

Factory Address :

B/H. Trivedi Weigh Bridge,
 Bhalka Patan Road, VERAVAL-362 269.
 Dist. : Gir Somnath (Guj) India.
 Veraval - 362 269.
 website : sagarmarine.co.in
 E-mail : sagarmarineimpex@gmail.com

KNOW YOUR CUSTOMER FORM

Date:19.10.2022		
Branch Location:VERAVAL		Division of Company:
A.	Business Entity Details	(To be Filled by Client)
1	Name of Company	M/S.SAGAR MARINE IMPEX
2	Address of Company	BEHIND TRIVEDI WEIGH BRIDGE, NEAR KEVAL EXPORT, BHALKA PATAN ROAD, VERAVAL-362269 GUJARAT, INDIA.
3	Entity Type (Tick as Applicable)	Shipper
4	Constitution (Tick as Applicable)	Partnership
5	Company Landline	NIL
6	Company Mobile No.	9898589612
7	Company Website Address	NIL
8	Registered Address	BEHIND TRIVEDI WEIGH BRIDGE, NEAR KEVAL EXPORT, BHALKA PATAN ROAD, VERAVAL-362269 GUJARAT, INDIA.
9	Date of Establishment	21.09.2012
10	Name, Address of Partners with Mobile No/ Tel. Nos. & E-Mail address:	BHURI SHARIF ABDULSATTAR SAGAR NEAR USMANIYA HOSPITAL VERAVALGIR SOMNATH 362265 MOB NO:9898589612 EMAIL ADDRESS: sagarmarine.doc@gmail.com
11	No. of Employees	50
12	Company Premises (Tick as Applicable)	Owned
13	Details of Branch Offices of the Company	NIL
14	Names of Group Companies (Subsidiary Companies of Parent where the Directors are common)	NIL

M/S. SAGAR MARINE IMPEX

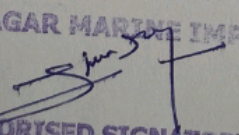
AUTHORISED SIGNATORY

15	Name of Bankers/Branch/Account No. (Please provide details of your Principal Bankers)	SAGAR MARINE IMPEX 50200002059460 HDFC0000230
B. Business Details		
1	Nature of Business	IMPORT & EXPORTS
2	Industry type (e.g. Chemicals, Pharma, Foodstuff etc.)	SEA FOODS
3	Annual Volume in TEUs	
4	Sales Turnover P.A. of the Company	
5	Names of Commodities	FROZEN SEA FOODS
6	Country of Import/Country of Export	EUROPE AND ASIA COUNTRY
7	Approximate Committed Monthly Volumes to Swift Cargo in terms of TEUs& No. of Shipments	15 FCL
C. Management Details		
1	Name of Finance Head, Designation & Contact Details	BHURI SHARIF ABDULSATTAR
2	Person to Contact (POC) in Accounts Payable, Designation & Contact Details	9898589612
3	Name & Contact of Decision Maker or Person interacting on day-to-day basis for Business	BHURI SHARIF ABDULSATTAR
D. Statutory Details		
1	CIN No. (For Public Limited, Private Limited & LLP)	CIN No. _____ ROC Copy Attached: Yes/No
2	Permanent Account No. (PAN) (Attach PAN Card copy)	PAN No.ACDFS7842R PAN Copy Attached: Yes/No
3	Tax Deducted Number (TAN) (Attach TAN Card copy)	TAN No. _____ TAN Copy Attached: Yes/No
4	Goods and Service Tax Registration No. (Attach copy of GST certificate)	GST Rgn. No. 24ACDFS7842R1ZE GST Certificate Copy Attached: Yes/No
5	Import Export Code No. (IEC) (Attach copy of IEC certificate)	IEC No.2412007187 IEC Certificate Copy Attached: Yes/No
6	2 years Financial Statements attached (Tick as Applicable)	Yes/No

Note: KYC is Mandatory as per Public Notice of OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT), F. No. SG/MISC- 36/2011-12/SIIB Export JNCH Date: 02.March 2012PUBLIC NOTICE NO. 17/2012.

Official use only:

Authorised Signatory/Company Stamp of Swift Cargo

M/S. SAGAR MARINE IMPEX

AUTHORISED SIGNATORY