

Directorate General of Foreign Trade

DGFT, Udyog Bhawan, New Delhi

Firm Name : TERCEL TECH-PACK 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 : AAJCT5119P
Name as Pan Card : TERCEL TECH-PACK PRIVATE LIMITED
Date of Birth / Incorporation : 04/07/2022
CIN : U29309DL2022PTC401154
GSTN : 07AAJCT5119P1ZR
Whether the firm is located in Special Economic Zone (SEZ)?: NO
Contact Number : 9873343149
Email Id : terceltechpack@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 : COI (1).pdf
Address Line 1 : R-8/1, SAURABH VIHAR
Address Line 2 : HARI NAGAR EXTN. DELHI New Delhi
City : DELHI
District : SOUTH DELHI
State : DELHI
Pincode : 110044
DGFT Office : RA DELHI

Upload Doc : GST CERTIFICATE TERCEL.pdf BILL_1.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															
DIN	Is it Foreign Director	Pass port Number	Name As PAN	PAN	Date of Birth	Tit le	Name	Father Name	Address Line1	Address Line2	City	Pinc ode	State	Distric t	Mo bil e No.
0009661456	N		PANK AJ KUMAR PAND EY	EAHPP3961C	03/02/1997	M r.	PANK AJ KUMAR PAND EY	PARMA NAND PANDE Y	VILLAGE-LAUWAN, POST-HARDIYA,	THANA-BARHRIA, LAUWAN, BARHARI A	SIWAN	841232	BIHAR	SIWAN	
0009661455	N		JETENDER KUMAR	GHUPK3663N	11/09/1991	M r.	JETENDER KUMAR	BANSI LAL	HOUSE NO. 218, MOHNA ROAD	YADAV COLONY, BALLABGARH	FARID ABAD	121004	HARYANA	FARID ABAD	
Bank Information															
Account Number	Account Holder Name			IFS Code	Bank Name	Branch Address		Is Primary?	PFMS Status						
50200070693710	TERCEL TECH-PACK PVT LTD			HDFC0000480	HDFC BANK	SARITA VIHAR-DELHI		YES	Not Initiated						
Other Details															
Import Goods								Export Goods				Export Services	Others		
Chemicals And Allied Products,Electronic Products,Engineering Products,Food Products,Handicrafts,Leather Products,Plastic Products,Sport Goods,Textile, Readymade garments, Hosiery and Knitwears,Miscellaneous Products,Wholsale Trading,Retail,Others,Service,Agriculture,								Chemicals And Allied Products,Electronic Products,Engineering Products,Food Products,Handicrafts,Leather Products,Plastic Products,Sport Goods,Textile, Readymade garments, Hosiery and Knitwears,Miscellaneous Products,Wholsale Trading,Retail,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 : 04/08/2022