

THE BHARAT PLYWOOD AND TIMBER PRODUCTS PRIVATE LIMITED

MILL ROAD, BALIAPATTAM, KANNUR, KERALA, PIN-670010

To,
SHIPMENT SOLUTIONS

Date :19.02.2022

KNOW YOUR CUSTOMER (KYC) FORM

Sr. No.	Particulars	(To be Filled by Shipper/ Consignee / CHA)										
1	Name & Address of Consignee / Forwarder/CHA *(INVOICE PARTY)	THE BHARAT PLYWOOD AND TIMBER PRODUCTS PRIVATE LIMITED MILL ROAD, VALAPATTANAM , KANNUR 670010, KERALA										
2	Constitution (Pvt. Ltd., LTD., Partnership, Proprietorship) *	PVT.LTD										
3	Date of Establishment *	10.12.1943										
4	IEC No. * (if Consignee / Shipper) (IEC COPY REQUIRED)	AAACT9051D										
5	CHA / MTO No (if CHA / Forwarder)	ASTEREN SHIPPING & LOGISTICS PVT LTD										
6	Permenant Account No. (PAN) *	AAACT9051D										
7	Tax Deduction Account Number(TAN)*	CHNT06838G										
8	GST Registrarion No.*(GST COPY REQUIRED)	32AAACT9051D220										
9	Nature of Business *	IMPORT AND EXPORT OF WOOD BASED ITEMS, CHEMICAL AND OTHER ALLIED GOODS										
10	Name, Mobile No, Tel Nos and E-Mail id of Accounts / Finance Head *	MUHAMMED FAISAL K 6235471771, kfaizalkkd2gmail.com										
11	Name & Mobile No, Tel. Nos and E-Mail id of Decision maker or Authorised person interacting on day to day basis for business *	MADAPPURAYIL NOUSHAD 9847004755, noushad755@gmail.com										
12	Bank Details *	<table border="1"><tr><td>Name & Address</td><td>SOUTH INDIAN BANK SWADESHI COMPLEX, BANK ROAD ,KANNUR, KERALA -670001</td></tr><tr><td>Telephone No. (Bank)</td><td>0497-2700322</td></tr><tr><td>A/c. No.</td><td>0133073000051295</td></tr><tr><td>MICR No. of the Bank</td><td>670059002</td></tr><tr><td>RTGS Code No.</td><td>SIBL0000133</td></tr></table>	Name & Address	SOUTH INDIAN BANK SWADESHI COMPLEX, BANK ROAD ,KANNUR, KERALA -670001	Telephone No. (Bank)	0497-2700322	A/c. No.	0133073000051295	MICR No. of the Bank	670059002	RTGS Code No.	SIBL0000133
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A/c. No.	0133073000051295											
MICR No. of the Bank	670059002											
RTGS Code No.	SIBL0000133											
13	I hereby declare the above information is true & correct, In case of any changes in the above details, we agree to keep your office informed and re-submit the relevant documents along with the revised KYC form.											
14	Authorised Signature with Company Seal *	<p>For The Bharat Plywood & Timber Products Pvt. Ltd.</p> <p><i>[Signature]</i> Managing Director</p> 										
15	Full Name of the Authorised Signatory *	MADAPPURAYIL NOUSHAD, Mg Director										
16	Place of Submission	COCHIN										

EMAIL : bptp1943@gmail.com MOB : 9847004755