



सत्यमेव जयते

Government of India / भारत सरकार

Ministry of Commerce and Industry / वाणिज्य और उद्योग मंत्रालय

Directorate General of Foreign Trade / विदेश व्यापार महानिदेशालय

Office of the Joint Director General of Foreign Trade, Visakhapatnam / संयुक्त महानिदेशक, विदेश व्यापार का

कार्यालय, विशाखापत्तनम

Sripriya Complex, No.43-9-226., Railway New Colony, Visakhapatnam / श्रीप्रिया कॉम्प्लेक्स, नंबर 43-9-226, रेलवे

न्यू कॉलोनी, विशाखापत्तनम, विशाखापत्तनम, आंध्र प्रदेश, 530016

Importer-Exporter Code

This is to certify that **OMM AGROEXIM PRIVATE LIMITED** is issued an Importer-Exporter Code (IEC) **AADCO9310K** with details as follows -

IEC	AADCO9310K
स्थाई खाता सं.(पैन) /PAN	AADCO9310K
फर्म का नाम/Firm Name	OMM AGROEXIM PRIVATE LIMITED
निगम की प्रकृति /Nature of Concern	Private Limited
जारी करने की तारीख/Date of Issue	12/12/2022
पता/Registered Address	37-2-14, FLAT-B., VIJAYASINDHU RESIDENCY, MARKET STREET, KAKINADA, EAST GODAVARI, ANDHRA PRADESH, 533001
धारक का नाम / Name of the Signatory	Sasank Agarwal
Director / Partner Details	Refer online at https://dgft.gov.in or scan the QR Code
शाखा/इकाई /Branch Details	Refer online at https://dgft.gov.in or scan the QR Code



Last Modified : 06/01/2023

File Number : VSPIECPAMEND00004688AM23

Note : This is a system-generated certificate. Authenticity / Updated details of the IEC can be checked at official DGFT website <https://dgft.gov.in> by entering the IEC and Firm Name under Services > View Any

IEC Details. You can also authenticate the certificate by scanning the QR code.

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 : OMM AGROEXIM PRIVATE LIMITED

Nature of concern/Firm : Private Limited

Category of Exporters : Merchant Cum Manufacturer Exporter

Nature of concern/Firm(if others) : NA

Category of Exporters(if others) : NA

PAN : AADCO9310K

Name as Pan Card : OMM AGROEXIM PRIVATE LIMITED

Date of Birth / Incorporation : 09/11/2022

CIN : U51101AP2022PTC123203

GSTN : 37AADCO9310K1Z8

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

Contact Number : 7093308887

Email Id : Accounts@omagro.biz

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 : PAN .pdf

Address Line 1 : 37-2-14, FLAT-B,

Address Line 2 : VIJAYASINDHU RESIDENCY, MARKET STREET

City : KAKINADA															
District : EAST GODAVARI															
State : ANDHRA PRADESH															
Pincode : 533001															
DGFT Office : RA VISAKHAPATNAM															
Upload Doc : om agroexim pvt ltd Rental agreement.pdf															
Branch Details															
Branch Code	Is it SEZ?	Is it EOU?	Is Active Branch?	GST N	Address Line 1	Address Line 1	City	Distri ct	State	Pinco de					
1	NO	NO	Y		SHOP BEHIND Dr. Somnath Sahu, Near Shiv Temple	Ram Sagar Para	RAIPU R	RAIPU R	CHHATTISGA RH	49200 1					
Details of Proprietor/Partner/Director/Karta/Managing Trustee															
DIN	Is it Foreign Director	Pass port Number	Name As PAN	PAN	Date of Birth	Ti tle	Name	Father Name	Addres s Line1	Addres s Line2	City	Pinc ode	State	Distric t	Mo bile No.
0009785856	N		VEER A VENK ATA SRINI VASA RAO CHAM ANA	AGLPC8589R	25/08/1975	M r.	VEER A VENK ATA SRINI VASA RAO CHAM ANA	RAMACH ANDRA RAO CHAMAN A	H NO. 2-152, CHAMA NA VARI VEEDHI	PENTA PADU	WEST GODA VARI	534166	ANDH RA PRAD ESH	WEST GODA VARI	
0007610512	N		SASA NK AGAR WAL	AMPPA7919M	04/10/1988	M r.	SASA NK AGAR WAL	SHYAM MANGILA L AGARWA L	2-13-11/3001, NANDA S BRUND AVAN APART MENT	VENKA T NAGAR , KAKINA DA	EAST GODA VARI	533003	ANDH RA PRAD ESH	EAST GODA VARI	
Bank Information															
Account Number	Account Holder Name	IFS Code	Bank Name	Branch Address	Is Primary?	PFMS Status									
028005009159	OMM AGROEXIM PRIVATE LIMITED	ICIC0000280	ICICI BANK LIMITED	KAKINADA BRANCH	YES	VALIDATED									
Other Details															
Import Goods	Export Goods	Export Services	Others												
	Food Products,Plastic Products,Others,	Yes													
Declaration Details															
1	I/We hereby certify that : A) The entity for whom the application has been made have not been penalized														

	<p>under any of the following Acts (as amended from time to time):</p> <ul style="list-style-type: none"> 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 <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; 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 : KAKINADA	Request Submitted Date : 06/01/2023