

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 : AGARWAL MINERALS

Nature of concern/Firm : Proprietorship

Category of Exporters : Manufacturer Exporter

Nature of concern/Firm(If others) : NA

Category of Exporters(If others) : NA

PAN : AFKPG8407L

Name as Pan Card : ANJU GUPTA

Date of Birth / Incorporation : 17/09/1967

CIN : NA

GSTN :

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

Contact Number : 9891066724

Email Id : agarwalminerals23@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 : GST CERTIFICATE.pdf

Address Line 1 : F-176A,

Address Line 2 : MATSYA INDUSTRIAL AREA(MIA)

City : ALWAR															
District : ALWAR															
State : RAJASTHAN															
Pincode : 301030															
DGFT Office : RA JAIPUR															
Upload Doc : ANJU GUPTA AADHAR PAN.pdf															
Branch Details															
Branch Code	Is it SEZ?	Is it EOU?	Is Active Branch?	GST N	Address Line 1	Address Line 1	City	District	State	Pincode					
1	NO	NO	N		F-176A	MIA	ALWAR	ALWAR	RAJASTHAN	301001					
2	NO	NO	N		F-176A	MIA	ALWAR	ALWAR	RAJASTHAN	301001					
Details of Proprietor/Partner/Director/Karta/Managing Trustee															
DI N	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.
	N		ANJU GUPTA	AFKPG8407L	17/09/1967	Ms.	ANJU GUPTA	KISAN DAS SARAF	24-A	ALKAPURI	ALWAR	301001	RAJASTHAN	ALWAR	9891066724
Bank Information															
Account Number	Account Holder Name	IFS Code	Bank Name	Branch Address	Is Primary?	PFMS Status									
9957002100000810	AGARWAL MINERALS	PUNB0995700	PUNJAB NATIONAL BANK	BASANT VIHAR, ALWAR, RAJASTHAN	YES	Not Initiated									
Other Details															
Import Goods	Export Goods	Export Services	Others												
Others,	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, 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), 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;
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 : ALWAR	Request Submitted Date : 09/05/2022