

PROFILE UPDATE FORM - PART A

Date of PU: 11.03.21

To be filled by Branch employee and signed by the customer

Basic Information

Branch name: **LENIN SARANI** SOL ID: **2261** Cluster: **KOLKATA North West** Circle: **Kolkata**

Customer name: **BHAVITRA TECHNOLOGIES PVT. LTD.**

Customer ID: **863041233**

Account numbers: **919020046578694**

(in case of more than one account, please mention all the account nos.)

Occupation Code: **NO39**

Constitution Code: **PVT LTD**

PAN: **AAGCB3789A**

(specify reason if not available)

Account turnover (Last FY-in Rs. Lakhs): **N.L** Account turnover (Current FY-in Rs. Lakhs): **10 LAKHS**
(only credit summations)

Customer or Account information

- i. Customer relationships: CA CA: Trade and Forex
 Importer Exporter Importer and Exporter
 SA Term deposit
 Others: _____

For CA customers only (including trade and forex customers):

- ii. Type of business: Manufacturing Service provider Stock broker
 Real Estate Trading (Retail / Wholesale) Agri Jewellers
 Transport Education Trust NGO Bullion
 Regulator Others: Information Technology.

For SA customers only:

- iii. Occupation: Salaried Self-employed Business Retired
 Student House wife Others: _____

BHAVITRA TECHNOLOGIES PVT. LTD.

Bharati Das
Director

BHAVITRA TECHNOLOGIES PVT. LTD.

Sanjib Kumar Das
Director

Financial information

For CA customers only (including trade and forex customers):

i. Source of funds: Public Deposit Donation Borrowing Business Income
Equity Investment Government grant Others: _____

ii. Annual Business Turnover (Last year-in Rs. Lakhs): 712
Annual business turnover (Expected-in Rs. Lakhs): 10 Lakhs

For SA customers only:

iii. Source of funds: Salary Business Income Investment Income
 Agriculture Others: _____

iv. Annual income (Last year): _____ Annual income (Expected): _____

For Trade and Forex customers only:

v. Projected Export turnover (in Rs. Lakhs): _____ Projected Import turnover (in Rs. Lakhs): _____

For all customers:

vi. Surge in account turnover: N.A
a. If any, please provide reason: _____
(New business, CAPEX becoming operational, seasonal demand, prices on downward trend, Government orders, etc.)
b. Documents verified substantiating higher volumes: _____
(Eg. IT returns, CA certificate, P&L Audited, Entity's annual report, copies of underlying contracts / E-mail confirmation, etc.)

BHAVITRA TECHNOLOGIES PVT. LTD.

Bharati Das.
Director

BHAVITRA TECHNOLOGIES PVT. LTD.

Sanjib Kumar Das.
Director

Customer Signature: