

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 : MNV INDUSTRIES LIMITED

Nature of concern/Firm : Public Limited

Category of Exporters : Manufacturer Exporter

Nature of concern/Firm(If others) : NA

Category of Exporters(If others) : NA

PAN : AAHCM8870G

Name as Pan Card : MNV INDUSTRIES LIMITED

Date of Birth / Incorporation : 30/04/2012

CIN : U28113DL2012PLC235025

GSTN : 07AAHCM8870G2Z2

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

Contact Number : 9999961103

Email Id : mnvindustriesltd@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 : Certificate of Incorporation after change of name (1) (1).PDF MNV INDUSTRIES LTD PAN (SIGN).pdf

Address Line 1 : SHOP NO-8 G/F E-124/125

Address Line 2 : MADIPUR COLONY Contact No: 919999961103															
City : NEW DELHI															
District : WEST DELHI															
State : DELHI															
Pincode : 110063															
DGFT Office : RA DELHI															
Upload Doc : ELECTRICITY BILL MNV INDUSTRIES.pdf ADDRES-AAHCM8870G0009729072.PDF															
Branch Details															
Branch Code	Is it SEZ?	Is it EOU?	Is Active Branch?	GSTN	Address Line 1	Address Line 1	City	Distri ct	State	Pinco de					
1	NO	NO	Y	08AAHCM8870G1Z1	F 241, RIICO INDUSTRIAL AREA	GHILOTH NEEMRANA	ALWA R	ALWA R	RAJASTH AN	30170 5					
Details of Proprietor/Partner/Director/Karta/Managing Trustee															
DIN	Is it Foreign Director	Passport Number	Name As PAN	PAN	Date of Birth	Title	Name	Father Name	Address Line1	Address Line2	City	Pincode	State	District	Mobile No.
0005249339	N		NEER AJ RANA	AKAPR2893J	14/09/1991	Mr .	NEER AJ RANA	VIJAY SINGH RANA	HOUSE NO. 11, ROAD NO. 62, WEST PUNJABI BAGH	PUNJABI BAGH, WEST DELHI	DELHI	110026	DELHI	WEST DELHI	9999961103
0006872196	N		NEHA RANA	AKAPR2892K	22/12/1992	Ms .	NEHA RANA	VIJAY SINGH RANA	HOUSE NO. 11, ROAD NO. 62, WEST PUNJABI BAGH	PUNJABI BAGH, WEST DELHI	DELHI	110026	DELHI	WEST DELHI	9999961103
0005249328	N		MADHU RANA	AJWPR0322B	09/09/1988	Ms .	MADHU RANA	VIJAY SINGH RANA	HOUSE NO. 11, ROAD NO. 62, WEST PUNJABI BAGH	PUNJABI BAGH, WEST DELHI	DELHI	110026	DELHI	WEST DELHI	9999961103
Bank Information															

Account Number	Account Holder Name	IFS Code	Bank Name	Branch Address	Is Primary?	PFMS Status
50200069407917	MNV INDUSTRIES LIMITED	HDFC0000616	HDFC BANK	SECTOR 23 GURGAON	YES	Not Initiated

Other Details

Import Goods	Export Goods	Export Services	Others
Chemicals And Allied Products,Electronic Products,Engineering Products,Food Products,Leather Products,Textile, Readymade garments, Hosiery and Knitwears,Miscellaneous Products,Wholesale Trading,Others,	Chemicals And Allied Products,Electronic Products,Engineering Products,Food Products,Leather Products,Textile, Readymade garments, Hosiery and Knitwears,Miscellaneous Products,Wholesale 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 : NEW DELHI	Request Submitted Date : 18/06/2022
-------------------	-------------------------------------