

# UNIPAY DIGITAL PVT LTD

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To,

Date: 21<sup>st</sup> Mar, 2022

Ministry of Consumer Affairs,  
Food & Public Distribution Department of Consumer Affairs,  
Krishi Bhawan,  
New Delhi -110001

Sub: Submission of Declaration of compliance to Consumer Protection (Direct Selling) Rules, 2021 and E-commerce Rules, 2020.

Respected Sir,

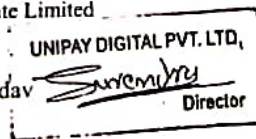
With reference to above, we are annexing herewith the following documents for your kind perusal, approval and record:

S.NO	PARTICULARS	PAGES
1	Quick Reference Sheet for complete details of the Direct Selling Entity	1
2	Copy of Company KYC Documents:	
2(a)	Certificate of Incorporation	2
2(b)	Memorandum of Association	3-5
2(c)	Articles of Association	6-15
2(d)	MCA Master Sheet	16
2(e)	PAN Card	17
2(f)	TAN Registration	18
2(g)	GSTIN Certificate	19-21
3	Copy of Legal Metrology Packer's Registration	22
4	Copy of FSSAI Application applied	23
5	List of Directors along with copies of their self-attested KYC documents.	24-30
6	Board Resolution.	31
7	Self-Declaration of compliance to Consumer Protection (Direct Selling) Rules, 2021	32
8	Self-Declaration of compliance to E-Commerce Rules, 2020.	33
9	Self-Declaration of Non-Conviction, Non-Bankruptcy and of Sound Mind	34-37
10	Direct Selling Contract and its annexures forming its part:	
11	Copy of Application Form	38
11(a)	Specimens of Contract Agreement with a Direct seller	39-41
11(b)	Copy of ID Card	42
11(c)	Cooling off policy for a Direct seller	43
11(d)	Order form & its terms and condition for a Consumer	44-45
11(e)	Order form & its terms and conditions for a Direct seller	46-47
11(f)	Mechanism of Grievance Redressal	48
11(g)	Compensation Plan	49-68

Kindly acknowledge receipt in token of the acceptance of the above

Thanks & Regards  
For Unipay Digital Private Limited

Mr. Surendra Kumar Yadav  
Director  
(Nodal Officer)



Encls: \_\_\_\_\_ Pages in all

*Aks have*  
प्राप्त कर्ता / Receiver  
उपभोक्ता मामले विभाग  
Dept. of Consumer Affairs  
कृषि भवन, नई दिल्ली  
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