

SAUDINIFTH OIL TRADERS PVT LTD

#8-5-33/3, Vemulawada, Karimnagar, Telangana-505302. Tel: +91 8723 236154

contact@virginol.com

www.virginol.com

To, SHIPMENT SOLUTIONS Sree Sidhi Vinayaka Apartments Illom Road, Ernakulam - 682016

KNOW YOUR CUSTOMER (KYC) FORM

Date 25-09-2022

Sr. No.	Particulars	(To be Fi	illed by Shipper/ Consignee / CHA)	
1	Name & Address of Consignee / Forwarder/CHA*(INVOICE PARTY)			
		SAU	DINIFTH OIL TRADERS PVT LTD	
2	Constitution (Pvt. Ltd., LTD., Partnership, Proprietorship) *		PVT LTD	
3	Date of Establishment *		14-10-2014	
4	IEC No. * (if Consignee / Shipper) (IEC COPY REQUIRED)		915005891	
5	CHA / MTO No (if CHA / Forwarder)	MERLIZ LOGISTICS		
6	Permenant Account No. (PAN) *	AAUCS7419N		
7	Tax Deduction Account Number(TAN)*			
8	GST Registrarion No.*(GST COPY REQUIRED)	36AAUCS7419N1Z		
9	Nature of Business *	IMPPORTS, MANUFACTURING AND MARKETING		
10	Name, Mobile No, Tel Nos and E- Mail id of Accounts / Finance Head *	L SRINIVAS, 9000363002 seenu.9000363001@gmail.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 *	L SRINIVAS, 9000363001, seenu.9000363001@gmail.com		
		Name & Address	IDFC BANK, JNTU BRANCH, HYDERABAD	
12	Bank Details *	Telephone No. (Bank)	18004194332	
		A/c. No.	10093125518	
		MICR No. of the Bank	500751011	

GST NO: 36AAUCS7419N1ZD PAN: AAUCS7419N CIN: U51909TG2014PTC094906

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		RTGS Code No.	IDFB0080215		
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: Sa	audinifth Oil Traders Private Add TRADERS	PVILIT	
15	Full Name of the Authorised Signatory *		LAKOTA SRINIVAS	ubricants	
	Place of Submission		HYDERABAD HAW		



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