



सत्यमेव जयते

Government of India

Ministry of Commerce and Industry

Department of Commerce

Directorate General of Foreign Trade

Office of the Additional Director General of Foreign Trade, Mumbai

CGO Office, New Building, SE wing, New Marine Lines, Churchgate, MUMBAI

Importer-Exporter certificate



1. आईईसी /IEC **AATPQ8822B**
2. फर्म का नाम/Firm Name **SM & BK GROUP**
3. निगम की प्रकृति /Nature of Concern **Proprietorship**
4. पता/Address

Address Line 1	Address Line2	City	District	State	PIN Code
Room no 924/1/1, Kasba Committe, Akbar Suleman Compound, S.M. Road,	Near Shaikh Misri Dargah, Antop Hill, Wadala, Mumbai	Mumbai	MUMBAI	MAHARASHTRA	400037

5. धारक का नाम / Name of the signatory applicant **Avesh Yusuf Qureshi**
6. जारी करने की तारीख/Date of Issue **05/11/2020**
7. स्थाई खाता सं.(पैन) /PAN **AATPQ8822B**
8. शाखा/इकाई का पता/Address of the Branch/Div./Unit if any :NA

स्थान /Place : Mumbai

तारीख/Date of Last Modification : 05/11/2020

(Issued from File no. /[MUMIECPAPPLY00007815AM21] तारीख से जारी /dated :
05/11/2020)

Note : This is a system generated copy. In case of any discrepancy, please approach the DGFT
Regional Authority (RA) concerned within 2 working days from date of last modification

For SM & BK GROUP

Proprietor

Directorate General of Foreign Trade

DGFT, Udyog Bhawan, New Delhi

Firm Name : SM &BK GROUP
Nature of concern/Firm : Proprietorship
Category of Exporters: Merchant Exporter
Nature of concern/Firm(If others) : NA
Category of Exporters(If others) : NA
PAN : AATPQ8822B
Name as Pan Card : AVESH YUSUF QURESHI
Date of Birth / Incorporation: 06/09/1996
CIN : NA
GSTN :
Whether the firm is located in Special Economic Zone (SEZ)? : NO
Contact Number : 9372243631
Email Id : swagon.brand@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)? : NO
Upload Doc : WhatsApp Image 2020-10-13 at 2.24.58 PM.pdf
Address Line 1 : Room no 924/1/1, Kasba Committe, Akbar Suleman Compound, S.M. Road,
Address Line 2 : Near Shaikh Misri Dargah, Antop Hill, Wadala, Mumbai
City : Mumbai
District : MUMBAI
State : MAHARASHTRA
Pincode : 400037
DGFT Office : RA MUMBAI

For SM & BK GROUP
Proprietor

Upload Doc : avesh electricity-converted-compressed.pdf

Branch Details

Branch Code	Is it SEZ?	Is it EOU?	GST N	Address Line 1	Address Line 1	City	District	State	Pincode
1	NO	NO		Famous Tailor, Shop no E/2, Bldg no 1, Flank Road, Indira Nagar C.H.S. Ltd,	J.Y.Marg, Sion, Koliwada, Mumbai	Mumbai	MUMBAI	MAHARASHTRA	400037

Details of Proprietor/Partner/Director/Karta/Managing Trustee

DI N	Is it Foreign Director	Pass port Number	Name As PAN	PAN	Date of Birth	Title	Name	Father Name	Address Line1	Address Line2	City	Pincode	State	District	Mobile No.
N			AVESH YUSUF QURESHI	AATPQ8822B	06/09/1996	Mr	AVESH YUSUF QURESHI	YUSUF QURESHI	Room no 925/1/1. Kasba Committee, Akbar Suleman Compound, S.M. Road,	Near Shaikh Misri Dargah, Antop Hill, Wadala	Mumbai	400037	MAHARASHTRA	MUMBAI	9372243631

Bank Information

Account No	Account Holder Name	IFSC
309003940642	SM & BK GROUP	RATN0000102
Bank Name	Branch Name	Upload Doc :
Ratnakar Bank Limited	VASHI	AVESH BANK-converted.pdf

Other Details

Import Goods	Export Goods	Export Services	Others
Handicrafts,Leather Products,Service,		Yes	

Declaration Details

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):

- The Customs Act, 1962,
- The Central Excise Act 1944,
- Foreign Trade (Development & Regulation) Act 1992, and
- The Foreign Exchange Management Act, 1999;
- 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

For SM & BK GROUP
Proprietor

	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 : MUMBAI	Request Submitted Date : 10/12/2020

For SM & BK GROUP
Proprietor