

आयकर विभाग
INCOME TAX DEPARTMENT

KULDEEP SHARMA

ASHOK KUMAR

03/08/1994

Permanent Account Number

FQPPS7254Q

कुमदीप शर्मा

Signature



भारत सरकार
GOVT. OF INDIA



01072014

STATEMENT OF ACCOUNT**SHARMA, KULDEEP**BRAHAMAN BASTI
MANGROL
MANGROL
328024STATE BANK OF INDIA
MANIA, MARENA ROAD, DHOLPUR
DEEPMALA SCHOOL BUILD
MANIA MARENA ROAD VILL MANGROL
Branch Code : 32671
Branch Phone :
IFSC: SBIN0032671
MICR: 328002997**Account No. :** 65291963204
Product : SBCHQ-GEN-PUB IND-RURAL-INR
Currency : INR**Date :** 29/09/2021**Time :** 13:40:35**E-mail :****Cleared Balance :**

67,124.90Cr

Uncleared Amount :

0.00

+MOD Bal:

0.00

Limit :

0.00

Drawing Power :

0.00

Int. Rate : 2.70 % p.a.**Nominee Name :** GAURAV

Statement From 28/09/2021 to 29/09/2021

Page No. : 1

| Post Date | Value Date | Details | Chq.No. | Debit | Credit | Balance |
|-----------|------------|---|---------|----------|----------|-----------------|
| | | BROUGHT FORWARD : | | | | 31724.90 |
| 28/09/21 | 28/09/21 | CASH DEPOSIT SELF AT 32671 MANIA, MARE | | | 50000.00 | 81724.90 |
| 28/09/21 | 28/09/21 | REMT THRU CHQ NEFT UTR NO: SBIN221 271351434 IBKL0000090 IDBI LTD J K CEMENT M G ROAD | 642622 | 15000.00 | | 66724.90 |
| 29/09/21 | 29/09/21 | DEP TFR UPI/CR/127273702372/ 5098411162093 AT 32671 MANIA, MARE | | | 400.00 | 67124.90 |

CLOSING BALANCE :

67,124.90Cr

Statement Summary**Dr. Count 1****Cr. Count 2**

15,000.00

50,400.00

In Case Your Account Is Operated By A Letter Of Authority/Power Of Attorney Holder, Please Check The Transaction With Extra Care.

***** END OF STATEMENT *****



भारत सरकार
Government of India



Download Date: 14/09/2020



कुलदीप शर्मा
Kuldeep Sharma
जन्म तिथि/DOB: 03/08/1994
पुरुष/ MALE

Issue Date: 13/09/2019

8316 7120 5710

VID : 9146 3284 9411 5512

मेरा आधार, मेरी पहचान

Know your Dealer/Retailer

| | |
|-----------------------------|---|
| Branch Name /District | Dholpur |
| Firm name | Kuldeep Cement Agency |
| SAP Code | - |
| Address | Brahman Basti, Mangrol, Dholpur 328024 |
| Prop. name | Kuldeep Sharma |
| Mob. No./Tel. No. | 9694015505 |
| PAN No. | FOPPS7254Q |
| Tin /GST No. | - |
| Associated with/Dealer Name | Sharma Cement Agency Banwarilal Sharma |

Bank details:-

| | |
|--------------------------------------|---|
| Bank Name | State Bank of India |
| Bank Address | Mania, Marena Road, Deepmala school Buil Arena, Road |
| Account Type (Saving/Current AC.) | Saving Ak |
| Account no. | 65291963204 |
| IFSC code | SBIN0032671 |
| Bank Branch Code | 32671 |

Sales break-up:-

| Brand | Counter Total Sale TPM | JK Super | Roadshow | - | - | - |
|----------------|---------------------------|----------|----------|---|---|---|
| Quantity in MT | | 15mt | 5mt | - | - | - |

KULDEEP CEMENT AGENCY

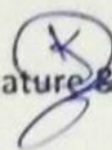
Place:

Dholpur
Mangrol

Date:

28/09/2021

Signature & stamp



F... for

MARKET SURVEY FORM FOR APPOINTMENT OF NEW STOCKISTSHIP / ARS ✓

1. Name of Party/ Firm : Kuldeep Cement Agency .
2. Partner/ Proprietorship : Proprietorship .
3. Concern Person : Kuldeep Sharma .
4. Address with Phone No. : Brahman Basti , Mangrol , Dholpur 328024 .
5. Pan No. & Tin No. : FOPPS72540
6. GST NO. : -
7. TIN/CST & Date of Registration : -
8. Deals In : Cement .
9. Present Monthly Sales of Cement : 20Mt
10. Authorized Stockist of any Product : Rockstrong .
11. Total Turn Over : 20Mt .
12. How much could invest in our product : NA .
13. Experience in similar trade : 1 year
14. How much sale per month after appointment : 15Mt .
15. Whether the dealer interested to retail or wholesale : Retail .
16. If wholeselling, how much sub-dealers network the dealer has : NA .
17. Whether the dealer has salesman to promote our product : NA .
18. Whether CC limit or not, if yes, how much and bank details : NA .
19. As per you what is the total potential of the party : 20Mt .
20. Distance from Closest JK Cement Counter / ARS / Dealer : 6 km . ✓

P. D. Sharma
Marketing Executive

Anurag
Area Manager

State Head

Zonal Head

President (Mktg.)

Branch: MANTLA, MARUDA ROAD, 20. 200
DEEPNALA SCHOOL BUILD

Email: sbi.32671@sbi.co.in
Phone No.:
IFSC: SBIN0032671

Buss. Hrs: 10:00:00-17
MICR: 328002012

Name: KULDEEP SHARMA
D/O/H/O : ASHOK KUMAR
IF Number : TS902369940
Account No.: 65291963204
Ac Type : REGULAR SAVINGS BANK ACCOUNT
Address : BRAHAMAN DASTI
MANGROL
MANGROL

NOP: SINGLE
Ac Opening Dt: 09/06
New Reg No: 000000019
Customer's PAN: TQPPS
Date of Issue: 14/12/
CONTINUATION

Phone No. :
Mail :
A.O.B. (If Minor):
PO Number :

Details of the Firm

Name of the firm Kuldeep Cement Agency
 Postal Address Mangrol, Dholpur
 Native Address
 Permanent Address Vrahman Vasti, Mangrol, Dholpur
 Town Mangrol Tehsil Maniya Distt. Dholpur
 State Rajasthan Pin Code 328024
 Telephone Nos (Office) (Res.) 9694015505
 Email ID Mr.kuldeep.sharma444@gmail.com
 Year of Establishment
 Firm TIN No.
 Firm Service Tax. No.
 PAN No. of Proprietor FQPPS7254G

Constitution

1. Proprietorship ☒ 2. Partnership ☐ 3. HUF ☐
 4. Pvt. Ltd. ☐ 5. Others ☐

Details of Proprietor/Partner/Director/Karta.

Name Kuldeep Sharma
 Father's Name Ashok Kumar
 D.OB. 3/02/1994 Marital Status Married
 Marriage Anniversary Date 25 Jan
 Address of Resi. Vrahman Vasti, Mangrol, Dholpur
 Telephone Nos (Resi)
 Email Mr.kuldeep.sharma444@gmail.com
 Pan No
 Aadhar No 831671205710



Details of Partner

Name
 Father's Name
 D.OB. Marital Status
 Marriage Anniversary Date
 Address of Resi.
 Telephone Nos (Resi)
 Email
 Pan No
 Aadhar No



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Weather Shield



JK CEMENT
White Max

JK CEMENT
Shield Max

JK CEMENT
Type Max

JK CEMENT
The Max

Prima

Details of the Legal Heir

Name of the Person Bhavha
 Relation Wife
 Age 23

Details of Authorized Signatory on behalf of Firm


Name of the Person Kuldeep sharma
 Status PROPRIETOR
 Address of Residence Tijara Phatak
 Alwar
 Aadhar No 831671205710



Firm Bank Details

Bank Name S.B.I
 Bank / Branch Address Mangrol, Dholpur
 Bank Account No. 65291963204
 Nature of Account Saving
 Branch MICR Code.
 Branch IFSC / NEFT Code SBIN0032671

Authorised Signatory

Name Kuldeep sharma Signature 
 Name Signature KULDEEP CEMENT AGENCY
 (applicable if joint account) Proprietor

Details of Cement Business

1. Non-Dealer ☐ 2. Multi Brand Dealer ☐ 3. Exclusive Dealer ☐

Existing Stockistship of Cement

| Name of Cement Brand | Working since | Place of Stockistship | Monthly Sales (MT) | Payment terms (Days) |
|----------------------|---------------|-----------------------|--------------------|----------------------|
| | | <u>NA</u> | | |
| | | | | |
| | | | | |



JK SUPER CEMENT

JK SUPER STRONG

JK SUPER STRONG Weather Shield



JK CEMENT WallMax

JK CEMENT ShieldMax

JK CEMENT GreyMax

JK CEMENT TheMax

Primax

Details of Other Business Activities in Associate Firms

| S.No. | Name of the firm | Address | Nature of the Business | Turnover (Rs./Lacs) | Stake (%) |
|-------|------------------|---------|------------------------|---------------------|-----------|
| | | | | | |
| | | | | | |
| | | | | | |

Details of Infrastructure For Operating Business

Details of Godowns.

| S.No. | Location | Address | Size | Storage capacity (Bags) | Own/ Rented* |
|-------|----------|-------------------|---------|-------------------------|--------------|
| | | | | | |
| | Mangrol | Mangrol, Dholpuri | 10 x 10 | 280 bags | owned |
| | | | | | |

* Copy of rent Agreement / Ownership proof

Details of Shops.

| S.No. | Location | Address | Size | Computer & Internet Facility (Y/N) | Own/ Rented |
|-------|----------|---------|---------|------------------------------------|-------------|
| | | | | | |
| | Mangrol | Mangrol | 10 x 10 | 280 bags No | owned |
| | | | | | |

Details of Manpower & Transport

Manpower

| S.No. | Particulars | No. of Person | Qualifications | Computer Awareness (Y/N) |
|-------|-----------------|---------------|----------------|--------------------------|
| 1. | Sales Person | | | |
| 2. | Accounts Person | 1 | 1 | |
| 3. | Other Staff | | | |



JK SUPER CEMENT
SILICA FUMES

JK SUPER STRONG
RUST LIFE

JK SUPER STRONG
WEATHER SHIELD



JK CEMENT WallMaxX
Ultra Cement Based Putty

JK CEMENT ShieldMaxX
Universal Waterproof Putty

JK CEMENT GypcoMaxX
Premium Gypsum Plaster

JK CEMENT TileMaxX
Waterproof Adhesive for Tiles

PrimaxX
Water Cement Based Primer

Transport

| S.No. | Particular | No. of Vehicle | Year & Make | Registration No. |
|-------|------------------|----------------|-------------|------------------|
| 1. | Tractor | — | — | — |
| 2. | Truck | 1 | 1 | — |
| 3. | Personal Vehicle | — | — | — |

Detailed Information of Market where stockist wants to Operate

| S.No. | Name of the Market | Market Potential | Population of Market | No. of Existing Cement Stockist | J.K. Share |
|-------|--------------------|------------------|----------------------|---------------------------------|------------|
| | Mangrol | 150 | | 4 | 1% |
| | | | | | |
| | | | | | |

Potential of the Stockist

| S.No. | Product | Total Sale of cement (MT/Per Month) | Assurance to sale of J.K Cement (MT/Per Month) | Capacity to invest (in Lac) | Payment Capacity (in days) |
|-------|---------|-------------------------------------|--|-----------------------------|----------------------------|
| 1. | Cement | | 15 mt | As per Policy | |
| | | | | | |
| | | | | | |
| | | | | | |

Details of Other Owned Assets (Movable/Immovable Property)

| S. No. | Type of Property | Address | Ownership | Relation with Owner | Whether Pledged/ Mortgage |
|--------|------------------|---------|-----------|---------------------|---------------------------|
| | | | | | |
| | | | | | |
| | | | | | |



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Weather Shield



JK CEMENT
WellMaxX

JK CEMENT
ShieldMaxX

JK CEMENT
SuperMaxX

JK CEMENT
TheMaxX

JK CEMENT
PrimaxX

Details of Security Deposit

| S.No. | Details of DD/Cheque | Date | Amount | Name of the Bank | Remark |
|-------|----------------------|---------|---------|------------------|---------|
| | SBIN22127135 1434 | 28/8/21 | 15000/- | SBI | For Arj |
| | (NET) | | | | |

Connection (if any) With J.K. Organization

1. Directors
2. Employee
3. Existing Stockist

Connection (if any) With Any

1. Political Party
2. Police
3. Administrative Authority

References

| S.No. | Name of the Firm | Name of the Person | Status (Relative/Non Relative) | Phone No. | Mobile No. |
|-------|---------------------|--------------------|--------------------------------|----------------------|------------|
| | Sharmacemist Agency | Banwari Sharma | Non Relative | Sharma Cement Agency | 9887596969 |

Declaration

I/We hereby declare and certify that the above given information and mentioned particulars are correct and true to the best of my knowledge.

Date 28/8/21

Place

Signature

Name

Prop/Partner/Managing Dir.
(Seal)



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