

LCL LOGISTICS (SOUTH) PVT. LTD.
 8/44K, Noha's ARK Building, First Floor,
 Suite # 365, Angamaly South
 Nedumbassery - 683 573
 GSTIN : 32AAECL5231D1Z3

KNOW YOUR CUSTOMER – (KYC)		
Branch :		SI No :1
Division :		Date :10.03.2023
SI No.	Particulars	(To be filled by the Client)
1.	Name & Address of Shipper / Consignee.	LCL LOGISTICS (SOUTH) PVT LTD
2.	Constitution (Sole trader/ partnership firm/ Private Company/Public Company)	Pvt ltd
3.	Date of Commencement of the business.	
4.	Permanent Account Number (PAN)	AAECL5231D
5.	Tax Account Number (TAN) AND GST NO	32AAECL5231D1Z3
6.	Value Added Tax Registration Number (VAT)	
7.	Service Tax Registration Number	
8.	Nature of Business.	Clarence & forwarding
9.	Name and Address of Directors / Partners with Telephone Number.	8/44k, Noha's ARK Building, First floor suit, 365 Angamali South Nedumnassery-683573
10.	Turnover of the company	
		Current Year (Approx)
11.	Number of employees	
12.	Name and contact details of Accounts / Finance Head.	: +919656594276
13.	Details of Branches / Offices of the company.	
14.	Name of the contact person on day to day basis for business.	9656594276
15.	Bank Details	Name & Address AXIS BANK
		Telephone Number

LCL LOGISTICS (SOUTH) PVT. LTD.

8/44K, Noha's ARK Building, First Floor,
Suite # 365, Angamaly South
Nedumbassery - 683 573
GSTIN : 32AAECL5231D1Z3

		Account Number	921020004910154
		MICR Number of the Bank	UTIB0001646
		RTGS Code No	
16.	Approximate Committed Volumes in terms of TEUS, Freight amounts & Number of Shipments		
17.	Reference / Introduced by		
18.	Authorized Signature with Company Seal.		

