

REQUEST LETTER FOR VERIFICATION OF KYC

No: 10772/16

To,
The Bidder

Dear Sir,

For the purpose of your KYC Verification post your complete payment, please find attached a KYC form, **which is required in original** with all document including complete bid document and KYC submitted at the time of registering on the auction portal. Please carry a complete Xerox of all documents.

In case the bidder is an Individual

1. Copy of ID Proof of the Individual like AADHAR/Passport etc.
2. Copy of Address proof of the Individual as quoted in the Bid Documentation.
3. Copy of PAN Card of the successful bidder.
4. All relevant documentation related to the Bidding Process.

In case Bidder is a Company/Entity:

1. Copy of Original Authorization letter at Company Letter Head, in the name of the Individual authorized to collect Sale Certificate on behalf of the company.
2. Copy of ID Proof of the authorized representative like AADHAR/Passport etc.
3. Copy of PAN Card of the Company.
4. All relevant documentation related to the Bidding Process.

At the time of delivery the authorized person would have to show the original documents of:

1. Original Authorization letter of the Company.
2. Original ID Proof of the authorized Representative/ Individual appearing like ADHAR/Passport etc.
3. Original PAN Card of the Company/Individual.
4. Proof of Successful Bidding like Email communication etc.

Please Note that PAN Card is a mandatory document in case of Individual as well as Company bidder. Individuals appearing for collection of Sale Certificate must carry original ID proof with them.

In case of any queries, the bidder may contact between 10am to 7PM Monday-Friday CA Dhaval Mistry 079-26566577 or write to Ramchandra D Choudhary, 9/B, Vardan Tower, Nr. Vimal House, Lakhudi Circle, Navrangpura, Ahmedabad – 38 0014 Contact no.: 079-26566577 Email id: rdc_rca@yahoo.com

Thanks and Regards,

LETTER FOR INVITING FOR SALE DEED/ SALE CERTIFICATE

AI No: 10772/16

To,
The Purchaser

Dear Sir,

This is with reference to the E auction of the properties of Anil Nutrients Ltd (IN Lqn). The successful bidders are required to collect the Sale Certificate in person as on , 2018 from the office of the Liquidator of Anil Nutrients Ltd (In Lqn) at Ramchandra D Choudhary, 9/B, Vardan Tower, Nr. Vimal House, Lakhudi Circle, Navrangpura, Ahmedabad – 38 0014 Contact no.: 079-26566577 Email id: rdc_rca@yahoo.com with the following documents :

In case the bidder is an Individual

1. Copy of ID Proof of the Individual like AADHAR/Passport etc.
2. Copy of Address proof of the Individual as quoted in the Bid Documentation.
3. Copy of PAN Card of the successful bidder.
4. All relevant documentation related to the Bidding Process.

In case Bidder is a Company/Entity:

1. Copy of Original Authorization letter at Company Letter Head, in the name of the Individual authorized to collect Sale Certificate on behalf of the company.
2. Copy of ID Proof of the authorized representative like AADHAR/Passport etc.
3. Copy of PAN Card of the Company.
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1. Original Authorization letter of the Company.
2. Original ID Proof of the authorized Representative/ Individual appearing like AADHAR/Passport etc.
3. Original PAN Card of the Company/Individual.
4. Proof of Successful Bidding like Email communication etc.

Please Note that PAN Card is a mandatory document in case of Individual as well as Company bidder. Individuals appearing for collection of Sale Certificate must carry original ID proof with them.

In case of any queries, the buyers may contact between 10am to 7PM Mon-Fri CA Dhaval Mistry 079-26566577 or write to Ramchandra D Choudhary, 9/B, Vardan Tower, Nr. Vimal House, Lakhudi Circle, Navrangpura, Ahmedabad – 38 0014 Contact no.: 079-26566577 Email id: rdc_rca@yahoo.com

Thanks and Regards,