

Ecom No: AA/XF/P99/08P00/1001/5686  
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Submitted To: ()

## ANF-2A

### Application for online issuance of Importer Exporter Code (IEC)

#### Company Details

Name: Pranika international  
PAN: AAXFP9908P  
Name on PAN: PRANIKA INTERNATIONAL  
Date of Incorporation: 10.10.2019  
Nature of Concern: 02 Partnership  
Preferred Activity: 01 Merchant Exporter  
CIN:  
RC No:  
Bank Details:  
A/C No: 50200046951352  
A/C Holder Name: Pranika international  
Bank Name: HDFC  
Bank Branch: Mathura  
IFSC: HDFC0000268

#### Contact Details:

Address: A-1 SHRI JI DHAM, GOVERDHAN ROAD

Street:  
City: MATHURA  
District: 167 MATHURA  
State: 09 UTTAR PRADESH  
PIN: 281004  
Landline:  
Fax:  
Mobile (Primary): 917906016849  
Mobile (Secondary):  
Email (Primary): kan.ag.1995@gmail.com  
Email (Secondary):  
Website:

#### Branch Details:

Branch Serial No: 1

Address A1 shriji dham colony  
Goverdhan road

Street

City MATHURA

District 167 MATHURA

State 09 UTTAR PRADESH

PIN 281004

### Director Detail

Director Sl.No 1

DIN

Title Ms.

Name KANIKA AGRAWAL

PAN BIXPA8172P

Name on PAN KANIKA AGRAWAL

Date of Birth 11.05.1995

Father's Name YADVENDRA KUMAR AGRAWAL

Address 48, BALDEVPURI EXT., MAHOLI ROAD

Street

City MATHURA

District 167 MATHURA

State 09 UTTAR PRADESH

PIN 281004

Mobile 7906016849

Aadhar Card No 792587747048

Director Sl.No 2

DIN

Title Mr.

Name PRANJAL BANSAL

PAN BJHPB9138F

Name on PAN PRANJAL BANSAL

Date of Birth 10.10.1993

Father's Name ASHOK KUMAR BANSAL

Address A1, SHRIJI DHAM  
GOVERDHAN ROAD

Street

City MATHURA

District 167 MATHURA

State 09 UTTAR PRADESH

PIN 281004

Mobile 9219506646  
Aadhar Card No

### Fee Detail

Reference No 0003026869  
Date 13.01.2020  
Mode 3  
Bank BILLDESK  
Amount 500.00

### Attachments

ADDRES PDF  
BANKCR PDF

### Part D: Declaration/Undertaking

1.	<p>I/We hereby certify that :</p> <p>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> <p>(i) The Customs Act, 1962,</p> <p>(ii) The Central Excise Act 1944,</p> <p>(iii) Foreign Trade (Development &amp; Regulation) Act 1992, and</p> <p>(iv) The Foreign Exchange Management Act,1999;</p> <p>(v) The Conservation of Foreign Exchange, Prevention of Smuggling Activities Act, 1974</p> <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;</p>
	<p>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> <p>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</p>
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:** MATHURA

**Date:** 09.01.2020

Signature:

**Name of the applicant\*:** Kanika agrawal

**Designation:** Director

**Official Address:** 48, baldevpuri ext, maholi road,  
mathura

**Telephone/Mobile No:** 917906016849

**Email of the applicant:** kan.ag.1995@gmail.com

**PAN of the signatory applicant\*:** BIXPA8172P