



All that you need.

To,
SHIPMENT SOLUTIONS

KNOW YOUR CUSTOMER (KYC) FORM

Date : 06.04.2022

Sr. No.	Particulars	(To be Filled by Shipper/ Consignee / CHA)										
1	Name & Address of Consignee / Forwarder/CHA* (INVOICE PARTY)	Nismo Marketing Private Limited 43/2790-A2, Old No.7/283F, Modern Bazar Kolathara, Kozhikode, Kerala, India 673655										
2	Constitution (Pvt. Ltd., LTD., Partnership, Proprietorship)*	Company										
3	Date of Establishment *	23/11/2021										
4	IEC No. * (if Consignee / Shipper) (IEC COPY REQUIRED)	AAHCN9388C										
5	CHA / MTO No (if CHA / Forwarder)	RCS Logistics Pvt Ltd										
6	Permenant Account No. (PAN) *	AAHCN9388C										
7	Tax Deduction Account Number(TAN)*	CHNN03900B										
8	GST Registrarion No.*(GST COPY REQUIRED)	32AAHCN9388C1ZA										
9	Nature of Business *	Trade										
10	Name, Mobile No, Tel Nos and E-Mail id of Accounts / Finance Head*	Kunhabdulla am.roindia@nestogroup.com, 8606995508										
11	Name & Mobile No, Tel. Nos and E-Mail id of Decision maker or Authorised person interacting on day to day basis for business*	Asif ETK asif.etk@nestogroup.com, 8947000000										
12	Bank Details *	<table border="1"><tr><td>Name & Address</td><td>Nismo Marketing Pvt Ltd Nadakkave branch, Grounf floor, Bhumidaya, Grandeur, Nadakkave cross Calicut Kerala-673011</td></tr><tr><td>Telephone No. (Bank)</td><td></td></tr><tr><td>A/c. No.</td><td>193805500255</td></tr><tr><td>MICR No. of the Bank</td><td></td></tr><tr><td>RTGS Code No.</td><td>ICIC0001938</td></tr></table>	Name & Address	Nismo Marketing Pvt Ltd Nadakkave branch, Grounf floor, Bhumidaya, Grandeur, Nadakkave cross Calicut Kerala-673011	Telephone No. (Bank)		A/c. No.	193805500255	MICR No. of the Bank		RTGS Code No.	ICIC0001938
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Telephone No. (Bank)												
A/c. No.	193805500255											
MICR No. of the Bank												
RTGS Code No.	ICIC0001938											
13	I hereby declare the above information is true & correct, In case of any changes in the above details, we agree to keep you informed and re-submit the relevant documents along with the revised KYC form.											
14	Authorised Signature with Company Seal*	Director										
15	Full Name of the Authorised Signatory*	Asif Edukkoli Thazhe Kuni										
16	Place of Submission	Kozhikode										

For Nismo Marketing Private Limited

Authorized Signatory

Budget Foods Private Limited

Reg. Office: 2/1149-G17, Hillite Mall, Hillite City, NH 66, Thondayad Bypass, Calicut - 673014
Corporate Identification Number: U52110KL2018PTC053925

+91 811300004., ro.india@nestogroup.com