

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 : Kawathe Electricals & Spare Parts

Nature of concern/Firm : Proprietorship

Category of Exporters : Manufacturer Exporter

Nature of concern/Firm(If others) : NA

Category of Exporters(If others) : NA

PAN : ASOPK1783E

Name as Pan Card : SURESH DAYARAM KAWATHE

Date of Birth / Incorporation : 11/11/1971

CIN : NA

GSTN :

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

Contact Number : 9921660736

Email Id : kawatheelec@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 : ELECTRICITY BILL.pdf

Address Line 1 : Hitwardhhani Society, Near Jalgaon-

Address Line 2 : Janta Bank, V.M. Ward, Contact No: 919403837362

City : Bhusawal															
District : JALGAON															
State : MAHARASHTRA															
Pincode : 425201															
DGFT Office : RA MUMBAI															
Upload Doc : 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	Ti t l e	Nam e	Father Name	Addres s Line1	Address Line2	City	Pinc ode	State	Distri ct	Mobile No.
			SURE SH DAYA RAM KAWA THE	ASOPK1 783E	11/11/ 1971	M r.	Sure sh Daya ram Kawa the	DAYA RAM REVA KAWA THE	Hitward hhani Society, Near Jalgaon Janta Bank,	V.M. Ward, Bhusawal , Contact No: 9194038 37362	Bhus awal	4252 01	MAHARAS HTRA	JALG AON	9194038 37362
Bank Information															
Account Number	Account Holder Name			IFS Code	Bank Name	Branch Address	Is Primary?	PFMS Status							
067320110000 253	KAWATHE ELECTRICALS & SPARE PARTS			BKID000067 3	BANK OF INDIA	BHUSAVAL, MAHARASHTRA	YES	Not Initiated							
502000392998 76	KAWATHE ELECTRICALS AND SPARE PARTS			HDFC00007 92	HDFC BANK	BHUSAVAL MAHARASHTRA	NO	Not Initiated							
Other Details															
Import Goods					Export Goods					Export Services	Othe rs				
Chemicals And Allied Products,Electronic Products,Engineering Products,Fish and Marine Products,Food Products,Handicrafts,Leather Products,Plastic Products,Sport Goods,Textile, Readymade garments, Hosiery and Knitwears,Miscellaneous Products,Wholsale Trading,Retail,Others,Agriculture,Gems and Jewelry,					Chemicals And Allied Products,Electronic Products,Engineering Products,Fish and Marine Products,Food Products,Handicrafts,Leather Products,Plastic Products,Sport Goods,Textile, Readymade garments, Hosiery and Knitwears,Miscellaneous Products,Gems and Jewelry ,Wholsale Trading,Retail,Others,					Yes					
Declaration Details															
1	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): i. The Customs Act, 1962,														

	<p>ii. The Central Excise Act 1944,</p> <p>iii. Foreign Trade (Development & Regulation) Act 1992, and</p> <p>iv. The Foreign Exchange Management Act,1999;</p> <p>v. The Conservation of Foreign Exchange, Prevention of Smuggling Activities Act, 1974</p> <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 : Bhusawal	Request Submitted Date : 24/03/2022