

UCL CHANNEL ENROLLMENT FORM

Channel Name: V.K. MOTORS

Constitution:

Proprietorship Partnership Pvt Ltd Co. Public Ltd Co HUF

Complete Office Address: SANDHYA APARTMENT, HL NO 107,
B.T. ROAD WHARDAH KOLKATA

Pin Code: 700116 Tel. No. (LL): (1) 9038750673

Office Status (chose any one): Rented Owned Leased

No. of years at current address: 4 YEARS

Name of the owner (if rented/ leased): _____ Contact No.: _____

No. of Months in current business: _____ Date of Incorporation _____

Banker's Details:

- Name of the Bank: Canara Bank
- Branch & Address: DANERSEE ROAD BINAPANIAPPT PANIHATI KOLKATA
- Facility/ Account Type & No.: Current Account

GST No: NOT GST

Trade References (Must be of existing or past client/ vendor/ business associates minimum two):

1) Name: Somnath Mondal Name of company: PSA

Designation: _____ Mobile: 9331091670

2) Name: Sumit Name of company: PSA

Designation: _____ Mobile: 9831335411

Recommended by (HFCL Employee): Name Manabendra Nath Mondal Sign _____

Emp ID 5997 Designation: T.M Date _____

Approved by HFCL Employee): Name Sanjit Ranjenguli Sign _____

Emp ID 2430 Designation: C.M Date _____

V.K.MOTORS
Vivek Kumar Ghosh
Proprietor

Details of Proprietor / Partner / Director

(Please fill separate sheet for each partner / director in case of Partnership/ pvt ltd/ ltd company)

Name VIVEK KUMAR GIRI

Current Residence Address: Binapani Apartment, Dr, Lal Mohan Banerjee Road, Panihati North 24 Parganas Kolkata

Pin Code: 700114 Tel No.(LL): _____

Mobile No. 9038750673

- Residence Status (choose any one): Rented Owned Leased
- No. of years at current address: 15 years
- Name of the owner (if rented/ leased): _____
- Contact No.: _____

Permanent Address: Binapani Apartment, Dr, Lal Mohan Banerjee Road, Panihati North 24 Parganas Kolkata

Pin Code 700114 Tel. No. (LL): _____

Date of Birth: 14/06/1997 PAN: BVJPG6404P

KYC details

Name of the Document PAN card, ADHAR CARD, TRADE LICENCE

Document Unique No. 9435 6600 9984

Expiry Date _____

Previous Experience / Other Business details: (Pl attach visiting card available)

Name of Organization: — NA —

Address: _____ Pin _____

Code _____ Tel. No. (LL): 1. _____ 2. _____

Type of Business: _____ Designation: _____

Period of association: From: _____ To: _____

Reason for leaving: _____

Contact Person Name: _____ Mobile No.: _____

Contact Person Name: _____ Mobile No.: _____

V.K.MOTOR

Vivek Kumar Giri
Proprietor



Declaration: -

- I hereby declare that the statement made above are true and nothing has been concealed and / or suppressed thereof.
- I also hereby authorize HFCL to make enquiries about my credit facilities with any other Finance company / banks/ registered credit bureau etc.
- I undertake to provide any document required to clarify any doubt raised by HFCL during my tenure.
- In case HFCL requires any document in future to fulfill the KYC norms of the Reserve Bank of India, the same will be provided.
- I understand that HFCL reserves the right to retain the photographs and the documents submitted by me at the time of empanelment.
- I understand that HFCL solely reserves the right to reject my application of empanelment and I shall not hold HFCL or its agents / employees responsible for rejection of my application.

Seal of agency & Signature of Proprietor / Partner1 / Director1

Date: 23/06/2023

Place: Notkaba

V.K.MOTORS
Vivek Kishan
Proprietor

Employee Visit Report For appointment of Channel

(To be filled in by the HFCL Employee only)

Channel Name V.K. MOTORS

Channel Address SANDEHYA APARTMENT, HLN 10107, B.T Road KHARDAHA
Kolkata-700112

Relationship Manager's view on the requirement basis which the new channel is shortlisted

own stock of vehicles Business in goods
shop with decent number of units

Detail Information Required

Main Person Running the Business	VIVEK KUMAR GIRI
Experience in current profile	5 year
Market Feedback	Good
Portfolio Management details	Monthly 15th sale purchase
Litigation - if any	
Any Negative Information	
Other FIs Channel is working with	

Infrastructure :

1	FOS(Supervisor)	Yes
2	Telephone Lines	Yes
3	Internet availability	Yes
4	Computers	Yes
5	Printer(s)	Yes
7	Office space	Yes

Training need (if any)

V.K.MOTORS N/A
Vivek Kumar Giri
Proprietor

Business References: Name / Organization Name / Designation / Department / Contact Details

B for wheels / PROPRIETOR / Somnath - 9330446406

CARNATE / PROPRIETOR / Sumit - 9831335411

Overall view:

We recommend this Channel for appointment based on the following points: -

Good business in Kolkata Area.

Good Relation with DSA

Will get files in the channel of sale purchase

We hereby confirm that none of the Channel owners / Proprietor / Partner / Director / staff is connected to me (Sales Manager / Cluster Sales Manager / Zonal Manager) in personal capacity and the channel is shortlisted and finalized basis thorough market check and detailed evaluation on all hiring parameters

Recommended By -

1. Sales Manager - Name / Emp Code Mama benendra Nath Mondal

2. Cluster Sales Manager - Name / Emp Code SANJIB RAM GANGULY

Approved By

Zonal Manager - Name / Emp Code AROHI Roy

Date: 23/06/2023

Place: Kolkata

V.K.MOTORS

Vivek Anand Giri
Proprietor

आयकर विभाग

INCOME TAX DEPARTMENT

VIVEK KUMAR GIRI

RAMESH GIRI

14/06/1997

Permanent Account Number

BVJPG6404P

Vivek Kumar Giri

Signature



भारत सरकार

GOVT. OF INDIA



Vivek Kumar Giri


भारत सरकार
GOVERNMENT OF INDIA




विवेक कुमार गिरि
Vivek Kumar Giri
माता / Mother : मञ्जु गिरि
जन्म साल / Year of Birth : 1997
पुरुष / Male







9435 6600 9984

आधार - साधारण मानुषेअर अधिकाअर


भारतीय विशिष्ट परिचय प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

<p>ठिकाणः बीनापानि अपार्टमेण्ट, डः लाल मोहन बानराजी रोड, पानिहाटि स.ओ, उत्तर २४ परगना, पश्चिमबङ्ग, 700114</p>	<p>Address: Binapani Apartment, Dr. Lal Mohan Banerjee Road, Panihati S.O, Panihati, North Twenty Four Parganas, West Bengal, 700114</p>
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 1947 1800 180 1947	 help@uidai.gov.in	 www.uidai.gov.in	 P.O. Box No.1947, Bengaluru-560 001
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Vivek Kumar Giri


 ভারতের নির্বাচন কমিশন
 পরিচয় পত্র
 ELECTION COMMISSION OF INDIA
 IDENTITY CARD

UWN1957554




নির্বাচকের নাম : বিবেক কুমার গিরি
 Elector's Name : Vivek Kumar Giri

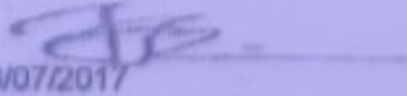
পিতার নাম : রমেশ গিরি
 Father's Name : Ramesh Giri

লিঙ্গ/Sex : পুং / M
 জন্ম তারিখ : 14/06/1997
 Date of Birth

UWN1957554

ঠিকানা:
 ডাঃ লালমোহন ব্যানার্জী রোড, পানিহাটি,
 খড়দহ, উত্তর ২৪ পরগণা-700114

Address:
 DR. LALMOHAN BANERJEE ROAD, PANIHATI,
 KHARDAH, NORTH 24 PARGANAS-700114


 Date: 18/07/2017

111 - পানিহাটি নির্বাচন কেন্দ্রের নির্বাচক নিবন্ধন
 অধিকারিকের স্বাক্ষরের আনুক্রমিক
 Facsimile Signature of the Electoral
 Registration Officer for
 111 - Panihati Constituency

ঠিকানা পরিবর্তন হলে নতুন ঠিকানায় ভোটার লিটে নাম
 তোলনা ও একই নম্বরের নতুন সঠিক পরিচয়পত্র পাওয়ার
 জন্য নির্দিষ্ট ফর্মে এই পরিচয়পত্রের নথ্যটি উপস্থাপন করুন।

In case of change in address mention this Card No.
 in the relevant Form for including your name in the
 roll at the changed address and to obtain the card
 with same number

104 / 1068

Vivek Kumar Giri

Profession Tax Payment Certificate

[See Rule 13A]

A. Particulars of the Person/Employer :

(a) Enrolment Certificate No. : 192119147691
(b) Registration Certificate No.: N.A.
(c) Income Tax Permanent Account Number (PAN) : BVJPG6404P
(d) Applicant Name: VIVEK KUMAR GIRI
(e) Trade Name: V.K. MOTORS
(f) Address: SANDHYA APARTMENT,HL NO 107, B.T. ROAD
KHARDAH,KOLKATA,700116
(g) Mobile Number: 7003169993
(h) E-mail Id: vk.giri26@gmail.com

B. Nature of Profession / Trade / Calling / Employment:

Serial 3(a) of the Schedule - Dealers as defined under the West Bengal Sales Tax Act, 1994 or the West Bengal Value Added Tax Act, 2003 or the Central Sales Tax Act, 1956, whether or not liable to pay tax under the aforesaid Acts, but excluding departments of the Central or the State Governments

Tax paid for 2022-23 indicates turnover for 2021-22 to be:- Not more than Rs. 7,50,000

C. Payment Status:

Information regarding payment of profession tax on Enrollment

Financial Year	Amount (Rs.)
2023-2024	0
2022-2023	300
2021-2022	300
2020-2021	300

**THE APPLICANT IS AN ENROLLED PERSON AND HAS PAID
TAX UP-TO-DATE.
THIS CERTIFICATE IS VALID TILL - 31/07/2023**

This System generated certificate is based on departmental database as on date and requires no signature.

V.K.MOTORS
Vivek Kumar Giri
Proprietor