

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 : ICONIC LEATHER AND ACCESSORIES

Nature of concern/Firm : Proprietorship

Category of Exporters : Manufacturer Exporter

Nature of concern/Firm(If others) : NA

Category of Exporters(If others) : NA

PAN : AYDPR2255H

Name as Pan Card : SHEIKH MUJEEBAR REHMAN

Date of Birth / Incorporation : 06/07/1969

CIN : NA

GSTN : 09AYDPR2255H1Z9

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

Contact Number : 9958337326

Email Id : sm.rehman89@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 :

Address Line 1 : C-248 SECTOR-63 NOIDA

Address Line 2 : Contact No: 919958337326

City : GAUTAM BUDDHA NAGAR															
District : GAUTAM BUDDHA NAGAR															
State : UTTAR PRADESH															
Pincode : 201301															
DGFT Office : RA DELHI															
Upload Doc : ADDRES-AYDPR2255H0010055682.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					
Details of Proprietor/Partner/Director/Karta/Managing Trustee															
D I N	Is it Foreign Director	Pass port Number	Name As PAN	PAN	Date of Birth	Ti t l e	Name	Fat her Na me	Address Line1	Address Line2	City	Pinc ode	State	District	Mobile No.
			SHEIK H MUJEE BAR REHM AN	AYDPR2 255H	06/07/ 1969	M r.	SHEIK H MUJEE BAR REHM AN	AB DU L GA NI	H240 GREEN VIEW APART MENT SECTO R 17 VASUN DHRA	Contact No: 9199583 37326	GHAZI ABAD	2010 12	UTTA R PRAD ESH	GHAZI ABAD	9199583 37326
Bank Information															
Account Number	Account Holder Name			IFS Code	Bank Name		Branch Address		Is Primary ?	PFMS Status					
06301132001 955	ICONIC LEATHER AND ACCESSORIES			0RBC01006 30	ORIENTAL BANK OF COMMERCE		GHAZIABAD			NOT VALIDATED					
50200058725 906	ICONIC LEATHER AND ACCESSORIES			HDFC00009 75	HDFC BANK LTD		GAUTAM BUDH NAGAR, NOIDA-201306		YES	Not Initiated					
Other Details															
Import Goods		Export Goods						Export Services		Others					
		Leather Products,Textile, Readymade garments, Hosiery and Knitwears,						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, iii. Foreign Trade (Development & Regulation) Act 1992, and iv. The Foreign Exchange Management Act,1999;														

	<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 : UTTAR PRADESH	Request Submitted Date : 27/01/2022