

SELF ATTESTED COPIES OF SUPPORTING DOCUMENTS TO BE UPLOADED ONLINE FOR DEALER LICENSE OF CARDAMOM

1. Copy of PAN card.
2. Copy of GST Certificate Registration.
3. Copy of the Audited Balance sheet for previous 3 financial years.
4. Copy of acknowledgement of IT Return for previous 3 financial years.
5. Copy of latest GST Return Acknowledgement.
6. Copy of ESI Registration (if applicable).
7. Copy of PF Registration (if applicable).
8. Copy of the License issued by the Local Administration for conducting the Cardamom Trade.
9. Bankers Report in the prescribed format in support of the financial status of the applicant.

Additional documents to be submitted by applicants belonging to the category of Companies:

1. Copy of Memorandum of Articles / Articles of Association.
2. Copy of Certificate of Incorporation.
3. Copy of Latest Annual Return (form MGT-7).
4. Copy of Self declaration that none of the directors of the Company are disqualified to act as Director as on date of application.
5. Name, Residential address of Directors with profile.
6. Copies of PAN card of Directors.
7. Copy of DIN Number of Directors.

Additional documents to be submitted by applicants belonging to Firm:

1. Copy of Partnership firm Registration Certificate (if applicable).
2. Copy of Partnership deed (if applicable).
3. Name, Residential address and details of partners.
4. Copy of PAN card of Partners.

Additional documents to be submitted by applicants belonging to multi-state co-operative societies registered under the Multi-State Co-operative Societies Act, 2002 (39 of 2002) or a charitable society registered under the Societies Registration Act, 1860 (21 of 1860).

1. Copy of Registration Certificate.
2. Copy of Bye Laws.
3. Name, Residential address and details of the current Office bearers /trustees.
4. Copy of PAN card of office bearers /trustees.