

ANF-2A

Application For Online issuance of Importer Exporter Code (IEC)

Company Details

Name	L C TECH LLP
PAN	AAHFL3161E
Name on PAN	L C TECH LLP
Date of Incorporation	22.11.2017
Nature of Concern	03 Limited Liability Partnership
Preferred Activity	07 Merchant cum Manufacturer cum Service Provider
CIN	AAL-2206
RC No	
Bank Details	
A/C No	0110102000029573
A/C Holder Name	L C TECH LLP
Bank Name	IDBI BANK
Bank Branch	SAKET BRANCH DELHI 110017
IFSC	IBKL0000110

Contact Details:

Address	FLAT NO. 106, F/F, ALLIED HOUSE, 1 LSC, MADANGIR,
Street	
City	DELHI
District	083 SOUTH
State	07 DELHI
PIN	110062
Landline	
Fax	
Mobile (Primary)	918130848252
Mobile (Secondary)	
Email (Primary)	accounts@lsiindia.com

Email (Secondary)

Website

Branch Details:

Director Detail

Director Sl.No	1
DIN	00040631
Title	Mr.
Name	AKASH KAKAR
PAN	AHCPK5021A
Name on PAN	AKASH KAKAR
Date of Birth	26.09.1970
Father's Name	DALIP SINGH KAKAR
Address	1106, DLF MAGNOLIAS, DLF GOLF LINK PHASE-V,
Street	
City	GURGAON
District	062 GURGAON
State	06 HARYANA
PIN	122002
Mobile	919810025833
Aadhar Card No	

Director Sl.No	2
DIN	00295417
Title	Mr.
Name	PARMOD KAKAR
PAN	AAJPK4047Q
Name on PAN	PARMOD KAKAR
Date of Birth	18.04.1958
Father's Name	DALIP SINGH KAKAR
Address	F-108, BLOCK-F, EAST OF KAILASH,

Street

City	DELHI
District	083 SOUTH
State	07 DELHI
PIN	110065
Mobile	919810080925
Aadhar Card No	

Director Sl.No	3
DIN	07976818
Title	Mr.
Name	DHRUVA KAKAR
PAN	DKVPK3805F
Name on PAN	DHRUVA KAKAR
Date of Birth	12.08.1995
Father's Name	AKASH KAKAR
Address	1106, DLF MAGNOLIAS, DLF GOLF LINKS PHASE-5, GALLERIA,

Street	
City	GURGAON
District	062 GURGAON
State	06 HARYANA
PIN	122002
Mobile	918130155000
Aadhar Card No	

Director Sl.No	4
DIN	07976822
Title	Mr.
Name	UDAYAN KAKAR
PAN	DGAPK4838K
Name on PAN	UDAYAN KAKAR
Date of Birth	02.09.1995
Father's Name	PARMOD KAKAR
Address	F-108, EAST OF KAILASH,

Street	
City	DELHI

District	083 SOUTH
State	07 DELHI
PIN	110065
Mobile	919560211000
Aadhar Card No	

Fee Detail

Reference No	0001460977
Date	16.01.2018
Mode	3
Bank	BILLDESK
Amount	500.00

Attachments

PHOTOF	GIF
PANCAR	PDF
CANCHQ	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 & 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 /</p>
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	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; 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.

Tick the box as acceptance of declaration/ undertaking and fill in the details below.

Place: NEW DELHI

Date: 16.01.2018

Signature:

Name of the applicant*: AKASH KAKAR

Designation: PARTNER

Official Address: FLAT NO. 106, F/F, ALLIED HOUSE, 1 LSC, MADANGIR, DELHI 110062

Telephone/Mobile No: 918130848252

Email of the applicant: accounts@lsiindia.com

PAN of the signatory applicant*: AHCPK5021A