



महाराष्ट्र दुकाने व आस्थापना (नोकरीचे व सेवाशर्तीचे विनियमन) नियम, २०१८

नमुना "ग"  
(नियम ९ पहा)

सूचना दिल्याबाबत पावती



अर्जदाराने नमुना फ द्वारा व्यवसाय सुरु केल्याबाबतची सूचना खाली नमूद केलेल्या तपशीलासह या कार्यालयास दिलेली आहे. त्याचा तपशील पुढीलप्रमाणे:

१.	पावती क्रमांक	:	२१४१८००३१५५१२२९४						
२.	अर्जाचा (सूचनापत्राचा) आयडी क्रमांक	:	१०७२४३६५२१०३						
३.	आस्थापनेचे नाव	:	संगवे अॅग्रोमार्ट SANGAVE AGROMART						
४.	कामगारांची एकूण संख्या	:	८						
			<table border="1"><thead><tr><th>पुरुष</th><th>स्त्री</th><th>इतर</th><th>एकूण</th></tr></thead><tbody><tr><td>८</td><td>०</td><td>०</td><td>८</td></tr></tbody></table>	पुरुष	स्त्री	इतर	एकूण	८	०
पुरुष	स्त्री	इतर	एकूण						
८	०	०	८						
५.	अ) मालकाचे नाव	:	बाहुबली अशोक संगवे व भागिदार BAHUBALI ASHOK SANGAVE V BHAGIDAR						
	ब) आस्थापनेचा पत्ता	:	सर्वे नं १५२, शिराढोण, मेन रोड, कळंब, उस्मानाबाद, ४१३५२८						
६.	सदरची पावती ही केवळ अर्जदाराने त्याचा व्यवसाय सुरु केल्याबद्दल कार्यालयास पाठविलेल्या सूचना पत्राची पोच पावती असून व्यवसाय अथवा व्यवसायाची जागा अस्तित्वात असल्याबद्दलचा पुरावा नाही. व्यवसायासाठी व व्यवसायाच्या जागेसाठी आवश्यक असणारी संबंधित सक्षम प्राधिकारी यांच्याकडील पूर्व / पश्चात परवानगी, अनुज्ञप्ती, परवाना धारण करण्याची सर्वस्वी जबाबदारी मालकाची राहिल. ही पोच पावती व्यवसायाच्या जागेचा मालकी हक्क किंवा मालमत्तेचा मालकी हक्क किंवा ताबा या प्रयोजनार्थ कोणत्याही कार्यघातर्गत ग्राह्य घरता येणार नाही.								
७.	व्यवसायाचे स्वरूप	:	KHATE BEE BIYANE KITAKNASHAKE MACHINERY V BULDING MATERİYAL						
८.	पूर्वीचा नोंदणी प्रमाणपत्राचा क्रमांक व दिनांक, लागू असल्यास	:							

**टीप :** सदरची पोच पावती संगणकीय प्रणालीद्वारे तयार करण्यात आलेली असल्याने त्यावर स्वाक्षरीची आवश्यकता नाही. सदरची पोच पावती ही अर्जदाराने सादर केलेल्या स्वयंघोषणापत्र आणि स्वयंसाक्षात्कीत अभिलेखाद्वारे पडताळणी न करता देण्यात आलेले आहे.  
सादर पोचपावती ही १० पेक्षा कमी कामगार असलेल्या आस्थापनांना नोंदणी दाखल्या ऐवजी देण्यात येते. त्यांना नमुना - ब मध्ये नोंदणी प्रमाणपत्र अनुज्ञेय होत नाही.

दिनांक : ०६-०८-२०२१

ठिकाण : Osmanabad

कार्यालयाचा पत्ता : Shop Inspector Office, Kalamb, Address- Shri. Umakanta Munde Niwas, Dhoki Naka, Kalamb, District Osmanabad

अर्जाचा क्र. व. क्र. क्रमांक	प्रदान केलेले सेवा मूल्या (रुपये)
१०७२४३६५२१०३	२३६०

आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

**AEMFS0651P**



नाम / Name  
SANGAVE AGRO MART

23072021

निगमन/गठन की तारीख  
Date of Incorporation/Formation  
12/07/2021



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

Registration Certificate

Registration Number : 27AEMFS0651P1ZE

1.	Legal Name	SANGAVE AGRO MART			
2.	Trade Name, if any	SANGAVE AGRO MART			
3.	Constitution of Business	Partnership			
4.	Address of Principal Place of Business	S NO. 152, MAIN ROAD, SHIRADHON TQ KALLAM, SHIRADHON, Osmanabad, Maharashtra, 413528			
5.	Date of Liability				
6.	Period of Validity	From	19/08/2021	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority	Centre			
Signature					
Signature invalid Digitally signed by DEEPAK R GUPTA SERVICES TAX NETWORK(4) Date: 2021.08.19 18:00:12 IST					
Name		DEEPAK R GUPTA			
Designation		Superintendent			
Jurisdictional Office		DHARUR_701			
9. Date of issue of Certificate		19/08/2021			
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 19/08/2021 by the jurisdictional authority.



सत्यमेव जयते

**Annexure A**

GSTIN	27AEMFS0651P1ZE
Legal Name	SANGAVE AGRO MART
Trade Name, if any	SANGAVE AGRO MART

**Details of Additional Places of Business**

Total Number of Additional Places of Business in the State	0
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सत्यमेव जयते

GSTIN

27AEMFS0651P1ZE





Legal Name

SANGAVE AGRO MART

Trade Name, if any

SANGAVE AGRO MART

**Details of Managing / Authorized Partners**

1		Name	BAHUBALI ASHOK SANGAVE
		Designation/Status	PARTNER
		Resident of State	Maharashtra
2		Name	UTKARSH ASHOKRAO SANGAVE
		Designation/Status	PARTNER
		Resident of State	Maharashtra
3		Name	KANCHANMALA UTKARSH SANGAVE
		Designation/Status	PARTNER
		Resident of State	Maharashtra
4		Name	TRUPTI BAHUBALI SANGVE
		Designation/Status	PARTNER
		Resident of State	Maharashtra

54-56

महाराष्ट्र दुकाने व आस्थापना (नोकरीचे व सेवाशर्तीचे विनियमन) नियम, २०१८

नमुना "ग"  
(नियम ९ पहा)

सूचना दिल्याबाबत पावती



अर्जदाराने नमुना फ द्वारा व्यवसाय सुरु केल्याबाबतची सूचना खाली नमूद केलेल्या तपशीलासह या कार्यालयास दिलेली आहे. त्याचा तपशील पुढीलप्रमाणे:

१.	पावती क्रमांक	:	१८४१८००३१२४७९४०२					
२.	अर्जाचा (सूचनापत्राचा) आयडी क्रमांक	:	१०५५६७४४९८०३					
३.	आस्थापनेचे नाव	:	मे. शेतकारी कृषी सेवा केंद्र MAY SHETKARI KRUSHI SEVA KENDRA					
	कामगारांची एकूण संख्या	:	१					
			<table border="1"> <tr> <th>पुरुष</th> <th>स्त्री</th> <th>इतर</th> <th>एकूण</th> </tr> <tr> <td>१</td> <td>०</td> <td>०</td> <td>१</td> </tr> </table>	पुरुष	स्त्री	इतर	एकूण	१
पुरुष	स्त्री	इतर	एकूण					
१	०	०	१					
५.	अ) मालकाचे नाव	:	प्रकर्ष अशोक संगवे PRAKARSH ASHOK SANGAVE					
	ब) आस्थापनेचा पत्ता	:	मेन रोड शिराढोण, .. .., शिराढोण, कळंब, उस्मानाबाद, ४१३५२८					
६.	सदरची पावती ही केवळ अर्जदाराने त्याचा व्यवसाय सुरु केल्याबद्दल कार्यालयास पाठविलेल्या सूचना पत्राची पोच पावती असून व्यवसाय अथवा व्यवसायाची जागा अस्तित्वात असल्याबद्दलचा पुरावा नाही. व्यवसायासाठी व व्यवसायाच्या जागेसाठी आवश्यक असणारी संबंधित सक्षम प्राधिकारी यांच्याकडील पूर्व / पश्चात परवानगी, अनुज्ञप्ती, परवाना धारण करण्याची सर्वस्वी जबाबदारी मालकाची राहिल. ही पोच पावती व्यवसायाच्या जागेचा मालकी हक्क किंवा मालमत्तेचा मालकी हक्क किंवा ताबा या प्रयोजनार्थ कोणत्याही कायद्यांतर्गत ग्राह्य धरता येणार नाही.							
७.	व्यवसायाचे स्वरूप	:	KHATE BEE BIYANE KITAKNASHAKE VICKREE					
८.	पूर्वीचा नोंदणी प्रमाणपत्राचा क्रमांक व दिनांक, लागू असल्यास	:						

टीप : सदरची पोच पावती संगणकीय प्रणालीद्वारे तयार करण्यात आलेली असल्याने त्यावर स्वाक्षरीची आवश्यकता नाही.

दिनांक : २६-०९-२०१८

ठिकाण : Osmanabad

कार्यालयाचा पत्ता : Shop Inspector Office, Kalamb, Address- Shri. Umakanta Munde Niwas, Dhoki Naka, Kalamb, District Osmanabad

अर्जाचा आव.डी. क्रमांक	प्रदान केलेले सेवा मूल्य (रुपये)
१०५५६७४४९८०३	२३.६०

स्थायी खाते संख्या / PERMANENT ACCOUNT NUMBER

ALWPS1214P



नाम / NAME

PRAKARSH ASHOKRAO SANGVE

पिता का नाम / FATHER'S NAME

ASHOKRAO PARSHWANATHRAO SANGVE

जन्म तिथि / DATE OF BIRTH

07-06-1977

हस्ताक्षर / SIGNATURE

आयकर आयुक्त, नासिक

COMMISSIONER OF INCOME-TAX, NASIK



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

Registration Certificate

Registration Number : 27ALWPS1214P1ZB

1.	Legal Name	PRAKARSH ASHOKRAO SANGVE			
2.	Trade Name, if any	SHETKARI KRISHI SEVA KENDRA			
3.	Constitution of Business	Proprietorship			
4.	Address of Principal Place of Business	Shetkari krushi seva kendra, Shetkari krushi seva kendra, Shirabhon, Kallamb, Kallamb, Osmanabad, Maharashtra, 413528			
5.	Date of Liability	01/07/2017			
6.	Period of Validity	From	01/07/2017	To	NA
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
Signature					
Signature invalid Digitally signed by S GOODS AND SERVICE NETWORK 1 Date: 2018.07.29 01:41:26 IST					
Name					
Designation					
Jurisdictional Office					
9. Date of issue of Certificate	29/07/2018				
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 deemed approval of application on 01/07/2017 .



सत्यमेव जयते

**Annexure A**

GSTIN	27ALWPS1214P1ZB
Legal Name	PRAKARSH ASHOKRAO SANGVE
Trade Name, if any	SHETKARI KRISHI SEVA KENDRA

**Details of Additional Places of Business**

Total Number of Additional Places of Business in the State 0



सत्यमेव जयते

GSTIN

27ALWPS1214P1ZB

Legal Name

PRAKARSH ASHOKRAO SANGVE

Trade Name, if any

SHETKARI KRISHI SEVA KENDRA

**Details of Proprietor**

1



Name

PRAKARSH ASHOKRAO SANGVE

Designation/Status

PROPRIETOR

Resident of State

Maharashtra

**SMART DIU – Dharashiv**  
**External Audit Complaine 2023-24**

Sr.No.	Audit Observations						Amount Involved (in 'Rs)	Audit Complaine
1	We observed that IUFRR for Q-3 FY 2023-24 were submitted with the delay of 14 days.							Due to delay in receipt of statement through bank delay in reconciliation of IUFRR report and hence delay in dispatch of IUFRR report, care will be taken to send IUFRR report in time.so pls drop this para
	Sr No	Period	Qtr	Due date	Date of Submission of IFUR	Delay in Submission (in Days)		
	1	01.10.2023 to 31.12.2023	Q3	10-01-2024	24-01-2024	14		
2	It was observed that TDS deducted for the month of May, June & July -2023 were deposited with delay of 135, 4, & 75 days respectively. Also, Q1 & Q2 combine return filed.							Clarification Letter Attached here with so pls drop this para
	Month	Tax Deducted (In Rs.)	Due Date of payment (DD/MM/YY)	Actual Payment Amount (In Rs.)	Actual Payment (DD/MM/YYYY)	Delay in Deposit (In Days)		
	May-23	2778	07-06-2023	2778	20-10-2023	135		
	Jun-23	13710	07-07-2023	13710	11-07-2023	4		
	Jul-23	555	07-08-2023	555	21-10-2023	75		
3	It was observed that GST-TDS deducted for the month of May & Sep-2023 was deposited with delay of 139, & 17 days respectively.							Clarification Letter Attached here with so pls drop this para
	Month	Tax Deducted (In Rs.)	Due Date of payment (DD/MM/YY)	Actual Payment Amount (In Rs.)	Actual Payment (DD/MM/YYYY)	Delay in Deposit (In Days)		
	May-23	2778	10-06-2023	2778	27-10-2023	139		
	Sep-23	2778	10-10-2023	2778	27-10-2023	17		
4	It was observed that bank has deducted charges of Rs.2360/- as cheque book issue & cheque bouncing even though the account is a zero-balance current account and the same has not been reversed.						2360/-	This Para Dropped from PCMU Clarification Letter Attached

We observed that payment has been made to Jay Ganesh Krushi Seva Kendra amounting to Rs.30,54,310/- for Soybean Seeds kit. However, it was noted that both Sangave Agro Mart and Shetkari Krushi Seva Kendra, which are owned by blood relatives, were not disqualified during the technical evaluation, as per procurement rules.

Bidder Details:-

SN	Name of Party	Name of Owner
1	Shetkari Krushi Seva Kendra	Mr. Prakash Ashokrao Sangave
2	Sangave Agro Mart	Mr. Utkarsh Ashokrao Sangave
		Mr. Bahubali Ashok Sangave
		Ms. Kanchanmala Utkarsh Sangave
3	Jay Ganesh Krushi Seva Kendra	Ms. Trupti Bahubali Sangave
		Praniti Sunil Wade
4	Narsinha Trading Company	Bharat Dattoaba Awad

Details of Payment are as follows:

Date of Payment	Name of the Party	PFMS No.	Amount
08.11.23	Jay Ganesh Krushi Seva Kendra	C112319169005	30,54,310

Advance was paid to ATM/BTM for farmer's field school, but as per the Project Finance Management Manual, advance was not settled within one month from the completion of the event. We noticed that the Kharif season completed upto October 2023, but advance was settled on 28th March, 2024 with delay of four months.

Payment details are as under:

Date of Advance	No of FSS	Date of Settlement	PFMS No.	Amount
08.08.2023	24	28.03.2024	C0823147935514	80,000/-

During the physical verification of Fixed Asset, HP laptop (1 No.) not found at office.

As per the instructions received for taking up the Gram crop farm for the year 2023-24, the CBO was expected to provide the input kit to the selected farmer in the Rabi season within the prescribed time frame Accordingly, a total of 4 tender holders have participated in the tender process through e-tender process. However, in the tender process, it has been confirmed by taking ration cards that both the tenderers, Shetkari Krishi Seva Kendra and Sangave Agro Mart, belong to different families & different Firm. It was also confirmed by visiting the shop of the said tender holder accordingly that the said tender holders have been qualified.

480000

An amount of Rs.20,000/- has been advanced to BTM/ATM for taking up 24 gram Seed cultivation Farm Field schools in the year 2023-24 out of a total amount of Rs.4,80,000/-However, as it was expected to take a total of 6 farm Field School of gram crop, it takes a total of 5-6 months to complete the said farms, so there is a delay in the advance reimbursement of the farms Field School

During the external audit inspection schedule. The HP Laptop is with PD Sir (ATMA) for their official use. In this time weekend holidays Saturday & Sunday. Then after Monday HP Laptop is kept p on office so pls drop this para

  
**Accountant**  
**SMART DIU**  
**Dharashiv**

  
**Nodal Officer**  
**DIU SMART**  
**ATMA Dharashiv**