

# MAMPILLY PLYWOOD INDUSTRIES



**MUDICKAL - 683 547, PERUMBAVOOR  
KERALA, SOUTH INDIA**

**AN ISO 9001 : 2015 COMPANY**

GSTIN : 32AADFM7684D1ZC

Rly.Station : ALWAYS

Air & Sea Port : COCHIN

Phone (Off.) : 0484-2520735

0484-2522835

E-mail : mampilly@live.com

Web : www.mampillyplywood.com

To,  
SHIPMENT SOLUTIONS

## KNOW YOUR CUSTOMER (KYC) FORM

Date : 23.02.2022

Sr. No.	Particulars	(To be Filled by Shipper/ Consignee / CHA)										
1	Name & Address of Consignee / Forwarder/CHA*(INVOICE PARTY)	MAMPILLY PLYWOOD INDUSTRIES, MUDICKAL PO. PERUMBAVOOR , ERNAKULAM DISTRICT, KERALA, -683547										
2	Constitution (Pvt. Ltd., LTD., Partnership, Proprietorship) *	PARTNERSHIP FIRM										
3	Date of Establishment *	18.08.1995										
4	IEC No. * (if Consignee / Shipper) (IEC COPY REQUIRED)	1003008330										
5	CHA / MTO No (if CHA / Forwarder)											
6	Permenant Account No. (PAN) *	AADFM7684D										
7	Tax Deduction Account Number(TAN)*	CHNM02755E										
8	GST Registrarion No.*(GST COPY REQUIRED)											
9	Nature of Business *	PLYWOOD MANUFACTURING										
10	Name, Mobile No, Tel Nos and E-Mail id of Accounts / Finance Head *	9447074749, exim@mampillyplywood.com, mampilly@live.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 *	9447022835, exim@mampillyplywood.com										
12	Bank Details *	<table border="1"><tr><td>Name &amp; Address</td><td>IDBI BANK LTD, PERUMBAVOOR BRANCH. ERNAKULAM DISTRICT, KERALA-683542.</td></tr><tr><td>Telephone No. (Bank)</td><td>0484-2595184</td></tr><tr><td>A/c. No.</td><td>084102000005944</td></tr><tr><td>MICR No. of the Bank</td><td>683259052</td></tr><tr><td>RTGS Code No.</td><td>IBKL0000334</td></tr></table>	Name & Address	IDBI BANK LTD, PERUMBAVOOR BRANCH. ERNAKULAM DISTRICT, KERALA-683542.	Telephone No. (Bank)	0484-2595184	A/c. No.	084102000005944	MICR No. of the Bank	683259052	RTGS Code No.	IBKL0000334
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RTGS Code No.	IBKL0000334											
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 Mampilly Plywood Industries</p> <p><i>(Signature)</i> Managing Partner M. A. ABDUL GAFOOR</p>										
15	Full Name of the Authorised Signatory *	M.A.ABDUL GAFOOR										
16	Place of Submission	COCHIN										