Department of Trade and Taxes

Government of NCT of Delhi

Form - DP-1

Dealer profile

1.	A. TIN	
	B. Full Name of Dealer (Business Name)	
	C. Ward no.	
	D. Date of Current registration (DD/MM/YYYY)	
2.	Nature of Business	
3.	Constitution of the Business.	
4.	A. Whether opted for composition scheme und	der section 16 of the Act
	B. Rate of Tax under Composition Scheme	
5.	Annual turnover category	
	A. Type of registration-mandatory/voluntary?	
	B. Turnover in preceding year	
	C. Whether dealt in only intrastate sales/purch	ases transactions during.
	(1) 2010-11	
	(2) 2011-12	
	(3) 2012-13	
	D. Expected Turnover in 2013-14	
	E. Would you deal in interstate transactions or	imports/exports in 2013-14?
6.	A. PAN:	
	B. If the name on PAN card is different from 18,	
	(1) then name on PAN card:	

(2) PAN											
C.	if the de	ealer is a pro	prietorshi	p concerr	1						
	(1) the i										
	(1) (1)										
(2) Proprietor's PAN											
7. Registration No., if registered											
	SI no	Departmen	t		Registration num	ber					
		Central Exci									
-		Service Tax									
	3	IEC									
8. Ad	ddress of	Principal Pl	ace of Busi	iness (to l	oe used for servic	e of	phvsi	ical notice. if ar	ıv)		
							. ,	,	,,		
Ac	ldress:										
En	nail ID										
М	obile Nui	mber									
Fa	x numbe	r									
Ar	ea in Sq.	Mts (open)				1					
Ar	ea in Sq.	Mts (covere	ed)								
9. List	of addit	ional places	of busines	s within o	delhi and outside	dell	ni:				
CI	ا ما ما ما	Date of	Mond	TINI :	Notice of	Δ		Floor: :-	\\/ b a + c = ::	If Va -	
SI No.	Addre ss	Date of Establis	Ward number	TIN in case of	Nature of use viz.		pro rea	Floor viz. Basement	Whether any other	If Yes, TIN and	
NO.	33	h	As per	branch	shop/godow	in	ıca	ground/1/1	firm	ward of	
		ment	Addres	outsid	n		uare	1	functionin	all such	
s e Delhi					/accounts	fee		Etc ((-	g from	busines	
			In case		office etc.			1/0/1/2)	same	S	
			of				cov		address		
			branch			En	ere		Y/N		
in delhi							d				

10. List of all Bank Accounts

SI No	Account NO.	Bank	Branch	IFSC Code

L1. Address of third party	/ Storage facility	y being used i	n Delhi or outside	(for Delhi stocks)); if any;

12. Exhaustive list of commodities sold/purchased in last year

SI No.	Name of	Rate of Tax under	% of GTO in	Net tax
	commodities with	DVAT	preceding year	contribution in last
	commodity code			FY

13. Security/ Surety, if any, valid with DTT

Type of Security	Security Description	Amount	Date of expiry of Security, if in the shape of bank guarantee

14. List of Managers

SI No.	Name	Date of Birth	Father's Name	Address	Aadhar	PAN	

15. Particulars of persons (proprietor/Karta/partners/directors in the business/members of executive committee of societies, clubs etc.) having interest in business and Authorized signatories.

S	N	Ge	Date	Father'	Reseden	Pass	Aadhaa	PA	Wheth	Name	Status in
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n	m	er	Birth	and's	manent	no.			authori	and TIN of	other
О	е			name	Address				sed	other	business
									signato	business	
									ry	where	
									YES/N	interest	
									0	held, if any	

16. Counsel Details

Counsel Name	First Name	Middle Name	Surname
Counsel mobile no.			
Counsel email id			
Advocate/ CA/STP			

17.

Varific	ation																
Verification L/We hereby solomply affirm and declare that the information given here in above is																	
I/Wehereby solemnly affirm and declare that the information given here in above is																	
true and correct to the best of my/our knowledge and belief and nothing has been concealed there																	
from.																	
Cianat	Signature of Authorized																
_		Autili	Jiizeu														
Signat	ory			•	•••••			• • • • • • • • • • • • • • • • • • • •		• • • • • • • • • • • • • • • • • • • •	•••••	• • • • • • • • • • • • • • • • • • • •	•••••	•••••			
Full Na	ame (f	irst, m	iddle,														
Surnai	me) .																
Jama	,			••													
Dasian		/ C+-+															
Design	iation	/ Stat	us	•••	•••••	•••••	• • • • • • • • • • • • • • • • • • • •	•••••	•••••	•••••	•••••	•••••	• • • • • • • • • • • • • • • • • • • •	•••••			
Place																	
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Date																	
Date													.,				
	Day Month Year																