

INVITATION FOR TRADING MEMBERSHIP OF TECH E-STEEL MARKET LTD (E-STEEL)

Membership Type: Trading Member

Trading Type:

- Seller
- Buyer
- Both

Legal Entity Type: Sole Proprietorships

Register as:

- TRADER
- EXPORTER
- IMPORTER
- AGENT/BROKER
- MILL
- OEM
- PROCESSOR

Basic Details :

Name of Applicant or Firm *: _____

Name of Proprietor*: MR/MRS _____

Gender: Male Female

Date of Birth: _____ (DD/MM/YYYY)

Registered Address* :

State: _____ City: _____ District: _____

Tehsil: _____ Pin Code: _____ Zone: _____

ID Type*: Aadhar PAN

AADHAR NO*: _____

Mobile No*: _____ (LINKED TO AADHAR)

OFFICIAL Email ID* : _____

PAN No*: _____

Are you an EXPORTER or IMPORTER: Yes No

If Yes, please provide IEC No: _____

GST Details:

GST Registration No* _____ GST State Code* _____

GST Address*

Same as Registered Address

In case of multiple GST numbers please add a separate sheet (please provide details of additional place of business if any)

State : _____ City : _____ District : _____

Tehsil : _____ Pin Code : _____

AUTHORISED Contact person details :

Contact Person Name*: _____

Mobile No*: _____

Email Address*: _____

Designation*: _____

Communication Address*:

Same as Registered Address

State : _____ City : _____ District : _____

Tehsil : _____ Pin Code : _____

Authorised Signatory Details* (FOR GST INVOICE)

Name : _____

Mobile No : _____

Designation : _____

Are you registered with any other E-Marketplace : Yes No

If Yes, Please fill details,

Name of ASSCOIATION/FEDERATION on which PROPRIETOR OR COMPANY IS A MEMBER: _____

Membership No : _____

Bank Details : 1 Default Bank *

Bank Account Type* C/C A/C Current A/c

Bank Name *: _____ BRANCH: _____

Account Holder Name as Per Bank A/c*: _____

Bank Account Number *: _____

Confirm Bank Account Number *: _____

IFSC CODE *: _____

Confirm IFSC CODE *: _____

Bank Details : 2

Bank Account Type* Current A/c c/c account

Bank Name *: _____ BRANCH: _____

Account Holder Name as Per Bank A/c*: _____

Bank Account Number *: _____

Confirm Bank Account Number *: _____

IFSC CODE *: _____

Confirm IFSC CODE *: _____

Questionnaire :

1) Whether the applicant or company WAS involved in any financial irregularities including Goods & Service Tax (GST)?* : Yes NO

If Yes, Please Specify

2)Has or have ever been at any time convicted of an offence involving fraud or dishonesty or financial irregularities? : Yes NO

If Yes, Please Specify

3. Has/have ever been suspended / expelled / declared a defaulter on any stock / commodity marketplace or he has been debarred from trading in securities/commodities by any Regulatory Authorities like RBI, SEBI, FMC, Registrar of co-operative societies, statutory authorities etc.?: Yes NO

If Yes, Please Specify

Declaration :

Any mis-statement or misrepresentation or suppression of facts in connection with this application for trading cum clearing membership / trading membership or breach of any undertaking or condition of admission to trading cum clearing membership entails rejection of application or expulsion from membership.

I/We hereby state that the above-mentioned particulars and annexures hereto are true, correct and complete to the best of my/our knowledge and information. I / We also state that no relevant material fact has been misstated, misrepresented or suppressed.

Signed and Sealed:

Name :

Designation:

Date :

Place :

Affix Passport
size photograph
of the
Signatory

Instruction to Applicant

1. An applicant for membership is required to note the following and furnish all the documents.
2. Application form should be complete in all respects.
3. Applications may be retyped on A4 size paper provided all the contents remain intact.
4. Attested copies of Certificate of Incorporation, Certificate for Commencement of Business (if applicable).
5. Such other documents as may be called for and be required by the TECH E STEEL from time to time.
6. Such other documents that the applicant believes are relevant to the application may also be submitted.
7. Attention of applicants is particularly drawn to the following provisions:
8. Any canvassing by an applicant shall debar his application from being considered for membership
9. The number of members to be admitted shall be at the sole discretion of the TECH E STEEL MARKET LTD.
10. Applicant agrees to all general & specific terms of TECH E STEEL MARKET LTD.
11. Documents needed to complete this application, all following documents need to be self-attested:
 - Attach Copy Of GST Registration(s).
 - Attach a Copy of Cancelled Cheque.
 - Attach a Copy of PAN Card.
 - Attach a Copy of Aadhar Card.