



### Franchise Application Form

## HIND Financial Services HIND Techno Services

**NEW WAY FOR YOUR LIFE** 

Want to know who we are? We are HINDFS, a business unit of HIND GROUP. Founded in 2010 and headquartered in Mumbai, & City Office Kolkata is a Technology and Financial Services Company. And our focus is to create an innovative channel that can deliver more for less to the Indian consumer. The e-services Plan of the Indian to lay the foundation and provide the impetus for the long-term growth of e-services within the country. Set up the core infrastructure and policies and also implement a number of Mission Mode Projects at the center, state and integrated service levels to create a citizen-centric and business-centric environment for e-services.

We always ensure guaranteed financial support to our members through our modern and unique Online Portal system. Apart from financial support we are here to introduce a new and different way to increase the savings of human beings through our Franchise and associate partners.

www.hindfs.com

www.digiseva.online

www.hind4u.com







# HIND FINANCIAL SERVICES

#### Check List of Documents to be submitted for Franchisee

#### Individual

- 1. A passport size photograph
- 2. Proof of Bank account
- 3. Photocopy of PAN card
- 4. Office Address Prof.
- 5. Photocopies of any one document under item

Passport / Election ID card / Driving License / Bank Passbook / Ration Card / IT return / Electricity Bills / Telephone Bills

#### **Partnership Firm**

- 1. Certified True copy of partnership deed
- 2. Certified True Copy of Passport / election ID or Driving License of partners or Authorized official
- 3. Passport size photographs of partners
- 4. Declaration on the letterhead of the firm as per format attached.
- 5. Copy of the last Income Tax return filed
- 6. Signature verification of all partners
- 7. Office Address Prof.

#### Corporate / Trust / Co-Operative Society / NGO

- 1. Certified copy of Registration / Certificate of Incorporation and Memorandum and Articles of Association
- 2. Certified true copy of Annual Reports for the last year
- 3. Certified true copy of a resolution passed by the Boards of Director authorizing any person to deal on behalf of the Co./ Trust etc
- 4. A passport size photograph of the Director / Authorized official
- 5. Share holding pattern of the Company duly certified
- 6. List of Directors along with copy of I-32
- 7. Office Address Prof.

\*Please complete this application form in <u>CAPITAL LETTERS</u>, using black ink. Applicants Must complete Pages 4,6,10.

Text in **BOLD** indicates fields that are mandatory on the Form – failure to complete the relevant information will result in the form being returned unprocessed.

To.
HINDTS Tirupati Plaza Complex, Gali Number – 01, 1st Floor, Shakarpur, New Delhi- 110092
Controlling Office: VIP Road Kaikhali, HDFC ATM Building, Ground Floor, VIP Kaikhali, Airport, Kolkata- 700052
Dear Sir,
With reference to appointment of Mr. / M/s as a Franchisee of HINDFS I/We wish to inform you that I / any of the partners / Directors have not been convicted of any criminal offence involving any moral turpitude and neither is any legal proceedings pending in any court of Law.
I / We also wish to inform you that I / We are not associated with any Organization in relation to Online Services. Or I/We also wish to inform you that I / We are registered / affiliated / associated with in connection with Online Service and undertake to discontinue such registration / affiliation / association with in a period of 1 months from date.
Our Firm shall not directly or indirectly operate and function as a chain marketing company / multi-level marketing company.
I / We also hereby undertake that I / We shall deal directly with the Customers and not through any other person.
Signed

#### FRANCHISEE (BUSINESS) DETAIL FORM

Dear Sir,

I / We request you to register me / us as your franchisee. I/We have read the Rules, Regulations of the Co. and furnishing the following information:

Firm (Business) Name				
Date of Incorporation				
Name of The Proprietor / Partner	,		- 11	
1 at thet			111	
Office Address for Communication		/*************************************	. 111	
City			Dist.:	
State		_/ (	Pin code :	
Company Phone		pany Mobile		
FAX with STD Code	Com	pany E-mail	:	
Company Website				
Any two of the following	is mandatory			
Firm Registration		Place of Iss	sue	
Number				
Date of Issue		Date of Exp		
2. PAN Number		Place of Iss	sue	
Date of Issue		Date of Exp	piry	
3. Any Other Number		Place of Iss		
Date of Issue				
4. Tan Number				
For Corporate			,	
Registration Number		Place of Re	egistration	
Date of Registration				
Bank Account Particula	ars			
Name of the Bank				
Branch Address with Tel. Numbers				
Account Type				
Account Number			IFSC Number	

I/We hereby declare that all the information and particulars given by me/us in this application are true to the best of my/our knowledge and belief. I/We agree to immediately inform you if there is any change in any of the information given in this application or in the Annexure to this application. I/We also declare and agree that if any of the above statements are found to be incorrect or false or any information or particulars have been suppressed or omitted there from, I/We am/are liable to be debarred from doing business in the cash and derivative segments. I / We also agree to furnish such further information as you or the Exchange may require from me / us from time to time and I / We agree that if I /We fail to give such information, you shall have the right to cancel my/our registration and you or the Exchange shall have the right to debar me/us from doing business in the Cash / Derivatives Segments of the Stock Exchange.

#### Signed By:

Name	
Signature	
Date	

## INFORMATION OF SOLE PROPRIETOR / PARTNER / KEY MANAGERIAL PERSONNEL

Please affix Current photograph

Name of Person	
Name for Father /	
Spouse	
Designation	D.O.B. / /
Residential Address	
	Pin Code
Phone (With STD Code	
Fax	E-mail
Educational	
Qualification	
Experience	
Equity Stake	
	Bank Details
Name of the Bank	
Branch Address	IFOO N. I
Account Number	IFSC Number
Account type	Date of Account Opening
	any two of the following proof of identity should be submitted :
Passport Number	
Voter ID Card Number	
PAN Number	
Driving License Number	er -
Aadhaar Card Number	
Name	
O'	
Signature	
Date	

#### Schedule A Scope of Work / Services

- Service Provider shall provide following services:
- Accumulation of Customer through Distribution of Financial/ Educational/Recharge/Booking/Payment Product within the criteria mentioned in the enrolment form.
- Building of awareness to its prospective customers and set up training and camps for customers as well as field staff.
- Computer with relevant applications to execute the daily responsibilities to achieve business objective.
- Counselor and coordinator to coordinate with customer/ prospective customers.
- NDNC registration of telephone lines through which our business will be executed.
- Daily reporting MIS to be sent across and we shall confirm the status of the cases from verification, login, and issuance of Ids.
- All Cheque Dishonor or any aspect of persistency needs to be catered and closed/replaced.
- Would provide facility to conduct business from branch locations as per mutual discussion.
- All communication/discussion in terms of official discussion, planning and implementation would happen with our Kolkata office in West Bengal. We would consider your head office in

as our single point of contact.	

#### SAMPLE REFERNECE LETTER FROM THE BANKER

DATE:	
TO,	
HINDTS VIP Road Kaikhali, HDFC ATM Building, Ground Floor, VIP Kaikhali, Airport, Kolkata- 700052	
Dear Sir,	
Sub : Saving / Current Account No.	in the name of Mr./Ms./ M/s
This is to inform you that Mr./Ms./ M/s Bank	has saving / current account branch since
The conduct of the above account has been good and satisfactory.	
ForBank	
Manager	

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CERTIFIED TRUE COPY OF RESOLUTION		ETING OF G ITS		OFFICE	ΑT
DAY OF	AT		A.M. / P.M.	HELD	ON
RESOLVED THAT the company is authorized Articles of Association to undertake stock "HINDFS."			of the I		
RESOLVED FURTHER THAT HINDFS be a under the Franchisee Agreement.					
RESOLVED FURTHER that Mr.  Directors of the Company be and are I undertakings, agreements and other requisexpedient to give effect to this resolution.	hereby authorized to s		ite and submit s		
AND RESOLVED FURTHER THAT the Copresence of any Directors or of any one directors or of any one directors or of any one directors.					
ForLtd.					
Chairman / Company Secretary /					



# Please affix

#### REGISTRATION FORM and sign on the Current Sponsor ID: System Generate ID: Office Use Only **Photograph** Sponsor Name & Mobile Name: Role: Franchise Master Franchise State Head Channel Partner Employee GST Number: PAN Number: UID Number: Contact No. (To be registered):+91 - | | | Registered Email ID. Name Date Of Birth : / / Father's / Guardian Name: : Vill/City:\_\_\_\_\_\_PO:\_\_\_\_\_PS:\_\_\_ **Residential Address** PIN: State: Dist: Business Details **Business Firm Name** : Proprietorship / Partnership / Corporate / Trust / Co-Operative Society / NGO Business Firm Type Office Address PIN: State **Bank Account Particulars** Name of the Bank: Branch Address: Account Holder Name: Account Number: Savings A/C Current A/C IFSC Number: Account Type: Service Franchise Fees.: \_\_\_\_\_ (\_\_\_\_\_\_\_Only.) Mode of Payment: Cheque \_\_\_ D.D.\_\_ Online \_\_\_ Details\_\_\_\_\_\_ Transfer Date\_\_\_/\_\_/\_\_\_ Service Franchise Fees.: Only.) Other: Digiseva Portal RBL Bank CSP With Device Without Device HIND Smart PAN Center Service wants to Apply:

Smart PAN Purchase Rate:\_\_\_\_/ PSA ID Cost: \_\_\_\_/ Digiseva ID Cost\_\_\_\_/ ATM Offer:\_\_\_/
\*DON'T PAY CASH ANY PERSON, IF ANY AMOUNT TRANSACTION, KINDLY PAYS TO COMPANY BANK A/C, OTHERWISE NOT LIABLE TO COMPANY.

■ IRCTC Agency ○1 Year Valid ○ 2 Year Valid

I hereby declare that the above information wholly true and complete to the best of my knowledge. I have read the all terms & condition. I hereby agree abide by them. \*

**Sponsor Signature** 

Seal & signature

ICICI Bank CSP With Device Without Device Mini ATM No Rental With Rental

Approved Signatory (HIND)