

TRANS DATE	VALUE DATE	DESCRIPTION	CHEQUE NO	DEBITS	CREDITS	ACCOUM T RATE	ACCOUNT AMOUNT	BALANCE
		VANITY METALS- KXKX000088 PAYMENT						
18/12/22	18/12/22	NEFT CR. BARX02261010401-VENUS NATURAL STONE- BARX02261010401	BARX02261010401 2	0.00	200,000.00	1.00	200,000.00	2,400,711.24
21/12/22	21/12/22	UPICR0226101040156256665 A JANR0226101040170134664 PAYMENT FROM PHONEPE JAIPLUR_CENTR	BLR02261010401	0.00	50,000.00	1.00	50,000.00	2,350,711.24
21/12/22	21/12/22	CASH DEPOSIT (HARADAR)		0.00	100,000.00	1.00	100,000.00	2,450,711.24
22/12/22	22/12/22	NEFT CR. H366221011184002-NAME EARTH METALS LLP- HFC00000888-REUMBAI - RUCJLJLJAIPLUR	H366221011184002	500,000.00	0.00	1.00	500,000.00	2,150,711.24
23/12/22	23/12/22	CASH DEPOSIT (HARADAR)		0.00	100,000.00	1.00	100,000.00	2,250,711.24
23/12/22	23/12/22	CARDLESS DEP ABHJL002		0.00	67,800.00	1.00	67,800.00	2,318,511.24
27/12/22	27/12/22	NEFT CR. BARX02261010401-VENUS NATURAL STONE- BARX02261010401	BARX02261010401 7	0.00	58,400.00	1.00	58,400.00	2,376,911.24
27/12/22	27/12/22	CARDLESS DEP ABHJL002		0.00	28,400.00	1.00	28,400.00	2,405,311.24
27/12/22	27/12/22	UPICR02261010401026594 R JANR022610104011120694 PAYMENT FROM PHONEPE JAIPLUR_CENTR	AKL02261010401	0.00	8,000.00	1.00	8,000.00	2,413,311.24
28/12/22	28/12/22	UPICR02261010401026594 R MONEY TO WALLETPYTM1814401000 000002261010401026594 TM ADD MONEY JAIPLUR_CENTR	P1814401000184	1,000.00	0.00	1.00	1,000.00	2,414,311.24
02/01/23	02/01/23	CASH DEPOSIT (HARADAR)		0.00	100,000.00	1.00	100,000.00	2,514,311.24
02/01/23	02/01/23	UPICR02261010401026594 R JANR02261010401026594 R PAYMENT FROM PHONEPE JAIPLUR_CENTR	YSL02261010401	0.00	100,000.00	1.00	100,000.00	2,614,311.24
02/01/23	02/01/23	UPICR022610111888-HFC- 0000000000000000-NAME EARTH TRANSFER	00000111888	500,000.00	0.00	1.00	500,000.00	2,114,311.24
04/01/23	04/01/23	UPICR02261010401026594 R MONEY TO WALLETPYTM1814401000 000002261010401026594 TM ADD MONEY JAIPLUR_CENTR	P1814401000184	1,000.00	0.00	1.00	1,000.00	2,115,311.24
05/01/23	05/01/23	UPICR02261010401026594 A JANR0226101040170134664 PAYMENT FROM PHONEPE JAIPLUR_CENTR	YSL02261010401	0.00	60,000.00	1.00	60,000.00	2,240,111.24
05/01/23	05/01/23	NEFT CR. H366221011184002-DUPLUM SAND CR- BARX02261010401- SANDSTON-JAIPLUR	H366221011184002	200,000.00	0.00	1.00	200,000.00	1,998,111.24
05/01/23	05/01/23	NEFT CR. H366221011184002	H366221011184002	0.00	242,300.00	1.00	242,300.00	2,232,411.24



TRANS DATE	VALUE DATE	DESCRIPTION	CHEQUE NO	DEBITS	CREDITS	ACCOUNT BATH	ACCOUNT AMOUNT (ACT)	BALANCE
		SPENERGY TOOLTECH RELU37HRS-020000011- ALBEMNTFOOTLUM- FOOTLUM DIAMOND TOOLS						
180103	180103	NEFT CR: BARBET20100000000001 M SAND INDUSTRIES- BARRODABAR	BARBET20100000000001	0.00	250,000.00	1.00	250,000.00	2,480,401.24
110103	110103	UPV00001400000000000000 APR PUR GDR00000000000000000000 0000000000000000000000 FROM PHONEPC JAPUR_CEMR	YEL011040700004	0.00	0.00	1.00	0.00	2,480,401.24
110103	110103	MPF-20110000000000000000 0000000000000000000000 DIAMOND	20111000000000	0.00	50,000.00	1.00	50,000.00	2,530,401.24
190103	190103	MPF-20110000000000000000 0000000000000000000000 EARTH TRANSFER	20110000000000	0.00	500,000.00	1.00	500,000.00	2,530,401.24
190103	190103	NEFT CR: SPENERGY TOOLTECH IND- 0200000000000000000000 RCH DR 10000000000000000000 LIMIT0010000000000000000000 CASH DEP-SELF PATRODABAR	20100000000000	0.00	100,000.00	1.00	100,000.00	2,130,401.24
100103	100103	CASH DEP-SELF PATRODABAR		0.00	100,000.00	1.00	100,000.00	2,214,001.24
170103	170103	MPF-20110000000000000000 VADHAY METALS- *****DIAMOND	20100000000000	0.00	10,000.00	1.00	10,000.00	2,300,001.24
180103	180103	NEFT CR: BARBET20100000000000000000 NATURAL STONE- BARRODABAR	BARBET20100000000000000000	0.00	47,000.00	1.00	47,000.00	2,413,176.24
260103	260103	CASH DEP-SELF PATRODABAR		0.00	100,000.00	1.00	100,000.00	2,560,176.24
270103	270103	NEFT CR: SPENERGY TOOLTECH IND- 0200000000000000000000 FOOTLUMDIAMOND	20000000000000	0.00	130,000.00	1.00	130,000.00	2,702,176.24
290103	290103	NEFT CR: KORR00000000000000000000 VADHAY METALS- KORR00000000000000000000 PAYMENT	KORR00000000000000000000	0.00	33,478.00	1.00	33,478.00	2,739,814.24
290103	290103	NEFT CR: KORR00000000000000000000 VADHAY METALS- KORR00000000000000000000 PAYMENT	KORR00000000000000000000	0.00	122,312.00	1.00	122,312.00	2,877,826.24
240103	240103	MPF-20110000000000000000 ASHAPURHAERPCATS BARRODABAR *****DIAMOND	2000000000000000000000	0.00	50,000.00	1.00	50,000.00	2,877,826.24
240103	240103	NEFT CR: NEH02010000000000000000 EARTH METALS LLP- NEH0200000000000000000000 RYCULLA JAPUR	NEH0201000000000000000000	625,000.00	0.00	1.00	625,000.00	2,492,826.24
270103	270103	CASH DEP-TR-RAKSHIT DCM JAPUR		0.00	400,000.00	1.00	400,000.00	2,602,826.24
260103	260103	UPV00000000000000000000 AN JAPUR_SAND00000000000000000000 PAYMENT FROMPHONEPC JAPUR_CEMR	AX0000000000000000000000	0.00	100,000.00	1.00	100,000.00	2,902,826.24
300103	300103	NEFT CR: NEH02010000000000000000 EARTH METALS LLP-	NEH0201000000000000000000	645,000.00	0.00	1.00	645,000.00	2,307,826.24





(Amended)

Government of India
Form GST REG-06

[See Rule 10(1)]

Registration Certificate

23-11-18
I HAVE MADE NECESSARY ENQUIRIES ON THE DISCREPANCY OBSERVED BETWEEN THE NAME ON THE IDENTITY ADDRESS DOCUMENT VS THE NAME ON THE ADF. I CONFIRM THAT THE INDIVIDUAL SIGNING THE ACCOUNT OPENING FORM AND THE INDIVIDUAL APPEARING ON THE IDENTITY ADDRESS DOCUMENT ARE ONE AND THE SAME INDIVIDUALS.

Registration Number :08AERP6407KLZ1

1.	Legal Name	NITIN JAIN			
2.	Trade Name, if any	FORTUNE DIAMOND TOOLS			
3.	Constitution of Business	Proprietorship			
4.	Address of Principal Place of Business	VARD NO 4, MALIPURA CHOURAHA, BUOLIYA, Bhilwara, Rajasthan, 311002			
5.	Date of Liability				
6.	Date of Validity	From	15/02/2018	To	NA
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
Signature					
Name					
Designation					
Jurisdictional Office					
9.	Date of issue of Certificate	30/11/2018			
Note: The registration certificate is required to be prominently displayed at all places of Business (if any) in the State.					

For Fortune Diamond Tools
Nitin Jain
Proprietor

CSEMP 8 OSV Bane

on/line verified





Details of Additional Place of Business(s)

GSTIN	08AERP16407K1Z1
Legal Name	NITEN JAIN
Trade Name, if any	FORTUNE DIAMOND TOOLS

Total Number of Additional Places of Business(s) in the State

For Fortune Diamond Tools
Rishi Jas
Proprietor

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I HAVE MADE NECESSARY ENQUIRIES ON THE DISCREPANCY OBSERVED BETWEEN THE NAME ON THE IDENTITY ADDRESS DOCUMENT VS THE NAME ON THE ADF. I CONFIRM THAT THE INDIVIDUAL SIGNING THE ACCOUNT OPENING FORM AND THE INDIVIDUAL APPEARING ON THE IDENTITY ADDRESS DOCUMENT ARE ONE AND THE SAME INDIVIDUAL.

online verified ✓ CSEMP
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