

Directorate General of Foreign Trade

DGFT, Udyog Bhawan, New Delhi

Firm Name : WINNING BREW PRIVATE LIMITED
Nature of concern/Firm : Private Limited
Category of Exporters : Manufacturer Exporter
Nature of concern/Firm(If others) : NA
Category of Exporters(If others) : NA
PAN : AADCW1770D
Name as Pan Card : WINNING BREW PRIVATE LIMITED
Date of Birth / Incorporation : 08/02/2022
CIN : U35999DL2022PTC393506
GSTN : 06AADCW1770D1ZK
Whether the firm is located in Special Economic Zone (SEZ)?: NO
Contact Number : 9818087745
Email Id : pkmupd@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 : CERTIFICATE OF INCORPORATION (1).PDF
Address Line 1 : PLOT NO. 31, SECTOR 8
Address Line 2 : IMT MANESAR
City : GURUGRAM
District : GURUGRAM
State : HARYANA
Pincode : 122051
DGFT Office : RA DELHI

Upload Doc : ELECTRICITY BILL GST.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	N		22/111 WEST PATEL NAGAR	West Delhi	GURGAON	CENTRAL DELHI	DELHI	110008					
Details of Proprietor/Partner/Director/Karta/Managing Trustee															
DIN	Is it Foreign Director	Passport Number	Name As PAN	PAN	Date of Birth	Title	Name	Father Name	Address Line 1	Address Line 2	City	Pincode	State	District	Mobile No.
0009497667	N		ARCHANA UPADHAYAY	ACXPU8925F	12/01/1983	Ms.	Archana Upadhyay	BIJAY KUMAR MISHRA	C 43, SPAZE PRIVY 72,	SOHNA ROAD, SECTOR 72	GURGAON	122001	HARYANA	GURUGRAM	
0006475993	N		PRADEEP KUMAR UPADHAYAY	AAZPU0662R	15/07/1978	Mr.	PRADEEP KUMAR UPADHAYAY	MANAN UPADHAYAY	C 43, SPAZE PRIVY 72	SOHNA ROAD, SECTOR 72	GURGAON	122001	HARYANA	GURUGRAM	
Bank Information															
Account Number		Account Holder Name			IFS Code		Bank Name	Branch Address		Is Primary?	PFMS Status				
922020020001598		WINNING BREW PRIVATE LIMITED			UTIB0000720		AXIS BANK	MANESAR		YES	Not Initiated				
Other Details															
Import Goods					Export Goods					Export Services		Others			
Engineering Products,Miscellaneous Products,Others,					Engineering Products,Miscellaneous Products,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 : GURGAON	Request Submitted Date : 26/04/2022