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Submitted To: (),

ANF-2A**Application for amendments in Importer Exporter Code (IEC)****Company Details**

Name	HASMUKH SANGANI KIRTHI
PAN	AITPK4341H
Name on PAN	HASMUKH SANGANI KIRTHI
Date of Birth	07.06.1978
Nature of Concern	01 Proprietorship
Preferred Activity	05 Merchant cum Service Provider
CIN	
RC No	
Bank Details	
A/C No	6511307218
A/C Holder Name	KRISHNA RESOURCES
Bank Name	KOTAK MAHINDRA BANK
Bank Branch	RS PURAM COIMBATORE
IFSC	KKBK0000490

Contact Details:

Address	12 SHANMUGA THEATRE ROAD R S PURAM
Street	
City	COIMBATORE
District	569 COIMBATORE
State	33 TAMIL NADU
PIN	641002
Landline	
Fax	
Mobile (Primary)	919344477995
Mobile (Secondary)	
Email (Primary)	prakash2776@rediffmail.com
Email (Secondary)	
Website	

Branch Details:

Director Detail

Director Sl.No	1
DIN	
Title	Mr.
Name	HASMUKH SANGANI KIRTHI
PAN	AITPK4341H
Name on PAN	HASMUKH SANGANI KIRTHI
Date of Birth	07.06.1978
Father's Name	SANGANI HASMUKH
Address	12 SHANMUGA THEATRE ROAD R S PURAM
Street	
City	COIMBATORE
District	569 COIMBATORE
State	33 TAMIL NADU
PIN	641002
Mobile	9786360607
Aadhar Card No	610849057194

Attachments

CANCHQ	GIF
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Part D: Declaration/Undertaking

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
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	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; D.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
2.	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.
3.	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.
4.	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 therefrom.
5.	I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 9.06 of the Foreign Trade Policy.

Place: COIMBATORE

Date: 20.08.2018

Signature:

Name of the applicant*: HASMUKH SANGANI KIRTHI

Designation: PROPRIETOR

Official Address: 73 2ND FLOOR BIG BELL
COMPLEX R S PURAM
COIMBATORE

Telephone/Mobile No: 919786360607

Email of the applicant: kirthi@krishnaresources.com

PAN of the signatory applicant*: AITPK4341H