

INC-35

AGILE-PRO-S

(Application for Goods and services tax Identification number , employees state Insurance corporation registration pLus Employees provident fund organisation registration, Profession tax Registration, Opening of bank account and Shops and Establishment Registration)

[Pursuant to rule 38(A) of the Companies (Incorporation) Rules,2014]

Refer instruction kit for filing the form

All fields marked in * are mandatory



Form language

☒ English ☐ Hindi

*Name of the Company

THAKUR VEG EXPO PRIVATE LIMITED

1 *Do you want to apply for GSTIN

☐ Yes ☒ No

2 *State (Same as entered in SPICe+)

Delhi

3 *District (Same as entered in SPICe+)

North West Delhi

4 State Jurisdiction

Sector / Circle / Ward / Charge / Unit

5 Centre Jurisdiction

Commissionerate

Division

Range

6 Reason to Obtain Registration

7 *Whether the Establishment on Lease

☐ Yes ☒ No

Leased from Date

Leased to Date

7a Nature of possession of premises

(Own/Leased /Rented /Consent /SharedOthers)

If selected others,

b Proof of Principal place of Business

(Property Tax Receipt (TAXR)/Municipal Khata copy (CMUK),
Electricity Bill (ELCB)/ Rent/ Lease Agreement (RLAT),
Consent Letter (CNLR)/Rent receipt with NOC (In case of no/expired agreement) (RNOC),
Legal ownership document (LOWN)

Proof of Principal place of business

c *Whether the building/premises of establishment, is owned or hired

(Hired / Rented/Owned /Leased)

If hired or there is a change in the name of unit/ ownership, please indicate

☐ Yes ☐ No

Leased from Date

Leased to Date

8 Option for Composition

☐ Yes ☐ No

8a Composition Declaration

- ☐ I hereby declare that aforesaid business shall abide by the conditions and restrictions specified in the Act or Rules for opting to pay tax under the composition levy.

b Category of Registered Person

- ☐ Manufacturer of non-notified goods
☐ Supplier of food and non- alcoholic drinks
☐ Any other eligible Supplier

9 Nature of Business Activity being carried out at above mentioned Premises (Please tick applicable)

- ☐ Factory / Manufacturing,
☐ Wholesale Business ,
☐ Retail Business ,
☐ Warehouse / Depot,
☐ Bonded Warehouse,
☐ Supplier of Services,
☐ Office / Sale Office,
☐ Leasing Business
☐ Recipient of goods or services,
☐ EOU / STP / EHTP,
☐ Works Contract,
☐ Export,
☐ Import,
☐ Others (Please specify)

9a *Primary Business Activity

If Others selected, please specify

Wholesale of fruits & vegetables

b *Exact nature of work / business

Miscellaneous

*Work Sub-Category

Others

*Nature of Work Business

Wholesale of fruits & vegetables

10 Details of the Goods supplied by the Business

HSN code (4 Digit)

Description of Goods

11 Details of Services supplied by the Business

Service Accounting Code (6 digit)

Description of Services

12 Director / Primary Owners / Office Bearer Details

(Minimum number of directors / Primary Owners / Office Bearers to be entered for OPC shall be 1, 2 in case of private company, 3 in case of public limited company and 5 in case of Producer Company)

*Number of Director details to be entered

2

12a Enter Director details who is also an Authorized Signatory / Primary Owner / Office Bearer

(Search and select the name of the director)

DIN

*****54

*PAN

DE*****3B

*First Name

DURGESH

Middle Name

*Last Name

THAKUR

*Personal Mobile Number

+91*****87

*Personal Email ID

du*****il.com

Do you wish to perform Aadhaar authentication for GSTN registration

☐ Yes

☐ No

*Photograph

DURGESH PHOTO.jpg

Proof of appointment of Authorized Signatory for GSTN

MAX 2MB

(Either of the following document can be attached Letter of Authorization/Copy of Resolution passed by BoD/Managing Committee and Acceptance letter)

*Specimen Signature of Authorized Signatory for EPFO

SPECIMEN SIGN.pdf

b Director Details other than Authorized Signatory/Primary Owner / Officer Bearer

(Search and select the name of the director)

DIN

*PAN / Passport Number

AM*****0G

*First Name

SHASHI

Middle Name

KANT

*Last Name

JHA

*Personal Mobile Number

+91*****70

*Personal Email ID

sh*****il.com

*Photograph

SHASHI PHOTO.jpg

13*Police Station

Shalimar Bagh Police Station

14 Employer's Particulars

*Select Appropriate Branch Office

BO - Ashok Vihar

*Select Inspection Division

ID - Inspection Area No 1 Shahdara
(North West Delhi)

15 Bank Particulars

Select Bank Name

Axis Bank

*Proof of Identity of Authorized Signatory for opening Bank Account

PAN.pdf

*Proof of Address of Authorized Signatory for opening Bank Account

AADHAR.pdf

16 Details for Shops and Establishment Registration

Whether registration is required under shops and establishment

☐ Yes

☒ No

a Category of Establishment

b Nature of Business

Declaration

GST Declaration (By Authorized Signatory)

☐ I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed therefrom.

ESIC Declaration (By Office Bearer)

☒ *I hereby declare that the statement given above is correct to the best of my knowledge and belief. I also undertake to intimate changes if any, promptly to the Regional Office/Sub Regional Office, ESI Corporations as soon as such change takes place.

Professional Tax Declaration

☐ The above information is true to the best of knowledge and belief

EPFO Declaration (By Primary Owner)

☒ *I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed therefrom

Bank Declaration (By Authorized Signatory)

☒ *I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed therefrom.

I authorize Bank and its officials to contact me/us on phone/ email/ SMS for the purpose of opening of bank account.

I understand that the bank account number generated through this process will be shared with MCA by the banks.

I/we undertake to complete all documentary requirements as per bank KYC norms before activation of the account.

Shops and Establishment (Delhi) Declaration (By Primary Owner)

☐ I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed therefrom.

*Place

NEW DELHI

*Date

20/04/2024

*Designation

Director

***To be digitally signed by director**

*DIN/PAN

*****54

(Authorized Signatory / Primary Owner / Office Bearer signing the SPICe+ -AGILE-PRO-S form shall provide his Permanent Account Number)