

Directorate General of Foreign Trade

DGFT, Udyog Bhawan, New Delhi

Firm Name : imran khan
Nature of concern/Firm : Proprietorship
Category of Exporters : Manufacturer Exporter
Nature of concern/Firm(If others) : NA
Category of Exporters(If others) : NA
PAN : BZWPK3501Q
Name as Pan Card : IMRAN AYUB KHAN
Date of Birth / Incorporation : 26/05/1993
CIN : NA
GSTN :
Whether the firm is located in Special Economic Zone (SEZ)?: NO
Contact Number : 7666373799
Email Id : khanimran03466@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 :
Address Line 1 : ROOM NO,14 DEVI DAYAL COMPOUND KANJUR VILLAGE ROAD
Address Line 2 : Opp PMC BANK, KANJURMARG EAST
City : MUMBAI
District : MUMBAI
State : MAHARASHTRA
Pincode : 400042
DGFT Office : RA MUMBAI

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Branch Details

Branch Code	Is it SEZ?	Is it EOU?	Is Active Branch?	GSTN	Address Line 1	Address Line 1	City	District	State	Pincode
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Details of Proprietor/Partner/Director/Karta/Managing Trustee

DI N	Is it Foreign Director	Pass port Number	Name As PAN	PAN	Date of Birth	Title	Name	Father Name	Address Line1	Address Line2	City	Pincode	State	District	Mobile No.
	N		IMRAN AYUB KHAN	BZWPK3501Q	26/05/1993	Mr.	IMRAN AYUB KHAN	AYUB KHAN	ROOM NO,14 DEVI DAYAL COMPOUND KANJUR VILLAGE ROAD	KANJURM ARG EAST, OPP PMC BANK	MUMBAI	400042	MAHARASHTRA	MUMBAI	7666373799

Bank Information

Account Number	Account Holder Name	IFS Code	Bank Name	Branch Address	Is Primary?	PFMS Status
345001502931	IMRAN KHAN	ICIC0003450	ICICI BANK LIMITED	CHUNABHATTI	YES	Not Initiated

Other Details

Import Goods	Export Goods	Export Services	Others
Electronic Products,Plastic Products,Wholesale Trading,	Electronic Products,Plastic Products,Wholesale Trading,	Yes	

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, andiv. 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	<p>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</p>
3	<p>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.</p>

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 : MUMBAI	Request Submitted Date : 02/05/2023