

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 : SHUBHAM 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 : ACJPV5661P

Name as Pan Card : SATYA NARAYAN VERMA

Date of Birth / Incorporation : 10/04/1971

CIN : NA

GSTN :

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

Contact Number : 9810134587

Email Id : SHUBHAMVERMA2223@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 : Shubham Enterprises Registration Certificate (1).pdf

Address Line 1 : D-817 G/F JJ.COLONY MADI PUR

Address Line 2 : NEAR MADI PUR Contact No: 919810134587

City : NEW DELHI															
District : WEST DELHI															
State : DELHI															
Pincode : 110063															
DGFT Office : RA DELHI															
Upload Doc : ADDRES-ACJPV5661P0009724325.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					
1	NO	NO	Y	07ACJPV5661P1ZN	D-817, JJ COLONY, MADIPUR, North West Delhi, Delhi, 110063		NORTH WEST DELHI	WEST DELHI	DELHI	110063					
Details of Proprietor/Partner/Director/Karta/Managing Trustee															
DI N	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.
	N		SATYA NARAYAN VERMA	ACJPV5661P	10/04/1971	Mr.	SATYA NARAYAN VERMA	CHHOTELAL VERMA	BLOCK -D, HOUSE NO-817 JJ COLONY	MADIPUR, PASCHIM VIHAR S.O. WEST DELHI Contact No: 9810134587	DELHI	110063	DELHI	WEST DELHI	9810134587
Bank Information															
Account Number	Account Holder Name	IFS Code	Bank Name	Branch Address	Is Primary?	PFMS Status									
5801214000013	SHUBHAM ENTERPRISES	CNRB0005801	CANARA BANK	NEW DELHI BRANCH	YES	NOT VALIDATED									
Other Details															
Import Goods	Export Goods	Export Services	Others												
Leather Products,Miscellaneous Products,Wholesale Trading,Others,	Leather Products,Miscellaneous Products,Wholesale Trading,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,														

	<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 : NEW DELHI	Request Submitted Date : 01/02/2022