# **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: JAGDAMBA AUTO STORE

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: ABZPS3271R

Name as Pan Card: RADHEY SHYAM

Date of Birth / Incorporation: 15/06/1951

CIN: NA

GSTN: 06ABZPS3271R1ZG

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

**Contact Number:** 9416220323

Email Id: Gst225611@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: GSTIN REGISTRATION.pdf

Address Line 1: SHOP NO .6 KRISHNA DHAM

Address Line 2: RAILWAY ROAD Contact No: 01744291332

City: KURUKSHETRA/HARYANA

**District: KURUKSHETRA** 

State: HARYANA

**Pincode:** 136118

**DGFT Office:** RA PANIPAT

Upload Doc: Radhey sham Aadhar card.pdf

### **Branch Details**

## Details of Proprietor/Partner/Director/Karta/Managing Trustee

D I N	Is it Fore ign Dire ctor	Pass port Num ber	Nam e As PAN	PAN	Date of Birth	Ti tl e	Nam e	Fath er Nam e	Addre ss Line1	Address Line2	City	Pinc ode	State	District	Mobile No.
	Z		RAD HEY SHY AM	ABZPS3 271R	15/06/ 1951	M r.	RAD HEY SHY AM	HAR I NAR AIN	1136/ 8, DUKH BHAN JAN COLO NY	KURUKSH ETRA	KURUKSH ETRA	1361 18	HARY ANA	KURUKSH ETRA	941622 0323

#### **Bank Information**

Account Number	Account Holder Name	IFS Code	Bank Name	Branch Address	Is Primary?	PFMS Status
50200050819511	JAGDAMBA AUTO STORE	HDFC0000302	HDFC BANK LTD	KURUKSHETRA HARYANA	YES	Not Initiated

## **Other Details**

Import Goods	Export Goods	Export Services	Others
Miscellaneous Products, Others,	Miscellaneous Products, Others,	Yes	

#### **Declaration Details**

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,
- 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

  B) None of the Directors / Partners / Proprietor / Karta / Trustees of the company / firm /HUF/Trust, (as the case may be) in are a Director (s) / Partner(s) / Proprietor / Karta / Trustees in any other Company/
- 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 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	1992, as amended from time to time, the	ons of the Foreign Trade (Development and Regulation) Act, he Rules and Orders framed there under, the Foreign Trade 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 render me/us liable for any penal action or other consequences as may be prescribed in law or otherwise warranted.						
5	s and the statements made in this application are true and e and belief and nothing has been concealed or withheld there						
6	I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 9.06 of the Foreign Trade Policy.						
✓E	✓By registering you are agreeing to our terms &conditions						
Place : KURUKSHETRA Request Submitted Date : 11/01/2022							