FORM 1

Application for New Registration

[See sub-rule (1) of rule 5]

[Please see Instructions before filling up the Application]

| 01 | App | olicati | on fo | or No | ew R | egist | ratio | n: | | | / | Am | end | me | nt c | of C | ert | ifica | ate (| of R | legi | stra | itio | n: | |
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| 02 | If it | is an | appl | icati | on fo | r Ne | w R | egi | istr | atio | n, s | tate | wł | neth | er | | | | | | | | | | |
| Cor | npul | sory ı | unde | r sec | tion | 24(1) |)(a): | | | | / | V | olu | ntaı | y u | nde | er s | ecti | on 2 | 24(| 1)(b |)): | | | |
| 03 | If it | is an | appl | icati | on fo | r am | end | me | nt c | of ce | ertif | icat | e o | f re | gist | rati | ion, | , sta | ite y | /OU1 | • | | | | |
| Reg | istrat | ion N | Vumb | er: | | | | | | | | | | | | | | | | | | | | | |
| 04 | Nan | ne of | the A | Appl | icant | : | | | | | | | | | | | | | | | | | | | |
| | | | | st N | ame | | | | | | | | | | | | | | | | | | | | |
| | Middle Name Surname | | | | | | | | | | | | | | | | | | | + | + | | | | |
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| 05. \$ | 05. Sex: Male / Female 06. Father's Name / Husband's Name: | | | | | | | | | | | | | | | | | | | | | | | | |
| 06. 1 | Fathe | er's N | lame | / Hı | ısbar | nd's N | Nam | e: | | | | | | | | | | | | | | | | | |
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| 07. | Trad | e Nar | ne: | | | | | | | | | | | | | | | | | | | | | | |
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| | | ess o | f the | Prin | cipal | l plac | e of | bu | ısin | ess: | | 1 | 1 | Τ | | <u> </u> | | | T | 1 | | | | | 7 |
| Room Premi | | | Stre | oet. | | | | | | | | | | | | | | | | | | | + | + | |
| | mises No. & Street y/Town | | | | | | | | | | | | | | | | | | | | + | + | _ | | |
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| Munic | cipal | / Loc | al bo | ody | | | | | | | | | | | | | | | | | | | | | |
| 09. (| Occu | ıpanc | y Sta | atus : | į | | | | | | | | | | | | | | | | | | | | |

| 10. | Stati | Status of the business: If partnership, number of partners: Names of two contact persons: person ond person Status of the contact persons referred to in Serial Names of the two contact persons referred to in Serial Names of th | | | | | | | | | | | | | | | | | | | | | | |
|------|-----------------------------|--|-------|---------|--------|-------|--------|----------|------|------|-------|-------|------|------|------|------|-----|----------|----|---|----------|----|--------|--|
| 11. | If pa | rtner | ship, | num | ber o | f pa | rtner | s : | | | | | | | | | | | | | | | | |
| 12. | Nam | es of | two | cont | act p | erso | ns: | | | | | | | | | | | | | | | | | |
| Firs | st per | son | | | | | | | | | | | | | | | | | | | | | | |
| Sec | cond j | perso | n | | | | | | | | | | | | | | | | | | | | | |
| 13. | Statı | us of | the c | conta | ct pe | rson | s refe | erre | d to | in | Ser | ial] | No | 12: | | | | _ | | | | | | |
| | | | | | | | | | | | | | | | | | | | | _ | 4 | 4 | \bot | |
| Sec | cond j | perso | n | | | | | | | | | | | | | | | | | | | | | |
| | Add: | | | e two | cont | act 1 | perso | ons 1 | refe | rred | d to | in | Seri | al N | No 1 | 12: | | | | | | T | \top | |
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| | Seco | nd Pe | erson | ı: T | T | | T | <u> </u> | | | ı | | | | | | | | | | | | | |
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| | Mobile Number Fax Number | | | | | | | | | | | | | | | | | | | | <u> </u> | | | |
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| E-n | nail <i>A</i> | Addre | ess | | Ĺ | | | | | | | | | | | | | | | | <u> </u> | | | |
| Se | econd | l Pers | son: | | | | | | | | | | | | | | | | | | | | | |
| Tel | epho | ne N | umbe | er | | | | | | | | | | | | | | | | | | | | |
| Mo | bile 1 | Numl | oer | | | | | | | | | | | | | | | | | | | | | |
| | Nu | | | | | | | | | | | | | | | | | | | | | | | |
| E-r | nail <i>A</i> | Addre | ess | | | | | | | | | | | | | | | | | | | | | |

| 16. Address of all Branch (| Offices w | vithin | West | Ben | gal : | | | | | | | | | | |
|--|-----------|---------|---------|-------|-------|-------|-----|------|----|-----|-----|--|--|--|--|
| First Branch: | | | | | | | | | | | | | | | |
| Room/Flat No. | | | | | | | | | | | | | | | |
| Premises No. & Street | | | | | | | | | | | | | | | |
| City/Town | | | | | | | | | | | | | | | |
| District | | | | | | | | | | | | | | | |
| Pin Code | | | | | | | | | | | | | | | |
| Municipal / Local body | | | | | | | | | | | | | | | |
| Second Branch: | | | | | | | | | | | | | | | |
| Room/Flat No. | | | | | | | | | | | | | | | |
| Premises No. & Street | | | | | | | | | | | | | | | |
| City/Town | | | | | | | | | | | | | | | |
| District | | | | | | | | | | | | | | | |
| Pin Code | | | | | | | | | | | | | | | |
| Municipal / Local body | | | | | | | | | | | | | | | |
| 17. Name of the State and Bengal (if any): First Branch: | | | | | | | | | | | | | | | |
| (a) Name of the State: | | | | | | | | | | | | | | | |
| (b) Under The State Act: | | | | | | | | | | | | | | | |
| (c) Under the Central Sales | Tax Ac | et, 195 | 6: | | | | | | | | | | | | |
| Second Branch: | | | | | | | | | | | | | | | |
| (a) Name of the State: | | | | | | | | | | | | | | | |
| (b) Under The State Act: | | | | | | | | | | | | | | | |
| (c) Under the Central Sales | Tax Ac | et, 195 | 6: | | | | | | | | | | | | |
| 18. Addresses and Telepho First Warehouse: | ne numb | ers of | f all V | Varel | nous | ses i | n W | Vest | Ве | nga | ıl: | | | | |
| i not watchouse. | | | | | | | | | | | | | | | |

(i) Address:

| <u> </u> | | | | <u> </u> | <u> </u> | | | | | <u> </u> | | | | | | <u> </u> | <u> </u> | <u> </u> | |
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| (: | ii) Te | eleph | one N | Numb | oer | | | | | | | | | | | | | | |
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| 19. | Addı | resse | s and | Tele | ephor | ne nu | mber | s of a | all Fa | ctori | es in | Wes | t Ben | gal: | | | | | |
| Fa | actor | y 1: | | | | | | | | | | | | | | | | | |
| (: | i) Ad | dress | s: | | | | | | | | | | | | | | | | |
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| (ii) | Tele | nhon | e Nu | ımhei | r | | | | | | | | | | | | | | |
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| 20. | Natu | re of | Bus | iness | .: | | | | | | | | | | | | | | |
| (Fo | r cod | le no. | refe | r to i | nstru | ction | shee | et apr | ende | ed to | the f | orm) | | | | | <u> </u> | | |
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| 21 | NT. | 1 | £ D | _ :_4 | _4: | C | · c· . | . • | 1.1 | D | _ • | | C - | | _ 337 | / T | | 1. | |
| 21. | Num | iber c | и ке | gistra | ation | Cert | ificat | e issi | ied b | у ке | gistra | er of | Com | panie | es, W | est B | enga | u: | |
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| 22. Cl | ass or Classes of goods purchased or intended to be purchased for the purpose of: |
|--------|---|
| a) | Resale of taxable goods in West Bengal: |
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| | |
| b) | Resale of non-taxable goods in West Bengal: |
| | |
| c) | Use as raw materials in the manufacture of taxable goods in West Bengal: |
| | |
| d) | Use as raw materials in the manufacture of non-taxable goods in West Bengal: |
| | |
| e) | Use in the execution of works contract in West Bengal: |
| | |
| 23. De | etails of Bank Account: |
| Fir | est Bank: |
| Na | me |
| Bra | unch IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII |

| Account | No. | | | | | | | | | | | | | | | | | |
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| Address | | | | | | | | | | | | | | | | | | |
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| Second Ban | k | | | | | | | | | | | | | | | | | |
| Name | | | | | | | | | | | | | | | | | | |
| Branch | | | | | | | | | | | | | | | | | | |
| Account | No. | | | | | | | | | | | | | | | | | |
| Address | | | | | | | | | | | | | | | | | | |
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| Third Bank: | | | | | | | | | | | | | | | | | | |
| Name | | | | | | | | | | | | | | | | | | |
| Branch | | | | | | | | | | | | | | | | | | |
| Account | No. | | | | | | | | | | | | | | | | | |
| Address: | | | | | | | | | | | | | | | | | | |
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| 24. Registr Trades, Call | | | | | | | | est : | Ben | gal | l Stat | е Та | ıx oı | n Pro | fess | ions | , | |
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| 25. PAN/I | 'AN N | umbe | er of | the | firm u | ınder | the | Inco | ome | Ta | ıx Ac | et, 19 | 961 | (if an | y): | | | |
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| a) Number of the Certificate: | | |
|---|-------------|--|
| | | |
| b) Date of issue of the certificate : D D M M Y | YYYY | |
| c) Date of last renewal of the certificate : | YYYY | |
| 28. Total amount of purchases, sales and contractual transfer price (C.T.P) of | f goods in: | |
| (a) Last year: Purchases Rs. Sales Rs. C.T.P. | Rs. | |
| Purchases Rs. Sales Rs. C.T.P. | KS. | |
| (b) Last Quarter: | _ | |
| Purchases Rs. Sales Rs. C.T.P. | Rs. | |
| 29. Date of commencement of purchase, sale and works contract: D D M M Y a) Date of commencement of purchase: | Y Y Y Y | |
| b) Date of commencement of sale : D D M M Y | YYYY | |
| c) Date of commencement of works contract: | YYYY | |
| I,do hereby declare that the above st are true to the best of my knowledge and belief. | tatements | |
| Signature | | |

27. Certificate of Enlistment issued by the Municipal / Local Body :

^{*}Please use separate sheet wherever space is inadequate.

<u>Information</u> for filling up the application for registration form.

- 01. Please tick whichever is applicable.
- 02. Please tick whichever is applicable.
- 03. Please write your registration number in the appropriate box.
- 04. Please enter the name of the applicant in the order of first name, middle name and then surname in the appropriate box.
- 05. Strike off whichever is not applicable.
- 06. Please enter the name of father or husband of the applicant in the order as prescribed in serial no 04.
- 07. Please enter the name under which the business trades. If the business trades under own name, enter the same.
- 08. Please enter the address of the principal place of business in the appropriate box beginning with Room/Flat Number followed by Premises Number and Street, City/Town, District, Postal Index Number and name of the Municipal / Local body under the jurisdiction of which the Principal place of business is located.
- 09. Fill in the boxes with the appropriate code (given below) that identifies the occupancy status:

| Owned - 01 | Rented - 02 | Leased - 03 | Rent-free - 04 | Others - 05 |
|------------|-------------|-------------|----------------|-------------|
| 0 | | | | 0 11-11-0 |

10. Please enter the two digit code that identifies the status of the business from the selection below:

| Proprietary -01 | Unregistered Partnership | Registered Partnership -03 | Hindu Undivided |
|-----------------|--------------------------|----------------------------|--------------------|
| | -02 | | Family - 04 |
| | | | |
| Private Limited | Public Limited | Public Sector Undertaking | Government Company |
| Company -05 | Company -06 | -07 | -08 |
| Statutory Body | Co-operative Society- | Government – | Others -12 |
| -09 | 10 | 11 | |

- 11. Write the number of partners.
- 12. Please write names of two contact persons starting with the first name, then middle name and surname.
- 13. Status of two contact persons in relation to the business is to be stated (eg. Partner, Director, Manager etc.)

- 14. Please enter the address of two contact persons in the appropriate boxes in the format prescribed in serial no. 8.
- 15. Please mention the telephone number, mobile number, fax number, e-mail number of the contact persons in the appropriate boxes.
- 16. Please enter the address of two branch offices in the appropriate boxes. If there are more than two branches, please use a separate sheet.
- 17. Please enter the name of the state and the registration number of the branch offices under the respective State Act and Central Sales Tax Act, 1956. If there are more than two branches, please use a separate sheet.
- 18. Please enter the address and the telephone numbers of the warehouses in the appropriate box. If there are more than two warehouses, please use a separate sheet.
- 19. Please enter the address and the telephone numbers of the factories in the appropriate box. If there are more than two factories, please use a separate sheet.
- 20. Please enter the two-digit code in box (a) from the following list, which describes your business. If more than one code is applicable use other boxes too.

| Manufacturer -01 | Distributor -02 | Agency -03 | Wholesaler -04 |
|--------------------|-----------------|--------------------|------------------------|
| Retailer -05 | Auctioneer -06 | Works contractor - | Transferor of right to |
| | | 07 | use goods -08 |
| Hire Purchaser -09 | Hotelier -10 | Club -11 | Importer -12 |
| Exporter -13 | Others -14 | | |

- 21. Please write the number in the appropriate box.
- 22. (a) In case you are a reseller of taxable goods, please enter the names of the major taxable commodities in which you deal.
 - (b) In case you are a reseller of non-taxable goods, please enter the names of the major non-taxable commodities in which you deal.
 - (c) In case you are a manufacturer of taxable goods, please enter the names of the raw materials required for manufacturing of such goods.
 - (d) In case you are a manufacturer of non-taxable goods, please enter the names of the raw materials required for manufacturing of such goods.
 - (e) In case you are a works contractor, please enter the names of the commodities used in the execution of works contract.

- 23. Please enter the name, branch, account number and address of the banks where the accounts are maintained. If you have more than three branches please use a separate sheet.
- 24. to 26. Please enter the number in the appropriate box.
- 28. Please write the Certificate of Enlistment number, date of issue of such certificate and last renewal of the certificate. For example, if the date of issue is 1st June, 2004, please write 01 against DD, 06 against MM and 2004 against YYYY.
- 29. Please state the purchase amount, the sales amount and the amount representing contractual transfer of goods against appropriate column.
- 30. Please write the dates as per procedure prescribed in serial no. 27 above.

ANNEXURE - A [See <u>sub-rule (3) of rule 5]</u>

Annexure to Application in Form 1 for Registration to be filled in by the Proprietor/Partners/*Karta*, as the case may be, of the business for *Proprietorship/Partnership/HUF Business

[Please use separate sheet for each Person.]

Affix a duly attested passport size photograph

01. Name of the person:

| First Name | | | | | | | | | | | |
|-------------|--|--|--|--|--|--|--|--|--|--|--|
| Middle Name | | | | | | | | | | | |
| Surname | | | | | | | | | | | |

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|--------------------|---|---|---|---|---|---|---|---|
| 02. Date of Birth: | | | | | | | | |

| 03. | *F | ath | er' | S / | / H | Iu | sba | nd | 'S 1 | naı | me | : | | | | | | | | | | | | | | | | |
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| Ext | | | int | ere | est | in | the | e | | | | | | | | | | | | | | | | | | | | |
| 05. | Но | w | lor | ng a | asso | oc | iato | ed ' | wit | th | the | bus | sine | ss: | | | | | Y | /ea | rs | | | N | Mon | ths | | |
| 06. | Otl | ner | bu | sin | ess | s iı | nte | res | t ir | ı tl | he s | state | e (F | Plea | ıse | spe | ecif | y) : | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 07. | Otl | ner | bu | ısin | ess | s iı | nte | res | t o | uts | side | e the | e sta | ate | (F | Plea | se s | spec | eify |): | | | | | | | | |
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| 08. | Pre | seı | nt] | Res | side | ent | tial | Ac | ddr | es | s: | | | | | | | | | | | | | | | | | |
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| 09. | Per | ma | ıne | nt] | Res | sic | len | tial | l A | dd | lres | s: | | | | | | | 1 | | 1 | | , | , | J | J. | J | |
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| 10. Contact numbers: |
|---|
| Telephone Number Mobile Number Fax Number E-mail Address |
| 11. Income Tax Pan No.: |
| 12. Details of Personal Bank Account ***: |
| Name: |
| Branch: |
| Account No. |
| Address: |
| |
| |
| Account held: Solely / Jointly |
| 13. Details of personal immovable assets : |
| |
| |

14. Specimen signature:

| *Prop | orietor/ | Partn | er/ <i>Ka</i> | ırta | | | | | | | | | | | | | | |
|--------|----------|---------|---------------|-------|-------|--------|--------|--------|------|--------|------|--------|-------|-----|-------|-------|-----|--|
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| 15. Si | gnatur | e of tl | he wi | tness | es at | testir | ng the | e spec | cime | n sigr | atur | e at s | erial | num | ber 1 | 4 abo | ve: | |
| Fi | rst Wi | tness: | | | | | | | | | | | | | | | | |
| Sig | nature | : | | | | | | | | | | | | | | | | |
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| | Na | me | | | | | | | | | | | | | | | | |
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| Seal: | |
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| | |
| | Signature of the Applicant in Form 1 |
| | Status of the Applicant |

Note: Witness can be any Government Officer who is empowered to attest any document or any Advocate or any person as defined in sub-clause (iv) of clause (a) of sub-rule(1) of rule 3.

ANNEXURE - B [See sub-rule(4) of rule 5]

Annexure to Application in Form 1 for Registration to be filled in by the *Managing Director/ Director/ Secretary of a Private Limited Company or a Public Limited Company or Trustee of a trust.

[Please use separate sheet for each Person.]

Affix a duly attested passport size photograph

01. Name of the *Managing Director/ Director/ Secretary/ Trustee:

^{*} Strike off whichever is not applicable.

^{**} Extent of interest in the business – Share in the profit of the business.

^{***} If there is more than one Bank Account use a separate sheet.

| Surname | | | | | | | | | | | | | | | |
|---|--------|--------|-----|-------|---|----|-----|---|-----|---|---|----------|-------------------|---|--|
| 02. Date of Birth: | | | | | | | | D | D I | M | M | ΥΥ | <u>Y</u> <u>Y</u> | Y | |
| 03. Official Designation | | | | | | | | | | | | | | | |
| 04. How long associated with t | he bu | ısines | s | | | Ye | ars | | | | N | Mon | ths | | |
| 05. Present Residential Addre | ss: | - | | | 1 | | | | | | 1 | , | | 1 | |
| | | | | | | | | | | | | <u> </u> | | | |
| | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | |
| 06. Permanent Residential Add | dress: | | | | | | | | | | | | | | |
| 07. Contact numbers: | | | | | | | | | | | | | | | |
| Telephone Number | | | | | | | | | | | | | | | |
| Mobile Number | | | | | | | | | | | | | | | |
| Fax Number | | | | | | | | | | | | | | | |
| E-mail Address 08. Income Tax Pan No.: | | | | | | | | | | | | | | | |
| 09. Specimen Signature of the *Managing Director/ Director/ | Secre | etary/ | Tru | ıstee | | | | | | | | | | | |

First Name

Middle Name

| 10. | Sign | ature ve: | of t | he w | itnes | SS | es at | test | tin | g the | e sp | ec | cime | n sig | gn | atur | e a | t s | erial | nu | ım | bei | 0 | 9. | | | |
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| Firs | st Wi | tness | : | | | | | | | | | | | | | | | | | | | | | | | | |
| | Sign | ature | : | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Nan | ne: | | | | | | | | | | | | | | | | | | | | | | | | _ |
| | A | ddres | ss: | | | | | | | | | | | | | | | | | | | | | | | | |
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| Sec | | Seal: Witne | ess: | | | | | | | | | | | | | | | | | | | | | | | | |
| • | Signa | ature | : | | | | | | | | | | | | | | | | | | | | | | | | |
| | Nan | ne: | | | | | | | | | | | | | | | | | | | | | | | | | |
| | | Addı | ess: | | | | | | | | | | | | | | | | | | | | | | | | |
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| | Signature of the Applicant in Form |
|--|------------------------------------|
| | Status of the Applicant |
| | |

Note: Witness can be any Government Officer who is empowered to attest any document or any Advocate or any person as defined in sub-clause (iv) of clause (a) of sub-rule (1) of rule 3.

*Strike off whichever is not applicable.