

Directorate General of Foreign Trade

DGFT, Udyog Bhawan, New Delhi

Firm Name : MIDWEST APPLIANCES
Nature of concern/Firm : Proprietorship
Category of Exporters : Merchant Exporter
Nature of concern/Firm(If others) : NA
Category of Exporters(If others) : NA
PAN : AMQPM8063R
Name as Pan Card : RUPESH MOHAN
Date of Birth / Incorporation : 25/11/1973
CIN : NA
GSTN : 07AMQPM8063R1ZY
Whether the firm is located in Special Economic Zone (SEZ)?: NO
Contact Number : 7838757575
Email Id : rupesh@midwest.net.in
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 : MIDWEST GST NO .pdf
Address Line 1 : AD-94B, SHALIMAR BAGH,
Address Line 2 : SHALIMAR BAGH, NORTH WEST DELHI
City : DELHI
District : NORTH WEST DELHI
State : DELHI
Pincode : 110088
DGFT Office : RA DELHI

Upload Doc : RUPESH.pdf ELECTRICITY BILL RUPESH.pdf															
Branch Details															
Branch Code	Is it SEZ?	Is it EOU?	Is Active Branch?	GST N	Address Line 1	Address Line 1	City	District	State	Pincode					
1	NO	NO	Y		F-170/A, UPPER GROUND FLOOR, FLAT NO. 3 K.H. NO. 232/141,	PH-6, AYA NAGAR EXTN.-1	DELHI	SOUTH DELHI	DELHI	110047					
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		RUPESH MOHAN	AMQPM8063R	25/11/1973	Mr.	RUPESH MOHAN	KRISHAN MOHAN PRASAD	AD-94B, SHALIMAR BAGH	SHALIMAR BAGH, S.O SHALIMAR BAGH	DELHI	110088	DELHI	NORTH WEST DELHI	7838757575
Bank Information															
Account Number	Account Holder Name	IFS Code	Bank Name	Branch Address	Is Primary?	PFMS Status									
50200038377038	MIDWEST APPLIANCES	HDFC0001940	HDFC BANK	SHALIMAR BAGH	YES	Not Initiated									
Other Details															
Import Goods	Export Goods	Export Services	Others												
Electronic Products,Wholsale Trading,Retail,Others,	Electronic Products,Wholsale Trading,Retail,	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, and iv. 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	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 : 08/09/2022