

# Directorate General of Foreign Trade

DGFT, Udyog Bhawan, New Delhi

<b>Firm Name</b> : SWARAJ NUTRISPICE
<b>Nature of concern/Firm</b> : Proprietorship
<b>Category of Exporters</b> : Merchant Exporter
<b>Nature of concern/Firm(if others)</b> : NA
<b>Category of Exporters(if others)</b> : NA
<b>PAN</b> : AQTPG8960C
<b>Name as Pan Card</b> : SWARAJ NARSINGH GAGRAI
<b>Date of Birth / Incorporation</b> : 05/02/1986
<b>CIN</b> : NA
<b>GSTN</b> : 20AQTPG8960C1ZU
<b>Whether the firm is located in Special Economic Zone (SEZ)?</b> : NO
<b>Contact Number</b> : 9931837874
<b>Email Id</b> : swarajnutrispice@gmail.com
<b>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)?</b> : NO
<b>Upload Doc</b> : Print Certificate (Swaraj Nutrispice).pdf
<b>Address Line 1</b> : H.No-69 , Bajpayee Niwas , Ground Floor
<b>Address Line 2</b> : Dimna Main Road , Near Blue Bells School , Mango
<b>City</b> : Jamshedpur
<b>District</b> : EAST SINGHBUM
<b>State</b> : JHARKHAND
<b>Pincode</b> : 831012
<b>DGFT Office</b> : RA KOLKATA

Upload Doc : RENT AGREEMENT\_11zon (24).pdf

### Branch Details

Branch Code	Is it SEZ?	Is it EOU?	Is Active Branch?	GSTN	Address Line 1	Address Line 1	City	District	State	Pincode
-------------	------------	------------	-------------------	------	----------------	----------------	------	----------	-------	---------

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

D I N	Is it Foreign Director	Pass port Number	Name As PAN	PAN	Date of Birth	Ti tle	Name	Father Name	Addr ess Line 1	Addr ess Line2	City	Pinc ode	State	District	Mobile No.
	N		SWARAJ NARSI NGH GAGRAI	AQTPG8960C	05/02/1986	M r.	SWARAJ NARSI NGH GAGRAI	SHIV SHAN KAR GAGRAI	H.NO - 3133 1, LINE. NO - 2B	HILL VIEW COL ONY , DIMN A CHO WK	JAMSHE DPUR	8310 12	JHARKH AND	EAST SINGH BUM	993183 7874

### Bank Information

Account Number	Account Holder Name	IFS Code	Bank Name	Branch Address	Is Primary?	PFMS Status
50200116342522	SWARAJ NUTRISPICE	HDFC0001066	HDFC BANK	SAKCHI	YES	Not Initiated

### Other Details

Import Goods	Import Services	Export Goods	Export Services	Othe rs
Food Products,Handicrafts,Leather Products,Paper and paperboard &articles,		Food Products,Handicrafts,Leather Products,Paper and paperboard &articles,		

### Declaration Details

1	<p>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):</p> <ul style="list-style-type: none"> <li>i. The Customs Act, 1962,</li> <li>ii. The Central Excise Act 1944,</li> <li>iii. Foreign Trade (Development &amp; Regulation) Act 1992, and</li> <li>iv. The Foreign Exchange Management Act,1999;</li> <li>v. The Conservation of Foreign Exchange, Prevention of Smuggling Activities Act, 1974</li> </ul> <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	
<b>Place : JAMSHEDPUR</b>	<b>Request Submitted Date : 11/12/2025</b>