

[Preview IEC Application](#)

## Basic Details

### Note:

The IEC Update / Modification request are auto approved except for the cases where the Importer/Exporter have done:

- Change of PAN of the Firm for numeric IECs or
- Change in Nature of Concern for the firm or
- 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

SHYAM OIL AND CHEMICAL COMPANY

### Nature of concern/Firm

Proprietorship

### Category of Exporters

Merchant Exporter

### Nature of concern/Firm(If others)

### Category of Exporters(If others)

### PAN

ARDPD9675N

### Name as per PAN database

SHYAM SUNDAR DEY

### Date of Birth / Incorporation

26/03/1977

### CIN

NA

### GSTN

19ARDPD9675N1Z1

### Whether the firm is located in Special Economic Zone (SEZ)?

NO

### Contact Number

9333122383

### Email Id

Shyamsundar0983@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

### Documents

4316\_PAN.pdf

4316\_PAN.pdf

## Firm Address Details

### Address Line 1

HOLDING NO 757 N, WARD 01 / 54

### Address Line 2

SURYA SEN PARK, KUMARPUR



**City**

ASANSOL

**District**

BARDHAMAN

**State**

WEST BENGAL

**Pincode**

713304

**DGFT Office**

RA KOLKATA

**Documents**

4128\_GST.pdf

Branch Details ^

Branch Code	Is it SEZ?	Is it EOU?	Is Active Branch?	GSTN	Address Line 1	Address Line 2	City	District	State	Pincode
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Details of Proprietor/Partner/Director/Karta/Managing Trustee ^

DIN	Is it Foreign Director	Passport Number	Name as per PAN database	PAN	Date of Birth as per PAN	Title	Name	Father Name	Address Line1	Address Line2	City
	N		SHYAM SUNDAR DEY	ARDPD9675N	26/03/1977	Mr.	SHYAM SUNDAR DEY	HARAN CHANDRA DEY	SURYA SEN PARK, ASAMSOL - 4	ASANSOL (M. CORP)	ASANSOL

Bank Information ^

Account Number	Account Holder Name	IFS Code	Bank Name	Branch Address	Is Primary?	PFMS Status
37597926027	SHYAM OIL AND CHEMICAL COMPANY	SBIN0000011	STATE BANK OF INDIA	ASANSOL MAIN BRANCH	YES	Not Initiated

Other Details ^**Import Goods**

Chemicals or Allied Products,General Trading

**Other Import Goods****Import Services**

Retail trade services,Wholesale trade services

**Export Goods**

Chemicals or Allied Products

**Other Export Goods**

**Export Services**

Retail trade services,Wholesale trade services,Other Services

**Others**

ALL TYPES OF OIL AND PETROLEUM

**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 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 &amp; 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**

ASANSOL

**Date**

09-12-2023

**ABOUT US**[DGFT Organization Structure](#)[HQ Contact](#)[RA Contact](#)

Citizen Charter

Complaints / Suggestions / Feedback

**REGULATORY**

Foreign Trade Statement

ITCHS Based Import &amp; Export Policy

SION

Central Product Classification

O&amp;M Instructions

FT D&amp;R Act

**SERVICES**

IEC

Advanced Authorization

EPCG

**LEARN**

Application Help &amp; FAQs

E-Learning Videos

Open Online Course on International Trade

Goods &amp; Services Tax (GST)

Sitemap

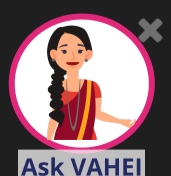
Map

**Feedback****CONTACT US**

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Web Information Manager:

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