

Kalpataru Projects International Limited, India
Instructions for filling Vendor Registration & Information Form

About this document: -

This format has been prepared to gather details of the Vendor/ Third Party to be on boarded on the rolls of KPTL. This document contains a Main Form along with 4 Annexures, to be filled in by the Vendor with the help of the following

Definition of Public/ Government Officials:-

1. An officer or employee, regardless of rank, of any national, provincial, regional or local government agency or department (whether domestic or foreign), including but not limited to police agencies, customs officials, local tax officials, issuers of government permits, approvals or licenses and/or immigration officials;
2. An officer or employee of any company, business or commercial enterprise or entity that is owned or controlled in whole or in part by any government;
3. A political candidate or a political party or any officer or employee of a political party;
4. An officer or employee of a public (quasi—governmental) international organization (such as the United Nations, World Bank, International Monetary Fund, International Olympic Committee, or African Union);
5. Any private person acting in an official capacity for or on behalf of any government or public international organization (an official advisor to the government or a consultant responsible for making procurement recommendations to a government);
6. Spouses, family members and close associates of any of the individuals specified above.

Notes:

1. Items marked with asterisk sign "*" are mandatory in nature, without which filling which Vendor cannot be registered.
2. Places where information is required to be filled have been marked with grey color.

For Mahajan Trading Co.

Shubhanshu
Partner



Simplified Version Of Vendor Registration & Information Form(VRIF) for Vendors based in India

Legal Name of the Vendor / Service Provider*		MAHAJAN TRADING COMPANY	
1. ADDRESS & CONTACT DETAILS			
a) Full Address with Pin Code*	VILLAGE TALWARA JATTAN PO KAUNTERPUR Tehsil & Dist: Pathankot Pin Code 145101		
b) Office Telephone No.*	0091	Enter City Code 145101	Enter Landline / Mobile No. 9780267624
c) Office email id*	shubhammahajan54938@gmail.com		
d) Company Web Site (if any)			
e) Contact Person (s) Details*			
a) Owner/CEO/Director	Name Vrinder Mahajan, Shubham Mahajan	Mobile 964671858/9780200000	E mail ID shubhammahajan54938@gmail.com
a) Any other designated Person	Vikas Mahajan	9988188587	
2. ORGANIZATION DETAILS			
a) Nature of Business [select any of these -Manufacturer, Authorised dealer/Stockist, Trader,service provider]*	All Types of Ror(Bajr)Crusher,Gatka,Washed Sand Manufacturer and Tarding		
b) Status of Entity (select any one Govt/Semi Govt., Public limited, Pvt. Ltd, LLP, Sole Proprietorship / Partnership,etc)*	Pvt.		
c) Registration Number of the entity (CIN / LLP Registration No., etc.)*	N/A		
d) GST No. (Provide copy of GST Registration certificate)- ANNEXURE D*	03ABOFM8853E121		
e) Permanent Account Number (Also provide copy of PAN)*	ARCFM8853E		
f) Are you a Small-Scale Industry Or MSMED (If yes, provide registration details). If no, please fill up the Annexure C*	UDYAM-PB-16-0017454 2019-2020		
g) Year of Establishment*			
3. FINANCIAL DETAILS			
a) Annual turnover in INR Lakhs of last three years	FY ended on...	FY ended on...	FY ended on...
4. CUSTOMERS' DETAILS (For similar nature of products/ services)			
a) Name and contact of three major customers	Customer 1	Customer 2	Customer 3
b) Name of customer	R D C Concrete India Pvt.Ltd	Jalandhar Spun Pipe Co.	A Cne Concrete Solution
c) Contact person	Karan Verma	Aditya Gupta	Akash Gupta
d) Email id	N/A	N/A	N/A
e) Contact Number	8381823191	7710351755	9463232006
5. BANK DETAILS			
a) Direct Payment To Bank Account Indemnity Letter - Please fill up Annexure A*			
6. RELATIONSHIP TO GOVERNMENT ORGANIZATION(S) OR PUBLIC OFFICIALS*			
To the best of your knowledge, is any owner/director/partner/senior management member of your organization a Public Official or a Former Public Official? If yes, please provide a list of all government offices and positions held. Indicate whether these are appointed or elected positions, and for how long the person concerned held such positions and last date when such person left the position. *	Yes/ No*	Details if answer is Yes*	
No			
To the best of your knowledge, is any owner/director/partner/senior management member of your organization related (by blood, marriage, step relations, current or past business association or otherwise) to a Public Official or a former Public Official? If yes, please explain. If yes, please describe the relationship and the duration between such person(s) and the Public Official(s)/Former Public Official(s). *	Yes/ No*	Details if answer is Yes*	
No			
To the best of your knowledge, does any Public Official/former Public Official or a member of a Public Official's/former Public Official's family have any interest, or stand to benefit in any way, as a result of the agreement? If yes, please explain. *	Yes/ No*	Details if answer is Yes*	
No			
7. CRIMINAL OR OTHER LEGAL PROCEEDINGS*			
Has the organisation or you or any Director/Partner/Key employee and/ or senior management member of your organization, ever been convicted under any criminal law or any other serious crime in the country where the services will be rendered or in any other country (other than traffic violations)? Are there any legal proceedings of this nature pending? Describe the charges for which the organisation or you or any key employee of your organization have been convicted or have proceedings currently pending, and when did it happen? *	Yes/ No*	Details if answer is Yes*	
No			
8. THIRD PARTY CONFIRMATION*			
a) Are you aware of and agree to abide by the provisions of applicable laws, including but not limited to the Anti Bribery and Anti Corruption Policy of the Company and Kalpataru Supplier Code of Conduct and other related laws and regulations referred within, in providing goods and services under the proposed agreement? *	Yes/ No*	Details if answer is No*	
Yes			

I confirm that, the information furnished above is correct to the best of my knowledge and belief.
Na Shubham Mahajan
Pls Pathankot

Date: 18 / 03 / 2025

For Mahajan Trading Co.
Signature of Authorized Signatory
Shubham Mahajan
Partner



ANNEXURE A

KALPA-TARU

Date:

To,

Kalpataru Projects International Limited,

Dear Sir/Madam,

Sub: Authorization for payment of bills by RTGS/ NEFT.

We hereby authorize all the entities in the Kalpataru group to directly credit our Bank Account mentioned below with the payment due against our bills for supplies/services rendered by us to all entities in the group and send us the intimation on following email address/Mobile No.:

Our Email Address:

Mobile No.: 9780207624

The Details of our Bank account for payment through RTGS/ NEFT are as under:

Name of Bank: HDFC BANK Pathankot

Branch : PATHANKOT

Address : Near Vanice Hotel Pathankot 145001

MICR Code : _____

RTGS/NEFT IFSC Code : HDFC0007139

Bank Account Number : 50200062925521

We undertake to

- 1) Inform you for any changes in the aforesaid bank details.
- 2) Refund any wrong/excess payment of money received by us in case of erroneous transfer of funds to our account within 7 days of receipt of intimation from you.
- 3) Inform and refund to you on any excess/erroneous money received by us.

Thanking You

Yours truly,

For Mahajan Trading Co.

Shubhan Mahajan
Partner

(Signature of Proprietor/Partner/Chief Executive)

Name in Capital letters

Rubber Seal

(Please attach a copy of cancelled cheque for reference)



KALPATARU

**ANNEXURE B
DECLARATION FORM**

(A) DECLARATION ON EMPLOYMENT OF RELATIVES IN KALPATARU GROUP OF COMPANIES / COMPETITOR COMPANIES

We, hereby declare that the following employee(s) of Kalpataru group of Companies / or of Competitor Companies / are my relative(s):

Sr.	Employee Code	Name	Designation	Name of Company	Location	Relation

If **NO**, then please tick on

NO

(B) DECLARATION ON ASSOCIATION IN ANY BUSINESS WITH KALPATARU GROUP OF COMPANIES / COMPETITOR COMPANIES

We hereby also declare and certify that my following relative(s) is/are associated with any type of business or have interest in business with Kalpataru Group of Companies / Competitor Companies.

Sr. No.	Name	Name of Company	Associated with effect from	Type of Business	Location	Relationship

If **NO**, then please tick on

NO

(Signature of the Supplier Authorized Representative)

Name of Company/ies MAHAJAN TRADING COMPANY

Name & Designation of Authorized Signatory SHUBHAM MAHAJAN

Stamp & Seal of Company

Place: Pathankot
Date: 18-3-2025

For Mahajan Trading Co.

Shubham Mahajan
Partner

ANNEXURE C

(Draft of **MSMED** Letter to be submitted by the vendor **in case he is not Registered**)

To be printed on the letterhead of the Vendor

Date:

Kalpataru Projects International Limited
101, Kalpataru Synergy,
Opp. Grand Hyatt,
Santacruz (E),
Mumbai 400055.

Dear Sir/Madam,

Sub: Declaration under Micro, Small and Medium Enterprises Development Act, 2006.

We are not registered micro or small or medium enterprise under the Micro, Small and Medium Enterprises Development Act,

We shall inform you and submit a copy of the memorandum for your records as and when we make our application for registration to the National Board for Micro, Small and Medium Enterprise.

Thanking You
Yours truly,

(Signature of Proprietor/Partner/Chief Executive)

Name in Capital letters

Rubber Seal

For Mahajan Trading Co.

Shubho Mahajan
Partner



KALPA-TARU

ANNEXURE D

GST REGISTRATION DETAILS

GST Registration Number (Please attach copy of Registration Certificate)	03ABOFM8853E1Z1
Registered Address with GSTN	Village Talwara Jattan Po kaunterpur Tehsil & Distt Pathankot Punjab
Pin code	145101
State of GST registration (include list if multiple)	PUNJAB
Date of registration	1/9/2020
Nature of supply (Goods / services)	Crusher Aggrigate Core Sand 10 mm,20mm,
Whether material supplied from SEZ / EOU (Y/N)	No
Whether material supplied from J&K (Y/N)	No
Certificate Copy attached (Y/N)	Yes
Email Id registered under GST	shubhammahajan5490888@gmail.com

LIST OF MATERIALS SUPPLIED/SERVICES PROVIDED

Materials / Services Description	HSN (For Materials)	SAC (For Services)
Crusher Aggrigate 10mm,20mm Gtaka	2517	
Core Sand,Fine Sand	2505	

(Signature of Proprietor/Partner/Chief Executive)

Rubber Seal

For Mahajan Trading, Co.
Shubha Mahajan
Partner

MAHAJAN TRADING CO.

Deals In :- All Types of Rori, Bajri, Crusher, Gatka, Washed Sand
Vill. Talwara Jattan, P.O. Kaunterpur, Teh. & Distt. Pathankot (Pb.)

Ref. No. _____

6.1. Third party ABAC declaration

Date 18-03-2025

(On third party's letterhead)

To,

KPIL Business head/ Function head,

Subject: Declaration for anti-bribery and anti-corruption policy ('ABAC Policy')

In addition to Vendor Registration & Information Form (Refer separate excel for annexures), this is to confirm that:

- We have been provided with the copy of KPIL's ABAC policy and have read and understood the letter and spirit of the same
- We are responsible for performing the agreed/ to be agreed services openly and honestly, guided by high ethical standards in accordance with all the applicable legislations;
- We agree to comply by ABAC policy and related policies & procedures and to all the changes which might occur time to time; at all times during the term of our association with your organization
- We agree that we have not directly or indirectly paid, offered or promised to pay or authorized the payment of, and shall not directly or indirectly pay, offer or promise to pay or authorize the payment of any monies or anything of value for whatever reason or purpose before or during the course of our association, conducting KPIL's business and representing KPIL in any capacity
- We acknowledge and agree, on becoming aware of, to report any suspicious activity, event, and occurrence that may amount to be a bribe being offered, promised, requested, given and accepted (either involving us or another person/ company); immediately to the compliance committee
- We shall promptly notify KPIL if, at any time during the term of the Contract/Purchase Order, there is any material change in circumstances or knowledge relevant to the warranties set out in the ABAC clause
- We agree not to engaged in any business relationships with KPIL employee(s) or official(s) working on behalf of KPIL other than for the services proposed to be performed
- We agree that at the request of KPIL, and at least annually, we will certify that we have not, and to our knowledge no other person, including but not limited to our officers, directors, every employee, representatives, agents or any third party acting on our behalf has made, offered to make, or agreed to make any loan, gift, donation or the payment, directly or indirectly, whether in cash or kind to or for the benefit of any government official, political party, party official or candidate for political office, KPIL employee, officials working on behalf of KPIL in order to secure or retain business;
- We agree to cooperate in manner required with respect to ABAC procedures
- We are fully aware that if found that we have wilfully kept secret, the knowledge about such practices, or are found involved in any bribery related case; we shall not only be immediately disqualified/ terminated but would also not be able to deal with your organization going forward

For Mahajan Trading Co.


Partner

MAHAJAN TRADING CO.

Deals In :- All Types of Rori, Bajri, Crusher, Gatka, Washed Sand
Vill. Talwara Jattan, P.O. Kaunterpur, Teh. & Distt. Pathankot (Pb.)

Third party due diligence

Ref. No.

KALPA-TARU

Date 18-03-2025

- We represent and warrant that if we are not in any way associated with any government body, political party(ies), or have reason to know of any such payment, offer or agreement to make a payment to a government official, political party, party official or candidate for political office, KPIL employee, officials working on behalf of KPIL in connection to KPIL business. In any such circumstance we shall keep the KPIL compliance committee informed
- We agree that KPIL may at any time or when it has reason to believe that a breach of any of the representations and warranties given herein has occurred or may occur, can audit, or have a thirdparty audit of our activities and records, employees, agents, affiliates and any other third party acting on our behalf. We agree to fully cooperate in the audit conducted by or on behalf of KPIL;
- We further represent and warrant to KPIL that by entering into the agreement for the performing of services for KPIL, neither we nor any of our officers, directors, agents, affiliates or any other third party acting on our behalf will be in breach of any contract, law, regulation or other obligations;

We confirm that the person whose name appears below and who has signed and attested to the disclosures, representations and warranties herein, is duly authorized by the _____ to execute this document on its behalf.

Authorized signatory

Shubham Mahajan

Name:

Designation:

Date: 18-03-2025

For Mahajan Trading Co.

Shubham Mahajan
Partner



सत्यमेव जयते

Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number : 03ABOFM8853E1Z1

1.	Legal Name	MAHAJAN TRADING CO			
2.	Trade Name, if any	MAHAJAN TRADING CO			
3.	Constitution of Business	Partnership			
4.	Address of Principal Place of Business	P.O - KAUNTARPUR, MAHAJAN TRADING CO, G.T ROAD TALWARA JATTAN, VILL - TALWARA JATTAN, Pathankot, Punjab, 145101			
5.	Date of Liability				
6.	Period of Validity	From	02/10/2021	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority	Centre			
Signature		Validity unknown Digitally signed by DS GOODS AND SERVICES TAX NETWORK(4) Date: 2021.10.02 17:15:19 IST			
Name	Sunil Ganjoo				
Designation	Superintendent				
Jurisdictional Office	Pathankot - Ward No.2				
9. Date of issue of Certificate	02/10/2021				
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 02/10/2021 by the jurisdictional authority.




For Mahajan Trading Co.

Partner



GSTIN 03ABOFM8853E1Z1
Legal Name MAHAJAN TRADING CO
Trade Name, if any MAHAJAN TRADING CO

Details of Managing / Authorized Partners

1		Name	VARINDER MAHAJAN
		Designation/Status	PARTNER
		Resident of State	Punjab
2		Name	VIKAS MAHAJAN
		Designation/Status	PARTNER
		Resident of State	Punjab
3		Name	SHUBHAM MAHAJAN
		Designation/Status	PARTNER
		Resident of State	Punjab

For Mahajan Trading Co.
Shubham Mahajan
Partner



सत्यमेव जयते

Annexure A

GSTIN 03ABOFM8853E1Z1
Legal Name MAHAJAN TRADING CO
Trade Name, if any MAHAJAN TRADING CO

Details of Additional Places of Business

Total Number of Additional Places of Business in the State 0

For Mahajan Trading Co.

Shubhanshu
Partner

HDFC BANK

GROUND AND FIRST FLOOR, KHASRA NO 865, 485 PIND SARAYE
HADBAST NO 335, DHANGU ROAD, PATHANKOT-145001, PUNJAB
RTGS / NEFT IFSC : HDFC0007139

Pay

Rupees २५२१

VALID FOR ELECTRONIC ONLY
D D M M Y Y Y Y

Or Bearer
२५ १२ २० २०

A/c. No.

50200062925521

Brn: 07139 Pdt: 1313
ASCENT CA

Payable of par through clearing transfer at all branches of HDFC BANK LTD

For MAHAJAN TRADING CO

Shubhneek

Authorized Signatory
Please sign above / पत्र पर हस्ताक्षर करें

⑈000677⑈ 145240009⑈ 001064⑈ 29

For Mahajan Trading Cp.

Shubhneek
Partner