



INVITATION FOR APPLICATIONS FOR TRADING CUM CLEARING MEMBERSHIP / TRADING MEMBERSHIP OF Swaraj Federation of Multipurpose Cooperative Society Ltd.

Membership Type - Trading and Clearing Member / Single Commodity Participant / Multiple Commodity Participants

Trading Type: Seller / Buyer / Both

Legal Entity Type: Individual/ Sole Proprietorship/ Private Limited/ Public Ltd/ LLP/ Partnership Firm/ HUF/ Farmer Produce Organisation (FPO)

Register as — Aggregator Co-operative society Commission Agent Exporter
Farmer Group FPO/FPC Government Agency Individual Farmer
Processor Retailer Trader

Basic Details :

Name of Applicant *: _____

Date Of Incorporation: _____ (DD/MM/YYYY) (as per Pan Card)

Registered Address* :

State: _____ City: _____ District: _____

Tehsil: _____ Pin Code: _____ Zone: _____

ID Type* 1) PAN 2) TAN 4) GST Number 5) Aadhar

ID No*: 1) _____ Aadhar No: _____ (for individual)

Mobile No*: _____ Email ID*: _____

PAN No*: _____ Registered with any other exchange*: Yes No

Nominee Name: _____ License No: _____

GST Available*: Yes No

(If the member does not have a GST Registration copy, the member is required to submit a GST declaration.)

[If GST is YES then fill below details]

GST Registration No* _____ GST State Code* _____

GST Address*

Same as Registered Address

State: _____ City: _____ District: _____

Tehsil: _____ Pin Code: _____

Contact Person Details*:

Contact Person Name: _____

Mobile No: _____

Designation: _____

Communication Address*

Same as Registered Address:

State: _____ City: _____ District: _____

Tehsil: _____ Pin Code: _____

Authorise Signatory Details*

Contact Person Name: _____

Mobile No: _____

Designation: _____

Registered with any other E- Marketplace: Yes No

[If yes, please fill details]: _____

Membership No: _____

Name of the stock / commodity marketplace/s on which any director/dominant promoter/partner is a member

Details: _____

Bank Details: 1

Default Bank * 1 2

Bank Account Type* Saving A/c Joint A/c Current A/c

If Joint Account Holder Type* First Holder Second Holder

Bank Name *: _____

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

Bank Account Number *: _____

Confirm Bank Account Number *: _____

IFSC CODE *: _____

Confirm IFSC CODE *: _____

Bank Details: 2

Default Bank * 1 2

Bank Account Type* Saving A/c Joint A/c Current A/c

If Joint Account Holder Type* First Holder Second Holder

Bank Name *: _____

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

Bank Account Number *: _____

Confirm Bank Account Number *: _____

IFSC CODE *: _____

Confirm IFSC CODE *: _____

Document needs to be attached:

- 1) Attach Copy of GST Registration*** (In case of more than one GST Registration kindly provide all the details)
- 2) Attach a Copy of Cancelled Cheque***. (As per Name of Applicant)
- 3) Attach Self-attested PAN Card ***. (As per Name of Applicant If Sole Proprietorship kindly provide proprietor's PAN)
- 4) Attach Any other documents as mentioned in the Contract note/RFP.**

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 annexure 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

An applicant for membership is required to note the following and furnish all the documents.

1. Applications should be complete in all respects.
2. Applications may be retyped on A4 size paper provided all the contents remain intact.
3. Attested copies of Certificate of Incorporation, Certificate for Commencement of Business (if applicable),
4. Such other documents as may be called for and be required by the **Swaraj Federation of Multipurpose Cooperative Society Ltd.** from time to time.
5. Such other documents that the applicant believes are relevant to the application may also be submitted.
6. Attention of applicants is particularly drawn to the following provisions:
 - Any canvassing by an applicant shall debar his application from being considered for membership.
 - The number of members to be admitted shall be at the sole discretion of the **Swaraj Federation of Multipurpose Cooperative Society Ltd.**
7. Applicant agrees to all general & specific terms of **Swaraj Federation of Multipurpose Cooperative**