

Directorate General of Foreign Trade

DGFT, Udyog Bhawan, New Delhi

Note:

The IEC Update / Modification request are auto approved except for the cases where the Importer/Exporter have done:

- a) Change of PAN of the Firm for numeric IECs or
- b) Change in Nature of Concern for the firm or
- c) Change in Partner/Signatory Details where the nature of concern is Partnership, LLP, HUF, Trust or Society

Kindly upload supporting documents in the respective sections for faster processing of your application.

Firm Name : AABN IMPORT &EXPORT ENTERPRISES

Nature of concern/Firm : Proprietorship

Category of Exporters : Merchant Cum Manufacturer Exporter

Nature of concern/Firm(If others) : NA

Category of Exporters(If others) : NA

PAN : AHSP5343E

Name as Pan Card : BHAGATESWAR PATRO

Date of Birth / Incorporation : 09/03/1976

CIN : NA

GSTN :

Whether the firm is located in Special Economic Zone (SEZ)?: NO

Contact Number : 9560100558

Email Id : bhagatpatro@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)? : NA

Upload Doc : GST REG-06 WITH ADDITIONAL PLACE OF BUSINESS.pdf

Address Line 1 : 1ST FLOOR, 173 F/3 FLAT NO.6,

Address Line 2 : NAND APARTMENT, WARD NO.3, Contact No: 919560100558

City : MEHRAULI
District : SOUTH DELHI
State : DELHI
Pincode : 110030
DGFT Office : RA DELHI
Upload Doc : AADHAR PAN.pdf ADDRES-AHSP5343E0009830612.PDF ADDRES-AHSP5343E0009830731.PDF

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
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D I N	Is it Foreign Director	Pass port Number	Name As PAN	PAN	Date of Birth	Ti tle	Name	Father Name	Address Line1	Address Line2	City	Pin code	State	District	Mobile No.
	N		BHAGAT ESWAR PATRO	AHSP5343E	09/03/1976	M r.	BHAGAT ESWAR PATRO	ASADHYAP RAKASH CHANDRA PATRA	C/O, T NILIMA PATRO, 173 F/3 , NAND APARTMENT,	FLAT NO.6,WARD NO. 3,KALI MANDIR,MEHRAULI, Contact No: 9560100558	MEHRAULI	110030	DELHI	SOUTH DELHI	9560100558

Bank Information

Account Number	Account Holder Name	IFS Code	Bank Name	Branch Address	Is Primary?	PFMS Status
769501010050197	AABN IMPORT &EXPORT ENTERPRISES	UBIN0576956	UNION BANK OF INDIA	VASANT KUNJ BRANCH		NOT VALIDATED
769501050197	AABN IMPORT &EXPORT ENTERPRISES	UBIN0576956	Union Bank of India	MAHIPALPUR, NEW DELHI	YES	Not Initiated

Other Details

Import Goods	Export Goods	Export Services	Others
Electronic Products,Food Products,Handicrafts,Leather Products,Plastic Products,Sport Goods,Textile, Readymade garments, Hosiery and Knitwears,Miscellaneous Products,Others,Agriculture,	Electronic Products,Food Products,Handicrafts,Leather Products,Plastic Products,Sport Goods,Textile, Readymade garments, Hosiery and Knitwears,Others,	Yes	

Declaration Details

1	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): i. The Customs Act, 1962, ii. The Central Excise Act 1944,
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	<p>iii. Foreign Trade (Development & Regulation) Act 1992, and</p> <p>iv. The Foreign Exchange Management Act, 1999;</p> <p>v. The Conservation of Foreign Exchange, Prevention of Smuggling Activities Act, 1974</p> <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 : DELHI	Request Submitted Date : 07/04/2022