.11
29/08/23	UPI-MOHBUL HOSSAIN -MOHBUL.HUSSIN@Y BL-PUNB0038120-360790768716-PAYMENT FROM PHONE	0000360790768716	29/08/23		5,000.00	29,875.11
29/08/23	UPI-HABIBUR RAHAMAN-8967932135@YBL-SBIN 0012413-360714090595-PAYMENT FROM PHONE	0000360714090595	29/08/23		1,000.00	30,875.11
29/08/23	UPI-GOPAL PRASAD GUPTA-9434130874@YBL-SB IN0006795-360737874514-PAYMENT FROM PHON E	0000360737874514	29/08/23	4,128.00		26,747.11
30/08/23	UPI-NOUSHAD ALI-9733268004@AXL-BKID00043 45-324224506108-PAYMENT FROM PHONE	0000324224506108	30/08/23		4,000.00	30,747.11
30/08/23	UPI-NUR ISLAM-NURI960947@YBL-BKID0004345 -324235971060-PAYMENT FROM PHONE	0000324235971060	30/08/23	700.00		30,047.11
30/08/23	UPI-MRS RIMARA KHATUN-MANSURIMAINUDDIN2@ YBL-BDBL0002210-324294762529-PAYMENT FRO M PHONE	0000324294762529	30/08/23	5,000.00		25,047.11
02/09/23	UPI-HABIBUR RAHAMAN-8967932135@YBL-SBIN 0012413-361142411572-PAYMENT FROM PHONE	0000361142411572	02/09/23		1,000.00	26,047.11
03/09/23	UPI-HABIBUR RAHAMAN-8967932135@YBL-SBIN 0012413-361239631581-PAYMENT FROM PHONE	0000361239631581	03/09/23		5,000.00	31,047.11
04/09/23	UPI-NUR ISLAM-NURI960947@YBL-BKID0004345 -324776735373-PAYMENT FROM PHONE	0000324776735373	04/09/23	720.00		30,327.11
04/09/23	UPI-KOUSHIK DAS-7557098221@YBL-SBIN0012 413-361308428175-PAYMENT FROM PHONE	0000361308428175	04/09/23		50,000.00	80,327.11
04/09/23	UPI-MOHBUL HOSSAIN -MOHBUL.HUSSIN@Y BL-PUNB0038120-361372578842-PAYMENT FROM PHONE	0000361372578842	04/09/23		3,000.00	83,327.11

HDFC BANK LIMITED

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State account branch GSTIN:19AAACH2702H1ZX

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 Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



MR MAHBUL HUSEN
KANAY PUR KHARUA(I) KANAIPUR
DAKSHIN DINAJPUR
.
HARIRAMPUR 733125
WEST BENGAL INDIA

JOINT HOLDERS :

Account Branch : KALIAGANJ
Address : HDFC BANK LTD
S.B.MARKET
N.S.ROAD
City : KALIAGANJ 733129
State : WEST BENGAL
Phone no. : 18002026161
OD Limit : 0.00
Currency : INR
Email : MAHBULHUSEN29@GMAIL.COM
Cust ID : 180153807
Account No : 50200062187669 NON MANAGED V
A/C Open Date : 08/10/2021
Account Status : Regular
RTGS/NEFT IFSC: HDFC0002250 MICR : 733240302
Branch Code : 2250 Product Code : 200

Nomination : Registered

From : 01/07/2023

To : 30/09/2023

Statement of account

05/09/23	IMPS-324810386825-BIRENDRA NATH SAHA-PUN B-XXXXXXXXX1453-UREA	0000324810386825	05/09/23	62,150.00		21,177.11
05/09/23	UPI-NASIRUDDIN AHAMMED-9064087928@YBL-I NDB0000728-324827072159-PAYMENT FROM PHO NE	0000324827072159	05/09/23		1,000.00	22,177.11
05/09/23	UPI-NUR ISLAM-NURI960947@YBL-BKID0004345 -324844358127-PAYMENT FROM PHONE	0000324844358127	05/09/23	500.00		21,677.11
05/09/23	UPI-HABIBUR RAHAMAN-8967932135@YBL-SBIN 0012413-361457897308-PAYMENT FROM PHONE	0000361457897308	05/09/23		4,800.00	26,477.11
06/09/23	EMI 132856784 CHQ S132856784114 09231328 56784	0000000000000000	06/09/23	18,328.00		8,149.11
07/09/23	UPI-MOHBUL HOSSAIN -MOHBUL.HUSSIN@Y BL-PUNB0038120-361683048606-PAYMENT FROM PHONE	0000361683048606	07/09/23		3,000.00	11,149.11
09/09/23	UPI-REHENA BIBI-9749942342@YBL-AIRP0000 001-361819942873-PAYMENT FROM PHONE	0000361819942873	09/09/23		1,000.00	12,149.11
09/09/23	UPI-SANJAY KUMAR-9821837721@IBL-PUNB0461 400-325202369591-PAYMENT FROM PHONE	0000325202369591	09/09/23		20,000.00	32,149.11
11/09/23	UPI-GOPAL PRASAD GUPTA-Q936453741@YBL-YE SBOYBLUPI-362055431773-PAYMENT FROM PHON E	0000362055431773	11/09/23	20,000.00		12,149.11
13/09/23	UPI-HABIBUR RAHAMAN-8967932135@YBL-SBIN 0012413-362255278121-PAYMENT FROM PHONE	0000362255278121	13/09/23		5,000.00	17,149.11
16/09/23	UPI-NUR ISLAM-ISLAM.NUR30@YBL-PYTM012345 6-362575850218-PAYMENT FROM PHONE	0000362575850218	16/09/23		4,000.00	21,149.11
17/09/23	UPI-MOHBUL HOSSAIN -MOHBUL.HUSSIN@Y BL-PUNB0038120-362656454752-PAYMENT FROM PHONE	0000362656454752	17/09/23		3,000.00	24,149.11
17/09/23	UPI-HABIBUR RAHAMAN-8967932135@YBL-SBIN 0012413-362630750639-PAYMENT FROM PHONE	0000362630750639	17/09/23		8,000.00	32,149.11
18/09/23	UPI-GOPAL PRASAD GUPTA-9434130874@YBL-SB IN0006795-362777309642-PAYMENT FROM PHON	0000362777309642	18/09/23	17,200.00		14,949.11

HDFC BANK LIMITED

*Closing balance includes funds earmarked for hold and uncleared funds

Contents of this statement will be considered correct if no error is reported within 30 days of receipt of statement. The address on this statement is that on record with the Bank as at the day of requesting this statement.

State account branch GSTIN:19AAACH2702H1ZX

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.

Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013



Account Branch : KALIAGANJ
 Address : HDFC BANK LTD
 S.B.MARKET
 N.S.ROAD
 City : KALIAGANJ 733129
 State : WEST BENGAL
 Phone no. : 18002026161
 OD Limit : 0.00
 Currency : INR
 Email : MAHBULHUSEN29@GMAIL.COM
 Cust ID : 180153807
 Account No : 50200062187669 NON MANAGED V
 A/C Open Date : 08/10/2021
 Account Status : Regular
 RTGS/NEFT IFSC: HDFC0002250 MICR : 733240302
 Branch Code : 2250 Product Code : 200

MR MAHBUL HUSEN
 KANAY PUR KHARUA(I) KANAIPUR
 DAKSHIN DINAJPUR
 .
 HARIRAMPUR 733125
 WEST BENGAL INDIA
 JOINT HOLDERS :

Nomination : Registered

From : 01/07/2023

To : 30/09/2023

Statement of account

	E					
18/09/23	UPI-SANIRAM BESRA-SANIRAMBESRA2@OKSBI-S BIN0012413-326185034882-UPI	0000326185034882	18/09/23		916.00	15,865.11
19/09/23	UPI-NUR ISLAM-ISLAM.NUR30@YBL-PYTM012345 6-362827601480-PAYMENT FROM PHONE	0000362827601480	19/09/23	270.00		15,595.11
19/09/23	UPI-MOHBUL HOSSAIN -MOHBUL.HUSSIN@Y BL-PUNB0038120-362882316663-PAYMENT FROM PHONE	0000362882316663	19/09/23		2,000.00	17,595.11
19/09/23	UPI-JAHIDUL ISLAM-JAHIDUL78692@YBL-SBIN 0012413-362865188203-PAYMENT FROM PHONE	0000362865188203	19/09/23		500.00	18,095.11
20/09/23	CHQ PAID-MICR CTS-CH-BANDHAN BANK LTD SA	0000000000000009	20/09/23	5,200.00		12,895.11
21/09/23	UPI-NUR ISLAM-ISLAM.NUR30@YBL-PYTM012345 6-363038454558-PAYMENT FROM PHONE	0000363038454558	21/09/23	500.00		12,395.11
22/09/23	DEBIT CARD ANNUAL FEE-AUG-2023 240823-MI R2426427324919	MIR2426427324919	22/09/23	885.00		11,510.11
24/09/23	UPI-JAHIDUL ISLAM-JAHIDUL78692@YBL-SBIN 0012413-363395869631-PAYMENT FROM PHONE	0000363395869631	24/09/23		40.00	11,550.11
27/09/23	UPI-NOUSHAD ALI-9733268004@AXL-BKID00043 45-327013206925-PAYMENT FROM PHONE	0000327013206925	27/09/23		2,000.00	13,550.11

STATEMENT SUMMARY :-

Opening Balance
63,236.21

Dr Count
28

Cr Count
50

Debits
338,198.10

Credits
288,512.00

Closing Bal
13,550.11

Generated On: 08-Oct-2023 10:18

Generated By:
180153807

Requesting Branch Code: NET

This is a computer generated statement and does
not require signature.

HDFC BANK LIMITED

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State account branch GSTN:19AAACH2702H1ZX

HDFC Bank GSTIN number details are available at <https://www.hdfcbank.com/personal/making-payments/online-tax-payment/goods-and-service-tax>.
Registered Office Address: HDFC Bank House, Senapati Bapat Marg, Lower Parel, Mumbai 400013