

## **KNOW YOUR CUSTOMER FORM**

SR. No.	Particulars	(To be Filled by Client)	
1	Name & Address of CLIENT: Forwarder / Shipper / Consignee	Writer Business Services Private Limited 105, Dr. Babasaheb Ambedkar Road, Lalbaug, Mumbai - 400033	
2	Constitution (Whether Pvt. Ltd., LTD., Partnership, Proprietorship)	Pvt. Ltd.	
3	Date of Establishment	30.04.2012	
4	Permanent Account No. (PAN) (along with copy of PAN card)	AABCW6386P	
5	Tax Deducted Number (TAN)	MUMW04810B	
6	Service Tax Registration No.	AABCW6386PSD002	
7	Nature of Business	International Relocations / IATA / Freight Forwarding / Orientation / Records Management / Safe Guard / Hospitality	
8	Name and Address of Directors / Partners with direct Tel. Nos. & E-Mail id:	Separately given below	
9	Turnover of the Company Sales (Rs.in 000's)	2995561	
10	No. of employees	1138	
11	Name & Contact details of Accounts / Finance Head	Mr. Milind Parab, Tel: 022 2372 3688	
12	Details of Branch offices of the Company	Mumbai, Delhi, Bangalore, Kolkata, Chennai, Hyderabad, Pune, Goa, Cochin,	
13	Name & Contact of Decision maker or person interacting on day to day basis for business	Mr. Rohington Kasad, Tel: 022 2661 70144	
	Bank Details	Name of Bank	HDFC Bank Ltd
14		Bank A/C No.	02400310000062
'		IFSC Code	HDFC0000240
		Address	Worli, Mumbai
15	Approximate Committed volumes in terms of TEUS, Freight amounts & No. of Shipments	1000 TEU's / 1150 Shipments by Sea	
16	Name of Brokerage claiming company (along with copy of Pan card)	Writer Business Services Private Limited	

\*Mandatory as per Public Notice of <u>OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT)</u>, F. No. SG/MISC- 36/2011-12/SIIB Export JNCH Date: 02nd March 2012 PUBLIC NOTICE NO. 17/2012.

For Writer Business Services Private Limited

**Authorized Signatory Sadik Tole, Manager - Operations** 





## **List of Directors**

Name of Director	Address		
Mr. Yazdi Hosi Desai	7/4, Rustom Baug, Sant Satwa Marg, Byculla, Mumbai - 400027		
Mr. Dayle Desouza	141, North St. Cyril Road, Bandra(W), Mumbai - 400050		
Mr. Subramanian Ramachandran Iyer	Flat No. R-3, Rao Mansions, Malleswaram, Bangalore, 17 <sup>th</sup> A CR, 8 <sup>th</sup> MN Road, Bangalore, Karnataka - 560055		

## For Writer Business Services Private Limited



**Authorized Signatory Sadik Tole, Manager - Operations** 

