

# 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)



Form language

English  Hindi

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

Refer instruction kit for filing the form

All fields marked in \* are mandatory

\*Name of the Company

AVEE TRADING MULTISERVICES PRIVATE LIMITED

1 \*Do you want to apply for GSTIN

Yes  No

2 \*State (Same as entered in SPICe+)

Uttar Pradesh

3 \*District (Same as entered in SPICe+)

Lucknow

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)

Rented

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)*

Electricity Bill (ELCB)

Proof of Principal place of business

MAX 2MB

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

*(Hired / Rented/Owned /Leased)*

Hired / Rented

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

Yes  No

Leased from Date

25/07/2024

Leased to Date

24/06/2025

**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**

TEXTILES

If Others selected, please specify

b \*Exact nature of work / business

\*Work Sub-Category

\*Nature of Work Business

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

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

*(Search and select the name of the director)*

DIN

\*PAN

\*First Name

Middle Name

\*Last Name

\*Personal Mobile Number

\*Personal Email ID

Do you wish to perform Aadhaar authentication for GSTN registration

Yes

No

\*Photograph

Ajay pic\_page-0001.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

SIGN (1).pdf

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

(Search and select the name of the director)

DIN

\*PAN / Passport Number

BL\*\*\*\*\*3G

\*First Name

VIDYANAND

Middle Name

\*Last Name

RAY

\*Personal Mobile Number

+91\*\*\*\*\*54

\*Personal Email ID

Vn\*\*\*\*\*@il.com

\*Photograph

Vidya pic\_page-0001.jpg

13\*Police Station

THANA BAHADURPUR

14 Employer's Particulars

\*Select Appropriate Branch Office

BO - Kapoorthala

\*Select Inspection Division

ID-Kapoorthala

15 Bank Particulars

Select Bank Name

State Bank of India

\*Proof of Identity of Authorized Signatory for opening Bank Account

Ajay Acc Statement.pdf

\*Proof of Address of Authorized Signatory for opening Bank Account

ajay adhar.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

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### 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

LUCKNOW

\*Date

30/07/2024

\*Designation

Director

**\*To be digitally signed by director**

\*DIN/PAN

CQ\*\*\*\*\*8E

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

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