

**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 under 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/purchases 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 dealer is a proprietorship concern

(1) the name of the proprietor

(2) Proprietor's PAN

7. Registration No., if registered

Sl no	Department	Registration number
1	Central Excise	
2	Service Tax	
3	IEC	

8. Address of Principal Place of Business (to be used for service of physical notice, if any)

Address:

Email ID

Mobile Number

Fax number

Area in Sq. Mts (open)

Area in Sq. Mts (covered)

9. List of additional places of business within delhi and outside delhi:

Sl No.	Address	Date of Establishment	Ward number As per Address In case of branch in delhi	TIN in case of branch outside Delhi	Nature of use viz. shop/godown /accounts office etc.	Approx area in Square feet		Floor viz. Basement ground/1/11 Etc ((-1/0/1/2....))	Whether any other firm functioning from same address Y/N	If Yes, TIN and ward of all such businesses
						Open	Covered			

10. List of all Bank Accounts

Sl No	Account NO.	Bank	Branch	IFSC Code

11. Address of third party Storage facility being used in Delhi or outside (for Delhi stocks); if any;

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

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

Sl 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 l n o .	N a m e	Ge n d e r	Date of Birth	Father's/husb and's name	Reseden tial/per manent Address	Pass port no.	Aadhaa r No.	PA N	Wheth er authori sed signato ry YES/N O	Name ,address and TIN of other business where interest held, if any	Status in that other business
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16. Counsel Details

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

17.

Verification

I/We .....hereby 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.

Signature of Authorized Signatory .....

Full Name (first, middle, Surname) .....

Designation / Status .....

Place																	
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Date							
	Day	Month	Year				