

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 : BOL7 TECHNOLOGIES PRIVATE LIMITED

Nature of concern/Firm : Private Limited

Category of Exporters : Merchant Cum Manufacturer Exporter

Nature of concern/Firm(If others) : NA

Category of Exporters(If others) : NA

PAN : AAECR9515N

Name as Pan Card : BOL7 TECHNOLOGIES PRIVATE LIMITED

Date of Birth / Incorporation : 29/09/2010

CIN : U72300DL2010PTC208903

GSTN :

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

Contact Number : 7840071184

Email Id : nehaheemantgupta714@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 : PAN COI.pdf

Address Line 1 : OFFICE NO.205, LOTUS TOWER

Address Line 2 : F-06, VIJAY BLOCK, LAXMI NAGAR Contact No: 917840071184

City : DELHI															
District : EAST DELHI															
State : DELHI															
Pincode : 110092															
DGFT Office : RA DELHI															
Upload Doc : Electricity Bill (Delh).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		A-27J	SECTOR-16	NOIDA	GAUTAM BUDDHA NAGAR	UTTAR PRADESH	201301					
Details of Proprietor/Partner/Director/Karta/Managing Trustee															
DIN	Is it Foreign Director	Pass port Number	Name As PAN	PAN	Date of Birth	Title	Name	Father Name	Address Line 1	Address Line 2	City	Pincode	State	District	Mobile No.
03175120	N		PRA MOD SAGGAR	AVLPS0733N	02/12/1983	Mr.	PRA MOD SAGGAR	OM PRAKASH SAGGAR	358	AGGAR SAIN NAGAR Contact No: 7840071184	SHRILANGANAGAR	335001	RAJASTHAN	GANGANAGAR	7840071184
03175130	N		HEMANT GUPTA	AHZPG9967A	07/11/1984	Mr.	HEMANT GUPTA	SHIV KUMAR GUPTA	H.NO .60	DURGA VIHAR Contact No: 7840071184	SHRILANGANAGAR	335001	RAJASTHAN	GANGANAGAR	7840071184
Bank Information															
Account Number	Account Holder Name				IFS Code	Bank Name	Branch Address		Is Primary?	PFMS Status					
917020059624739	BOL7 TECHNOLOGIES PRIVATE LIMITED				UTIB0000055	AXIS BANK LTD	SWASTHYA VIHAR			NOT VALIDATED					
083105000722	BOL7 TECHNOLOGIES PVT LTD				ICIC0000831	ICICI BANK	LAXMI NAGAR, DELHI		YES	Not Initiated					
Other Details															
Import Goods						Export Goods				Export Services	Others				
Electronic Products,Plastic Products,Miscellaneous Products,Others,						Electronic Products,Plastic 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 : DELHI	Request Submitted Date : 10/03/2022