

**BANK OF MAHARASHTRA
APPLICATION FORM FOR MSEs**

To be submitted along with documents as per the checklist (For Office Use)

1. Name of the Enterprise: Sai Traders.
2. Regd. Office: S.No-31/2 Gala No-3/4 Navnath
Nayur, Malegaon
3. Address of Factory / Shop: S.No-31/2 Gala No-3/4 Navnath
Nayur, Malegaon
4. Whether Belongs to SC/ST/OBC/MINORITY: OBC.
- Telephone Nos.: 9225740520 Email Address: saishr25@gmail.com
- Mobile No.: 9225740520 Pan Card No.: AUNPD0076J

5. Constitution: Proprietary/Partnership firm/Pvt.Ltd./Ltd. Company/Co-op. Society

6. Date of Establishment: 26/01/2015

7. Name of Proprietor/Partners/Directors of Company and Their Addresses:

Name	Age	Academic Qualifications	Residential Address	Telephone No. (Residence)	Experience in the line or Activity
① Ralhegi Balharshi Dasrui	25	12th.	Navnath Nayur Songam Malegaon	9225740520	15y.

8. Activity: Existing: new

Proposed (#): 25L

If a different activity other than existing activity is proposed.

9. Names of Associate concerns and nature of association:

Name of Associate Concern	Addresses of Associate Concerns	Presently Banking With	Nature of Association	Extent of interest as a Prop./ partner/director or just investor in Associate Concern
Vinod Saini	Orkatta	BOB	Vinod	N
Relationship of Proprietor/Partner/Director with the officials of the Bank/Director of the Bank.				

10. Credit Facilities (Existing):

(Rs. in lakhs)

Type of Facilities	Limit(in lakhs)	Outstanding as on...	Presently banking with	Security Lodged	Rate of Interest	Repayment terms
Current Account						
Cash Credit						
Term Loan						
LC/BG						
If Banking with this Bank customer No. be given here.						
10(b) : It is Certified that our unit has not availed any loan from any other Bank / Financial Institution in the past and I am not indebted to any other Bank / Financial Institution other than those mentioned in 10(a) above.						

11. Credit Facilities (Proposed):

Type of Facilities	Amount (In lakhs)	Purpose for which required	Security Offered
			Primary Security (Details with approx. value to be mentioned) Whether Collateral Security offered (Please mention yes or no) (If yes, then provide details in column 12)
Cash Credit	25	Working cap	Yes
Term Loan			Yes/No
LC/BG			Yes/No

In case of term loan requirements, the details of machinery may be given as under:

Type of Machine	Purpose for which required	Whether imported or indigenous	Name of Supplier	Total cost of machine (in case of imported machine, the breakup of basic cost, freight, insurance and customs duty may be given)	Contribution being made by the promoters	Loan required

12. Details of Collateral Security Offered, If any including 3rd party guarantee *
(*As per RBI guidelines banks are not to insist for the collateral security for loans up to Rs.10.00 lakhs to MSE units)


13.

Past Performance /Future Estimates (Actual performance for two previous years, estimates for current year and projections for next year to be provided for working capital facilities. However for term loan facilities projections to be provided till the proposed year of repayment of loan):

(Rs. in lakhs)	Past year-II (Actual)	Past year-I (Actual)	Present Year (Estimates)	Next Year (Projections)
Net Sales	2 cr.	3 cr.	4 cr.	
Net Profit	3 L	6 L	7 L	
Capital (Net worth in case of companies)				

14. Status regarding statutory obligations:

Statutory Obligation	Whether Complied with (write yes/No) If Not applicable then write N.A.	Remarks (Any details in connection with the relevant obligation to be given)
1. Registration under Shops and Establishment Act	✓	
2. Registration under MSME (Provisional/Final)	✓	
3. Drug License	✓	
4. Latest Income tax return filed	✓	
5. Latest Income tax returns filed	✓	
6. Any other statutory dues remaining outstanding		

19. Sp. 

Space for Photo	Space for Photo
<p>SAL TRADERS, MALEGAON</p> <p><i>(Signature)</i></p>	
<p>Signature of Proprietor / Partner / Director whose photo is Affixed above</p> <p>Only one photo of proprietor / each Partner / Each working director is requirement to be affixed. Each photo will be certified / attested by the Branch Team with name and signatures on the photograph with Branch stamp. The concerned staff will put his name below the signatures.</p>	

20. Date: 12/02/2024.

Place : Malegaon

I/We certify that all information furnished by me/us is true; that I/We have no borrowing arrangements for the unit except as indicated in the application; that there is no over dues /statutory dues against me/us/ promoters except as indicated in the application; that no legal action has been/is being taken against me/us/promoters; that I/We shall furnish all other information that may be required by you in connection with my/our application that this may also be exchanged by you with any agency you may deemed fit and you. your representatives, representatives of the Reserve Bank of India or any other agency as authorized by you, may, at any time, inspect / verify my/our assets, books of account etc. in our factory / business premises as given above.

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

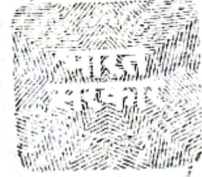
RAKESH BALKRUSHNA DASHPUTE

BALKRUSHNA RAMCHANDRA
DASHPUTE
13/05/1975

Permanent Account Number
AONPD0076J

(RB)spite

Signature



12062008

(RB)spite



भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: 0662/20278/01083

To
राकेश बालकृष्ण दशपुते
Rakesh Balkrishna Dashpute
COLLECTOR PATTA
SANGMESHWAR
MORESHWAR COLONY
Malegaon
Nashik Maharashtra - 423203
9225140520

Signature valid

Digitally signed by
Rakesh Balkrishna Dashpute
DN: cn=Rakesh Balkrishna Dashpute,
o=Unique Identification Authority of India,
c=IN



आपका आधार क्रमांक / Your Aadhaar No. :

9184 8493 9792

VID : 9159 3723 0324 6221

मेरा आधार, मेरी पहचान



Issued Date: 08/05/2014



राकेश बालकृष्ण दशपुते
Rakesh Balkrishna Dashpute
जन्म तिथि/DOB: 13/05/1975
पुरुष/ MALE

9184 8493 9792

VID : 9159 3723 0324 6221

मेरा आधार, मेरी पहचान

Rakesh Dashpute



UDYAM
REGISTRATION CERTIFICATE
Ministry of Micro, Small and Medium Enterprises



UDYAM REGISTRATION CERTIFICATE

UDYAM REGISTRATION NUMBER

UDYAM-MH-23-0202109

NAME OF ENTERPRISE

SAI TRADERS

TYPE OF ENTERPRISE *

S.No.	Classification Year	Enterprise Type	Classification Date
1	2023-24	Micro	02/03/2024

MAJOR ACTIVITY



SOCIAL CATEGORY OF ENTREPRENEUR

OBC

NAME OF UNIT(S)

S.No.	Name of Unit(s)
1	SAI TRADERS

OFFICIAL ADDRESS OF ENTERPRISE

Flat Door Block No	SR NO 312	Name of Premises Building	GALVANO 3/4
Village/Town	*	Block	NAYNATH NAGAR
Road/Street/Lane	*	City	MALEGAON
State	MAHARASHTRA	District	NASHIK, Pin 423203
Mobile	9225140520	Email	rakeshdashpute@gmail.com

DATE OF INCORPORATION /
REGISTRATION OF ENTERPRISE

26/01/2015

DATE OF COMMENCEMENT OF
PRODUCTION/BUSINESS

26/01/2015

NATIONAL INDUSTRY
CLASSIFICATION CODE(S)

S.No.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity
1	46 - Wholesale trade, except of motor vehicles and motorcycles	4630 - Wholesale of food, beverages and tobacco	46305 - Wholesale of edible oils, fats, sugar and processed/manufactured spices etc.	Trading

DATE OF UDYAM REGISTRATION

02/03/2024

* In case of graduation (upward/reverse) of status of an enterprise, the benefit of the Government Schemes will be availed as per the provisions of Notification No. S.O. 2119(F) dated 26.06.2020 issued by the Mo MSME.

Disclaimer: This is computer generated statement, no signature required. Printed from <https://udyamregistration.gov.in> & Date of printing: 02/03/2024

For any assistance, you may contact:

1. District Industries Centre: NASHIK (MAHARASHTRA)
2. MSME-DFO: MUMBAI (MAHARASHTRA)

Visit : www.msme.gov.in ; www.dcmsme.gov.in ; www.champions.gov.in



BE A
CHAMPION
with the
Ministry of
MSME

SAI TRADERS, MALEGAON

Interested to get registered on Government e-Market (GeM) Portal
Interested to get registered on TReDS Portal(s) (one or more)
Are you interested to get registered on National Career Service (NCS) Portal
Are you interested to get registered on NSIC B2B Portal
Are you interested in availing Free .IN Domain and a business email ID

Yes

Yes

Yes

Yes

Yes

District Industries Centre

NASHIK (MAHARASHTRA)

MSME-DFO

MUMBAI (MAHARASHTRA)

Date of Udyam Registration

02/03/2024

Date of Printing

02/03/2024

IEC Details

IEC Number

IEC Status

IEC Registration Date

IEC Modification Date

Inactive

Form GSTR-3B

[See rule 61(5)]

Year	2023-24
Period	January

1. GSTIN	27AGNPD0076J1ZV
2(a) Legal name of the registered person	RAKESH BALKRISHNA DASHPUTE
2(b) Trade name, if any	SAI TRADERS
2(c) ARN	AB270124275015G
2(d) Date of ARN	16/02/2024

(Amount in ₹ for all tables)

3.1 Details of Outward supplies and inward supplies liable to reverse charge (other than those covered by Table 3.1.1)

Nature of Supplies	Total taxable value	Integrated tax	Central tax	State/UT tax	Cess
(a) Outward taxable supplies (other than zero rated, nil rated and exempted)	0.00	0.00	0.00	0.00	0.00
(b) Outward taxable supplies (zero rated)	0.00	-0.00	-	-	0.00
(c) Other outward supplies (nil rated, exempted)	3113706.00	-	-	-	-
(d) Inward supplies (liable to reverse charge)	0.00	0.00	0.00	0.00	0.00
(e) Non-GST outward supplies	0.00	-	-	-	-

3.1.1 Details of Supplies notified under section 9(5) of the CGST Act, 2017 and corresponding provisions in IGST/UTGST/SGST Acts

Nature of Supplies	Total taxable value	Integrated tax	Central tax	State/UT tax	Cess
(i) Taxable supplies on which electronic commerce operator pays tax u/s 9(5) [to be furnished by electronic commerce operator]	0.00	0.00	0.00	0.00	0.00
(ii) Taxable supplies made by registered person through electronic commerce operator, on which electronic commerce operator is required to pay tax u/s 9(5) [to be furnished by registered person making supplies through electronic commerce operator]	0.00	-	-	-	-

3.2 Out of supplies made in 3.1 (a) and 3.1.1 (i), details of inter-state supplies made

Nature of Supplies	Total taxable value	Integrated tax
Supplies made to Unregistered Persons	0.00	0.00
Supplies made to Composition Taxable Persons	0.00	0.00
Supplies made to UIN holders	0.00	0.00

4. Eligible ITC

Details	Integrated tax	Central tax	State/UT tax	Cess
A. ITC Available (whether in full or part)				
(1) Import of goods	0.00	0.00	0.00	0.00
(2) Import of services	0.00	0.00	0.00	0.00
(3) Inward supplies liable to reverse charge (other than 1 & 2 above)	0.00	0.00	0.00	0.00

SAI TRADERS, MALEGAON
