

# Directorate General of Foreign Trade

DGFT, Udyog Bhawan, New Delhi

<b>Firm Name :</b> AAYAT STEEL CENTER
<b>Nature of concern/Firm :</b> Proprietorship
<b>Category of Exporters :</b> Merchant Exporter
<b>Nature of concern/Firm(If others) :</b> NA
<b>Category of Exporters(If others) :</b> NA
<b>PAN :</b> BSSPK6753M
<b>Name as Pan Card :</b> MOHAMMAD ILIYAS KHAN
<b>Date of Birth / Incorporation :</b> 14/03/1992
<b>CIN :</b> NA
<b>GSTN :</b> 27BSSPK6753M1ZS
<b>Whether the firm is located in Special Economic Zone (SEZ)?:</b> NO
<b>Contact Number :</b> 7208599212
<b>Email Id :</b> KHANILYAS1403@GMAIL.COM
<b>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)? :</b> NO
<b>Upload Doc :</b> ELECTRICITY BILL.pdf
<b>Address Line 1 :</b> Gala No 3, Survey No 93/94,Harshwardhan Industrial Estate,
<b>Address Line 2 :</b> Golani Complex, Walvi, Vasai Road, Palghar, Maharashtra
<b>City :</b> VASAI
<b>District :</b> PALGHAR
<b>State :</b> MAHARASHTRA
<b>Pincode :</b> 401208
<b>DGFT Office :</b> RA MUMBAI

<b>Upload Doc : AADHAR CARD ILYAS.pdf</b>															
<b>Branch Details</b>															
Branch Code	Is it SEZ?	Is it EOU?	Is Active Branch?	GSTN	Address Line 1	Address Line 1	City	District	State	Pincode					
<b>Details of Proprietor/Partner/Director/Karta/Managing Trustee</b>															
D I N	Is it Foreign Director	Pass port Number	Name As PAN	PAN	Date of Birth	Ti t l e	Name	Fath er Nam e	Addr ess Line 1	Addres s Line2	City	Pinc ode	State	District	Mobile No.
	N		MOHAM MAD ILIYAS KHAN	BSSPK6 753M	14/03/ 1992	M r.	MOHAM MAD ILIYAS KHAN	ABD UL RAS HID KHA N	A/50 4, LOT US PAR K NO. 2	C.H.S.F .D.C. ROAD VTC	JOGESH WARI WEST	4001 02	MAHARAS HTRA	MUMB AI SUBUR BAN	720859 9212
<b>Bank Information</b>															
Account Number		Account Holder Name		IFS Code		Bank Name		Branch Address		Is Primary?		PFMS Status			
919020092474269		AAYAT STEEL CENTER		UTIB0002171		AXIS BANK		MUMBAI, MAHARASHTRA		YES		Not Initiated			
<b>Other Details</b>															
Import Goods				Export Goods				Export Services				Others			
Wholesale Trading,Retail,Others,				Wholesale Trading,Retail,Others,				Yes							
<b>Declaration Details</b>															
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"> <li>i. The Customs Act, 1962,</li> <li>ii. The Central Excise Act 1944,</li> <li>iii. Foreign Trade (Development &amp; Regulation) Act 1992, and</li> <li>iv. The Foreign Exchange Management Act,1999;</li> <li>v. The Conservation of Foreign Exchange, Prevention of Smuggling Activities Act, 1974</li> </ul> <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 : MUMBAI	Request Submitted Date : 28/01/2022