

₹ **DASPAN**

Daspan Forex Pvt Ltd.

FLAT NO. 120, 1ST FLOOR ANTRIKSH BHAWAN, 22 K.G. MARG, CONNAUGHT PLACE, NEW DELHI 110001 NEW DELHI, LANDMARK : NEAR PARK NEW DELHI 110001

Email- Web-http://www.daspanforex.com/
Tel. No. : 011 - 41718711 |

RBI License No : FE.MUM.FM 1690/2004

GSTIN NO : 07AACCD0312R1ZP

CIN No : U51100MH2003PTC143569

SAC CODE : 997157

C/O KRISUMI CORPORATION PVT. LTD.

CASH MEMO-TAX INVOICE

Serial No. DELHI/PS/70

Date: 03-Aug-2022

We have sold today foreign currency to MR. MOHIT JAIN, Holder of Z3588494, Issued On: 09-05-2018, Issued at: DELHI, Expires on: 08-05-2026, Nationality: INDIAN
Proceeding to USA, Under the Scheme of BUSINESS **GURGAON** against Indian rupees as per details given below :

| Currency | Product | FX Amount | Rate | Rs. Equivalent |
|----------|---------|-----------|-------|----------------|
| USD | CH | 3000 | 80.20 | 240600/- |
| | | | | |
| | | | | |

Taxable Forex Value

[-] Exchange Transaction Fees

A.IGST ON CS

B.CGST ON CS

C.SGST/UTGST ON CS

D.IGST

E.CGST

F.SGST/UTGST

543/-

[RUPEES 700 lac for out of the bill over head ONLY]

Total (Including Tax) 2,41,143/-

Receipt Details: Receivable from WALK IN GROUP KRISUMI CORPORATION PVT. LTD.

[Signature]
Signature of Customer



For Daspan Forex Pvt Ltd.
[Signature]
Authorised Signatory

GSTIN HSN CODE - 9971 - FINANCIAL AND RELATED SERVICES

Dishonored cheque will be charged Rs. 700/- plus interest

H.O Address : 2, Rasgania Niwas, Gokhale Road (South), Near RBL Bank, Dadar (W), Mumbai – 400028.
Tel No: 02224320483; Email – info@daspanforex.com

KRISUMI CORPORATION PRIVATE LIMITED

(CIN- U70200HR2012PTC064545)

Date :- 03 AUG 2022

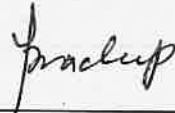
To ,

The Manager ,
Daspan Forex Pvt. Ltd.
120 , Antriksh Bhavan , 22 K. G. Marg ,
Connaught Place , New Delhi-110001 .

Subject : : Authorized Signatory for Purchasing Foreign Currency

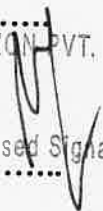
Dear Sir ,

We are purchasing the foreign Currency / Card / TT from your organization the following person(s) are authorized signatory for purchasing the foreign currency . The details are given below :-

| S.No | Name of Person | Designation | Signature |
|------|----------------|--------------------|---|
| 1 | PRADEEP THAKUR | Accounts Executive |  |
| 2 | | | |
| 3 | | | |

We will purchase the foreign currency from your organization time to time as & when Required .

For
KRISUMI CORPORATION PVT. LTD.


.....
Authorised Signatory

(Designation)

Regd. office: 3rd Floor, Central Plaza Mall, Golf Course Road, Sector-53, Gurgaon, Haryana- 122001
Corporate office: Krisumi Sales Lounge, Sector-36A, Gurgaon, Haryana-122004
E-mail-ID: info@krisumi.com, Telephone No.- 7026214214, Website: www.krisumi.com

KRISUMI CORPORATION PRIVATE LIMITED

(CIN- U70200HR2012PTC064545)

Date: 03 AUG 2022

To,
Daspan Forex Pvt. Ltd.
120 , Antriksh Bhavan , 22 K .G . Marg ,
Connaught Place , New Delhi :- 110001

Dear Sir ,

Re.: Release of Foreign Exchange towards business/export promotion visit abroad.

We enclose herein the necessary documents for your reference to release foreign exchange to our for his visit abroad as mentioned below.

1. Name of person undertaking the trip : **MOHIT JAIN**
2. Residential Address : **X-44, GREEN PARK MAIN, DELHI**
3. Nationality : Indian
4. Passport No. / Date of Issue : **23588494/09-05-2016**
5. Exchange Requirement : **USD 3000**
6. Countries to be visited : **USA**
7. Purpose of visit : Official
8. Ticket No. : **724 6998069007-08**

We certify that the expenses for above trip are being borne by us and also undertake that the foreign exchange will be utilized only for the purpose stated above.

DECLARATION – CUM – UNDERTAKING

(Under Section 10(5), Chapter III of The Foreign Exchange Management Act, 1999)


I/We hereby declare that this transaction does not involve, and is not designed for the purpose of any contravention or evasion of the provision of the aforesaid Act or any rule, regulation, notification, direction or order made there under.

I/We also hereby agree and undertake to give such information / documents as will reasonably satisfy you about this transaction in terms of the above declaration.

I/We also understand that if I/We refuse to comply with any such requirement or make only unsatisfactory compliance therewith, the F.F.M.C. shall refuse in writing to understand the transaction and shall if it has reason to believe that any contravention / evasion is contemplated by Me /Us report the matter to reserve bank of India.

I/We enclosed herewith Cheque No. _____ Drawn
on _____ Dated _____ for Rs. _____
Towards the cost of the exchange.

Yours Faithfully KRISUMI CORPORATION PVT. LTD.

Authorized Signatory. 
For