

**Customer Profile & Site Visit Report**  
(to be prepared by Ebix Branch)

**Proposed Relationship:**

☐ Corporate (Business Travel) ☐ Referral Agent ☒ AMC(AD/FFMC) ☐ Service Provider


Name of the customer: <b>INDICA TRAVELS &amp; TOURS PRIVATE LIMITED</b>	
Registered Address: FIRST FLOOR B-106/107 ANSAL PLAZA AUGUST KRANTI MARG, ANDREWS GANJ, NEW DELHI, DELHI, 10049	
Corporate / Business Office Address: FIRST FLOOR B-106/107 ANSAL PLAZA AUGUST KRANTI MARG, ANDREWS GANJ, NEW DELHI, DELHI, 10049.	
Tel. no.: +91 9811671509	Email ID: <a href="mailto:ksdanu@uniglobeindicatravel.in">ksdanu@uniglobeindicatravel.in</a>
Promoters / Name of Associate Companies / Group Companies: N/A	
Nature of Business: TOUR AND TRAVELS	
No. of years in business – 42+ Year's	
<b>Customer Details</b>	Please complete the following
Legal Status (i.e. Proprietorship / Partnership Firm / Trusts / Foundations / Public Ltd / Pvt. Ltd / Associations / Non-Profit Organizations etc.)	PVT. LTD.
Is listed on a recognized stock exchange	NO
Company Registration Number/CIN:	U63040DL1980PTC010973
Date of Incorporation	20/09/1982
Company PAN Number:	AAACI0172J
Company GST Number	07AAACI0172J2ZR
Name of Contact Person:	<b>Kesar Singh Danu</b>
Designation:	SR. MANAGER ACCOUNTS
Contact e-mail address:	<a href="mailto:ksdanu@uniglobeindicatravel.in">ksdanu@uniglobeindicatravel.in</a>
Telephone number:	+91 9811671509
Website:	<a href="http://www.indicatravels.com">www.indicatravels.com</a>
Bank Name	ICICI BANK
Bank account No.	630005011282
Source of Funds	Company funds
Social / Financial status	GOOD
<b>Site Visit Report</b>	
Name of the Ebix staff visited the customer office (#)	Mr. Suresh Kaw
Person met (Please attach visiting card)	Name: <b>Mr. Kesar Singh Danu</b> Designation: SR. MANAGER ACCOUNTS Contact Number: 9811671509 Email ID: <a href="mailto:ksdanu@uniglobeindicatravel.in">ksdanu@uniglobeindicatravel.in</a>
Location of office	FIRST FLOOR B-106/107 ANSAL PLAZA AUGUST KRANTI MARG, ANDREWS GANJ, NEW DELHI, DELHI, 10049.
General Observation of Office	VERY GOOD

Indico Travels &amp; Tours Pvt Ltd.

Number of persons in office	90+
No. of years in Operations:	42+ Years
Market Reputation:	VERY Good
Relationship Manager	Mr. Suresh Kaw
Relationship Manager knows the company since how many months / years.	KNOW SINCE 25 YEARS
How the Company is known to the relationship manager	KNOW THE M.D OF THE COMPANY
Annual Estimated Forex Business Volume (in INR)	10 CR

Know Your Customer (Should have Certified copy)	Received (Y/N)	Remark (if no, when expected)
COI/ Registration Cert. (not mandatory for referral Agent)	YES	
MOA & AOA / Partnership Deed/Trust Deed etc (not mandatory for AMC & referral Agent)	YES	
Board Resolution/ Letter of Authority signed by MD/Director/CFO/CS with ID proofs of authorised signatory and Authoriser (not mandatory for referral Agent)	YES	
PAN Card	YES	
GST Certificate/s	YES	
Beneficial owners details (not mandatory for AMC & referral Agent)	N/A	
Details of registration on DARPAN Portal of NITI Aayog (mandatory for trusts/foundations /NGOs)	N/A	
Declaration cum undertaking( for Service provider)	N/A	
Valid RBI License with Branch List (for AMC)	YES	
AMC Due Diligence Form (for AMC)	YES	


We certify that the information provided above is true and correct and we have visited the client place personally to confirm physical presence.

  
BM/BOM/Incharge

Name: Subhash Tyagi

Date: 18/12/24

Date of Site Visit: 18/12/24

  
Sales Manager

Name: Suresh Kaw

Date: 19/12/24

Date of Site Visit: 18/12/24

Cluster Head

Name:

Date:

Date of Site Visit: