

K.P.I. GLOBAL INFRASTRUCTURE LIMITED

CIN: L40102GJ2008PLC083302



KPI GLOBAL INFRASTRUCTURE LIMITED

'KP House', Opp. Ishwar Farm BRTS Junction,

Near Bliss IVF Circle, Canal Road,

Bhatar, Surat 395017, Gujarat, India.

Telephone No.: 0261-2244757

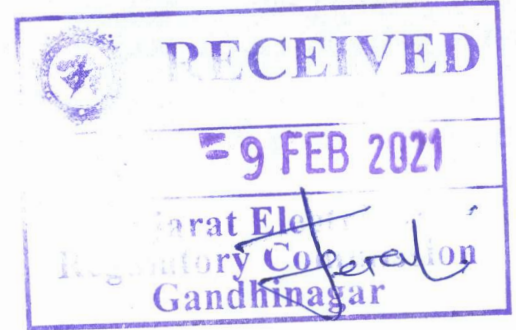
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Mobile no.: +91 9913799199

Date: 03-02-2021.



Subject- Forwarding Letter for Submission of Documents for Intra State Trading License.

Dear Sir/Madam,

Below mentioned is a list of documents which are enclosed along with letter for getting Intra State Trading License.

1. Forwarding Letter.
2. Petition.
3. Affidavit.
4. Resolution.
5. Schedule-I
6. Exhibit 1- Address Proof (Lease Deed).
7. Exhibit 2 (A) - Certificate of Registration (Maharashtra).
8. Exhibit 2 (B) - Certificate of Registration (Gujarat).
9. Exhibit 3 – Certificate of Commencement of business.
10. Exhibit 4 – Memorandum of Association & Articles of Association.
11. Exhibit 5 – Power of Attorney.



Reg. Office: 'KP House', Opp. Ishwar Farm Junction BRTS, Near Bliss IVF Circle, Canal Road, Bhatar, Surat- 395017, Gujarat, India.

Tel: +91-261-2244757, Fax: +91-261-2234757 E-mail: info@kpgroup.co, Website: www.kpiglobal.kpgroup.co

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12. Exhibit 6 – Income Tax Registration.

13. Exhibit 7 & 8 – Audit Report for last 5 years.

- Balance Sheet
- Net Worth.
- Annual Turnover.

14. Exhibit 9 – Certificate of Credit Rating.

15. Exhibit 10 – Certificate of Standard Borrowal account.

16. Exhibit 11 – Certificate stating RBI has not classified the applicant as a
“wilful defaulter”

17. Exhibit 12 – Organizational & Managerial Capability.

18. Exhibit 13 – Approach & Methodology.

Place : Surat

Date : 03-02-2021



A large, stylized handwritten signature in black ink is written over a circular blue ink stamp. The stamp contains the text 'K.P.I. GLOBAL INFRASTRUCTURE LTD.' and 'Authorised'.

Authorised Signature