

Directorate General of Foreign Trade

DGFT, Udyog Bhawan, New Delhi

Firm Name : MAHIN INTERNATIONAL
Nature of concern/Firm : Proprietorship
Category of Exporters : Merchant Exporter
Nature of concern/Firm(If others) : NA
Category of Exporters(If others) : NA
PAN : RSDPS0841D
Name as Pan Card : RAZA ASIF SHAIKH
Date of Birth / Incorporation : 24/05/2006
CIN : NA
GSTN : 27RSDPS0841D1ZH
Whether the firm is located in Special Economic Zone (SEZ)?: NO
Contact Number : 8483019255
Email Id : info.mahininternational@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 : UDYAM MAHIN INTERNATIONAL.pdf
Address Line 1 : Building No./Flat No.: 01
Address Line 2 : Vidhya Nagar, Station Road
City : Niphad Nashik
District : NASHIK
State : MAHARASHTRA
Pincode : 422305
DGFT Office : RA PUNE

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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	N		Building No./Flat No.: 01	Vidhya Nagar, Station Road	Niphad nashik	NASH IK	MAHARASHT RA	42230 5
2	NO	NO	N		Building No./Flat No.: 01	Vidhya Nagar, Station Road	NASHIK	NASH IK	MAHARASHT RA	42230 5

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

DI N	Is it Foreign Director	Passp ort Number	Nam e As PAN	PAN	Date of Birth	Tit le	Nam e	Fath er Nam e	Addre ss Line1	Address Line2	City	Pinc ode	State	Distri ct	Mobile No.
	N		RAZ A ASIF SHAI KH	RSDPS08 41D	24/05/2 006	Mr .	RAZ A ASIF SHAI KH	ASIF NASI R SHAI KH	BUILDI NG NO.01, VIDHY A NAGA R	STATION ROAD, NIPHAD, LASALGAON	NAS HIK	4223 05	MAHARAS HTRA	NAS HIK	8483019 255

Bank Information

Account Number	Account Holder Name	IFS Code	Bank Name	Branch Address	Is Primary?	PFMS Status
50100739785020	MAHIN INTERNATIONAL	HDFC0004128	HDFC BANK	LASALGAON	YES	Not Initiated

Other Details

Import Goods	Import Services	Export Goods	Export Services	Other s
Engineering Products,Food Products,Leather Products,Sports Goods,Miscellaneous Products,Agricultural or Allied Products,Stone, ceramic, glassware, etc.,Metal &articles of metal,Mechanical and electrical equipments,Automobiles, Aircrafts and other transport equipment,		Chemicals or Allied Products,Electronic Products,Food Products,Handicrafts,Leather Products,Plastic and Allied Products,Textile &Apparel Products,Agricultural or Allied Products,General Trading,		

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): - 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
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	provisions of the 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 : NASHIK	Request Submitted Date : 21/02/2025