

NOTICE TO SHIMMER INTERNATIONAL FOR APPROPRIATION OF FUNDS RECEIVED BY
EXIM BANK

India Exim Bank had received a DD No. 122978 dated March 14, 2019, of amount of ₹ 2.55 crore, the last instalment payable by Glints Global General Trading LLC (GGTL) in relation to the One Time Settlement agreed between Exim Bank and GGTL. After adjusting the dues of the USD denominated account of GGTL, there is an excess of USD 3,526. Kindly provide your contact details, bank account details along with KYC documents of Shimmer International, in the form and manner set out in the Annexure hereto, so that Exim Bank can transfer the INR equivalent of the excess amount to Shimmer International.

Kindly provide the data within 7 days of publication of the newspaper advertisement, failing which the excess amount will be appropriated otherwise by Exim Bank. For any further queries, kindly get in touch at the below mentioned contact details.

इंडिया एक्जिम बैंक को 14 मार्च, 2019 को 2.55 करोड़ रुपये की राशि का डीडी नंबर 122978 प्राप्त हुआ था, जो एक्जिम बैंक और ग्लिंट्स ग्लोबल जनरल ट्रेडिंग एलएलसी (जीजीटीएल) के बीच सहमत वन टाइम सेटलमेंट के संबंध में जीजीटीएल द्वारा देय अंतिम किस्त थी। जीजीटीएल के USD नामित खाते के बकाए को समायोजित करने के बाद, USD 3,526 की अधिकता है। कृपया शिमेर इंटरनेशनल के केवाईसी दस्तावेजों के साथ अपने संपर्क विवरण, बैंक खाते का विवरण, यहां अनुलग्नक में निर्धारित प्रपत्र और तरीके से प्रदान करें, ताकि एक्जिम बैंक शिमेर इंटरनेशनल को अतिरिक्त राशि के आईएनआर समकक्ष को स्थानांतरित कर सके।

कृपया समाचार पत्र विज्ञापन के प्रकाशन के 7 दिनों के भीतर डेटा प्रदान करें अन्यथा अतिरिक्त राशि को एक्जिम बैंक द्वारा विनियोजित किया जाएगा। किसी भी आगे के प्रश्नों के लिए, कृपया नीचे उल्लिखित संपर्क विवरणों पर संपर्क करें।

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ANNEXURE**a. Bank Account Details-**

Account Number:

Name of Account holder:

Bank & Branch:

IFSC Code:

b. KYC documents**A. Documents for establishing proof of entity:****Please submit any two of the below mentioned documents:**

1. Utility bill (Electricity, fixed landline, Water bill) in the name of the firm.
2. Inspection / Verification certificates issued under Weights & Measures Act, 1976.
3. Permission Issued by respective government authority for units in SEZ, STP, EOU, EHTP, DTA and EPZ in the name of the entity mentioning the address allotted.
4. Complete Income Tax return (ITR 4) duly acknowledged by Income Tax authorities. The name of the firm would appear on 2nd page of ITR 4.
5. Registration certificate/license issued by Municipal authorities such as Shop & Establishment Certificate/Trade License.
6. CST/VAT/Service Tax Certificate or Letter of Registration for CST/VAT/Service Tax.
7. Certificate/Registration document issued by Professional Tax authorities.
8. Valid Business License or Certificate of Registration issued by State/Central Government authority (validity would include the grace period for renewal as mentioned in the certificate).
9. RBI/SEBI Registration Certificate.
10. License issued by Food and Drug Control Authorities.
11. Import - Export certificate (IEC Code) issued by the Director General of Foreign Trade.
12. TAN allotment letter issued in the name of the firm.

B. Documents for establishing address of the firm:**Please submit any one of the below mentioned documents:**

1. Lease/ Leave & license agreement / Rent agreement copy duly stamped along with the utility bill in the name of the landlord.
2. PAN intimation letter issued by IT authority. It must bear name and address of the entity / proprietor.
3. Landline telephone bill/electricity bill of public & approved private operators in the state. (Bills not to be older than 4 months from the date of account opening).



Floor 21, Centre One Building, World Trade Centre, Cuffe Parade, Mumbai- 400005

4. Property Ownership Deed i.e. title deeds of the property in the name of the firm duly stamped and registered.
5. TAN Allotment Letter issued in the name of the firm.
6. Latest property tax or water tax paid receipt/bill raised in the name of the firm.
7. Existing bank account statement or passbook of a PSU/private sector/foreign bank. Statement not older than 4 months from the date of account opening to be accepted.

C. Documents for establishing proof of identity of the Proprietor:

Compulsorily submit the following:

1. Valid Passport
2. PAN card

Please submit any one of the below mentioned documents:

3. E-Aadhaar letter downloaded from UIDAI site/Aadhaar card issued by government of India.
4. Valid Permanent Driving license
5. Election Card / Voter's ID card
6. Job card issued by NREGA duly signed by an officer of the State Government.
7. Identity card issued by Central/State Government, Public sector undertaking, any Scheduled Commercial Bank or any Public Financial Institution for their employees is also acceptable Valid Photo Credit Card.