

## **UNIPAY DIGITAL PVT LTD**

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To.

Date: 21. Mar, 2022

Deputy Secretary, Food and Civil Supplies, Department of Consumer Affairs, Govt. of Rajasthan

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:

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
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11(d)	Order form & its terms and condition for a Consumer	44-45
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11(1)	Mechanism of Grievance Redressal	48
11(g)	Compensation Plan	49-68

Kindly acknowledge receipt.in token of the acceptance of	the	above
to P. Pegards		

For Unipay Digital Private Limited

Mr.Surendra Kumar Yadav Director

(Nodal Officer)

UNIPAY DIGITAL PVT. LTD.

Encls: Pages in all





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Director