

Directorate General of Foreign Trade

DGFT, Udyog Bhawan, New Delhi

Firm Name : NIKHIL FIBRE INDUSTRIES
Nature of concern/Firm : Proprietorship
Category of Exporters : Merchant Exporter
Nature of concern/Firm(If others) : NA
Category of Exporters(If others) : NA
PAN : AZIPR9024N
Name as Pan Card : ANJALI AGGARWAL
Date of Birth / Incorporation : 27/08/1990
CIN : NA
GSTN : 06AZIPR9024N1ZQ
Whether the firm is located in Special Economic Zone (SEZ)?: NO
Contact Number : 8447731600
Email Id : Shanuarora3@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)? : NO
Upload Doc : GST CERTIFICATE.pdf
Address Line 1 : JARODA GATE, GOURI SHANKAR COLONY
Address Line 2 : JAGADHRI, YAMUNANAGAR
City : HARYANA
District : YAMUNANAGAR
State : HARYANA
Pincode : 135003
DGFT Office : RA PANIPAT

Upload Doc : ELECTRICITY BILL.pdf AADHAR PAN.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	Titl e	Name	Fathe r Name	Addre ss Line1	Addre ss Line2	City	Pinc ode	State	District	Mobile No.
	N		ANJALI AGGAR WAL	AZIPR9 024N	27/08/ 1990	M s.	ANJALI AGGAR WAL	SURY A PRAK ASH AROR A	1849, CIVIL LINE, JAGA DHRI	JAGAD HRI, YAMU NA NAGA R	JAGA DHRI	1350 03	HARY ANA	YAMUNAN AGAR	844773 1600
Bank Information															
Account Number		Account Holder Name			IFS Code		Bank Name		Branch Address		Is Primary?		PFMS Status		
246605000766		NIKHIL FIBRE INDUSTRIES			ICIC0002466		ICICI BANK LIMITED		JAGADHRI		YES		Not Initiated		
Other Details															
Import Goods					Export Goods					Export Services			Others		
Food Products,Handicrafts,Others,					Food Products,Handicrafts,Others,					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 : JAGADHRI	Request Submitted Date : 23/04/2022