





# 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

- Name of the Organization\* **DIPAK KRISHI BHANDAR**
- Full Postal Address for correspondence\*:  
Type of Location: Office  Shop  Godown  Residence   
Street Name **PURBA ALTAGRAM**  
P.O. **ALTAGRAM** District **JALPAIGURI**  
State **WEST BENGAL** PIN Code **735210**
- Nature of the Entity\*: Sole Proprietorship  Partnership  Private Limited Co.   
Cooperative/ Society  Others  (Specify) \_\_\_\_\_
- Name of Representative\*: Proprietor  / Managing Partner  / Director  / Authorised Signatory   
**DIPAK ROY**
- Telephone No:  
Office /Shop Landline: (STD Code) \_\_\_\_\_  
Residence Landline: (STD Code) \_\_\_\_\_  
Mobile\*: +91 \_\_\_\_\_ WhatsApp Mobile: +91 **7908147293**  
Email ID\*: **dipakroy@gmail.com**
- Preferred mode of communication: Email  Ph.  Whatsapp
- Income Tax Permanent Account No\*: **AZXPRI695C**
- Is the applicant registered under GST\*: Yes  / No
- If yes, is the applicant registered under Composite Scheme of GST: Yes  / No
- GST No **19AZXPRI653C1ZW**
- Pesticide Licence No\* **P07138** Valid Up to\* **LI / EE / TIME**  
Issued By **GOVT. OF WEST BENGAL**
- Micronutrient Licence No\* **F24420** Valid Up to\* **RE / NE / WAL**  
Issued By **GOVT. OF WEST BENGAL**

### Signature and Photograph of Person Authorized to Represent the Applicant



Affix photograph\*

Name\* **DIPAK ROY**

Gender\*: Male  Female

Relationship with applicant\*: Owner  Partner  Director  Others

**Dipak Roy**  
Signature\* *Proprietor*

Date: **31 05 2022**

**PART B: BUSINESS BACKGROUND OF APPLICANT**

13) Year of Establishment: 2011

14) Number of years for which you are dealing in Pesticides / Micronutrients: 2015

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>Altaggan</u>			1. 2. 3.
<u>Jaleswar</u>			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 D: FINANCIAL INFORMATION OF APPLICANT**

30) Primary Bank Account of Business\*:

Name of the Bank **BANDHAN BANK**  
 Name & address of Branch **DHUNGURI**  
 IFSC Code of Branch **BDBL00001351**  
 Account No **67180000201671** 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. **100000** paid through  Cheque No. **000151** / RTGS

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

If Yes, approx. size **500sqft** Address: **PURBA ALTAGRAM**  
**PO ALTAGRAM DIST JALPAIGURI**

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

35) If Yes, approx. size **1000sqft** Address: **PURBA ALTAGRAM**  
**PO ALTAGRAM DIST JALPAIGURI**

36) Number of staff employed by the applicant **ONE**

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

If Yes, Number of such vehicles **ONE** 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](mailto:uaci.ngp2@gmail.com) / [customer.care@universalagri.in](mailto:customer.care@universalagri.in)**

**Mobile No: +91 7410040857 / 8336929010**

**PART C: MARKET INTELLIGENCE & SALES PLAN**

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

Rusba Atagbam, Jalpaiguri

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

Type	Crop	Approx. Area	Approx. Volume
Field Crops	Paddy		
Field Crops	Potato		
Field Crops	Potato		
Vegetables	Others agricult		
Vegetables	crop.		
Others			
Others			
Others			

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

Molecules	Crops	Key Brands	Approx. Volume
Psetilachl	Paddy		
Glypsofi	Potato		

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

Molecules	Crops	Key Brands	Approx. Volume
MARCOZEB	Potato		
metatmaco	Potato		

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

Molecules	Crops	Key Brands	Approx. Volume
Stomoxil			
Claso			
Pyberth			

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

Products	Crops	Key Brands	Approx. Volume
Hikafus	Potato		
Boom 20%			

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

	Name of the Product	Quantity	
		Year 1	Year 2
Herbicides	Quick, Glypsofi, Zan.	200	300
Herbicides			
Fungicides	Cosmic, Toxy, Grebox	150	200
Fungicides			
Pesticides	Uniphosh, Biolon, Amzo	150	250
Pesticides			
Micronutrients	Galaxy, Chakchak	50	700
Micronutrients			

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

Ensure Regularity of materials supply.

Checklist for Sales Team

Particulars	Distributorship Form
1	14 Mandatory fields on Page 1
2	4 Mandatory fields on Page 2
3	2 Mandatory fields on Page 3
4	6 Mandatory fields on Page 3
5	4 Mandatory fields on Page 4

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 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 Sales Order 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 returned 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@universलगri.in](mailto:customer.care@universलगri.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, Dipak Roy acting on behalf of Dipak Kishu Bhandar  
 (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

M/S Dipak Kishu Bhandar  
**Dipak Roy**  
 Proprietor

Dipak Roy

(Signature of Representative of Distributor\*)

(Stamp of Distributor\*)

Date: 31.05.2022

Place:

Name of Company Official <u>Subrata Ghosh</u>	Signature of Company Official
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## 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](mailto: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](mailto: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](mailto: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 or 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](mailto: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](mailto: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](mailto: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



FORM III  
Govt. of West Bengal  
Dept of Agriculture

office of the DDA (Admin) Jalpaiguri

LICENCE TO SELL, STOCK OR EXHIBIT FOR SALE OR DISTRIBUTE INSECTICIDES  
[See sub-rules (4) of rule 10]

1. License Number: P07178 Digitized License for 25/02/2010/1000192/I/RL (M)  
License to **Sell,stock/exhibit for sale/distribution of insecticides** for District : Jalpaiguri in  
the premises situated at **Annexure - A**

is granted to -

M/s **M/S. DIPAK KRISHI BHANDAR**

Shop Address :

Jl no : 76 , Dag no : 3636 . Khatian no : 01 . Road : JHUMUR , Mouza : Purba Altagram ,  
Block : DHUPGURI , Subdivision : Jalpaiguri Sadar , District : Jalpaiguri , State : West  
Bengal

Email : **dipakroy@gmail.com**

Mobile no : **7908147293**

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** :

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: Purba Altagram Dated: 09/04/2020

(Signature of the licensing officer)

Dept. of Agriculture  
Jalpaiguri

M/S Dipak Krishi Bhandar  
**DIPAK ROY**

Checklist for Sales Team Member Opening Distributorship

Partnership Form		Yes	No
1	1d Mandatory fields on Page 1 filled up	✓	
2	2 Mandatory fields on Page 2 filled up	✓	
3	3 Mandatory fields on Page 3 filled up	✓	
4	4 Mandatory fields on Page 4 filled up	✓	
5	5 Mandatory fields on Page 5 filled up	✓	
6	6 Mandatory fields on Page 6 filled up	✓	
7	Photograph of representative added on Page 1	✓	
8	Signature of representative affixed on Page 1	✓	
9	Signature of representative added on Page 6	✓	
<b>Supporting Documents</b>			
	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) 10.750

Credit Limit Required (in Rs Lakhs) 04.750

Approved By: (All forms have to be approved by respective GICs)

Name of Company Official \_\_\_\_\_ Signature of Company Official \_\_\_\_\_

DEALER



RENEWAL

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



1. Received from M/S DIPAK KRISHI BHANDAR of  
Subdivision: JALPAIGURI SADAR District: JALPAIGURI PS: DHUPGURI, PO:  
ALTAGRAM MAGURMARI PIN: 735210, State: WEST BENGAL, a complete  
Memorandum of Intimation along with Form 'O' fee Rs. 1250.00 by Demand Draft bearing  
number 62 dated 14/08/2018 of STATE BANK OF INDIA.

2. This acknowledgement shall be deemed to be the letter of authorization entitling the  
applicant to carry on the business as applied for, for a period of 3 years from the date of  
issue of this memo of acknowledgement unless suspended or revoked by the competent  
authority.

Dated: 01/09/2018

Signature of Notified Authority

And  
ADA (AGM)  
JALPAIGURI

Assistant Director of Agriculture (Admn.)  
State Sub-Division, Jalpaiguri

Authorization No: 25020105/12-13/00044/R(M).

Valid Up to: 31/08/2021

Source Company:  
See Annexure

M/S Dipak Krishi Bhandar  
**Dipak Roy**  
Proprietor

**Govt. of West Bengal  
Agriculture Department  
GRIPS eChallan**

**GRIPN Details**

GRIPN:	192021220043938438	Payment Mode:	Online Payment (SBIPay)
GRIPN Date:	04/08/2021 12:24:44	Bank/Gateway:	SBIPay Payment Gateway
BRN:	6755191097640	BRN Date:	04/08/2021 12:08:46
Gateway Ref ID:	202121630072924	Method:	State Bank of India New PG DC
Payment Status:	Successful	Payment Ref. No:	F24420 <small>(PRT No)</small>

**Depositor Details**

**Depositor's Name:** DIPAK ROY  
**Address:** PURBA ALTAGRAM DHUPGURI  
**Mobile:** 7908147293  
**Email:** royd7467@gmail.com  
**Depositor Status:** Depositor  
**R.F.No:** F24420  
**Name:** M/S DIPAK KRISHI BHANDAR  
**Address:** PURBA ALTAGRAM, DHUPGURI  
**Period from (dd/mm/yyyy):** 04/08/2021  
**Period To (dd/mm/yyyy):** 04/08/2021

**Payment Details**

Sl. No.	Payment ID	Head of A/C Description	Head of A/C	Amount (₹)
1	F24420	Receipts from scheme for distribution of Chemical Fertilisers	0401-00-105-001-17	1250
<b>Total</b>				<b>1250</b>

**IN WORDS: ONE THOUSAND TWO HUNDRED FIFTY ONLY.**


M/S Dipak Krishi Bhandar  
**Dipak Roy**  
 Proprietor



Government of India  
 Form GST REG-06  
 [See Rule 10(11)]

Registration Certificate

Registration Number : 19AZXPR1653C1ZW

1.	Legal Name	DIPAK ROY			
2.	Trade Name, if any	DIPAK KRISHI BHANDAR			
3.	Constitution of Business	Proprietorship			
4.	Address of Principal Place of Business	ALTAGRAM, PURBA, ALTAGRAM, PO ALTAGRAM, PS DHURGURI, Jalpaiguri, West Bengal, 735210			
5.	Date of Liability				
6.	Period of Validity	From	26/07/2017	To	NA
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
Signature		Validity unknown Digitally signed by Dipak Roy, O/A GOODS AND SERVICE TAX NETWORK 1 Date: 2018.07.07 10:05:10 IST			
Name:					
Designation:					
Jurisdictional Office					
9.	Date of Issue of Certificate	07/07/2018			

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 deemed approval of application on 26/07/2017.

M/S Dipak Krishi Shender  
 Dipak Roy  
 Proprietor

ভারত সরকার  
Government of India

নাম: ডিপক রায়  
DIPAK ROY  
পিতা: বিরেন রায়  
Father: BIREN ROY

জন্ম তারিখ/DOB: 01/01/1984  
লিঙ্গ / Male



6581 5659 1981

স্বাধীনতা - সাধারণ মানুষের অধিকার

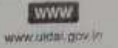


ভারতীয় পরিচয় পরিচয় প্রমাণকরণ  
Unique Identification Authority of India

ঠিকানা: আলতাগ্রাম মাতুরমারী  
পূর্বা আলতাগ্রাম, ধুপুগুড়ি, জলপাইগুড়ি  
পশ্চিম বঙ্গ

Address: ALTAGRAM  
MAGURMARI, Purbba  
Altagram, Jalpaiguri,  
Dhupguri, West Bengal,  
735210

6581 5659 1981



M/S Dipak Krishi Bhandar  
DIPAK ROY

Sl.No.

966

**MAGURMARIJI GRAM PANCHAYAT**

FORM-BI  
[See rule 58 (3)]

Name of Panchayat Samiti: DHUPGURI  
Name of District: Jalpaiguri

Date: 15.07.2021

Trade Registration Certificate Issue No. 059 (38-R) Date 15.07.2021

Trade Registration Certificate issued for the period of 01-04-2021 to 31-03-2022

Name of Proprietor/partner/Director: Dipak Krishna Bhawdar  
Dipak Roy

Gram Sansad / Part No. 15/134

Cell Address: Vill - Purba Hfogram, P.O. - Hfogram,  
P.S. - Dhupguri, Dist - Jalpaiguri - 735210

Description of Trade: Fertilizer, Pesticide & Seeds

The Gram Panchayet acknowledges a sum of Rs. 500/- only from  
(in words Five Hundred Only)

M/s. Dipak Roy dated 15-07-2021  
vide Receipt No. 1058

This certificate is purely provisional in nature. Grant of this certificate shall not absolve the applicant from the requirement of procuring all the statutory clearances to be obtained from the appropriate authority before actual commencement of the trade. If any violation/default is noted later, the certificate shall be liable to be cancelled and the trade/business shall be closed down with immediate effect.

Ajay Kumar Sarbhar  
Executive Assistant/Secretary  
N.B: Gram Panchayet has every right to cancel or revoke or not allowing  
renewal of registration at any time.

Upe Pradhan  
In Charge

M/S Dipak Krishna Bhawdar  
Dipak Roy  
Proprietor

वित्त विभाग  
 DEPARTMENT OF FINANCE  
 भारत सरकार  
 GOVT. OF INDIA

DIPAK ROY  
 DIPAK ROY

PAN Card Number  
 AZXPH1530



In case this card is lost / found, kindly inform / return to :  
 Income Tax PAN Services Unit, U11151,  
 Plot No. 3, Sector 11, CBII Belapur,  
 Navi Mumbai - 400 614.

इस कार्ड के खोने/पाने पर कृपया सूचित करें/वापस करें :  
 आयकर पैन सेवा केंद्र, यू 11151, प्लॉट नं. 3, सेक्टर 11, सीबीआई बेलपुर,  
 नवी मुंबई - 400 614.

M/S Dipak Krishi Bhandar  
 Dipak Roy  
 Proprietor

P.O. Dhugguri, Dist - Jalpaiguri Dhugguri West Bengal INDIA 735210  
 www.bankofbarodabank.com Phone No : 7596013512

**MR. DIPAK KRISHI BHANDER**  
**PURBA ALTA GRAM MAGRMARI II JHUMUR PURBA**  
**ALTAGRAM, DIST- JALPAIGURI**  
**ALTAGRAM**  
**PURBA ALTAGRAM 735210**  
**WEST BENGAL INDIA**  
 Holder: **MR. DIPAK ROY**

Branch IFSC Code: BDBL0001351  
 Account Number: 69180000201671  
 Branch of Ownership: Dhugguri  
 Branch MICR Code: 735210102  
 Date Opened: 02/04/2018  
 Currency Code: INR  
 Account Status: Active  
 Maturity Date: 02/04/2022  
 Interest Rate: 17.00%

From: 01/04/2021

To: 31/03/2022

Statement of Account

Date	Effective Date	Cheque/Sequence Number	Branch	Description	Debit	Credit	Balance
				Opening Balance			3,77,849.22 DR
01/04/2021		326		Def Int Cap			3,82,685.22 DR
01/04/2021		327		Repayment from A/C 36/12	4,836.00		3,77,849.22 DR
01/04/2021		328		Autopmt Collection Transfer to Loan- 69180000201671	4,836.00		3,82,685.22 DR
06/04/2021		329		CASH DEPOSIT		10,000.00	3,72,685.22 DR
16/04/2021		330		CASH DEPOSIT		10,000.00	3,62,685.22 DR
27/04/2021		331		cash deposit		15,000.00	3,47,685.22 DR
29/04/2021		332		CASH DEPOSIT		30,000.00	3,17,685.22 DR
29/04/2021		112		NEFT/BDBLH21119021250/MN BIOTECH /SBIN000174437140321850/Chq. 000112	30,000.00		3,47,685.22 DR
29/04/2021		BDBLH21119021250		Charges: NEFT,BDBLH21119021250,MN BIOTECH ,SBIN0001744,37140321850	5.00		3,47,690.22 DR
29/04/2021		335		CASH DEPOSIT		5,000.00	3,42,690.22 DR
29/04/2021		111		NEFT/BDBLH21119033650/SMITH N SMITH CHEMICALS LIMIED /YESB0CMSNOC/SMSL TDC03146/Chq. 000111	40,000.00		3,82,690.22 DR
29/04/2021		BDBLH21119033650		Charges: NEFT,BDBLH21119033650,SMITH N SMITH CHEMICALS LIMIED ,YESB0CMSNOC.SMSL TDC03146	5.00		3,82,695.22 DR
01/05/2021		338		Def Int Cap	4,862.00		3,87,557.22 DR
01/05/2021		339		Repayment from A/C 37/12		4,862.00	3,82,695.22 DR
01/05/2021		340		Autopmt Collection Transfer to Loan- 69180000201671	4,862.00		3,87,557.22 DR
07/05/2021		341		CASH DEPOSIT		10,000.00	3,77,557.22 DR
13/05/2021		342		CASH DEPOSIT		10,000.00	3,67,557.22 DR
24/05/2021		343		cash deposit		10,000.00	3,57,557.22 DR
31/05/2021		344		cash deposit		1,20,000.00	2,37,557.22 DR
01/06/2021		345		Def Int Cap	4,986.00		2,42,543.22 DR
01/06/2021		346		Repayment from A/C 38/12		4,986.00	2,37,557.22 DR
01/06/2021		347		Autopmt Collection Transfer to Loan- 69180000201671	4,986.00		2,42,543.22 DR
01/06/2021		347		SEL CC RENEWAL PF GST and LI COLLECTION	6,700.00		2,49,243.22 DR
07/06/2021		348		cash deposit		10,000.00	2,39,243.22 DR
08/06/2021		349		cash deposit			3,39,243.22 DR
16/06/2021		113		WITHDRL NEFT/BDBLH21167008301/STATE BANK OF INDIA/SBIN0001744/M N BIOTECH/Chq. 000113	1,00,000.00		3,39,248.22 DR
16/06/2021		BDBLH21167008301		Charges: NEFT,BDBLH21167008301,M N BIOTECH,SBIN0001744,37140321850	5.00		3,69,248.22 DR
16/06/2021		114		WITHDRL NEFT/BDBLH21167008323/STANDARD CHARTERED BANK/SCBL0036020/SMITH N SMITH CHEMICALS LIMITED /Chq. 000114	30,000.00		3,69,253.22 DR
16/06/2021		BDBLH21167008323		Charges: NEFT,BDBLH21167008323,SMITH N SMITH CHEMICALS LIMITED ,SCBL0036020,SMSL TDC03146	5.00		3,79,253.22 DR
16/06/2021		115		CLG/000115/NEXUS BIO SCIENCE PRIVATE	10,000.00		3,79,253.22 DR
22/06/2021		355		cash deposit		2,80,000.00	99,253.22 DR
28/06/2021		356		CASH DEPOSIT		10,000.00	89,253.22 DR
29/06/2021		357		CA ACCOUNT CLOSURE 10160007192626		17,362.42	71,890.80 DR
29/06/2021		358		cash deposit		5,000.00	66,890.80 DR
29/06/2021		118		WITHDRL NEFT/BDBLH21180040612/STANDARD CHARTERED BANK/SCBL0036020/SMITH N SMITH CHEMICALS LIMITED /Chq. 000118	25,000.00		91,890.80 DR
29/06/2021		BDBLH21180040612		Charges: NEFT,BDBLH21180040612,SMITH N SMITH CHEMICALS LIMITED ,SCBL0036020,SMSL TDC03146	5.00		91,895.80 DR

Unless the creditworthiness of the Bank of any discrepancy in this statement within 15 days from the date of statement, it will be construed that this transaction(s) in the statement are correct. This is a computer generated statement requires no signature.

M/S Dipak Khandel Bhander  
Dipak Roy

Date: 23.08.2003  
District: Jharkhand  
Assembly Constituency: 15-Dumgun (SC)  
Electoral Registration Officer  
Facsimile Signature  
Address: Khumar Park, Magnum 2nd Dumgun  
738210  
Skin: [ ]  
Date of Birth: [ ]

COMMISSION OF INDIA  
JLG3077815  
Dipak Roy  
Father's Name: Ghanshyam Ray  
Sex: M  
Age as on 1.1.2003: 19  
[ ]