

### Customer Information Sheet

1.	Name Of Establishment	Purappadathil Exporters Pvt. Ltd
2.	Year of Establishment/Commencement/ Incorporation	03.07.2012
3.	Nature of Company – Ownership: Family / Trust / Foundation Partnership /Company / Individual / Public / Private	Private Ltd
4.	Full Name of the Promoters / Directors/ Partners/Proprietor	Varghese George
5.	Registered Address of Business	16/684, Purappadathil, Karicode, Mulanthuruthy, Ernakulam, Kerala – 682 314
6.	Address required on Invoice (if different to registered place of business)	
7.	Turnover (Annual)	INR 1.60Cr (F.Y 2019-20)
8.	IEC Code	1012006484 (Certificate Attached)
9.	Number of Offices / Manufacturing Units	2
10.	Total Number of Staff	5 Nos
11.A.	Contacts: Telephone Numbers	
11.B.	Mobile Numbers	9447937900
11.C.		0484 2744991
11.D.	Fax Numbers	
	Email	vgpurappadathil@gmail.com
	EMAIL for arrival advise/notice	vgpurappadathil@gmail.com
11.E.	Email for invoice	www.purappadathil.com
	Website	
12.A.	Monthly Volumes handled (in Teus): IMPORT	5 to 10
12.B.	EXPORT	5 to 10
13.	Commodities Specializing In	Export and Import of Spices, Fruits and Vegetables
14.	Countries to/from where business carried out	Turkey, China, Morocco, Newzealand , UAE, Egypt, South Africa , Australia, Thailand, Srilanka
15.	Pan Card Number	AAGCP6958D (Attached PAN Card)
16.	Aadhar Card No.	NA
17.	GSTIN (** Certificate of Provisional Registration/ Certificate of Registration to be provided)	32AAGCP6958D1ZD (Attached Certificate )



**Purappadathil Exporters Pvt. Ltd.**

Karicode, Mulanthuruthy Post, Ernakulam, Kerala - 682 314  
Ph: 0484 2744991, Mob: 94470 90037, info@purappadathil.com

www.purappadathil.com

**Declaration/Undertaking:**

I/We hereby declare that copies of documents and the details furnished above are true and correct to the best of my/our knowledge and belief and I/We undertake to inform you of any changes therein, immediately.

Thanking you,

For Purappadathil Exporters Pvt.Ltd



(Authorised Signatory) ★

**With Company/Business Seal or Stamp**

**KYC DOCUMENTS**

**A) PAN card copy (mandatory)**

**B) IEC code certificate (mandatory)**

**C) GST certificate (mandatory)**

**D) Any one of the below 2 documents for address proof: (mandatory)**

**Address proof** (electricity bill & Telephone bill {MTNL/BSNL} if the office space is rented then kindly provide the agreement copy with the address proof)

A Certificate from the bank with whom bank account is being maintained mentioning the company name & **detailed address** (bank account should be 3 month old)