

## **CARDAMOM DEALER LICENCE FOR THE BLOCK PERIOD 2017-20**

DOCUMENTS TO BE SUBMITTED FOR DIFFERENT CATEGORY  
OF CONSTITUTION OF THE FIRM ALONG WITH APPLICATION  
AND REGISTRATION FEE BY THE APPLICANT

### **A. COMPANY (PVT LTD / PUBLIC LTD /PRODUCER COMPANY)**

1	NAME & ADDRESS OF APPLICANT
2	CONSTITUTION
3	COPY OF PAN CARD
4	COPY OF GST
5	COPY OF AADHAR
6	PROOF OF ADDRESS OF OFFICE / GODOWN
7	IT RETURN AY 2017-18 /2018-19
8	BALANCE SHEET FOR 2017-18
9	CONFIDENTIAL REPORT FROM BANKER
10	MODE OF PAYMENT
11	RENEWAL/FRESH
12	TRADE CODE
13	COPY OF BANK STATEMENT
14	COPY OF MEMORANDUM OF ASSOCIATION / ARTICLES OF ASSOCIATION
15	COPY OF CERTIFICATE OF INCORPORATION
16	COPY OF LATEST ANNUAL RETURN FORM MGT-7
17	COPY OF SELF DECLARATION REG DIRECTORS NOT DISQUALIFIED
18	NAME & RESIDENTIAL ADDRESS OF DIRECTORS
19	COPIES OF AADHAR OF DIRECTORS
20	PAN CARD OF DIRECTORS
21	DIN NUMBER OF DIRECTORS

## B. PARTNERSHIP FIRMS

SL NO	PARTICULARS
1	NAME & ADDRESS OF APPLICANT
2	CONSTITUTION
3	COPY OF PAN CARD
4	COPY OF GST
5	COPY OF AADHAR
6	PROOF OF ADDRESS OF OFFICE/GODOWN
7	IT RETURN FOR AY 2017-18/2018-19
8	BALANCE SHEET FOR 2017-18
9	CONFIDENTIAL REPORT FROM BANKER
10	MODE OF PAYMENT
11	RENEWAL/FRESH
12	TRADE CODE
13	COPY OF BANK STATEMENT
14	COPY OF PARTNERSHIP FIRM REGN CERTIFICATE
15	COPY OF PARTNER SHIP DEED
16	NAME RESIDENTIAL ADDRESS DETAILS OF PARTNERS
17	COPY OF AADHAR OF PARTNERSHIP
18	COPY OF PAN OF PARTNERS

### C. CO-OP SOCIETIES / SOCIETIES / ASSOCIATIONS

SL NO	PARTICULARS
1	NAME & ADDRESS OF APPLICANT
2	CONSTITUTION
3	COPY OF PAN CARD
4	COPY OF GST
5	COPY OF AADHAR
6	PROOF OF ADDRESS OF OFFICE/GODOWN
7	IT RETURN FOR 2017-18 Assessment Year
8	BALANCE SHEET FOR 2016-17
9	CONFIDENTIAL REPORT FROM BANKER
10	MODE OF PAYMENT
11	RENEWAL/FRESH
12	TRADE CODE
13	COPY OF BANK STATEMENT
ADDITIONAL DOCUMENTS	
14	COPY OF REGISTRATION CERTIFICATE
15	COPY OF BYE-LAWS
16	NAME & RESIDENTIAL ADDRESS DETAILS OF OFFICE BEARS/TRUSTEES
17	COPY OF AADHAR OF OFFICE BEARERS/TRUSTEES
18	COPY OF PAN CARD OF OFFICE BEARERS/TRUSTEES

**D. INDIVIDUAL PERSON /PROPRIETORSHIP**

SL NO	PARTICULARS
1	NAME & ADDRESS OF APPLICANT
2	CONSTITUTION
3	COPY OF PAN CARD
4	COPY OF GST
5	COPY OF AADHAR
6	PROOF OF ADDRESS OF OFFICE/GODOWN
7	IT RETURN FOR AY 2017-18 2018-19
8	BALANCE SHEET FOR 2017-18 IF ANY
9	CONFIDENTIAL REPORT FROM BANKER
10	MODE OF PAYMENT
11	RENEWAL/FRESH
12	TRADE CODE
13	COPY OF BANK STATEMENT