



Delhi Office : D 84/2, Okhla Industrial Area, Phase-I, New Delhi-110 020, India
Tel.: +91-11-43 36 73 00 / 36, Virtual No.(Mob.): 73 03 28 33 55 Fax : +91-11-43 36 73 08
Corporate Identity Number : U60231DL2000FTC103337
E-mail : manager.delhi@agsfourwinds.com

KNOW YOUR CUSTOMER – (KYC)		
Branch :		BANGALORE
Division :		Date : 07/11/2022
Sl No.	Particulars	
1	Name & Address of Shipper / Consignee.	AGS FOURWINDS INDIA PVT LTD UNIT NO.303, REALTECH COPIA CORPORATE SUITES, JASOLA DISTRICT CENTRE, NEW DELHI- 110025
2	Constitution (Sole trader/ partnership firm/ Private Company/Public Company)	PVT LTD
3	Date of Commencement of the business.	04/01/2010
4	Import Export Code (IEC)	0506079066
5	Permanent Account Number (PAN)	AABCT6904E
6	Value Added Tax Registration Number (VAT)	N.A
7	Service Tax Registration Number	AABCT6904E – ST 001, GST No. 07AABCT6904E1ZJ
8	Nature of Business.	Packers & Movers

9	Name and Address of Directors / Partners with Telephone Number.	Mr Zia Husain '011 -43367300	
10	Turnover of the company	2019-20	27.88
		2020-21	30.44
		Current Year (Approx)	80.50
11	Number of employees	126	
12	Name and contact details of Accounts / Finance Head.	MR RAKESH CHOWDHURY, 98999 13921	
13	Details of Branches / Offices of the company.	DELHI CHENNAI BANGALORE MUMBAI HYDERABAD	

14	Name of the contact person on day to day basis for business.	Mr Tansir , 988611660	
15	Bank Details	Name & Address	HDFC Bank Ltd,& G.K-2, New Delhi
		Telephone Number	9811880227
		Account Number	00272560000372
		MICR Number of the Bank	110240005
		RTGS Code No	HDFC0000027
16	Approximate Committed Volumes in terms of TEUS, Freight amounts & Number of Shipments		
17	Reference / Introduced by		

18	Authorized Signature with Company Seal.	
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Note: Copy of the Pan Card and IEC must be attached along with the KYC Form.

REF / KYC/ SSE / 14-15.