



PARI CHEMICALS

37, Nagdevi Street, Gr. Floor, Mumbai - 400 003
Tel : 2347 0740 / 2345 4561 • Fax : 2343 0740

E-mail : parichem@gmail.com

Website : www.parichem.in

To,
SHIPMENT SOLUTIONS
Cochin

KNOW YOUR CUSTOMER (KYC) FORM

Date :28/04/2023

Sr. No.	Particulars	(To be Filled by Shipper/ Consignee / CHA)	
1	Name & Address of Consignee / Forwarder/CHA*(INVOICE PARTY)	PARI CHEMICALS Add : 37 NAGDEVI STREET,MUMBAI-400 003	
2	Constitution (Pvt. Ltd., LTD., Partnership, Proprietorship) *	Proprietorship	
3	Date of Establishment *	1996	
4	IEC No. * (if Consignee / Shipper) (IEC COPY REQUIRED)	0396008062	
5	CHA / MTO No (if CHA / Forwarder)	EXIM SHIPPING AND LOGISTICS CHA: AAEFE1568PCH001	
6	Permenant Account No. (PAN) *	AAQPB4539D	
7	Tax Deduction Account Number(TAN)*	TAN : MUMP19493F	
8	GST Registrarion No.*(GST COPY REQUIRED)	27AAQPB4539D1ZS	
9	Nature of Business *	Importer & Trader	
10	Name, Mobile No, Tel Nos and E-Mail id of Accounts / Finance Head *	Mr.Kaustubh Raje Mobile No :9820118751	
11	Name & Mobile No, Tel. Nos and E-Mail id of Decision maker or Authorised person interacting on day to day basis for business *	Mr.Kaustubh Raje Mobile No :9820118751	
12	Bank Details *	Name & Address	Union Bank Of India Add: Abdul Rehman Street Branch Mumbai 400 003.
		Telephone No. (Bank)	--
		A/c. No.	315304010026470
		MICR No. of the Bank	
		RTGS Code No.	UBIN0901636
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 *	For PARI CHEMICALS Autho. / Proprietr Mr.Parindra Bhuta	
15	Full Name of the Authorised Signatory *	Cochin	
16	Place of Submission		