

Directorate General of Foreign Trade

DGFT, Udyog Bhawan, New Delhi

Firm Name : BB FINERY PRIVATE LIMITED
Nature of concern/Firm : Private Limited
Category of Exporters : Merchant Exporter
Nature of concern/Firm(If others) : NA
Category of Exporters(If others) : NA
PAN : AALCB5105H
Name as Pan Card : BB FINERY PRIVATE LIMITED
Date of Birth / Incorporation : 12/04/2023
CIN : U82990KA2023PTC172277
GSTN :
Whether the firm is located in Special Economic Zone (SEZ)?: NO
Contact Number : 7050541423
Email Id : Satvikmishra2615@gmail.com
Whether the firm is located in Export Oriented Unit (EOU) Scheme, Electronic Hardware Technology Park (EHTP) Scheme, Software Technology Park (STP) Scheme or Bio-Technology Park (BTP) scheme)? : NO
Upload Doc : Certificate of Incorporation .pdf
Address Line 1 : BMS COLLEGE IF ENG
Address Line 2 :
City : Bengaluru
District : BENGALURU URBAN
State : KARNATAKA
Pincode : 560085
DGFT Office : RA BENGALURU

Upload Doc : Electricity.pdf															
Branch Details															
Branch Code	Is it SEZ?	Is it EOU?	Is Active Branch?	GST N	Address Line 1	Address Line 1	City	District	State	Pincode					
1	NO	NO	N		BMS COLLEGE OF ENG		Bengaluru	BENGALURU URBAN	KARNATAKA	560085					
Details of Proprietor/Partner/Director/Karta/Managing Trustee															
DIN	Is it Foreign Director	Passport Number	Name As PAN	PAN	Date of Birth	Title	Name	Father Name	Address Line1	Address Line2	City	Pincode	State	District	Mobile No.
0009730658	N		PAWAN KUMAR	CIKPK4752M	01/09/1992	Mr.	PAWAN KUMAR	SHYAMBIHARISINGH	GRAM PAWARA POST	KUSUMHARA THANA SURYAPURA	Bengaluru	802218	BIHAR	ROHTAS	9284573472
0010113480	N		AAYUSHI SINGH	NNKPS1275K	11/10/2000	M s.	AAYUSHI SINGH	SUNIL KUMAR SINGH	GITA APARTMENTS HOUSE NO 32	SARDAR PATEL PATH	Bengaluru	800013	BIHAR	PATNA	9823472843
Bank Information															
Account Number		Account Holder Name		IFS Code		Bank Name		Branch Address		Is Primary?	PFMS Status				
10107749364		BB FINERY		IDFB0080176		IDFC BANK		Cunningham		YES	Not Initiated				
Other Details															
Import Goods		Import Services		Export Goods				Export Services		Others					
				Textile &Apparel Products,											
Declaration Details															
1	<p>I/We hereby certify that : A) The entity for whom the application has been made have not been penalized under any of the following Acts (as amended from time to time):</p> <ul style="list-style-type: none"> i. The Customs Act, 1962, ii. The Central Excise Act 1944, iii. Foreign Trade (Development & Regulation) Act 1992, and iv. The Foreign Exchange Management Act,1999; v. The Conservation of Foreign Exchange, Prevention of Smuggling Activities Act, 1974 <p>B) None of the Directors / Partners / Proprietor / Karta / Trustees of the company /firm /HUF/Trust, (as the case may be), is/are a Director(s) / Partner(s) / Proprietor / Karta / Trustee in any other Company/ firm / entity which is on the Denied Entity List (DEL) of DGFT; C) Neither the Registered Office of the company / Head Office of the firm / nor any of its Branch Office(s)/ Unit(s)/ Division(s) has been declared a defaulter and has otherwise been made ineligible for undertaking import / export under any of the provisions of the Policy;</p>														
2	we have not obtained nor applied for issuance of an Importer Exporter Code Number in the name of														

	our Registered / Head Office to any other Licensing Authority
3	I/We undertake to abide by the provisions of the Foreign Trade (Development and Regulation) Act, 1992, as amended from time to time, the Rules and Orders framed there under, the Foreign Trade Policy, the Handbook of Procedures and the ITC (HS) Classification of Export & Import Items.
4	I/We fully understand that if any information furnished in the application is found incorrect or false will render me/us liable for any penal action or other consequences as may be prescribed in law or otherwise warranted.
5	I/We hereby declare that the particulars and the statements made in this application are true and correct to the best of my/our knowledge and belief and nothing has been concealed or withheld there from.
6	I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 9.06 of the Foreign Trade Policy.
✓By registering you are agreeing to our terms & conditions	
Place : Bangalore	Request Submitted Date : 03/09/2023