

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 : MANGALAM METAL CORPORATION

Nature of concern/Firm : Proprietorship

Category of Exporters : Merchant Exporter

Nature of concern/Firm(if others) : NA

Category of Exporters(if others) : NA

PAN : AFPPB8129R

Name as Pan Card : LALIT DEVICHAND BHANSALI

Date of Birth / Incorporation : 14/10/1981

CIN : NA

GSTN : 27AFPPB8129R1ZO

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

Contact Number : 9892134105

Email Id : MANGALAMMETAL@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 Registration Certificate.pdf GST.pdf

Address Line 1 : 107, C.P.TANK ROAD

Address Line 2 : NEAR MADHAV BAUG

City : MUMBAI															
District : MUMBAI															
State : MAHARASHTRA															
Pincode : 400004															
DGFT Office : RA MUMBAI															
Upload Doc : GST.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															
D I N	Is it Foreign Director	Pass port Number	Name As PAN	PAN	Date of Birth	Ti tle	Name	Father Name	Address Line1	Addr ess Line 2	City	Pinc ode	State	Distr ict	Mobile No.
	N		LALIT DEVICH AND BHANS ALI	AFPPB8 129R	14/10/ 1981	M r.	LALIT DEVICH AND BHANS ALI	DEVICH AND BHANS ALI	100, ARDESH WAR DADY STREET	3RD FLO OR, V P ROA D	MUM BAI	4000 04	MAHARAS HTRA	MUM BAI	989213 4105
Bank Information															
Account Number	Account Holder Name			IFS Code	Bank Name	Branch Address	Is Primary?	PFMS Status							
06262020001662	MANGALAM METAL CORPORATION			HDFC000062 6	HDFC BANK LTD	MUMBAI	YES	NOT VALIDATED							
Other Details															
Import Goods				Import Services	Export Goods				Export Services	Other s					
Chemicals or Allied Products,Engineering Products,Textile &Apparel Products,Mineral and Petrochemical Products,Pharmaceutical Products,Metal &articles of metal,Mechanical and electrical equipments,General Trading,					Textile &Apparel Products,Miscellaneous Products,General Trading,Mineral and Petrochemical Products,Pharmaceutical Products,Metal &articles of metal,Mechanical and electrical equipments,										
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;														

	<p>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;</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.
<input checked="" type="checkbox"/> By registering you are agreeing to our terms &conditions	
Place : MUMBAI	Request Submitted Date : 07/02/2024