



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* **RAJRAJ KRISHI BHANDAR**
- 2) Full Postal Address for correspondence*:
Type of Location: Office Shop Godown Residence
Street Name **DAKSHIN RAIPUR**
P.O **DAKSHIN RAIPUR** District **SOUTH 24 PARGANAS**
State **WEST BENGAL** PIN Code **743349**
- 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
MD HABIBULLA MOLLA
- 5) Telephone No:
Office /Shop Landline: (STD Code)
Residence Landline: (STD Code)
Mobile*: +91 **9732960394** WhatsApp Mobile: +91 **9732960394**
Email ID*: **habibullamolla936@gmail.com**
- 6) Preferred mode of communication: Email Ph. Whatsapp
- 7) Income Tax Permanent Account No*: **BOYPM2551K**
- 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 **19BOYPM2551K1Z5**
- 11) Pesticide Licence No* **F08268** Valid Up to* / /
Issued By
- 12) Micronutrient Licence No* Valid Up to* / /
Issued By

Signature and Photograph of Person Authorized to Represent the Applicant



Name* **MD HABIBULLA MOLLA**

Gender*: Male Female

Relationship with applicant*: Owner Partner Director Others

Md. Habibulla Molla
Signature*

Date: **22/07/2023**

PART B: BUSINESS BACKGROUND OF APPLICANT

- 13) Year of Establishment:
- 14) Number of years for which you are dealing in Pesticides / Micronutrients:
- 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
INDOGULF CROPS SCIENCE LTD	2 years	DAWN 2000	150000

- 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
Narayanganj	1.lakh	3	1. Joygopal Halder 2. Binesh Kanji 3. Shyama Prasad Majumdar
			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 NO
- Seeds as Distributor of NO
- 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)*?

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

Type	Crop	Approx. Area	Approx. Volume
Field Crops	TOMATO	5	3,00,000
Field Crops	BITTER GOURD	5	3,00,000
Field Crops	CUCUMBER	3	2,00,000
Vegetables	BEANS	2	1,00,000
Vegetables	CAULIFLOWER	1	1,50,000
Vegetables	BRINJAL	3	2,00,000
Others	PADDY	50	5,00,000
Others	BETEL LEAF	5	3,00,000
Others			

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

Molecules	Crops	Key Brands	Approx. Volume
DESTRO 71			

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

Molecules	Crops	Key Brands	Approx. Volume
Unithane M45	Tomato		

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

Molecules	Crops	Key Brands	Approx. Volume
Strike 550	Paddy		

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

Products	Crops	Key Brands	Approx. Volume

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

Name of the Product		Quantity	
		Year 1	Year 2
Herbicides	DESTRO 71	100	150
Herbicides	L MINATOR	50	60
Fungicides	UNITHANE M45	100	200
Fungicides	COSMIE 720	36	50
Pesticides	CHAKKA	20	30
Pesticides	STRIKE 550	500	600
Micronutrients	ORGAMIN-7 HIGH ZN. PLUS	300	500
Micronutrients	KALPATARU	2000	5000

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

Name & address of Branch

IFSC Code of Branch

Account No 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. paid through Cheque No. / RTGS

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

If Yes, approx. size Address:

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

35) If Yes, approx. size Address:

36) Number of staff employed by the applicant

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	<ol style="list-style-type: none"> Signed copy of ID Proof (Aadhaar Card/ Passport/ Driving License) Signed copy of Address Proof (Aadhaar Card/ Passport) Signed copy of PAN Signed copy of GST Certificate (if applicable) Signed copy of Pesticide License Signed copy of Micronutrient License Statement of primary bank account(s) of business evidencing debit and credit transactions, for the last 3 months
Additional documents for Partnership Firm	<ol style="list-style-type: none"> Signed copy of registered partnership deed Authorization from all partners allowing representative to act and sign on behalf of the firm
Additional documents for Private Limited Company	<ol style="list-style-type: none"> Signed copy of Memorandum and Articles of Association 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, MD HABIBULLA MOLLA acting on behalf of RAJJAK KRISHI 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

Md. Habibulla Molla
 (Signature of Representative of Distributor*)

FOR RAJJAK KRISHI BHANDAR
Md. Habibulla Molla
 (Stamp of Distributor) PROPRIETOR

Date: 22.07.23

Place:

Name of Company Official	Signature of Company Official
<u>Bisagarath Panda</u>	<u>B. Panda</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)	
Credit Limit Required (in Rs Lakhs)	2 Lakh

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

Annexure - A

Storage details

Village : 110, LR-15 , Dag no : 1464, 1453 , Khatian no : 1187, LR-3840 , Road : BAIDYA MORE, RAMGANGA ROAD , Mouza : Piprakhali , Block : PATHAR PRATIMA , Subdivision :Diamond Harbour , District :South 24 Parganas , 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	KRISHI RASAYAN	As per Certificate of Registration issued by CIB&RC	01/01/2018	Until Suspended/ withheld/ Cancelled



Place: Alipore Dated : 14/01/2020

(Signature of the licensing officer)
Deputy Director of Agriculture
(Administration)
South 24 Parganas

Md. Habibur Rahman



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



Name of the concern: **M/S HABIBULLA MOLLA (RAJIAK KRISHI BHANDAR)**
Letter of Authorization No. F02679 , FMS id: 294890
Date of Issue: 24/06/2019

Valid Upto: 03/12/2021

Digitized License for **D/RL-316/P.P/2018-21** , as **LOA for Retail Dealer** for Subdivision :
Diamond Harbour .

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 2 years from the date of issue of this Memo of Acknowledgement unless suspended or revoked by the competent authority.

Annexure - A

Shop Details :

Village : 110, LR-15 , Dag no : 1464, 1453 , Khatian no : 1187, LR-3840 , Road : BAIDYA MORE, RAMGANGA ROAD , Mouza : Piprakhali , Block : PATHAR PRATIMA , Subdivision :Diamond Harbour , District :South 24 Parganas , State :West Bengal

Storage details

(1) Village : 110, LR-15 , Dag no : 1464, 1453 , Khatian no : 1187, LR-3840 , Road : BAIDYA MORE, RAMGANGA ROAD , Mouza : Piprakhali , Block : PATHAR PRATIMA , Subdivision :Diamond Harbour , District :South 24 Parganas , State :West Bengal

Annexure - B ('O' Form details)

Sl.	Company Name	Form number	Valid Upto	Fertilisers
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Place: _____ Dated : _____

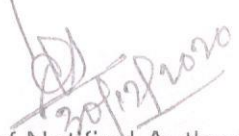
(Signature of Notified Authority)
Asstt. Director of Agriculture (Admn.)
Diamond Harbour Sub-Divn., South 24 Pgs.

Md. Habibulla Molla

1 M/S JP/FERT- 2022-
 JANARDAN 944/19- 03-30
 PARUI 20

Ammonium Sulphate (RAJA, IPL, SARDER, RCF), Urea (46% N) (SAKTIMAN, KSFL, NAGARJUNA, PARAS, IPL, CFL, HIL, ZUARI AGRO CHLTD, MATIX FERTILISERS AND CHEMICALS LTD, IRC AGRO CHEM PVT LTD), Diammonium Phosphate (18-46-0) (PARAS, IPL, PPL, KRIBCO, GROMOR, SAKTIMAN, ZUARIAGRO CHLTD, IRC), Ammonium Phosphate Sulphate (20-20-0) (SUFALA), Urea Ammonium Phosphate (28-28-0) (PARAS, GROMOR, PPL, SAKTIMAN, NAGRJUNA), Nitrophosphate with Potash (15-15-15) (SUFALA), N.P.K. (10-26-26) (PARAS, GROMOR, PPL, SAKTIMAN, NAGRJUNA), N.P.K. (12-32-16) (PARAS, GROMOR, PPL, SAKTIMAN, NAGRJUNA), N.P.K. (14-35-14) (PARAS, GROMOR, PPL, SAKTIMAN, NAGRJUNA), N.P.K. (14-28-14) (PARAS, GROMOR, PPL, SAKTIMAN, NAGRJUNA), N.P.K. (15:15:15) (GOPAL, UMA, IRC), Boronated Calcium Nitrate (TCL, NFCL), Zincated SSP (16% P₂O₅) (JAYSHREE, LAXMI, PARAS, UMA, IPL, RCF, CFL, HIL, IRC), Zincated Urea Ammonium Phosphate 28-28-0 (PARAS, GROMOR, PPL, SAKTIMAN, NAGRJUNA), Zincated Ammonium Phosphate Sulphate (20-20-0-13) (PARAS, GROMOR, PPL, SAKTIMAN, NAGRJUNA), NPK Fertilizer Mixture-Grade-II : N:P₂O₅:K₂O 12:12:12 (GOPAL, UMA, IRC), N.P.K. 20:20:20 (GOPAL, UMA, IRC), Muriate of Potash(MOP) (PARAS, IPL, PPL CO IGFL, RCF, NFCL, ZUARI AGRO CHLTD, IRC)

Place: _____ Dated : _____


 (Signature of Notified Authority)
 Asstt. Director of Agriculture (Admn.)
 Diamond Harbour Sub-Divn., South 24 Pgs.

Md Habibullah Molla



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

Registration Certificate

Registration Number :19BOYPM2551K1Z5

1.	Legal Name	MOHAMMAD HABIBULLA MOLLA			
2.	Trade Name, if any	RAJJAK KRISHI BHANDAR			
3.	Constitution of Business	Proprietorship			
4.	Address of Principal Place of Business	DAKSHIN RAYPUR, RAMGANGA ROAD, PIPRAKHALI, South 24 Parganas, West Bengal, 743349			
5.	Date of Liability				
6.	Period of Validity	From	22/09/2017	To	NA
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
Centre Goods and Services Tax Act, 2017					
Signature					
Name		SAMAR BARMAN			
Designation		Commercial Tax Officer			
Jurisdictional Office		DIAMOND HARBOUR			
9.	Date of issue of Certificate	22/09/2017			
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 the application by the jurisdictional tax authority



GSTIN 19BOYPM2551K1Z5
Legal Name MOHAMMAD HABIBULLA MOLLA
Trade Name, if any RAJJAK KRISHI BHANDAR

Details of Proprietor

1



Name MOHAMMAD HABIBULLA MOLLA
Designation/Status PROPRIETOR
Resident of State West Bengal

Md. Habibulla molla

आयकर विभाग

INCOME TAX DEPARTMENT

MD HABIBULLA MOLLA

ABDUR RAJJAK MOLLA

01/01/1977

Permanent Account Number

BOYPM2551K

MD. Habibulla Molla

Signature



भारत सरकार

GOVT. OF INDIA



22092015

MD. Habibulla Molla

इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटारें:

आयकर सैन सेवा इकाई, एन एस डी एल
5 वीं मंजिल, मंत्री स्टर्लिंग,
प्लॉट नं. 341, सर्वे नं. 997/8,
मॉडल कॉलोनी, दीप बंगला चौक के पास,
पुणे - 411 016.

*If this card is lost / someone's lost card is found,
please inform / return to :*

Income Tax PAN Services Unit, NSDL
5th Floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in

MD. Habibulla Molla



ভারত সরকার

Government of India

আপনার আধার নম্বর/Enrolment No.: 1178/39238/35264

Download Date: 04/03/2017

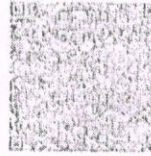
To
শ্রীঃ হাবিবুল্লা মোল্লা
Md Habibulla Molla
S/O Abdur Rajjak Molla

Piprahali
South 24 Parganas Dakshin Raipur No. 3
West Bengal - 743349
9732960394

Generation Date: 04/03/2017

Signature valid

০৪/০৩/২০১৭
১১:৩৩:৩৩
০৪/০৩/২০১৭
১১:৩৩:৩৩



আপনার আধার সংখ্যা / Your Aadhaar No. :

8269 3031 2306

আমার আধার, আমার পরিচয়



ভারত সরকার
Government of India



শ্রীঃ হাবিবুল্লা মোল্লা
Md Habibulla Molla
জন্মতারিখ / DOB: 01/01/1977
পুরুষ / MALE



8269 3031 2306

আমার আধার, আমার পরিচয়

Md. Habibulla Molla



Account Statement for the Account: 1218010101254

Branch Details:

Branch Name: DAKSHIN RAIPUR
Branch Address: DAKSHIN RAIPUR,GHERI RAIPUR,24PGS-SOUTH
City: DRP
Pin: 743349
IFSC Code: PUNB0121820

Customer Details:

Customer Name: HABIBULLA MOLLA
Customer Address: VILL.& PO.DAKSHIN RAIPUR NO.3 PATHAR PRATIMA SOUTH 24 PGS
City: DRP
Pin: 743349

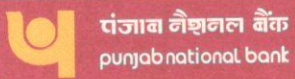
Statement For: 2023/04/16 to 2023/07/16

Transaction Date	Cheque Number	Withdrawal	Deposit	Balance	Narration
18/04/2023			50000.00	52685.87 Cr.	IMPS-IN/310812286463/9732960394/RAJ JAKKR
18/04/2023	645980	50000.00		2685.87 Cr.	RAKIB HOSSEN MOLLA
24/04/2023		10.00		2675.87 Cr.	UPI/311403009443/P2V/shahensa molla701@okaxis/SHAHE
30/04/2023		15.00		2660.87 Cr.	UPI/312097008963/P2M/euronetgp ay.pay@icici/EURONET
30/04/2023		19.00		2641.87 Cr.	UPI/312097055831/P2M/billdeskpa y.prepaid-mobile@h/
02/05/2023			5000.00	7641.87 Cr.	NACH/1144320840/NACH0000000 0002075/WBSC627
14/05/2023		19.00		7622.87 Cr.	UPI/313439765588/P2M/euronetgp ay.pay@icici/EURONET
14/05/2023		15.00		7607.87 Cr.	UPI/313450357304/P2M/euronetgp ay.pay@icici/EURONET
19/05/2023		15.00		7592.87 Cr.	UPI/313974549030/P2M/euronetgp ay.pay@icici/EURONET
23/05/2023		436.00		7156.87 Cr.	PMJBY RENEWAL FY:2023-2024
23/05/2023		20.00		7136.87 Cr.	PMSBY RENEWAL FY:2023-2024
30/05/2023		5.00		7131.87 Cr.	UPI/315072526570/P2M/gpay- 11227732736@okbizaxis/Sh

Transaction Date	Cheque Number	Withdrawal	Deposit	Balance	Narration
30/05/2023			10.00	7141.87 Cr.	IMPS- IN/315012917017/0000000000/GO OGLEIN
04/06/2023			29.00	7170.87 Cr.	1218010101254:Int.Pd:01-03-2023 to 31-05-2023
11/06/2023			3000.00	10170.87 Cr.	IMPS- IN/316221487249/0000000000/GO OGLEIN
16/06/2023			1.00	10171.87 Cr.	IMPS- IN/316720234668/9052185634/SU REPASS
01/07/2023		4900.00		5271.87 Cr.	UPI/318278381093/P2V/mondolsud ha32@okhdfcbank/SUBH
01/07/2023		149.00		5122.87 Cr.	UPI/318278644395/P2M/euronetgp ay.pay@icici/EURONET
01/07/2023		239.00		4883.87 Cr.	UPI/318278781044/P2M/euronetgp ay.pay@icici/EURONET
06/07/2023			5000.00	9883.87 Cr.	IMPS- IN/318720037408/0000000000/GO OGLEIN
11/07/2023		9000.00		883.87 Cr.	UPI/319262981764/P2V/shahensa molla701@okicici/SHAH
16/07/2023		2.95		880.92 Cr.	SMS CHRG FOR:01-04-2023to30- 06-2023

**** Generated through mPassBook ****

- * Unless constituent notifies the bank immediately of any discrepancy found by him in his statement of Account, it will be taken that he has found the account correct.
- * Computer generated entries shown in the statement of account do not require any authentication / initial from the bank official. Please do not accept any manual entry in your computer generated statement of account.
- * Please ensure that all the cheque leaved in your custody is duly branded with your 16 digits account number.
- * Customers are requested in their own interest not to issue cheques without adequate clear funds / arrangements. Such cheques can be returned without making any further reference to them.
- * Please maintain minimum average balance, to avoid levy of charges.
- * Please note Penal interest may be charged in loan accounts due to financial reasons such as over drawings, non receipt of install on the rates prescribed by bank from time to time and for non financial reasons like non submission of, QMS forms, non adherence to terms and conditions etc.
- * Abbreviations are as under: BR: BRANCH NAME, CSH: Cash, CLG: Clearing, ISO: Inter Sol (##), QAB: Quarterly Average Balance, LF CHG: Ledger Folio Charges, INTT: Interest, CHRG: Charges, RET: Returning, CHQ: Cheque, SI: Standing Instruction, STK STMT: Stock Statement, TFR: Transfer, POSP: Point Of Sale.



पंजाब नैशनल बैंक
punjabnational bank

दक्षिण रायपुर (दक्षिण 24 परगना) पश्चिम बंगाल
DAKSHIN RAIPUR (South 24 Parganas) West Bengal-743349
RTGS/NEFT IFS Code : PUNB0121820

सभी शाखाओं पर देय PAYABLE AT ALL BRANCHES

D	D	M	M	Y	Y	Y	Y		

PAY *Universal agro chemical Industries*

या धारक को OR BEARER

रुपये RUPEES

अदा करें	₹	
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खाता सं०
A/c. No. **1218010101254**

बचत खाता
SAVINGS A/c

1218010101254

md. Habibulla Molla

HABIBULLA MOLLA

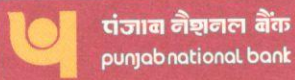
SALEMA BIBI
Please sign above

HNT

⑈645981⑈ 700024477⑈

31

केवल तीन माह के लिये वैध VALID FOR THREE MONTHS ONLY



पंजाब नैशनल बैंक
punjabnational bank

दक्षिण रायपुर (दक्षिण 24 परगना) पश्चिम बंगाल
DAKSHIN RAIPUR (South 24 Parganas) West Bengal-743349
RTGS/NEFT IFS Code : PUNB0121820

सभी शाखाओं पर देय PAYABLE AT ALL BRANCHES

D	D	M	M	Y	Y	Y	Y		

PAY *Universal agro chemical Industries*

या धारक को OR BEARER

रुपये RUPEES

अदा करें	₹	
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खाता सं०
A/c. No. **1218010101254**

बचत खाता
SAVINGS A/c

1218010101254

md. Habibulla Molla

HABIBULLA MOLLA

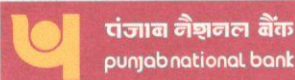
SALEMA BIBI
Please sign above

HNT

⑈645982⑈ 700024477⑈

31

केवल तीन माह के लिये वैध VALID FOR THREE MONTHS ONLY



पंजाब नैशनल बैंक
punjabnational bank

दक्षिण रायपुर (दक्षिण 24 परगना) पश्चिम बंगाल
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RTGS/NEFT IFS Code : PUNB0121820

सभी शाखाओं पर देय PAYABLE AT ALL BRANCHES

D	D	M	M	Y	Y	Y	Y		

PAY *Universal agro chemical Industries*

या धारक को OR BEARER

रुपये RUPEES

अदा करें	₹	
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खाता सं०
A/c. No. **1218010101254**

बचत खाता
SAVINGS A/c

1218010101254

md. Habibulla Molla

HABIBULLA MOLLA

SALEMA BIBI
Please sign above

HNT

⑈645983⑈ 700024477⑈

31

केवल तीन माह के लिये वैध VALID FOR THREE MONTHS ONLY

17/03/21 645981

17/03/21 645982

17/03/21 645983