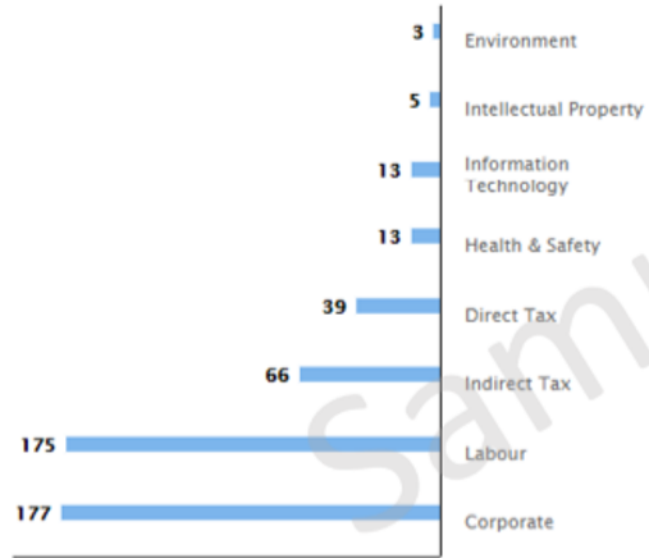


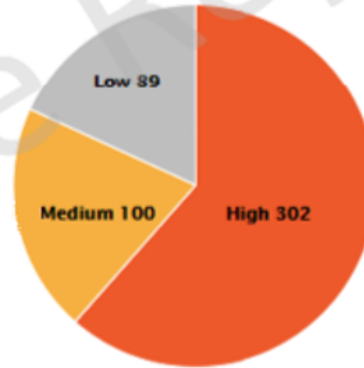


COMPLIUS ACTIVITY

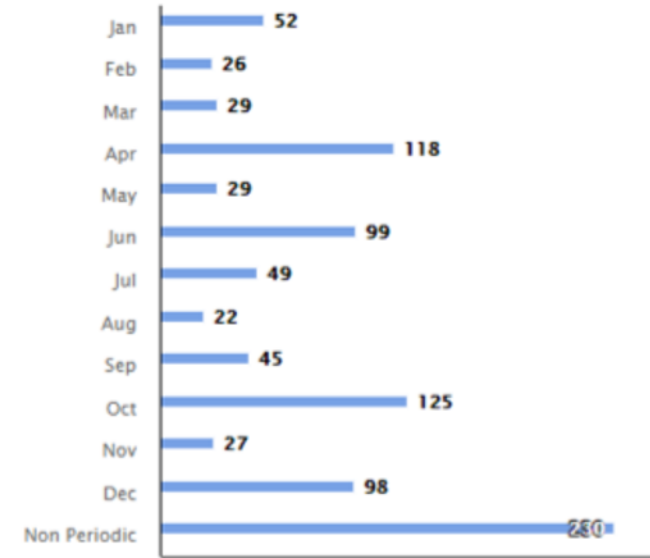
BY LAW AREA



BY RISK



BY MONTH



NAME: ×

Upload Scanned Copy of Special License

Where the Importer-exporter Code Number granted to any person has been suspended or cancelled under sub-section (1) of section 8 of Foreign Trade (Development and Regulation) Act, 1992, the Director General may, having regard to the following factors, grant to him a special license, namely:-

- (1) that the denial of a special license is likely to affect the foreign trade of India adversely; or
- (2) that the suspension or cancellation of the Importer-exporter Code Number is likely to lead to non-fulfilment of any obligation by India under any international agreement.

The special license granted to any person under sub-rule (1) of rule 3 Foreign Trade (Regulation) Rules, 1993 of shall be non-transferable.

S.NO ▾ NAME ▾

1	Upload Scanned Copy for Variation or Amend	The special license granted to any person under sub-rule (1) of rule 3 Foreign Trade (Regulation) Rules, 1993 of shall be non-transferable.						High
2	Upload Scanned Copy of TAN Card	DIRECT TAX	Income Tax Act, 1961	Section 203A r/w Rule 114A	Income Tax Rules, 1962 and Income Tax (Amendment) Rules, 2007 and 2010	Event based		Medium
3	Upload Scanned Copy of Special License	CORPORATE	Foreign Trade (Development and Regulation) Act, 1992	Section 8 r/w Rule 3	Foreign Trade (Regulation) Rules, 1993	Event based		High
4	Upload Scanned Copy of Shops and Establishment certificate Form C in Karnataka	LABOUR	Karnataka Shops and Commercial Establishments Act, 1961	Section 4 r/w Rules 3	Karnataka Shops and Commercial Establishments Rules, 1963	One time		Low

RISK: HIGH



Section 11 (2) of Foreign Trade (Development and Regulation) Act, 1992, Punishable with:

- a. Penalty not exceeding Rs. 1,000/- (Rupees One Thousand only) or
- b. 5 times the value of the goods in respect of which any contravention is made or attempted to be made, whichever is more

1	Upload Scanned Copy for Variation or Amend							High
2	Upload Scanned Copy of TAN Card	DIRECT TAX	Income Tax Act, 1961	Section 203A r/w Rule 114A	and Income Tax (Amendment) Rules, 2007 and 2010	Event based		Medium
3	Upload Scanned Copy of Special License	CORPORATE	Foreign Trade (Development and Regulation) Act, 1992	Section 8 r/w Rule 3	Foreign Trade (Regulation) Rules, 1993	Event based		High
4	Upload Scanned Copy of Shops and Establishment certificate Form C in Karnataka	LABOUR	Karnataka Shops and Commercial Establishments Act, 1961	Section 4 r/w Rules 3	Karnataka Shops and Commercial Establishments Rules, 1963	One time		Low
5	Upload Scanned Copy of self certification and payment receipt in Karnataka	LABOUR	Karnataka Shops and Commercial Establishments Act, 1961	Section 4(4) r/w Notification dated June 13, 2019	Karnataka Shops and Commercial Establishments Rules, 1963	Renewal		Low
6	Upload Scanned Copy of Renewed License in Form A for Environmental Clearance for industries	ENVIRONMENT	Environment (Protection) Act, 1986	Rules 5(3) r/w Para 2	Environment Protection Rules, 1986 r/w Environment Impact Assessment Notification S.O.60(E), Dated 23/04/1986	Renewal		High