

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 : RAJ IMPEX

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 : AKZPB4731E

Name as Pan Card : KUNAL BANSAL

Date of Birth / Incorporation : 02/08/1984

CIN : NA

GSTN : 07AKZPB4731E1Z4

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

Contact Number : 9911233353

Email Id : aarkayindustries@yahoo.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 : ADDRESS PROOF.pdf

Address Line 1 : 1806/52, NAIWALA,

Address Line 2 : KAROL BAGH

City : NEW DELHI															
District : CENTRAL DELHI															
State : DELHI															
Pincode : 110005															
DGFT Office : RA DELHI															
Upload Doc : ADDRESS PROOF.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															
DI N	Is it Forei gn Direc tor	Passp ort Numb er	Name As PAN	PAN	Date of Birth	Tit le	Name	Father Name	Address Line1	Addr ess Line2	City	Pinco de	Stat e	Distric t	Mobile No.
	N		KUNAL BANSAL	AKZPB47 31E	02/08/1 984	Mr .	KUNAL BANSAL	SHRI RAJ KISHORE	1612,HARDH YAN SINGH ROAD	KAROL BAGH	NEW DELHI	11000 5	DELHI	CENTRAL DELHI	9911233 353
Bank Information															
Account Number	Account Holder Name	IFS Code	Bank Name	Branch Address								Is Primary ?	PFMS Status		
0713585573	RAJ IMPEX	KKBK00001 91	KOTAK MAHINDAR BANK	GROUND FLOOR 16-10 ARYASAMAJ ROAD KAROL BAGH DELHI								YES	VALIDAT ED		
Other Details															
Import Goods		Export Goods								Export Services			Others		
		Engineering Products,Wholsale Trading,								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</p>														

	a defaulter and has otherwise been made ineligible for undertaking import / export under any of the provisions of the Policy;
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 : 07/10/2022