



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* ABBASUDDIN MIDYA
MIDYA KRISHI BHANDAR
- Full Postal Address for correspondence*:
Type of Location: Office Shop Godown Residence
Street Name MAHESPIRI
Block-Sonamukhi, Subdivision-Bishampur
P.O SONAMUKHI District BAANKURA
State WEST BENGAL PIN Code 723207
- Nature of the Entity*: Sole Proprietorship Partnership Private Limited Co.
Cooperative/ Society Others (Specify) _____
- Name of Representative*: Proprietor / Managing Partner / Director / Authorised Signatory
ABBASUDDIN MIDYA
- Telephone No:
Office /Shop Landline: (STD Code)
Residence Landline: (STD Code)
Mobile*: +91 9475461664 WhatsApp Mobile: +91 9475461664
Email ID*:
- Preferred mode of communication: Email Ph. Whatsapp
- Income Tax Permanent Account No*: CIDXPM34840
- Is the applicant registered under GST*: Yes / No
- If yes, is the applicant registered under Composite Scheme of GST : Yes / No
- GST No 19CDXPM34840126
- Pesticide Licence No* P19259 Valid Up to* / /
Issued By
- Micronutrient Licence No* F20543 Valid Up to* 29/09/2027
Issued By

Signature and Photograph of Person Authorized to Represent the Applicant



Name* ABBASUDDIN MIDYA

Gender* Male Female

Relationship with applicant*: Owner Partner Director Authorised Signatory

For MIDYA KRISHI bhndar
Abbasuddin Midya
Proprietor

23 06 2023

PART B: BUSINESS BACKGROUND OF APPLICANT

13) Year of Establishment: 2019

14) Number of years for which you are dealing in Pesticides / Micronutrients: 2019

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
			1. 2. 3.
			1. 2. 3.
			1. 2. 3.

20) Are you involved in any other businesses related to agriculture*? Yes / No

If yes, please share if you are dealing in

Fertilizers as Distributor of _____

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)*?
Mahulpur, Sonamukhi

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

Type	Crop	Approx. Area	Approx. Volume
Field Crops			
Field Crops			
Field Crops			
Vegetables			
Vegetables			
Vegetables			
Others			
Others			
Others			

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

Molecules	Crops	Key Brands	Approx. Volume

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

Molecules	Crops	Key Brands	Approx. Volume

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

Molecules	Crops	Key Brands	Approx. Volume

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		
Herbicides		
Fungicides		
Fungicides		
Pesticides		
Pesticides		
Micronutrients		
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 PUNJAB NATIONAL BANK
 Name & address of Branch SONAMUKHI BANKURA WEST BENGAL
-922207
 IFSC Code of Branch PUNB0019420
 Account No 0194050014353 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 20000/- paid through Cheque No. 1521111 / 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	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> 1. Signed copy of ID Proof (Aadhaar Card/ Passport/ Driving License) <input checked="" type="checkbox"/> 2. Signed copy of Address Proof (Aadhaar Card/ Passport) <input checked="" type="checkbox"/> 3. Signed copy of PAN <input checked="" type="checkbox"/> 4. Signed copy of GST Certificate (if applicable) <input checked="" type="checkbox"/> 5. Signed copy of Pesticide License <input checked="" type="checkbox"/> 6. Signed copy of Micronutrient License <input checked="" type="checkbox"/> 7. Statement of primary bank account(s) of business evidencing debit and credit transactions, for the last 3 months
Additional documents for Partnership Firm	<ul style="list-style-type: none"> 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	<ul style="list-style-type: none"> 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, 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, Abbasuddin Midya, acting on behalf of ABBASUDDIN MIDYA
 (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

✓ For MIDYA KRISHI BHANUJAN
 Abbasuddin Midya
 Proprietor

(Stamp of Distributor*)

(Signature of Representative of Distributor*)

Date:

23/06/2023

Place:

Mahaswari, Sonamukhi
 Dist - Bankura.

Name of Company Official	Signature of Company Official

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 - <i>152112, 152113, 152114 (PNB)</i>	✓	
	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) *10-12 Lac*
 Credit Limit Required (in Rs Lakhs) *Rs. 2,00,000/-*

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



भारत सरकार
Unique Identification Authority of India
Government of India

Enrollment No.: 2834/09743/25561

To
Abbasuddin Midya
C/O Majaffar Ali Midya,
VTC: Moheshpur,
PO: Sonamukhi,
Sub District: Sonamukhi, District: Bankura,
State: West Bengal,
PIN Code: 722207,
Mobile: 9474461664
ME885103141FH

10/06/2014

188510314



आपका आधार क्रमांक / Your Aadhaar No. :

2897 2810 0365

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



Abbasuddin Midya
DOB: 11/02/1987
Male



2897 2810 0365

मेरा आधार, मेरी पहचान

Abbasuddin Midya

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

ABBASUDDIN MIDYA

MAJAFFAR ALI MIDYA

11/02/1987
Permanent Account Number

CDXPM3484Q

Abbasuddin Midya
Signature



Abbasuddin Midya



FORM III
Govt. of West Bengal
Dept of Agriculture

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

1. License Number P19257

Date of Issue: 05/06/2023

License to Sell, stock/exhibit for sale/distribution of Insecticides for District : Bankura in the premises situated at
Annexure - A
is granted to -

M/s **ABBASUDDIN MIDYA**

Name of the Applicant: **Abbasuddin Midya**

Email : **abbasuddinmidya0@gmail.com**

Mobile no : **9475461664**

Aadhaar Number of the Applicant: **XXXXXXXX 0365**

Shop Address :

**JI no : 092 , Dag no : 360 , Khatian no : 866 , Road : NA , Mouza : Maheshpur , Block : SONAMUKHI ,
Subdivision : Bishnupur , District : Bankura , State : West Bengal**

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:

For **Sell, stock/exhibit for sale/distribution of Insecticides** :

(a) **ABBASUDDIN MIDYA** (1 year Diploma Course(DASEI))

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.

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

Renewal
License No : F20543



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

Name of the concern: **ABBASUDDIN MIDYA**
Name of the Applicant: **ABBASUDDIN MIDYA**
Letter of Authorization No. **F20543**
Date of Issue: **30/12/2019**
Renewal with effect from **28/07/2022**

Valid Upto: **27/07/2027**

Received from M/s **ABBASUDDIN MIDYA** a complete Memorandum of Intimation alongwith Form O, fee of Rs. 1250 by Reference /GRN bearing number **192022230080586695** dated **23/07/2022**, as LOA for Retail Dealer for Subdivision : **Bishnupur**.

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 :

Jl no : 92 , Dag no : 360 , Khatian no : 866 , Road : MAHESPUR , Mouza : Maheshpur , Block : SONAMUKHI ,
Subdivision : Bishnupur , District : Bankura , State : West Bengal

Storage details


(1) Jl no : 92 , Dag no : 360 , Khatian no : 866 , Road : MAHESPUR , Mouza : Maheshpur , Block : SONAMUKHI ,
Subdivision : Bishnupur , District : Bankura , 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)
Assistant Director of Agriculture
(Admn) Bishnupur Sub-Division
Bishnupur, Bankura

A/c ID
A/c Name
A/c Open Date
Gl. Subhead

Opening Bal

Closing Bal

Funds in Cr/g



0040901433 INR 010420 MOYA KRISHIHANJAR
ACTIVITY
13-09-2017
03100
INR 4692.94 CR
INR 3685.76 CR
INR 0.00 CR

A/c Status Date 06-10-2022
A/c Close Date
A/c Type CUSTOMER ACCOUNT
Available Amt INR 3685.76 CR
Effective Available Amt INR 3685.76 CR
Final Bal INR 0.00 CR

Trans Date	Value Date	Inst. No.	Particulars	CCY	Debit Amt	Credit Amt	Bal
05-04-2022	05-04-2022			INR		1,00,000.00	1,00,000.00
06-04-2022	06-04-2022	XXXXXX	From 01940103133 STARUP KARAK	INR			1,04,692.94 CR
06-04-2022	06-04-2022	XXXXXX	SELF	INR	50,000.00		54,692.94 CR
08-04-2022	08-04-2022	XXXXXX	TO SAMSUBHIN TARAFDAR	INR	50,000.00		4,692.94 CR
09-04-2022	31-03-2022		SMS CHRG FOR 01-01-2022 to 31-03-2022	INR	29.50		4,663.44 CR
11-04-2022	11-04-2022		INCIDENTAL CHARGES	INR	118.00		4,545.44 CR
12-04-2022	12-04-2022	XXXXXX	NEFT Mr. SUBRATA GHOSH	INR		29,200.00	33,745.44 CR
12-04-2022	12-04-2022	XXXXXX	SELF	INR	18,000.00		15,745.44 CR
12-04-2022	12-04-2022	XXXXXX	Charges for NEFT Customer Payment 000272013402	INR	2.36		15,743.08 CR
28-04-2022	28-04-2022	XXXXXX	NEFT PUNJIB221028578R/SRETBASIIAGRO SERVICE CENTRE	INR	10,000.00		5,743.08 CR
28-04-2022	28-04-2022		UPI 211812502931 P2A 9563525706 ADITYA KARAK	INR		10.00	5,733.08 CR
28-04-2022	28-04-2022		UPI 211863003423 P2A 9563525706 ADITYA KARAK	INR		25,000.00	30,733.08 CR
28-04-2022	28-04-2022	XXXXXX	UPI 211811700199 P2A 9563525706 ADITYA KARAK	INR		24,990.00	55,733.08 CR
09-05-2022	09-05-2022	XXXXXX	SELF	INR	50,000.00		5,733.08 CR
10-05-2022	10-05-2022		NEFT Mr. SUBRATA GHOSH	INR		50,000.00	85,733.08 CR
10-05-2022	10-05-2022		UPI 213090229408 P2A 9563525706 ADITYA KARAK	INR		25,000.00	1,10,733.08 CR
10-05-2022	10-05-2022	XXXXXX	UPI 213076491111 P2A 9563525706 ADITYA KARAK	INR		15,000.00	1,25,733.08 CR
11-05-2022	11-05-2022	XXXXXX	SELF	INR	1,10,000.00		15,733.08 CR
12-05-2022	12-05-2022	XXXXXX	CASH HAND CHARGES - 10-05-2022	INR	23.60		15,719.48 CR
13-05-2022	13-05-2022	XXXXXX	KRISHI KENDRA	INR	10,000.00		5,719.48 CR
13-05-2022	13-05-2022	XXXXXX	NEFT Mr. SUBRATA GHOSH	INR		50,000.00	55,719.48 CR
17-05-2022	16-05-2022	XXXXXX	SELF	INR	50,000.00		5,719.48 CR
17-05-2022	17-05-2022		NEFT Mr. SUBRATA GHOSH	INR		70,000.00	25,719.48 CR
17-05-2022	17-05-2022		UPI 213739618710 P2A 9563525706 ADITYA KARAK	INR		25,000.00	1,00,719.48 CR
17-05-2022	17-05-2022	XXXXXX	UPI 213752581800 P2A 9563525706 ADITYA KARAK	INR		25,000.00	1,25,719.48 CR
17-05-2022	17-05-2022	XXXXXX	SELF	INR	1,20,000.00		5,719.48 CR
17-05-2022	17-05-2022		NEFT Mr. SUBRATA GHOSH	INR		50,000.00	55,719.48 CR
17-05-2022	17-05-2022	XXXXXX	Charges for NEFT Customer Payment 000280990461	INR	4.72		55,714.76 CR
17-05-2022	17-05-2022	XXXXXX	NEFT PUNJIB22137796765 ALEM MOLLAH	INR	50,000.00		5,714.76 CR
18-05-2022	18-05-2022		CASH HAND CHARGES - 17-05-2022	INR	47.20		5,667.56 CR
19-05-2022	19-05-2022		UPI 213948491906 P2A 9563525706 ADITYA KARAK	INR		25,000.00	30,667.56 CR
19-05-2022	19-05-2022		UPI 213975219160 P2A 9563525706 ADITYA KARAK	INR		25,000.00	55,667.56 CR
19-05-2022	19-05-2022		UPI 213944047187 P2A 9563525706 ADITYA KARAK	INR		25,000.00	30,667.56 CR
19-05-2022	19-05-2022		UPI 213960456561 P2A 9563525706 ADITYA KARAK	INR		25,000.00	1,05,667.56 CR
19-05-2022	19-05-2022		UPI 213936171284 P2A 9635255310 SUBHASH CHOWDHURY	INR		1.00	1,05,668.56 CR
19-05-2022	19-05-2022		UPI 213936282822 P2A 9635255310 Subhash Chowdhury	INR		20,000.00	1,25,668.56 CR
19-05-2022	19-05-2022		UPI 213936298197 P2A 9635255310 Subhash Chowdhury	INR		20,000.00	1,45,668.56 CR
19-05-2022	19-05-2022		UPI 213936309561 P2A 9635255310 Subhash Chowdhury	INR		10,000.00	1,55,668.56 CR
20-05-2022	20-05-2022		NEFT Mr. SUBRATA GHOSH	INR		60,000.00	2,15,668.56 CR
20-05-2022	20-05-2022	XXXXXX	SELF	INR	1,50,000.00		65,668.56 CR
20-05-2022	20-05-2022	XXXXXX	BY CASH	INR		870.00	66,538.56 CR
20-05-2022	20-05-2022	XXXXXX	S TARAFDAR	INR	50,000.00		16,538.56 CR
21-05-2022	21-05-2022		CASH HAND CHARGES - 20-05-2022	INR	118.00		16,420.56 CR
21-05-2022	21-05-2022		NEFT Mr. SUBRATA GHOSH	INR		80,000.00	96,420.56 CR
21-05-2022	21-05-2022		UPI 214103969809 P2A 9563525706 ADITYA KARAK	INR		25,000.00	1,21,420.56 CR
21-05-2022	21-05-2022		UPI 214171897926 P2A 9563525706 ADITYA KARAK	INR		25,000.00	1,46,420.56 CR
21-05-2022	21-05-2022	XXXXXX	SELF	INR	1,30,000.00		16,420.56 CR
21-05-2022	21-05-2022	XXXXXX	CASH HAND CHARGES - 21-05-2022	INR	70.80		16,349.76 CR
23-05-2022	23-05-2022		NEFT Mr. SUBRATA GHOSH	INR		50,000.00	66,349.76 CR
23-05-2022	23-05-2022	XXXXXX	SELF	INR	60,000.00		6,349.76 CR
23-05-2022	23-05-2022	XXXXXX	UPI 214470687522 P2A 9563525706 ADITYA KARAK	INR		25,000.00	31,349.76 CR
24-05-2022	24-05-2022		UPI 214422297933 P2A 9563525706 ADITYA KARAK	INR		10,000.00	41,349.76 CR
24-05-2022	24-05-2022		UPI 214478527008 P2A 9563525706 ADITYA KARAK	INR		5,000.00	46,349.76 CR

SEARCH

Search Result based on GSTIN/UIN : 19CDXPM3484Q1Z6

Legal Name of Business ABBASUDDIN MIDYA	Trade Name M/S MIDYA KRISHI BHANDAR	Effective Date of registration 22/05/2018
Constitution of Business Proprietorship	GSTIN / UIN Status Active	Taxpayer Type  Regular
Administrative Office (JURISDICTION - STATE) Commissionerate - West Bengal Circle - DURGAPORE Charge - BANKURA	Other Office (JURISDICTION - CENTER) Commissionerate - BOLPUR Division - BANKURA DIVISION Range - RANGE-V	Principal Place of Business NA, NA, MAHESPUR, SONAMUKHI, MAHESPUR, Bankura, West Bengal, 722207
Whether Aadhaar Authenticated? No	Whether e-KYC Verified? No	Additional Trade Name View
Nature Of Core Business Activity 		
Trader - Retailer		

Top

A/c ID
A/c Status
A/c Open Date
GL Subhead

Opening Bal

Closing Bal

Funds in Chg

0194050014553 INR 019420 MIDYA KRISHI BHANDAR
ACTIVE
12-09-2017
03100

A/c Status Date
A/c Close Date
A/c Type

06-10-2022

CUSTOMER ACCOUNT
INR 3,685.76 CR

Available Amt

INR 3,685.76 CR

Effective Available Amt

INR 0.00 CR

Float Bal

Page 1 of 3

CCY	Debit Amt	Credit Amt	Bal
INR		1,00,000.00	1,04,692.94CR
INR	50,000.00		54,692.94CR
INR	50,000.00		4,692.94CR
INR	29.50		4,663.44CR
INR	118.00		4,545.44CR
INR		29,200.00	33,745.44CR
INR	18,000.00		15,745.44CR
INR	2.36		15,743.08CR
INR	10,000.00		5,743.08CR
INR		10.00	5,753.08CR
INR		25,000.00	30,753.08CR
INR		24,990.00	55,743.08CR
INR	50,000.00		5,743.08CR
INR		80,000.00	85,743.08CR
INR		25,000.00	1,10,743.08CR
INR		15,000.00	1,25,743.08CR
INR	1,10,000.00		15,743.08CR
INR	23.60		15,719.48CR
INR	10,000.00		5,719.48CR
INR		50,000.00	55,719.48CR
INR	50,000.00		5,719.48CR
INR		70,000.00	75,719.48CR
INR		25,000.00	1,00,719.48CR
INR		25,000.00	1,25,719.48CR
INR	1,20,000.00		5,719.48CR
INR		50,000.00	55,719.48CR
INR	4.72		55,714.76CR
INR	50,000.00		5,714.76CR
INR	47.20		5,667.56CR
INR		25,000.00	30,667.56CR
INR		25,000.00	55,667.56CR
INR		25,000.00	80,667.56CR
INR		25,000.00	1,05,667.56CR
INR		1.00	1,05,668.56CR
INR		20,000.00	1,25,668.56CR
INR		20,000.00	1,45,668.56CR
INR		10,000.00	1,55,668.56CR
INR		60,000.00	2,15,668.56CR
INR	1,50,000.00		65,668.56CR
INR		870.00	66,538.56CR
INR	50,000.00		16,538.56CR
INR	118.00		16,420.56CR
INR		80,000.00	96,420.56CR
INR		25,000.00	1,21,420.56CR
INR		25,000.00	1,46,420.56CR
INR	1,30,000.00		16,420.56CR
INR	70.80		16,349.76CR
INR		50,000.00	66,349.76CR
INR	60,000.00		6,349.76CR
INR		25,000.00	31,349.76CR
INR		10,000.00	41,349.76CR
INR		5,000.00	46,349.76CR

Tran. Date	Value Date	Instr. No.	Particulars
05-04-2022	05-04-2022		From 0194010315357/ARUP KARAK
06-04-2022	06-04-2022	XXXXXX	SELF
06-04-2022	06-04-2022	XXXXXX	TO SAMSUDDIN TARAFDAR
08-04-2022	08-04-2022		SMS CHRG FOR 01-01-2022to31-03-2022
09-04-2022	31-03-2022		INCIDENTAL CHARGES
11-04-2022	11-04-2022		NEFT Mr. SUBRATA GHOSH
12-04-2022	12-04-2022	XXXXXX	SELF
12-04-2022	12-04-2022		Charges for NEFT Customer Payment :000272013402
12-04-2022	12-04-2022	XXXXXX	NEFT:PUNBH22102857581/SREEBASH AGRO SERVICE CENTRE
28-04-2022	28-04-2022		UPI/211812592931/P2A/9563525706/ADITYA KARAK
28-04-2022	28-04-2022		UPI/211863903423/P2A/9563525706/ADITYA KARAK
28-04-2022	28-04-2022		UPI/211844700199/P2A/9563525706/ADITYA KARAK
28-04-2022	28-04-2022	XXXXXX	SELF
09-05-2022	09-05-2022		NEFT Mr. SUBRATA GHOSH
10-05-2022	10-05-2022		UPI/213090229408/P2A/9563525706/ADITYA KARAK
10-05-2022	10-05-2022		UPI/213076491111/P2A/9563525706/ADITYA KARAK
10-05-2022	10-05-2022	XXXXXX	SELF
11-05-2022	11-05-2022		CASH HAND CHARGE3 - 10-05-2022
12-05-2022	12-05-2022	XXXXXX	KRISHI KENDRA
13-05-2022	13-05-2022		NEFT Mr. SUBRATA GHOSH
13-05-2022	13-05-2022	XXXXXX	SELF
17-05-2022	16-05-2022		NEFT Mr. SUBRATA GHOSH
17-05-2022	17-05-2022		UPI/213759618710/P2A/9563525706/ADITYA KARAK
17-05-2022	17-05-2022		UPI/213752581800/P2A/9563525706/ADITYA KARAK
17-05-2022	17-05-2022	XXXXXX	SELF
17-05-2022	17-05-2022		NEFT Mr. SUBRATA GHOSH
17-05-2022	17-05-2022		Charges for NEFT Customer Payment :000280990461
17-05-2022	17-05-2022	XXXXXX	NEFT:PUNBH2213796765/ALEM MOLLAH
18-05-2022	18-05-2022		CASH HAND CHARGE3 - 17-05-2022
19-05-2022	19-05-2022		UPI/213948491906/P2A/9563525706/ADITYA KARAK
19-05-2022	19-05-2022		UPI/213975219160/P2A/9563525706/ADITYA KARAK
19-05-2022	19-05-2022		UPI/213944047187/P2A/9563525706/ADITYA KARAK
19-05-2022	19-05-2022		UPI/213960456561/P2A/9563525706/ADITYA KARAK
19-05-2022	19-05-2022		UPI/213936171284/P2A/9635255310/SUBHASHI CHOWDHURY
19-05-2022	19-05-2022		UPI/213936282822/P2A/9635255310/Subhash Chowdhury
19-05-2022	19-05-2022		UPI/213936298197/P2A/9635255310/Subhash Chowdhury
19-05-2022	19-05-2022		UPI/213936309861/P2A/9635255310/Subhash Chowdhury
20-05-2022	20-05-2022		NEFT Mr. SUBRATA GHOSH
20-05-2022	20-05-2022	XXXXXX	SELF
20-05-2022	20-05-2022		BY CASH
20-05-2022	20-05-2022	XXXXXX	S TARAFDAR
21-05-2022	21-05-2022		CASH HAND CHARGE3 - 20-05-2022
21-05-2022	21-05-2022		NEFT Mr. SUBRATA GHOSH
21-05-2022	21-05-2022		UPI/214103969809/P2A/9563525706/ADITYA KARAK
21-05-2022	21-05-2022		UPI/214171897926/P2A/9563525706/ADITYA KARAK
21-05-2022	21-05-2022	XXXXXX	SELF
23-05-2022	23-05-2022		CASH HAND CHARGE3 - 21-05-2022
23-05-2022	23-05-2022		NEFT Mr. SUBRATA GHOSH
23-05-2022	23-05-2022	XXXXXX	SELF
23-05-2022	23-05-2022		UPI/214470687522/P2A/9563525706/ADITYA KARAK
24-05-2022	24-05-2022		UPI/214422297933/P2A/9563525706/ADITYA KARAK
24-05-2022	24-05-2022		UPI/214478527008/P2A/9563525706/ADITYA KARAK
24-05-2022	24-05-2022		

09-05-2023	09-05-2023		UPI 349530148452 P2M Q712972667a ybl GEETA FILLING INR	1,220.00	60,993.76CR
10-05-2023	10-05-2023		UPI 349637830519 P2V 9339763022a cast DELARHUMA INR		5,000.00 53,994.76CR
10-05-2023	10-05-2023	XXXXXX	SELF	45,000.00	29,994.76CR
12-05-2023	12-05-2023		UPI 349823425814 P2V 7699696670a ybl MD FIROJ MOND INR		1.00 29,995.76CR
12-05-2023	12-05-2023		UPI 313234642934 P2V 7699696670a ybl MD FIROJ MOND INR		30,000.00 59,995.76CR
12-05-2023	12-05-2023	XXXXXX	KRISHH KENDRA	25,000.00	34,995.76CR
12-05-2023	12-05-2023		UPI 313281394553 P2V 9382559600a ibl Mr SABIR INR	10,000.00	24,995.76CR
12-05-2023	12-05-2023		MANDA		58.00 25,053.76CR
13-05-2023	13-05-2023		UPI 313345494993 P2V 838892bappaar ibl BAPPA INR		
14-05-2023	14-05-2023		MONDAL	50.00	25,003.76CR
14-05-2023	14-05-2023		UPI 313403263905 P2V Q260818388a ybl PRANAB INR		
15-05-2023	15-05-2023	XXXXXX	HANDOP	20,000.00	5,003.76CR
23-05-2023	23-05-2023		SELF		150.00 5,153.76CR
24-05-2023	24-05-2023		UPI 314320849692 P2V 838892bappaar ibl BAPPA INR		
24-05-2023	24-05-2023		MONDAL	20,000.00	31,153.76CR
24-05-2023	24-05-2023		BY CASH		
24-05-2023	24-05-2023		UPI 314438111253 P2V 9382559600a ibl Mr SABIR INR	20,000.00	11,153.76CR
24-05-2023	24-05-2023		MANDA	241.00	10,912.76CR
25-05-2023	25-05-2023		UPI 351169859174 P2M JOINAPPDIRECT En ybl JOIN APP INR		40,000.00 50,912.76CR
25-05-2023	25-05-2023		BY CASH		
25-05-2023	25-05-2023		UPI 314592741534 P2A 38588945384a SHIN0000001.ifsc INR	20,000.00	30,912.76CR
26-05-2023	26-05-2023	XXXXXX	SELF	25,000.00	5,912.76CR
26-05-2023	26-05-2023		D17228574CR TO0194208100001350	2,000.00	3,912.76CR
29-05-2023	29-05-2023		BY CASH		40,000.00 43,912.76CR
29-05-2023	29-05-2023		NEFT Mr. MABUDH ALI MIDYA		1,00,000.00 43,912.76CR
29-05-2023	29-05-2023	XXXXXX	SELF	1,10,000.00	33,912.76CR
30-05-2023	30-05-2023		UPI 351607257064 P2M BBPSBP@axl PhonePe INR	915.00	32,997.76CR
30-05-2023	30-05-2023		UPI 315049035496 P2A 35016819784a SBIN0000001.ifsc INR	30,000.00	2,997.76CR
02-06-2023	02-06-2023		UPI 315325862736 P2A 627805017334a ICIC0006278.ifsc INR	2,293.00	704.76CR
05-06-2023	05-06-2023		BY CASH		10,000.00 10,704.76CR
05-06-2023	05-06-2023		UPI 352217801727 P2M EURONET@axl PhonePe INR	100.00	10,604.76CR
05-06-2023	05-06-2023		UPI 315631338045 P2A 30816364844a SBIN0000001.ifsc INR	2,541.00	8,063.76CR
06-06-2023	06-06-2023		UPI 315753572788 P2M Q225087494a ybl GEETA FILLING INR	4,100.00	3,963.76CR
06-06-2023	06-06-2023		NEFT Mr. MABUDH ALI MIDYA		50,000.00 53,963.76CR
06-06-2023	06-06-2023		UPI 315790037936 P2V 9679676369a ibl FIROJ MIDDYA INR	1.00	53,962.76CR
06-06-2023	06-06-2023		UPI 315772914913 P2V 9679676369a ibl FIROJ MIDDYA INR	10,000.00	43,962.76CR
07-06-2023	07-06-2023	XXXXXX	SELF	35,000.00	8,962.76CR
07-06-2023	07-06-2023		UPI 352421019051 P2M Q073598770a ybl Pranab Kumar R INR	1,100.00	7,862.76CR
08-06-2023	08-06-2023		NEFT Mr. MABUDH ALI MIDYA		50,000.00 57,862.76CR
08-06-2023	08-06-2023	XXXXXX	SELF	50,000.00	7,862.76CR
08-06-2023	08-06-2023		UPI 352504196737 P2V 8918965254a axl KARTICK GHOSH INR		1,000.00 8,862.76CR
12-06-2023	12-06-2023		ATM ANN CHRG FOR CARD-0120 YEAR ENDED 2022-2023	177.00	8,685.76CR
13-06-2023	13-06-2023		NEFT Mr. SUBRATA GHOSH		50,000.00 58,685.76CR
14-06-2023	14-06-2023		NEFT Mr. SUBRATA GHOSH		40,000.00 98,685.76CR
14-06-2023	14-06-2023	XXXXXX	SELF	95,000.00	3,685.76CR

Abbasuddin Midya



punjab national bank

सोनामुखी (बैंकुरा) पश्चिम बंगाल
SONAMUKHI (Bankura) West Bengal-722207
RTGS/NEFT IFS Code : PUNB0019420

सभी शाखाओं पर देय PAYABLE AT ALL BRANCHES

DDMMYYYY

या धारक को OR BEARER

PAY

रुपये RUPEES

अदा करें ₹

For MIDYA KRISHI BHANDAR,ABBASUDDIN MIDYA
For MIDYA KRISHI BHANDAR

Abbasuddin Midya
Proprietor

Authorised Signatory(ies)
Please sign above

खाता सं.
A/c No. 0194050014553

चालू खाता
CURRENT A/c

0194050014553

IJZ5M8

IBI

152112 722024206

29



punjab national bank

सोनामुखी (बैंकुरा) पश्चिम बंगाल
SONAMUKHI (Bankura) West Bengal-722207
RTGS/NEFT IFS Code : PUNB0019420

सभी शाखाओं पर देय PAYABLE AT ALL BRANCHES

DDMMYYYY

या धारक को OR BEARER

PAY

रुपये RUPEES

अदा करें ₹

For MIDYA KRISHI BHANDAR,ABBASUDDIN MIDYA
For MIDYA KRISHI BHANDAR

Abbasuddin Midya
Proprietor

Authorised Signatory(ies)
Please sign above

खाता सं.
A/c No. 0194050014553

चालू खाता
CURRENT A/c

0194050014553

D7H0DI

IBI

152113 722024206

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punjab national bank

सोनामुखी (बैंकुरा) पश्चिम बंगाल
SONAMUKHI (Bankura) West Bengal-722207
RTGS/NEFT IFS Code : PUNB0019420

सभी शाखाओं पर देय PAYABLE AT ALL BRANCHES

DDMMYYYY

या धारक को OR BEARER

PAY

रुपये RUPEES

अदा करें ₹

For MIDYA KRISHI BHANDAR,ABBASUDDIN MIDYA
For MIDYA KRISHI BHANDAR

Abbasuddin Midya
Proprietor

Authorised Signatory(ies)
Please sign above

खाता सं.
A/c No. 0194050014553

चालू खाता
CURRENT A/c

0194050014553

CCI5GL

IBI

152114 722024206

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