

Directorate General of Foreign Trade

DGFT, Udyog Bhawan, New Delhi

Firm Name : DIAMOND COLLECTION ENTERPRISES
Nature of concern/Firm : Proprietorship
Category of Exporters : Merchant Cum Manufacturer Exporter
Nature of concern/Firm(if others) : NA
Category of Exporters(if others) : NA
PAN : CZSPR8340H
Name as Pan Card : RIYAZ
Date of Birth / Incorporation : 10/10/2003
CIN : NA
GSTN : 09CZSPR8340H1ZK
Whether the firm is located in Special Economic Zone (SEZ)? : NO
Contact Number : 8218851853
Email Id : diamondcollection802@gmail.com
Whether the firm is located in Export Oriented Unit (EOU) Scheme, Electronic Hardware Technology Park (EHTP) Scheme, Software Technology Park (STP) Scheme or Bio-Technology Park (BTP) scheme)? : NO
Upload Doc :
Address Line 1 : RAZA NAGAR GALI NUMBER 5
Address Line 2 : JEEVAN GARH ALIGARH
City : ALIGARH
District : ALIGARH
State : UTTAR PRADESH
Pincode : 202001
DGFT Office : RA KANPUR

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Branch Details

Branch Code	Is it SEZ?	Is it EOU?	Is Active Branch?	GSTN	Address Line 1	Address Line 1	City	District	State	Pincode
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Details of Proprietor/Partner/Director/Karta/Managing Trustee

DI N	Is it Foreign Director	Passport Number	Name As PAN	PAN	Date of Birth	Title	Name	Father Name	Address Line1	Address Line2	City	Pincode	State	District	Mobile No.
	N		RIY AZ	CZSPR8340H	10/10/2003	Mr.	RIY AZ	ALI MOHD	RAZA NAGAR GALI NUMBER 5	JEEVAN GARH ALIGARH	ALIGARH	202001	UTTAR PRADESH	ALIGARH	8218851853

Bank Information

Account Number	Account Holder Name	IFS Code	Bank Name	Branch Address	Is Primary?	PFMS Status
42618998584	DIAMOND COLLECTION ENTERPRISES	SBIN0016272	STATE BANK OF INDIA	RAMGHAT ROAD ALIGARH	YES	Not Initiated

Other Details

Import Goods	Import Services	Export Goods	Export Services	Others
		Handicrafts, Textile & Apparel Products, Wood and articles, Stone, ceramic, glassware, etc., Metal & articles of metal,		

Declaration Details

1	<p>I/We hereby certify that : A) The entity for whom the application has been made have not been penalized under any of the following Acts (as amended from time to time):</p> <ul style="list-style-type: none">i. The Customs Act, 1962,ii. The Central Excise Act 1944,iii. Foreign Trade (Development & Regulation) Act 1992, andiv. The Foreign Exchange Management Act, 1999;v. The Conservation of Foreign Exchange, Prevention of Smuggling Activities Act, 1974 <p>B) None of the Directors / Partners / Proprietor / Karta / Trustees of the company / firm / HUF / Trust, (as the case may be), is/are a Director(s) / Partner(s) / Proprietor / Karta / Trustee in any other Company / firm / entity which is on the Denied Entity List (DEL) of DGFT; C) Neither the Registered Office of the company / Head Office of the firm / nor any of its Branch Office(s) / Unit(s) / Division(s) has been declared a defaulter and has otherwise been made ineligible for undertaking import / export under any of the provisions of the Policy;</p>
2	<p>we have not obtained nor applied for issuance of an Importer Exporter Code Number in the name of our Registered / Head Office to any other Licensing Authority</p>
3	<p>I/We undertake to abide by the provisions of the Foreign Trade (Development and Regulation) Act, 1992, as amended from time to time, the Rules and Orders framed there under, the Foreign Trade Policy, the Handbook of Procedures and the ITC (HS) Classification of Export & Import Items.</p>

4	I/We fully understand that if any information furnished in the application is found incorrect or false will render me/us liable for any penal action or other consequences as may be prescribed in law or otherwise warranted.
5	I/We hereby declare that the particulars and the statements made in this application are true and correct to the best of my/our knowledge and belief and nothing has been concealed or withheld there from.
6	I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 9.06 of the Foreign Trade Policy.
<input checked="" type="checkbox"/> By registering you are agreeing to our terms &conditions	
Place : ALIGARH	Request Submitted Date : 18/08/2025