

Ecom No: AA/KF/G75/36P00/0981/5646  
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Submitted To: ()

## ANF-2A

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

#### Company Details

Name GREEN LEAF RECYCLING INDUSTRIES  
PAN AAKFG7536P  
Name on PAN Green Leaf Recycling Industries  
Date of Incorporation 19.01.2012  
Nature of Concern 02 Partnership  
Preferred Activity 08 Others IMPORTER AND EXPORTER  
CIN  
RC No  
Bank Details  
A/C No 001205500665  
A/C Holder Name GREEN LEAF RECYCLING INDUSTRIES  
Bank Name ICICI BANK LIMITED  
Bank Branch C SCHEME JAIPUR  
IFSC ICIC0000012

#### Contact Details:

Address G- 166, 167 WEST SIDE  
RIICO INDUSTRIAL AREA EXT, BAGRU  
Street  
City JAIPUR  
District 102 JAIPUR  
State 08 RAJASTHAN  
PIN 303007  
Landline  
Fax  
Mobile (Primary) 919414067642  
Mobile (Secondary)  
Email (Primary) info@greenleafrecycling.in  
Email (Secondary)  
Website

#### Branch Details:

Branch Serial No 1

Address	411 4th Floor Evershine Tower Amarpali Circle, Vaishali Nagar,
Street	
City	Jaipur
District	102 JAIPUR
State	08 RAJASTHAN
PIN	302021

### Director Detail

Director Sl.No	1
DIN	
Title	Mr.
Name	Subhash Chand Gupta
PAN	AELPG1079C
Name on PAN	Subhash Chand Gupta
Date of Birth	22.12.1978
Father's Name	Nand Kishore Gupta
Address	Plot No 2 Road No 1 Shankar Colony, Murlipura

Street	
City	Jaipur
District	102 JAIPUR
State	08 RAJASTHAN
PIN	302013
Mobile	9414067642
Aadhar Card No	

### Fee Detail

Reference No	0002380291
Date	08.04.2019
Mode	3
Bank	BILLDESK
Amount	500.00

### Attachments

BANKCR	PDF
ADDRES	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:** JAIPUR  
**Date:** 03.04.2019

Signature:

**Name of the applicant\*:** SUBHASH CHAND GUPTA  
**Designation:** PARTNER  
**Official Address:** PLOT NO 2, ROAD NO 1, VKI AREA, SIKAR ROAD, JAIPUR  
**Telephone/Mobile No:** 919414067642  
**Email of the applicant:** INFO@GREENLEAFRECYCLING.IN  
**PAN of the signatory applicant\*:** AELPG1079C