सत्यमेव जयते	सीमाशुल्क आयुक्त का कार्यालय, एनएस-II OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II न्हावा शेवा, तालुका- उरण, जिला- रायगढ़, महाराष्ट्र -400 707 NHAVA SHEVA, TALUKA-URAN, DIST- RAIGAD, MAHARASHTRA-400707	

F.No.: CUS/ASS/MISC/79/2025-CEAC **Date: 22.10.2025**
F. No: SG/INV-103/2022-23/SIIB(X), JNCH-D-cell
DIN: 20251078NT0000818266
SCN No.: 1196/2025-26/ADC/CEAC/NS-II/CAC/JNCH

Show Cause Notice issued under section 124 of the Customs Act,1962.

M/s Banglamukhi Trade International (IEC: AAYFB5162E), having its office at Ground Floor 8/1, Geeta Colony near Birla Sweets, East Delhi-110031 (hereinafter referred to as the 'Exporter') had filed 11 Shipping Bills bearing Nos. 2627983, 2627943, 2627944, 2627952, 2627956, 2627883, 2627986, 2627993, 2627995, 2627996, and 2628000 all dated 06.07.2022 **(RUD-I)** were filed through Customs Broker M/s Parshuram Bhikaji Logistics Private Limited at Punjab Conware CFS were put on hold with the approval of competent authority vide Hold No. 16/2022-23 SIIB (X) issued from F. No. SG/Misc- 101/2021-22 SIIB(X), JNCH dated 18.07.2022 for examination of the same as there is a sudden spurt in exports with the exporter filing multiple shipping bills on same day. The supply chain of the exporter appeared to be fake/manipulated as the inward supply chain is not proper. Hence the case was taken up by this unit for detailed investigation. The details of the said Shipping Bill are tabulated as below: -

TABLE-I

S.No.	S/B No. & Date	Description of Goods	Declared RITC	Declared Quantity	FOB (in Rs.)	DBK claimed (in Rs.)	RoSCTL claimed (in Rs.)
1	2627883 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF	62099090	11208 Pcs	4754274/-	1,37,873.95	177211
2	2627943 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF Babies Boys 3 PC Dress Set Made of MMF	62099090	11748 Pcs	5067136/-	146946.96	187174
3	2627944 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF Babies Boys 3 PC Dress Set Made of MMF Babies Dungri Short with Inner Made of MMF	62099090	11988 Pcs	5065282/-	146893.19	188215

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4	2627952 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF Babies Boys 3 PC Dress Set Made of MMF	62099090	10908 Pcs	4747368/-	137673.67	1[illegible]4514
5	2627956 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF Babies Boys 3 PC Dress Set Made of MMF	62099090	11208 Pcs	4738330/-	137411.55	176692
6	2627983 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF Babies Dungri Short with Inner Made of MMF Babies Boys 3 PC Dress Set Made of MMF	62099090	10608 Pcs	4629500/-	134255.5	169930
7	2627986 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF Babies Boys 2 Pcs Dress Set Made of MMF	62099090	11400 Pcs	4835850/-	140239.65	180249
8	2627993 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF Babies Boys 3 PC Dress Set Made of MMF Babies Boys 2 Pcs Dress Set Made of MMF	62099090	11328 Pcs	4855317/-	140804.19	179961
9	2627995 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF Babies Boys 3 PC Dress Set Made of MMF Babies Boys 2 Pcs Dress Set Made of MMF	62099090	10920 Pcs	4827136/-	115153.86	158171
10	2627996 dated 06.07.2022	Babies Boys 3 PC Dress Set Made of MMF Babies Boys 2 Pcs Dress Set Made of MMF	62099090	10080 Pcs	4437704/-	128693.41	162129
11	2628000 dated 06.07.2022	Babies Boys 3 PC Dress Set Made of MMF Babies Boys 2 Pcs Dress Set Made of MMF Babies Girls 02 PC Dress Set Made of MMF Babies Girls 03 PC Dress Set Made of MMF	62099090	10668 Pcs	4645398/-	134716.54	170717
		TOTAL		122064 Pcs	5,26,03,295/-	15,00,662/-	19,24,966/-

2. The consignment was examined under Panchnama dated 23.07.2022 **(RUD-II)** in the presence of Shri Himanshu Chauhan, authorized representative of exporter M/s. Banglamukhi Trade International, and CB Shri Swapnil Narayan Phodase. The goods (RMG) contained in above 11 SB's were stuffed in Container No. PONU7805390 with Customs Bottle seal No. 3547648 was destuffed in Shed No. 02 of Punjab Conware CFS for detail examination. During the course of 100% examination, number of Packages & quantity were found as declared in the shipping Bills. However, it was found that the value of the goods declared by the exporter was not in conformity with the quality of the goods in above 11 shipping bills. Hence, representative Sealed Samples (RSS) were drawn randomly and were sealed for the purpose of testing of declared description and for valuation through market enquiry. Further, all the packages pertaining to the aforesaid Shipping Bills were re-packed in the same plastic Jumbo Bags and kept in Shed No. 02, Punjab Conware CFS in the presence of authorized representatives of Exporter and CB and handed over to Manager, Punjab Conware CFS for safe custody. The shipping bill wise details of the said consignment found are tabulated as below: -

TABLE- II

S.No.	Shipping Bill No. & Date	Goods Description	FOB Value in Rupees	Quantity	No. of Pkgs
1	2627883 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF	4754274/-	11208 Pcs	24 CTN
2	2627943 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF Babies Boys 3 PC Dress Set Made of MMF	5067136/-	11748 Pcs	20 CTN
3	2627944 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF Babies Boys 3 PC Dress Set Made of MMF Babies Dungri Short with Inner Made of MMF	5065282/-	11988 Pcs	22 CTN
4	2627952 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF Babies Boys 3 PC Dress Set Made of MMF	4747368/-	10908 Pcs	19 CTN
5	2627956 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF Babies Boys 3 PC Dress Set Made of	4738330/-	11208 Pcs	21 CTN

		MMF			
6	2627983 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF Babies Dungri Short with Inner Made of MMF Babies Boys 3 PC Dress Set Made of MMF	4629500/-	10608 Pcs	18 CTN
7	2627986 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF Babies Boys 2 Pcs Dress Set Made of MMF	4835850/-	11400 Pcs	19 CTN
8	2627993 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF Babies Boys 3 PC Dress Set Made of MMF Babies Boys 2 Pcs Dress Set Made of MMF	4855317/-	11328 Pcs	19 CTN
9	2627995 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF Babies Boys 3 PC Dress Set Made of MMF Babies Boys 2 Pcs Dress Set Made of MMF	4827136/-	10920 Pcs	19 CTN
10	2627996 dated 06.07.2022	Babies Boys 3 PC Dress Set Made of MMF Babies Boys 2 Pcs Dress Set Made of MMF	4437704/-	10080 Pcs	18 CTN
11	2628000 dated 06.07.2022	Babies Boys 3 PC Dress Set Made of MMF Babies Boys 2 Pcs Dress Set Made of MMF Babies Girls 02 PC Dress Set Made of MMF Babies Girls 03 PC Dress Set Made of MMF	4645398/-	10668 Pcs	18 CTN

3. Composition of the goods: To ascertain the nature, composition and correct classification of the subject goods, the representative samples were drawn randomly at the time of Panchnama were forwarded to DYCC, JNCH vide letters dated 01.08.2022 for testing. The DYCC, JNCH forwarded test Report

No.736,735,741,742,743,747,733,744,734,748,738,745,746,751,752, 754, 732, 731,737,739,756,757,740,749,750,753,755/SIIB(X) all dated 02.08.2022 **(RUD-III)**. The details of the said DYCC report are tabulated as below: -

Table-III

S. No.	Shipping Bill No. & Date	Description of Goods	Test Report
1	2627983 06.07.2022	Babies Boys 3 PCS Dress made of MMF	I- Jacket- is made of printed woven fabric having front side zip and knitted fabric on the waist side, sleeve side & collar side, Base woven fabric is made of cotton and knitted fabric is made of **polyester.** II-Inner-is made of white knitted fabric having black dotted print on the sleeves. It is composed of **polyester.** III-Lower (Pajama)- is made of dyed & printed woven fabric having elastic on the waist side. It is **composed of cotton.** Composition: - Total Weight=126.4g, Cotton=38.3g Polyester=72.3g, Plastic zip=5.6g, Elastic=Balance
2	2627983/06.07.2022	Babies Girls 2 PC Dress Set made of MMF.	Frock, Lower Frock: - The sample is in the form of yarn dyed printed knitted readymade garment decorated with yarn dyed knitted and printed fabric and decorated pieces on front side. Fitted with zip on back side, interlined with dyed knitted fabric. It is wholly composed of polyester filament yarns. Total weight= 101.3 g Weight of yarn printed knitted fabric= 70.9 g Weight of dyed knitted fabric of liner= 19.5 g Weight of decorative pieces and zip= balance Lower: - The sample is in the form of dyed and knitted readymade garment having elastic on waist pattern. It is wholly composed of polyester filament yarns. Total weight= 27.3 g, Weight of dyed & knitted fabric= 25.8 g, Weight of elastic material= balance
3	2627983/06.07.2022	Babies Boys 2 PC MMF	Half sleeve shirt, half pant Half sleeve shirt: - It is made of yarn dyed woven, embroidery designed fabric. It is fitted with collar and buttons. Total weight= 76.2 g, Yarn dyed embroidery fabric= 75.6 g, Buttons= balance It is composed of cotton yarns on one side and polyester filament yarns on other side. % Composition: -Cotton= 73.5%, Polyester= balance GSM of dyed woven fabric= 259.78 Half pant: - It is made of yarn dyed woven fabric fitted with elastic at waist portion. Total weight= 50.8 g, Yarn dyed woven fabric=

			47.82 g Elastic = balance It is composed of cotton yarns on one side and polyester filament yarns on other side. %Composition: -Cotton= 73.2%, Polyester= balance, GSM= 259.56
4	2627995/ 06.07.2022	Babies Boys 2 PC MMF	I-Shirt (Half Sleeves): -It is made of one side yarn dyed woven fabric having filament yarn of polyester on one side & spun yarn of cotton on the other side. Shirt is having designed embroidery work of polyester on the front side. II-Short: -It is made of one side yarn dyed woven fabric having filament yarn of polyester on one side & spun yarn of cotton on the other side. Elastic fitted on waist side. Composition-Total Weight: -140.2gm, **Cotton=70.1%,** Polyester=Balance
5	2627995 06.07.2022	Babies Boys 3 PC Dress Set made of MMF	I-(T-shirt): -The sample is in the form of white knitted readymade garment. It is wholly composed of Polyester filament yarns. II-(Half Pant):-The sample is in the form of one side yarn dyed woven readymade garment having elastomeric strip on waist side. Base fabric one side is composed of yarn dyed spun yarns of cotton and other side is composed of polyester filament yarns. Composition of base fabric: -Cotton spun yarns=73.7%, Polyester filament yarns=Balance III-Jacket: - It is in the form of knitted woven readymade garment. Total weight of sample=44.8g Composition of fabric: -Cotton spun yarn=40.6% Polyester filament yarn=Balance
6	267995/06.07.2022	Babies Girls 2 PC Dress set made of MMF	Frock, Pyjama, Total weight of sample= 130.0 g **Frock:-** Sample is in the form of dyed and printed readymade garment (frock). Base knitted fabric is made of polyester filament yarns, upper lining is made of dyed knitted of polyester filament yarns, lower white knitted lining fabric is made of polyester filament yarns, zip fastener is fitted at back side, plastic badge and buckle fitted at front side. Total weight of frock= 103.5 g Weight of dyed and printed knitted fabric= 76.6 g Weight of dyed knitted lining fabric= 7.9 g Weight of white knitted lining fabric= 8.0 g Weight of plastic badge and buckle= 7.5 g Weight of zip fastener= balance **Pajama:-** Sample is in the form of dyed knitted readymade garment (pajama) having elastic strip at waist side. Knitted fabric is composed of polyester filament yarn. Weight of pajama= 26.5 g Weight of dyed knitted fabric= 23.0 g Weight of elastic strip= balance

7	2627956	Babies Dungri Short with inner MMF	I-Inner: -It is made of printed knitted fabric composed of polyester filament yarn and spun yarns of cotton.Weight-30.9g, Composition: -**Polyeste-50.32%,** Cotton=Balance II-Dungri:-It is made of yarn dyed woven fabric composed of spun yarns of cotton on one side and filament yarn of polyester together with lycra on other side, Wight of dungri-93.8g, Composition: **Cotton=80.1%** Polyester=16% Lycra=Balance
8	2627956/06.07.2022	Babies Girls 2 PC Dress set made of MMF	Frock, Lower Frock: - The sample is in the form of yarn dyed printed knitted readymade garment decorated with dyed knitted fabric having frills on sleeves having decorative pieces on front, decorative lace, zip on back side interlined with dyed knitted fabric. It is wholly composed of polyester filament yarns. Decorative lace is wholly composed of polyester filament yarns. Total weight= 107.2 g Yarn dyed printed knitted fabric= 60.6 g Dyed knitted decorative fabric= 14.8 g Knitted fabric of liner= 19.3 g, Lace= 9.2 g Decorative piece of zip= balance Lower: - The sample is in the form of dyed and knitted readymade garment having elastic on waist portion. It is wholly composed of polyester filament yarns. Total weight= 27.4 g Dyed knitted fabric= 25.9 g Elastic material= balance
9	2627656/06.07.20202	Babies Boys 3 PC Dress set made of MMF	Total weight of sample= 125.2 g Sleeveless jacket: - The sample is in the form of yarn dyed and printed woven fabric readymade garment, bounded with yarn dyed knitted fabric on arms and waist portion fitted with collar and zip and pockets on front side. Base woven fabric is composed of cotton yarn on one side and filament yarns of polyester on other side and yarn dyed knitted fabric is wholly composed and polyester yarns. Total weight= 41.86 g, Yarn dyed and printed base woven fabric= 14.37g, Yarn dyed knitted bounded fabric= 19.29 g, Collar and zip= balance, GSM=84.19 Inner t-shirt: - The sample is in the form of white printed on sleeves knitted readymade garment. It is wholly composed of polyester filament yarns. Total weight= 31.07 g Half Pant: - The sample is in the form of dyed and printed woven readymade garment having elastic on waist portion. Base woven fabric is composed of cotton yarns on one side and polyester filament yarns on other side. Total weight= 52.57g, Yarn dyed base woven fabric= 49.51g, Weight of elastic= balance, GSM= 267.54,

			% Composition: -Cotton= 76.02%, Polyester= balance
10	2627996 06.07.2022	Babies Boys 3 PC Dress Set made of MMF	Top, Jacket, Pant Top: - Readymade article printed on front side and sleeve side. It is made of knitted fabric wholly composed of polyester multi filament yarns Weight of the top=32g Jacket: -Readymade textile article fitted with plastic button. It is made of dyed woven fabric, composed of blended yarns of cotton and polyester spun yarn on one side and polyester multifilament yarn on other side, Weight of the Jacket=77.1g GSM=279g, Composition- Polyester=27.91% Cotton=Balance Pant: -Readymade textile article fitted with elastomer strips at the waist. It is made of dyed woven fabric. It is composed of blended yarns of cotton and polyester spun yarn on one side and polyester multifilament yarn on other side.Weight of pant=63.7g, GSM=282, Composition:-Polyester=26.91%, Cotton=Balance
11	2627996/06.07 .2022	Babies Boys 2 PC MMF	Half sleeve shirt, half pant Half sleeve shirt: - It is in the form of dyed woven strip and embroidery designed fabric, having collar fitted with buttons and pocket. Dyed woven fabric is composed of cotton yarns and strip designed fabric composed of polyester filament yarns. Total weight of half sleeve shirt= 45.1 g, Weight of dyed woven fabric= 40.1g, Weight of dyed woven cotton fabric= 35.36g, Weight of strip designed polyester fabric= 4.74g, Weight of collar material and buttons= balance, GSM of dyed woven fabric= 107.5, Half pant: - The sample is in the form of dyed and printed woven fabric having elastic at waist portion. It is composed of one side cotton yarns, polyester filament yarns on other side.Total weight of half pant= 52.4g, Weight of woven fabric= 48.86 g, Weight of elastic= balance % Composition: -Cotton= 76.4%, Polyester= balance, GSM of woven fabric= 268.1
12	262800/06.07 .2022	Babies Boys 2 PC MMF	Half sleeve shirt, half pant Half sleeve shirt: - It is in the form of dyed and printed woven fabric, having collar fitted with buttons and pocket. Dyed and printed woven fabric at front side and dyed woven fabric at back side is composed of cotton yarns. Dyed woven fabric at collar, button strip and sleeves are made of polyester filament yarns. Total weight of half sleeve shirt= 46.7g Weight of dyed and printed cotton woven fabric= 39.63g, Weight of dyed woven fabric of polyester= 4.54g, Weight of

			collar material and buttons= balance, GSM of dyed and printed fabric (front side) = 186.80, GSM of dyed fabric (back side) = 104.78 Half pant: - The sample is in the form of dyed and printed woven fabric, having elastic at waist portion. It is composed of one side cotton yarns and polyester filament yarns on other side. Total weight of half pant= 50.6 g, Weight of fabric= 47.34 g Elastic= balance, GSM of dyed and printed fabric= 246.3% Composition: -Cotton= 73.6%, Polyester= balance
13	2628000/06.07.2022	Babies Girls 2 PC Dress set made of MMF	Top, Lower Top:- The sample is in the form of printed knitted readymade garment (girls top) with dyed and knitted decorative fabric pieces fitted on front side and zip on back side interlinked with dyed & white knitted fabric. It is wholly composed of polyester filament yarns. Total weight= 103.8 g, Weight of printed knitted fabric= 37.2g, Weight of dyed knitted fabric= 41.3g, Weight of white knitted fabric of liner= 11.9g, Weight of dyed knitted fabric of liner= 60g, Plastic decorative pieces & zip= balance Lower: - The sample is in the form of dyed and knitted readymade garment (girls lower) having elastic on waist. It is wholly composed of polyester filament yarns. Total weight of sample= 32.3g Weight of dyed knitted fabric= 31.5g, Elastic material= balance
14	2628000/06.07.2022	Babies Girls 2 PC Dress set made of MMF	Top, Lower Total weight of sample= 128.7 g Top:- The sample is in the form of printed and knitted readymade garment(girls top) with dyed and knitted decorative fabric and decorative plastic pieces fitted on front side and zip on back side interlined with dyed and white knitted fabric. It is wholly composed of polyester filament yarns. Total weight of top= 96.3 g, Weight of printed knitted fabric= 37.6 g, Weight of dyed & knitted decorative fabric= 37.6 g, White knitted fabric of liner= 10.8 g, Dyed knitted fabric of liner= 7.3 g Decorative plastic pieces and zip= balance Lower:- The sample is in the form of dyed and knitted readymade garment(girls lower) having elastic on waist. It is wholly composed of polyester filament yarns. Total weight of lower= 32.4 g Weight of dyed knitted fabric= 30.9 g Weight of elastic material= balance
15	2628000/06.07.2022	Babies Boys 3 PC Dress set made of	Sleeveless jacket, Inner t-shirt, pant Sleeveless jacket: - The sample is in the form of yarn dyed woven readymade garment bounded with yarn dyed woven

		MMF	fabric on arms and waist fitted with collar and buttons, embroidery decorative and pocket on front side. Base woven fabric is composed of cotton yarns on one side and filament yarns of polyester on other side. Total weight= 76.7 g, Yarn dyed woven fabric= 68.9 g, Yarn dyed bounded fabric= 6.8 g, Buttons= balance % Composition: -Cotton= 76%, Polyester= balance GSM= 275.8 Inner t-shirt: - The sample is in the form of white printed and knitted readymade garment. It is wholly composed of polyester filament yarns. Total weight= 29.3 g Pant: - The sample is in the form of yarn dyed woven readymade garment having elastic on waist portion. Base woven fabric is composed of cotton yarns on one side and filament yarns on other side. Total weight= 61.5 g, Yarn dyed base woven fabric= 57.1 g, Elastic material= balance, % Composition: -Cotton= 76.3%, Polyester= balance, GSM= 279.2
16	2627952/06.07.2022	Babies Boys 3 PC Dress Set made of MMF	T-Shirt, Jacket, Pant Total weight of sample= 140g T-Shirt: - The sample is in the form of knitted and printed textile article (half sleeves round neck T-Shirt). It is wholly composed of polyester filament yarns. Total weight of T-shirt= 30.1g, Jacket: - The sample is in the form of printed and woven textile article (sleeveless jacket) with collar, bounded with on sleeves and waist with knitted fabric fitted with 2 pockets and zip on front side. Knitted fabric is wholly composed of yarn dyed polyester filament yarns. Base woven fabric is composed of blended spun yarns of cotton and polyester on one side and filament yarns of polyester on other side. Total weight of sample= 47.1g, Weight of printed base woven fabric= 21.7g, Weight of knitted fabric= 18.5 g, Weight of plastic pocket= 2.3 g, Weight of zip= balance, GSM of base woven fabric= 86.8 % Composition of base woven fabric: -Polyester= 54.5%, Cotton= balance, Pant: - The sample is in the form of dyed and woven textile article (half pant) with elastic on waist. It is composed of spun yarns of cotton on side and filament yarns of polyester on other side. Total weight of pant= 62.8g, Weight of base woven fabric= 59.2g, Weight of elastic material= balance GSM of base woven fabric= 260.0 % Composition: -Cotton= 72.9%, Polyester= balance

17	2627952/06.07.2022	Babies Girls 2 PC Dress set made of MMF	Frock, Lower Total weight of sample= 127.9g Frock: - The sample is in the form of yarn dyed knitted readymade garment(frock) decorated with yarn knitted fabric with frills on sleeves and button, decorative lash with plastic beads on upper portion and embroidered netted fabric on lower portion having decorative yarn dyed knitted fabric is composed of cotton yarns and polyester filament yarns. Total weight of frock= 85.8 g, Weight of base knitted fabric= 37.6 g Weight of yarn dyed decorative knitted fabric= 23.1 g, Decorative lash with plastic beads & embroidered netted fabric= balance % Composition of yarn dyed base knitted fabric:- Polyester= 54.8% Cotton= balance % Composition of yarn dyed knitted decorative fabric: - Cotton= 83.3%, Polyester= balance Lower: - The sample is in the form of yarn dyed knitted readymade garment(lower) having elastic on waist and decorative threads and frills ankle portion. It is composed of cotton yarns and polyester filament yarns. Total weight of lower= 42.1 g, Weight of dyed knitted fabric= 39.9 g, Weight of elastic material= balance % Composition:-Polyester= 55.4 %,Cotton= balance
18	2627883/06.07.2022	Babies Girls 2 PC Dress set made of MMF	Top, Lower, Total weight of the sample= 155.3 g **Top:** - It is in the form of dyed knitted fabric, covered with decorative net fabric, having button and elastic at sleeve. Dyed knitted fabric is composed of cotton yarns together with polyester filament yarns. Dyed net fabric is composed of polyester filament yarns. Total weight of Top= 52.3 g, Weight of dyed knitted fabric= 42.1g, Weight of dyed net fabric= 9g, Weight of button and elastic= balance, % Composition of dyed knitted fabric: -Cotton= 72.85%, Polyester= balance **Lower:** - It is in the form of dyed woven fabric, stitched with dyed woven lining, having decorative flower, button and elastic at waist portion. Dyed woven fabric is composed of cotton yarns, dyed woven lining is composed of polyester filament yarns.Total weight of lower= 103g, Weight of dyed woven fabric= 91.8g, Weight of dyed woven lining= 5.5g, Weight of elastic= 3.5g, Weight of decorative flower and button= balance, % Composition:-Cotton= 74.18%, Polyester= balance, GSM of dyed woven fabric= 254

19	2627943/06.07.2022	Babies Boys 3 PC Dress set made of MMF	Total weight of sample= 136 g Sleeveless jacket: - The sample is in the form of yarn dyed woven readymade garment bounded with yarn dyed knitted fabric on arms and waist fitted with collar and buttons embroidery decorative prints and pocket on front side. Base woven fabric is wholly composed of cotton yarns and yarn dyed knitted fabric is wholly composed of polyester filament yarns. Total weight= 91.64 g Yarn dyed base woven fabric= 0.33 g Yarn dyed bounded fabric= 25.31 g Buttons= balance, GSM= 110.64 Inner t-shirt: - The sample is in the form of white printed and knitted readymade garment. It is wholly composed of polyester filament yarns. Total weight= 26.25 g Half pant: - The sample is in the form of yarn dyed woven readymade garment having elastic on waist portion. Base woven fabric is composed of cotton yarns on one side and filament yarns of polyester on other side. Total weight= 58.14 g, Yarn dyed base woven fabric= 54.18 g, Elastic= balance % Composition: -Cotton= 76.6, Polyester= balance GSM= 269.31
20	2327943/06.07.2022	Babies Girls 2 PC Dress set made of MMF	Top, Skirt **Top**:- The sample is in the form of knitted and printed readymade garment (girls top) decorated with yarn dyed knitted fabric and decorative pieces on front side and neck with elastic and frills on the sleeves. It is wholly composed of polyester filament yarns. Total weight of top= 51.8 g Weight of printed knitted fabric= 32.9 g Weight of yarn dyed knitted fabric= 13.1 g Weight of elastic & decorative pieces= balance Skirt:- The sample is in the form of yarn dyed knitted readymade garment(girls skirt) with elastic on waist portion. It is wholly composed of polyester filament yarns. Total weight of skirt= 63.3 g Weight of dyed knitted fabric= 61.4 g yarn on other side. % Composition: -Cotton= 73.1 %, Polyester= balance GSM of yarn dyed woven fabric= 259.6

21	2627944/06.07.2022	Babies Girls 2 PC Dress set made of MMF	Top, Lower Top: - It is made of dyed knitted fabric covered with decorative fabric, fitted with buttons and elastic. Total weight= 54.2 g, Dyed knitted fabric= 42.8 g Dyed net fabric= 10.2 g, Button and elastic= balance, Dyed knitted fabric is composed of cotton yarns together with polyester filament yarns. Dyed net fabric is composed of polyester filament yarns. % Composition: -Cotton= 72.4%, Polyester= balance Lower: - It is made of dyed woven fabric stitched with dyed woven lining having decorative flower, button and elastic at waist portion. Total weight= 101.82 g,Dyed woven fabric= 91.6 g Dyed woven lining= 5.6 g, Decorative flowers and buttons= balance, Dyed woven fabric is composed of cotton yarns together with polyester filament yarns, dyed woven lining is composed of polyester filament yarns.% Composition: -Cotton= 73.5% Polyester= balance, GSM of dyed woven fabric= 254.3
22	2627944/06.07.2022	Babies Boys 3 PC Dress set made of MMF	Sleeveless jacket, Inner t-shirt, Pant Sleeveless jacket: - The sample is in the form of dyed and printed woven readymade garment bounded with yarn dyed knitted fabric on arms and waist fitted with collar and buttons embroidery decorative and pocket on front side. Base woven fabric is wholly composed of polyester filament yarns. Total weight= 51.5 g, Dyed and printed base woven fabric= 22.4 g, Yarn dyed knitted bounded fabric= 19.6 g, Buttons and collar= balance GSM= 112.9, Inner t-shirt: - The sample is in the form of white printed and knitted readymade garment. It is wholly composed of polyester yarns. Total weight= 26.6 g Pant: - The sample is in the form of yarn dyed woven readymade garment having elastic on waist portion. Base woven fabric is composed of cotton yarns on one side and filament yarns of polyester on other side. Total weight= 52.7 g Yarn dyed base woven fabric= 48.2 g Elastic material= balance % Composition: - Cotton= 75.7% GSM= 271.4

23	2627944/06.07.2022	Babies Dungri Short with Inner MMF	Inner, Dungri shorts Total weight of sample= 146.2 g Inner:- It is made of yarn dyed and printed knitted fabric.Total weight of inner= 31.1 g It is composed of cotton yarns together with polyester filament yarns.% Composition:- Cotton= 76%, Polyester= balance Dungri Short:- It is made of yarn dyed woven fabric fitted with decorative article and buttons. Total weight= 115g, Weight of yarn dyed woven fabric= 95.18g, Weight of decorative article=18.68 g, Weight of button= balance, It is composed of cotton yarns on one side and polyester filament yarns on other side. Composition:- Cotton= 80.4 %, Polyester= balance, GSM of yarn dyed woven fabric= 305.18
24	2627993/06.07.2022	Babies Boys 2 PC MMF	Half sleeve shirt, half pant Total weight of sample= 126.7 g Half sleeve shirt: - It is composed of yarn dyed woven embroidery designed fabric. It is fitted with collar and buttons.Total weight of shirt= 76.1 g Weight of yarn dyed embroidery fabric= 75.3 g Weight of buttons= balance It is composed of cotton yarns on one side and polyester filament yarns on other side. % Composition: - Cotton= 73.2 g, Polyester= balance GSM of dyed woven fabric= 258.16 Half pant: - It is made of yarn dyed woven fabric fitted with elastic at waist portion. Total weight of half pant= 50.6 g Weight of yarn dyed woven fabric= 47.7 g Weight of elastic= balance It is composed of cotton yarn on one side and polyester filament
25	2627993/06.07.2022	Babies Girls 2 PC Set Dress made of MMF	Frock, Lower Frock: - The sample is in the form of yarn dyed printed knitted readymade garment decorated with dyed knitted fabric and decorative pieces on front side fitted with zip on back side, interlined with dyed knitted fabric. It is wholly composed of polyester filament yarns. Total weight= 107.5 g, Yarn dyed printed knitted fabric= 66.3 g, Dyed knitted fabric of liner= 20.4 g Decorative fabric, decorative pieces & zip= balance

			Lower: - The sample is in the form of dyed and knitted readymade garment having elastic on waist portion. It is wholly composed of polyester filament yarns. Total weight= 26.5 g, Dyed knitted fabric= 24.2 g, Elastic material= balance
26	2627993/06. 07.2022	Babies Boys 3 PC Dress set made of MMF	Sleeveless jacket, Inner t-shirt, Pant Sleeveless jacket: - The sample is in the form of white printed woven readymade garment bounded with yarn dyed knitted fabric on arms and waist fitted with collar and zip, and pockets on front side. Base woven fabric is composed of cotton yarn on one side and filament yarns of polyester on other side. Yarn knitted fabric is wholly composed of polyester filament yarns. Total weight= 49.1 g White printed base woven fabric= 12.7 g Yarn dyed knitted bounded fabric= 27.8 g Collar and zip= balance % Composition: -Polyester= 54.1%, Cotton= balance, GSM = 104.2 Inner t-shirt: - The sample is in the form of white printed on sleeves knitted readymade garment. It is wholly composed of polyester filament yarns. Total weight= 34.4 g Pant: - The sample is in the form of dyed and printed woven readymade garment having elastic portion. Base woven fabric is wholly composed of cotton yarns. Total weight= 33.6 g, Dyed and printed woven fabric= 31.0 g, Elastic material= balance, GSM= 144.9
27	2627986/06. 07.2022	Babies Girls 2 PC Dress Set made of MMF	Frock, Lower, Total weight of sample= 139.0 g Frock: - The sample is in the form of yarn dyed printed knitted readymade garment decorated with dyed knitted fabric and decorative pieces on front side, fitted with zip on back side, interlined with dyed knitted fabric. It is wholly composed of polyester filament yarns. Total weight of frock= 113.0 g Weight of dyed and printed knitted fabric= 76.4 g Dyed knitted fabric of liner= 17.9 g Decorative knitted fabric, decorative pieces and zip= balance. Lower: - It is in the form of dyed and knitted readymade garment having elastic on waist portion. It is wholly composed of polyester filament yarns. Total weight= 26.0 g

			Dyed and knitted fabric= 24.5 g Elastic material= balance

3.1 The DYCC test report confirmed that the goods covered under the above-mentioned shipping bills were mis-declared in terms of CTH, thus, the goods were seized vide seizure memo dated 02.08.2022 **(RUD-IV).** The composition of the goods found to be "Knitted" instead of declared "Woven" ready made garments which have changed chapter from 62 to 61 itself as detailed at **Annexure-A.** In this way, the Exporter intentionally mis-declared the description in order to avail undue export benefits like drawback & RoSCTL etc. After market enquiry dated 07.09.2022 **(RUD-V)** the re-determined export benefit would be as detailed in the Annexure A.

3.2 Goods covered under shipping bill no. 2627883 dated 06.07.2022, the exporter had declared that the goods were "Babies Girls 2pc Dress Set Made of MMF" (RITC-62099090) respectively and claimed the drawback against the serial No. 620903B @2.9% however, according to the test report provided by DYCC, the sample was composed of blended spun yarn of polyester and cotton and made of knitted fabric. Therefore, the items of the shipping bill no. 2627883 dated 06.07.2022 was mis-declared with respect to classification under drawback serial no. 620903B@2.9%. The said goods are rightly classifiable under RITC-61119090 under DBK Sr.No.611102 @2.5%.

3.3 Item No. 2 &3 covered under Shipping Bill No. 2627983 dated 06.07.2022 has been declared under (RITC-62099090) respectively and claimed the drawback against the serial No. 620903B @2.9% however, according to the test report provided by DYCC, the sample was composed of blended spun yarn of polyester and cotton and made of knitted fabric. The said goods are rightly classifiable under RITC-61119090 under DBK Sr.No.611102 @2.5%.

3.4 Item No. 2 covered under Shipping Bill No. 2627943 dated 06.07.2022 Babies Boys 3 PC Dress Set Made of MMF under (RITC-62099090) respectively and claimed the drawback against the serial No. 620903B @2.9% however, according to the test report provided by DYCC, the sample was composed of blended spun yarn of polyester and cotton and made of knitted fabric. The said goods are rightly classifiable under RITC-61119090 under DBK Sr.No.611102 @2.5%.

3.5 Both item no.1&2 covered under Shipping Bill No. 2627996 dated 06.07.2022 has been declared under (RITC-62099090) respectively and claimed the drawback against the serial No. 620903B @2.9% however, according to the test report provided by DYCC, the sample was composed of blended spun yarn of polyester and cotton and made of knitted fabric. The said goods are rightly classifiable under RITC-61119090 under DBK Sr.No.611102 @2.5%.

3.6 Goods covered under Shipping Bill No. 2627944 dated 06.07.2022, all three items declared under (RITC-62099090) respectively and claimed the drawback against the serial No. 620903B @2.9% however, according to the test report provided by DYCC, the sample was composed of blended spun yarn of polyester and cotton and made of knitted fabric. The said goods are rightly classifiable under RITC-61119090 under DBK Sr.No.611102 @2.5%.

3.7 All items covered under Shipping Bill No., 2627952 dated 06.07.2022 declared under (RITC-62099090) respectively and claimed the drawback against the serial No. 620903B @2.9% however, according to the test report provided by DYCC, the sample was composed of blended spun yarn of polyester and cotton and made of knitted fabric. The said goods are rightly classifiable under RITC-61119090 under DBK Sr.No.611102 @2.5%.

3.8 Item No. 2 &3 covered under Shipping Bill No. 2627956 dated 06.07.2022 has been declared under (RITC-62099090) respectively and claimed the drawback against the serial No. 620903B @2.9% however, according to the test report provided by DYCC, the sample was composed of blended spun yarn of polyester and cotton and made of knitted fabric. The said goods are rightly classifiable under RITC-61119090 under DBK Sr.No.611102 @2.5%

3.9 Item No. 2 &3 covered under Shipping Bill No. 2627993 dated 06.07.2022 has been declared under (RITC-62099090) respectively and claimed the drawback against the serial No. 620903B @2.9% however, according to the test report provided by DYCC, the sample was composed of blended spun yarn of polyester and cotton and made of knitted fabric. The said goods are rightly classifiable under RITC-6111 under DBK Sr.No.611102 @2.5%

3.10 Item No. 2 &3 covered under Shipping Bill No.2627995 dated 06.07.2022 has been declared under (RITC-62099090) respectively and claimed the drawback against the serial No. 620903B @2.9% however, according to the test report provided by DYCC, the sample was composed of blended spun yarn of polyester and cotton and knitted. The said goods are rightly classifiable under RITC-61119090 under DBK Sr.No.611102 @2.5%

3.11 All items covered under Shipping Bill No.2628000 dated 06.07.2022 has been declared under (RITC-62099090) respectively and claimed the drawback against the serial No. 620903B @2.9% however, according to the test report provided by DYCC, the sample was composed of blended spun yarn of polyester and cotton and Knitted. The said goods are rightly classifiable under RITC-61119090 under DBK Sr.No.611102 @2.5%

4. Revised export incentives under Duty Drawback Scheme and RoSCTL scheme works out to be Rs 10,42,991/-and Rs 14,47,610/- respectively. Summary is produced as follows:

TABLE IV

	Declared	Revised	Difference
FOB Value (In Rs)	5,26,03,295/-	3,91,93,232/-	1,34,10,063/-
Duty Drawback Amount (In Rs)	15,00,662/-	10,42,991/-	**4,57,671/-**
RoSCTL Amount (in Rs)	19,24,963/-	14,47,610/-	**4,77,353/-**

From the above Table-IV, it appears that the exporter has illegally claimed Drawback by mis-classifying goods. By misclassifying the subject goods, the exporter was attempting to claim Drawback of Rs. 15,00,662.4/- whereas they were eligible for Drawback of Rs. 10,42,990.83/- only. Further by misclassifying the subject goods, the exporter was attempting to claim RoSCTL of Rs. 19,24,963/- whereas they were eligible for RoSCTL of Rs. 14,47,610/- only.

5. Alert was inserted against the exporter to withhold the export incentives claims such as Drawback, RoSCTL and other export benefits.

6. The exporter vide their letter dated 04.08.2022 (**RUD-VI**) requested for release of the goods for back to town. On request of the exporter, NOC for provisional release for Back to Town dated 08.08.2022 was issued to Joint Commissioner, CEAC, JNCH to decide the condition of provisional release for Back to Town as per CBIC circular No. 01/2011 dated 04.01.2011. The request of the Exporter was accepted by the Adjudicating Authority as per the Provisions of Board Circular no.01/2011 dated 04.01.2011 and 30/2013 dated 05.08.2013 and the goods were released Provisionally for Back To Town under section 110A of the Customs Act, 1962 on execution of Bond of Rs. 5,26,03294.80/- and on submission of Cash security amounting to Rs. 10,00,000/- vide challan no. HCM 261 dated 04.01.2023.

7. Re-determination of Valuation

7.1 Whereas, during 100% examination, it was also noticed that " *the goods appears to be mis- declared in terms of description and value*". Further, the same is dually signed by the representative of the Exporter i.e. CB during his panchanama dated 10.11.2022 and moreover, as the composition of the goods found to be different i.e. Knitted instead of declared Woven RMG, which means the transaction value given in respective invoice appears liable to be rejected as per Rule 8 of the Customs Valuation (Determination of Value of Export Goods) Rules, 2007.

7.2 Accordingly, as per Rule 3 (3) ibid, since the value of the impugned goods could not be determined under the provisions of Sub Rule (1), the value was to be re-determined by proceeding sequentially through Rule 4 to Rule 6 of the Customs Valuation (Determination of Value of Export Goods) Rules, 2007.

7.3 As the export goods were not standard goods, the export data in Export Commodity Data Base (ECDB) could not be used for comparing price of the goods of like kind and quality as required under Rule 4 of CVR, 2007. Further, the subject goods were not identified specifically with any brand, mark, style and other specifications, the goods of like kind and quality exported cannot be identified to compare their transaction value with the declared value of the subject goods. Hence, value of the subject goods cannot be determined under the said Rule 4 of the Customs Valuation (Determination of Value of Export Goods) Rules, 2007.

7.4 The Exporter has neither produced any cost of production details, manufacturing or processing of export details and correct transport details nor produced cost design or brand or an amount towards profit etc. to derive computed value of the goods. In absence of complete cost data details, value cannot be determined as per Rule 5 of the Customs Valuation (Determination of Value of Export Goods) Rules, 2007.

7.5 The value of the impugned goods is, therefore, proposed to be re-determined under the residual Rule 6 of CVR (Export) Rules, 2007. This rule stipulates that subject to the provisions of Rule 3, where the value of the export goods cannot be determined under the provisions of Rules 4 and 5, the value shall be determined using reasonable means consistent with the principles and general provisions of these rules. Therefore, in order to arrive at the correct value of the impugned goods the same was required to be done on the basis of Rule 6 of the Customs Valuation (Determination of Value of Export Goods) Rules, 2007 i.e. through Market Enquiry in presence of authorized representative from the Exporter and accordingly, the average wholesale price of the goods were re-determined and accordingly in same proportionate, declared FOB value needs to be re-determined as detailed in **Annexure-A.**

7.6 Hence, on the basis of the Market Enquiry report dated 07.09.2022, the re-determined FOB of the said Shipping bill comes out to be **Rs 3,91,93,232**/- against declared FOB of Rs 5,26,03,295/- and re-determined Drawback **Rs. 10,42,991**/- against claimed drawback of Rs 15,00,662/- and redetermined RoSCTL benefit of **Rs 14,47,610**/- against declared RoSCTL of Rs 19,24,966/-. In this way, it appears that the goods covered under 11 Shipping Bills, the Exporter had inflated FOB value of the export goods & attempted to claim undue/excess export benefits

i.e. differential drawback of Rs 4,57,671/- & differential RoSCTL amounting to Rs 4,77,356/-. However, the drawback is not disbursed so far as letter to Drawback has been addressed on 01.08.2022 to withhold Drawback and other export benefits.

8. Further, letter dated 27.12.2022 was also sent to jurisdictional DC/CGST Commissionerate to verify genuineness of the Exporter. In this response reply dated 05.01.2023 received, in which they stated that the exporter M/s. Banglamukhi Tade International (IEC-AAYFB5162E) and their supplier M/s. Aruna Trading Co. (GSTIN-07KMBPK3721F1Z7) and M/s. Bhagwati Traders (GSTIN-07BFYPP3677ZF) on inspection, the entities were found non-existent at its principal place of business. (**RUD-VII**)

9. Summons and statements:

i. The Custom Broker (also referred to as Custom House Agent or CHA, in short) who filed the subject shipping bills on behalf of the exporters, M/s Banglamukhi Trade International, was M/S Parshuram Bhikaji Logistics Pvt. Ltd (CHA No. 11/210), a Partnership firm with four directors, namely Shri Ram Bhosale, Shri Ranjan Gopale, Shri Chakradhar Dubey and Shri Swapnil Phodse. However, enquiry by SIIB(X), JNCH indicated that Shri Mahesh Bhikaji Sahane, G Card bearing kardex No- 4441 / 2022, one of the employees of the firm was concerned in filing of subject shipping bills. The said Shri Mahesh Bhikaji Sahane, in his statement dated 13.09.2022 and Statement dated 19.05.2023 (RUD-VIII) recorded by SIIB(X), JNCH under section 108 of the Customs Act, 1962, stated, inter-alia, as follows: -

(i) The invoices and packing lists relating to eleven Shipping Bills Bearing Nos. 2627983, 2627943, 2627944, 2627952, 2627956, 2627883, 2627986, 2627993, 2627995, 2627996, and 2628000 all dated 06.07.2022 of M/S Banglamukhi Trade International were received by their office staff from the exporter itself; All these Shipping bills have been filled by their CB company on behalf of the Exporter. All these shipments were of readymade garments of Baby Boys and Girls. These shipments were filed on the basis of invoices and packing list provided by the exporter and he had seen those documents. They received handling charges Rs. 10,000/- per container from the Exporter in cash.

(ii) When asked whether they (anyone from Parshuram Bhikaji Logistics Pvt. Ltd (CHA No. 11/210)) had met the IEC holders of M/S Banglamukhi Trade International before handling the export clearances, Shri Mahesh Bhikaji Sahane stated that Shri Chakradhar Dubey, Director personally visited the IEC holder and they have completed all the KYC formalities.

(iii) When asked to comment on the Panchnama dated 23.07.2022 and market enquiry dated 07.09.2022, Shri Mahesh Bhikaji Sahane states that he is agree with both the content of Panchnama and market enquiry.

Further, Statement of Mr. Dhananjay Kumar Tiwari partner in the firm M/S Banglamukhi Trade International was recorded by SIIB(X), JNCH on 15.09.2022

(RUD -IX) under section 108 of the Customs Act, 1962, wherein he stated, inter-alia, as follows: -

(i) M/s Banglamukhi Trade International is partnership company wherein there are three partners namely- Sh. Dhananjay Kumar Tiwari, Sh. Param Sharma and Sh. Vikash Sharma. In December 2021 it was constructed in partnership with Sh. Param Sharma. Sh. Vikash Sharma has joined the firm around 15th March 2022 and partnership deed was made on 20.03.2022 with the three partners as above.

(ii) The company deals with export only. Till date they have exported one consignment in three Shipping Bills around June 2022 to Afghanistan from Nhava Sheva. The goods which are meant for export are bought from local markets in Delhi. They have exported baby boys/ girls' readymade garments in previous consignment to Afghanistan and the same items are being exported to Nigeria which are kept in hold by SIIB(X). On being asked he said that they have purchased the baby Boys/ Girls RMG from M/S Aruna Trading Co. situated in Delhi having address H No. 247, Jat Chowk, Nangloi, Delhi. On being asked, he further states that they have not made payment to M/S Aruna Trading Co. till date and whenever the remittances will received they will pay it to the Supplier. On being asked, he states that they have not received any remittances till date and they have only one Account No. 259999213310 in Induslnd Bank, Indirapuram Branch, Ghaziabad, U.P.-201014. They do all the transaction with regards to M/S Banglamukhi Trade International.

(iii) The goods covered under the 11 Shipping Bills Bearing Nos. 2627983, 2627943, 2627944, 2627952, 2627956, 2627883, 2627986, 2627993, 2627995, 2627996, and 2628000 all dated 06.07.2022 are bought from M/S Aruna Trading Co. and they have not made any payment to them till now. Whenever remittances will be received they will pay it to M/S Aruna Trading Co.

(iv) He or other partners are not owning any company other than M/s Bangalamukhi Trade International. The IEC is registered in the name of Sh. Vikash Kumar Sharma having mobile No. 9733131141. He has no idea about the mobile No. 7381013201 which is registered with the IDC No. AAYFB5162E of M/s. Banglamukhi Trade International. On being asked, he states that he knows Sh. Rakesh Ranjan Pandey as the proprietor of M/s. Bhagawati Traders but don't know him personally. He doesn't know Sh. Rahul Mishra and Sh. Sushil Kumar. On being asked, he states that they deal with M/S Bhagwati Traders in metal scrap. On being asked, he states that they don't have any concern/ business with M/S Smart Mobile Factory and M/S Swastik Trade International. On being asked, he states that he or his partners are not aware that the mobile no.7381013201 are also registered with three other Delhi based company namely, M/S Bhagwati Traders, M/S Smart Mobile Factory and M/S Swastik Trade International. On being asked, he further states that even being a Delhi based company they opted to Nhava Sheva Port since they are new to business and they are in search of trustworthy CBs and they know the CBs M/S Parshuram Bikhaji Logistics Pvt. Ltd and RASPN Shipping Services Pvt. Ltd personally.

(v) M/s. Aruna Trading Co. has never supplied any metal scrap to them but had supplied RMG in two occasions. They have sold metal scrap to M/S Bhagwati Traders. They don't have any common supplier in both RMG and Metal Scrap. The major Inward supply of their firm is metal scrap.

(vi) He is agreeing with the content of Panchnama dated 23.07.2022. He is also agreeing with the market enquiry dated 07.09.2022. He further states that they have tried to export the consignment vide 11 Shipping bills to Nigeria having some overvaluation to earn some more profit and incentives. He is ready to pay whatever the fine and penalty imposed. He is agreeing with the 27 -test report of DYCC/JNCH.

10. Further, the Exporter has failed to submit any evidence against non-existence of supply chain like e-way bills, GSTR2A etc. Further, the data was retrieved from GST portal wherein it was noticed that the GSTIN of the Exporter cancelled on 22.12.2021 and he has filed its last GSTR3B on 16.02.2023. Thus, its supply chain appears non-existent which means the purchase tax invoices were also fraudulently obtained. The exporter has filed all shipping bills under LUT. This clearly shows the guilty intention on part of the Proprietor of M/s Banglamukhi Trade International (IEC-AAYFB5162E) and by this act and omission, he has rendered himself liable for penalty under Section 114AC of the Customs act 1962.

11. Past Export: The past export by exporter M/s. Banglamukhi Trade International was retrieved from ICES systems are mentioned as below:

TABLE-V

Sr.No.	S/B No./Date	Description of Goods	FOB	Realized Amount
1.	2108050/ 14.06.2022	RMG	46,00,758/-	Not realized
2	2109276/ 14.06.2022	RMG	74,85,082	Not realized
3	2109565/ 14.06.2022	RMG	7485082/-	Not realized

During the further course of investigation, past exports of the Exporter M/s Banglamukhi Trade International (IEC-AAYFB5162E) were retrieved from ICES especially wherein 03 shipping bills were found to be exported in past & their BRC/foreign remittance or sales proceed was not received/submitted till date having FOB value of Rs 1,95,70,922/- in which the drawback amount claimed of Rs 4,30,382/- appears to be recoverable under Rule 17 of Customs and Central Excise Duties Drawback Rules, 2017 read with section 75 of the Customs Act, 1962 along with applicable interest under the second proviso of section 75A of the Customs Act, 1962 and corresponding claimed RoDTEP/RoSCTL duty scrips amounting to Rs 3,27,145/- (as detailed at **Table V**) appears recoverable in terms of Para 5 of Notification no-76/2021-Cus(N.T) dated 23.09.2021 & 25/2023-Cus(N.T) dated 01.04.2023 alongwith applicable interest under Section 28AAA of Customs act 1962 and thus, the goods exported vide these past 03 shipping bills wherein foreign remittance has not been received as detailed at **Table V** having FOB of Rs 1,95,70,922/-, though not available for confiscation, appears liable to be confiscated under Section 113(ia) & 113(ja) of the Customs Act 1962. From the above, it appears that the Exporter has mis-declared the goods in terms of value and description/composition which were unearthed only after market enquiry conducted on 07.09.2022 in presence of representative of the Exporter and after conducting testing of goods. The same was accepted by the representative of Exporter and it is cardinal rule that "what is accepted need not to prove".

12. Relevant provisions of law applicable in this case: -

(i) Section 2(30) of the Customs Act, 1962: Market price in relation to any goods means the wholesale price of the goods in the ordinary course of trade in India.

(ii) Section 11 (1) of the Foreign Trade (Development and Regulation) Act, 1992: No export or import shall be made by any person except in accordance with the provisions of this Act, the rules and orders made there under and the export and import policy (now termed as Foreign Trade Policy) for the time being in force.

(iii) Section 50 (2) of the Customs Act, 1962: The exporter of any goods, while presenting a Shipping bill or bill of export, shall at the foot thereof make and subscribe to a declaration as to the truth of its contents.

(iv) Section 50 (3) of the Customs Act, 1962: The exporter who presents a shipping bill or bill of export under this section shall ensure the following, namely: -

a. the accuracy and completeness of the information given therein;
b. the authenticity and validity of any document supporting it; and
c. compliance with the restriction or prohibition, if any, relating to the goods under this Act or under any other law for the time being in force.

(v) Section 113 (i) of the Customs Act, 1962: Confiscation of goods attempted to be improperly exported, etc.- The following export goods shall be liable to confiscation- any goods entered for exportation which do not correspond in respect of value or in any material particular with the entry made under this Act.

(vi) Section 113 (ia) of the Customs Act, 1962: Any goods entered for exportation under claim for drawback which do not correspond in any material particular with any information furnished by the exporter or manufacturer under this Act in relation to the fixation of the rate of drawback under Section 75.

(vii) Section 113 (ja) of the Customs Act, 1962: Any goods entered for exportation under claim of remission or refund of any duty or tax or levy to make a wrongful claim in contravention of the provisions of this Act or any other law for the time being in force;

(viii) Section 114 (iii) of the Customs Act, 1962: In the case of any other goods, to a penalty not exceeding the value of the goods, as declared by the exporter or the value as determined under this Act, whichever is the greater.

(ix) Section 114AA of the Customs Act, 1962: Penalty for use of false and incorrect material – If a person knowingly or intentionally makes, signs or uses, or causes to be made, signed or used, any declaration, statement or documents which is false or incorrect in any material particular, in the transaction of any business for the purpose of this Act, shall be liable to a penalty not exceeding five times of the value of goods.

(x) **Section 114AC: Penalty for fraudulent utilization of input tax credit for claiming refund.-** Where any person has obtained any invoice by fraud, collusion, willful misstatement or suppression of facts to utilize input tax credit on basis of such invoice for discharging any duty or tax on goods that are entered for exportation under claim of refund of such duty or tax on goods that are entered for exportation under claim of the refund of such duty or tax, such person shall be liable for penalty not exceeding five times the refund claimed. For the purposes of this section, the expression "input tax credit" shall have the same meaning as assigned to it in clause (63) of section 2 of the Central Goods and services Tax Act, 2017 (120 of 2017).

(xi) [114AB. Penalty for obtaining instrument by fraud, etc.—Where any person has obtained any instrument by fraud, collusion, willful misstatement or suppression of facts and such instrument has been utilized by such person or any other person for discharging duty, the person to whom the instrument was issued shall be liable for penalty not exceeding the face value of such instrument.

Explanation. —For the purposes of this section, the expression "instrument" shall have the same meaning as assigned to it in the Explanation 1 to section 28AAA.]

(xii) Section 28AAA. Recovery of duties in certain cases. —(1) Where an instrument issued to a person has been obtained by him by means of—

(a) collusion; or

(b) willful mis-statement; or

(c) Suppression of facts,

for the purposes of this Act or the Foreign Trade (Development and Regulation) Act, 1992 (22 of 1992), or any other law, or any scheme of the Central Government, for the time being in force, by such person] or his agent or employee and such instrument is utilized under the provisions of this Act or the rules or regulations made or notifications issued there under, by a person other than the person to whom the instrument was issued, the duty relatable to such utilization of instrument shall be

deemed never to have been exempted or debited and such duty shall be recovered from the person to whom the said instrument was issued: Provided that the action relating to recovery of duty under this section against the person to whom the instrument was issued shall be without prejudice to an action against the importer under section 28.

(xiii) Section 28AA of the Customs Act, 1962 Interest on delayed payment of duty -

(1) Notwithstanding anything contained in any judgment, decree, order or direction of any court, Appellate Tribunal or any authority or in any other provision of this Act or the rules made there under, the person, who is liable to pay duty in accordance with the provisions of section 28, shall, in addition to such duty, be liable to pay interest, if any, at the rate fixed under sub-section (2), whether such payment is made voluntarily or after determination of

the duty under that section. (2) Interest at such rate not below ten per cent. And not exceeding thirty-six per cent. per annum, as the Central Government may, by notification in the Official Gazette, fix, shall be paid by the person liable to pay duty in terms of section 28 and such interest shall be calculated from the first day of the month succeeding the month in which the duty ought to have been paid or from the date of such erroneous refund, as the case may be, up to the date of payment of such duty.

(3) Not withstanding anything contained in sub-section (1), no interest shall be payable where,

(a) the duty becomes payable consequent to the issue of an order, instruction or direction by the Board under section 151A; and

(b) such amount of duty is voluntarily paid in full, within forty-five days from the date of issue of such order, instruction or direction, without reserving any right to appeal against the said payment at any subsequent stage of such payment.

(xiv) ***Section 75A(2) of Customs Act, 1962:*** Where any drawback has been paid to the claimant erroneously or it becomes otherwise recoverable under this Act or the rules made there under, the claimant shall, within a period of two months from the date of demand, pay in addition to the said amount of drawback, interest at the rate fixed under section 28AA and the amount of interest shall be calculated for the period beginning from the date of payment of such drawback to the claimant till the date of recovery of such drawback.

B. Customs and Central Excise Duties Drawback Rules, 2017.

Rule 17: Repayment of erroneous or excess payment of drawback and interest. - Where an amount of drawback and interest, if any, has been paid erroneously or the amount so paid is in excess of what the claimant is entitled to, the claimant shall, on demand by a proper officer of Customs repay the amount so paid erroneously or in excess, as the case may be, and where the claimant fails to repay the amount it shall be recovered in the manner laid down in sub-section (1) of section 142 of the Customs Act, 1962.

Rule 18 (1): Where an amount of drawback has been paid to an exporter or a person utilized by him (hereinafter referred to as the claimant) but the sale proceeds in respect of such export goods have not been utilised by or on behalf of the exporter in India within the period allowed under the Foreign Exchange Management Act, 1999 (42 of 1999), including any extension of such period, such drawback shall, except under circumstances or conditions specified in sub-rule (5), be recovered

(xiv) Rule 11 of the Foreign Trade (Regulations),1993: Stipulates that on exportation out of any customs port of any goods, whether liable to duty or not, the owner of the such goods shall in the S/bill or any other documents prescribed under the Customs Act,1962, state the value, quantity and description of such goods to the best of his knowledge and belief and certify that the quality and specifications of the goods as stated in those documents, are in accordance with the terms of the export contract entered into with the buyer or consignee in pursuance of which the goods are being exported and shall subscribe a truthful declaration of such statement at the foot of such Shipping bill or any other documents.

(xv) Customs Brokers Licensing Regulations, 2018:

10. Obligations of Customs Broker. —A Customs Broker shall —

(n) verify correctness of Importer Exporter Code (IEC) number, Goods and Services Tax Identification Number (GSTIN), identity of his client and functioning of his client at the declared address by using reliable, independent, authentic documents, data or information;

13. Whereas, from the investigation, the following facts emerge that:

13.1 From the facts, evidence and provisions discussed above, it appears that Exporter had mis- declared the goods in terms of description and value to avail undue drawback benefits. The FOB value of said shipping bill has been re-determined under Rule 6 of CVR, 2007 which comes to Rs. 3,91,93,232/- against declared FOB of Rs.5,26,03,295/-as mentioned at **Table-IV**. Thus, it appears that by mis-declaring the value of the goods, the Exporter had inflated FOB value of the export goods and attempted to claim undue/excess export benefits i.e.

differential drawback of Rs.4,57,671/- & differential RoSCTL amounting to Rs.4,77,353/-. for the said 11 Shipping Bills Bearing Nos. 2627983, 2627943, 2627944, 2627952, 2627956, 2627883, 2627986, 2627993, 2627995, 2627996, and 2628000 all dated 06.07.2022 filed by Customs Broker M/S Parshuram Bhikaji Logistics Private Limited at Punjab Conware CFS.

13.2 In this case the Exporter has mis-declared grossly in terms of description/composition, value and consequently claimed ineligible export benefits, with mala-fide intention to defraud the Govt. exchequer by attempting to claim undue/excess export benefits i.e. differential drawback of Rs 4,57,671/- & differential RoSCTL amounting to Rs 4,77,353/- & also breached the provisions of Section 50 (2) of the Customs Act, 1962 read with Rule 11 of Foreign Trade (Regulations) Rules, 1993. Thus, it appears that the goods under 11 current shipping bills Bearing Nos. 2627983, 2627943, 2627944, 2627952, 2627956, 2627883, 2627986, 2627993, 2627995, 2627996, and 2628000 all dated 06.07.2022 are liable to be confiscated under the provisions of section 113(i),113(ia) and 113(ja) of the Customs Act, 1962 and consequent penalty under Section 114(iii) of the Customs Act 1962.

13.3 As the goods were attempted to be exported by mis-declaration for which confiscation is proposed. However, the drawback & Rosctl claim in the live shipping Bills as mentioned in Table-I is not demanded since the goods were not exported and clear for Back to Town.

13.4 It further appears that the exporter M/s Banglamukhi Trade International (IEC: AAYEB5162E) have rendered themselves liable to penalty in terms of section 114(iii) of the Customs Act, 1962 on account of mis-declaration of description & classification of the impugned goods. The exporter has knowingly & intentionally caused to sign & used the documents to provide the undue advantage to the exporter with malafide intent to avail undue/excess export benefits in form of Drawback, Rosctl and other export benefits. Therefore, M/s Banglamukhi Trade International (IEC: AAYEB5162E) also liable for penalty u/s 114 AA of Customs Act, 1962 for this intentional mis-declaration.

13.5 For the past shipping bills as mentioned in Table-VI wherein foreign remittance have been not received by the exporter as per ICES 1.5 and thereby in a manner which rendered the said goods liable for confiscation in terms of provisions of Section 113(ia) & 113(ja) of the Customs Act, 1962. The export incentive claimed by the exporter in these Shipping Bills are also liable to be demanded from them in terms of Section 75 and 75A of the Customs Act 1962 read with Rule 18 of the drawback Rules, 2017 & Section 28AAA and Notification No. 76/2021-Cus(N.T) dated 23.09.2021, 77/2021-Cus (N.T) dated 24.09.2021 & 25/2023-Cus (N.T) dated 01.04.2023 along with applicable interest under section 28AA of the Customs Act, 1962.

13.6 As above discussion, it appears that the M/s Banglamukhi Trade International (IEC: AAYEB5162E) have rendered themselves liable to penalty in terms of section 114AB of the Customs Act, 1962 on account of non-receipt of the foreign remittance in Shipping Bills filed by the exporter as mentioned at Table-IV above.

13.7 Further, as the Exporter did not submit any evidence against non-existence of supply chain like e-way bills, GSTR2A etc. and its GSTIN cancelled on 22.12.2021 with last GSTR3B filed on 08.10.2016.02.2023. Thus, its supply chain appears non-existent which means the purchase tax invoices were also fraudulently obtained. The exporter has filed all shipping bills under LUT. This clearly shows the guilty intention on part of the Proprietor of M/s Banglamukhi Trade International and by this act and omission, he has rendered himself liable for penalty under Section 114AC of the Customs act 1962.

14. The Custom Broker M/s Parshuram Bhikaji Logistics Private Limited ,failed to ascertain the veracity and genuineness of the export firm M/s Banglamukhi Trade International. The regulation 10 (n) of the CBLR, 2018 has mandated that the CB has to verify correctness of Importer Exporter Code (IEC) number, Goods and Services Tax Identification Number (GSTIN), identity of his client and functioning of his client at the declared address by using reliable, independent, authentic documents, data or information. In the instant case, the CB has merely taken copies of the IEC and GST registration from the exporter and started filing Shipping Bills on their behalf. The CB has to verify the antecedents of the exporter by using reliable, independent, authentic documents, data or information, which the CB has failed to do in this case. Had the CB confirmed the veracity and genuineness of the exporter through their own independent and reliable sources, he could have easily known that the exporter and their supply chain is dubious. The CB has thereby violated regulation 10(n) of the CBLR, 2018 and have rendered themselves liable for penalty under section 114(iii) and 114AA of the Customs Act, 1962.

15. Now, therefore, the Exporter M/s Banglamukhi Trade International (IEC: AAYFB5162E), having address at Ground Floor 8/1, Geeta Colony near Birla Sweets, East Delhi-110031 is hereby called upon to explain in writing to the Addl./Joint Commissioner of Customs, CAC, NS-II, JNCH, Nhava-Sheva, Tal - Uran, Dist-Raigad, Maharashtra 400707, within 30 days of the issue of this notice as to why: -

i. The total declared FOB value of Shipping bill no- 2627983, 2627943, 2627944, 2627952, 2627956, 2627883, 2627986,, 2627993, 2627995, 2627996, and 2628000 all dated 06.07.2022 of FOB value of Rs 5,26,03,295/- as mentioned at **Annexure-A**, should not be rejected under Rule 8 of the Customs Valuation (Determination of value of export goods) Rules, 2007, and should not be re-determined at Rs **3,91,93,232/-** under Rule 6 of the Customs Valuation (Determination of value of export goods) Rules, 2007.

ii. The goods vide 11 current Shipping bills no- 2627983, 2627943, 2627944, 2627952, 2627956, 2627883, 2627986, 2627993, 2627995, 2627996, and 2628000 all dated 06.07.2022 having declared FOB value of Rs 5,26,03,295/- should not be confiscated under Section 113(i),113(ia) and 113(ja) of the Customs Act, 1962 and the Bond and BG submitted at the time of provisional release for Back to Town should not be enforced.

iii. Drawback of Rs. 15,00,662/- and RoSCTL of Rs. 19,24,966/- claimed in the said 11 current shipping bills no-2627983, 2627943, 2627944, 2627952, 2627956, 2627883, 2627986, 2627993, 2627995, 2627996, and 2628000 all dated 06.07.2022 should not be rejected as the said goods were not exported and released for Back to Town.

iv. Penalty should not be imposed upon the exporter M/s Banglamukhi Trade International (IEC: AAYFB5162E) under Section 114(iii) and 114AA of the Customs Act 1962 for omission on the part of the Exporter which have rendered the export goods liable for confiscation under section 113 of the Customs Act, 1962.

v. Penalty should not be imposed upon the Proprietor of M/s Banglamukhi Trade International (IEC: AAYFB5162E) under Section 114AC as the exporter has not submitted E-waybill, exporter is not existence in GST verification report and Section 114AA of the Customs Act 1962 as the exporter knowingly misclassified the goods to avail undue export incentives.

vi. Further, the goods exported vide 03 past shipping bills wherein foreign remittance has not been received as detailed at Table-V having FOB value of Rs.1,95,70,922/- though not available for confiscation, should not be held liable to confiscation under Sections 113(ia) & 113(ja) of the Customs Act 1962.

vii. Drawback amounting to **Rs. 4,30,382/-** (Rs Four Lakh Thirty Thousand Three Hundred Eighty Two only) claimed against 03 past shipping bills wherein foreign remittance has not been realized, for the goods covered under past shipments should not be recovered under Rule 17 of Customs and Central Excise Duties Drawback Rules, 2017 read with section 75 of the Customs Act, 1962 along with applicable interest under the second proviso of section 75A of the Customs Act, 1962 and corresponding claimed RoSCTL duty scrips amounting to Rs 3,27,145/- should not be recovered in terms of Para 5 of Notification no-76/2021-Cus(N.T) dated 23.09.2021 & 25/2023-Cus(N.T) dated 01.04.2023 alongwith applicable interest under Section 28AA of Customs act 1962.

viii. Penalty should not be imposed upon the exporter M/s Banglamukhi Trade International (IEC: AAYFB5162E) under Section 114(iii) and 114AA of the Customs Act 1962 for omission on the part of the Exporter and the exporter knowingly availed undue export incentives etc. in past shipping bills.

ix. Penalty should not be imposed upon the exporter M/s Banglamukhi Trade International (IEC: AAYFB5162E) under Section 114AB of the Customs Act, 1962 on account of obtaining instrument by fraud in past shipping bills.

x. The bond should not be enforced and Bank Guarantee of

Rs.10,00,000/- at the time of Provisional release of the goods for Back to Town, should not be appropriated against Export incentives, applicable interest, redemption fine and penalty etc. arising out of this order.

15.1 Further, M/s Parshuram Bhikaji Logistics Private Limited, Office No.7, Sutar Pakhadi Road, Creado Chwal, Ground Floor, Sahar Village near Sai Hanuman Temple, Andheri (East), Opp. International Sahar Cargo, Mumbai-400099 are hereby called upon to show cause to the Additional/Joint Commissioner of Customs, CAC, NS-II, JNCH, Nhava Sheva within 30 days of the receipt of this notice as to why:

(i) Penalty should not be imposed upon Customs Broker M/s Parshuram Bhikaji Logistics Private Limited under Section 114(iii) and 114AA of the Customs Act, 1962 in violation of regulation 10(n) of CBLR, 2018.

16. The aforesaid noticee is to submit their written reply within 30 days before the adjudicating authority. In their reply, they should clearly state whether they wish to be heard in person or not. In case no such request is made or they do not appear before the adjudicating authority on the date and time fixed, the case will be decided ex-parte on the basis of available records without any further reference to them.

17. This show cause notice is issued only in respect of issues discussed in the show cause notice and the goods mentioned against the shipping bill discussed hereinabove.

18. This show cause notice is issued without prejudice to any other action that may be taken in respect of the impugned goods and/or the persons/company mentioned in the notice, under the provisions of the Customs Act, 1962 and/or any other law for the time being in force.

19. The Department reserves its right to add, amend, modify, etc. this notice based on any fresh facts or evidence which may come to the notice of the Department after issue of this notice but prior to adjudication thereof.

20. List of the documents relied upon in this notice (RUDs) are as per Annexure-A attached with this notice. It may be noted that all the relied upon documents and annexure enclosed with this show cause notice are an integral part of this show cause notice.

22/10/25

रघुकिरणबी / (BATCHALI RAGHU KIRAN)
अपरआयुक्त / Additional Commissioner,
CEAC, NS-II, JNCH

To,
Noticees:

i. M/s Banglamukhi Trade International (IEC: AAYFB5162E)
Ground Floor 8/1, Geeta Colony near Birla Sweets, East Delhi-110031.

ii. M/s Parshuram Bhikaji Logistics Private Limited , Office No.7, Sutar Pakhadi Road, Creado Chwal, Ground Floor, Sahar Village near Sai Hanuman Temple, Andheri (East), Opp. International Sahar Cargo, Mumbai-400099.

Copy to:

1. The Commissioner of Customs, NS-II, JNCH
2. The Additional Commissioner of Customs, CAC/Drawback/DRC Section, NS-II, JNCH,
3. The Asstt. Commissioner of Customs, SIIB (X), JNCH
4. Supdt/CHS, JNCH for display on Notice Board.
5. Supdt./EDI,
6. Office Copy,
7. jurisdictional DC/CGST Commissionerate.

ANNEXURE-A

Sr. No.	***List of Relied Upon Documents***
RUD-I	11 Shipping Bills bearing Nos. 2627983, 2627943, 2627944, 2627952, 2627956, 2627883, 2627986, 2627993, 2627995, 2627996, and 2628000 all dated 06.07.2022
RUD-II	Panchanama dated 23.07.2022
RUD-III	The DYCC, JNCH test Report No.736,735,741,742,743, 747,733,744, 734,748,738,745,746,751,752, 754, 732, 731,737,739,756, 757,740,749,750, 753,755/SIIB(X) all dated 02.08.2022
RUD-IV	Seizure memo dated 02.08.2022
RUD-V	Copy of market enquiry dated 07.09.2022
RUD-VI	NOC for provisional release for Back to Town dated 08.08.2022
RUD-VII	Copy of GST verification reports.

Annexure-A

S. No	Shipping Bill No/ Date	Description of Goods	CTH Declared	Quantity	FOB Declared	Correct CTH as per DYCC test Report	Revised FOB PMV as per Market Enquiry	130% of PMV/ Redetermined FOB	Rate of Drawback claimed	Drawback amount claimed	Correct rate of drawback as per correct CTH	Drawback amount admissible as per correct CTH	RoSTCL rate Claimed	RoSTL amount claimed	Correct RoSTCL as per redetermined value
1	2627883 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF	62099090	11208 Pcs	4754274/-	61119090	2802000	3642600	2.9%	137873.95	2.5%	91065	2.10	177211	138418.8
2	2627943 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF	62099090	11748 Pcs	5067136/-	62099090	2056560	2673528	2.9%	146946.96	2.9%	77532.31	2.10	187174	101594.1
		Babies Boys 3 PC Dress Set Made of MMF				61119090	600000	780000	2.9%		2.5%	19500	2.10		29640
3	2627944 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF	62099090	11988 Pcs	5065282/-	61119090	1437000	1868100	2.9%	146893.19	2.5%	46702.5	2.10	188215	70987.8
		Babies Boys 3 PC Dress Set Made of MMF				61119090	600000	780000	2.9%		2.5%	19500	2.10		29640
		Babies Dungri Short with Inner Made of MMF				61119090	844800	1098240	2.9%		2.5%	27456	2.10		41733. 12
4	2627952 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF	62099090	10908 Pcs	4747368/-	61119090	1850000	2405000	2.9%	137673.67	2.5%	60125	2.10	174514	91390
		Babies Boys 3 PC Dress Set Made of MMF				61119090	867000	1127100	2.9%		2.5%	28177.5	2.10		42829.8
5	2627956 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF	62099090	11208 Pcs	4738330/-	62099090	2589600	3366480	2.9%	137411.55	2.9%	97627.92	2.10	176692	127926.2
		Babies Boys 3 PC Dress Set Made of MMF				61119090		93600	2.9%		2.5%	2340	2.10		3556.8
		Babies Dungi Short with Inner Made of MMF				61119090	211200	274560	2.9%		2.5%	6864	2.10		10433.28

6	2627983 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF	62099 090	10608 Pcs	4629500/-	620990 90	1500000	1950000	2.9%	134255.5	2.9%	56550	2.10	169930	74100
		Babies Dungri Short with Inner Made of MMF				611190 90	936000	1216800	2.9%		2.5%	30420	2.10		46238.4
		Babies Boys 3 PC Dress Set Made of MMF				611190 90	216000	280800	2.9%		2.5%	7020	2.10		10670.4
7	2627986 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF Babies Boys 2 Pcs Dress Set Made of MMF	62099 090	11400 Pcs	4835850/-	620990 90	2850000	3705000	2.9%	140239.65	2.9%	107445	2.10	180249	140790
8	2627993 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF	62099 090	11328 Pcs	4855317/-	620990 90	2400000	3120000	2.9%	140804.19	2.9%	90480	2.10	179961	118560
		Babies Boys 3 PC Dress Set Made of MMF				611190 90	360000	468000	2.9%		2.5%	11700	2.10		17784
		Babies Boys 2 Pcs Dress Set Made of MMF				611190 90	72000	93600	2.9%		2.5%	2340	2.10		3556.8
9	2627995 dated 06.07.2022	Babies Girls 02 PC Dress Set Made of MMF	62099 090	10920 Pcs	4827136/-	620990 90	750000	975000	2.9%	115153.86	2.9%	28275	2.10	158171	37050
		Babies Boys 3 PC Dress Set Made of MMF				611190 90	1404000	1825200	2.9%		2.5%	45630	2.10		69357.6
		Babies Boys 2 Pcs Dress Set Made of MMF				611190 90	576000	748800	2.9%		2.5%	18720	2.10		28454.4
10	2627996 dated 06.07.2022	Babies Boys 3 PC Dress Set Made of MMF	62099 090	10080 Pcs	4437704/-	611190 90	1216800	1581840	2.9%	128693.41	2.5%	39546	2.10	162129	60109.92
		Babies Boys 2 Pcs Dress Set Made of MMF				611190 90	1188000	1544400	2.9%		2.5%	38610	2.10		58687.2
11	2628000 dated 06.07.2022	Babies Boys 3 PC Dress Set Made of MMF	62099 090	10668 Pcs	4645398/-	611190 90	745680	969384	2.9%	134716.54	2.5%	24234.6	2.10	170717	36836.59

		Babies Boys 2 Pcs Dress Set Made of MMF				61119090	132000	171600	2.9%		2.5%	4290	2.10		6520.8
		Babies Girls 02 PC Dress Set Made of MMF				61119090	1716000	2230800	2.9%		2.5%	55770	2.10		84770.4
		Babies Girls 03 PC Dress Set Made of MMF				61119090	156000	202800	2.9%		2.5%	5070	2.10		7706.4
		Total		**122064 Pcs**	**5,26,03,295/-**		**30148640**	**39193232**		**15,00,662/-**	**2.9%**	**10,42,990.83**		**19,24,966/-**	**14,89,343/-**

No: AAGCP7238JCH001

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000499** Date: **29/06/2022** S/B No.: **2627883** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name
IEC No (0) **AAYFB5162E** PAN: **AAYFB5162E**
BANGLAMUKHI TRADE INTERNATIONAL
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI
DELHI DELHI 110031
GSTN Type : **GSN** GSTN No : **07AAYFB5162E1Z8**

Consignee's Name
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO. MF20190087364
KANO, NIGERIA TEL: 08067593551
NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**		No of Packages	: **24**
Country of Final Dest. (NG)	: **NIGERIA**		Loose/Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**		Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**		Net Weight (**KGS**)	: **1650.000**
Country of Discharge (NG)	: **NIGERIA**		Gross Weight (**KGS**)	: **1698.000**
Nature of Cargo	: **C**		No. of Containers	:
Rotation No	:			

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011A325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **4754274.00**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **137873.95**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **177211.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **61644.00 (Rs. 4761999.00)**	DBK Value (**Rs.**)	: **137873.95**
FOB Value	: **61544.00 (Rs. 4754274.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/08/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
SAME AS CONSIGNEE

Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code / Quantity / Scheme Description / Manufacturer Details / Transit Country	Item Description / Units / Source State	Rate / HAWB	Per / TotalPkg	Units / IGSTPymt	Total Value(FC) / Declared PMV(INR) / Tax Value	FOB Value(INR) / Accepted PMV(INR) / Tax Amount	Scheme Reward / End Use
1	62099090 11208 Drawback,and ROSCTL	**BABIES GIRLS 2PC DRESS SET MADE OF MMF** PCS	5.5	Per 1	PCS	61644.00 466.60	4754274.00 5229701.40	60 YES
#		07		0	LUT	0	0	GNX100
					Tax Value : 0.00 IGST Amt : 0.00		4754274.00 5229701.40	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	11208.000	137873.95

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	11208.000	96388.80	80822.66	177211.46

Packages Details

Packages From	Packages To	Kind Package
3376	3399	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	11208 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

P1 - 23/07/2022

CHA: 23.07.22

P2 - 23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000499** Date: **29/06/2022** S/B No.: **2627883** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name			Document Issuer Party Address				
Document Beneficiary Name			Document Beneficiary Address				
1	1	2022070500056617	2022070500021645	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	
D.E INTERGRADED SERVICES PLUS ENTERPRISE			112 N- YAN KATAKO STREET NAIBAWA, BA NO. BA21420190011929 FORM M NO. -MF20190087364 KANO, NIGERIA TEL: 08067593551				
BANGLAMUKHI TRADE INTERNATIONAL			GROUND FLOOR, 8/1, GEETA COLONY NEA R BIKLS SWEETS, DELHI DELHI DELHI				

Statement Details

Inv/Item Sn	Code	Title
1/1	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing | Sample Accompained | Vessel Name & Voys, Rotation No & Date

NO

I/We declare that pariculars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

CHA.
23.7.22

P1 —
23/07/2022

P2 —
23/07/2021

INVOICE CUM PACKING LIST

Exporter : M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/08/2022-2023 DATE. 28/06/2022 **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	**Exporter Ref. IEC.NO. AAYFB5162E** **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : D.E INTERGRADED SERVICES PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, BA NO. BA21420190011929 FORM M NO. :MF20190087364 TEL:- 08067593551 KANO, NIGERIA EMAIL ID :- yusufkabir1988@gmail.com	**Buyer (if other than consignee)** D.E INTERGRADED SERVICES- PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination **NIGERIA**

Pre-Carriage by BY ROAD	**Place of Receipt by pre-carrier**	Terms of Delivery & Payments PAYMENT PERIOD **180 DAYS** NATURE OF CONTRACT **C&F** D/A
Vessel / Flight No. **BY SEA**	Port of Loading **JNPT / NHAVA SHEVA**	
Port of Discharge **APAPA LAGOS**	Final Destination **APAPA LAGOS**	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3376 TO 3399	24 CARTONS	**INDIAN READYMADE GARMENTS**				
		BABIES GIRLS 2 PC DRESS SET	6209	11208	$5.50	61644.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3376	516	BABIES GIRLS 2 PC DRESS SET
3377	600	BABIES GIRLS 2 PC DRESS SET
3378	516	BABIES GIRLS 2 PC DRESS SET
3379 TO 3395	432	BABIES GIRLS 2 PC DRESS SET
3396	600	BABIES GIRLS 2 PC DRESS SET
3397	516	BABIES GIRLS 2 PC DRESS SET
3398	516	BABIES GIRLS 2 PC DRESS SET
3399	432	BABIES GIRLS 2 PC DRESS SET

Amount (in Word) : **C&F US DOLLAR SIXTY ONE THOUSAND SIX HUNDRED FOURTY FOUR ONLY.** 61644.00

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 24
GROSS.WT.- 1698.000 KGS
NET.WT.- 1650.000 KGS

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL

For BANGLAMUKHI TRADE INTERNATIONAL

Partner

Authorised signatory

P1 —
23/07/2022

CHA
28.7.22

P2
23/07/2022

CHA No: AAGCP7238JCH001

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000477** Date: **29/06/2022** S/B No.: **2627943** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name
IEC No. (0) AAYFB5162E PAN AAYFB5162E
BANGLAMUKHI TRADE INTERNATIONAL
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI
DELHI DELHI 110031
GSTN Type: GSN GSTN No: 07AAYFB5162E1Z8

Consignee's Name
LIBERAL STAR GLOBAL ENTERPRISES
PLOT NO 1809, B CLOSE 6TH AVENUE LAGOS
FORM NO. MF20210170805 BA NO. BA05720210017146
NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **20**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1270.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1310.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **5067136.50**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **146946.96**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **187174.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **65694.00 (Rs. 5074861.50)**	DBK Value (**Rs.**)	: **146946.96**
FOB Value	: **65594.00 (Rs. 5067136.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/09/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551
Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code / Quantity / Scheme Description / Manufacturer Details / Transit Country	Item Description / Units / Source State	Rate	Per / HAWB	Units / TotalPkg	IGSTPymt	Total Value(FC) / Declared PMV(INR) / Tax Value	FOB Value(INR) / Accepted PMV(INR) / Tax Amount	Scheme Reward / End Use
1	62099090	BABIES GIRLS 2PC DRESS SET MADE OF MMF							60
	9348	PCS	5.5	Per 1	PCS		51414.00	3965686.00	YES
	Drawback and ROSCTL						466.65	4362254.51	
#		07		0		LUT	0	0	GNX100
2	62099090	BABIES BOYS 3 PC DRESS SET MADE OF MMF							60
	2400	PCS	5.95	Per 1	PCS		14280.00	1101451.00	YES
	Drawback and ROSCTL						504.83	1211595.64	
#		07				LUT		0	GNX100
					Tax Value : 0.00			5067137.00	
					IGST Amt : 0.00			5573850.15	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	9348.000	115004.89
1	2	620903B	0.00	2.90	0.00	15.00	2400.000	31942.07
Drawback Amount(INR)								146946.96

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	9348.000	80392.80	67416.66	147809.46
1	2	620903B	2.10	8.60	1.70	0.00	2400.000	20640.00	18724.66	39364.66

P₁ - 23/07/2022 CHA 23.7.22 P₂ - 23/07/22

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000477** Date: **29/06/2022** S/B No.: **2627943** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
ROSCTL Amount(INR)								101032.80	86141.32	187174.12

Packages Details

Packages From	Packages To	Kind Package
3400	3419	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	9348 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	2400 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name			Document Issuer Party Address				
Document Beneficiary Name			Document Beneficiary Address				
1	1	2022070500057593	BT/09/2022-2023	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	
LIBERAL STAR GLOBAL ENTERPRISES			PLOT NO.1809, B CLOSE 6TH AVENUE LAGOS FORM NO. MF20210170805 BA NO. BA0572021001714б				
BANGLAMUKHI TRADE INTERNATIONAL			GROUND FLOOR, 8/1, GEETA COLONY NEA R BIRLS SWEETS, DELHI DELHI DELHI				

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2	DEC-RS001	I/We,BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing	Sample Accompained	Vessel Name & Voys, Rotation No & Date
NO		

I/We declare that pariculars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

Chek
23.7.22

P₁ –
23/07/2022

P₂ –
23/07/2022

INVOICE CUM PACKING LIST

Exporter : **M/S BANGLAMUKHI TRADE INTERNATIONAL** GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	**BTI/09/2022-2023** **DATE. 28/06/2022** **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	**Exporter Ref. IEC.NO. AAYFB5162E** **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : LIBERAL STAR GLOBAL ENTERPRISES PLOT NO.1809, B CLOSE 6TH AVENUE LAGOS FORM NO.MF20210170805 BA NO.BA05720210017146 NIGERIA	**Buyer (if other than consignee)** D.E INTERGRADED SERVICES- PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination **NIGERIA**

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD **180 DAYS** NATURE OF CONTRACT **C&F** D/A
Vessel / Flight No. **BY SEA**	Port of Loading **JNPT / NHAVA SHEVA**	
Port of Discharge **APAPA LAGOS**	Final Destination **APAPA LAGOS**	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3400 TO 3419	20 CARTONS	INDIAN READYMADE GARMENTS				
		BABIES GIRLS 2 PC DRESS SET	6209	9348	$5.50	51414.00
		BABIES BOYS 3 PC DRESS SET	6209	2400	$5.95	14280.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3400 TO 3404	600	BABIES GIRLS 2 PC DRESS SET
3405	516	BABIES GIRLS 2 PC DRESS SET
3406	432	BABIES GIRLS 2 PC DRESS SET
3407	600	BABIES GIRLS 2 PC DRESS SET
3408	600	BABIES GIRLS 2 PC DRESS SET
3409	600	BABIES GIRLS 2 PC DRESS SET
3410	600	BABIES GIRLS 2 PC DRESS SET
3411	600	BABIES GIRLS 2 PC DRESS SET
3412	600	BABIES GIRLS 2 PC DRESS SET
3413	600	BABIES GIRLS 2 PC DRESS SET
3414	600	BABIES GIRLS 2 PC DRESS SET
3415	600	BABIES GIRLS 2 PC DRESS SET
3416 TO 3419	600	BABIES BOYS 3 PC DRESS SET

Amount (in Word) : C&F US DOLLAR SIXTY FIVE THOUSAND SIX HUNDRED NINTY FOUR ONLY. 65694.00

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 20
GROSS.WT.- 1310.000 KGS
NET.WT.- 1270.000 KGS

BANGLAMUKHI TRADE INTERNATIONAL

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL
Partner
Authorised signatory

P1 - 23/07/2022

CHA 23.7.22

P2 - 23/07/2022

CHA No: **AAGCP7238JCH001**

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Page# **1 to 2**

Job No.: **0000478** Date: **29/06/2022** S/B No.: **2627944** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name	Consignee's Name
IEC No. (0) AAYFB5162E PAN: AAYFB5162E	SKYEPEE LOGISTICS LTD
BANGLAMUKHI TRADE INTERNATIONAL	39, IDUMOTA , LAGOS , NIGERIA
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI	TEL : 070 3219 4849
DELHI DELHI 110031	NIGERIA
GSTN Type : GSN GSTN No : 07AAYFB5162E1Z8	

Port of Loading (INNSAL)	: **Nhava Sheva Sea**	No of Packages	: **22**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1525.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1569.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIN BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **5065282.50**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **146893.19**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **188215.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **65670.00 (Rs. 5073007.50)**	DBK Value (Rs.)	: **146893.19**
FOB Value	: **65570.00 (Rs. 5065282.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/10/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address

D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551

Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code / Quantity / Scheme Description / Manufacturer Details / Transit Country	Item Description / Units / Source State	Rate / HAWB	Per / TotalPkg	Units / IGSTPymt	Total Value(FC) / Declared PMV(INR) / Tax Value	FOB Value(INR) / Accepted PMV(INR) / Tax Amount	Scheme Reward / End Use
1	62099090	BABIES GIRLS 2PC DRESS SET MADE OF MMF						60
	5748	PCS	5.5	Per 1	PCS	31614.00	2438463.00	YES
	Drawback,and ROSCTL					466.65	2682308.95	
#		07		0	LUT	0	0	GNX100
2	62099090	BABIES BOYS 3 PC DRESS SET MADE OF MMF						60
	2400	PCS	5.95	Per 1	PCS	14280.00	1101450.00	YES
	Drawback,and ROSCTL					504.83	1211594.79	
#		07		0	LUT	0	0	GNX100
3	62099090	BABIES DUNGARY SHORT WITH INNER MADE OF MMF						60
	3840	PCS	5.15	Per 1	PCS	19776.00	1525370.00	YES
	Drawback,and ROSCTL					436.95	1677907.00	
#		07			LUT		0	GNX100
					Tax Value : 0.00		5065283.00	
					IGST Amt : 0.00		5571810.74	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	5748.000	70715.42
1	2	620903B	0.00	2.90	0.00	[illegible]	2400.000	31942.04
1	3	620903B	0.00	2.90	0.00	[illegible]	3840.000	44235.73
Drawback Amount(INR)								146893.19

P1 - 23/07/2022

23.7.22

P2 - 23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000478** Date: **29/06/2022** S/B No.: **2627944** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	5748.000	49432.80	41453.87	90886.67
1	2	620903B	2.10	8.60	1.70	0.00	2400.000	20640.00	18724.65	39364.65
1	3	620903B	2.10	8.60	1.70	0.00	3840.000	32032.77	25931.29	57964.06
ROSCTL Amount(INR)								102105.57	86109.81	188215.38

Packages Details

Packages From	Packages To	Kind Package
3420	3441	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	5748 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	2400 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/3	3840 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No / Document Issuer Party Name / Document Beneficiary Name	Item No	IRN No	DRN No / Document Issuer Party Address / Document Beneficiary Address	Document Type Description	Place of Issue	Issue Date	Expiry Date
1	1	2022070500058159	2022070500021222	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	
SKYEPEE LOGISTICS LTD			39, IDUMOTA , LAGOS , NIGERIA TEL : 070 3219 4849				
BANGLAMUKHI TRADE INTERNATIONAL			GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI				

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RoSCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-	-	-	Invoice
-		-	Packaging List
		-	

Factory Stuffing Sample Accompained Vessel Name & Voys, Rotation No & Date

NO

I/We declare that pariculars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P, -
23/07/2022

CHA
23.7.22

P₂ —
23/07/2022

INVOICE CUM PACKING LIST

Exporter :	BTI/10/2022-2023 DATE. 28/06/2022	Exporter Ref. IEC.NO. AAYFB5162E
M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	**BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	**TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : SK YEPEE LOGISTICS LTD 39, IDUMOTA, LAGOS, NIGERIA TEL: 070 3219 4849 NIGERIA	Buyer (if other than consignee) D.E INTERGRADED SERVICES- PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination **NIGERIA**

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD **180 DAYS** NATURE OF CONTRACT **C&F** D/A
Vessel / Flight No. BY SEA	Port of Loading JNPT / NHAVA SHEVA	
Port of Discharge APAPA LAGOS	Final Destination APAPA LAGOS	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3420 TO 3441	22 CARTONS	INDIAN READYMADE GARMENTS				
		BABIES GIRLS 2 PC DRESS SET	6209	5748	$5.50	31614.00
		BABIES BOYS 3 PC DRESS SET	6209	2400	$5.95	14280.00
		BABIES DUNGRI SHORTS WITH INNER	6209	3840	$5.15	19776.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3420 TO 3423	600	BABIES BOYS 3 PC DRESS SET
3424 TO 3431	480	BABIES DUNGRI SHORTS WITH INNER
3432	600	BABIES GIRLS 2 PC DRESS SET
3433	600	BABIES GIRLS 2 PC DRESS SET
3434	432	BABIES GIRLS 2 PC DRESS SET
3435	516	BABIES GIRLS 2 PC DRESS SET
3436	600	BABIES GIRLS 2 PC DRESS SET
3437	600	BABIES GIRLS 2 PC DRESS SET
3438	600	BABIES GIRLS 2 PC DRESS SET
3439	600	BABIES GIRLS 2 PC DRESS SET
3440	600	BABIES GIRLS 2 PC DRESS SET
3441	600	BABIES GIRLS 2 PC DRESS SET

Amount (in Word) : C&F US DOLLAR SIXTY FIVE THOUSAND SIX HUNDRED SEVENTY ONLY. 65670.00

EXPORT UNDER DRAWBACK SCHEME

TOTAL CTNS : 22

GROSS.WT.- 1569.000 KGS

NET.WT.- 1525.000 KGS

For BANGLAMUKHI TRADE INTERNATIONAL

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

For BANGLAMUKHI TRADE INTERNATIONAL

Partner

Authorised signatory

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

P, - 23/07/2022

CHA. 23.7.22

P2 - 23/07/2022

CHA No: AAGCP7238JCH001

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

Print on 06/07/2022 09:31:29

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000480** Date: **29/06/2022** S/B No.: **2627952** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name
IEC No. (0) AAYFB5162E PAN: AAYFB5162E
BANGLAMUKHI TRADE INTERNATIONAL
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI
DELHI DELHI 110031
GSTN Type : GSN GSTN No.: 07AAYFB5162E1Z8

Consignee's Name
PARIPASSU-HD GLOBAL RESOURCE
No6 kofo abayomi street, apapa,LAGOS NIGERIA
TEL:-8181971423
NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **19**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1409.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1447.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **4747367.85**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **137673.67**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **174514.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **61554.60 (Rs. 4755092.85)**	DBK Value (**Rs.**)	: **137673.67**
FOB Value	: **61454.60 (Rs. 4747368.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/11/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551
Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code Quantity Scheme Description Manufacturer Details Transit Country	Item Description Units Source State	Rate HAWB	Per TotalPkg	Units IGSTPymt	Total Value(FC) Declared PMV(INR) Tax Value	FOB Value(INR) Accepted PMV(INR) Tax Amount	Scheme Reward End Use
1	62099090 7440 Drawback,and ROSCTL	BABIES GIRLS 2PC DRESS SET MADE OF MMF PCS	5.5	Per 1	PCS	40920.00 466.60	3155934.00 3471527.86	60 YES
#		07	0		LUT	0	0	GNX100
2	62099090 3468 Drawback,and ROSCTL	BABIES BOYS 3 PC DRESS SET MADE OF MMF PCS	5.95	Per 1	PCS	20634.60 504.78	1591433.00 1750576.77	60 YES
#		07	0		LUT	0	0	GNX100
					Tax Value : 0.00 IGST Amt : 0.00		4747367.00 5222104.63	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	7440.000	91522.10
1	2	620903B	0.00	2.90	0.00	15.00	3468.000	46151.57
Drawback Amount(INR)								137673.67

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	7440.000	63984.00	53650.89	117634.89
1	2	620903B	2.10	8.60	1.70	0.00	3468.000	29824.80	27054.37	56879.17

P. -
23/07/2022

CHA
23.7.22

P₂ -
23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000480** Date: **29/06/2022** S/B No.: **2627952** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
ROSCTL Amount(INR)								93808.80	80705.26	174514.06

Packages Details

Packages From	Packages To	Kind Package
3442	3460	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	7440 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	3468 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
1	1	20220705000065156	20220705000024726	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	

Document Issuer Party Name / Document Beneficiary Name	Document Issuer Party Address / Document Beneficiary Address
PARIPASSU-HD GLOBAL RESOURCE	No6 kofo abayomi street, apapa,LAGOS NIGERIA TEL:-8181971423
BANGLAMUKHI TRADE INTERNATIONAL	GROUND FLOOR, 81, GEETA COLONY NEA R BIRLS SWEETS, DELHI DELHI DELHI

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit,in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing: **NO** — Sample Accompained — Vessel Name & Voys, Rotation No & Date

I/We declare that particulars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P1 – 23/07/2022

23-7-22

P2 – 23/07/2022

INVOICE CUM PACKING LIST

Exporter : M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/11/2022-2023 DATE. 28/06/2022 **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	Exporter Ref. IEC.NO. AAYFB5162E **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : PARIPASSU-HD GLOBAL RESOURCE NO.6 KOFO ABAYOMI STREET, APAPA, LAGOS, NIGERIA TEL:- 8181971423 NIGERIA	**Buyer (if other than consignee)** D.E INTERGRADED SERVICES- PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD0705220113251. DATE. 26/05/2022 Country of final destination **NIGERIA**

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD **180 DAYS** NATURE OF CONTRACT **C&F** D/A
Vessel / Flight No. **BY SEA**	Port of Loading **JNPT / NHAVA SHEVA**	
Port of Discharge APAPA LAGOS	Final Destination **APAPA LAGOS**	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3442 TO 3460	19 CARTONS	INDIAN READYMADE GARMENTS				
		BABIES GIRLS 2 PC DRESS SET	6209	7440	$5.50	40920.00
		BABIES BOYS 3 PC DRESS SET	6209	3468	$5.95	20634.60

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3442 TO 3450	600	BABIES GIRLS 2 PC DRESS SET
3451	576	BABIES BOYS 3 PC DRESS SET
3452	576	BABIES BOYS 3 PC DRESS SET
3453	576	BABIES BOYS 3 PC DRESS SET
3454	588	BABIES BOYS 3 PC DRESS SET
3455	576	BABIES BOYS 3 PC DRESS SET
3456	576	BABIES BOYS 3 PC DRESS SET
3457	600	BABIES GIRLS 2 PC DRESS SET
3458	480	BABIES GIRLS 2 PC DRESS SET
3459	480	BABIES GIRLS 2 PC DRESS SET
3460	480	BABIES GIRLS 2 PC DRESS SET

Amount (In Word):C&F US DOLLAR SIXTY ONE THOUSAND FIVE HUNDRED FIFTY FOUR AND SIXTY CENT ONLY. 61554.60

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 19
GROSS.WT.- 1447.000 KGS
NET.WT.- 1409.000 KGS

For BANGLAMUKHI TRADE INTERNATIONAL

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL

Partner

Authorised signatory

P1 - 23/07/2022

CHA 23.7.22

P2 - 23/07/2022

CHA No: **AACGP7238JCH001**

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Print on 09/03/2022 09:33:46

Job No.: **0000481** Date: **29/06/2022** S/B No.: **2627956** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name
IEC No. (0) AAYFB5162E PAN: AAYFB5162E
BANGLAMUKHI TRADE INTERNATIONAL
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI
DELHI DELHI 110031
GSTN Type : GSN GSTN No : 07AAYFB5162E1Z8

Consignee's Name
GOKEST GLOBAL ENTER
251 ROYAL EXCHANGE PLAZA
OSHODI , LAGOS,
TEL NO :- +234 8033238891
NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **21**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1512.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1554.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **4738329.60**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **137411.55**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **176692.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **61437.60 (Rs. 4746054.60)**	DBK Value (**Rs.**)	: **137411.55**
FOB Value	: **61337.60 (Rs. 4738330.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/12/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551
Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code Quantity Scheme Description Manufacturer Details Transit Country	Item Description Units Source State	Rate HAWB	Per TotalPkg	Units IGSTPymt	Total Value(FC) Declared PMV(INR) Tax Value	FOB Value(INR) Accepted PMV(INR) Tax Amount	Scheme Reward End Use
1	62099090 9960 Drawback and ROSCTL	BABIES GIRLS 2PC DRESS SET MADE OF MMF PCS	5.5	Per 1	PCS	54780.00 466.60	4224867.00 4647354.13	60 YES
#		07		0	LUT	0	0	GNX100
2	62099090 288 Drawback and ROSCTL	BABIES BOYS 3 PC DRESS SET MADE OF MMF PCS	5.95	Per 1	PCS	1713.60 504.78	132160.00 145376.08	60 YES
#		07			LUT		0	GNX100
3	62099090 960 Drawback and ROSCTL	BABIES DUNGARY SHORT WITH INNER MADE OF MMF PCS	5.15	Per 1	PCS	4944.00 436.91	381302.00 419432.35	60 YES
#		07			LUT		0	GNX100
					Tax Value : 0.00 IGST Amt : 0.00		4738329.00 5212162.56	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	9960.000	122521.15
1	2	620903B	0.00	2.90	0.00	15.00	288.000	3832.64
1	3	620903B	0.00	2.90	0.00	15.00	960.000	11057.76
Drawback Amount(INR)								137411.55

P, - 23/07/2022

CHA 23.9.22

P2 - 23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000481** Date: **29/06/2022** S/B No.: **2627956** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	9960.000	85656.00	71822.75	157478.75
1	2	620903B	2.10	8.60	1.70	0.00	288.000	2476.80	2246.72	4723.52
1	3	620903B	2.10	8.60	1.70	0.00	960.000	8007.34	6482.14	14489.48
ROSCTL Amount(INR)								96140.14	80551.61	176691.75

Packages Details

Packages From	Packages To	Kind Package
3461	3481	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	9960 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	288 NOS	YES	0.00	0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/3	960 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No / Document Issuer Party Name / Document Beneficiary Name	Item No	IRN No	DRN No / Document Issuer Party Address / Document Beneficiary Address	Document Type Description	Place of Issue	Issue Date	Expiry Date
1	1	2022070500065432	2022070500024815	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	
GOKEST GLOBAL ENTER			251,ROYAL EXCHANGE PLAZA OSHODI , LAGOS. TEL NO :- +234 8033238891				
BANGLAMUKHI TRADE INTERNATIONAL			GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI				

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing — Sample Accompained — Vessel Name & Voys, Rotation No & Date

NO

I/We declare that pariculars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realsation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P1 – 23/07/2022

23.7.22

P2 – 23/07/2022

INVOICE CUM PACKING LIST

Exporter : M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/12/2022-2023 DATE. 28/06/2022 **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	**Exporter Ref. IEC.NO. AAYFB5162E** **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : GOKEST GLOBAL ENTER 251 ROYAL EXCHANGE PLAZA OSHODI, LAGOS, TEL. NO :- +234 8033238891 NIGERIA	**Buyer (if other than consignee)** D.E INTERGRADED SERVICES-PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination NIGERIA

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD **180 DAYS** NATURE OF CONTRACT **C&F** D/A
Vessel / Flight No. **BY SEA**	Port of Loading **JNPT / NHAVA SHEVA**	
Port of Discharge **APAPA LAGOS**	Final Destination **APAPA LAGOS**	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3461 TO 3481	21 CARTONS	**INDIAN READYMADE GARMENTS**				
		BABIES GIRLS 2 PC DRESS SET	6209	9960	$5.50	54780.00
		BABIES BOYS 3 PC DRESS SET	6209	288	$5.95	1713.60
		BABIES DUNGRI SHORTS WITH INNER	6209	960	$5.15	4944.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3461 TO 3469	480	BABIES GIRLS 2 PC DRESS SET
3470	288	BABIES BOYS 3 PC DRESS SET
	240	BABIES GIRLS 2 PC DRESS SET
3471	480	BABIES DUNGRI SHORTS WITH INNER
3472	480	BABIES DUNGRI SHORTS WITH INNER
3473	600	BABIES GIRLS 2 PC DRESS SET
3474	600	BABIES GIRLS 2 PC DRESS SET
3475	600	BABIES GIRLS 2 PC DRESS SET
3476	600	BABIES GIRLS 2 PC DRESS SET
3477	600	BABIES GIRLS 2 PC DRESS SET
3478	600	BABIES GIRLS 2 PC DRESS SET
3479	600	BABIES GIRLS 2 PC DRESS SET
3480	600	BABIES GIRLS 2 PC DRESS SET
3481	600	BABIES GIRLS 2 PC DRESS SET

Amount (In Word):C&F US DOLLAR SIXTY ONE THOUSAND FOUR HUNDRED THIRTY SEVEN AND SIXTY CENT ONLY. 61437.60

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 21
GROSS.WT.- 1554.000 KGS
NET.WT.- 1512.000 KGS

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL

For BANGLAMUKHI TRADE INTERNATIONAL
Partner
Authorised signatory

P₁ -
23/07/2022

CHA
23.7.22

P₂ -
23/07/2022

CHA No: AAGCP7238JCH001

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Print on 30/02/2022 09:04:37

Job No.: **0000483** Date: **29/06/2022** S/B No.: **2627983** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name
IEC No. (0) **AAYFB5162E** PAN: **AAYFB5162E**
BANGLANUKHI TRADE INTERNATIONAL
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIKLS SWEETS, DELHI
DELHI DELHI 110031
GSTN Type: **GSN** GSTN No: **07AAYFB5162E1Z8**

Consignee's Name
STEVEN OYEBUCHI
5 AREMU OLATUNBOSUN MAFOLUKU OSHODI
LAGOS NIGERIA. TEL. : +2348001752695
LAGOS
NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **18**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1294.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1330.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **4629499.80**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **134255.50**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **169930.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **60028.80 (Rs. 4637224.80)**	DBK Value (**Rs.**)	: **134255.50**
FOB Value	: **59928.80 (Rs. 4629500.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/14/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA.
BA NO. BA21420190011929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551

Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code / Quantity / Scheme Description / Manufacturer Details / Transit Country	Item Description / Units / Source State	Rate / HAWB	Per / TotalPkg	Units / IGSTPymt	Total Value(FC) / Declared PMV(INR) / Tax Value	FOB Value(INR) / Accepted PMV(INR) / Tax Amount	Scheme Reward / End Use
1	62099090	BABIES GIRLS 2PC DRESS SET MADE OF MMF						60
	6000	PCS	5.5	Per 1	PCS	33000.00	2545004.00	YES
	Drawback and ROSCTL					466.58	2799503.92	
#		07		0	LUT	0	0	GNX100
2	62099090	BABIES BOYS 3 PC DRESS SET MADE OF MMF						60
	3744	PCS	5.95	Per 1	PCS	22276.80	1718016.00	YES
	Drawback and ROSCTL					504.76	1889817.66	
#		07			LUT		0	GNX100
3	62099090	BABIES BOYS 2 PC DRESS SET MADE OF MMF						60
	864	PCS	5.5	Per 1	PCS	4752.00	366480.00	YES
	Drawback and ROSCTL					466.58	403128.20	
#		07			LUT		0	GNX100
					Tax Value : 0.00		4629500.00	
					IGST Amt : 0.00		5092449.78	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	6209038	0.00	2.90	0.00	15.00	6000.000	73805.10
1	2	6209038	0.00	2.90	0.00	15.00	3744.000	49822.47
1	3	6209038	0.00	2.90	0.00	15.00	864.000	10627.93

Drawback Amount(INR) 134255.50

P, -
23/07/2022

CHA 23.7.22

P₂ -
23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000483** Date: **29/06/2022** S/B No.: **2627983** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	6000.000	51600.00	43265.06	94865.06
1	2	620903B	2.10	8.60	1.70	0.00	3744.000	32198.40	29206.27	61404.67
1	3	620903B	2.10	8.60	1.70	0.00	864.000	7430.40	6230.16	13660.56
ROSCTL Amount(INR)								91228.80	78701.49	169930.29

Packages Details

Packages From	Packages To	Kind Package
3501	3518	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	6000 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	3744 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/3	864 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name			Document Issuer Party Address				
Document Beneficiary Name			Document Beneficiary Address				
1	1	2022070500065956	2022070500035010	331000 Commercial invoice which includes a packing list	05/07/2022	05/07/2022	
STEVEN OYEBUCHI			5 AREMU OLATUNBOSUN MAFOLUKU OSHODI LAGOS NIGERIA TEL. : +2348001752695 LAGOS				
BANGLAMUKHI TRADE INTERNATIONAL			GROUND FLOOR, 81, GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI				

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing | Sample Accompained | Vessel Name & Voys, Rotation No & Date

NO

I/We declare that pariculars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P1 - 23/07/2022

CHA 20.7.22

P2 - 23/07/2022

INVOICE CUM PACKING LIST

Exporter : M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/14/2022-2023 DATE. 28/06/2022	Exporter Ref. IEC.NO. AAYFB5162E
	BANK DETAILS BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	**TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : STEVEN OYEBUCHI 5 AREMU OLATUNBOSUN MAFOLUKU OSHODI LAGOS NIGERIA TEL :- 2348001752695 LAGOS NIGERIA	**Buyer (if other than consignee)** D.E INTERGRADED SERVICES-PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination NIGERIA

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD 180 DAYS NATURE OF CONTRACT C&F D/A
Vessel / Flight No. BY SEA	Port of Loading JNPT / NHAVA SHEVA	
Port of Discharge APAPA LAGOS	Final Destination APAPA LAGOS	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3501 TO 3518	18 CARTONS	INDIAN READYMADE GARMENTS				
		BABIES GIRLS 2 PC DRESS SET	6209	6000	$5.50	33000.00
		BABIES BOYS 3 PC DRESS SET	6209	3744	$5.95	22276.80
		BABIES BOYS 2 PC DRESS SET	6209	864	$5.50	4752.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3501 TO 3510	600	BABIES GIRLS 2 PC DRESS SET
3511 TO 3515	576	BABIES BOYS 3 PC DRESS SET
3516	288	BABIES BOYS 2 PC DRESS SET
	288	BABIES BOYS 3 PC DRESS SET
3517	288	BABIES BOYS 2 PC DRESS SET
	288	BABIES BOYS 3 PC DRESS SET
3518	288	BABIES BOYS 2 PC DRESS SET
	288	BABIES BOYS 3 PC DRESS SET

Amount (in Word):C&F US DOLLAR SIXTY THOUSAND TWENTY EIGHT AND EIGHTY CENTS ONLY. 60028.80

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 18
GROSS.WT.- 1330.000 KGS
NET.WT.- 1294.000 KGS

For BANGLAMUKHI TRADE INTERNATIONAL

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL

Partner

Authorised signatory

P₁ -
23/07/2022

23.7.22

P₂ -
23/07/2022

CHA No: **AAGCP7238JCH001**

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000482** Date: **29/06/2022** S/B No.: **2627986** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name
IEC No. (0) AAYFB5162E PAN AAYFB5162E
BANGLAMUKHI TRADE INTERNATIONAL
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI
DELHI DELHI 110031
GSTN Type : GSN GSTN No : 07AAYFB5162E1Z8

Consignee's Name
STAR DREAMS GENERAL TRADING LLC
NEW MARKET RAOD ONTISHIYA
ONNE
NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **19**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1365.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1403.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **4835850.00**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **140239.65**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **180249.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **62700.00 (Rs. 4843575.00)**	DBK Value (**Rs.**)	: **140239.65**
FOB Value	: **62600.00 (Rs. 4835850.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/13/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA2142019001 1929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551
Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code / Quantity / Scheme Description / Manufacturer Details / Transit Country	Item Description / Units / Source State		Rate / HAWB	Per / TotalPkg	Units / IGSTPymt	Total Value(FC) / Declared PMV(INR) / Tax Value	FOB Value(INR) / Accepted PMV(INR) / Tax Amount	Scheme Reward / End Use
1	62099090	BABIES GIRLS 2PC DRESS SET MADE OF MMF							60
	11400	PCS	5.5		Per 1	PCS	62700.00	4835850.00	YES
	Drawback and ROSCTL						466.62	5319435.00	
#		07			0	LUT	0	0	GNX100
						Tax Value : 0.00		4835850.00	
						IGST Amt : 0.00		5319435.00	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	11400.000	140239.65

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	11400.000	98040.00	82209.45	180249.45

Packages Details

Packages From	Packages To	Kind Package
3482	3500	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	11400 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTL

P₁ - 23/07/2022

CHA 23.7.22

P₂ - 23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.
INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)
Shipping Bill for Export

Print on 06/07/2022 09:34:51

Job No.: **0000482** Date: **29/06/2022** S/B No.: **2627986** Date: **06/07/2022**

Loading Port: **INNSA1** State of Origin: **DELHI**

0.00 0.00 0.00

Supporting Documents Details

Inv No / Item No / IRN No Document Issuer Party Name Document Beneficiary Name	DRN No / Document Type Description Document Issuer Party Address Document Beneficiary Address	Place of Issue	Issue Date	Expiry Date
1 / 1 / 2022070500065680 STAR DREAMS GENERAL TRADING LLC BANGLAMUKHI TRADE INTERNATIONAL	2022070500024909 / 331000 Commercial invoice which includes a packing list NEW MARKET RAOD ONTISHIYA ONNE GROUND FLOOR, 8/1, GEETA COLONY NEA R BIRLS SWEETS, DELHI DELHI DELHI	Mumbai	05/07/2022	

Statement Details

Inv/Item Sn	Code	Title
1/1	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-	-	-	Invoice
-	-	-	Packaging List

Factory Stuffing
NO

Sample Accompained

Vessel Name & Voys, Rotation No & Date

I/We declare that pariculars given here in true and correct.
I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.
I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P1 –
23/07/2022

CHA
23.7.22

P2 –
23/07/2022

INVOICE CUM PACKING LIST

Exporter : M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR. 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/13/2022-2023 DATE. 28/06/2022 **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	**Exporter Ref. IEC.NO. AAYFB5162E** **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : STAR DREAMS GENERAL TRADING LLC NEW MARKET RAOD ONTISHIYA ONNE NIGERIA	**Buyer (if other than consignee)** D.E INTERGRADED SERVICES- PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination NIGERIA

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD 180 DAYS NATURE OF CONTRACT C&F D/A
Vessel / Flight No. BY SEA	Port of Loading JNPT / NHAVA SHEVA	
Port of Discharge APAPA LAGOS	Final Destination APAPA LAGOS	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3482 TO 3500	19 CARTONS	**INDIAN READYMADE GARMENTS** BABIES GIRLS 2 PC DRESS SET	6209	11400	$5.50	62700.00
						62700.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3482 TO 3490	600	BABIES GIRLS 2 PC DRESS SET
3491 TO 3495	600	BABIES GIRLS 2 PC DRESS SET
3496 TO 3500	600	BABIES GIRLS 2 PC DRESS SET

Amount (In Word):C&F US DOLLAR SIXTY TWO THOUSAND SEVEN HUNDRED ONLY.

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 19
GROSS.WT.- 1403.000 KGS
NET.WT.- 1365.000 KGS

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL
For BANGLAMUKHI TRADE INTERNATIONAL
Partner
Authorised signatory

P1 - 23/07/2022

CHA 23.7.22

P2 - 23/07/2022

CHA No: **AAGCP7238JCH001**

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000484** Date: **29/06/2022** S/B No.: **2627993** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name
IEC No (0) AAYFB5162E PAN: AAYFB5162E
BANGLAMUKHI TRADE INTERNATIONAL
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI
DELHI DELHI 110031
GSTN Type : GSN GSTN No : 07AAYFB5162E1Z8

Consignee's Name
MAHAMAT DJEROUA
IMPORT & EXPORT ENTERPRISES
CHAD , Tel. 0023566217279
NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **19**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1519.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1557.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **4855317.00**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **140804.19**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **179961.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **62952.00 (Rs. 4863042.00)**	DBK Value (**Rs.**)	: **140804.19**
FOB Value	: **62852.00 (Rs. 4855317.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/15/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551
Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code Quantity Scheme Description Manufacturer Details Transit Country	Item Description Units Source State	Rate HAWB	Per TotalPkg	Units IGSTPymt	Total Value(FC) Declared PMV(INR) Tax Value	FOB Value(INR) Accepted PMV(INR) Tax Amount	Scheme Reward End Use
1	62099090 9600 Drawback,and ROSCTL	BABIES GIRLS 2PC DRESS SET MADE OF MMF PCS	5.5	Per 1	PCS	52800.00 466.62	4072321.00 4479553.15	60 YES
#		07		0	LUT	0	0	GNX100
2	62099090 1440 Drawback,and ROSCTL	BABIES BOYS 3 PC DRESS SET MADE OF MMF PCS	5.95	Per 1	PCS	8568.00 504.80	660827.00 726909.29	60 YES
#		07			LUT		0	GNX100
3	62099090 288 Drawback,and ROSCTL	BABIES BOYS 2 PC DRESS SET MADE OF MMF PCS	5.5	Per 1	PCS	1584.00 466.62	122169.00 134386.26	60 YES
#		07			LUT		0	GNX100
					Tax Value : 0.00 IGST Amt : 0.00		4855317.00 5340848.70	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	6209038	0.00	2.90	0.00	15.00	9600.000	118097.31
1	2	6209038	0.00	2.90	0.00	15.00	1440.000	19163.97
1	3	6209038	0.00	2.90	0.00	15.00	288.000	3542.91
Drawback Amount(INR)								140804.19

P₁ - 23/07/2022

CHA 23.7.22

P₂ - 23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000484** Date: **29/06/2022** S/B No.: **2627993** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	6209038	2.10	8.60	1.70	0.00	9600.000	82560.00	69229.46	151789.46
1	2	6209038	2.10	8.60	1.70	0.00	1440.000	12384.00	11234.05	23618.05
1	3	6209038	2.10	8.60	1.70	0.00	288.000	2476.80	2076.88	4553.68
ROSCTL Amount(INR)								97420.80	82540.39	179961.19

Packages Details

Packages From	Packages To	Kind Package
3519	3537	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	9600 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	1440 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/3	288 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No / Document Issuer Party Name / Document Beneficiary Name	Item No	IRN No	DRN No / Document Issuer Party Address / Document Beneficiary Address	Document Type Description	Place of Issue	Issue Date	Expiry Date
1	1	2022070500066452	2022070500025175	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	
MAHANAT DJEROUA			IMPORT & EXPORT ENTERPRISES CHAD , Tel. 0023566217279				
BANGLAMUKHI TRADE INTERNATIONAL			GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI				

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing	Sample Accompained	Vessel Name & Voys, Rotation No & Date
NO	--	

I/We declare that paticulars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P,-
23/07/2022

CHA
20.7.22.

P2-
23/07/2022

INVOICE CUM PACKING LIST

Exporter : M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA		BTI/15/2022-2023 DATE. 28/06/2022 **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	Exporter Ref. IEC.NO. AAYFB5162E **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : MAHAMAT DJEROUA IMPORT & EXPORT ENTERPRISES CHAD, TEL. 0023566217279 NIGERIA		Buyer (if other than consignee) D.E INTERGRADED SERVICES-PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination **NIGERIA**
Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD 180 DAYS NATURE OF CONTRACT C&F D/A	
Vessel / Flight No. BY SEA	Port of Loading JNPT / NHAVA SHEVA		
Port of Discharge APAPA LAGOS	Final Destination APAPA LAGOS		

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3519 TO 3537	19 CARTONS	INDIAN READYMADE GARMENTS				
		BABIES GIRLS 2 PC DRESS SET	6209	9600	$5.50	52800.00
		BABIES BOYS 3 PC DRESS SET	6209	1440	$5.95	8568.00
		BABIES BOYS 2 PC DRESS SET	6209	288	$5.50	1584.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3519	576	BABIES BOYS 3 PC DRESS SET
3520	576	BABIES BOYS 3 PC DRESS SET
3521	288	BABIES BOYS 3 PC DRESS SET
	288	BABIES BOYS 2 PC DRESS SET
3522 TO 3525	600	BABIES GIRLS 2 PC DRESS SET
3526 TO 3530	600	BABIES GIRLS 2 PC DRESS SET
3531 TO 3535	600	BABIES GIRLS 2 PC DRESS SET
3536	600	BABIES GIRLS 2 PC DRESS SET
3537	600	BABIES GIRLS 2 PC DRESS SET

Amount (in Word):C&F US DOLLAR SIXTY TWO THOUSAND NINE HUNDRED FIFTY TWO ONLY. 62952.00

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 19
GROSS.WT.- 1557 .000 KGS
NET.WT.- 1519.000 KGS

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL

For BANGLAMUKHI TRADE INTERNATIONAL

Partner

Authorised signatory

P1 - 23/07/2022

CHA - 23.7.22

P2 - 23/07/2022

CHA No: **AAGCP7238JCH001**

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000485** Date: **29/06/2022** S/B No.: **2627995** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name
IEC No (0) **AAYFB5162E** PAN: **AAYFB5162E**
BANGLAMUKHI TRADE INTERNATIONAL
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI
DELHI DELHI 110031
GSTN Type: **GSN** GSTN No: **07AAYFB5162E1Z8**

Consignee's Name
MARSH IMPEX TEXTILE TRADING LLC
P.O BOX NO 40438, NEW MARKET ONTIA
APAPA, LAGOS
NIGERIA

Port of Loading (INNSA1)	**Nhava Sheva Sea**	No of Packages	**19**
Country of Final Dest. (NG)	**NIGERIA**	Loose Packets.	
Port of Final Dest. (NGAPP)	**APAPA**	Type of Packages	**CTN**
Port of Discharge (NGAPP)	**APAPA**	Net Weight (**KGS**)	**1474.000**
Country of Discharge (NG)	**NIGERIA**	Gross Weight (**KGS**)	**1512.000**
Nature of Cargo	**C**	No. of Containers	
Rotation No			

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	**259999213310**	RBI Waiver No	
FOB Value (**Rs.**)	**4827136.20**	RODTEP Amount	
ST / Excise Regn.		Drawback Account No	
Authorised Dealer Code	**6380006**	DBK Amount	**115153.86**
I.F.S. Code	**INDB0000383**	F ROSCTL Amount	**158171.00**

Invoice Details Serial No	**1**		
Invoice Value	**62587.20 (Rs. 4834861.20)**	DBK Value (**Rs.**)	**115153.86**
FOB Value	**62487.20 (Rs. 4827136.00)**	Currency of Invoice	**USD**
Invoice No.	**BTI/16/2022-2023**	Invoice Date	**28/06/2022**
Nature of Contract	**C&F**	Exchange Rate	**USD 1 = Rs. 77.25**
Contract No.		Contract Date	
Third Party			

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO. :MF20190087364
KANO, NIGERIA TEL: 08067593551
Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code / Quantity / Scheme Description / Manufacturer Details / Transit Country	Item Description / Units / Source State	Rate	Per / HAWB	Units / TotalPkg / IGSTPymt	Total Value(FC) / Declared PMV(INR) / Tax Value	FOB Value(INR) / Accepted PMV(INR) / Tax Amount	Scheme / Reward / End Use
1	62099090	BABIES GIRLS 2PC DRESS SET MADE OF MMF						60
	3000	PCS	5.5	Per 1	PCS	16500.00	1272589.00	YES
	Drawback and ROSCTL					466.62	1399847.56	
#		07		0	LUT	0	0	GNX100
2	62099090	BABIES BOYS 3 PC DRESS SET MADE OF MMF						60
	5616	PCS	5.95	Per 1	PCS	33415.20	2577200.00	YES
	Drawback and ROSCTL					504.79	2834919.80	
#		07			LUT		0	GNX100
3	62099090	BABIES BOYS 2 PC DRESS SET MADE OF MMF						60
	2304	PCS	5.5	Per 1	PCS	12672.00	977348.00	YES
	Drawback and ROSCTL					466.62	1075082.46	
#		07			LUT		0	GNX100
					Tax Value : 0.00		4827137.00	
					IGST Amt : 0.00		5309849.82	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	3000.000	36905.07
1	2	620903B	0.00	2.90	0.00	15.00	5616.000	74738.79
1	3	620903B	0.00	2.90	0.00	15.00	234.000	3510.00
Drawback Amount(INR)								115153.86

P_1 — 23/03/2022

CHA 23.9.22

P_2 — 23/03/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000485** Date: **29/06/2022** S/B No.: **2627995** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	6209038	2.10	8.60	1.70	0.00	3000.000	25800.00	21634.01	47434.01
1	2	6209038	2.10	8.60	1.70	0.00	5616.000	48297.60	43812.40	92110.00
1	3	6209038	2.10	8.60	1.70	0.00	234.000	2012.40	16614.91	18627.31
ROSCTL Amount(INR)								76110.00	82061.32	158171.32

Packages Details

Packages From	Packages To	Kind Package
3538	3556	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	3000 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	5616 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/3	2304 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name			Document Issuer Party Address				
Document Beneficiary Name			Document Beneficiary Address				
1	1	2022070500069049	2022070500026089	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	
MARSH IMPEX TEXTILE TRADING LLC			P.O.BOX NO 40431, NEW MARKET ONTIA APAPA, LAGOS				
BANGLAMUKHI TRADE INTERNATIONAL			GROUND FLOOR, 8/1, GEETA COLONY NEA R BIBLS SWEETS, DELHI DELHI DELHI				

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing	Sample Accompained	Vessel Name & Voys, Rotation No & Date
NO		

I/We declare that paticulars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P1 -
23/07/2022

CHA
23.7.22

P2 -
23/07/2022

INVOICE CUM PACKING LIST

Exporter : M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/16/2022-2023 DATE. 28/06/2022	Exporter Ref. IEC.NO. AAYFB5162E
	BANK DETAILS BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	**TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : MARSH IMPEX TEXTILE TRADING LLC P.O. BOX NO.40438, NEW MARKET ONTIA APAPA, LAGOS NIGERIA	Buyer (if other than consignee) D.E INTERGRADED SERVICES- PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination NIGERIA

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD 180 DAYS NATURE OF CONTRACT C&F D/A
Vessel / Flight No. BY SEA	Port of Loading JNPT / NHAVA SHEVA	
Port of Discharge APAPA LAGOS	Final Destination APAPA LAGOS	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3538 TO 3556	19 CARTONS	INDIAN READYMADE GARMENTS				
		BABIES GIRLS 2 PC DRESS SET	6209	3000	$5.50	16500.00
		BABIES BOYS 3 PC DRESS SET	6209	5616	$5.95	33415.20
		BABIES BOYS 2 PC DRESS SET	6209	2304	$5.50	12672.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3538 TO 3542	600	BABIES GIRLS 2 PC DRESS SET
3543	288	BABIES BOYS 3 PC DRESS SET
	288	BABIES BOYS 2 PC DRESS SET
3544	576	BABIES BOYS 2 PC DRESS SET
3545	576	BABIES BOYS 2 PC DRESS SET
3546	576	BABIES BOYS 2 PC DRESS SET
3547	288	BABIES BOYS 2 PC DRESS SET
	288	BABIES BOYS 3 PC DRESS SET
3548 TO 3552	576	BABIES BOYS 3 PC DRESS SET
3553	480	BABIES BOYS 3 PC DRESS SET
3554	480	BABIES BOYS 3 PC DRESS SET
3555	600	BABIES BOYS 3 PC DRESS SET
3556	600	BABIES BOYS 3 PC DRESS SET

Amount (in Word):C&F US DOLLAR SIXTY TWO THOUSAND FIVE HUNDRED EIGHTY SEVEN AND TWENTY CENT ONLY. 62587.20

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 19
GROSS.WT.- 1512 .000 KGS
NET.WT.- 1474.000 KGS

For BANGLAMUKHI TRADE INTERNATIONAL

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

For BANGLAMUKHI TRADE INTERNATIONAL

Partner

Authorised signatory

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

P1 - 23/07/2022

CHA 23.7.22

P2 - 23/07/2022

CHA No: **AACCP7238JCH001**

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0009486** Date: **29/06/2022** S/B No.: **2627996** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name

IEC No (0) AAYFB5162E PAN: AAYFB5162E
BANGLAMUKHI TRADE INTERNATIONAL
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI
DELHI DELHI 110031
GSTN Type : GSN GSTN No : 07AAYFB5162E1Z8

Consignee's Name

A& B RAHMAN IMPORT & EXPORT NIG LTD
3,SECOND FLOOR,AA UBA HOUSE LINK ROAD
KWARI MARKET,KANO,NIGERIA
MOBILE NO 2348037335285
NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**
Country of Final Dest. (NG)	: **NIGERIA**
Port of Final Dest. (NGAPP)	: **APAPA**
Port of Discharge (NGAPP)	: **APAPA**
Country of Discharge (NG)	: **NIGERIA**
Nature of Cargo	: **C**
Rotation No	:
Marks & No(s).	: AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

No of Packages	: **18**
Loose Packets.	:
Type of Packages	: **CTN**
Net Weight (**KGS**)	: **1332.000**
Gross Weight (**KGS**)	: **1368.000**
No. of Containers	:

Forex Bank Acc	: **259999213310**
FOB Value (**Rs.**)	: **4437703.50**
ST / Excise Regn.	:
Authorised Dealer Code	: **6380006**
I.F.S. Code	: **INDB0000383**

RBI Waiver No	:
RODTEP Amount	:
Drawback Account No	:
DBK Amount	: **128693.41**
F ROSCTL Amount	: **162129.00**

Invoice Details Serial No	: **1**
Invoice Value	: **57546.00 (Rs. 4445428.50)**
FOB Value	: **57446.00 (Rs. 4437704.00)**
Invoice No.	: **BTI/17/2022-2023**
Nature of Contract	: **C&F**
Contract No.	:
Third Party	:

DBK Value (**Rs.**)	: **128693.41**
Currency of Invoice	: **USD**
Invoice Date	: **28/06/2022**
Exchange Rate	: **USD 1 = Rs. 77.25**
Contract Date	:

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address

D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551

Nature of Payment	: **DA**
Period of Payment	: **180 Days**

SL No	RITC Code / Quantity / Scheme Description / Manufacturer Details / Transit Country	Item Description / Units / Source State	Rate	Per / HAWB	Units / TotalPkg / IGSTPymt	Total Value(FC) / Declared PMV(INR) / Tax Value	FOB Value(INR) / Accepted PMV(INR) / Tax Amount	Scheme Reward / End Use
1	62099090	BABIES BOYS 2 PC DRESS SET MADE OF MMF						60
	4680	PCS	5.95	Per 1	PCS	27846.00	2147365.00	YES
	Drawback,and ROSCTL					504.72	2362101.91	
#		07		0	LUT	0	0	GNX100
2	62099090	BABIES BOYS 2 PC DRESS SET MADE OF MMF						60
	5400	PCS	5.5	Per 1	PCS	29700.00	2290338.00	YES
	Drawback,and ROSCTL					466.55	2519371.94	
#		07		0	LUT	0	0	GNX100
					Tax Value : 0.00		4437703.00	
					IGST Amt : 0.00		4881473.85	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	4680.000	62273.60
1	2	620903B	0.00	2.90	0.00	15.00	5400.000	66419.81
Drawback Amount(INR)								128693.41

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	4680.000	40248.00	36505.21	76753.21
1	2	620903B	2.10	8.60	1.70	0.00	5400.000	46440.00	38935.75	85375.75

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23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

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INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000486** Date: **29/06/2022** S/B No.: **2627996** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
ROSCTL Amount(INR)								86688.00	75440.96	162128.96

Packages Details

Packages From	Packages To	Kind Package
3557	3574	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	4680 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	5400 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name			Document Issuer Party Address				
Document Beneficiary Name			Document Beneficiary Address				
1	1	2022070500069503	2022070500026179	351000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	
A& B RAHMAN IMPORT & EXPORT NIG.LTD.			3,SECOND FLOOR,AA UBA HOUSE LINK ROAD KWARI MARKET,KANO,NIGERIA MOBILE NO.2348037335285				
BANGLAMUKHI TRADE INTERNATIONAL			GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI				

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing | Sample Accompained | Vessel Name & Voys, Rotation No & Date

NO

I/We declare that pariculars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P1 -
23/07/2022

CHA
23.7.22

P2 -
23/07/2022

INVOICE CUM PACKING LIST

Exporter : M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/17/2022-2023 DATE. 28/06/2022 **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	Exporter Ref. IEC.NO. AAYFB5162E **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : A& B RAHMAN IMPORT & EXPORT NIG. LTD 3,SECOND FLOOR, AA UBA HOUSE LINK ROAD, KWARI MARKET, KANO, NIGERIA MOBILE NO.2348037335285 NIGERIA	**Buyer (If other than consignee)** D.E INTERGRADED SERVICES-PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination **NIGERIA**

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD **180 DAYS** NATURE OF CONTRACT **C&F** D/A
Vessel / Flight No. **BY SEA**	Port of Loading **JNPT / NHAVA SHEVA**	
Port of Discharge APAPA LAGOS	Final Destination **APAPA LAGOS**	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3557 TO 3574	18 CARTONS	**INDIAN READYMADE GARMENTS**				
		BABIES BOYS 3 PC DRESS SET	6209	4680	$5.95	27846.00
		BABIES BOYS 2 PC DRESS SET	6209	5400	$5.50	29700.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3557	600	BABIES BOYS 3 PC DRESS SET
3558 TO 3560	600	BABIES BOYS 2 PC DRESS SET
3561 & 3562	480	BABIES BOYS 3 PC DRESS SET
3563	600	BABIES BOYS 2 PC DRESS SET
3564	480	BABIES BOYS 3 PC DRESS SET
3565 & 3566	600	BABIES BOYS 3 PC DRESS SET
3567	600	BABIES BOYS 2 PC DRESS SET
3568	480	BABIES BOYS 3 PC DRESS SET
3569	480	BABIES BOYS 3 PC DRESS SET
3570	600	BABIES BOYS 2 PC DRESS SET
3571	600	BABIES BOYS 2 PC DRESS SET
3572	480	BABIES BOYS 3 PC DRESS SET
3573	600	BABIES BOYS 2 PC DRESS SET
3574	600	BABIES BOYS 2 PC DRESS SET

Amount (in Word):C&F US DOLLAR FIFTY SEVEN THOUSAND FIVE HUNDRED FOURTY SIX ONLY. 57546.00

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 18
GROSS.WT.- 1368 .000 KGS
NET.WT.- 1332.000 KGS

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL
For BANGLAMUKHI TRADE INTERNATIONAL

Partner
Authorised signatory

P₁ -
23/07/2022

CHA
03.7.22

P₂ -
23/07/2022

CHA No: **AAGCP7238JCH001**

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000487** Date: **29/06/2022** S/B No.: **2628000** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name
IEC No. (0) AAYFB5162E PAN: AAYFB5162E
BANGLAMUKHI TRADE INTERNATIONAL
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI
DELHI DELHI 110031
GSTN Type : GSN GSTN No : 07AAYFB5162E1Z8

Consignee's Name
LEAMON FRISH MULTI ACTIVITIES CO.LTD
PO BOX NO-8202, APAPA LAGOS
TEL NO.09004990037/0113617306
NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**		No of Packages	: **18**
Country of Final Dest. (NG)	: **NIGERIA**		Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**		Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**		Net Weight (**KGS**)	: **1434.000**
Country of Discharge (NG)	: **NIGERIA**		Gross Weight (**KGS**)	: **1470.000**
Nature of Cargo	: **C**		No. of Containers	:
Rotation No	:			

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIN BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **4645397.85**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **134716.54**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **170717.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **60234.60 (Rs. 4653122.85)**	DBK Value (**Rs.**)	: **134716.54**
FOB Value	: **60134.60 (Rs. 4645398.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/18/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551
Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code Quantity Scheme Description Manufacturer Details Transit Country	Item Description Units Source State	Rate HAWB	Per TotalPkg	Units IGSTPymt	Total Value(FC) Declared PMV(INR) Tax Value	FOB Value(INR) Accepted PMV(INR) Tax Amount	Scheme Reward End Use
1	62099090 2868 Drawback and ROSCTL	**BABIES BOYS 3 PC DRESS SET MADE OF MMF** PCS	5.95	Per 1	PCS	17064.60 504.76	1316052.00 1447657.04	60 YES
#		07		0	LUT	0	0	GNX100
2	62099090 600 Drawback and ROSCTL	**BABIES BOYS 2 PC DRESS SET MADE OF MMF** PCS	5.5	Per 1	PCS	3300.00 466.59	254502.00 279951.84	60 YES
#		07		0	LUT	0	0	GNX100
3	62099090 6600 Drawback and ROSCTL	**BABIES GIRLS 2PC DRESS SET MADE OF MMF** PCS	5.5	Per 1	PCS	36300.00 466.59	2799520.00 3079471.91	60 YES
#		07			LUT		0	GNX100
4	62099090 600 Drawback and ROSCTL	**BABIES GIRLS 3 PC DRESS SET OF MMF** PCS	5.95	Per 1	PCS	3570.00 504.76	275324.00 302856.85	60 YES
#		07			LUT		0	GNX100
					Tax Value : 0.00 IGST Amt : 0.00		4645398.00 5109937.64	

P1 –
23/07/2022

23.7.22

P2 –
23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000487** Date: **29/06/2022** S/B No.: **2628000** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	6209038	0.00	2.90	0.00	15.00	2868.000	38165.50
1	2	6209038	0.00	2.90	0.00	15.00	600.000	7380.55
1	3	6209038	0.00	2.90	0.00	15.00	6600.000	81186.08
1	4	6209038	0.00	2.90	0.00	15.00	600.000	7984.41
Drawback Amount(INR)								134716.54

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	2868.000	24664.80	22372.88	47037.68
1	2	620903B	2.10	8.60	1.70	0.00	600.000	5160.00	4326.53	9486.53
1	3	620903B	2.10	8.60	1.70	0.00	6600.000	56760.00	47591.84	104351.84
1	4	620903B	2.10	8.60	1.70	0.00	600.000	5160.00	4680.51	9840.51
ROSCTL Amount(INR)								91744.80	78971.76	170716.56

Packages Details

Packages From	Packages To	Kind Package
3575	3592	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	2868 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	600 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/3	6600 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/4	600 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
1	1	2022070500069633	2022070500026291	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	

Document Issuer Party Name: LEAMON FRISH MULTI ACTIVITIES CO.LTD
Document Issuer Party Address: PO BOX NO-8202, APAPA LAGOS TEL NO 09004 99037/011361 7306
Document Beneficiary Name: BANGLAMUKHI TRADE INTERNATIONAL
Document Beneficiary Address: GROUND FLOOR, 8/1 GEETA COLONY NEAR BIKLS SWEETS, DELHI DELHI DELHI

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3,1/4	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-	-		Invoice
-	-		Packaging List

Factory Stuffing: NO
Sample Accompained:
Vessel Name & Voys, Rotation No & Date:

I/We declare that pariculars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable, in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P1 –
22/07/2022

CHA
23.7.22

P2 –
23/07/2022

INVOICE CUM PACKING LIST

Exporter : **M/S BANGLAMUKHI TRADE INTERNATIONAL** GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/18/2022-2023 DATE. 28/06/2022 **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	Exporter Ref. IEC.NO. AAYFB5162E **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : LEAMON FRISH MULTI ACTIVITIES CO LTD PO BOX NO-8202, APAPA LAGOS TEL NO.0900499037/0113617306 NIGERIA	**Buyer (if other than consignee)** D.E INTERGRADED SERVICES-PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination **NIGERIA**

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD **180 DAYS** NATURE OF CONTRACT C&F D/A
Vessel / Flight No. **BY SEA**	Port of Loading **JNPT / NHAVA SHEVA**	
Port of Discharge **APAPA LAGOS**	Final Destination **APAPA LAGOS**	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3575 TO 3592	18 CARTONS	**INDIAN READYMADE GARMENTS**				
		BABIES BOYS 3 PC DRESS SET	6209	2868	$5.95	17064.60
		BABIES BOYS 2 PC DRESS SET	6209	600	$5.50	3300.00
		BABIES GIRLS 2 PC DRESS SET	6209	6600	$5.50	36300.00
		BABIES GIRLS 3 PC DRESS SET	6209	600	$5.95	3570.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3575	480	BABIES BOYS 3 PC DRESS SET
3576 & 3577	600	BABIES BOYS 3 PC DRESS SET
3578	600	BABIES BOYS 2 PC DRESS SET
3579 TO 3582	600	BABIES GIRLS 2 PC DRESS SET
3583	600	BABIES GIRLS 3 PC DRESS SET
3584	600	BABIES GIRLS 2 PC DRESS SET
3585 TO 3590	600	BABIES GIRLS 2 PC DRESS SET
3591	600	BABIES BOYS 3 PC DRESS SET
3592	588	BABIES BOYS 3 PC DRESS SET

Amount (in Word):C&F US DOLLAR SIXTY THOUSAND TWO HUNDRED THIRTY FOUR AND SIXTY CENTS ONLY. 60234.60

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 18
GROSS.WT.- 1470.000 KGS
NET.WT.- 1434.000 KGS

For BANGLAMUKHI TRADE INTERNATIONAL

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL

Partner

Authorised signatory

P1 - 23/07/2022

CHA 23.7.22

P2 - 23/07/2022

PANCHNAMA dated 23.07.2022 at Punjab Conware CFS

	Pancha No. 1		Pancha No. 2
Name	: Nandu Dattu Walunj S/O Dattu Walunj	Name	: Sandip Sukhdeo Kale S/O Sukhdeo Kale
Age	: 36	Age	: 45
Address	: Rajguru Nagar Khed, Awhat, Avhat Khed, Pune, Maharashtra - 412402.	Address	: Near Sai Baba Mandir, 23/15, Nanda Sawant Chawl, Sai Nagar, Bhandup East, Mumbai, Maharashtra - 400042.
Occupation	: Service	Occupation	: Service
Mobile No.	: 9220073607	Mobile No.	: 9594022485

We the above mentioned Panchas were called upon by a person who introduced himself as Shri Lokesh Kumar Bairwa, an Intelligence Officer, SIIB(X), JNCH on 23.07.2022 at 11:30 hrs at Punjab Conware CFS, Plot No.2, Sector 2, Dronagiri Node, Navi Mumbai - 400707, to witness the examination of goods covered under Shipping Bill Nos. 2627883, 2627943, 2627944, 2627952, 2627956, 2627983, 2627986, 2627993, 2627995, 2627996 and 2628000 all dated 06.07.2022 which were stuffed in 40 feet Container No. PONU7805390 having Customs seal No. 3547648, for confirmation of declaration in respect of description of goods, quantity and any other declaration thereof.

Here we were introduced to Shri Himanshu Chouhan, Intelligence officer, SIIB(X), JNCH and Shri Ravi Kumar Jaiswal, Authorized Representative of exporter of M/s Banglamukhi Trade International (IEC: AAYFB5162E) and Shri Swapnil Narayan Phodase, H-card holder of CB M/s. Parshuram Bhikaji Logistics Pvt. Ltd. having ID Card No. 460/2020. Then the officer explained to us that the exporter M/s Banglamukhi Trade International having address at Ground Floor, 8/1, Geeta Colony, near Birla Sweets, East Delhi, Delhi - 110031 had filed 11 Shipping Bills No. 2627883, 2627943, 2627944, 2627952, 2627956, 2627983, 2627986, 2627993, 2627995, 2627996 and 2628000 all dated 06.07.2022 through Customs Broker M/s. Parshuram Bhikaji Logistics Pvt. Ltd. for export of its consignment.

We the Panchas along with Customs Broker Representative and authorized representative of exporter and the aforesaid officers visited the Shed No.2 where the Container No. PONU7805390 having Customs seal No.

P1 - 23/07/22 CHA - 23/07/22 P2 - 23/07/2022

3547648 was placed for examination, we verified the Container No. and Seal No. with the CLP and found to be in order.

Thereafter, the Custom Bottle Seals of the said containers were cut, opened and all the packages were destuffed and counted which were found to be as declared (217 packages). The 40 feet Container No. PONU7805390 was destuffed at Shed No. 2 at C-7 to C-10 of Punjab Conware CFS in our presence and in the presence of representatives of Customs Broker and Exporter.

We, the panchas as well as representatives of Customs Broker and Exporter were shown the Shipping Bills No. 2627883, 2627943, 2627944, 2627952, 2627956, 2627983, 2627986, 2627993, 2627995, 2627996 and 2628000 all dated 06.07.2022 and respective Invoice cum Packing Lists of the goods attempted to be exported. The details of the said shipping bills are tabulated as below:

Table-I

Sr. No.	S/B No. all Dated 06.07.2022	Description of the goods	Declared No. of Packages	Declared Quantity	Declared FOB	Drawback	Claimed ROSCTL
1	2627883	Babies Girls 2PC MMF	24	11208	47,54,274.00	1,37,873.95	1,77,211.00
2	2627943	Babies Girls 2PC MMF	16	9348	50,67,136.00	1,46,946.96	1,87,174.00
		Babies Boys 3PC MMF	4	2400			
3	2627944	Babies Girls 2PC MMF	10	5748	50,65,282.00	1,46,893.19	1,88,215.00
		Babies Boys 3PC MMF	4	2400			
		Babies Dungri Short With Inner MMF	8	3840			
4	2627952	Babies Girls 2PC MMF	13	7440	47,47,368.00	1,37,673.67	1,74,514.00
		Babies Boys 3PC MMF	6	3,468			
5	2627956	Babies Girls 2PC MMF	19	9,960	47,38,330.00	1,37,411.55	1,76,692.00

P1 – 23/07/22 CHA – 23/07/22 P2 – 23/07/2022

		Babies Boys 3PC MMF		288			
		Babies Dungri Short With Inner MMF	2	960			
6	2627983	Babies Girls 2PC MMF	10	6000	46,29,500.00	1,34,255.50	1,69,930.00
		Babies Boys 3PC MMF	8	3744			
		Babies Boys 2PC MMF		864			
7	2627986	Babies Girls 2PC MMF	19	11400	48,35,850.00	1,40,239.65	1,80,249.00
8	2627993	Babies Girls 2PC MMF	16	9600	48,55,317.00	1,40,804.19	1,79,961.00
		Babies Boys 3PC MMF	3	1440			
		Babies Boys 2PC MMF		288			
9	2627995	Babies Girls 2PC MMF	5	3000	48,27,136.00	1,15,153.86	1,58,171.00
		Babies Boys 3PC MMF	14	5616			
		Babies Boys 2PC MMF		2304			
10	2627996	Babies Boys 3PC MMF	9	4680	44,37,704.00	1,28,693.41	1,62,129.00
		Babies Boys 2PC MMF	9	5400			
11	2628000	Babies Boys 3PC MMF	5	2868	46,45,398.00	1,34,716.54	1,70,717.00
		Babies Boys 2PC MMF	1	600			
		Babies Girls 2PC MMF	11	6600			

P1 - 23/09/22 CHA - 23/09/22 P2 - 23/09/2022

		Babies Girls 3PC MMF	1	600			

The Customs Officer in presence of us and in presence of representatives of Customs Broker and Exporter took up shipping bills no. 2627883, 2627943, 2627944, 2627952, 2627956, 2627983, 2627986, 2627993, 2627995, 2627996 and 2628000 all dated 06.07.2022 and its related documents one by one. All packages in the above mentioned 11 Shipping bills were packed in white colored plastic jumbo bags with marking as 3376 to 3592. Thereafter, the Customs Officer in presence of us and in presence of representatives of Customs Broker and Exporter opened all the jumbo bags and counted the number of pieces in each jumbo bags and found the quantity of the goods as declared in the shipping bills no. 2627883, 2627943, 2627944, 2627952, 2627956, 2627983, 2627986, 2627993, 2627995, 2627996 and 2628000 all dated 06.07.2022. Quantity and description were found as declared in the above mentioned 11 shipping bills.

Further the officer informed us that the value of goods declared by the exporter was not in conformity with the quality of the goods and the examination ended on the same day i.e. 23.07.2022 at 21:00 Hrs. Representative Samples of different items from each shipping bill were drawn in triplicate randomly and packed in separate envelope and sealed with customs wax seal. The details of the same are tabulated below:

Table-II

Sr. No.	S/B No. all Dated 06.07.2022	Item Description	Declared Packages No.	RSS Drawn from Package No.
1	2627883	Babies Girls 2PC MMF	24	3382
2	2627943	Babies Girls 2PC MMF	16	3404
		Babies Boys 3PC MMF	4	3418
3	2627944	Babies Girls 2PC MMF	10	3434
		Babies Boys 3PC MMF	4	3422
		Babies Dungri Short With Inner MMF	8	3427
4	2627952	Babies Girls 2PC MMF	13	3459

P1- 23/07/22 CHA- 23/07/22 P2- 23/07/2022

		Babies Boys 3PC MMF	6	3451
5	2627956	Babies Girls 2PC MMF	19	3473
		Babies Boys 3PC MMF		3470
		Babies Dungri Short With Inner MMF	2	3471
6	2627983	Babies Girls 2PC MMF	10	3502
		Babies Boys 3PC MMF	8	3512
		Babies Boys 2PC MMF		3518
7	2627986	Babies Girls 2PC MMF	19	3499
8	2627993	Babies Girls 2PC MMF	16	3527
		Babies Boys 3PC MMF	3	3519
		Babies Boys 2PC MMF		3521
9	2627995	Babies Girls 2PC MMF	5	3542
		Babies Boys 3PC MMF	14	3543
		Babies Boys 2PC MMF		3544
10	2627996	Babies Boys 3PC MMF	9	3572
		Babies Boys 2PC MMF	9	3558
11	2628000	Babies Boys 3PC MMF	5	3575
		Babies Boys 2PC MMF	1	3578
		Babies Girls 2PC MMF	11	3584
		Babies Girls 3PC MMF	1	3583

All the packages pertaining to the aforesaid Shipping Bills were re-packed in the same plastic jumbo bags and kept back inside Shed No. 2, Punjab Conware, CFS in presence of us and in presence of the authorized

P1 - 23/02/22 CHA - 23/02/22 P2 - 23/02/2022

representative of exporter and CB and the same were handed over to Manager, Punjab Conware for safe custody.

We put our dated signature on all above mentioned 11 Shipping Bills and respective Invoice cum Packing Lists of the goods and other relevant documents as a token of having seen the same and being present during the examination.

The Panchanama running into 06 pages ended on the same place and same date i.e. 23.07.2022 at 21:00 Hrs. Panchnama was carried out in our presence and in the presence of the authorized representative of exporter and Customs Broker representative. Panchanama was carried out in peaceful and systematic manner and no untoward happened during Panchanama and no damage was done to the export goods.

Drawn by me, on the 23rd day of July, 2022.

23/07/22

I.O./SIIB(X), JNCH

23/07/22
Pancha-I
Nandu Datta Walunj

23/07/2022
Pancha-II
(Sandip S. Kaba)

In presence of:

23/07/22
I.O./SIIB(X), JNCH

23/07
(Swapnil Phadase)
Representative of CB

23/07/2022
Ravi Kumar
Representative of Exporter

7/16/22, 5:07 PM

CONWARE
Punjab State Container & Warehousing Corp. Ltd.

Punjab State Container & Warehousing Corporation O&M GAD Logistics I Pvt Ltd

Plot 2, Sector 2, Dronagiri Node, Nhava Sheva, Navi Mumbai, Maharashtra 400707

G/A/D GAD LOGISTICS PVT LTD

Container Load Plan

CLP No	: 546	Container No	: FGNU7895390	Vessel Name	: LEONIDIO
CLP Date	: 16-Jul-2022	Size	: 40	Via No	: NE620
Acc. Holder	: SARAWAK LOGISTICS PRIVATE LIMITED	Type	: HC	POD	: APAPA
Shipping Line	: MSC/ASA INDIA PVT. LTD	Cargo Type	: GEN	FPD	: APAPA
		Scan	: MO	POL	: NSICT
		Custom Seal	: 3347548	Rotation No	: 248163
		Agent Seal	: MLIK0118184	Voyage	: 228W
		Class/UN No	: / 0	Sub Agent	: SARAWAK LOGISTICS PRIVATE LIMITED

Sr. No	SB No	SB Date	LEO NO	FOB Value	Exporter Name	CHA Name	Consignee Name	Description	Total Qty	Stuffed Qty	Weight
1	2627083	06-07-2022	7/1	4754274.00	BANGLAMUKHI TRADE INTERNATIONAL	PARSHURAM BHIKAJI LOGISTICS PVT LTD	D E INTERGRADED SERVICES PLUS ENTERPRISES	RMG	24	24	1698.000
2	2627543	06-07-2022	7/2	5067137.00	BANGLAMUKHI TRADE INTERNATIONAL	PARSHURAM BHIKAJI LOGISTICS PVT LTD	LIBERAL STAR GLOBAL ENTERPRISES	RMG	20	20	1310.000
3	2627544	06-07-2022	7/3	5065243.00	BANGLAMUKHI TRADE INTERNATIONAL	PARSHURAM BHIKAJI LOGISTICS PVT LTD	SEVEN LOGISTICS	RMG	22	22	1569.000
4	2627552	06-07-2022	7/4	4747360.00	BANGLAMUKHI TRADE INTERNATIONAL	PARSHURAM BHIKAJI LOGISTICS PVT LTD	PARIHASSU HD GLOBAL RESOURCE	RMG	19	19	1447.000
5	2627955	06-07-2022	7/5	4793330.00	BANGLAMUKHI TRADE INTERNATIONAL	PARSHURAM BHIKAJI LOGISTICS PVT LTD	GOREST GLOBAL ENTER	RMG	21	21	1554.000
6	2627960	06-07-2022	7/6	4836850.00	BANGLAMUKHI TRADE INTERNATIONAL	PARSHURAM BHIKAJI LOGISTICS PVT LTD	STAR DREAMS GENERAL TRADING LLC	RMG	19	19	1403.000
7	2627963	06-07-2022	7/7	4629500.00	BANGLAMUKHI TRADE INTERNATIONAL	PARSHURAM BHIKAJI LOGISTICS PVT LTD	STEVEN OYEBUCHI	RMG	18	18	1330.000
8	2627903	06-07-2022	7/8	4855217.00	BANGLAMUKHI TRADE INTERNATIONAL	PARSHURAM BHIKAJI LOGISTICS PVT LTD	MAHAMAT DJEKIBA	RMG	17	17	1657.000
9	2627965	06-07-2022	7/9	4027136.00	BANGLAMUKHI TRADE INTERNATIONAL	PARSHURAM BHIKAJI LOGISTICS PVT LTD	MARSH IMPEX TEXTILE	RMG	19	19	1512.000
10	2627996	06-07-2022	7/10	4437704.00	BANGLAMUKHI TRADE INTERNATIONAL	PARSHURAM BHIKAJI LOGISTICS PVT LTD	A B BRAHMAN IMPORT & EXPORT	RMG	18	18	1368.000
11	2628000	06-07-2022	7/11	4645308.00	BANGLAMUKHI TRADE INTERNATIONAL	PARSHURAM BHIKAJI LOGISTICS PVT LTD	LEAMON FRESH MULTI ACTIVITIES	RMG	18	18	1470.000
									Total	217	16218
									Tare Wt (in KGS)		3940
									Gross Wt (in KGS)		20158

Prepared By: KaranPatil

NOTE:
1) All Activities included those of incoming & in process stage have been satisfactorily completed :
2) All necessary records have been completed and verified with date and seal :
3) Cargo/Container delivered in good condition.

[signature] 16/07

Representative of Surveyor/ Shipping Agent/ Line/ CHA

[signature]

CFS Surveyor

[signature]

CFS Executive Name

The container is allowed to be sent to JN.P.T/NSICT/GTI/BMCT

अतुल उपाध्याय
ATUL UPADHYAY
अधीक्षक, सीमा शुल्क (मुंबई)
Superintendent of Customs (Mumbai)

P, - [signature] 23/07/22

B - [signature] 23/07/2022

CHA No: AAGCP7238JCH001

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000499** Date: **29/06/2022** S/B No.: **2627883** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name
IEC No. (0) AAYFB5162E PAN: AAYFB5162E
BANGLAMUKHI TRADE INTERNATIONAL
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI
DELHI DELHI 110031
GSTN Type: GSN GSTN No: 07AAYFB5162E1Z8

Consignee's Name
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO. MF20190087364
KANO, NIGERIA TEL: 08067593551
NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **24**
Country of Final Dest. (NG)	: **NIGERIA**	Loose/Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (KGS)	: **1650.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (KGS)	: **1698.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011A325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (Rs.)	: **4754274.00**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **137873.95**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **177211.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **61644.00 (Rs. 4761999.00)**	DBK Value (Rs.)	: **137873.95**
FOB Value	: **61544.00 (Rs. 4754274.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/08/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
SAME AS CONSIGNEE

Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code / Quantity / Scheme Description / Manufacturer Details / Transit Country	Item Description / Units / Source State	Rate / HAWB	Per / TotalPkg	Units / IGSTPymt	Total Value(FC) / Declared PMV(INR) / Tax Value	FOB Value(INR) / Accepted PMV(INR) / Tax Amount	Scheme Reward / End Use
1	62099090 11208 Drawback and ROSCTL	BABIES GIRLS 2PC DRESS SET MADE OF MMF PCS 5.5		Per 1	PCS	61644.00 466.60	4754274.00 5229701.40	60 YES
#		07		0	LUT	0	0	GNX100
					Tax Value : 0.00 IGST Amt : 0.00		4754274.00 5229701.40	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	11208.000	137873.95

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	11208.000	96388.80	80822.66	177211.46

Packages Details

Packages From	Packages To	Kind Package
3376	3399	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	11208 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

CHA:

P1 - 23/07/2022

23.07.22

P2 - 23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000499** Date: **29/06/2022** S/B No.: **2627883** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name			Document Issuer Party Address				
Document Beneficiary Name			Document Beneficiary Address				
1	1	2022070500056617	2022070500021645	331000 Commercial invoice which includes a packing list	Mumbai	06/07/2022	
D.E INTERGRADED SERVICES PLUS ENTERPRISE			112 N- YAN KATAKO STREET NAIBAWA, BA NO. BA21420190011929 FORM M NO. -MF20190087364 KANO, NIGERIA TEL: 08067593551				
BANGLAMUKHI TRADE INTERNATIONAL			GROUND FLOOR, 8/1, GEETA COLONY NEA R BIKLS SWEETS, DELHI DELHI DELHI				

Statement Details

Inv/Item Sn	Code	Title
1/1	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing	Sample Accompained	Vessel Name & Voys, Rotation No & Date
NO		

I/We declare that pariculars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

CHA.
23.7.22

P1 -
23/07/2022

P2 -
23/07/2021

INVOICE CUM PACKING LIST

Exporter : M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/08/2022-2023 DATE. 28/06/2022 **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	**Exporter Ref. IEC.NO. AAYFB5162E** **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : D.E INTERGRADED SERVICES PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, BA NO. BA21420190011929 FORM M NO. :MF20190087364 TEL:- 08067593551 KANO, NIGERIA EMAIL ID :- yusufkabir1988@gmail.com	**Buyer (if other than consignee)** D.E INTERGRADED SERVICES- PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination NIGERIA

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD 180 DAYS NATURE OF CONTRACT C&F D/A
Vessel / Flight No. BY SEA	Port of Loading JNPT / NHAVA SHEVA	
Port of Discharge APAPA LAGOS	Final Destination APAPA LAGOS	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3376 TO 3399	24 CARTONS	INDIAN READYMADE GARMENTS BABIES GIRLS 2 PC DRESS SET	6209	11208	$5.50	61644.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3376	516	BABIES GIRLS 2 PC DRESS SET
3377	600	BABIES GIRLS 2 PC DRESS SET
3378	516	BABIES GIRLS 2 PC DRESS SET
3379 TO 3395	432	BABIES GIRLS 2 PC DRESS SET
3396	600	BABIES GIRLS 2 PC DRESS SET
3397	516	BABIES GIRLS 2 PC DRESS SET
3398	516	BABIES GIRLS 2 PC DRESS SET
3399	432	BABIES GIRLS 2 PC DRESS SET

Amount (In Word) : C&F US DOLLAR SIXTY ONE THOUSAND SIX HUNDRED FOURTY FOUR ONLY. 61644.00

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 24
GROSS.WT.- 1698.000 KGS
NET.WT.- 1650.000 KGS

For BANGLAMUKHI TRADE INTERNATIONAL

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL

Partner

Authorised signatory

CHA 28.7.22

P_1 – 23/07/2022

P_2 – 23/07/2022

CHA No: **AAGCP7238JCH001**

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000477** Date: **29/06/2022** S/B No.: **2627943** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name	Consignee's Name
IEC No. (0) AAYFB5162E PAN AAYFB5162E BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI 110031 GSTN Type : GSN GSTN No : 07AAYFB5162E1Z8	LIBERAL STAR GLOBAL ENTERPRISES. PLOT NO.1809, B CLOSE 6TH AVENUE LAGOS FORM NO. MF20210170805 BA NO. BA0572021001 7146 NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **20**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1270.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1310.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **5067136.50**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **146946.96**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **187174.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **65694.00 (Rs. 5074861.50)**	DBK Value (**Rs.**)	: **146946.96**
FOB Value	: **65594.00 (Rs. 5067136.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/09/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight	--	USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address

D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA.
BA NO. BA21420190011929 FORM M NO. :MF20190087364
KANO, NIGERIA TEL: 08067593551

Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No.	RITC Code Quantity Scheme Description Manufacturer Details Transit Country	Item Description Units Source State	Rate HAWB	Per TotalPkg	Units IGSTPymt	Total Value(FC) Declared PMV(INR) Tax Value	FOB Value(INR) Accepted PMV(INR) Tax Amount	Scheme Reward End Use
1	62099090 9348 Drawback and ROSCTL	BABIES GIRLS 2PC DRESS SET MADE OF MMF PCS	5.5	Per 1	PCS	51414.00 466.65	3965686.00 4362254.51	60 YES
#		07		0	LUT	0	0	GNX100
2	62099090 2400 Drawback and ROSCTL	BABIES BOYS 3 PC DRESS SET MADE OF MMF PCS	5.95	Per 1	PCS	14280.00 504.83	1101451.00 1211595.64	60 YES
#		07			LUT		0	GNX100
					Tax Value : 0.00 IGST Amt : 0.00		5067137.00 5573850.15	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	9348.000	115004.89
1	2	620903B	0.00	2.90	0.00	15.00	2400.000	31942.07
Drawback Amount(INR)								146946.96

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	6209038	2.10	8.60	1.70	0.00	9348.000	80392.80	67416.66	147809.46
1	2	6209038	2.10	8.60	1.70	0.00	2400.000	20640.00	18724.66	39364.66

P1 – 23/07/2022 CHA 23.7.22 P2 – 23/07/22

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

Print on 06/07/2022 09:31:52

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000477** Date: **29/06/2022** S/B No.: **2627943** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
ROSCTL Amount(INR)								101032.80	86141.32	187174.12

Packages Details

Packages From	Packages To	Kind Package
3400	3419	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	9348 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	2400 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name			Document Issuer Party Address				
Document Beneficiary Name			Document Beneficiary Address				
1	1	2022070500057593	BT/09/2022-2023	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	
LIBERAL STAR GLOBAL ENTERPRISES.			PLOT NO.1809, B CLOSE 6TH AVENUE LAGOS FORM NO. MF20210170805 BA NO: BA05720210017146				
BANGLAMUKHI TRADE INTERNATIONAL			GROUND FLOOR, 8/1, GEETA COLONY NEA R BIRLS SWEETS, DELHI DELHI DELHI				

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2	DEC-RS001	I/We,BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing	Sample Accompained	Vessel Name & Voys, Rotation No & Date
NO		

I/We declare that pariculars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

Chek.
23.7.22

P –
23/07/2022

P2 –
23/07/2022

INVOICE CUM PACKING LIST

Exporter : **M/S BANGLAMUKHI TRADE INTERNATIONAL** GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/09/2022-2023 DATE. 28/06/2022 **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	Exporter Ref. IEC.NO. AAYFB5162E **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : LIBERAL STAR GLOBAL ENTERPRISES PLOT NO.1809, B CLOSE 6TH AVENUE LAGOS FORM NO.MF20210170805 BA NO.BA05720210017146 NIGERIA	**Buyer (if other than consignee)** D.E INTERGRADED SERVICES- PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination **NIGERIA**

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD **180 DAYS** NATURE OF CONTRACT **C&F** D/A
Vessel / Flight No. **BY SEA**	Port of Loading **JNPT / NHAVA SHEVA**	
Port of Discharge **APAPA LAGOS**	Final Destination **APAPA LAGOS**	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3400 TO 3419	20 CARTONS	**INDIAN READYMADE GARMENTS**				
		BABIES GIRLS 2 PC DRESS SET	6209	9348	$5.50	51414.00
		BABIES BOYS 3 PC DRESS SET	6209	2400	$5.95	14280.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3400 TO 3404	600	BABIES GIRLS 2 PC DRESS SET
3405	516	BABIES GIRLS 2 PC DRESS SET
3406	432	BABIES GIRLS 2 PC DRESS SET
3407	600	BABIES GIRLS 2 PC DRESS SET
3408	600	BABIES GIRLS 2 PC DRESS SET
3409	600	BABIES GIRLS 2 PC DRESS SET
3410	600	BABIES GIRLS 2 PC DRESS SET
3411	600	BABIES GIRLS 2 PC DRESS SET
3412	600	BABIES GIRLS 2 PC DRESS SET
3413	600	BABIES GIRLS 2 PC DRESS SET
3414	600	BABIES GIRLS 2 PC DRESS SET
3415	600	BABIES GIRLS 2 PC DRESS SET
3416 TO 3419	600	BABIES BOYS 3 PC DRESS SET

Amount (in Word) : C&F US DOLLAR SIXTY FIVE THOUSAND SIX HUNDRED NINTY FOUR ONLY. 65694.00

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 20
GROSS.WT.- 1310.000 KGS
NET.WT.- 1270.000 KGS

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

BANGLAMUKHI TRADE INTERNATIONAL
For BANGLAMUKHI TRADE INTERNATIONAL
Partner
Authorised signatory

P1 - 03/07/2022

CHA 03.7.22

P2 - 03/07/2022

CHA No: AAGCP7238JCH001

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000478** Date: **29/06/2022** S/B No.: **2627944** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name	Consignee's Name
IEC No. (0) AAYFB5162E PAN: AAYFB5162E BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI 110031 GSTN Type : GSN GSTN No : 07AAYFB5162E1Z8	SKYEPEE LOGISTICS LTD 39, IDUMOTA , LAGOS , NIGERIA TEL : 070 3219 4849 NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **22**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1525.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1569.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIN BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **5065282.50**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **146893.19**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **188215.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **65670.00 (Rs. 5073007.50)**	DBK Value (**Rs.**)	: **146893.19**
FOB Value	: **65570.00 (Rs. 5065282.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/10/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551
Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code / Quantity / Scheme Description / Manufacturer Details / Transit Country	Item Description / Units / Source State	Rate / HAWB	Per / TotalPkg	Units / IGSTPymt	Total Value(FC) / Declared PMV(INR) / Tax Value	FOB Value(INR) / Accepted PMV(INR) / Tax Amount	Scheme Reward / End Use
1	62099090	BABIES GIRLS 2PC DRESS SET MADE OF MMF						60
	5748	PCS	5.5	Per 1	PCS	31614.00	2438463.00	YES
	Drawback,and ROSCTL					466.65	2682308.95	
#		07		0	LUT	0	0	GNX100
2	62099090	BABIES BOYS 3 PC DRESS SET MADE OF MMF						60
	2400	PCS	5.95	Per 1	PCS	14280.00	1101450.00	YES
	Drawback,and ROSCTL					504.83	1211594.79	
#		07		0	LUT	0	0	GNX100
3	62099090	BABIES DUNGARY SHORT WITH INNER MADE OF MMF						60
	3840	PCS	5.15	Per 1	PCS	19776.00	1525370.00	YES
	Drawback,and ROSCTL					436.95	1677907.00	
#		07			LUT		0	GNX100
					Tax Value : 0.00		5065283.00	
					IGST Amt : 0.00		5571810.74	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	5748.000	70715.42
1	2	620903B	0.00	2.90	0.00	15.00	2400.000	31942.04
1	3	620903B	0.00	2.90	0.00	15.00	3840.000	44235.73
Drawback Amount(INR)								146893.19

P₁ - [signature] 23/07/2022

[signature] 23.7.22

P₂ - [signature] 23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000478** Date: **29/06/2022** S/B No.: **2627944** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	6209038	2.10	8.60	1.70	0.00	5748.000	49432.80	41453.87	90886.67
1	2	6209038	2.10	8.60	1.70	0.00	2400.000	20640.00	18724.65	39364.65
1	3	6209038	2.10	8.60	1.70	0.00	3840.000	32032.77	25931.29	57964.06
ROSCTL Amount(INR)								102105.57	86109.81	188215.38

Packages Details

Packages From	Packages To	Kind Package
3420	3441	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	5748 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	2400 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/3	3840 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
1	1	20220705000058159	20220705000022222	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	

Document Issuer Party Name: SKYEPEE LOGISTICS LTD — Document Issuer Party Address: 39, IDUMOTA , LAGOS , NIGERIA TEL : 070 3219 4849

Document Beneficiary Name: BANGLAMUKHI TRADE INTERNATIONAL — Document Beneficiary Address: GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI

Statement Details

Inv/Item Sn	Code	Title
1/1, 1/2, 1/3	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RoSCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-	-		Invoice
-	-		Packaging List
	-		

Factory Stuffing	Sample Accompained	Vessel Name & Voys, Rotation No & Date
NO		

I/We declare that paricualrs given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P, -
23/07/2022

CHA
23.7.22

P2 -
23/07/2022

INVOICE CUM PACKING LIST

Exporter : M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/10/2022-2023 DATE. 28/06/2022 **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	**Exporter Ref. IEC.NO. AAYFB5162E** **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : SK YEPEE LOGISTICS LTD 39, IDUMOTA, LAGOS, NIGERIA TEL: 070 3219 4849 NIGERIA	**Buyer (if other than consignee)** D.E INTERGRADED SERVICES- PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD0705220113251 DATE. 26/05/2022 Country of final destination **NIGERIA**

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD **180 DAYS** NATURE OF CONTRACT **C&F** D/A
Vessel / Flight No. **BY SEA**	Port of Loading **JNPT / NHAVA SHEVA**	
Port of Discharge **APAPA LAGOS**	Final Destination **APAPA LAGOS**	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3420 TO 3441	22 CARTONS	INDIAN READYMADE GARMENTS				
		BABIES GIRLS 2 PC DRESS SET	6209	5748	$5.50	31614.00
		BABIES BOYS 3 PC DRESS SET	6209	2400	$5.95	14280.00
		BABIES DUNGRI SHORTS WITH INNER	6209	3840	$5.15	19776.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3420 TO 3423	600	BABIES BOYS 3 PC DRESS SET
3424 TO 3431	480	BABIES DUNGRI SHORTS WITH INNER
3432	600	BABIES GIRLS 2 PC DRESS SET
3433	600	BABIES GIRLS 2 PC DRESS SET
3434	432	BABIES GIRLS 2 PC DRESS SET
3435	516	BABIES GIRLS 2 PC DRESS SET
3436	600	BABIES GIRLS 2 PC DRESS SET
3437	600	BABIES GIRLS 2 PC DRESS SET
3438	600	BABIES GIRLS 2 PC DRESS SET
3439	600	BABIES GIRLS 2 PC DRESS SET
3440	600	BABIES GIRLS 2 PC DRESS SET
3441	600	BABIES GIRLS 2 PC DRESS SET

Amount (In Word) : **C&F US DOLLAR SIXTY FIVE THOUSAND SIX HUNDRED SEVENTY ONLY.** 65670.00

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 22
GROSS.WT.- 1569.000 KGS
NET.WT.- 1525.000 KGS

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL

For BANGLAMUKHI TRADE INTERNATIONAL
Partner
Authorised signatory

P1 - 23/07/2022

CHA. 23.7.22

P2 - 23/07/2022

CHA No: AAGCP7238JCH001

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: 0000480 Date: 29/06/2022 S/B No.: 2627952 Date: 06/07/2022 Loading Port: INNSA1 State of Origin: DELHI

Exporter's Name
IEC No. (0) AAYFB5162E PAN: AAYFB5162E
BANGLAMUKHI TRADE INTERNATIONAL
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI
DELHI DELHI 110031
GSTN Type : GSN GSTN No : 07AAYFB5162E1Z8

Consignee's Name
PARIPASSU-HD GLOBAL RESOURCE
No6 kofo abayomi street, apapa,LAGOS NIGERIA
TEL:-8181971423
NIGERIA

Port of Loading (INNSA1) : Nhava Sheva Sea
Country of Final Dest. (NG) : NIGERIA
Port of Final Dest. (NGAPP) : APAPA
Port of Discharge (NGAPP) : APAPA
Country of Discharge (NG) : NIGERIA
Nature of Cargo : C
Rotation No :
Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

No of Packages : 19
Loose Packets. :
Type of Packages : CTN
Net Weight (KGS) : 1409.000
Gross Weight (KGS) : 1447.000
No. of Containers :

Forex Bank Acc : 259999213310
FOB Value (Rs.) : 4747367.85
ST / Excise Regn. :
Authorised Dealer Code : 6380006
I.F.S. Code : INDB0000383

RBI Waiver No :
RODTEP Amount :
Drawback Account No :
DBK Amount : 137673.67
F ROSCTL Amount : 174514.00

Invoice Details Serial No : 1
Invoice Value : 61554.60 (Rs. 4755092.85)
FOB Value : 61454.60 (Rs. 4747368.00)
Invoice No. : BTI/11/2022-2023
Nature of Contract : C&F
Contract No. :
Third Party :

DBK Value (Rs.) : 137673.67
Currency of Invoice : USD
Invoice Date : 28/06/2022
Exchange Rate : USD 1 = Rs. 77.25
Contract Date :

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551
Nature of Payment : DA
Period of Payment : 180 Days

SL No	RITC Code / Quantity / Scheme Description / Manufacturer Details / Transit Country	Item Description / Units / Source State	Rate / HAWB	Per / TotalPkg	Units / IGSTPymt	Total Value(FC) / Declared PMV(INR) / Tax Value	FOB Value(INR) / Accepted PMV(INR) / Tax Amount	Scheme Reward / End Use
1	62099090	BABIES GIRLS 2PC DRESS SET MADE OF MMF						60
	7440	PCS	5.5	Per 1	PCS	40920.00	3155934.00	YES
	Drawback,and ROSCTL					466.60	3471527.86	
#		07		0	LUT	0	0	GNX100
2	62099090	BABIES BOYS 3 PC DRESS SET MADE OF MMF						60
	3468	PCS	5.95	Per 1	PCS	20634.60	1591433.00	YES
	Drawback,and ROSCTL					504.78	1750576.77	
#		07		0	LUT	0	0	GNX100
					Tax Value : 0.00		4747367.00	
					IGST Amt : 0.00		5222104.63	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	7440.000	91522.10
1	2	620903B	0.00	2.90	0.00	15.00	3468.000	46151.57
Drawback Amount(INR)								137673.67

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	7440.000	63984.00	53650.89	117634.89
1	2	620903B	2.10	8.60	1.70	0.00	3468.000	29824.80	27054.37	56879.17

P1 - 23/07/2022

CHA 23.7.22

P2 - 23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000480** Date: **29/06/2022** S/B No.: **2627952** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
ROSCTL Amount(INR)								93808.80	80705.26	174514.06

Packages Details

Packages From	Packages To	Kind Package
3442	3460	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	7440 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	3468 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name			Document Issuer Party Address				
Document Beneficiary Name			Document Beneficiary Address				
1	1	2022070500065156	2022070500024726	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	
PARIPASSU-HD GLOBAL RESOURCE			No6 kofo abayomi street, apapa,LAGOS NIGERIA TEL:-8181971423				
BANGLAMUKHI TRADE INTERNATIONAL			GROUND FLOOR, 81, GEETA COLONY NEA R BIRLS SWEETS, DELHI DELHI DELHI				

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit,in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-	-		Invoice
-	-		Packaging List

Factory Stuffing — Sample Accompained — Vessel Name & Voys, Rotation No & Date

NO

I/We declare that particulars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P1 -
23/07/2022

29.7.22

P2 -
23/07/2022

INVOICE CUM PACKING LIST

Exporter : M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, B/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/11/2022-2023 DATE. 28/06/2022 **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	**Exporter Ref. IEC.NO. AAYFB5162E** **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : PARIPASSU-HD GLOBAL RESOURCE NO.6 KOFO ABAYOMI STREET, APAPA, LAGOS, NIGERIA TEL:- 8181971423 NIGERIA	**Buyer (if other than consignee)** D.E INTERGRADED SERVICES-PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination **NIGERIA**

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD **180 DAYS** NATURE OF CONTRACT **C&F** D/A
Vessel / Flight No. **BY SEA**	Port of Loading **JNPT / NHAVA SHEVA**	
Port of Discharge APAPA LAGOS	Final Destination **APAPA LAGOS**	

Marks & Numbers	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3442 TO 3460	19 CARTONS	**INDIAN READYMADE GARMENTS**				
		BABIES GIRLS 2 PC DRESS SET	6209	7440	$5.50	40920.00
		BABIES BOYS 3 PC DRESS SET	6209	3468	$5.95	20634.60

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3442 TO 3450	600	BABIES GIRLS 2 PC DRESS SET
3451	576	BABIES BOYS 3 PC DRESS SET
3452	576	BABIES BOYS 3 PC DRESS SET
3453	576	BABIES BOYS 3 PC DRESS SET
3454	588	BABIES BOYS 3 PC DRESS SET
3455	576	BABIES BOYS 3 PC DRESS SET
3456	576	BABIES BOYS 3 PC DRESS SET
3457	600	BABIES GIRLS 2 PC DRESS SET
3458	480	BABIES GIRLS 2 PC DRESS SET
3459	480	BABIES GIRLS 2 PC DRESS SET
3460	480	BABIES GIRLS 2 PC DRESS SET

Amount (In Word):C&F US DOLLAR SIXTY ONE THOUSAND FIVE HUNDRED FIFTY FOUR AND SIXTY CENT ONLY. 61554.60

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 19
GROSS.WT.- 1447.000 KGS
NET.WT.- 1409.000 KGS

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL

For BANGLAMUKHI TRADE INTERNATIONAL

Partner

Authorised signatory

P1 -
23/07/2022

CHA,
23.7.22

P2 -
23/07/2022

CHA No: **AAGCP7238JCH001**

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000481** Date: **29/06/2022** S/B No.: **2827956** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name
IEC No. (0) AAYFB5162E PAN. AAYFB5162E
BANGLAMUKHI TRADE INTERNATIONAL
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI
DELHI DELHI 110031
GSTN Type : GSN GSTN No : 07AAYFB5162E1Z8

Consignee's Name
GOKEST GLOBAL ENTER
251 ROYAL EXCHANGE PLAZA
OSHODI , LAGOS,
TEL NO :- +234 8033238891
NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **21**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1512.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1554.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **4738329.60**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **137411.55**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **176692.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **61437.60 (Rs. 4746054.60)**	DBK Value (**Rs.**)	: **137411.55**
FOB Value	: **61337.60 (Rs. 4738330.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/12/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551
Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code / Quantity / Scheme Description / Manufacturer Details / Transit Country	Item Description / Units / Source State	Rate	Per / HAWB	TotalPkg	Units / IGSTPymt	Total Value(FC) / Declared PMV(INR) / Tax Value	FOB Value(INR) / Accepted PMV(INR) / Tax Amount	Scheme / Reward / End Use
1	62099090	BABIES GIRLS 2PC DRESS SET MADE OF MMF							60
	9960	PCS	5.5	Per 1		PCS	54780.00	4224867.00	YES
	Drawback and ROSCTL						466.60	4647354.13	
#		07		0		LUT	0	0	GNX100
2	62099090	BABIES BOYS 3 PC DRESS SET MADE OF MMF							60
	288	PCS	5.95	Per 1		PCS	1713.60	132160.00	YES
	Drawback and ROSCTL						504.78	145376.08	
#		07				LUT		0	GNX100
3	62099090	BABIES DUNGARY SHORT WITH INNER MADE OF MMF							60
	960	PCS	5.15	Per 1		PCS	4944.00	381302.00	YES
	Drawback and ROSCTL						436.91	419432.35	
#		07				LUT		0	GNX100
						Tax Value : 0.00		4738329.00	
						IGST Amt : 0.00		5212162.56	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	9960.000	122521.15
1	2	620903B	0.00	2.90	0.00	15.00	288.000	3832.64
1	3	620903B	0.00	2.90	0.00	15.00	960.000	11057.76
Drawback Amount(INR)								137411.55

P₁ - 23/07/2022

CHA Approved 23.7.22

P₂ - 23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000481** Date: **29/06/2022** S/B No.: **2627956** Date: **06/07/2022** Leading Port: **INNSA1** State of Origin: **DELHI**

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	9960.000	85656.00	71822.75	157478.75
1	2	620903B	2.10	8.60	1.70	0.00	288.000	2476.80	2246.72	4723.52
1	3	620903B	2.10	8.60	1.70	0.00	960.000	8007.34	6482.14	14489.48
ROSCTL Amount(INR)								96140.14	80551.61	176691.75

Packages Details

Packages From	Packages To	Kind Package
3461	3481	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	9960 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	288 NOS	YES	0.00	0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/3	960 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
1	1	2022070500065432	2022070500024815	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	

Document Issuer Party Name / Document Beneficiary Name	Document Issuer Party Address / Document Beneficiary Address
GOKEST GLOBAL ENTER	251,ROYAL EXCHANGE PLAZA OSHODI , LAGOS, TEL NO :- +234 8033238891
BANGLAMUKHI TRADE INTERNATIONAL	GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-	-		Invoice
-	-		Packaging List

Factory Stuffing   Sample Accompained   Vessel Name & Voys, Rotation No & Date

NO

I/We declare that pariculars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realsation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P1 –
23/07/2022

23.7.22

P2 –
23/07/2022

INVOICE CUM PACKING LIST

Exporter : M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR. 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/12/2022-2023 DATE. 28/06/2022 **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	**Exporter Ref. IEC.NO. AAYFB5162E** **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : GOKEST GLOBAL ENTER 251 ROYAL EXCHANGE PLAZA OSHODI, LAGOS, TEL. NO :- +234 8033238891 NIGERIA	**Buyer (if other than consignee)** D.E INTERGRADED SERVICES- PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination NIGERIA

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD **180 DAYS** NATURE OF CONTRACT **C&F** D/A
Vessel / Flight No. BY SEA	Port of Loading JNPT / NHAVA SHEVA	
Port of Discharge APAPA LAGOS	Final Destination APAPA LAGOS	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3461 TO 3481	21 CARTONS	INDIAN READYMADE GARMENTS				
		BABIES GIRLS 2 PC DRESS SET	6209	9960	$5.50	54780.00
		BABIES BOYS 3 PC DRESS SET	6209	288	$5.95	1713.60
		BABIES DUNGRI SHORTS WITH INNER	6209	960	$5.15	4944.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3461 TO 3469	480	BABIES GIRLS 2 PC DRESS SET
3470	288	BABIES BOYS 3 PC DRESS SET
	240	BABIES GIRLS 2 PC DRESS SET
3471	480	BABIES DUNGRI SHORTS WITH INNER
3472	480	BABIES DUNGRI SHORTS WITH INNER
3473	600	BABIES GIRLS 2 PC DRESS SET
3474	600	BABIES GIRLS 2 PC DRESS SET
3475	600	BABIES GIRLS 2 PC DRESS SET
3476	600	BABIES GIRLS 2 PC DRESS SET
3477	600	BABIES GIRLS 2 PC DRESS SET
3478	600	BABIES GIRLS 2 PC DRESS SET
3479	600	BABIES GIRLS 2 PC DRESS SET
3480	600	BABIES GIRLS 2 PC DRESS SET
3481	600	BABIES GIRLS 2 PC DRESS SET

Amount (in Word):C&F US DOLLAR SIXTY ONE THOUSAND FOUR HUNDRED THIRTY SEVEN AND SIXTY CENT ONLY. 61437.60

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 21
GROSS.WT.- 1554.000 KGS
NET.WT.- 1512.000 KGS

For BANGLAMUKHI TRADE INTERNATIONAL

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

For BANGLAMUKHI TRADE INTERNATIONAL
Partner

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

Authorised signatory

P1 - 23/07/2022

CHA 23.7.22

P2 - 23/07/2022

CH-No: **AAGCP7238JCH001**

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000483** Date: **29/06/2022** S/B No.: **2627983** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name	Consignee's Name
IEC No. (0) **AAYFB5162E** PAN **AAYFB5162E**	STEVEN OYEBUCHI
BANGLAMUKHI TRADE INTERNATIONAL	5 AREMU OLATUNBOSUN MAFOLUKU OSHODI
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI	LAGOS NIGERIA. TEL. : +2348001752695
DELHI DELHI 110031	LAGOS
GSTN Type : **GSN** GSTN No : **07AAYFB5162E1Z8**	NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **18**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1294.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1330.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **4629499.80**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **134255.50**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **169930.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **60028.80 (Rs. 4637224.80)**	DBK Value (**Rs.**)	: **134255.50**
FOB Value	: **59928.80 (Rs. 4629500.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/14/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	**Currency**	**Amount**
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551

Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code / Quantity / Scheme Description / Manufacturer Details / Transit Country	Item Description / Units / Source State	Rate	Per / HAWB	TotalPkg	Units / IGSTPymt	Total Value(FC) / Declared PMV(INR) / Tax Value	FOB Value(INR) / Accepted PMV(INR) / Tax Amount	Scheme Reward / End Use
1	62099090	BABIES GIRLS 2PC DRESS SET MADE OF MMF							60
	6000	PCS	5.5		Per 1	PCS	33000.00	2545004.00	YES
	Drawback,and ROSCTL						466.58	2799503.92	
#		07			0	LUT	0	0	GNX100
2	62099090	BABIES BOYS 3 PC DRESS SET MADE OF MMF							60
	3744	PCS	5.95		Per 1	PCS	22276.80	1718016.00	YES
	Drawback,and ROSCTL						504.76	1889817.66	
#		07				LUT		0	GNX100
3	62099090	BABIES BOYS 2 PC DRESS SET MADE OF MMF							60
	864	PCS	5.5		Per 1	PCS	4752.00	366480.00	YES
	Drawback,and ROSCTL						466.58	403128.20	
#		07				LUT		0	GNX100
						Tax Value : 0.00		4629500.00	
						IGST Amt : 0.00		5092449.78	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	6000.000	73805.10
1	2	620903B	0.00	2.90	0.00	15.00	3744.000	49822.47
1	3	620903B	0.00	2.90	0.00	15.00	864.000	10627.93
Drawback Amount(INR)								134255.50

P, -
23/07/2022

CHA
23.7.22

P2 -
23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000483** Date: **29/06/2022** S/B No.: **2627983** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	6000.000	51600.00	43265.06	94865.06
1	2	620903B	2.10	8.60	1.70	0.00	3744.000	32198.40	29206.27	61404.67
1	3	620903B	2.10	8.60	1.70	0.00	864.000	7430.40	6230.16	13660.56
ROSCTL Amount(INR)								91228.80	78701.49	169930.29

Packages Details

Packages From	Packages To	Kind Package
3501	3518	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	6000 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	3744 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/3	864 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No Document Issuer Party Name Document Beneficiary Name	Item No	IRN No	DRN No Document Issuer Party Address Document Beneficiary Address	Document Type Description	Place of Issue	Issue Date	Expiry Date
1	1	2022070500065956	2022070500025010	331000 Commercial invoice which includes a packing list	05/07/2022	05/07/2022	
STEVEN OYEBUCHI			5 AREMU OLATUNBOSUN MAFOLUKU OSHODI LAGOS NIGERIA. TEL. : +2348001752695 LAGOS				
BANGLAMUKHI TRADE INTERNATIONAL			GROUND FLOOR, 81, GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI				

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing | Sample Accompained | Vessel Name & Voys, Rotation No & Date

NO

I/We declare that pariculars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P1 - 23/07/2022

CHA 20.7.22

P2 - 23/07/2022

INVOICE CUM PACKING LIST

Exporter : M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/14/2022-2023 DATE. 28/06/2022 **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	Exporter Ref. IEC.NO. AAYFB5162E **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : STEVEN OYEBUCHI 5 AREMU OLATUNBOSUN MAFOLUKU OSHODI LAGOS NIGERIA TEL :- 2348001752695 LAGOS NIGERIA	**Buyer (if other than consignee)** D.E INTERGRADED SERVICES- PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination NIGERIA

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD 180 DAYS NATURE OF CONTRACT C&F D/A
Vessel / Flight No. BY SEA	Port of Loading JNPT / NHAVA SHEVA	
Port of Discharge APAPA LAGOS	Final Destination APAPA LAGOS	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3501 TO 3518	18 CARTONS	INDIAN READYMADE GARMENTS				
		BABIES GIRLS 2 PC DRESS SET	6209	6000	$5.50	33000.00
		BABIES BOYS 3 PC DRESS SET	6209	3744	$5.95	22276.80
		BABIES BOYS 2 PC DRESS SET	6209	864	$5.50	4752.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3501 TO 3510	600	BABIES GIRLS 2 PC DRESS SET
3511 TO 3515	576	BABIES BOYS 3 PC DRESS SET
3516	288	BABIES BOYS 2 PC DRESS SET
	288	BABIES BOYS 3 PC DRESS SET
3517	288	BABIES BOYS 2 PC DRESS SET
	288	BABIES BOYS 3 PC DRESS SET
3518	288	BABIES BOYS 2 PC DRESS SET
	288	BABIES BOYS 3 PC DRESS SET

Amount (in Word):C&F US DOLLAR SIXTY THOUSAND TWENTY EIGHT AND EIGHTY CENTS ONLY. 60028.80

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 18
GROSS.WT.- 1330.000 KGS
NET.WT.- 1294.000 KGS

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL

For BANGLAMUKHI TRADE INTERNATIONAL

Partner

Authorised signatory

P1 -
23/07/2022

CHA
23.7.22

P2 -
23/07/2022

CHA No: **AAGCP7238JCH001**

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000482** Date: **29/06/2022** S/B No.: **2627986** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name	Consignee's Name
IEC No. (0) AAYFB5162E PAN AAYFB5162E BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI 110031 GSTN Type : GSN GSTN No : 07AAYFB5162E1Z8	STAR DREAMS GENERAL TRADING LLC NEW MARKET RAOD ONTISHIYA ONNE NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **19**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1365.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1403.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **4835850.00**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **140239.65**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **180249.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **62700.00 (Rs. 4843575.00)**	DBK Value (**Rs.**)	: **140239.65**
FOB Value	: **62600.00 (Rs. 4835850.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/13/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA2142019001I929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551

Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code Quantity Scheme Description Manufacturer Details Transit Country	Item Description Units Source State	Rate HAWB	Per TotalPkg	Units IGSTPymt	Total Value(FC) Declared PMV(INR) Tax Value	FOB Value(INR) Accepted PMV(INR) Tax Amount	Scheme Reward End Use
1	62099090 11400 Drawback and ROSCTL	BABIES GIRLS 2PC DRESS SET MADE OF MMF PCS	5.5	Per 1	PCS	62700.00 466.62	4835850.00 5319435.00	60 YES
#		07		0	LUT	0	0	GNX100
					Tax Value : 0.00 IGST Amt : 0.00		4835850.00 5319435.00	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	11400.000	140239.65

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	11400.000	98040.00	82209.45	180249.45

Packages Details

Packages From	Packages To	Kind Package
3482	3500	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	11400 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI

P1 - 23/07/2022

CHA 23.7.22

P2 - 23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Print on 06/07/2022 09:34:81

Shipping Bill for Export

Job No.: **0000482** Date: **29/06/2022** S/B No.: **2627986** Date: **06/07/2022**

Loading Port: **INNSA1** State of Origin: **DELHI**

0.00 0.00 0.00

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
1	1	20220705000065680	20220705000024909	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	

Document Issuer Party Name / Document Beneficiary Name	Document Issuer Party Address / Document Beneficiary Address
STAR DREAMS GENERAL TRADING LLC	NEW MARKET RAOD ONTISHIYA ONNE
BANGLAMUKHI TRADE INTERNATIONAL	GROUND FLOOR, 8/1, GEETA COLONY NEA R BIRLS SWEETS, DELHI DELHI DELHI

Statement Details

Inv/Item Sn	Code	Title
1/1	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing **NO** Sample Accompanied Vessel Name & Voys, Rotation No & Date

I/We declare that pariculars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P, –
23/07/2022

CHA,
23.7.22

P2 –
23/07/2022

INVOICE CUM PACKING LIST

Exporter : M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/13/2022-2023 DATE. 28/06/2022 **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	Exporter Ref. IEC.NO. AAYFB5162E **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : STAR DREAMS GENERAL TRADING LLC NEW MARKET RAOD ONTISHIYA ONNE NIGERIA	Buyer (if other than consignee) D.E INTERGRADED SERVICES- PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination NIGERIA

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD 180 DAYS NATURE OF CONTRACT C&F D/A
Vessel / Flight No. BY SEA	Port of Loading JNPT / NHAVA SHEVA	
Port of Discharge APAPA LAGOS	Final Destination APAPA LAGOS	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3482 TO 3500	19 CARTONS	INDIAN READYMADE GARMENTS BABIES GIRLS 2 PC DRESS SET	6209	11400	$5.50	62700.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3482 TO 3490	600	BABIES GIRLS 2 PC DRESS SET
3491 TO 3495	600	BABIES GIRLS 2 PC DRESS SET
3496 TO 3500	600	BABIES GIRLS 2 PC DRESS SET

Amount (In Word):C&F US DOLLAR SIXTY TWO THOUSAND SEVEN HUNDRED ONLY. 62700.00

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 19
GROSS.WT.- 1403.000 KGS
NET.WT.- 1365.000 KGS

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We dedaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL

For BANGLAMUKHI TRADE INTERNATIONAL

Partner

Authorised signatory

P1 -
23/07/2022

ChA
29.7.22

P2 -
23/07/2022

CHA No: **AAGCP7238JCH001**

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000484** Date: **29/06/2022** S/B No.: **2627993** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name	Consignee's Name
IEC No (0) **AAYFB5162E** PAN: **AAYFB5162E** BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI 110031 GSTN Type : **GSN** GSTN No : **07AAYFB5162E1Z8**	MAHAMAT DJEROUA IMPORT & EXPORT ENTERPRISES CHAD , Tel. 0023566217279 NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **19**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1519.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1557.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **4855317.00**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **140804.19**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **179961.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **62952.00 (Rs. 4863042.00)**	DBK Value (**Rs.**)	: **140804.19**
FOB Value	: **62852.00 (Rs. 4855317.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/15/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address

D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551

Nature of Payment : **DA**

Period of Payment : **180 Days**

SL No	RITC Code Quantity Scheme Description Manufacturer Details Transit Country	Item Description Units Source State	Rate HAWB	Per TotalPkg	Units IGSTPymt	Total Value(FC) Declared PMV(INR) Tax Value	FOB Value(INR) Accepted PMV(INR) Tax Amount	Scheme Reward End Use
1	62099090 9600 Drawback and ROSCTL	BABIES GIRLS 2PC DRESS SET MADE OF MMF PCS 5.5		Per 1	PCS	52800.00 466.62	4072321.00 4479553.15	60 YES
#		07		0	LUT	0	0	GNX100
2	62099090 1440 Drawback and ROSCTL	BABIES BOYS 3 PC DRESS SET MADE OF MMF PCS 5.95		Per 1	PCS	8568.00 504.80	660827.00 726909.29	60 YES
#		07			LUT		0	GNX100
3	62099090 288 Drawback and ROSCTL	BABIES BOYS 2 PC DRESS SET MADE OF MMF PCS 5.5		Per 1	PCS	1584.00 466.62	122169.00 134386.26	60 YES
#		07			LUT		0	GNX100
					Tax Value : 0.00 IGST Amt : 0.00		4855317.00 5340848.70	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	6209038	0.00	2.90	0.00	15.00	9600.000	118097.31
1	2	6209038	0.00	2.90	0.00	15.00	1440.000	19163.97
1	3	6209038	0.00	2.90	0.00	15.00	288.000	3542.91
Drawback Amount(INR)								140804.19

P₁ -
23/07/2022

CHA
23.7.22

P₂ -
23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.
INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)
Shipping Bill for Export

Job No.: **0000484** Date: **29/06/2022** S/B No.: **2627993** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	9600.000	82560.00	69229.46	151789.46
1	2	620903B	2.10	8.60	1.70	0.00	1440.000	12384.00	11234.05	23618.05
1	3	620903B	2.10	8.60	1.70	0.00	288.000	2476.80	2076.88	4553.68
ROSCTL Amount(INR)								97420.80	82540.39	179961.19

Packages Details

Packages From	Packages To	Kind Package
3519	3537	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	9600 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	1440 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/3	288 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name			Document Issuer Party Address				
Document Beneficiary Name			Document Beneficiary Address				
1	1	2022070500066452	2022070500025175	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	
MAHAMAT DJEROUA			IMPORT & EXPORT ENTERPRISES CHAD , Tel. 0023566217279				
BANGLAMUKHI TRADE INTERNATIONAL			GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI				

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing	Sample Accompained	Vessel Name & Voys, Rotation No & Date
NO	-	

I/We declare that pariculars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P₁ - 23/07/2022

CHA 20.7.22.

P₂ - 23/07/2022

INVOICE CUM PACKING LIST

Exporter : M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/15/2022-2023 DATE 28/06/2022 **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	Exporter Ref. IEC.NO. AAYFB5162E **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : MAHAMAT DJEROUA IMPORT & EXPORT ENTERPRISES CHAD, TEL. 0023566217279 NIGERIA	Buyer (if other than consignee) D.E INTERGRADED SERVICES-PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE 26/05/2022 Country of final destination NIGERIA

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD 180 DAYS NATURE OF CONTRACT C&F D/A
Vessel / Flight No. BY SEA	Port of Loading JNPT / NHAVA SHEVA	
Port of Discharge APAPA LAGOS	Final Destination APAPA LAGOS	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3519 TO 3537	19 CARTONS	INDIAN READYMADE GARMENTS				
		BABIES GIRLS 2 PC DRESS SET	6209	9600	$5.50	52800.00
		BABIES BOYS 3 PC DRESS SET	6209	1440	$5.95	8568.00
		BABIES BOYS 2 PC DRESS SET	6209	288	$5.50	1584.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3519	576	BABIES BOYS 3 PC DRESS SET
3520	576	BABIES BOYS 3 PC DRESS SET
3521	288	BABIES BOYS 3 PC DRESS SET
	288	BABIES BOYS 2 PC DRESS SET
3522 TO 3525	600	BABIES GIRLS 2 PC DRESS SET
3526 TO 3530	600	BABIES GIRLS 2 PC DRESS SET
3531 TO 3535	600	BABIES GIRLS 2 PC DRESS SET
3536	600	BABIES GIRLS 2 PC DRESS SET
3537	600	BABIES GIRLS 2 PC DRESS SET

Amount (in Word):C&F US DOLLAR SIXTY TWO THOUSAND NINE HUNDRED FIFTY TWO ONLY. 62952.00

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 19
GROSS.WT.- 1557 .000 KGS
NET.WT.- 1519.000 KGS

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL

For BANGLAMUKHI TRADE INTERNATIONAL

Partner

Authorised signatory

P₁ - 23/07/2022

CHA - 23.7.22

P₂ - 23/07/2022

CHA No: **AACGP7238JCH001**

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000485** Date: **29/06/2022** S/B No.: **2627995** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name	Consignee's Name
IEC No. [0] AAYFB5162E PAN: AAYFB5162E BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI 110031 GSTN Type : GSN GSTN No : 07AAYFB5162E1Z8	MARSH IMPEX TEXTILE TRADING LLC P.O BOX NO 40438, NEW MARKET ONTIA APAPA, LAGOS NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **19**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1474.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1512.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **4827136.20**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **115153.86**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **158171.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **62587.20 (Rs. 4834861.20)**	DBK Value (**Rs.**)	: **115153.86**
FOB Value	: **62487.20 (Rs. 4827136.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/16/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	**Currency**	**Amount**
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO. :MF20190087364
KANO, NIGERIA TEL: 08067593551

Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code Quantity Scheme Description Manufacturer Details Transit Country	Item Description Units Source State	Rate HAWB	Per TotalPkg	Units IGSTPymt	Total Value(FC) Declared PMV(INR) Tax Value	FOB Value(INR) Accepted PMV(INR) Tax Amount	Scheme Reward End Use
1	62099090	**BABIES GIRLS 2PC DRESS SET MADE OF MMF**						60
	3000	PCS	5.5	Per 1	PCS	16500.00	1272589.00	YES
	Drawback and ROSCTL					466.62	1399847.56	
#		07		0	LUT	0	0	GNX100
2	62099090	**BABIES BOYS 3 PC DRESS SET MADE OF MMF**						60
	5616	PCS	5.95	Per 1	PCS	33415.20	2577200.00	YES
	Drawback and ROSCTL					504.79	2834919.80	
#		07			LUT		0	GNX100
3	62099090	**BABIES BOYS 2 PC DRESS SET MADE OF MMF**						60
	2304	PCS	5.5	Per 1	PCS	12672.00	977348.00	YES
	Drawback and ROSCTL					466.62	1075082.46	
#		07			LUT		0	GNX100
					Tax Value : 0.00		4827137.00	
					IGST Amt : 0.00		5309849.82	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	3000.000	36905.07
1	2	620903B	0.00	2.90	0.00	15.00	5616.000	74738.79
1	3	620903B	0.00	2.90	0.00	15.00	234.000	3510.00
Drawback Amount(INR)								115153.86

P1 —
23/07/2022

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23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000485** Date: **29/06/2022** S/B No.: **2627995** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	3000.000	25800.00	21634.01	47434.01
1	2	620903B	2.10	8.60	1.70	0.00	5616.000	48297.60	43812.40	92110.00
1	3	620903B	2.10	8.60	1.70	0.00	234.000	2012.40	16614.91	18627.31
ROSCTL Amount(INR)								76110.00	82061.32	158171.32

Packages Details

Packages From	Packages To	Kind Package
3538	3556	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	3000 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	5616 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/3	2304 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
1	1	2022070500069049	2022070500026089	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	

Document Issuer Party Name / Document Beneficiary Name	Document Issuer Party Address / Document Beneficiary Address
MARSH IMPEX TEXTILE TRADING LLC	P.O.BOX NO.40431, NEW MARKET ONTIA APAPA, LAGOS
BANGLAMUKHI TRADE INTERNATIONAL	GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing | Sample Accompained | Vessel Name & Voys, Rotation No & Date

NO

I/We declare that paricul ars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

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INVOICE CUM PACKING LIST

Exporter :
M/S BANGLAMUKHI TRADE INTERNATIONAL
GROUND FLOOR, 8/1 GEETA COLONY
NEAR BIRLA SWEETS, DELHI EAST
DELHI - 110031
INDIA

BTI/16/2022-2023
DATE. 28/06/2022

Exporter Ref. IEC.NO. AAYFB5162E

BANK DETAILS
BANK :- INDUSLND BANK
A/C NO:- 259999213310
AD CODE :- 6380006-2900009
IFSC CODE. INDB0000383

TERMS OF PAYMENTS
DELIVERY AGAINST ACCEPTANCE
DA(180 DAYS)

Consignee :
MARSH IMPEX TEXTILE TRADING LLC
P.O. BOX NO.40438, NEW MARKET ONTIA
APAPA, LAGOS
NIGERIA

Buyer (if other than consignee)
D.E INTERGRADED SERVICES-
PLUS ENTERPRISE
112 N- YAN KATAKO STREET
NAIBAWA, KANO NIGERIA
BA NO.BA21420190011929
FORM M NO.MF20190087364

ARN NO. AD070522011325L
DATE. 26/05/2022

Country of final destination
NIGERIA

Pre-Carriage by	Place of Receipt by pre-carrier
BY ROAD	
Vessel / Flight No.	Port of Loading
BY SEA	**JNPT / NHAVA SHEVA**
Port of Discharge	Final Destination
APAPA LAGOS	**APAPA LAGOS**

Terms of Delivery & Payments
PAYMENT PERIOD **180 DAYS**
NATURE OF CONTRACT **C&F**
D/A

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3538 TO 3556	19 CARTONS	**INDIAN READYMADE GARMENTS**				
		BABIES GIRLS 2 PC DRESS SET	6209	3000	$5.50	16500.00
		BABIES BOYS 3 PC DRESS SET	6209	5616	$5.95	33415.20
		BABIES BOYS 2 PC DRESS SET	6209	2304	$5.50	12672.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3538 TO 3542	600	BABIES GIRLS 2 PC DRESS SET
3543	288	BABIES BOYS 3 PC DRESS SET
	288	BABIES BOYS 2 PC DRESS SET
3544	576	BABIES BOYS 2 PC DRESS SET
3545	576	BABIES BOYS 2 PC DRESS SET
3546	576	BABIES BOYS 2 PC DRESS SET
3547	288	BABIES BOYS 2 PC DRESS SET
	288	BABIES BOYS 3 PC DRESS SET
3548 TO 3552	576	BABIES BOYS 3 PC DRESS SET
3553	480	BABIES BOYS 3 PC DRESS SET
3554	480	BABIES BOYS 3 PC DRESS SET
3555	600	BABIES BOYS 3 PC DRESS SET
3556	600	BABIES BOYS 3 PC DRESS SET

Amount (in Word):**C&F US DOLLAR SIXTY TWO THOUSAND FIVE HUNDRED EIGHTY SEVEN AND TWENTY CENT ONLY.** 62587.20

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 19
GROSS.WT.- 1512 .000 KGS
NET.WT.- 1474.000 KGS

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL
For BANGLAMUKHI TRADE INTERNATIONAL

Partner
Authorised signatory

P1 -
23/07/2022

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P2 -
23/07/2022

CHA No: **AAGCP7238JCH001**

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000486** Date: **29/06/2022** S/B No.: **2627996** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name	Consignee's Name
IEC No (0) **AAYFB5162E** PAN: **AAYFB5162E** BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI 110031 GSTN Type : **GSN** GSTN No : **07AAYFB5162E1Z8**	A& B RAHMAN IMPORT & EXPORT NIG LTD 3,SECOND FLOOR,AA UBA HOUSE LINK ROAD KWARI MARKET,KANO,NIGERIA MOBILE NO.2348037335285 NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **18**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1332.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1368.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **4437703.50**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **128693.41**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **162129.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **57546.00 (Rs. 4445428.50)**	DBK Value (**Rs.**)	: **128693.41**
FOB Value	: **57446.00 (Rs. 4437704.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/17/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551

Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code / Quantity / Scheme Description / Manufacturer Details / Transit Country	Item Description / Units / Source State	Rate / HAWB	Per / TotalPkg	Units / IGSTPymt	Total Value(FC) / Declared PMV(INR) / Tax Value	FOB Value(INR) / Accepted PMV(INR) / Tax Amount	Scheme Reward / End Use
1	62099090	BABIES BOYS 2 PC DRESS SET MADE OF MMF						60
	4680	PCS	5.95	Per 1	PCS	27846.00	2147365.00	YES
	Drawback and ROSCTL					504.72	2362101.91	
#		07		0	LUT	0	0	GNX100
2	62099090	BABIES BOYS 2 PC DRESS SET MADE OF MMF						60
	5400	PCS	5.5	Per 1	PCS	29700.00	2290338.00	YES
	Drawback and ROSCTL					466.55	2519371.94	
#		07		0	LUT	0	0	GNX100
					Tax Value : 0.00		4437703.00	
					IGST Amt : 0.00		4881473.85	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	4680.000	62273.60
1	2	620903B	0.00	2.90	0.00	15.00	5400.000	66419.81
Drawback Amount(INR)								128693.41

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	4680.000	40248.00	36505.21	76753.21
1	2	620903B	2.10	8.60	1.70	0.00	5400.000	46440.00	38935.75	85375.75

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PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000486** Date: **29/06/2022** S/B No.: **2627996** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
ROSCTL Amount(INR)								86688.00	75440.96	162128.96

Packages Details

Packages From	Packages To	Kind Package
3557	3574	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	4680 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	5400 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
1	1	2022070500069503	2022070500026179	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	

Document Issuer Party Name	Document Issuer Party Address
A& B RAHMAN IMPORT & EXPORT NIG.LTD.	3,SECOND FLOOR,AA UBA HOUSE LINK ROAD KWARI MARKET,KANO,NIGERIA MOBILE NO.2348037335285

Document Beneficiary Name	Document Beneficiary Address
BANGLAMUKHI TRADE INTERNATIONAL	GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing	Sample Accompained	Vessel Name & Voys, Rotation No & Date
NO		

I/We declare that pariculars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P_1 –
23/07/2022

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P_2 –
23/07/22

INVOICE CUM PACKING LIST

Exporter : **M/S BANGLAMUKHI TRADE INTERNATIONAL** GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	**BTI/17/2022-2023** **DATE. 28/06/2022** **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	**Exporter Ref. IEC.NO. AAYFB5162E** **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : A& B RAHMAN IMPORT & EXPORT NIG. LTD 3.SECOND FLOOR, AA UBA HOUSE LINK ROAD, KWARI MARKET, KANO, NIGERIA MOBILE NO.2348037335285 NIGERIA	**Buyer (if other than consignee)** D.E INTERGRADED SERVICES- PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination **NIGERIA**

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD **180 DAYS** NATURE OF CONTRACT **C&F** D/A
Vessel / Flight No. **BY SEA**	Port of Loading **JNPT / NHAVA SHEVA**	
Port of Discharge APAPA LAGOS	Final Destination **APAPA LAGOS**	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3557 TO 3574	18 CARTONS	**INDIAN READYMADE GARMENTS**				
		BABIES BOYS 3 PC DRESS SET	6209	4680	$5.95	27846.00
		BABIES BOYS 2 PC DRESS SET	6209	5400	$5.50	29700.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3557	600	BABIES BOYS 3 PC DRESS SET
3558 TO 3560	600	BABIES BOYS 2 PC DRESS SET
3561 & 3562	480	BABIES BOYS 3 PC DRESS SET
3563	600	BABIES BOYS 2 PC DRESS SET
3564	480	BABIES BOYS 3 PC DRESS SET
3565 & 3566	600	BABIES BOYS 3 PC DRESS SET
3567	600	BABIES BOYS 2 PC DRESS SET
3568	480	BABIES BOYS 3 PC DRESS SET
3569	480	BABIES BOYS 3 PC DRESS SET
3570	600	BABIES BOYS 2 PC DRESS SET
3571	600	BABIES BOYS 2 PC DRESS SET
3572	480	BABIES BOYS 3 PC DRESS SET
3573	600	BABIES BOYS 2 PC DRESS SET
3574	600	BABIES BOYS 2 PC DRESS SET

Amount (in Word):C&F US DOLLAR FIFTY SEVEN THOUSAND FIVE HUNDRED FOURTY SIX ONLY. 57546.00

EXPORT UNDER DRAWBACK SCHEME

TOTAL CTNS : 18

GROSS.WT.- 1368 .000 KGS

NET.WT.- 1332.000 KGS

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL

For BANGLAMUKHI TRADE INTERNATIONAL

Partner

Authorised signatory

P_1 - 23/07/2022

CHA 23-7.22

P_2 - 23/07/2022

CHA No: **AAGCP7238JCH001**

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000487** Date: **29/06/2022** S/B No.: **2628000** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name	Consignee's Name
IEC No. (0) AAYFB5162E PAN: AAYFB5162E BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI 110031 GSTN Type : GSN GSTN No : 07AAYFB5162E1Z8	LEAMON FRISH MULTI ACTIVITIES CO.LTD PO BOX NO-8202, APAPA LAGOS TEL NO.09004990370113617306 NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **18**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1434.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1470.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **4645397.85**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **134716.54**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **170717.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **60234.60 (Rs. 4653122.85)**	DBK Value (**Rs.**)	: **134716.54**
FOB Value	: **60134.60 (Rs. 4645398.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/18/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address

D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551

Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code Quantity Scheme Description Manufacturer Details Transit Country	Item Description Units Source State	Rate HAWB	Per TotalPkg	Units IGSTPymt	Total Value(FC) Declared PMV(INR) Tax Value	FOB Value(INR) Accepted PMV(INR) Tax Amount	Scheme Reward End Use
1	62099090 2868 Drawback and ROSCTL	BABIES BOYS 3 PC DRESS SET MADE OF MMF PCS	5.95	Per 1	PCS	17064.60 504.76	1316052.00 1447657.04	60 YES
#		07		0	LUT	0	0	GNX100
2	62099090 600 Drawback and ROSCTL	BABIES BOYS 2 PC DRESS SET MADE OF MMF PCS	5.5	Per 1	PCS	3300.00 466.59	254502.00 279951.84	60 YES
#		07		0	LUT	0	0	GNX100
3	62099090 6600 Drawback and ROSCTL	BABIES GIRLS 2PC DRESS SET MADE OF MMF PCS	5.5	Per 1	PCS	36300.00 466.59	2799520.00 3079471.91	60 YES
#		07			LUT		0	GNX100
4	62099090 600 Drawback and ROSCTL	BABIES GIRLS 3 PC DRESS SET OF MMF PCS	5.95	Per 1	PCS	3570.00 504.76	275324.00 302856.85	60 YES
#		07			LUT		0	GNX100
						Tax Value : 0.00 IGST Amt : 0.00	4645398.00 5109937.64	

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P2 –
23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000487** Date: **29/06/2022** S/B No.: **2628000** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	2868.000	38165.50
1	2	620903B	0.00	2.90	0.00	15.00	600.000	7380.55
1	3	620903B	0.00	2.90	0.00	15.00	6600.000	81186.08
1	4	620903B	0.00	2.90	0.00	15.00	600.000	7984.41
Drawback Amount(INR)								134716.54

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	2868.000	24664.80	22372.88	47037.68
1	2	620903B	2.10	8.60	1.70	0.00	600.000	5160.00	4326.53	9486.53
1	3	620903B	2.10	8.60	1.70	0.00	6600.000	56760.00	47591.84	104351.84
1	4	620903B	2.10	8.60	1.70	0.00	600.000	5160.00	4680.51	9840.51
ROSCTL Amount(INR)								91744.80	78971.76	170716.56

Packages Details

Packages From	Packages To	Kind Package
3575	3592	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	2868 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	600 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/3	6600 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/4	600 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No / Document Issuer Party Name / Document Beneficiary Name	Item No	IRN No	DRN No / Document Issuer Party Address / Document Beneficiary Address	Document Type Description	Place of Issue	Issue Date	Expiry Date
1	1	2022070500069633	2022070500026291	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	
LEAMON FRISH MULTI ACTIVITIES CO.LTD			PO BOX NO-8202, APAPA LAGOS TEL NO.09004990370113617306				
BANGLAMUKHI TRADE INTERNATIONAL			GROUND FLOOR, 6/1 GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI				

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3,1/4	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing | Sample Accompained | Vessel Name & Voys, Rotation No & Date

NO

I/We declare that pariculars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P1 –
22/07/2022

CHA
23.7.22

P2 –
23/07/2022

INVOICE CUM PACKING LIST

Exporter : **M/S BANGLAMUKHI TRADE INTERNATIONAL** GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/18/2022-2023 DATE. 28/06/2022 **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	Exporter Ref. IEC.NO. AAYFB5162E **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : LEAMON FRISH MULTI ACTIVITIES CO LTD PO BOX NO-8202, APAPA LAGOS TEL NO.0900499037/0113617306 NIGERIA	**Buyer (if other than consignee)** D.E INTERGRADED SERVICES-PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination **NIGERIA**
Pre-Carriage by: BY ROAD Place of Receipt by pre-carrier: Vessel / Flight No.: **BY SEA** Port of Loading: **JNPT / NHAVA SHEVA** Port of Discharge: **APAPA LAGOS** Final Destination: **APAPA LAGOS**	Terms of Delivery & Payments PAYMENT PERIOD **180 DAYS** NATURE OF CONTRACT C&F D/A	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3575 TO 3592	18 CARTONS	**INDIAN READYMADE GARMENTS**				
		BABIES BOYS 3 PC DRESS SET	6209	2868	$5.95	17064.60
		BABIES BOYS 2 PC DRESS SET	6209	600	$5.50	3300.00
		BABIES GIRLS 2 PC DRESS SET	6209	6600	$5.50	36300.00
		BABIES GIRLS 3 PC DRESS SET	6209	600	$5.95	3570.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3575	480	BABIES BOYS 3 PC DRESS SET
3576 & 3577	600	BABIES BOYS 3 PC DRESS SET
3578	600	BABIES BOYS 2 PC DRESS SET
3579 TO 3582	600	BABIES GIRLS 2 PC DRESS SET
3583	600	BABIES GIRLS 3 PC DRESS SET
3584	600	BABIES GIRLS 2 PC DRESS SET
3585 TO 3590	600	BABIES GIRLS 2 PC DRESS SET
3591	600	BABIES BOYS 3 PC DRESS SET
3592	588	BABIES BOYS 3 PC DRESS SET

Amount (in Word):C&F US DOLLAR SIXTY THOUSAND TWO HUNDRED THIRTY FOUR AND SIXTY CENTS ONLY. 60234.60

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 18
GROSS.WT.- 1470.000 KGS
NET.WT.- 1434.000 KGS

For BANGLAMUKHI TRADE INTERNATIONAL

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

For BANGLAMUNHI TRADE INTERNATIONAL

Partner

Authorised signatory

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

P1 - 23/07/2022

C.H.A 23.7.22

P2 - 23/07/2022

भारत सरकार
GOVERNMENT OF INDIA

संदीप सुखदेव काळे
Sandip Sukhadeo Kale
जन्म वर्ष/YoB:1977
पुरुष Male

7294 7925 2921

आधार - सामान्य माणसाचा अधिकार

P2

23/07/2022

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

AADHAAR

पत्ता:
S/O सुखदेव काळे, साई बाबा मंदिराच्या जवळ २३/१५,नंदा सावंत चाळ,साई नगर, भांडूप इस्ट, मुंबई महाराष्ट्र, 400042

Address:
S/O Sukhadeo Kale, Near, Sai Baba Mandir 23/15,Nanda Sawant Chawl,Sai Nagar, Bhandup East, Mumbai Maharashtra, 400042

Aadhaar - Aam Aadmi ka Adhikar

23/07/2022

कार्यालय प्रधान आयुक्त, सीमाशुल्क (सामान्य), नवीन सीमाशुल्क भवन, बलार्ड एस्टेट, मुंबई-400001

OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS (GENERAL), NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI-400001

e-mail: [illegible]@gov.in | Phone no: 022-22757[illegible]

FORM - II

(see sub-regulation (9) of regulation 13)

IDENTITY-CUM-AUTHORITY CARD

CARD NO. [illegible]

Valid upto 31.12.20[illegible]

Shri/Ms. SWAPNIL NARAYAN PHODASE having been registered in the books of this office as an Employee of M/s./Sole-proprietor/Ms./M/s. PARSHURAM BHIKAJI LOGISTICS PVT. LTD. (Customs Broker License No. AAGCP7238J (11/2010) for assisting the Customs Broker or his authorised employee(s).

This identity card is valid for a period of five years from the date of issuance or until the cancellation of the license issued to his principal, whichever is earlier.

Specimen signature of employee:	
Name of the Customs Broker:	PARSHURAM BHIKAJI LOGISTICS PVT. LTD.
Customs Broker Licence No.:	AAGCP7238J (11/2010)
Customs station:	MUMBAI
Dated:	13-07-2020

Signature of the Deputy/Assistant Commissioner of Customs

[illegible]

23/07/22

भारत सरकार

Government of India

Swapnil Narayan Phodase

जन्म तारीख / DOB : 03/04/1996

पुरुष / Male

4632 0887 8974

माझे आधार, माझी ओळख

Swapnil
20/08/20

Unique Identification Authority of India

पिनकोड 410502

Address: S/O Narayan Fodase, Apsinge, Satara, Maharashtra 410502

4632 0887 8974

भारत सरकार

आधार

भारतीय विशिष्ट ओळख प्राधिकरण

भारत सरकार

Unique Identification Authority of India

Government of India

नोंदविण्याचा क्रमांक / Enrollment No 1067/18010/02783

09/08/2013

To,
नंदू दत्तु वाळुंज
Nandu Dattu Walunj
S/O: Dattu Walunj
Rajguru Nagar Khed
Awhat
Avhat Khed Pune
Maharashtra 412402
9220073607

Ref: 202 / 18J / 190381 / 190616 / P

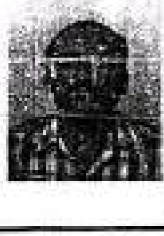
SH413508605FT

आपला आधार क्रमांक / Your Aadhaar No. :

4137 5572 9371

आधार - सामान्य माणसाचा अधिकार

भारत सरकार
Government of India



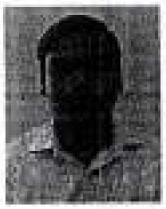
नंदू दत्तु वाळुंज
Nandu Dattu Walunj
जन्म तारीख / DOB : 20/06/1966
पुरुष / Male

4137 5572 9371

आधार - सामान्य माणसाचा अधिकार

P, -
Nandu
25/07/2022

भारत सरकार
Government of India



रवि कुमार जैसवाल
Ravi Kumar Jaiswal
जन्म तारीख / DOB : 23/03/1968
पुरुष / Male

2062 2491 8169

आधार - सामान्य माणसाचा अधिकार

Ravi
23/07/2022

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

पत्ता S/O: प्रल्हाद जैसवाल, सी-79, 2 फ्लोर, रूम नं. 4, पंचरत्न सीएचएस., सेक्टर-6,, कळंबोली., कळंबोली नोड, कळंबोली नोड, रायगड, महाराष्ट्र, 410218

Address: S/O: Pralhad Jaiswal, C-79, 2nd Floor, Room no. 4, Panchratn CHS., Sector-6, kalamboli., Kalamboli Node. Kalamboli Node, Raigarh, Maharashtra, 410218

2062 2491 8169

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X),
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist- Raigad, Maharashtra – 400 707.
Tel No: 27244983; Fax: 27241828, 27241825.
Email Id – siibx.jnch@gov.in

F. No. SG/Misc-101/2021-22 SIIB(X) JNCH   Date : 18.07.2022

HOLD NO. 16/2022-23 SIIB(X)

Subject: Request for taking consignment/container on hold-reg

The consignment pertaining to below mentioned Shipping Bills should be placed on hold immediately until further orders. The details are as under:

1. Name of the Exporter – M/s Banglamukhi Trade International (IEC- AAYFB5162E)
2. Shipping Bills No. – 2627952, 2627955, 2627986, 2627983, 2627993, 2627995, 2627996, 2628000, 2627883, 2627943 and 2627944 all dated 06.07.2022
3. Name of the Customs Broker – M/s Parshuram Bhikaji Logistics Private Limited.
4. Container No. – PONU7805390

Note: This information is confidential in nature and the details should not be shared or parted with any unauthorized person by any means of communication.

It is further informed that above Container No. PONU7805390 is at NSICT port and is required to be called back to PUNJAB CONWARE CFS under preventive escort for 100% examination by this unit.

This issues with the approval of Commissioner of Customs, SIIB(X), NS-II.

Mchavan 18/7/22

(Dr. Mahesh D. Chavan)
Deputy Commissioner of Customs
SIIB(X), JNCH, Nhava Sheva

To,

DC/ Export Docks, PUNJAB CONWARE CFS.

Copy to:

1. Manager, PUNJAB CONWARE CFS
2. Exporter- M/s Banglamukhi Trade International (IEC- AAYFB5162E).
3. CB- M/s. Parshuram Bhikaji Logistics Private Limited
4. Shipping Line- Maersk India Pvt. Ltd.
5. Shipping Line Sub-Agent – M/s. Sarvinix Logistics Pvt. Ltd.
6. Manager, NSICT Port
7. Boarding Supdt.

PANCHNAMA dated 23.07.2022 at Punjab Conware CFS

	Pancha No. 1		Pancha No. 2
Name	: Nandu Dattu Walunj S/O Dattu Walunj	Name	: Sandip Sukhdeo Kale S/O Sukhdeo Kale
Age	: 36	Age	: 45
Address	: Rajguru Nagar Khed, Awhat, Avhat Khed, Pune, Maharashtra - 412402.	Address	: Near Sai Baba Mandir, 23/15, Nanda Sawant Chawl, Sai Nagar, Bhandup East, Mumbai, Maharashtra - 400042.
Occupation	: Service	Occupation	: Service
Mobile No.	: 9220073607	Mobile No.	: 9594022485

We the above mentioned Panchas were called upon by a person who introduced himself as Shri Lokesh Kumar Bairwa, an Intelligence Officer, SIIB(X), JNCH on 23.07.2022 at 11:30 hrs at Punjab Conware CFS, Plot No.2, Sector 2, Dronagiri Node, Navi Mumbai - 400707, to witness the examination of goods covered under Shipping Bill Nos. 2627883, 2627943, 2627944, 2627952, 2627956, 2627983, 2627986, 2627993, 2627995, 2627996 and 2628000 all dated 06.07.2022 which were stuffed in 40 feet Container No. PONU7805390 having Customs seal No. 3547648, for confirmation of declaration in respect of description of goods, quantity and any other declaration thereof.

Here we were introduced to Shri Himanshu Chouhan, Intelligence officer, SIIB(X), JNCH and Shri Ravi Kumar Jaiswal, Authorized Representative of exporter of M/s Banglamukhi Trade International (IEC: AAYFB5162E) and Shri Swapnil Narayan Phodase, H-card holder of CB M/s. Parshuram Bhikaji Logistics Pvt. Ltd. having ID Card No. 460/2020. Then the officer explained to us that the exporter M/s Banglamukhi Trade International having address at Ground Floor, 8/1, Geeta Colony, near Birla Sweets, East Delhi, Delhi - 110031 had filed 11 Shipping Bills No. 2627883, 2627943, 2627944, 2627952, 2627956, 2627983, 2627986, 2627993, 2627995, 2627996 and 2628000 all dated 06.07.2022 through Customs Broker M/s. Parshuram Bhikaji Logistics Pvt. Ltd. for export of its consignment.

We the Panchas along with Customs Broker Representative and authorized representative of exporter and the aforesaid officers visited the Shed No.2 where the Container No. PONU7805390 having Customs seal No.

P1 - 23/07/22 CHA - 23/07/22 P2 - 23/07/2022

3547648 was placed for examination, we verified the Container No. and Seal No. with the CLP and found to be in order.

Thereafter, the Custom Bottle Seals of the said containers were cut, opened and all the packages were destuffed and counted which were found to be as declared (217 packages). The 40 feet Container No. PONU7805390 was destuffed at Shed No. 2 at C-7 to C-10 of Punjab Conware CFS in our presence and in the presence of representatives of Customs Broker and Exporter.

We, the panchas as well as representatives of Customs Broker and Exporter were shown the Shipping Bills No. 2627883, 2627943, 2627944, 2627952, 2627956, 2627983, 2627986, 2627993, 2627995, 2627996 and 2628000 all dated 06.07.2022 and respective Invoice cum Packing Lists of the goods attempted to be exported. The details of the said shipping bills are tabulated as below:

Table-I

Sr. No.	S/B No. all Dated 06.07.2022	Description of the goods	Declared No. of Packages	Declared Quantity	Declared FOB	Drawback	Claimed ROSCTL
1	2627883	Babies Girls 2PC MMF	24	11208	47,54,274.00	1,37,873.95	1,77,211.00
2	2627943	Babies Girls 2PC MMF	16	9348	50,67,136.00	1,46,946.96	1,87,174.00
		Babies Boys 3PC MMF	4	2400			
3	2627944	Babies Girls 2PC MMF	10	5748	50,65,282.00	1,46,893.19	1,88,215.00
		Babies Boys 3PC MMF	4	2400			
		Babies Dungri Short With Inner MMF	8	3840			
4	2627952	Babies Girls 2PC MMF	13	7440	47,47,368.00	1,37,673.67	1,74,514.00
		Babies Boys 3PC MMF	6	3,468			
5	2627956	Babies Girls 2PC MMF	19	9,960	47,38,330.00	1,37,411.55	1,76,692.00

P1 - 23/07/22 CHA - 23/07/22 P2 - 23/07/2022

		Babies Boys 3PC MMF		288			
		Babies Dungri Short With Inner MMF	2	960			
6	2627983	Babies Girls 2PC MMF	10	6000	46,29,500.00	1,34,255.50	1,69,930.00
		Babies Boys 3PC MMF	8	3744			
		Babies Boys 2PC MMF		864			
7	2627986	Babies Girls 2PC MMF	19	11400	48,35,850.00	1,40,239.65	1,80,249.00
8	2627993	Babies Girls 2PC MMF	16	9600	48,55,317.00	1,40,804.19	1,79,961.00
		Babies Boys 3PC MMF	3	1440			
		Babies Boys 2PC MMF		288			
9	2627995	Babies Girls 2PC MMF	5	3000	48,27,136.00	1,15,153.86	1,58,171.00
		Babies Boys 3PC MMF	14	5616			
		Babies Boys 2PC MMF		2304			
10	2627996	Babies Boys 3PC MMF	9	4680	44,37,704.00	1,28,693.41	1,62,129.00
		Babies Boys 2PC MMF	9	5400			
11	2628000	Babies Boys 3PC MMF	5	2868	46,45,398.00	1,34,716.54	1,70,717.00
		Babies Boys 2PC MMF	1	600			
		Babies Girls 2PC MMF	11	6600			

P1 - 23/09/22 CHA - 23/09/22 P2 - 23/09/2022

		Babies Girls 3PC MMF	1	600			

The Customs Officer in presence of us and in presence of representatives of Customs Broker and Exporter took up shipping bills no. 2627883, 2627943, 2627944, 2627952, 2627956, 2627983, 2627986, 2627993, 2627995, 2627996 and 2628000 all dated 06.07.2022 and its related documents one by one. All packages in the above mentioned 11 Shipping bills were packed in white colored plastic jumbo bags with marking as 3376 to 3592. Thereafter, the Customs Officer in presence of us and in presence of representatives of Customs Broker and Exporter opened all the jumbo bags and counted the number of pieces in each jumbo bags and found the quantity of the goods as declared in the shipping bills no. 2627883, 2627943, 2627944, 2627952, 2627956, 2627983, 2627986, 2627993, 2627995, 2627996 and 2628000 all dated 06.07.2022. Quantity and description were found as declared in the above mentioned 11 shipping bills.

Further the officer informed us that the value of goods declared by the exporter was not in conformity with the quality of the goods and the examination ended on the same day i.e. 23.07.2022 at 21:00 Hrs. Representative Samples of different items from each shipping bill were drawn in triplicate randomly and packed in separate envelope and sealed with customs wax seal. The details of the same are tabulated below:

Table-II

Sr. No.	S/B No. all Dated 06.07.2022	Item Description	Declared Packages No.	RSS Drawn from Package No.
1	2627883	Babies Girls 2PC MMF	24	3382
2	2627943	Babies Girls 2PC MMF	16	3404
		Babies Boys 3PC MMF	4	3418
3	2627944	Babies Girls 2PC MMF	10	3434
		Babies Boys 3PC MMF	4	3422
		Babies Dungri Short With Inner MMF	8	3427
4	2627952	Babies Girls 2PC MMF	13	3459

P1 - 23/07/22 CHA - 23/07/22 P2 - 23/07/2022

		Babies Boys 3PC MMF	6	3451
5	2627956	Babies Girls 2PC MMF	19	3473
		Babies Boys 3PC MMF		3470
		Babies Dungri Short With Inner MMF	2	3471
6	2627983	Babies Girls 2PC MMF	10	3502
		Babies Boys 3PC MMF	8	3512
		Babies Boys 2PC MMF		3518
7	2627986	Babies Girls 2PC MMF	19	3499
8	2627993	Babies Girls 2PC MMF	16	3527
		Babies Boys 3PC MMF	3	3519
		Babies Boys 2PC MMF		3521
9	2627995	Babies Girls 2PC MMF	5	3542
		Babies Boys 3PC MMF	14	3543
		Babies Boys 2PC MMF		3544
10	2627996	Babies Boys 3PC MMF	9	3572
		Babies Boys 2PC MMF	9	3558
11	2628000	Babies Boys 3PC MMF	5	3575
		Babies Boys 2PC MMF	1	3578
		Babies Girls 2PC MMF	11	3584
		Babies Girls 3PC MMF	1	3583

All the packages pertaining to the aforesaid Shipping Bills were re-packed in the same plastic jumbo bags and kept back inside Shed No. 2, Punjab Conware, CFS in presence of us and in presence of the authorized

P1 - 23/02/22 CHA - 23/02/22 P2 - 23/02/2022

representative of exporter and CB and the same were handed over to Manager, Punjab Conware for safe custody.

We put our dated signature on all above mentioned 11 Shipping Bills and respective Invoice cum Packing Lists of the goods and other relevant documents as a token of having seen the same and being present during the examination.

The Panchanama running into 06 pages ended on the same place and same date i.e. 23.07.2022 at 21:00 Hrs. Panchnama was carried out in our presence and in the presence of the authorized representative of exporter and Customs Broker representative. Panchanama was carried out in peaceful and systematic manner and no untoward happened during Panchanama and no damage was done to the export goods.

Drawn by me, on the 23rd day of July, 2022.

23/07/22
I.O./SIIB(X), JNCH

23/07/22
Pancha-I
Nandh Datth Walung

23/07/2022
Pancha-II
(Sandip S. Wade)

In presence of:

23/07/22
I.O./SIIB(X), JNCH

23/07
(Swapnil Bhadase)
Representative of CB

23/07/2022
Ravi Kumar
Representative of Exporter

7/16/22, 5:07 PM

CONWARE
Punjab State Container & Warehousing Corp. Ltd.

Punjab State Container & Warehousing Corporation O&M GAD Logistics I Pvt Ltd

Plot 2, Sector 2, Dronagiri Node, Nhava Sheva, Navi Mumbai, Maharashtra 400707

GAD Logistics Pvt Ltd

Container Load Plan

CLP No	: 546	Container No	: FCIU7895390	Vessel Name	: LEONIDIO
CLP Date	: 16-Jul-2022	Size	: 40	Via No	: NE620
Acc. Holder	: SARVAM LOGISTICS PRIVATE LIMITED	Type	: HC	POD	: APAPA
Shipping Line	: [illegible] INDIA PVT. LTD	Cargo Type	: GEN	FPD	: APAPA
		Scan	: NO	POL	: NSICT
		Custom Seal	: 3347548	Rotation No	: 248163
		Agent Seal	: MLIN0118184	Voyage	: 228W
		Class/UN No	: / 0	Sub Agent	: SARVAM LOGISTICS PRIVATE LIMITED

Sr. No	SB No	SB Date	LEO NO	FOB Value	Exporter Name	CHA Name	Consignee Name	Description	Total Qty	Stuffed Qty	Weight
1	2627083	06-07-2022	7/1	4754274.00	BANGLAMUKHI TRADE INTERNATIONAL	PARSHURAM BHIKAJI LOGISTICS PVT LTD	D E INTERGRADED SERVICES PLUS ENTERPRISES	BAG	24	24	1698.000
2	2627543	06-07-2022	7/2	5067137.00	BANGLAMUKHI TRADE INTERNATIONAL	PARSHURAM BHIKAJI LOGISTICS PVT LTD	LIBERAL STAR GLOBAL ENTERPRISES	BMG	20	20	1110.000
3	2627549	06-07-2022	7/3	5065243.00	BANGLAMUKHI TRADE INTERNATIONAL	PARSHURAM BHIKAJI LOGISTICS PVT LTD	SEVEN'S LOGISTICS	BMG	22	22	1569.000
4	2627552	06-07-2022	7/4	4747360.00	BANGLAMUKHI TRADE INTERNATIONAL	PARSHURAM BHIKAJI LOGISTICS PVT LTD	PARIPASSU HD GLOBAL RESOURCE	BMG	15	15	1447.000
5	2627555	06-07-2022	7/5	4793330.00	BANGLAMUKHI TRADE INTERNATIONAL	PARSHURAM BHIKAJI LOGISTICS PVT LTD	GOREST GLOBAL ENTER	BMG	21	21	1554.000
6	2627961	06-07-2022	7/6	4835850.00	BANGLAMUKHI TRADE INTERNATIONAL	PARSHURAM BHIKAJI LOGISTICS PVT LTD	STAR DREAMS GENERAL TRADING LLC	BMG	19	19	1403.000
7	2627963	06-07-2022	7/7	4629500.00	BANGLAMUKHI TRADE INTERNATIONAL	PARSHURAM BHIKAJI LOGISTICS PVT LTD	STEVEN OYEBUCHI	BMG	11	18	1330.000
8	2627965	06-07-2022	7/8	4855217.00	BANGLAMUKHI TRADE INTERNATIONAL	PARSHURAM BHIKAJI LOGISTICS PVT LTD	MAHAMAT DJETKIIA	BMG	11	19	1557.000
9	2627965	06-07-2022	7/9	4027136.00	BANGLAMUKHI TRADE INTERNATIONAL	PARSHURAM BHIKAJI LOGISTICS PVT LTD	MARSH IMPEX TEXTILE	BMG	19	19	1512.000
10	2627996	06-07-2022	7/10	4437704.00	BANGLAMUKHI TRADE INTERNATIONAL	PARSHURAM BHIKAJI LOGISTICS PVT LTD	A & BRAHMAN IMPORT & EXPOR	BMG	11	18	1368.000
11	2628000	06-07-2022	7/11	4645306.00	BANGLAMUKHI TRADE INTERNATIONAL	PARSHURAM BHIKAJI LOGISTICS PVT LTD	LEAMON FRESH MULTI ACTIVITIES	BMG	19	18	1470.000
									Total	217	16218
									Tare Wt (in KGS)		3940
									Gross Wt (in KGS)		20158

Prepared By: KaranPatil

NOTE:
1) All Activities included those at incoming & in process stage have been satisfactorily completed :
2) All necessary records have been completed and verified with date and seal :
3) Cargo/Container delivered in good condition.

Representative/Surveyor/Shipping Agent/ Line/ CHA

CFS Surveyor

CFS Executive Name

The container is allowed to be sent to JN.P.T/NSICT/GTI/BMCT

अतुल उपाध्याय
ATUL UPADHYAY
अधीक्षक सीमा शुल्क (मुंबई)
Superintendent of Customs (Mumbai)

P, - 23/07/22

B - 23/07/2022

1/1

CHA No: AAGCP7238JCH001

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000499** Date: **29/06/2022** S/B No.: **2627883** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name
IEC No. (0) AAYFB5162E PAN: AAYFB5162E
BANGLAMUKHI TRADE INTERNATIONAL
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI
DELHI DELHI 110031
GSTN Type: GSN GSTN No: 07AAYFB5162E1Z8

Consignee's Name
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO. MF20190087364
KANO, NIGERIA TEL: 08067593551
NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **24**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (KGS)	: **1650.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (KGS)	: **1698.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011A325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (Rs.)	: **4754274.00**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **137873.95**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **177211.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **61644.00 (Rs. 4761999.00)**	DBK Value (Rs.)	: **137873.95**
FOB Value	: **61544.00 (Rs. 4754274.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/08/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
SAME AS CONSIGNEE

Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code / Quantity / Scheme Description / Manufacturer Details / Transit Country	Item Description / Units / Source State	Rate / HAWB	Per / TotalPkg	Units / IGSTPymt	Total Value(FC) / Declared PMV(INR) / Tax Value	FOB Value(INR) / Accepted PMV(INR) / Tax Amount	Scheme Reward / End Use
1	62099090 11208 Drawback and ROSCTL	BABIES GIRLS 2PC DRESS SET MADE OF MMF PCS	5.5	Per 1	PCS	61644.00 466.60	4754274.00 5229701.40	60 YES
#		07		0	LUT	0	0	GNX100
					Tax Value : 0.00 IGST Amt : 0.00		4754274.00 5229701.40	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	6209038	0.00	2.90	0.00	15.00	11208.000	137873.95

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	11208.000	96388.80	80822.66	177211.46

Packages Details

Packages From	Packages To	Kind Package
3376	3399	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	11208 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

P₁ - [signature] 23/07/2022

CHA: [signature] 23.07.22

P₂ - [signature] 23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000499** Date: **29/06/2022** S/B No.: **2627883** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Supporting Documents Details

Inv No / Document Issuer Party Name / Document Beneficiary Name	Item No	IRN No	DRN No / Document Issuer Party Address / Document Beneficiary Address	Document Type Description	Place of Issue	Issue Date	Expiry Date
1	1	2022070500056617	2022070500021645	331000 Commercial invoice which includes a packing list	Mumbai	06/07/2022	
D.E INTERGRADED SERVICES PLUS ENTERPRISE			112 N- YAN KATAKO STREET NAIBAWA, BA NO. BA2142019001 1929 FORM M NO. -MF20190087364 KANO, NIGERIA TEL: 08067593551				
BANGLAMUKHI TRADE INTERNATIONAL			GROUND FLOOR, 8/1, GEETA COLONY NEA R BIKLS SWEETS, DELHI DELHI DELHI				

Statement Details

Inv/Item Sn	Code	Title
1/1	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing	Sample Accompained	Vessel Name & Voys, Rotation No & Date
NO		

I/We declare that pariculars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

CHA.
23.7.22

P1 —
23/07/2022

P2 —
23/07/2021

INVOICE CUM PACKING LIST

Exporter : M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/08/2022-2023 DATE. 28/06/2022 **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	Exporter Ref. IEC.NO. AAYFB5162E **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : D.E INTERGRADED SERVICES PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, BA NO. BA21420190011929 FORM M NO. :MF20190087364 TEL:- 08067593551 KANO, NIGERIA EMAIL ID :- yusufkabir1988@gmail.com	Buyer (if other than consignee) D.E INTERGRADED SERVICES- PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination NIGERIA

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD 180 DAYS NATURE OF CONTRACT C&F D/A
Vessel / Flight No. BY SEA	Port of Loading JNPT / NHAVA SHEVA	
Port of Discharge APAPA LAGOS	Final Destination APAPA LAGOS	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3376 TO 3399	24 CARTONS	INDIAN READYMADE GARMENTS BABIES GIRLS 2 PC DRESS SET	6209	11208	$5.50	61644.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3376	516	BABIES GIRLS 2 PC DRESS SET
3377	600	BABIES GIRLS 2 PC DRESS SET
3378	516	BABIES GIRLS 2 PC DRESS SET
3379 TO 3395	432	BABIES GIRLS 2 PC DRESS SET
3396	600	BABIES GIRLS 2 PC DRESS SET
3397	516	BABIES GIRLS 2 PC DRESS SET
3398	516	BABIES GIRLS 2 PC DRESS SET
3399	432	BABIES GIRLS 2 PC DRESS SET

Amount (In Word) : C&F US DOLLAR SIXTY ONE THOUSAND SIX HUNDRED FOURTY FOUR ONLY. 61644.00

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 24
GROSS.WT.- 1698.000 KGS
NET.WT.- 1650.000 KGS

For BANGLAMUKHI TRADE INTERNATIONAL

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL
Partner
Authorised signatory

CHA 28.7.22

P1 - 23/07/2022

P2 23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000477** Date: **29/06/2022** S/B No.: **2627943** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name	Consignee's Name
IEC No. (0) AAYFB5162E PAN AAYFB5162E BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI 110031 GSTN Type : GSN GSTN No : 07AAYFB5162E1Z8	LIBERAL STAR GLOBAL ENTERPRISES. PLOT NO.1809, B CLOSE 6TH AVENUE LAGOS FORM NO. MF20210170805 BA NO. BA0572021001 7146 NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **20**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1270.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1310.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME'LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **5067136.50**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **146946.96**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **187174.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **65694.00 (Rs. 5074861.50)**	DBK Value (**Rs.**)	: **146946.96**
FOB Value	: **65594.00 (Rs. 5067136.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/09/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight	--	USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address

D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA2142019001 1929 FORM M NO. :MF20190087364
KANO, NIGERIA TEL: 08067593551

Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No.	RITC Code / Quantity / Scheme Description / Manufacturer Details / Transit Country	Item Description / Units / Source State	Rate	Per / HAWB	Units / TotalPkg / IGSTPymt	Total Value(FC) / Declared PMV(INR) / Tax Value	FOB Value(INR) / Accepted PMV(INR) / Tax Amount	Scheme Reward / End Use
1	62099090 9348 Drawback and ROSCTL	**BABIES GIRLS 2PC DRESS SET MADE OF MMF** PCS	5.5	Per 1	PCS	51414.00 466.65	3965686.00 4362254.51	60 YES
#		07		0	LUT	0	0	GNX100
2	62099090 2400 Drawback and ROSCTL	**BABIES BOYS 3 PC DRESS SET MADE OF MMF** PCS	5.95	Per 1	PCS	14280.00 504.83	1101451.00 1211595.64	60 YES
#		07			LUT		0	GNX100
					Tax Value : 0.00 IGST Amt : 0.00		5067137.00 5573850.15	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	9348.000	115004.89
1	2	620903B	0.00	2.90	0.00	15.00	2400.000	31942.07
Drawback Amount(INR)								146946.96

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	9348.000	80392.80	67416.66	147809.46
1	2	620903B	2.10	8.60	1.70	0.00	2400.000	20640.00	18724.66	39364.66

P1 - 23/07/2022

CHA - 23.7.22

P2 - 23/07/22

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000477** Date: **29/06/2022** S/B No.: **2627943** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
ROSCTL Amount(INR)								101032.80	86141.32	187174.12

Packages Details

Packages From	Packages To	Kind Package
3400	3419	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	9348 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	2400 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
1	1	2022070500057593	BT1/09/2022-2023	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	

Document Issuer Party Name: LIBERAL STAR GLOBAL ENTERPRISES.
Document Issuer Party Address: PLOT NO.1809, B CLOSE 6TH AVENUE LAGOS FORM NO. MF20210170805 BA NO. BA05720210017146
Document Beneficiary Name: BANGLAMUKHI TRADE INTERNATIONAL
Document Beneficiary Address: GROUND FLOOR, 8/1, GEETA COLONY NEA R BIRLS SWEETS, DELHI DELHI DELHI

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2	DEC-RS001	I/We,BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing	Sample Accompained	Vessel Name & Voys, Rotation No & Date
NO		

I/We declare that paticulars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

Chek. 23.7.22

P₁ – 23/07/2022

P₂ – 23/07/2022

INVOICE CUM PACKING LIST

Exporter : **M/S BANGLAMUKHI TRADE INTERNATIONAL** GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/09/2022-2023 DATE. 28/06/2022 **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	Exporter Ref. IEC.NO. AAYFB5162E **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : LIBERAL STAR GLOBAL ENTERPRISES PLOT NO.1809, B CLOSE 6TH AVENUE LAGOS FORM NO.MF20210170805 BA NO.BA05720210017146 NIGERIA	**Buyer (if other than consignee)** D.E INTERGRADED SERVICES- PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD0705220113251 DATE. 26/05/2022 Country of final destination **NIGERIA**

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD **180 DAYS** NATURE OF CONTRACT **C&F** D/A
Vessel / Flight No. **BY SEA**	Port of Loading **JNPT / NHAVA SHEVA**	
Port of Discharge **APAPA LAGOS**	Final Destination **APAPA LAGOS**	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3400 TO 3419	20 CARTONS	**INDIAN READYMADE GARMENTS**				
		BABIES GIRLS 2 PC DRESS SET	6209	9348	$5.50	51414.00
		BABIES BOYS 3 PC DRESS SET	6209	2400	$5.95	14280.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3400 TO 3404	600	BABIES GIRLS 2 PC DRESS SET
3405	516	BABIES GIRLS 2 PC DRESS SET
3406	432	BABIES GIRLS 2 PC DRESS SET
3407	600	BABIES GIRLS 2 PC DRESS SET
3408	600	BABIES GIRLS 2 PC DRESS SET
3409	600	BABIES GIRLS 2 PC DRESS SET
3410	600	BABIES GIRLS 2 PC DRESS SET
3411	600	BABIES GIRLS 2 PC DRESS SET
3412	600	BABIES GIRLS 2 PC DRESS SET
3413	600	BABIES GIRLS 2 PC DRESS SET
3414	600	BABIES GIRLS 2 PC DRESS SET
3415	600	BABIES GIRLS 2 PC DRESS SET
3416 TO 3419	600	BABIES BOYS 3 PC DRESS SET

Amount (in Word) : C&F US DOLLAR SIXTY FIVE THOUSAND SIX HUNDRED NINTY FOUR ONLY. 65694.00

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 20
GROSS.WT.- 1310.000 KGS
NET.WT.- 1270.000 KGS

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

BANGLAMUKHI TRADE INTERNATIONAL
For BANGLAMUKHI TRADE INTERNATIONAL
Partner
Authorised signatory

P1 - 03/07/2022

CHA. 03.7.22

P2 - 03/07/2022

CHA No: **AAGCP7238JCH001**

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000478** Date: **29/06/2022** S/B No.: **2627944** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name	Consignee's Name
IEC No. (0) AAYFB5162E PAN: AAYFB5162E	SKYEPEE LOGISTICS LTD
BANGLAMUKHI TRADE INTERNATIONAL	39, IDUMOTA , LAGOS , NIGERIA
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI	TEL : 070 3219 4849
DELHI DELHI 110031	NIGERIA
GSTN Type : GSN GSTN No : 07AAYFB5162E1Z8	

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **22**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1525.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1569.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIN BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **5065282.50**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **146893.19**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **188215.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **65670.00 (Rs. 5073007.50)**	DBK Value (**Rs.**)	: **146893.19**
FOB Value	: **65570.00 (Rs. 5065282.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/10/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551

Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code / Quantity / Scheme Description / Manufacturer Details / Transit Country	Item Description / Units / Source State	Rate / HAWB	Per / TotalPkg	Units / IGSTPymt	Total Value(FC) / Declared PMV(INR) / Tax Value	FOB Value(INR) / Accepted PMV(INR) / Tax Amount	Scheme Reward / End Use
1	62099090	BABIES GIRLS 2PC DRESS SET MADE OF MMF						60
	5748	PCS	5.5	Per 1	PCS	31614.00	2438463.00	YES
	Drawback,and ROSCTL					466.65	2682308.95	
#		07		0	LUT	0	0	GNX100
2	62099090	BABIES BOYS 3 PC DRESS SET MADE OF MMF						60
	2400	PCS	5.95	Per 1	PCS	14280.00	1101450.00	YES
	Drawback,and ROSCTL					504.83	1211594.79	
#		07		0	LUT	0	0	GNX100
3	62099090	BABIES DUNGARY SHORT WITH INNER MADE OF MMF						60
	3840	PCS	5.15	Per 1	PCS	19776.00	1525370.00	YES
	Drawback,and ROSCTL					436.95	1677907.00	
#		07			LUT		0	GNX100
					Tax Value : 0.00		5065283.00	
					IGST Amt : 0.00		5571810.74	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	5748.000	70715.42
1	2	620903B	0.00	2.90	0.00	[illegible]	2400.000	31942.04
1	3	620903B	0.00	2.90	0.00	[illegible]	3840.000	44235.73
Drawback Amount(INR)								146893.19

P1 - 23/07/2022

23-7-22

P2 - 23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000478** Date: **29/06/2022** S/B No.: **2627944** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	5748.000	49432.80	41453.87	90886.67
1	2	620903B	2.10	8.60	1.70	0.00	2400.000	20640.00	18724.65	39364.65
1	3	620903B	2.10	8.60	1.70	0.00	3840.000	32032.77	25931.29	57964.06
ROSCTL Amount(INR)								102105.57	86109.81	188215.38

Packages Details

Packages From	Packages To	Kind Package
3420	3441	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	5748 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	2400 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/3	3840 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No / Item No / IRN No Document Issuer Party Name Document Beneficiary Name	DRN No / Document Type Description Document Issuer Party Address Document Beneficiary Address	Place of Issue	Issue Date	Expiry Date
1 / 1 / 20220705000058159 SKYEPEE LOGISTICS LTD BANGLAMUKHI TRADE INTERNATIONAL	20220705000033222 / 331000 Commercial invoice which includes a packing list 39, IDUMOTA , LAGOS , NIGERIA TEL : 070 3219 4849 GROUND FLOOR, 8/1, GEETA COLONY NEAR BIKLS SWEETS, DELHI DELHI DELHI	Mumbai	05/07/2022	

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RoSCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List
		-	

Factory Stuffing | Sample Accompained | Vessel Name & Voys, Rotation No & Date

NO

I/We declare that pariculars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P, -

23/07/2022

CHA

23.7.22

P₂ -

23/07/2022

INVOICE CUM PACKING LIST

Exporter : M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/10/2022-2023 DATE. 28/06/2022 **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	Exporter Ref. IEC.NO. AAYFB5162E **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : SK YEPEE LOGISTICS LTD 39, IDUMOTA, LAGOS, NIGERIA TEL: 070 3219 4849 NIGERIA	Buyer (if other than consignee) D.E INTERGRADED SERVICES- PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination **NIGERIA**

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD **180 DAYS** NATURE OF CONTRACT **C&F** D/A
Vessel / Flight No. BY SEA	Port of Loading JNPT / NHAVA SHEVA	
Port of Discharge APAPA LAGOS	Final Destination APAPA LAGOS	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3420 TO 3441	22 CARTONS	INDIAN READYMADE GARMENTS				
		BABIES GIRLS 2 PC DRESS SET	6209	5748	$5.50	31614.00
		BABIES BOYS 3 PC DRESS SET	6209	2400	$5.95	14280.00
		BABIES DUNGRI SHORTS WITH INNER	6209	3840	$5.15	19776.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3420 TO 3423	600	BABIES BOYS 3 PC DRESS SET
3424 TO 3431	480	BABIES DUNGRI SHORTS WITH INNER
3432	600	BABIES GIRLS 2 PC DRESS SET
3433	600	BABIES GIRLS 2 PC DRESS SET
3434	432	BABIES GIRLS 2 PC DRESS SET
3435	516	BABIES GIRLS 2 PC DRESS SET
3436	600	BABIES GIRLS 2 PC DRESS SET
3437	600	BABIES GIRLS 2 PC DRESS SET
3438	600	BABIES GIRLS 2 PC DRESS SET
3439	600	BABIES GIRLS 2 PC DRESS SET
3440	600	BABIES GIRLS 2 PC DRESS SET
3441	600	BABIES GIRLS 2 PC DRESS SET

Amount (In Word) : **C&F US DOLLAR SIXTY FIVE THOUSAND SIX HUNDRED SEVENTY ONLY.** 65670.00

EXPORT UNDER DRAWBACK SCHEME

TOTAL CTNS : 22

GROSS.WT.- **1569.000 KGS**

NET.WT.- **1525.000 KGS**

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL

For BANGLAMUKHI TRADE INTERNATIONAL

Partner

Authorised signatory

P1 -
23/07/2022

CHA.
23.7.22

P2 -
23/07/2022

CHA No: AAGCP7238JCH001

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Print on 06/07/2022 09:31:29

Job No.: **0000480** Date: **29/06/2022** S/B No.: **2627952** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name
IEC No. (0) AAYFB5162E PAN: AAYFB5162E
BANGLAMUKHI TRADE INTERNATIONAL
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI
DELHI DELHI 110031
GSTN Type : GSN GSTN No : 07AAYFB5162E1Z8

Consignee's Name
PARIPASSU-HD GLOBAL RESOURCE
No6 kofo abayomi street, apapa,LAGOS NIGERIA
TEL:-8181971423
NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **19**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1409.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1447.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **4747367.85**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **137673.67**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **174514.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **61554.60 (Rs. 4755092.85)**	DBK Value (**Rs.**)	: **137673.67**
FOB Value	: **61454.60 (Rs. 4747368.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/11/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551
Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code / Quantity / Scheme Description / Manufacturer Details / Transit Country	Item Description / Units / Source State	Rate	Per / HAWB	TotalPkg	Units / IGSTPymt	Total Value(FC) / Declared PMV(INR) / Tax Value	FOB Value(INR) / Accepted PMV(INR) / Tax Amount	Scheme Reward / End Use
1	62099090	**BABIES GIRLS 2PC DRESS SET MADE OF MMF**							60
	7440	PCS	5.5		Per 1	PCS	40920.00	3155934.00	YES
	Drawback,and ROSCTL						466.60	3471527.86	
#		07			0	LUT	0	0	GNX100
2	62099090	**BABIES BOYS 3 PC DRESS SET MADE OF MMF**							60
	3468	PCS	5.95		Per 1	PCS	20634.60	1591433.00	YES
	Drawback,and ROSCTL						504.78	1750576.77	
#		07			0	LUT	0	0	GNX100
						Tax Value : 0.00		4747367.00	
						IGST Amt : 0.00		5222104.63	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	7440.000	91522.10
1	2	620903B	0.00	2.90	0.00	15.00	3468.000	46151.57
Drawback Amount(INR)								137673.67

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	7440.000	63984.00	53650.89	117634.89
1	2	620903B	2.10	8.60	1.70	0.00	3468.000	29824.80	27054.37	56879.17

P1 - 23/07/2022

CHA 23.7.22

P2 - 23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000480** Date: **29/06/2022** S/B No.: **2627952** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
ROSCTL Amount(INR)								93808.80	80705.26	174514.06

Packages Details

Packages From	Packages To	Kind Package
3442	3460	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	7440 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	3468 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
1	1	2022070500065156	2022070500024726	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	

Document Issuer Party Name / Document Beneficiary Name	Document Issuer Party Address / Document Beneficiary Address
PARIPASSU-HD GLOBAL RESOURCE	No6 kofo abayomi street, apapa,LAGOS NIGERIA TEL:-8181971423
BANGLAMUKHI TRADE INTERNATIONAL	GROUND FLOOR, 81, GEETA COLONY NEA R BIRLS SWEETS, DELHI DELHI DELHI

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit,in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-	-	-	Invoice
-	-	-	Packaging List

Factory Stuffing Sample Accompained Vessel Name & Voys, Rotation No & Date

NO

I/We declare that particulars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P_1 -
23/07/2022

CHA
23-7-22

P_2 -
23/07/2022

INVOICE CUM PACKING LIST

Exporter : M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, B/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/11/2022-2023 DATE. 28/06/2022 **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	**Exporter Ref. IEC.NO. AAYFB5162E** **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : PARIPASSU-HD GLOBAL RESOURCE NO.6 KOFO ABAYOMI STREET, APAPA, LAGOS, NIGERIA TEL:- 8181971423 NIGERIA	**Buyer (if other than consignee)** D.E INTERGRADED SERVICES- PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination **NIGERIA**

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD **180 DAYS** NATURE OF CONTRACT **C&F** D/A
Vessel / Flight No. **BY SEA**	Port of Loading **JNPT / NHAVA SHEVA**	
Port of Discharge APAPA LAGOS	Final Destination **APAPA LAGOS**	

Marks & Numbers	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3442 TO 3460	19 CARTONS	**INDIAN READYMADE GARMENTS**				
		BABIES GIRLS 2 PC DRESS SET	6209	7440	$5.50	40920.00
		BABIES BOYS 3 PC DRESS SET	6209	3468	$5.95	20634.60

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3442 TO 3450	600	BABIES GIRLS 2 PC DRESS SET
3451	576	BABIES BOYS 3 PC DRESS SET
3452	576	BABIES BOYS 3 PC DRESS SET
3453	576	BABIES BOYS 3 PC DRESS SET
3454	588	BABIES BOYS 3 PC DRESS SET
3455	576	BABIES BOYS 3 PC DRESS SET
3456	576	BABIES BOYS 3 PC DRESS SET
3457	600	BABIES GIRLS 2 PC DRESS SET
3458	480	BABIES GIRLS 2 PC DRESS SET
3459	480	BABIES GIRLS 2 PC DRESS SET
3460	480	BABIES GIRLS 2 PC DRESS SET

Amount (In Word):C&F US DOLLAR SIXTY ONE THOUSAND FIVE HUNDRED FIFTY FOUR AND SIXTY CENT ONLY. 61554.60

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 19
GROSS.WT.- 1447.000 KGS
NET.WT.- 1409.000 KGS

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL

For BANGLAMUKHI TRADE INTERNATIONAL

Partner

Authorised signatory

P, -
23/07/2022

CHA,
23.7.22

P2 -
23/07/2022

CHA No: **AAGCP7238JCH001**

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000481** Date: **29/06/2022** S/B No.: **2627956** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name
IEC No. (0) **AAYFB5162E** PAN. **AAYFB5162E**
BANGLAMUKHI TRADE INTERNATIONAL
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI
DELHI DELHI 110031
GSTN Type : **GSN** GSTN No : **07AAYFB5162E1Z8**

Consignee's Name
GOKEST GLOBAL ENTER
251 ROYAL EXCHANGE PLAZA
OSHODI , LAGOS,
TEL NO :- +234 8033238891
NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **21**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1512.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1554.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **4738329.60**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **137411.55**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **176692.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **61437.60 (Rs. 4746054.60)**	DBK Value (**Rs.**)	: **137411.55**
FOB Value	: **61337.60 (Rs. 4738330.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/12/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551
Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code / Quantity / Scheme Description / Manufacturer Details / Transit Country	Item Description / Units / Source State	Rate / HAWB	Per / TotalPkg	Units / IGSTPymt	Total Value(FC) / Declared PMV(INR) / Tax Value	FOB Value(INR) / Accepted PMV(INR) / Tax Amount	Scheme Reward / End Use
1	62099090	**BABIES GIRLS 2PC DRESS SET MADE OF MMF**						60
	9960	PCS	5.5	Per 1	PCS	54780.00	4224867.00	YES
	Drawback and ROSCTL					466.60	4647354.13	
#		07		0	LUT	0	0	GNX100
2	62099090	**BABIES BOYS 3 PC DRESS SET MADE OF MMF**						60
	288	PCS	5.95	Per 1	PCS	1713.60	132160.00	YES
	Drawback and ROSCTL					504.78	145376.08	
#		07			LUT		0	GNX100
3	62099090	**BABIES DUNGARY SHORT WITH INNER MADE OF MMF**						60
	960	PCS	5.15	Per 1	PCS	4944.00	381302.00	YES
	Drawback and ROSCTL					436.91	419432.35	
#		07			LUT		0	GNX100
					Tax Value : 0.00		4738329.00	
					IGST Amt : 0.00		5212162.56	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	9960.000	122521.15
1	2	620903B	0.00	2.90	0.00	15.00	288.000	3832.64
1	3	620903B	0.00	2.90	0.00	15.00	960.000	11057.76
Drawback Amount(INR)								137411.55

P, — 23/07/2022

CHA 23.9.22

P2 — 23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000481** Date: **29/06/2022** S/B No.: **2627956** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	9960.000	85656.00	71822.75	157478.75
1	2	620903B	2.10	8.60	1.70	0.00	288.000	2476.80	2246.72	4723.52
1	3	620903B	2.10	8.60	1.70	0.00	960.000	8007.34	6482.14	14489.48
ROSCTL Amount(INR)								96140.14	80551.61	176691.75

Packages Details

Packages From	Packages To	Kind Package
3461	3481	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	9960 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	288 NOS	YES	0.00	0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/3	960 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name			Document Issuer Party Address				
Document Beneficiary Name			Document Beneficiary Address				
1	1	2022070500065432	2022070500024815	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	
GOKEST GLOBAL ENTER			251,ROYAL EXCHANGE PLAZA OSHODI , LAGOS. TEL NO :- +234 8033238891				
BANGLAMUKHI TRADE INTERNATIONAL			GROUND FLOOR, 8/1, GEETA COLONY NEAR BIKLS SWEETS, DELHI DELHI DELHI				

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing | Sample Accompained | Vessel Name & Voys, Rotation No & Date

NO

I/We declare that pariculars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P, –

23/07/2022

23.7.22

P₂ –

23/07/2022

INVOICE CUM PACKING LIST

Exporter : M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/12/2022-2023 DATE. 28/06/2022 **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	**Exporter Ref. IEC.NO. AAYFB5162E** **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : GOKEST GLOBAL ENTER 251 ROYAL EXCHANGE PLAZA OSHODI, LAGOS, TEL. NO :- +234 8033238891 NIGERIA	**Buyer (if other than consignee)** D.E INTERGRADED SERVICES-PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination **NIGERIA**

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD **180 DAYS** NATURE OF CONTRACT **C&F** D/A
Vessel / Flight No. **BY SEA**	Port of Loading **JNPT / NHAVA SHEVA**	
Port of Discharge **APAPA LAGOS**	Final Destination **APAPA LAGOS**	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3461 TO 3481	21 CARTONS	INDIAN READYMADE GARMENTS				
		BABIES GIRLS 2 PC DRESS SET	6209	9960	$5.50	54780.00
		BABIES BOYS 3 PC DRESS SET	6209	288	$5.95	1713.60
		BABIES DUNGRI SHORTS WITH INNER	6209	960	$5.15	4944.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3461 TO 3469	480	BABIES GIRLS 2 PC DRESS SET
3470	288	BABIES BOYS 3 PC DRESS SET
	240	BABIES GIRLS 2 PC DRESS SET
3471	480	BABIES DUNGRI SHORTS WITH INNER
3472	480	BABIES DUNGRI SHORTS WITH INNER
3473	600	BABIES GIRLS 2 PC DRESS SET
3474	600	BABIES GIRLS 2 PC DRESS SET
3475	600	BABIES GIRLS 2 PC DRESS SET
3476	600	BABIES GIRLS 2 PC DRESS SET
3477	600	BABIES GIRLS 2 PC DRESS SET
3478	600	BABIES GIRLS 2 PC DRESS SET
3479	600	BABIES GIRLS 2 PC DRESS SET
3480	600	BABIES GIRLS 2 PC DRESS SET
3481	600	BABIES GIRLS 2 PC DRESS SET

Amount (In Word):C&F US DOLLAR SIXTY ONE THOUSAND FOUR HUNDRED THIRTY SEVEN AND SIXTY CENT ONLY. 61437.60

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 21
GROSS.WT.- 1554.000 KGS
NET.WT.- 1512.000 KGS

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL

For BANGLAMUKHI TRADE INTERNATIONAL
Partner
Authorised signatory

P1 -
23/07/2022

CHA
23.7.22

P2 -
23/07/2022

CH/ No: AAGCP7238JCH001

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000483** Date: **29/06/2022** S/B No.: **2627983** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name	Consignee's Name
IEC No. (0) **AAYFB5162E** PAN **AAYFB5162E**	STEVEN OYEBUCHI
BANGLANUKHI TRADE INTERNATIONAL	5 AREMU OLATUNBOSUN MAFOLUKU OSHODI
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIKLS SWEETS, DELHI	LAGOS NIGERIA. TEL. : +2348001752695
DELHI DELHI 110031	LAGOS
GSTN Type : **GSN** GSTN No : **07AAYFB5162E1Z8**	NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **18**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1294.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1330.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **4629499.80**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **134255.50**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **169930.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **60028.80 (Rs. 4637224.80)**	DBK Value (**Rs.**)	: **134255.50**
FOB Value	: **59928.80 (Rs. 4629500.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/14/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA.
BA NO. BA21420190011929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551

Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code / Quantity / Scheme Description / Manufacturer Details / Transit Country	Item Description / Units / Source State	Rate / HAWB	Per / TotalPkg	Units / IGSTPymt	Total Value(FC) / Declared PMV(INR) / Tax Value	FOB Value(INR) / Accepted PMV(INR) / Tax Amount	Scheme Reward / End Use
1	62099090	**BABIES GIRLS 2PC DRESS SET MADE OF MMF**						60
	6000	PCS	5.5	Per 1	PCS	33000.00	2545004.00	YES
	Drawback,and ROSCTL					466.58	2799503.92	
#		07		0	LUT	0	0	GNX100
2	62099090	**BABIES BOYS 3 PC DRESS SET MADE OF MMF**						60
	3744	PCS	5.95	Per 1	PCS	22276.80	1718016.00	YES
	Drawback,and ROSCTL					504.76	1889817.66	
#		07			LUT		0	GNX100
3	62099090	**BABIES BOYS 2 PC DRESS SET MADE OF MMF**						60
	864	PCS	5.5	Per 1	PCS	4752.00	366480.00	YES
	Drawback,and ROSCTL					466.58	403128.20	
#		07			LUT		0	GNX100
					Tax Value : 0.00		4629500.00	
					IGST Amt : 0.00		5092449.78	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	6209038	0.00	2.90	0.00	15.00	6000.000	73805.10
1	2	6209038	0.00	2.90	0.00	15.00	3744.000	49822.47
1	3	6209038	0.00	2.90	0.00	15.00	864.000	10627.93
Drawback Amount(INR)								134255.50

P, -
23/07/2022

CHA
23.7.22

P2 -
23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000483** Date: **29/06/2022** S/B No.: **2627983** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	6000.000	51600.00	43265.06	94865.06
1	2	620903B	2.10	8.60	1.70	0.00	3744.000	32198.40	29206.27	61404.67
1	3	620903B	2.10	8.60	1.70	0.00	864.000	7430.40	6230.16	13660.56
ROSCTL Amount(INR)								91228.80	78701.49	169930.29

Packages Details

Packages From	Packages To	Kind Package
3501	3518	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	6000 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	3744 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/3	864 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name			Document Issuer Party Address				
Document Beneficiary Name			Document Beneficiary Address				
1	1	2022070500065956	2022070500025010	331000 Commercial invoice which includes a packing list	05/07/2022	05/07/2022	
STEVEN OYEBUCHI			5 AREMU OLATUNBOSUN MAFOLUKU OSHODI LAGOS NIGERIA. TEL.: + 2348001752695 LAGOS				
BANGLAMUKHI TRADE INTERNATIONAL			GROUND FLOOR, 81, GEETA COLONY NEA R BIRLS SWEETS, DELHI DELHI DELHI				

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing   Sample Accompained   Vessel Name & Voys, Rotation No & Date

NO

I/We declare that pariculars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable, in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

CHA
20.7.22

P_1 -
23/07/2022

P_2 -
23/07/2022

INVOICE CUM PACKING LIST

Exporter : M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/14/2022-2023 DATE. 28/06/2022	Exporter Ref. IEC.NO. AAYFB5162E
	BANK DETAILS BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	**TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : STEVEN OYEBUCHI 5 AREMU OLATUNBOSUN MAFOLUKU OSHODI LAGOS NIGERIA TEL :- 2348001752695 LAGOS NIGERIA	**Buyer (if other than consignee)** D.E INTERGRADED SERVICES- PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD0705220113251 DATE. 26/05/2022 Country of final destination NIGERIA

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD 180 DAYS NATURE OF CONTRACT C&F D/A
Vessel / Flight No. BY SEA	Port of Loading JNPT / NHAVA SHEVA	
Port of Discharge APAPA LAGOS	Final Destination APAPA LAGOS	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3501 TO 3518	18 CARTONS	INDIAN READYMADE GARMENTS				
		BABIES GIRLS 2 PC DRESS SET	6209	6000	$5.50	33000.00
		BABIES BOYS 3 PC DRESS SET	6209	3744	$5.95	22276.80
		BABIES BOYS 2 PC DRESS SET	6209	864	$5.50	4752.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3501 TO 3510	600	BABIES GIRLS 2 PC DRESS SET
3511 TO 3515	576	BABIES BOYS 3 PC DRESS SET
3516	288	BABIES BOYS 2 PC DRESS SET
	288	BABIES BOYS 3 PC DRESS SET
3517	288	BABIES BOYS 2 PC DRESS SET
	288	BABIES BOYS 3 PC DRESS SET
3518	288	BABIES BOYS 2 PC DRESS SET
	288	BABIES BOYS 3 PC DRESS SET

Amount (in Word):C&F US DOLLAR SIXTY THOUSAND TWENTY EIGHT AND EIGHTY CENTS ONLY. 60028.80

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 18
GROSS.WT.- 1330.000 KGS
NET.WT.- 1294.000 KGS

For BANGLAMUKHI TRADE INTERNATIONAL

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL

Partner

Authorised signatory

P₁ - 23/07/2022

Q.A. 23.7.22

P₂ - 23/07/2022

CHA No: **AACGP7238JCH001**

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000482** Date: **29/06/2022** S/B No.: **2627986** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name
IEC No. (0) AAYFB5162E PAN AAYFB5162E
BANGLAMUKHI TRADE INTERNATIONAL
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI
DELHI DELHI 110031
GSTN Type : GSN GSTN No : 07AAYFB5162E1Z8

Consignee's Name
STAR DREAMS GENERAL TRADING LLC
NEW MARKET RAOD ONTISHIYA
ONNE
NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **19**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1365.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1403.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **4835850.00**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **140239.65**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **180249.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **62700.00 (Rs. 4843575.00)**	DBK Value (**Rs.**)	: **140239.65**
FOB Value	: **62600.00 (Rs. 4835850.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/13/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA2142019001I929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551

Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code / Quantity / Scheme Description / Manufacturer Details / Transit Country	Item Description / Units / Source State	Rate / HAWB	Per / TotalPkg	Units / IGSTPymt	Total Value(FC) / Declared PMV(INR) / Tax Value	FOB Value(INR) / Accepted PMV(INR) / Tax Amount	Scheme Reward / End Use
1	62099090	BABIES GIRLS 2PC DRESS SET MADE OF MMF						60
	11400	PCS	5.5	Per 1	PCS	62700.00	4835850.00	YES
	Drawback and ROSCTL					466.62	5319435.00	
#		07		0	LUT	0	0	GNX100
				Tax Value : 0.00			4835850.00	
				IGST Amt : 0.00			5319435.00	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	11400.000	140239.65

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	11400.000	98040.00	82209.45	180249.45

Packages Details

Packages From	Packages To	Kind Package
3482	3500	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	11400 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI

P -
23/07/2022

CHA
23.7.22

P2 -
23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.
INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)
Shipping Bill for Export

Print on 06/07/2022 09:34:01

Job No.: **0000482** Date: **29/06/2022** S/B No.: **2627986** Date: **06/07/2022**

0.00 0.00 0.00

Loading Port: **INNSA1** State of Origin: **DELHI**

Supporting Documents Details

Inv No / Document Issuer Party Name / Document Beneficiary Name	Item No	IRN No	DRN No / Document Issuer Party Address / Document Beneficiary Address	Document Type Description	Place of Issue	Issue Date	Expiry Date
1 STAR DREAMS GENERAL TRADING LLC BANGLAMUKHI TRADE INTERNATIONAL	1	2022070500061680	2022070500024909 NEW MARKET RAOD ONTISHIYA ONNE GROUND FLOOR, 8/1, GEETA COLONY NEA R BIKLS SWEETS, DELHI DELHI DELHI	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	

Statement Details

Inv/Item Sn	Code	Title
1/1	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing	Sample Accompanied	Vessel Name & Voys, Rotation No & Date
NO		

I/We declare that pariculars given here in true and correct.
I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.
I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P, –
23/07/2022

CHA,
23.7.22

P₂ –
23/07/2022

INVOICE CUM PACKING LIST

Exporter : M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR. 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/13/2022-2023 DATE. 28/06/2022 **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	Exporter Ref. IEC.NO. AAYFB5162E **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : STAR DREAMS GENERAL TRADING LLC NEW MARKET RAOD ONTISHIYA ONNE NIGERIA	**Buyer (if other than consignee)** D.E INTERGRADED SERVICES- PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination NIGERIA

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD 180 DAYS NATURE OF CONTRACT C&F D/A
Vessel / Flight No. BY SEA	Port of Loading JNPT / NHAVA SHEVA	
Port of Discharge APAPA LAGOS	Final Destination APAPA LAGOS	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3482 TO 3500	19 CARTONS	INDIAN READYMADE GARMENTS BABIES GIRLS 2 PC DRESS SET	6209	11400	$5.50	62700.00
						62700.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3482 TO 3490	600	BABIES GIRLS 2 PC DRESS SET
3491 TO 3495	600	BABIES GIRLS 2 PC DRESS SET
3496 TO 3500	600	BABIES GIRLS 2 PC DRESS SET

Amount (In Word):C&F US DOLLAR SIXTY TWO THOUSAND SEVEN HUNDRED ONLY.

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 19
GROSS.WT.- 1403.000 KGS
NET.WT.- 1365.000 KGS

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We dedaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL

For BANGLAMUKHI TRADE INTERNATIONAL

Partner

Authorised signatory

P1 - 23/07/2022

CHA 23.7.22

P2 - 23/07/2022

CHA No: **AAGCP7238JCH001**

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000484** Date: **29/06/2022** S/B No.: **2627993** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name
IEC No (0) AAYFB5162E PAN: AAYFB5162E
BANGLAMUKHI TRADE INTERNATIONAL
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI
DELHI DELHI 110031
GSTN Type : GSN GSTN No : 07AAYFB5162E1Z8

Consignee's Name
MAHAMAT DJEROUA
IMPORT & EXPORT ENTERPRISES
CHAD , Tel. 0023566217279
NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **19**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1519.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1557.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **4855317.00**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **140804.19**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **179961.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **62952.00 (Rs. 4863042.00)**	DBK Value (**Rs.**)	: **140804.19**
FOB Value	: **62852.00 (Rs. 4855317.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/15/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551
Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code / Quantity / Scheme Description / Manufacturer Details / Transit Country	Item Description / Units / Source State	Rate	Per / HAWB	Units / TotalPkg / IGSTPymt	Total Value(FC) / Declared PMV(INR) / Tax Value	FOB Value(INR) / Accepted PMV(INR) / Tax Amount	Scheme Reward / End Use
1	62099090	BABIES GIRLS 2PC DRESS SET MADE OF MMF						60
	9600	PCS	5.5	Per 1	PCS	52800.00	4072321.00	YES
	Drawback and ROSCTL					466.62	4479553.15	
#		07		0	LUT	0	0	GNX100
2	62099090	BABIES BOYS 3 PC DRESS SET MADE OF MMF						60
	1440	PCS	5.95	Per 1	PCS	8568.00	660827.00	YES
	Drawback and ROSCTL					504.80	726909.29	
#		07			LUT		0	GNX100
3	62099090	BABIES BOYS 2 PC DRESS SET MADE OF MMF						60
	288	PCS	5.5	Per 1	PCS	1584.00	122169.00	YES
	Drawback and ROSCTL					466.62	134386.26	
#		07			LUT		0	GNX100
					Tax Value : 0.00		4855317.00	
					IGST Amt : 0.00		5340848.70	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	9600.000	118097.31
1	2	620903B	0.00	2.90	0.00	15.00	1440.000	19163.97
1	3	620903B	0.00	2.90	0.00	15.00	288.000	3542.91
Drawback Amount(INR)								140804.19

P_1 - [signature] 23/07/2022

CHA [signature] 23.7.22

P_2 - [signature] 23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000484** Date: **29/06/2022** S/B No.: **2627993** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	9600.000	82560.00	69229.46	151789.46
1	2	620903B	2.10	8.60	1.70	0.00	1440.000	12384.00	11234.05	23618.05
1	3	620903B	2.10	8.60	1.70	0.00	288.000	2476.80	2076.88	4553.68
ROSCTL Amount(INR)								97420.80	82540.39	179961.19

Packages Details

Packages From	Packages To	Kind Package
3519	3537	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	9600 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	1440 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/3	288 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name			Document Issuer Party Address				
Document Beneficiary Name			Document Beneficiary Address				
1	1	2022070500066452	2022070500025175	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	
MAHAMAT DJEROUA			IMPORT & EXPORT ENTERPRISES CHAD , Tel. 0023566217279				
BANGLAMUKHI TRADE INTERNATIONAL			GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI				

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing | Sample Accompained | Vessel Name & Voys, Rotation No & Date

NO

I/We declare that pariculars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P₁ - 23/07/2022

CHA - 20.7.22.

P₂ - 23/07/2022

INVOICE CUM PACKING LIST

Exporter : **M/S BANGLAMUKHI TRADE INTERNATIONAL** GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	**BTI/15/2022-2023** **DATE. 28/06/2022** **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	**Exporter Ref. IEC.NO. AAYFB5162E** **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : MAHAMAT DJEROUA IMPORT & EXPORT ENTERPRISES CHAD, TEL. 0023566217279 NIGERIA	**Buyer (If other than consignee)** D.E INTERGRADED SERVICES- PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination **NIGERIA**

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD **180 DAYS** NATURE OF CONTRACT **C&F** D/A
Vessel / Flight No. **BY SEA**	Port of Loading **JNPT / NHAVA SHEVA**	
Port of Discharge APAPA LAGOS	Final Destination **APAPA LAGOS**	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3519 TO 3537	19 CARTONS	**INDIAN READYMADE GARMENTS**				
		BABIES GIRLS 2 PC DRESS SET	6209	9600	$5.50	52800.00
		BABIES BOYS 3 PC DRESS SET	6209	1440	$5.95	8568.00
		BABIES BOYS 2 PC DRESS SET	6209	288	$5.50	1584.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3519	576	BABIES BOYS 3 PC DRESS SET
3520	576	BABIES BOYS 3 PC DRESS SET
3521	288	BABIES BOYS 3 PC DRESS SET
	288	BABIES BOYS 2 PC DRESS SET
3522 TO 3525	600	BABIES GIRLS 2 PC DRESS SET
3526 TO 3530	600	BABIES GIRLS 2 PC DRESS SET
3531 TO 3535	600	BABIES GIRLS 2 PC DRESS SET
3536	600	BABIES GIRLS 2 PC DRESS SET
3537	600	BABIES GIRLS 2 PC DRESS SET

Amount (in Word):C&F US DOLLAR SIXTY TWO THOUSAND NINE HUNDRED FIFTY TWO ONLY. 62952.00

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 19
GROSS.WT.- 1557 .000 KGS
NET.WT.- 1519.000 KGS

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL

For BANGLAMUKHI TRADE INTERNATIONAL

Partner

Authorised signatory

P1 - 23/07/2022

CHA - 23.7.22

P2 - 23/07/2022

CHA No: AAGCP7238JCH001

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000485** Date: **29/06/2022** S/B No.: **2627995** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name
IEC No. (0) AAYFB5162E PAN: AAYFB5162E
BANGLAMUKHI TRADE INTERNATIONAL
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI
DELHI DELHI 110031
GSTN Type : GSN GSTN No : 07AAYFB5162E1Z8

Consignee's Name
MARSH IMPEX TEXTILE TRADING LLC
P.O BOX NO 40438, NEW MARKET ONTIA
APAPA, LAGOS
NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **19**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1474.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1512.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **4827136.20**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **115153.86**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **158171.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **62587.20 (Rs. 4834861.20)**	DBK Value (**Rs.**)	: **115153.86**
FOB Value	: **62487.20 (Rs. 4827136.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/16/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551
Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code / Quantity / Scheme Description / Manufacturer Details / Transit Country	Item Description / Units / Source State	Rate / HAWB	Per / TotalPkg	Units / IGSTPymt	Total Value(FC) / Declared PMV(INR) / Tax Value	FOB Value(INR) / Accepted PMV(INR) / Tax Amount	Scheme Reward / End Use
1	62099090	BABIES GIRLS 2PC DRESS SET MADE OF MMF						60
	3000	PCS	5.5	Per 1	PCS	16500.00	1272589.00	YES
	Drawback and ROSCTL					466.62	1399847.56	
#		07		0	LUT	0	0	GNX100
2	62099090	BABIES BOYS 3 PC DRESS SET MADE OF MMF						60
	5616	PCS	5.95	Per 1	PCS	33415.20	2577200.00	YES
	Drawback and ROSCTL					504.79	2834919.80	
#		07			LUT		0	GNX100
3	62099090	BABIES BOYS 2 PC DRESS SET MADE OF MMF						60
	2304	PCS	5.5	Per 1	PCS	12672.00	977348.00	YES
	Drawback and ROSCTL					466.62	1075082.46	
#		07			LUT		0	GNX100
					Tax Value : 0.00		4827137.00	
					IGST Amt : 0.00		5309849.82	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	3000.000	36905.07
1	2	620903B	0.00	2.90	0.00	15.00	5616.000	74738.79
1	3	620903B	0.00	2.90	0.00	15.00	234.000	3510.00
Drawback Amount(INR)								115153.86

P1 — 23/07/2022

CHA 23.7.22

P2 — 23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000485** Date: **29/06/2022** S/B No.: **2627995** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	6209038	2.10	8.60	1.70	0.00	3000.000	25800.00	21634.01	47434.01
1	2	6209038	2.10	8.60	1.70	0.00	5616.000	48297.60	43812.40	92110.00
1	3	6209038	2.10	8.60	1.70	0.00	234.000	2012.40	16614.91	18627.31
ROSCTL Amount(INR)								76110.00	82061.32	158171.32

Packages Details

Packages From	Packages To	Kind Package
3538	3556	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	3000 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	5616 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/3	2304 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
1	1	2022070500069049	2022070500026089	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	

Document Issuer Party Name	Document Issuer Party Address
MARSH IMPEX TEXTILE TRADING LLC	P.O.BOX NO.40438, NEW MARKET ONTIA APAPA, LAGOS

Document Beneficiary Name	Document Beneficiary Address
BANGLAMUKHI TRADE INTERNATIONAL	GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing	Sample Accompained	Vessel Name & Voys, Rotation No & Date
NO		

I/We declare that paticulars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable, in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P, -
Nimm
23/07/2022

CHA
23.7.22

P2 -
23/07/2022

INVOICE CUM PACKING LIST

Exporter : M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA		BTI/16/2022-2023 DATE. 28/06/2022	Exporter Ref. IEC.NO. AAYFB5162E
		BANK DETAILS BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	**TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : MARSH IMPEX TEXTILE TRADING LLC P.O. BOX NO.40438, NEW MARKET ONTIA APAPA, LAGOS NIGERIA		Buyer (if other than consignee) D.E INTERGRADED SERVICES-PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination **NIGERIA**
Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD **180 DAYS** NATURE OF CONTRACT C&F D/A	
Vessel / Flight No. BY SEA	Port of Loading **JNPT / NHAVA SHEVA**		
Port of Discharge **APAPA LAGOS**	Final Destination **APAPA LAGOS**		

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3538 TO 3556	19 CARTONS	INDIAN READYMADE GARMENTS				
		BABIES GIRLS 2 PC DRESS SET	6209	3000	\$5.50	16500.00
		BABIES BOYS 3 PC DRESS SET	6209	5616	\$5.95	33415.20
		BABIES BOYS 2 PC DRESS SET	6209	2304	\$5.50	12672.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3538 TO 3542	600	BABIES GIRLS 2 PC DRESS SET
3543	288	BABIES BOYS 3 PC DRESS SET
	288	BABIES BOYS 2 PC DRESS SET
3544	576	BABIES BOYS 2 PC DRESS SET
3545	576	BABIES BOYS 2 PC DRESS SET
3546	576	BABIES BOYS 2 PC DRESS SET
3547	288	BABIES BOYS 2 PC DRESS SET
	288	BABIES BOYS 3 PC DRESS SET
3548 TO 3552	576	BABIES BOYS 3 PC DRESS SET
3553	480	BABIES BOYS 3 PC DRESS SET
3554	480	BABIES BOYS 3 PC DRESS SET
3555	600	BABIES BOYS 3 PC DRESS SET
3556	600	BABIES BOYS 3 PC DRESS SET

Amount (in Word):C&F US DOLLAR SIXTY TWO THOUSAND FIVE HUNDRED EIGHTY SEVEN AND TWENTY CENT ONLY. 62587.20

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 19
GROSS.WT.- 1512 .000 KGS
NET.WT.- 1474.000 KGS

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL

For BANGLAMUKHI TRADE INTERNATIONAL

Partner

Authorised signatory

P₁ -
23/07/2022

CHA
23.7.22

P₂ -
23/07/2022

CHA No: **AAGCP7238JCH001**

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000486** Date: **29/06/2022** S/B No.: **2627996** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name	Consignee's Name
IEC No (0) AAYFB5162E PAN: AAYFB5162E BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI 110031 GSTN Type : GSN GSTN No : 07AAYFB5162E1Z8	A& B RAHMAN IMPORT & EXPORT NIG LTD 3,SECOND FLOOR,AA UBA HOUSE LINK ROAD KWARI MARKET,KANO,NIGERIA MOBILE NO 2348037335285 NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **18**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1332.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1368.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **4437703.50**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **128693.41**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **162129.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **57546.00 (Rs. 4445428.50)**	DBK Value (**Rs.**)	: **128693.41**
FOB Value	: **57446.00 (Rs. 4437704.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/17/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address

D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551

Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code Quantity Scheme Description Manufacturer Details Transit Country	Item Description Units Source State	Rate HAWB	Per TotalPkg	Units IGSTPymt	Total Value(FC) Declared PMV(INR) Tax Value	FOB Value(INR) Accepted PMV(INR) Tax Amount	Scheme Reward End Use
1	62099090	BABIES BOYS 2 PC DRESS SET MADE OF MMF						60
	4680	PCS	5.95	Per 1	PCS	27846.00	2147365.00	YES
	Drawback and ROSCTL					504.72	2362101.91	
#		07		0	LUT	0	0	GNX100
2	62099090	BABIES BOYS 2 PC DRESS SET MADE OF MMF						60
	5400	PCS	5.5	Per 1	PCS	29700.00	2290338.00	YES
	Drawback and ROSCTL					466.55	2519371.94	
#		07		0	LUT	0	0	GNX100
					Tax Value : 0.00		4437703.00	
					IGST Amt : 0.00		4881473.85	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	4680.000	62273.60
1	2	620903B	0.00	2.90	0.00	15.00	5400.000	66419.81
Drawback Amount(INR)								128693.41

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	4680.000	40248.00	36505.21	76753.21
1	2	620903B	2.10	8.60	1.70	0.00	5400.000	46440.00	38935.75	85375.75

P1 — 23/07/2022

G.A. 23.7.22

P2 — 23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000486** Date: **29/06/2022** S/B No.: **2627996** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
ROSCTL Amount(INR)								86688.00	75440.96	162128.96

Packages Details

Packages From	Packages To	Kind Package
3557	3574	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	4680 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	5400 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
1	1	2022070500069503	2022070500026179	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	

Document Issuer Party Name / Document Beneficiary Name	Document Issuer Party Address / Document Beneficiary Address
A& B RAHMAN IMPORT & EXPORT NIG.LTD.	3,SECOND FLOOR,AA UBA HOUSE LINK ROAD KWARI MARKET,KANO,NIGERIA MOBILE NO.2348037335285
BANGLAMUKHI TRADE INTERNATIONAL	GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing	Sample Accompained	Vessel Name & Voys, Rotation No & Date
NO		

I/We declare that pariculars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P1 - 23/07/2022

CHA 23.7.22

P2 - 23/07/2022

INVOICE CUM PACKING LIST

Exporter :
M/S BANGLAMUKHI TRADE INTERNATIONAL
GROUND FLOOR, 8/1 GEETA COLONY
NEAR BIRLA SWEETS, DELHI EAST
DELHI - 110031
INDIA

BTI/17/2022-2023
DATE. 28/06/2022

Exporter Ref. IEC.NO. AAYFB5162E

BANK DETAILS
BANK :- INDUSLND BANK
A/C NO:- 259999213310
AD CODE :- 6380006-2900009
IFSC CODE. INDB0000383

TERMS OF PAYMENTS
DELIVERY AGAINST ACCEPTANCE
DA(180 DAYS)

Consignee :
A& B RAHMAN IMPORT & EXPORT NIG LTD
3.SECOND FLOOR, AA UBA HOUSE LINK ROAD,
KWARI MARKET, KANO, NIGERIA
MOBILE NO.2348037335285
NIGERIA

Buyer (if other than consignee)
D.E INTERGRADED SERVICES-
PLUS ENTERPRISE
112 N- YAN KATAKO STREET
NAIBAWA. KANO NIGERIA
BA NO.BA21420190011929
FORM M NO.MF20190087364

ARN NO. AD070522011325L
DATE. 26/05/2022

Country of final destination
NIGERIA

Pre-Carriage by	Place of Receipt by pre-carrier
BY ROAD	
Vessel / Flight No.	Port of Loading
BY SEA	**JNPT / NHAVA SHEVA**
Port of Discharge	Final Destination
APAPA LAGOS	APAPA LAGOS

Terms of Delivery & Payments
PAYMENT PERIOD **180 DAYS**
NATURE OF CONTRACT **C&F**
D/A

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3557 TO 3574	18 CARTONS	**INDIAN READYMADE GARMENTS**				
		BABIES BOYS 3 PC DRESS SET	6209	4680	$5.95	27846.00
		BABIES BOYS 2 PC DRESS SET	6209	5400	$5.50	29700.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3557	600	BABIES BOYS 3 PC DRESS SET
3558 TO 3560	600	BABIES BOYS 2 PC DRESS SET
3561 & 3562	480	BABIES BOYS 3 PC DRESS SET
3563	600	BABIES BOYS 2 PC DRESS SET
3564	480	BABIES BOYS 3 PC DRESS SET
3565 & 3566	600	BABIES BOYS 3 PC DRESS SET
3567	600	BABIES BOYS 2 PC DRESS SET
3568	480	BABIES BOYS 3 PC DRESS SET
3569	480	BABIES BOYS 3 PC DRESS SET
3570	600	BABIES BOYS 2 PC DRESS SET
3571	600	BABIES BOYS 2 PC DRESS SET
3572	480	BABIES BOYS 3 PC DRESS SET
3573	600	BABIES BOYS 2 PC DRESS SET
3574	600	BABIES BOYS 2 PC DRESS SET

Amount (in Word):C&F US DOLLAR FIFTY SEVEN THOUSAND FIVE HUNDRED FOURTY SIX ONLY. 57546.00

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 18
GROSS.WT.- 1368 .000 KGS
NET.WT.- 1332.000 KGS

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUKHI TRADE INTERNATIONAL
For BANGLAMUKHI TRADE INTERNATIONAL

Partner
Authorised signatory

P1 -
23/07/2022

CHA
03-7.22

P2 -
23/07/2022

CHA No: **AAGCP7238JCH001**

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000487** Date: **29/06/2022** S/B No.: **2628000** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Exporter's Name
IEC No. (0) AAYFB5162E PAN: AAYFB5162E
BANGLAMUKHI TRADE INTERNATIONAL
GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLS SWEETS, DELHI
DELHI DELHI 110031
GSTN Type : GSN GSTN No : 07AAYFB5162E1Z8

Consignee's Name
LEAMON FRISH MULTI ACTIVITIES CO.LTD
PO BOX NO-8202, APAPA LAGOS
TEL NO.09004990370113617306
NIGERIA

Port of Loading (INNSA1)	: **Nhava Sheva Sea**	No of Packages	: **18**
Country of Final Dest. (NG)	: **NIGERIA**	Loose Packets.	:
Port of Final Dest. (NGAPP)	: **APAPA**	Type of Packages	: **CTN**
Port of Discharge (NGAPP)	: **APAPA**	Net Weight (**KGS**)	: **1434.000**
Country of Discharge (NG)	: **NIGERIA**	Gross Weight (**KGS**)	: **1470.000**
Nature of Cargo	: **C**	No. of Containers	:
Rotation No	:		

Marks & No(s). : AS PER INVOICE," WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"LUT NO.AD070522011325L DT.26/05/2022

Forex Bank Acc	: **259999213310**	RBI Waiver No	:
FOB Value (**Rs.**)	: **4645397.85**	RODTEP Amount	:
ST / Excise Regn.	:	Drawback Account No	:
Authorised Dealer Code	: **6380006**	DBK Amount	: **134716.54**
I.F.S. Code	: **INDB0000383**	F ROSCTL Amount	: **170717.00**

Invoice Details Serial No	: **1**		
Invoice Value	: **60234.60 (Rs. 4653122.85)**	DBK Value (**Rs.**)	: **134716.54**
FOB Value	: **60134.60 (Rs. 4645398.00)**	Currency of Invoice	: **USD**
Invoice No.	: **BTI/18/2022-2023**	Invoice Date	: **28/06/2022**
Nature of Contract	: **C&F**	Exchange Rate	: **USD 1 = Rs. 77.25**
Contract No.	:	Contract Date	:
Third Party	:		

	Rate	Currency	Amount
Insurance			
Freight		USD	100.00
Discount			
Commission			
Other Deduction			
Packing Charges			

Buyer's Name and Address
D.E INTERGRADED SERVICES PLUS ENTERPRISE
112 N- YAN KATAKO STREET NAIBAWA,
BA NO. BA21420190011929 FORM M NO.
:MF20190087364
KANO, NIGERIA TEL: 08067593551
Nature of Payment : **DA**
Period of Payment : **180 Days**

SL No	RITC Code / Quantity / Scheme Description / Manufacturer Details / Transit Country	Item Description / Units / Source State	Rate	Per / HAWB	TotalPkg	Units / IGSTPymt	Total Value(FC) / Declared PMV(INR) / Tax Value	FOB Value(INR) / Accepted PMV(INR) / Tax Amount	Scheme Reward / End Use
1	62099090	BABIES BOYS 3 PC DRESS SET MADE OF MMF							60
	2868	PCS	5.95	Per 1		PCS	17064.60	1316052.00	YES
	Drawback and ROSCTL						504.76	1447657.04	
#		07		0		LUT	0	0	GNX100
2	62099090	BABIES BOYS 2 PC DRESS SET MADE OF MMF							60
	600	PCS	5.5	Per 1		PCS	3300.00	254502.00	YES
	Drawback and ROSCTL						466.59	279951.84	
#		07		0		LUT	0	0	GNX100
3	62099090	BABIES GIRLS 2PC DRESS SET MADE OF MMF							60
	6600	PCS	5.5	Per 1		PCS	36300.00	2799520.00	YES
	Drawback and ROSCTL						466.59	3079471.91	
#		07				LUT		0	GNX100
4	62099090	BABIES GIRLS 3 PC DRESS SET OF MMF							60
	600	PCS	5.95	Per 1		PCS	3570.00	275324.00	YES
	Drawback and ROSCTL						504.76	302856.85	
#		07				LUT		0	GNX100
						Tax Value : 0.00		4645398.00	
						IGST Amt : 0.00		5109937.64	

P₁ –
23/07/2022

On
23.7.22

P₂ –
23/07/2022

PARSHURAM BHIKAJI LOGISTICS. PVT. LTD.

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No.: **0000487** Date: **29/06/2022** S/B No.: **2628000** Date: **06/07/2022** Loading Port: **INNSA1** State of Origin: **DELHI**

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	620903B	0.00	2.90	0.00	15.00	2868.000	38165.50
1	2	620903B	0.00	2.90	0.00	15.00	600.000	7380.55
1	3	620903B	0.00	2.90	0.00	15.00	6600.000	81186.08
1	4	620903B	0.00	2.90	0.00	15.00	600.000	7984.41
Drawback Amount(INR)								134716.54

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	620903B	2.10	8.60	1.70	0.00	2868.000	24664.80	22372.88	47037.68
1	2	620903B	2.10	8.60	1.70	0.00	600.000	5160.00	4326.53	9486.53
1	3	620903B	2.10	8.60	1.70	0.00	6600.000	56760.00	47591.84	104351.84
1	4	620903B	2.10	8.60	1.70	0.00	600.000	5160.00	4680.51	9840.51
ROSCTL Amount(INR)								91744.80	78971.76	170716.56

Packages Details

Packages From	Packages To	Kind Package
3575	3592	CTN

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	2868 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/2	600 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/3	6600 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
1/4	600 NOS	NILL		0.00	0.00	80 NORTH DELHI	07 DELHI	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
1	1	20220705000069633	20220705000026291	331000 Commercial invoice which includes a packing list	Mumbai	05/07/2022	

Document Issuer Party Name	Document Issuer Party Address
LEAMON FRISH MULTI ACTIVITIES CO.LTD	PO BOX NO-8202, APAPA LAGOS TEL NO 0900499037/0113617306

Document Beneficiary Name	Document Beneficiary Address
BANGLAMUKHI TRADE INTERNATIONAL	GROUND FLOOK 6/1 GEETA COLONY NEAR BIRLS SWEETS, DELHI DELHI DELHI

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3,1/4	DEC-RS001	I/We BANGLAMUKHI TRADE INTERNATIONAL holder of IEC No AAYFB5162E, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

Invoice	Item	Agency	Document Name
-		-	Invoice
-		-	Packaging List

Factory Stuffing **NO** | Sample Accompained | Vessel Name & Voys, Rotation No & Date

I/We declare that pariculars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. Further, declare that an Internal Complaints Committee(ICC), where applicable , in pursuance of the Sexual Harassment of Women at workplace (Prevention,Prohibition and Redressal) Act,2013 has been constituted.

Signature of Exporter/CHA with Date

P1 – 22/07/2022

CHA 23.7.22

P2 – 23/07/2022

INVOICE CUM PACKING LIST

Exporter : M/S BANGLAMUKHI TRADE INTERNATIONAL GROUND FLOOR, 8/1 GEETA COLONY NEAR BIRLA SWEETS, DELHI EAST DELHI - 110031 INDIA	BTI/18/2022-2023 DATE. 28/06/2022 **BANK DETAILS** BANK :- INDUSLND BANK A/C NO:- 259999213310 AD CODE :- 6380006-2900009 IFSC CODE. INDB0000383	Exporter Ref. IEC.NO. AAYFB5162E **TERMS OF PAYMENTS** DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)
Consignee : LEAMON FRISH MULTI ACTIVITIES CO LTD PO BOX NO-8202, APAPA LAGOS TEL NO.0900499037/0113617306 NIGERIA	**Buyer (if other than consignee)** D.E INTERGRADED SERVICES-PLUS ENTERPRISE 112 N- YAN KATAKO STREET NAIBAWA, KANO NIGERIA BA NO.BA21420190011929 FORM M NO.MF20190087364	ARN NO. AD070522011325L DATE. 26/05/2022 Country of final destination **NIGERIA**

Pre-Carriage by BY ROAD	Place of Receipt by pre-carrier	Terms of Delivery & Payments PAYMENT PERIOD **180 DAYS** NATURE OF CONTRACT C&F D/A
Vessel / Flight No. **BY SEA**	Port of Loading **JNPT / NHAVA SHEVA**	
Port of Discharge **APAPA LAGOS**	Final Destination **APAPA LAGOS**	

Marks & Numbers.	No. & kind of	Description of Goods	HS CODE	Quantity PCS	Rate USD	Amount C&F USD
MAA 3575 TO 3592	18 CARTONS	**INDIAN READYMADE GARMENTS**				
		BABIES BOYS 3 PC DRESS SET	6209	2868	$5.95	17064.60
		BABIES BOYS 2 PC DRESS SET	6209	600	$5.50	3300.00
		BABIES GIRLS 2 PC DRESS SET	6209	6600	$5.50	36300.00
		BABIES GIRLS 3 PC DRESS SET	6209	600	$5.95	3570.00

PACKING LIST

CTNS NO.	QTY IN PCS	DES.
3575	480	BABIES BOYS 3 PC DRESS SET
3576 & 3577	600	BABIES BOYS 3 PC DRESS SET
3578	600	BABIES BOYS 2 PC DRESS SET
3579 TO 3582	600	BABIES GIRLS 2 PC DRESS SET
3583	600	BABIES GIRLS 3 PC DRESS SET
3584	600	BABIES GIRLS 2 PC DRESS SET
3585 TO 3590	600	BABIES GIRLS 2 PC DRESS SET
3591	600	BABIES BOYS 3 PC DRESS SET
3592	588	BABIES BOYS 3 PC DRESS SET

Amount (in Word):C&F US DOLLAR SIXTY THOUSAND TWO HUNDRED THIRTY FOUR AND SIXTY CENTS ONLY. 60234.60

EXPORT UNDER DRAWBACK SCHEME
TOTAL CTNS : 18
GROSS.WT.- 1470 .000 KGS
NET.WT.- 1434.000 KGS

For BANGLAMUKHI TRADE INTERNATIONAL

WE INTED TO CLAIM REWARDS UNDER REMISSION OF DUTIES OR TAXES ON EXPORT PRODUCTS (RODTEP) SCHEME

We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.

For BANGLAMUNHI TRADE INTERNATIONAL

Partner

Authorised signatory

P₁ -
23/07/2022

CHA
23.7.22

P₂ -
23/07/2022

भारत सरकार
GOVERNMENT OF INDIA

संदीप सुखदेव काळे
Sandip Sukhadeo Kale
जन्म वर्ष/YoB:1977
पुरुष Male

7294 7925 2921

आधार - सामान्य माणसाचा अधिकार

P2

23/07/2022

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

AADHAAR

पत्ता:
S/O सुखदेव काळे, साई बाबा मंदिरच्या जवळ २३/१५,नंदा सावंत चाळ,साई नगर, भांडूप इस्ट, मुंबई महाराष्ट्र, 400042

Address:
S/O Sukhadeo Kale, Near, Sai Baba Mandir 23/15,Nanda Sawant Chawl,Sai Nagar, Bhandup East, Mumbai Maharashtra, 400042

Aadhaar - Aam Aadmi ka Adhikar

23/07/2022

OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS (GENERAL), NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI-400001

e-mail: [illegible] | Phone No: [illegible]

FORM - II

(see sub-regulation (9) of regulation 13)

IDENTITY-CUM-AUTHORITY CARD

CARD NO. [illegible]

Valid upto 31.12.20[illegible]

Shri/Ms. SWAPNIL NARAYAN PHODASE having been registered in the Books of this office as an Employee of M/s./Sarvashri/Ms./M/s. PARSHURAM BHIKAJI LOGISTICS PVT. LTD. (Customs Broker Licence No. AAGCP7236J (11/2020) for assisting the Customs Broker as his authorised employee(s).

This identity card is valid for a period of five years from the date of issuance or until the cancellation of the licence issued to his principal, whichever is earlier.

Specimen signature of employee:	
Name of the Customs Broker:	PARSHURAM BHIKAJI LOGISTICS PVT. LTD.
Customs Broker Licence No.:	AAGCP7236J (11/2020)
Customs station:	MUMBAI
Dated:	13-07-2020

Signature of the Deputy/Assistant Commissioner of Customs

23/07/22

भारत सरकार

Government of India

Swapnil Narayan Phodase

जन्म तारीख / DOB : 03/04/1996

पुरुष / Male

4632 0887 8974

माझे आधार, माझी ओळख

20/08/22

Unique Identification Authority of India

Address: S/O Narayan Fodase, Ajanv... Bahawadi Pune Maharashtra 410502

4632 0887 8974

भारत सरकार

आधार

भारतीय विशिष्ट ओळख प्राधिकरण
भारत सरकार
Unique Identification Authority of India
Government of India

नोंदविण्याचा क्रमांक / Enrollment No 1067/18010/02783

09/08/2013

To,
नंदू दत्तु वाळुंज
Nandu Dattu Walunj
S/O: Dattu Walunj
Rajguru Nagar Khed
Awhat
Avhat Khed Pune
Maharashtra 412402
9220073607

Ref: 202 / 18J / 190361 / 190616 / P

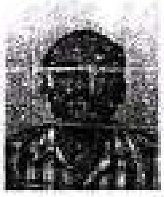
SH413508605FT

आपला आधार क्रमांक / Your Aadhaar No. :

4137 5572 9371

आधार - सामान्य माणसाचा अधिकार

भारत सरकार
Government of India



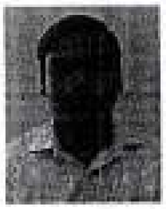
नंदू दत्तु वाळुंज
Nandu Dattu Walunj
जन्म तारीख / DOB : 20/06/1966
पुरुष / Male

4137 5572 9371

आधार - सामान्य माणसाचा अधिकार

P, —
Dunmj
25/07/2022

भारत सरकार
Government of India



रवि कुमार जैसवाल
Ravi Kumar Jaiswal
जन्म तारीख / DOB : 23/03/1968
पुरुष / Male

2062 2491 8169

आधार - सामान्य माणसाचा अधिकार

Ravi
23/07/2022

भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

पत्ता S/O: प्रल्हाद जैसवाल, सी-79, 2 फ्लोर, रूम नो. 4, पंचरत्न सीएचएस., सेक्टर-6,, कळंबोली., कळंबोली नोड, कळंबोली नोड, रायगड, महाराष्ट्र, 410218

Address: S/O: Pralhad Jaiswal, C-79, 2nd Floor, Room no. 4, Panchratn CHS., Sector-6, kalamboli., Kalamboli Node, Kalamboli Node, Raigarh, Maharashtra, 410218

2062 2491 8169

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X),
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist- Raigad, Maharashtra – 400 707.
Tel No: 27244983; Fax: 27241828, 27241825.
Email Id – siibx.jnch@gov.in

F. No. SG/Misc-101/2021-22 SIIB(X) JNCH **Date : 18.07.2022**

HOLD NO. 16/2022-23 SIIB(X)

Subject: Request for taking consignment/container on hold-reg

The consignment pertaining to below mentioned Shipping Bills should be placed on hold immediately until further orders. The details are as under:

1. Name of the Exporter – M/s Banglamukhi Trade International (IEC- AAYFB5162E)
2. Shipping Bills No. – 2627952, 2627955, 2627986, 2627983, 2627993, 2627995, 2627996, 2628000, 2627883, 2627943 and 2627944 all dated 06.07.2022
3. Name of the Customs Broker – M/s Parshuram Bhikaji Logistics Private Limited.
4. Container No. – PONU7805390

Note: This information is confidential in nature and the details should not be shared or parted with any unauthorized person by any means of communication.

It is further informed that above Container No. PONU7805390 is at NSICT port and is required to be called back to PUNJAB CONWARE CFS under preventive escort for 100% examination by this unit.

This issues with the approval of Commissioner of Customs, SIIB(X), NS-II.

18/7/22

(Dr. **Mahesh D. Chavan**)
Deputy Commissioner of Customs
SIIB(X), JNCH, Nhava Sheva

To,

DC/ Export Docks, PUNJAB CONWARE CFS.

Copy to:

1. Manager, PUNJAB CONWARE CFS
2. Exporter- M/s Banglamukhi Trade International (IEC- AAYFB5162E).
3. CB- M/s. Parshuram Bhikaji Logistics Private Limited
4. Shipping Line- Maersk India Pvt. Ltd.
5. Shipping Line Sub-Agent – M/s. Sarsinix Logistics Pvt. Ltd.
6. Manager, NSICT Port
7. Boarding Supdt.

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell   Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

Dy/AM
03/8/2022
D.K. Solanki
AM 09.8.22

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2627956 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)–reg.

Please find enclosed herewith one (3) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2627956 dated 06.07.2022	Babies Girls 2 PC Dress Set made of MMF Babies Boys 3 PC Dress Set made of MMF Babies Dungri Short with Inner MMF	1 1 1

The above mentioned one (3) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

01/08/22

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

755/S11B(X)/28.22

S/B No: 2627956, 06/07/22.

Report:- The sample as received is in the form of ready made garment (Babies boys 3pc set).

Total weight of the sample = 125.2 gm

① sleeveless Jacket:- The sample is made of yarn dyed and printed woven readymade garment, bounded with yarn dyed knitted fabric on arms and waist fitted with collar and zip and pockets on front side. Base woven fabric is composed of cotton yarn on one side and filament yarns of polyster on other side and yarn dyed knitted fabric is wholly composed of polyster filament yarns.

Total weight of the sample = 41.86 gm

weight of yarn dyed and printed base woven fabric = 14.37 gm

weight of yarn dyed knitted bounded fabric = 19.29 gm

weight of collar and zip = Balance

% composition of base fabric:-

% of cotton = 42.2

% of polyster = Balance

GSM = 84.19

② Inner t-shirt:- The sample is in the form of white printed on sleeve knitted readymade garment (full sleeve round neck t-shirt). It is wholly composed of polyster filament yarn.

Total weight of the sample = 31.07 gm

③ Half pant:- The sample as received is in the form of dyed and printed woven readymade garment having elastic on waist position. Base woven fabric is composed of cotton yarn on one side and polyster filament yarn on other side.

Total weight of the sample = 52.57 gm

weight of yarn dyed base woven fabric = 49.51 gm

weight of elastic = Balance.

GSM = 267.54

% composition:-

% of cotton = 76.02%

% of polyster = Balance

Sealed remnant sample returned.

07/09/2022

RAMBABU KANAKAPUDI
Chemical Assistant

8.9.22

Dr. T. C. TANWAR
Chemical Examiner Gr.-I

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

Dy/MM
03/8/2022

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2627943 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)-reg.

Please find enclosed herewith one (2) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2627943 dated 06.07.2022	Babies Girls 2 PC Dress Set made of MMF	1
	Babies Boys 3 PC Dress Set made of MMF	1

The above mentioned one (2) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

08/01/22

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

Lab. No. 753 SIIB(X) / 2/8/22

SIB.NO. 753 2627943, dated 06/07/22.

Report:- The sample as received is in the form of a readymade garment (babies boys 3pc set).

Total weight of the sample = 136gm

(1) Sleeveless Jacket:- The sample is in the form of yarn dyed woven readymade garment, bounded with yarn dyed knitted fabric on arms and waist, fitted with collar and buttons, embroidery decorative prints and pocket on front side. Base woven fabric is wholly composed of cotton yarn and yarn dyed knitted fabric is wholly composed of polyster filament yarns.

Total weight of the sample = 51.64gm

weight of yarn dyed base woven fabric = 20.35gm

weight of yarn dyed bounded fabric = 25.31gm

weight of buttons = Balance

GSM = 110.64

(2) Inner t-shirt:- The sample is in the form of white printed and knitted readymade garment (half sleeve round neck). It is wholly composed of polyster filament yarns.

Total weight of the sample = 26.25gm

(3) Half pant:- The sample as received is in the form of yarn dyed woven readymade garment having elastic on waist portion. Base woven fabric is composed of cotton yarn on one side and filament yarns of polyster on other side.

Total weight of the sample = 58.14gm

weight of yarn dyed base woven fabric = 54.18gm

weight of elastic = Balance

% Composition of base woven fabric:-

% of cotton = 76.6

% of polyster = Balance

GSM = 269.31

Sealed remnant sample returned.

02/09/2022

RAMBABU KANAKAPUDI
Chemical Assistant

8.9.22

Dr. T. C. TANWAR
Chemical Examiner Gr.-I
JNCH Laboratory Nhava Sheva

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell   Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

03-08-22
Saurabh
ACO

RSS
03/8/2022

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2627993 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)–reg.

Please find enclosed herewith one (3) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2627993 dated 06.07.2022	Babies Girls 2 PC Dress Set made of MMF	1
	Babies Boys 3 PC Dress Set made of MMF	1
	Babies Boys 2 PC MMF	1

The above mentioned one (3) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

01/8/22

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

Lab. No. 750 SIIB(X)
21/7/22

Report

The sample as received is in the form of readymade garment (Babies boys three pcs dress set)

Total wt of sample = 117.1 g
Wt of Sleeveless Jacket = 49.1 g
Wt of T Shirt = 34.4 g
Wt of Pant = 33.6 g

① Sleeveless Jacket – The sample is in the form of white printed woven readymade garment (Sleeveless Jacket) branded with yarn dyed knitted fabric on arms and waist fitted with collar & zip, and pockets on front side. Base woven fabric is composed of cotton yarns on one side and filament yarns of polyester on other side. Yarn dyed knitted fabric is wholly composed of polyester filament yarns.

Total wt of sample = 49.1 g
Wt of white printed base woven fabric = 12.7 g
Wt of yarn dyed knitted branded fabric = 27.8 g
Wt of collar & zip = Balance.

% Composition of base woven fabric –
% of polyester = 54.1 %
% of cotton = Balance.
G.S.M (as such) = 104.2

② Inner T-Shirt – The sample is in the form of white printed on sleeves knitted readymade garment (full sleeve round neck T-shirt) and is wholly composed of polyester filament yarns.

Total wt of sample = 34.4 g

③ Pant – The sample is in the form of dyed and printed woven readymade garment (Full pant) having elastic on waist portion. Base woven fabric is wholly composed of cotton yarns.

Total wt of sample = 33.6 g
Wt of dyed and printed woven fabric = 31.0 g
Wt of elastic material = Balance
G.S.M (as such) = 144.9

Sealed remnant sample returned.

08/09/2022
Arunabh Srivastav
Assistant Chemical Examiner
JNCH Laboratory

8.9.22
Dr. T. C. TANWAR
Chemical Examiner Gr.-I
JNCH Laboratory Nhava Sheva

CE

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell   Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

RSS
03-08-22
Saurabh ACE
03/8/2022

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2627944 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)–reg.

Please find enclosed herewith one (3) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2627944 dated 06.07.2022	Babies Girls 2 PC Dress Set made of MMF	1
	Babies Boys 3 PC Dress Set made of MMF	1
	Babies Dungri Short with Inner MMF	1

The above mentioned one (3) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

01/08/22

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

749 | S11B(?) | 2.8.22

Report

The sample as received is in the form of readymade garment (Babies boys three pcs dress set)

Total wt of Sample = 130.8g
wt of sleeveless Jacket = 51.5g
wt of Half pant = 52.7g
wt of T-shirt = 26.6g

① Sleeveless Jacket – The sample is in the form of dyed and printed woven ready made garment (Sleeveless Jacket) bounded with yarndyed knitted fabric on arms and waist fitted with collar & buttons embroidery decoratives and pocket on front side. Base woven fabric is wholly composed of cotton yarns and yarn dyed knitted fabric is wholly composed of polyester filament yarns.

Total wt of Sample = 51.5g
wt of dyed and printed base woven fabric = 22.4g
wt of yarn dyed knitted bounded fabric = 19.6g
wt of buttons and collar = Balance.
G.SM (as such) = 112.9

② Inner T-shirt – The sample is in the form of white printed and knitted ready made garment (half sleeve round neck T-shirt). It is wholly composed of polyester filament yarns.

Total wt of sample = 26.6g

③ Pant – The sample is in the form of yarn dyed woven readymade garment (half pant) having elastic on waist portion. Base woven fabric is composed of cotton yarns on one side and filament yarns of polyester on other side.

Total wt of Sample = 52.7g
wt of yarndyed base woven fabric = 48.2g
wt of elastic material = Balance
% Composition of base woven fabric –
% of Cotton = 75.7%
% of polyester = Balance

G.SM (as such) = 271.4

Sealed remnant sample returned.

02/09/2022

Arunabh Srivastav
Assistant Chemical Examiner
JNCH Laboratory

8.9.22

Dr. T. C. TANWAR
Chemical Examiner Gr.-I
JNCH Laboratory Nhava Sheva

CE

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

Dy/mm Priyasheel 03/8/2022

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2628000 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)–reg.

Please find enclosed herewith one (4) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2628000 dated 06.07.2022	Babies Boys 3 PC Dress Set made of MMF Babies Boys 2 PC MMF Babies Girls 2 PC Dress Set made of MMF Babies Girls 3 PC Dress Set made of MMF	1 1 1 1

The above mentioned one (4) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

01/08/22

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

Lab. No. 740 SDB(X)
2/8/22

Report

The Sample as received is in the form of readymade garment (Babies boys Three pcs dress set)

Total wt of Sample = 167.5g
Wt of Sleeless Jacket = 76.7g
Wt of pant = 61.5g
Wt of T-Shirt = 29.3g

(I) Sleeveless Jacket – The sample is in the form of yarddyed woven readymade garment (Sleeveless Jacket) bounded with yarndyed woven fabric on arms and waist fitted with Collar and buttons, embroidery decoratives and pocket on front side. Base woven fabric is composed ~~of yo~~ cotton yarns on one side and filament yarns of polyester on other side.

Total wt of Sample = 76.7g
Wt of yarndyed base woven fabric = 68.9g
Wt of yarn dyed bounded fabric = 6.8g
Wt of buttons = Balance

% Composition of base fabric

% of Cotton = 76.0%
% of polyester = Balance

G.S.M (As Such) = 275.8

(II) Inner T-Shirt – The sample is in the form of white printed and knitted readymade garment (Half sleeve round neck t-shirt). It is wholly composed of polyester filament yarns.

Total wt of sample = 29.3g

(III) Pant – The sample is in the form of yarndyed woven readymade garment (half pant) having elastic on waist portion. Base woven fabric is composed of cotton yarns on one side and filament yarns of polyester on other side.

Total wt of Sample = 61.5g
Wt of yarndyed base woven fabric = 57.1g
Wt of elastic material = Balance

% Composition of base woven fabric –

% of Cotton = 76.3%
% of polyester = Balance

G.S.M (as such) = 279.2

Sealed remnant sample returned.

02/09/2022
Arunabh Srivastav
Assistant Chemical Examiner
JNCH Laboratory

2.9.22
Dr. T. C. TANWAR
Chemical Examiner Gr.-I
JNCH Laboratory Nhava Sheva

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

RSS 03/8/2022

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2627983 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)–reg.

Please find enclosed herewith one (3) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2627983 dated 06.07.2022	Babies Girls 2 PC Dress Set made of MMF	1
	Babies Boys 3 PC Dress Set made of MMF	1
	Babies Boys 2 PC MMF	1

The above mentioned one (3) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

Lab-No - 757 SAB(x)
21/6/22

S/B.No: 2627883, 06/07/22.

Report:- The sample as received is in the form of a readymade textile article - Babies boys 2pc set.

Total weight of the sample = 127gm

① Half sleeve shirt:- It is made of yarn dyed woven, embroidery designed fabric. It is fitted with collar and buttons.

Total weight of half sleeve shirt = 76.2gm

weight of yarn dyed embroidery fabric = 75.6gm

weight of buttons = Balance.

It is composed of cotton yarns on one side and polyester filament yarns on otherside.

% Composition:-

% of cotton = 73.5

% of polyester = Balance

GSM of yarn dyed woven fabric = 259.78

② Half ~~slee~~ pant pant:- It is made of yarn dyed woven fabric fitted with elastic at waist portion.

Total weight of half pant = 50.8gm

weight of yarn dyed woven fabric = 47.82gm

weight of elastic = Balance

It is composed of cotton yarns on one side and polyester filament yarns on otherside.

% Composition:-

% of cotton = 73.2

% of polyester = Balance

GSM of yarn dyed woven fabric = 259.56

Sealed remnant sample returned.

07/09/2022

RAMBABU KANAKAPUDI
Chemical Assistant

7.9.22

Dr. T. C. TANWAR
Chemical Examiner Gr.-I
JNCH Laboratory Nhava Sheva

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

RSS
03/8/2022

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2627944 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)-reg.

Please find enclosed herewith one (3) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2627944 dated 06.07.2022	Babies Girls 2 PC Dress Set made of MMF	1
	Babies Boys 3 PC Dress Set made of MMF	1
	Babies Dungri Short with Inner MMF	1

The above mentioned one (3) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

01/08/22

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

756 | SIIB(x) | 2-8-22

S/B.No: 2627944, 06/07/22.

Report:- The sample as received is in the form of a readymade textile article - Babies ~~Boy~~ girls 2pc set.

total weight of the sample = 156.04gm

① Top:- It is made of dyed knitted fabric, covered with decorative fabric, fitted with buttons and elastic.

Total weight of Top = 54.2gm

weight of dyed knitted fabric = 42.8gm

weight of dyed net fabric = 10.2gm

weight of button and elastic = Balance

Dyed knitted fabric is composed of cotton yarns together with polyester filament yarns. Dyed net fabric is composed of polyester filament yarns.

% composition of dyed knitted fabric :-

% of cotton = 72.4

% of polyester = Balance

② Lower:- It is made of dyed woven fabric, stitched with dyed woven lining, having decorative flower, button and elastic at waist portion.

Total weight of Lower = 101.82gm

weight of dyed woven fabric = 91.6gm

weight of dyed woven lining = 5.6gm

weight of elastic = ~~Balance~~ 3.62gm

weight of decorative flower and buttons = Balance

Dyed woven fabric is composed of cotton yarns together with polyester filament yarns, dyed woven lining is composed of polyester filament yarns.

% composition of dyed woven fabric :-

% of cotton = 73.5

% of polyester = Balance

GSM of dyed woven fabric = 254.3

sealed remnant sample retained.

07/09/2022

RAMBABU KANAKAPUDI
Chemical Assistant

7.9.22

Dr. T. C. TANWAR
Chemical Examiner Gr. I
JNCH Laboratory Nhava Sheva

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

Dy. Km
Abhayankar
03/8/2022

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2627993 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)-reg.

Please find enclosed herewith one (3) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2627993 dated 06.07.2022	Babies Girls 2 PC Dress Set made of MMF	1
	Babies Boys 3 PC Dress Set made of MMF	1
	Babies Boys 2 PC MMF	1

The above mentioned one (3) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

01/8/22

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

Lab. No. 739 SDB (X)
2/6/22

Report

The sample as received is in the form of readymade garment (Babies girls two pc set dress)

Total wt of sample = 134.0g
wt of frock = 107.5g
wt of Lower = 26.5g

(i) Frock – The sample is in the form of yarndyed printed knitted readymade garment (frock) decorated with dyed knitted fabric and decorative pieces on front side, fitted with zip on back side, interlined with dyed knitted fabric. It is wholly composed of polyester filament yarns.

Total wt of sample = 107.5 g
wt of yarndyed printed knitted fabric = 66.3g
wt of dyed knitted fabric of liner = 20.4g
wt of decorative fabric decorative pieces & zip = Balance.

(ii) Lower – The sample is in the form of dyed and knitted readymade garment (Lower) having elastic on waist portion. It is wholly composed of polyester filament yarns.

Total wt of sample = 26.5g
wt of dyed knitted fabric = 24.2g
wt of elastic material = Balance.

Sealed remnant sample returned.

07/09/2022
Arunabh Srivastav
Assistant Chemical Examiner
JNCH Laboratory

7.9.22
Dr. T. C. TANWAR
Chemical Examiner Gr.-I
JNCH Laboratory Nhava Sheva
CE

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

PKB
03/8/22

Sir/Madam,

R.K. verma A.C.

Sub: Testing of sample pertaining to Shipping Bill No. 2627983 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)-reg.

03/08/2022

Please find enclosed herewith one (3) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2627983 dated 06.07.2022	Babies Girls 2 PC Dress Set made of MMF	1
	Babies Boys 3 PC Dress Set made of MMF	1
	Babies Boys 2 PC MMF	1

The above mentioned one (3) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,
01/08/22

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

Lab. No. 737 SIIB(X)
2/8/22

Report

The sample as received is in the form of readymade garment (Babies girls two pc dress set)

Total wt of sample = 128.6 g
wt of frock = 101.3 g
wt of Lower = 27.3 g

① Frock – The sample is in the form of yarn dyed printed knitted readymade garment (Frock) decorated with yarn dyed knitted and printed fabric and decorative pieces on front side, fitted with zip on back side, interlined with dyed knitted fabric. It is wholly composed of polyester filament yarns.

Total wt of sample = 101.3 g
wt of yarn dyed printed knitted fabric = 70.9 g
wt of dyed knitted fabric of liner = 19.5 g
wt of decorative pieces and zip = Balance.

② Lower – The sample is in the form of dyed and knitted readymade garment (Lower) having elastic on waist portion. It is wholly composed of polyester filament yarns

Total wt of sample = 27.3 g
wt of dyed & knitted fabric = 25.8 g
wt of elastic material = Balance

Sealed remnant sample returned.

07/09/2022
Arunabh Srivastav
Assistant Chemical Examiner
JNCH Laboratory

7.9.22

Dr. T. C. TANWAR
Chemical Examiner Gr.-I
JNCH Laboratory Nhava Sheva

CE

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

03.08.22
Santosh

RSS
03/8/22

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2627956 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)–reg.

Please find enclosed herewith one (3) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2627956 dated 06.07.2022	Babies Girls 2 PC Dress Set made of MMF	1
	Babies Boys 3 PC Dress Set made of MMF	1
	Babies Dungri Short with Inner MMF	1

The above mentioned one (3) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

01/08/22

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

Lab. No. 731 SDB(X)
21/8/22

Report

The sample as received is in the form of readymade garment (Girls two pc dress set)

Total wt of sample = 134.6g
Wt of frock = 98.0g
wt of lower = 27.4g
wt of Lace = 9.2g

Frock → The sample is in the form of yarn dyed printed knitted ready made garment (frock) decorated with dyed knitted fabric having frills on sleeves having decorative pieces on front, decorative lace, zip on back side interlined with dyed knitted fabric. It is wholly composed of polyester filament yarns. Decorative Lace is wholly composed of polyester filament yarns

Total wt of sample = 107.2 g
Wt of yarn dyed printed & knitted fabric = 60.6g
wt of dyed knitted decorative fabric = 14.8g
Dyed knitted fabric of liner = 19.3g
wt of ~~Each~~ Lace = 9.2g
Decorative pieces & zip = Balance

Lower – The sample is in the form of dyed and knitted readymade garment (Lower) having elastic on waist portion. It is wholly composed of polyester filament yarns

Total wt of sample = 27.4g
wt of dyed & knitted fabric = 25.9g
wt of elastic material = Balance

Sealed remnant sample returned

07/09/2022
Arunabh Srivastav
Assistant Chemical Examiner
JNCH Laboratory

7.9.22
Dr. T. C. TANWAR
Chemical Examiner Gr.-I
JNCH Laboratory Nhava Sheva

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

Bh 03.08.22 Saurabh

RSS 03/8/2022

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2627986 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)-reg.

Please find enclosed herewith one (1) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2627986 dated 06.07.2022	Babies Girls 2 PC Dress Set made of MMF	1

The above mentioned one (1) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

01/08/22

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

Lab. No. 732 SHB (X)
21/8/22

Report

The sample as received is in the form of readymade garment (Babies girl two pc dress set)

Total wt of sample = 139.0g
wt of frock = 113g
wt of Lower = 26.0g

① Frock – The sample is in the form of yarn dyed printed knitted ready made garment (frock) decorated with dyed knitted fabric and decorative pieces on front side, fitted with zip on back side, interlined with dyed knitted fabric. It is wholly composed of polyester filament yarns.

Total wt of sample = 113.0g
wt of dyed and printed knitted fabric = 76.4g
wt of dyed knitted fabric of liner = 17.9g
Decorative knitted fabric, decorative pieces & zip = Balance

② Lower – The sample is in the form of dyed and knitted readymade garment (Lower) having elastic on waist portion. It is wholly composed of polyester filament yarns.

Total wt of sample = 26.0g
wt of dyed & knitted fabric = 24.5g
wt of elastic material = Balance

Sealed remnant sample returned.

07/09/2022
Arunabh Srivastav
Assistant Chemical Examiner
JNCH Laboratory

7.9.22

Dr. T. C. TANWAR
Chemical Examiner Gr.-I
JNCH Laboratory Nhava Sheva

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

Dy/mm
Arunabh
03/8/2022

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2627952 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)–reg.

Please find enclosed herewith one (2) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2627952 dated 06.07.2022	Babies Girls 2 PC Dress Set made of MMF	1
	Babies Boys 3 PC Dress Set made of MMF	1

The above mentioned one (2) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

01/08/22

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

754 | SIB(x) | 2-8-22

Report

The sample as received is in the form of readymade garment (Babies girls two pcs set)

Total wt of Sample = 127.9 g
Wt of frock = 85.8 g
Wt of lower = 42.1 g

(I) Frock ⇒ The sample is in the form of yarn dyed knitted readymade garment (Frock), decorated with yarn dyed knitted fabric with frills on sleeves and botton, decorative lace with plastic beads on upper portion and embroidered netted fabric on lower portion having decorative pieces on front side. The base yarn dyed knitted fabric & decorative yarn dyed knitted fabric is composed of cotton yarns and polyester filament yarns.

Total wt of sample = 85.8 g
Wt of yarn dyed base knitted fabric = 37.6 g
Wt of yarn dyed decorative knitted fabric = 23.1 g
Decorative pieces, Lace with plastic beads & embroidered netted fabric = Balance.
% Composition of yarn dyed base knitted fabric.
Polyester = 54.8 %
Cotton = Balance
% Composition of yarn dyed knitted decorative fabric =
Cotton = 83.3 %
Polyester = Balance.

(II) Lower = The sample is in the form of yarn dyed knitted readymade garment (Lower) having elastic on waist and decorative threads and frills on ankle portion. It is composed of cotton yarns and polyester filament yarns.

Total wt of Sample = 42.1 g
Wt of yarn dyed knitted fabric = 39.9 g
Wt of elastic material = Balance.
% Composition of yarn dyed knitted fabric
Polyester = 55.4 %
Cotton = Balance.

Sealed remnant sample returned.

05/09/2022

Arunabh Srivastav
Assistant Chemical Examiner
JNCH Laboratory

5.9.22

Dr. T. C. TANWAR
Chemical Examiner Gr.-I
JNCH Laboratory Nhava Sheva

CE

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

RSS
03/8/2022

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2627993 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)-reg.

Please find enclosed herewith one (3) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2627993 dated 06.07.2022	Babies Girls 2 PC Dress Set made of MMF Babies Boys 3 PC Dress Set made of MMF Babies Boys 2 PC MMF	1 1 1

The above mentioned one (3) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

01/8/22

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

Lab. No. 752 SHB(X)
21/8/22

S/B. No: 2627993, 06/07/22.

Report:- The sample as received is in the form of a readymade textile article - Babies boys 2pc set.

Total weight of the sample = 126.7 gm

(1) Half sleeve shirt:- It is made of yarn dyed woven, embroidary designed fabric. It is fitted with collar and buttons.

Total weight of half sleeve shirt = 76.1 gm
weight of yarn dyed embroidary fabric = 75.3 gm
weight of buttons = Balance

It is composed of cotton yarns on one side and polyester filament yarns on otherside.

% Composition:-

% of cotton = 73.2
% of polyester = Balance

Gsm of yarn dyed woven fabric = 258.16

(2) Half pant:- It is made of yarn dyed woven fabric, fitted with elastic at waist portion.

Total weight of half pant = 50.6 gm
weight of yarn dyed woven fabric = 47.7 gm
weight of elastic = Balance.

It is composed of cotton yarn on one side and polyester filament yarn on otherside.

% Composition:-

% of cotton = 73.1
% of polyester = Balance

Gsm of yarn dyed woven fabric = 259.6

Sealed remnant sample retained.

06/09/2022
RAMBABU KANAKAPUDI
Chemical Assistant

6.9.22
Dr. T. G. TANWAR
Chemical Examiner Gr.-I
JNCH Laboratory Nhava Sheva

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell　　　　Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

RSS 03/8/2022

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2627944 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)–reg.

Please find enclosed herewith one (3) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2627944 dated 06.07.2022	Babies Girls 2 PC Dress Set made of MMF	1
	Babies Boys 3 PC Dress Set made of MMF	1
	Babies Dungri Short with Inner MMF	1

The above mentioned one (3) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

01/08/22

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

Lab. No. 751 SAB(X) / 2/8/22

S/B. No: 2627944, 06/07/22.

Report:- The sample as received is in the form of a readymade textile article - Babies dungri short with inner.

Total weight of the sample = 146.2 gm

① Inner:- It is made of yarn dyed and printed knitted fabric.

Total weight of inner = 31.1 gm

It is composed of cotton yarns together with polyester filament yarns.

% Composition:-

% of cotton = 76

% of polyester = Balance

② Dungry short:- It is made of yarn dyed woven fabric, fitted with decorative article and buttons.

Total weight of dungry short = 115 gm

weight of yarn dyed woven fabric = 95.18 gm

weight of decorative article = 18.68 gm

weight of buttons = Balance.

It is composed of cotton yarns on one side and polyester filament yarns on otherside.

% Composition:-

% of cotton = 80.4

% of polyester = Balance

Gsm of yarn dyed woven fabric = 305.18

Sealed remnant sample retained.

06/09/2022

RAMBABU KANAKAPUDI
Chemical Assistant

6.9.22

Dr. T. C. TANWAR
Chemical Examiner Gr.-I
JNCH Laboratory Nhava Sheva

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal. Uran, Dist. Raigad.

Anirudh 04.8.22

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2628000 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)-reg.

Please find enclosed herewith one (4) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2628000 dated 06.07.2022	Babies Boys 3 PC Dress Set made of MMF Babies Boys 2 PC MMF Babies Girls 2 PC Dress Set made of MMF Babies Girls 3 PC Dress Set made of MMF	1 1 1 1

The above mentioned one (4) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

01/08/22

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

Lab. No - 746 SIIB (X)
21/8/22

Report

on opening the sample packet only two pc set found inside. The sample as received is in the form of readymade garment (Babies girl two pc dress set)

Total wt of sample = 128.7 g
wt of Top = 96.3 g
wt of lower = 32.4 g

(I) TOP → The sample is in the form of printed and knitted readymade garment (Girls TOP) with dyed & knitted decorative fabric and decorative plastic pieces fitted on front side and zip on back side interlined with dyed and white knitted fabric. It is wholly composed of polyester filament yarns

Total wt of sample = 96.3 g
wt of printed knitted fabric = 37.6 g
wt of Dyed & knitted decorative fabric = 38.6 g
White knitted fabric of liner = 10.8 g
Dyed knitted fabric of liner = 7.3 g
Decorative plastic pieces & zip = Balance.

(II) Lower - The sample is in the form of dyed and knitted readymade garment (Girls lower) having ~~waist on~~ elastic on waist.. It is wholly composed of polyester filament yarns.

Total wt of sample = 32.4 g
wt of dyed knitted fabric = 30.9 g
wt of elastic material = Balance

Sealed remnant sample returned.

Anurag Srivastav
2/9/2022
Assistant Chemical Examiner
JNCH Laboratory

TCTanwar
5.9.22

Dr. T. C. TANWAR
Chemical Examiner Gr.-I
JNCH Laboratory Nhava Sheva
CE

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

Dy/MM
03/8/22

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2627943 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)-reg.

Please find enclosed herewith one (2) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2627943 dated 06.07.2022	Babies Girls 2 PC Dress Set made of MMF	1
	Babies Boys 3 PC Dress Set made of MMF	1

The above mentioned one (2) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

08/01/22

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

Lab. No. 745 SIIB(X) 21/8/22

Report

The sample as received is in the form of readymade garment (Babies girls 2 pc dress set)

Total wt of sample = 115.1 g
Wt of Top = 51.8 g
Wt of Skirt = 63.3 g

(i) Top :- The sample is in the form of knitted and printed readymade garment (Girls Top) decorated with yarn dyed knitted fabric and decorative pieces on front side and neck with elastic & frills on the sleeves. It is wholly composed of polyester filament yarns.

Total wt of sample = 51.8 g
Wt of printed knitted fabric = 32.9 g
Wt of yarn dyed knitted fabric = 13.2 g
Wt of elastic & decorative pieces = Balance.

(ii) Skirt :- The sample is in the form of yarn dyed knitted readymade garment (Girls skirt) with elastic on waist portion. It is wholly composed of polyester filament yarns.

Total wt of sample = 63.3 g
Wt of yarn dyed knitted fabric = 61.4 g
Wt of elastic material = Balance.

Sealed remnant sample returned.

05/09/2022
Arunabh Srivastav
Assistant Chemical Examiner
JNCH Laboratory

5.9.22
Dr. T. C. TANWAR
Chemical Examiner Gr.-I
JNCH Laboratory Nhava Sheva

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

Dy.
03/8/22

Sir/Madam,

Rajaz A.E

Sub: Testing of sample pertaining to Shipping Bill No. 2627995 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)–reg.

03/8/2022

Please find enclosed herewith one (3) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2627995 dated 06.07.2022	Babies Girls 2 PC Dress Set made of MMF	1
	Babies Boys 3 PC Dress Set made of MMF	1
	Babies Boys 2 PC MMF	1

The above mentioned one (3) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

Mohd. Rayazuddin
Assistant Chemical Examiner

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

Lab. No. - 738 SHB (X)
2/8/22

S.B.No. - 267995/ 6.7.22

Report :- On opening the sample packet it was found to contain one set readymade garment (Babies 2Pcs set).

Total wt. of sample = 130.0gm.

Each has following composition,

Frock :- Sample is in the form of dyed and printed readymade garment (Frock). Base knitted fabric is made of polyester filament yarns, upper lining is made of dyed knitted of polyester filament yarns, Lower white knitted lining fabric is made of polyester filament yarns, zip fastner is fitted at back side, Plastic badge and buckle fitted at front side.

Total wt. of Frock = 103.5 gm
wt. of dyed and printed knitted fabric = 76.6 gm
wt. of dyed knitted lining fabric = 7.9 gm
wt. of white knitted lining fabric = 8.0 gm
wt. of plastic badge and buckle = 7.5 gm
wt. of zip fastner = Balance.

Pajama :- Sample is in the form of dyed knitted readymade garment (Payama) having elastic strip at waist side. Knitted fabric is composed of polyester filament yarns.

wt. of Pajama = 26.5 gm.
wt. of dyed knitted fabric = 23.0 gm.
wt. of elastic strip = Balance

Sealed, Remnant returned.

Reyaz
06.09.22
Mohd. Reyazuddin
Assistant Chemical Examiner

06/09/2022
प्रमोद कुमार अग्रवाल
PRAMOD KUMAR AGARWAL
रसायन परीक्षक वर्ग II
CHEMICAL EXAMINER GR II
जवाहरलाल नेहरु सीमाशुल्क भवन प्रयोगशाला
Jawaharlal Nehru Customs House Laboratory
Nhava Sheva न्हावा शेवा

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

Dy/MM Rambabu 09.8.22
03/8/22

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2627883 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)-reg.

Please find enclosed herewith one (1) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2627883 dated 06.07.2022	Babies Girls 2 PC Dress Set made of MMF	1

The above mentioned one (1) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

01/08/22

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

748/511B(x)/ 2.8.22

S/B. No: 2627883, 06/07/22.

Report:- The sample as received is in the form of a readymade textile article - Babies girls 2pcs dress.

Total wt of the sample = 155.3gm

① TOP:- It is in the form of dyed knitted fabric, covered with decorative net fabric, having button and elastic at ~~the~~ sleeve.

total wt of the top = 52.3gm

wt of dyed knitted fabric = 42.1gm

wt of dyed net fabric = 9gm

wt of buttons and elastic = Balance.

Dyed knitted fabric is composed of cotton yarns together with polyster filament yarns. Dyed net fabric is composed of polyster filament yarns.

% composition of dyed knitted fabric:-

% of cotton = 72.85

% of polyster = Balance

② Lower:- It is in the form of dyed woven fabric, stitched with dyed woven lining, having decorative flower, button and elastic at waist portion.

Total wt of the lower = 103 gm

wt of dyed woven fabric = 91.8gm

wt of dyed woven lining = 5.5gm

wt of elastic = 3.5gm

wt of decorative flower and button = Balance.

Dyed woven fabric is composed of cotton yarns together with polyster filament yarns, dyed woven lining is composed of polyster filament yarns.

% Composition of dyed woven fabric:-

% of cotton = 74.18

% of polyster = Balance

GSM of dyed woven fabric = 254

sealed remnant sample returned.

29/08/2022

RAMBABU KANAKAPUDI
Chemical Assistant

29.8.22

Dr. T. C. TANW
Chemical Examiner G
JNCH Laboratory Nhava

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

Dy/MM
Anurabh 03/8/22

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2627952 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)–reg.

Please find enclosed herewith one (2) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2627952 dated 06.07.2022	Babies Girls 2 PC Dress Set made of MMF	1
	Babies Boys 3 PC Dress Set made of MMF	1

The above mentioned one (2) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

01/08/22

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

Lab. No. 734 SIIB (X)
218/22

Report

The sample as received is in the form of readymade Garment (Baby boys 3pc dress set)

Total wt of sample = 140.0g
wt of pant = 62.8g
wt of T-shirt = 30.1g
wt of Jacket = 47.1g.

① T-Shirt - The sample is in the form of Knitted and printed textile article (half sleeves round neck T-shirt). It is wholly composed of polyester filament yarns.

Total wt of sample = 31.1 g

② Jacket - The sample is in the form of printed & woven textile article (sleeveless Jacket) with collar, bounded ~~with~~ on sleeves and waist with knitted fabric fitted with 2 pockets and zip on front side. Knitted fabric is wholly composed of yarn dyed polyester filament yarns. Base woven fabric is composed of blended spun yarns of cotton and polyester on one side and filament yarns of polyester on other side.

Total wt of sample = 47.1 g
Wt of printed base woven fabric = 21.7g
wt of Knitted fabric = 18.5g
wt of plastic pocket = 2.3g
wt of zip = Balance.

GSM of base woven fabric = 86.8

% Composition of base woven fabric

polyester = 54.4%
Cotton = Balance.

③ Pant - The sample is in the form of dyed and woven textile article (half pant) with elastic on waist. It is composed of spun yarns of cotton on one side and filament yarns of polyester on on other side.

Total wt of sample = 62.8g
wt of base woven fabric = 59.2g
wt of elastic material = Balance

GSM of base woven fabric = 260.0

% Composition of base woven fabric =

Cotton = 72.9%
polyester = Balance

Sealed remnant sample returned.

26.08.2022

Arunabh Srivastav
Assistant Chemical Examiner
JNCH Laboratory

26.8.22

Dr. T. C. TANWAR
Chemical Examiner Gr.-I
JNCH Laboratory Nhava Sheva

CE

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell   Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad

Dr. MM
03/8/22
Arunabh
04.8.22

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2628000 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)–reg.

Please find enclosed herewith one (4) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2628000 dated 06.07.2022	Babies Boys 3 PC Dress Set made of MMF Babies Boys 2 PC MMF Babies Girls 2 PC Dress Set made of MMF Babies Girls 3 PC Dress Set made of MMF	1 1 1 1

The above mentioned one (4) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

01/08/22

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

Lab. No. 7414 JNB(X)
21/8/22

Report

The sample as received is in the form of readymade garment (Babies girls two dress pc set).

Total wt of sample = 136.1 g
wt of TOP = 103.8 g
wt of lower = 32.3 g

(i) TOP : The sample is in the form of printed and knitted readymade garment (Girls TOP) with dyed & knitted decorative fabric & decorative plastic pieces fitted on front side and zip on back side interlined with dyed & white knitted fabric. It is wholly composed of polyester filament yarns.

Total wt of sample = 103.8 g
wt of printed knitted fabric = ~~37.2 g~~ (37.2)
Dyed knitted fabric = 41.3 g
White knitted fabric of liner = 11.9 g
Dyed knitted fabric of liner = 6.0 g
Plastic decorative pieces & zip = Balance

(ii) Lower : The sample is in the form of dyed & knitted readymade garment (girls lower) having elastic on waist. It is wholly composed of polyester filament yarns.

Total wt of sample = 32.3 g
wt of dyed knitted fabric = 31.5 g
Elastic material = Balance

Sealed remnant sample returned.

26/08/2022
Arunabh Srivastav
Assistant Chemical Examiner
JNCH Laboratory

26.8.22

Dr. P. C. TANWAR
Chemical Examiner Gr.-I
JNCH Laboratory Nhava Sheva

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell   Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

Dr. MM
Rambabu
03/8/22

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2627996 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)-reg.

Please find enclosed herewith one (2) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2627996 dated 06.07.2022	Babies Boys 3 PC Dress Set made of MMF Babies Boys 2 PC MMF	1 1

The above mentioned one (2) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

01/08/22

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

Lab. NO. 733 SIIB(X)
1/8/22

S/B.No: 2627996, 6/7/22.

Report:- The sample as received is in the form of readymade textile article - Babies boys 2Pc.

Total weight of the sample = 97.5gm

① Half sleeve shirt:- It is in the form of dyed woven strip and embroidery designed fabric, having collar fitted with buttons and pocket. Dyed woven fabric is composed of cotton yarns and strip designed fabric composed of polyster filament yarns.

Total weight of half sleeve shirt = 45.1gm
weight of dyed woven fabric = 40.1gm
weight of dyed woven cotton fabric = 35.36gm
weight of strip designed polyster fabric = 4.74 gm
weight of collar material and buttons = Balance.
GSM of dyed woven fabric = 107.5

② Half pant:- The sample is in the form of dyed and printed woven fabric having elastic at waist portion. It is composed of one side cotton yarns, polyster filament yarns on other side.

Total weight of half pant = 52.4gm
weight of woven fabric = 48.86gm
weight of elastic = Balance...

% Composition:-

% of cotton = 76.4
% of polyster = Balance

GSM of woven fabric = 268.1

Sealed remnant sample returned.

26/08/2022
RAMBABU KANAKAPUDI
Chemical Assistant

26.8.22
DR. T. C. TANWAR
Chemical Examiner Gr.-I
JNCH Laboratory Nhava Sheva

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell   Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

Dy/MM
Rambabu
03/8/22

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2628000 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)–reg.

Please find enclosed herewith one (4) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2628000 dated 06.07.2022	Babies Boys 3 PC Dress Set made of MMF Babies Boys 2 PC MMF Babies Girls 2 PC Dress Set made of MMF Babies Girls 3 PC Dress Set made of MMF	1 1 1 1

The above mentioned one (4) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

01/08/22

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

Lab. No. 7117 JHB(X)
21/8/22

S/B. No: 2628000, 6/7/22.

Report:- The sample as received is in the form of readymade textile article - Babies boys 2 pc set.

Total weight of the sample = 97.3 gm

① Half sleeve shirt:- It is in the form of dyed and printed woven fabric, having collar fitted with buttons and pocket. Dyed and printed woven fabric at front side and dyed woven fabric at backside is composed of cotton yarns. Dyed woven fabric at collar, button strip and sleeves are made of polyster filament yarns.

Total weight of Half sleeve shirt = 46.7 gm

weight of dyed and printed cotton woven fabric = 39.63 gm
weight of dyed woven fabric of polyster = 4.54 gm
weight of collar material and buttons = Balance
GSM of dyed and printed fabric (front side) = 186.80
GSM of dyed fabric (back side) = 104.78

② Half pant:- The sample is in the form of dyed and printed woven fabric, having elastic at waist portion. It is composed of one side cotton yarns and polyster filament yarns on otherside.

Total weight of Half pant = 50.6 gm
weight of fabric = 47.34 gm
Elastic = Balance

GSM of dyed and printed fabric = 246.3

% Composition:-

% of cotton = 73.6
% of polyster = Balance

Sealed remnant sample returned.

26/08/2022
RAMBABU KANAKAPUDI
Chemical Assistant

26.8.22
Dr. T. C. TANWAR
Chemical Examiner Gr.-I
JNCH Laboratory, Nhava Sheva

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23/SIIB(X), JNCH-D Cell   Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

Dy/... Manikandan 03/8/2022 04.8.22

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2627996 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)–reg.

Please find enclosed herewith one (2) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2627996 dated 06.07.2022	Babies Boys 3 PC Dress Set made of MMF	1
	Babies Boys 2 PC MMF	1

The above mentioned one (2) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

01/08/22

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

743(SIIB(x))/2.8.22

BE NO: 2627996 06.07.22

REPORT:-

The sample as received is in the form of textile article (Babies 3 piece set) consisting of 3 pieces ① top ② jacket ③ pant

total weight of the sample = 172.8g

TOP:-

Readymade textile article printed on front side and sleeve side It is made of knitted fabric wholly composed of polyester multi-filament yarns. weight of the top = 32g

JACKET:-

Readymade textile article fitted with plastic button. It is made of dyed woven fabric, composed of blended yarns of cotton and polyester spun yarn on one side and polyester multifilament yarn on other side

weight of the jacket = 77.1g

Ash less of the jacket = 27%

% Composition

% of polyester = 27.91 %

% of cotton = Balance

PANT:-

Readymade textile article fitted with elastomeric strips at the waist. It is made of dyed woven fabric, It is composed of polyester spun yarn on one side and blended yarns of cotton and polyester spun yarn on other side polyester multifilament yarn on other side

weight of pant = 63.7g

Ash less of the pant = 282

% Composition

% of polyester = 26.91 %

% of cotton = Balance

Sealed remnant sample returned.

M. Maity 15/9/2022
Dr. मृत्युंजय माइति
Dr. MRITUNJOY MAITY
रसायन परीक्षक ग्रेड-II
CHEMICAL EXAMINER GR-II
J.N.C.H. Laboratory Nhava Sheva

P. Manikandan
15.09.22
MANIKANDAN P.
Chemical Assistant

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell   Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

Dr. mm
D.K. Solanki 03/8/2022

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2627995 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)-reg.

Please find enclosed herewith one (3) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2627995 dated 06.07.2022	Babies Girls 2 PC Dress Set made of MMF	1
	Babies Boys 3 PC Dress Set made of MMF	1
	Babies Boys 2 PC MMF	1

The above mentioned one (3) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

742 | SIIB(X) | 2.8.22

F.No - SU/INV - 103/2022-23 SIIB(X), JNCH - D Cell
Date - 01.08.2022

Test Report :- The sample as received is in the form of ready made garment - 3 pieces set consisting of T-shirt, Half Pant and Jacket.

① T-Shirt :- The sample is in the form of white knitted ready made garment (T-shirt). It is wholly composed of Polyester filament yarns.

Wt. of T-Shirt = 31.1 g

② Half Pant :- The sample is in the form of one side yarn dyed woven ready made garment (Half Pant) having Elastomeric strip on waist side. Base fabric one side is composed of yarn dyed spun yarns of cotton and other side is composed of polyester filament yarns.

Wt. of Half Pant = 52.8 g

Wt. of ~~Elastomeric Strip~~ Base fabric = 49.7

Wt. of Elastomeric Strip - Balance

% Composition of Base fabric

Cotton Spun yarns = 77.7 %

Polyester filament yarns = Balance

③ Jacket :- The sample is in the form of knitted woven ready made garment (Short type Jacket) having metallic zip fastner and two plastic sticker stitched on front side and elastomeric type strips on neck & arm side. One side of woven base fabric is composed of spun yarns of cotton on one side and polyester filament yarns on other side. Total Wt. of Sample = 44.8 g

Wt. of zip fastner = 6.9 g

Wt. of Elastomeric type Strip = 19.4 g

Wt. of two plastic sticker = 2.2 g

Wt. of white non woven fabric at neck side = 1.0 g

Wt. of black woven fabric at neck side = Balance

% Composition of Base fabric

Cotton Spun Yarns = 40.6 %, Polyester filament yarn - Balance

Sealed Remnant Sample returned.

(signature) 23/8/2022 D. K. Solanki
Assistant Chemical Examiner

N. Maity 23/8/22
Dr. MRITUNJOY MAITY
Chemical Examiner Grade-II

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

Dr/MM
03/8/2022
Abhayankar
04.8.22

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2627956 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)–reg.

Please find enclosed herewith one (3) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2627956 dated 06.07.2022	Babies Girls 2 PC Dress Set made of MMF Babies Boys 3 PC Dress Set made of MMF Babies Dungri Short with Inner MMF	1 1 1

The above mentioned one (3) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

01/08/22

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

Lab No. 741 SIIB(X)
2/8/22

Report S/B No - 2627956 dt - 06-07-2022

The sample as received is in the form of readymade garment - Babies dungi short with inner, attached with teddy bear on front side.

Total wt of sample = 144.6 g

Inner - It is made of printed knitted fabric composed of polyester filament yarns and spun yarns of cotton.

wt of inner = 30.9 g

% composition:-

Polyester = 50.32 %

Cotton = Balance.

Dungri:- It is made of yarn dyed woven fabric composed of spun yarns of cotton on one side and filament yarns of polyester together with lycra on other side.

wt of dungri = 93.8 g
wt of fabric = 92.1 g
wt of button = balance

% composition

Cotton = 80.1 %
Polyester = 16 %
lycra = Balance.

Teddy bear:- It is made of yarn dyed knitted fabric composed of polyester filament yarns filled with fibrous mass of polyester.

wt = 19.9 g.

Sealed R/S returned.

Abhayankar
24-08-2022
ABHAYANKAR MAURYA
Chemical Assistant

M. Maity 29/08/2022
Dr. MRITUNJOY MAITY
Chemical Examiner Gr.-II
JNCH Laboratory, Nhava Sheva

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

Dy. MM
02/8/22

S. Bagotia
AM 09.8.22

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2627995 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)-reg.

Please find enclosed herewith one (3) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2627995 dated 06.07.2022	Babies Girls 2 PC Dress Set made of MMF Babies Boys 3 PC Dress Set made of MMF Babies Boys 2 PC MMF	1 1 1

The above mentioned one (3) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

Lab. No. 735 SIIB(X)
2/8/22

(1) Coll

F.No. SG/INV-103/2022-23 SIIB(X)JNCH-D Cell/01.8.22

Report:- The sample as received is in the form of a readymade garment Babies boys 2 Piece Suit. It is consist of - ① Shirt ② Short.

1. Shirt (Half Sleeves):- It is made of one side yarn dyed woven fabric having filament yarn of polyester on one side & spun yarn of cotton on the other side. Shirt is having designed embroidery work of polyester on the front side.

2. Short:- It is made of one side yarn dyed woven fabric having filament yarn of polyester on one side & spun yarn of cotton on the other side. It is having elastic fitted on the waist side.

Total weight of the sample = 140.2 gm.

Cotton = 70.1 %

Polyester = Balance.

Sealed remnant returned

M. Maity 11/08/2022
Dr. MRITUNJOY MAITY
Chemical Examiner Gr.-II
JNCH Laboratory, Nhava Sheva

Sunil Bagotia
11/8/22
Sunil Bagotia
Assistant Chemical Examiner
JNCH Laboratory

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
DIST- RAIGAD, MAHARASHTRA – 400 707.
Tel No: 022-27242102, Fax- 27242395, 27243303

F. No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell Date: 01.08.2022

To,

The Dy. Chief Chemical Examiner,
DYCC Lab, JNCH,
Nhava Sheva,
Tal: Uran, Dist. Raigad.

Dy/mm
S. Bagotia
03/8/22

Sir/Madam,

Sub: Testing of sample pertaining to Shipping Bill No. 2627983 dated 06.07.2022 of M/s Banglamukhi Trade International (IEC No. AAYFB5162E)-reg.

Please find enclosed herewith one (3) sealed package of sample from the consignment pertaining to below mentioned shipping bill for testing purpose.

S/B No.	Description	No. of Pkgs/Sample
2627983 dated 06.07.2022	Babies Girls 2 PC Dress Set made of MMF	1
	Babies Boys 3 PC Dress Set made of MMF	1
	Babies Boys 2 PC MMF	1

The above mentioned one (3) envelope containing sample is being sent herewith. You are requested to Test for the following parameters:

(1) GSM, (2) Composition, (3) Whether Woven or Non-Woven, (4) Description (5) Dyed or Otherwise and other general parameters.

Yours sincerely,

01/08/22

(Dr. Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

Lab. No. 736 SIIB(X)
2/8/22

(D) Cell

F.No. SG/INV-103/2022-23 SIIB(X) JNCH-DCell /01.8.22

Report:- The sample as received is in the form of a readymade garment Babees boys 3piece suit. It consist of.
1. Jacket 2. Inner 3. Lower (Pajama).

1. Jacket is made of printed woven fabric having front side zip and knitted fabric on the waist side, sleeve side & collarside. Base woven fabric is made of cotton and knitted fabric is made of polyester.

2. Inner is made of white knitted fabric having black dotted print on the sleeves. It is composed of polyester

3. Lower (Pajama) is made of dyed & printed woven fabric having elastic on the waist side. It is composed of cotton.

Composition - Total weight = 126.4 gm
Cotton = 38.3 gm
Polyester = 72.3 gm
Plastic zip = 5.6 gm
Elastic = Balance.

Sealed remnant returned

N. Maity 11/08/2022
Dr. MRITUNJOY MAITY
Chemical Examiner Gr.-II
JNCH Laboratory, Nhava Sheva

Sunil Bagotia
11/8/22
Sunil Bagotia
Assistant Chemical Examine
JNCH Laboratory

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II, SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (EXPORT) JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA, DIST- RAIGAD, MAHARASHTRA – 400 707. Tel No: 022-27242102, Fax- 27242395, 27243303 Email:siibx.jnch@gov.in

Azadi Ka Amrit Mahotsav

F. No. SG/INV-103/2022-23 [SIIB(X) JNCH 'D' Cell Date: 02.08.2022
CBIC DIN:20220878NT0000333AC6

SEIZURE MEMO

Whereas the goods covered under Shipping Bills No. 2627983, 2627943, 2627944, 2627952, 2627956, 2627883, 2627986, 2627993, 2627995, 2627996, and 2628000 all dated 06.07.2022 filed by M/s Banglamukhi Trade International through Customs Broker M/s Parshuram Bhikaji Logistics Private Limited examined under panchanama dated 23.07.2022 at Punjab Conware CFS and it appears that the value of the goods are not in the conformity of the quality of the goods. Hence liable for confiscation under Section 113 of the Customs Act, 1962. Details of the Shipping Bills are as under: -

Table-1

Sl. No.	Shipping Bill No. & Date	FOB Value in Rupees
1.	2627883 dated 06.07.2022	4754274/-
2.	2627943 dated 06.07.2022	5067136/-
3.	2627944 dated 06.07.2022	5065282/-
4.	2627952 dated 06.07.2022	4747368/-
5.	2627956 dated 06.07.2022	4738330/-
6.	2627983 dated 06.07.2022	4629500/-
7.	2627986 dated 06.07.2022	4835850/-
8.	2627993 dated 06.07.2022	4855317/-
9.	2627995 dated 06.07.2022	4827136/-
10.	2627996 dated 06.07.2022	4437704/-
11.	2628000 dated 06.07.2022	4645398/-

Now, therefore, in exercise of the power conferred on me under Section 110 of the Customs Act, 1962, I, Kumar Abhijit Amitabh, Superintendent of Customs, SIIB(X), JNCH hereby seize the goods covered under above mentioned shipping Bills(as appended in Table above), as the goods are liable for confiscation under Section 113 of the Customs Act, 1962 with a direction to the custodian M/s Punjab Conware CFS, JNCH, Nhava Sheva not to deal with the seized goods in any manner or part with the same without prior written permission of the Deputy Commissioner of Customs, SIIB(X), JNCH.

(Kumar Abhijit Amitabh)
Superintendent of Customs(P),
SIIB(X), JNCH.

Copy to:

(1) M/s Banglamukhi Trade International.
(2) DC/Docks, Punjab Conware-CFS, JNCH.
(3) M/s Parshuram Bhikaji Logistics Private Limited, Custom Broker.
(4) Manager, Punjab Conware CFS.

03/08/2022

As directed, market inquiry was conducted on 07.09.2022 in the presence of Shri Ravi Kumar Jaiswal , representative of exporter M/s Banglamukhi Trade International (IEC-AAYFB5162E) for the randomly selected samples of readymade garments of baby boys and baby girls withdrawn vide Panchanama dated 23.07.2022 vide Shipping Bill Nos. 2627883, 2627943, 2627944, 2627952, 2627956, 2627983, 2627986, 2627993, 2627995, 2627996 and 2628000 all dated 06.07.2022. M/s Banglamukhi Trade International has authorized Shri Ravi Kumar Jaiswal vide letter dated 01.09.2022 to be present during the market survey on behalf of them. The market inquiry was conducted in the presence of Shri Dharmendra Kumar , E.O. from CIU/ JNCH, Shri Ravi Kumar Jaiswal, representative of exporter, Shri Mahesh Bhikaji Sahane, representative & "G" card holder of CB M/s Parshuram Bhikaji Logistics Pvt. Ltd. and Shri Ujjwal Prashant, SIO/ SIIB(X)/JNCH.

The said market inquiry was conducted at various shops situated at Kurla , Dadar and Masjid Bunder(Pydhonie). The wholesale market price of the goods were enquired from these shops situated at the above mentioned places. The shops are listed below and Visiting card/ photo of these shops are enclosed herewith for kind perusal :

Table-I

Sr. No.	Shop name	Address	Visiting card/ photo of the shop (enclosed)
1.	Welcome Readymade and Hosiery Centre	Kamgar Nagar, Kurla- East, Mumbai-24	Photo
2.	Anand Readymade Centre	Shop No. -7, Dion Shelter, Near Railway Station , Kurla- East, Mumbai-24	Photo
3.	Shilpa Dresses	B-12, Dion Shelter, Nehru Nagar, Kurla-24	Photo
4.	Daffodils	Dadar T.T., Circle, Mumbai-400014	Visiting Card
5	A.D. Apparel, Boys kids wear	F-90, 1st Floor, Dadar Manish Market, Dadar-west, Mumbai-28	Visiting Card
6	Shradha Dresses	F-49, 1st Floor, Dadar Manish Market, Dadar-west, Mumbai-28	Visiting Card
7	Shubham Enterprises	G-76, Ground Floor, Dadar Manish Market, Dadar-west, Mumbai-28	Visiting Card
8	Sara Collection	353, Ebrahim Rehmatulla Road, Pydhonie, Mumbai-03	Visiting Card
9	Khan's Apparels	331/333, Ebrahim Rehmatulla Road, Pydhonie, Mumbai-03	Photo
10	M.K. Masti	309, Ismail Building, Ebrahim Rehmatulla Road, Pydhonie, Mumbai-03	Visiting Card

07/09/22
Rep. of Exporter

07/09/22
Rep. of CB

Among the above mentioned shops, the shops listed at Sr. No. 2 & 3 (having address at Kurla), Sr. no.7 (having address at Dadar) and Sr. no. 10 (having address at Pydhonie) did not provide the wholesale price of the samples even after the same were shown to them. In addition to the above mentioned shops, some more shops were also visited at the above mentioned addresses. Since they did not entertain us, therefore, their details are not being provided in this report. **In view of the above, the shops where the wholesale price of the garments were provided to us are short listed as below:**

Table-II

Sr. No.	Shop name	Address	Visiting card/ photo of the shop (enclosed)
1.	Welcome Readymade and Hosiery Centre	Kamgar Nagar, Kurla- East, Mumbai-24	Photo
2.	Daffodils	Dadar T.T., Circle, Mumbai-400014	Visiting Card
3.	A.D. Apparel, Boys kids wear	F-90, 1st Floor, Dadar Manish Market, Dadar-west, Mumbai-28	Visiting Card
4.	Shradha Dresses, Girls wear	F-49, 1st Floor, Dadar Manish Market, Dadar-west, Mumbai-28	Visiting Card
5.	Sara Collection	353, Ebrahim Rehmatulla Road, Pydhonie, Mumbai-03	Visiting Card
6.	Khan's Apparels	331/333, Ebrahim Rehmatulla Road, Pydhonie, Mumbai-03	Photo

The wholesale Market price of the goods as stated verbally by the shops listed in Table-II. They did not provide us any invoice / cash memo for the price of the garments, even being requested for the same. The prices of the garments as stated by the shops mentioned in Table-II with respect to the shipping Bills and Description of goods are mentioned below:

Table-III (**For description as Babies Boys 2 Pcs MMF**)

Sr. No.	Shop name & Address	Shipping Bill No.	Declared Pmv value in Rs. In S/B	Wholesale Market Price in Rs. as stated by Shop
1.	Welcome Readymade and Hosiery Centre Kamgar Nagar, Kurla- East, Mumbai-24	2627983, 2627995 & 2627993	424.87	240-250
		2627996 & 2628000	424.87	210-220

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2.	Daffodils Dadar T.T., Circle, Mumbai-400014	2627983, 2627995 & 2627993	424.87	240-250
		2627996 & 2628000	424.87	210-220
3.	A.D. Apparel, Boys kids wear F-90, 1st Floor, Dadar Manish Market, Dadar-west, Mumbai-28	2627983, 2627995 & 2627993	424.87	240-250
		2627996 & 2628000	424.87	210-220
4.	Shradha Dresses, Girls wear F-49, 1st Floor, Dadar Manish Market, Dadar-west, Mumbai-28	NA (exclusively for girls kids wear)	NA (exclusively for girls kids wear)	NA (exclusively for girls kids wear)
5.	Sara Collection 353, Ebrahim Rehmatulla Road, Pydhonie, Mumbai-03	2627983, 2627995 & 2627993	424.87	240-250
		2627996 & 2628000	424.87	210-220
6.	Khan's Apparels 331/333, Ebrahim Rehmatulla Road, Pydhonie, Mumbai-03	2627983, 2627995 & 2627993	424.87	240-250
		2627996 & 2628000	424.87	210-220

Table-IV (**For description as Babies Boys 3 Pcs MMF**)

Sr. No.	Shop name & Address	Shipping Bill No.	Declared Pmv value in Rs. In S/B	Wholesale Market Price in Rs. as stated by Shop
1.	Welcome Readymade and Hosiery Centre Kamgar Nagar, Kurla- East, Mumbai-24	2627995,2627952,2627944, 2627943,2627956,2627993 & 2627983	459.63	235-250
		2628000 &2627996	459.63	250-260
2.	Daffodils Dadar T.T., Circle, Mumbai-400014	2627995,2627952,2627944, 2627943,2627956,2627993 &2627983	459.63	235-250
		2628000 &2627996	459.63	250-260
3.	A.D. Apparel, Boys kids wear F-90, 1st Floor, Dadar Manish Market, Dadar-west, Mumbai-28	2627995,2627952,2627944, 2627943,2627956,2627993 &2627983	459.63	235-250
		2628000 &2627996	459.63	250-260

Rep of CB

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4.	Shradha Dresses, Girls wear F-49, 1st Floor, Dadar Manish Market, Dadar-west, Mumbai-28	NA (exclusively for girls kids wear)	NA (exclusively for girls kids wear)	NA (exclusively for girls kids wear)
5.	Sara Collection 353, Ebrahim Rehmatulla Road, Pydhonie, Mumbai-03	2627995,2627952,2627944, 2627943,2627956,2627993 &2627983	459.63	235-250
		2628000 &2627996	459.63	250-260
6.	Khan's Apparels 331/333, Ebrahim Rehmatulla Road, Pydhonie, Mumbai-03	2627995,2627952,2627944, 2627943,2627956,2627993 &2627983	459.63	235-250
		2628000 &2627996	459.63	250-260

Table-V (**For description as Babies Dungry Short MMF**)

Sr. No.	Shop name & Address	Shipping Bill No.	Declared Pmv value in Rs. In S/B	Wholesale Market Price in Rs. As stated by Shop
1.	Welcome Readymade and Hosiery Centre Kamgar Nagar, Kurla- East, Mumbai-24	2627956 & 2627944	397.83	210-220
2.	Daffodils Dadar T.T., Circle, Mumbai-400014	2627956 & 2627944	397.83	210-220
3.	A.D. Apparel, Boys kids wear F-90, 1st Floor, Dadar Manish Market, Dadar-west, Mumbai-28	2627956 & 2627944	397.83	210-220

03/09/22
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02/09/22
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4.	Shradha Dresses, Girls wear F-49, 1st Floor, Dadar Manish Market, Dadar-west, Mumbai-28	2627956 & 2627944	397.83	210-220
5.	Sara Collection 353, Ebrahim Rehmatulla Road, Pydhonie, Mumbai-03	2627956 & 2627944	397.83	210-220
6.	Khan's Apparels 331/333, Ebrahim Rehmatulla Road, Pydhonie, Mumbai-03	2627956 & 2627944	397.83	210-220

Table-VI (**For description as Babies Girls 2 Pcs MMF**)

Sr. No.	Shop name & Address	Shipping Bill No.	Declared Pmv value in Rs. In S/B	Wholesale Market Price in Rs. As stated by Shop
1.	Welcome Readymade and Hosiery Centre Kamgar Nagar, Kurla- East, Mumbai-24	2627983,2627986,2627995, 2627993,2627883,2627944, 2627952	424.87	240-250
		2627956, 2628000	424.87	250-260
		2627943	424.87	210-220
2.	Daffodils Dadar T.T., Circle, Mumbai-400014	2627983,2627986,2627995, 2627993,2627883,2627944, 2627952	424.87	240-250
		2627956, 2628000	424.87	250-260
		2627943	424.87	210-220
3.	A.D. Apparel, Boys kids wear F-90, 1st Floor, Dadar Manish Market, Dadar-west, Mumbai-28	NA exclusively for boys kids wear	NA exclusively for boys kids wear	NA exclusively for boys kids wear
4.	Shradha Dresses, Girls wear F-49, 1st Floor, Dadar Manish Market, Dadar-west, Mumbai-28	2627983,2627986,2627995, 2627993,2627883,2627944, 2627952	424.87	240-250
		2627956, 2628000	424.87	250-260

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		2627943	424.87	210-220
5.	Sara Collection 353, Ebrahim Rehmatulla Road, Pydhonie, Mumbai-03	2627983,2627986,2627995, 2627993,2627883,2627944, 2627952	424.87	240-250
		2627956, 2628000	424.87	250-260
		2627943	424.87	210-220
6.	Khan's Apparels 331/333, Ebrahim Rehmatulla Road, Pydhonie, Mumbai-03	2627983,2627986,2627995, 2627993,2627883,2627944, 2627952	424.87	240-250
		2627956, 2628000	424.87	250-260
		2627943	424.87	210-220

Table-VII (**For description as Babies Girls 3 Pcs MMF**)

Sr. No.	Shop name & Address	Shipping Bill No.	Declared Pmv value in Rs. In S/B	Wholesale Market Price in Rs. As stated by Shop
1.	Welcome Readymade and Hosiery Centre Kamgar Nagar, Kurla- East, Mumbai-24	2628000	459.63	250-260
2.	Daffodils Dadar T.T., Circle, Mumbai-400014	2628000	459.63	250-260
3.	A.D. Apparel, Boys kids wear F-90, 1st Floor, Dadar Manish Market, Dadar-west, Mumbai-28	NA exclusively for boys kids wear	NA exclusively for boys kids wear	NA exclusively for boys kids wear
4.	Shradha Dresses, Girls wear F-49, 1st Floor, Dadar Manish Market, Dadar-west, Mumbai-28	2628000	459.63	250-260

Rep. of CB

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5.	Sara Collection 353, Ebrahim Rehmatulla Road, Pydhonie, Mumbai-03	2628000	459.63	250-260
6.	Khan's Apparels 331/333, Ebrahim Rehmatulla Road, Pydhonie, Mumbai-03	2628000	459.63	250-260

In addition to this , all the shops suggested that the price of similar types of goods may vary wrt shops/ season and places.

07/09/2022
Dharmendra Kumar

(I.O./ CIU, JNCH)

7.9.22
Ujjwal Prashant

(S. I.O./ SIIB(X), JNCH)

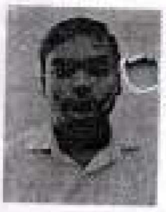
07/09/22
Sh. Ravi Kumar Jaiswal ,

representative of exporter M/s Banglamukhi Trade International

07/09/22
Shri Mahesh Bhikaji Sahane,

representative & "G" card holder of CB M/s Parshuram Bhikaji Logistics Pvt. Ltd.

भारत सरकार
Government of India



रवि कुमार जैस्वाल
Ravi Kumar Jaiswal
जन्म तारीख / DOB : 23/03/1988
पुरुष / Male

2062 2491 8169

आधार - सामान्य माणसाचा अधिकार

Unique Identification Authority of India

पत्ता: S/O प्रल्हाद जैस्वाल, सी-79, 2 मजला, रूम नं. 4, पंचरत्न सीएचएस., सेक्टर-6, कळंबोली., कळंबोली नोड, कळंबोली नोड, रायगड, महाराष्ट्र, 410218

Address: S/O: Prahlad Jaiswal, C-79, 2nd Floor, Room no. 4, Panchratn CHS., Sector-6, kalamboli., Kalamboli Node, Kalamboli Node, Raigarh, Maharashtra, 410218

2062 2491 8169

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

Ravi 7577994882

I am Ravi Kumar Jaiswal, My Residance Address is, C-79/2nd Floor, Room No. 4, Panchratna Co-op HSG. Sector - 6, Kalamboli Pin - 410218, I am working with Bangalamukhi International As Commission Basis. My Mobile Number is Above.

Ravi
07/09/202

APPARELS
KINDS OF
E. R. Road, Pydhonie, Mumbai
@gmail.com


ANAND READYMADE CENTRE
आनंद रेडीमेड सेन्टर
SCHOOL UNIFORM
यूनिफॉर्म
MACHO
JOCKEY


ड्रेसीस
SHLPA
FOR
MEN'S
LADIES
BOY'S
GIRL'S


रेडिमेड अँण्ड होजियारी सेंटर

BANGLAMUKHI TRADE INTERNATIONAL

GROUND FLOOR 8/1, GEETA COLONY NEAR BIRLA SWEETS, EAST DELHI. 110031

Ref: Date:

DATE:- 01/09/2022

TO,
THE DEPUTY COMMISSIONER OF CUSTOMS
JNPT, URAN
NHAVA SHEVA

SUB:- AUTHORIZING MR. RAVIKUMAR JAISWAL FOR MARKET ENQUIRY ON OUR COMPANY BEHALF.

DEAR SIR,

WITH REFERENCE TO ABOVE MNETIONED SUBJECT, THIS IS TO INFORM YOU TO THAT WE AUTHORIZE MR. RAVIKUMAR JAISWAL FOR ALL TYPES OF MARKET ENQUIRY ON OUR COMPANY BEHALF.

KINDLY DO THE NEEDFUL AND OBLIGE.

YOURS FAITHFULLY

For BANGLAMUKHI TRADE INTERNATIONAL

Partner

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X),
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist- Raigad, Maharashtra – 400 707.
Tel No: 27244983: Fax: 27241828, 27241825.
Email Id – siibx.jnch@gov.in

No. SG/INV-103/2022-23 SIIB(X), JNCH-D Cell Date: 08 .08.2022

To,

The Joint Commissioner of Customs
Centralised Export Assessment Cell,
JNCH, Nhava Sheva.

Sir,

Sub: NOC for provisional release of goods w.r.t. 11 Shipping Bills filled by Customs Broker M/s. M/s Parshuram Bhikaji Logistics Private Limited (CHA No. AAGCP7238JCH001) on behalf of M/s M/s Banglamukhi Trade International (IEC: AAYFB5162E) – reg.

Based on the Email correspondence dated 07.07.2022 from NCTC regarding High-risky consignment at Nhava-Sheva Port by Exporter M/s Banglamukhi Trade International (IEC: AAYFB5162E), 11 Shipping Bills Bearing Nos.2627983, 2627943, 2627944, 2627952, 2627956, 2627883,2627986, , 2627993, 2627995, 2627996, and 2628000 all dated 06.07.2022 filled by Customs Broker M/s Parshuram Bhikaji Logistics Private Limited at Punjab Conware CFS were kept on hold with the approval of competent authority vide Hold No. 16/2022-23 SIIB (X) issued from F. No. SG/Misc-101/2021-22 SIIB(X),JNCH dated 18.07.2022 for the 100% examination by this unit. The consignments were examined by the officers of SIIB(X) on dated 23.07.2022 in the presence of Panchas and a dated Panchnama was drawn. The goods (RMG) contained in above SB's were stuffed in Container No. PONU7805390 with Customs Bottle seal No. 3547648 was destuffed in Shed No. 02 of Punjab Conware CFS for detail examination. In the examination quantity and description were found as declared in the above mentioned 11 Shipping Bills. Further, it is observed by the Examining officer that the value of the goods declared by the Exporter was not in conformity with the quality of the goods. Hence Representative Samples of different items from each Shipping Bills were drawn in triplicate randomly and packed in separate envelope and sealed with Customs wax seal. All the packages pertaining to the aforesaid Shipping Bills were re-packed in the same plastic Jumbo Bags and kept in Shed No. 02, Punjab Conware CFS in the presence of authorized representatives of Exporter and CB and handed over to Manager, Punjab Conware CFS for safe custody. Representative Samples of different items from each Shipping Bills were forwarded to DYCC, JNCH for testing. Details of the goods attempted to be exported vide the Shipping Bills mentioned above are as follows:

Shipping Bill No. & Date	RITC	Goods Description	FOB Value in Rupees	DBK Amount in RS.	ROSCTL amount in Rs.
2627883 dated 06.07.2022	62099090	Babies Girls 02 PC Dress Set Made of MMF	4754274/-	137873.95	177211.00
2627943 dated 06.07.2022	62099090	Babies Girls 02 PC Dress Set Made of MMF Babies Boys 3 PC Dress Set Made of MMF	5067136/-	146946.96	187174.00
2627944 dated 06.07.2022	62099090	Babies Girls 02 PC Dress Set Made of MMF Babies Boys 3 PC Dress Set Made of	5065282/-	146893.19	188215.00

		MMF Babies Dungri Short with Inner Made of MMF			
2627952 dated 06.07.2022	62099090	Babies Girls 02 PC Dress Set Made of MMF Babies Boys 3 PC Dress Set Made of MMF	4747368/-	137673.67	174514.00
2627956 dated 06.07.2022	62099090	Babies Girls 02 PC Dress Set Made of MMF Babies Boys 3 PC Dress Set Made of MMF Babies Dungri Short with Inner Made of MMF	4738330/-	137411.55	176692.00
2627983 dated 06.07.2022	62099090	Babies Girls 02 PC Dress Set Made of MMF Babies Boys 3 PC Dress Set Made of MMF Babies Boys 2 Pcs Dress Set Made of MMF	4629500/-	134255.00	169930.00
2627986 dated 06.07.2022	62099090	Babies Girls 02 PC Dress Set Made of MMF	4835850/-	140239.65	180249.00
2627993 dated 06.07.2022	62099090	Babies Girls 02 PC Dress Set Made of MMF Babies Boys 3 PC Dress Set Made of MMF Babies Boys 2 Pcs Dress Set Made of MMF	4855317/-	140804.19	179961.00
2627995 dated 06.07.2022	62099090	Babies Girls 02 PC Dress Set Made of MMF Babies Boys 3 PC Dress Set Made of MMF Babies Boys 2 Pcs Dress Set Made of MMF	4827136/-	115153.86	158171.00
2627996 dated 06.07.2022	62099090	Babies Boys 3 PC Dress Set Made of MMF Babies Boys 2 Pcs Dress Set Made of MMF	4437704/-	128693.41	162129.00
2628000 dated 06.07.2022	62099090	Babies Boys 3 PC Dress Set Made of MMF Babies Boys 2 Pcs Dress Set Made of MMF Babies Girls 02 PC Dress Set Made of MMF Babies Girls 03 PC Dress Set Made of MMF	4645398/-	134716.54	170717.00

The goods covered under above mentioned Shipping Bills were seized vide seizure memo dated 02.08.2022 since it appears that value of the goods as declared are not in conformity with the quality of the goods and hence the goods are liable for confiscation under Section 113 of Customs Act. 1962.

This office has no objection to provisional release of the goods covered under above mentioned Shipping Bills subject to the condition of provisional release as deemed fit by the Adjudicating Authority in terms of CBIC Circular No. 01/2011 dated 04.01.2011.

This issues with the approval of Additional Commissioner of Customs, SIIB(X), JNCH.

08/08/22

(Dr.Mahesh D Chavan)
Dy. Commissioner of Customs,
SIIB(X)/JNCH.

RECEIVED
08 AUG 2022
NS-II Nhava Sheva
Joint Com

केन्द्रीय पावनय इकाई (NS-II)
CENTRALISED RECEIPT UNIT (NS-II)

3 1 JAN 2023

जवाहरलाल नेहरू सीमाशुल्क भवन, न्हावा शेवा, मुंबई-II
Jawaharlal Nehru Custom House, Nhava Sheva, Mum...

आयुक्त का कार्यालय, केन्द्रीय माल एवं सेवा कर (दिल्ली पूर्व)
OFFICE OF THE COMMISSIONER OF CGST (DELHI EAST)
सी.आर. बिल्डिंग आई. पी. इस्टेट, नई दिल्ली-110002
C.R. BUILDING: I.P. ESTATE: NEW DELHI-110002
(e mail id-delhi2ae@gmail.com)

C. No. GEXCOM/AE/VRFN/OTH/16/2023-AE / 4556 Date: 27.01.2023

To

The Deputy Commissioner of Customs
SIIB(X), Jawahar LaL Nehru Customs House, Nhava Sheva
Dist.-Raigad, Maharashtra-400707

Subject:-Investigation of export consignment by M/s Banglamukhi Trade International (IEC-AAYFB5162E) -reg.

Sir,

Please refer to your office letter C.No. SG/INV-05/2019-20 dated 27.12.2022 on the aforementioned subject wherein it is requested to verify the genuineness of GST registration of M/s Banglamukhi Trade International (IEC-AAYFB5162E).

In this regard, it is informed that registered premises i.e. 8/1, GF, Geeta Colony, Near Birla Sweets, East Delhi1-110021 of M/s Banglamukhi Trade International (GSTIN:07AAYFB5162E1Z8) was inspected on 18.01.2023 under Section 67(1) of CGST Act,2017.

The said firm was found to be non-existent at the given address during the physical verification. Copy of the Panchnama is enclosed herewith.

Yours faithfully,

27/1/2023

Encl: As above.

(Amit Kumar Singh)
Deputy Commissioner (AE)
CGST Delhi EastCommissionerate

PANCHNAMA DATED 18.01.2023 DRAWN ON THE SPOT AT8/1, Ground Floor, Geeta Colony, Near Birla Sweets, Delhi, East Delhi-110031 of M/s Banglamukhi Trade International

Sl. No	Name	Father's Name	Address	Age
1.	Rakesh Kumar	Sh. Amar Singh	Khasra No. 615/3, Village Sabhapur, Delhi-110094	30 Years approx.
2.	Jatin Kumar	Sh. Prem Dass	H-42, Gali. No.-2, Part 2, Karwal Nagar, Chauhan Patti, Delhi-110094	26 Years approx.

Today, i.e., on 18.01.2023, we, the above named panchas, on being called upon by the Officers of the Central Tax, GST Delhi East Commissionerate, presented ourselves at the 8/1, Ground Floor, Geeta Colony, Near Birla Sweets, Delhi, East Delhi-110031at 05.40 PM. The officers introduced themselves with their identity card and informed us, the panchas, that they have come to inspect the premisesi.e,8/1, Ground Floor, Geeta Colony, Near Birla Sweets, Delhi, East Delhi-110031of M/s Banglamukhi Trade International on the strength of Inspection Authorisation dated 18.01.2023 with validity of 1 day, issued by the Additional Commissioner, CGST Delhi East Commissionerate. The officers requested us, the Panchas, to witness the Central Tax GST proceedings in the said premises. We, the Panchas, readily agreed to witness the said proceedings.

The Officers in the presence of us, the Panchas reached the 8/1, Ground Floor, Geeta Colony, Near Birla Sweets, Delhi, East Delhi-110031. The said address is a complex of many shops. We along with officers inspected the whole complex but no such shop in the name of M/s Banglamukhi Trade International was found.On being asked about the firm M/s Banglamukhi Trade International from the local residents, it was informed that no such firm exists at the location.Further, the officer also tried to contact the taxpayer M/s Banglamukhi Trade International on the mobile No. 7381013201 mentioned in the AIO portal, however, no contact could be established with the Taxpayer. In view of the above, the firm M/s Banglamukhi Trade International is found to be non-existent at the premises address i.e, 8/1, Ground Floor, Geeta Colony, Near Birla Sweets, Delhi, East Delhi-110031and the Inspection Authoristion dated 18.01.2023wasnot executed.

The Panchnama was drawn on spot and was read over and explained to us in vernacular language and we all agreed to the contents of the Panchnama. We, the panchas, appended their dated signatures on the Panchnama in token of having seen, understood and agreed with the contents and correctness of Panchnama. The Panchnama was typed on a laptop of GST Officers and print out of the same was taken from the printer installed at the nearby shop.

Drawn by me as dictated by the panchas.

Panch 1: Rakesh 18/01/2023

Mahendra 18.01.23
(Mahendra Kumar Choudhary)
Inspector,
Anti-Evasion,
CGST Delhi East Commissionerate

Panch 2: 18/01/2023

(D) Cell

OFFICE OF THE COMMISSIONER CENTRAL TAX/CGST, DELHI WEST
5th FLOOR, ENGINEERS INDIA LIMITED, ANNEXE BUILDING,
BHIKAJI CAMA PLACE, R.K. PURAM, NEW DELHI – 110066

F.No.- DW/GST/ARW/Misc/26/2022/Pt | 434 06/01/23 Date: -01-2023

To,

The Deputy Commissioner of Customs,
SIIB(X)/JNCH,
Nhava Seva, Dist- Raigad,
Maharashtra – 400 707.

Sir,

Subject: **Investigation of export consignment by M/s Banglamukhi Trade International (IEC No. AAYFB5162E)-reg.**

Kind attention is invited towards your office letter no. *SG/INV-05/2019-20 SIIB(X), JNCH-D Cell* dated 27.12.2022 on the subject matter above vide which it was requested to verify the genuineness of the 02 suppliers who pertains to the administrative jurisdiction of CGST Delhi West.

In this regard, the above said 02 suppliers to M/s Banglamukhi Trade International are as below:

(i) **For M/s Aruna Trading Co. (GSTIN-07KMBPK3721F1Z7):** On inspection, the entity was found Non-Existent at its Principal place of Business.

(ii) **For M/s Bhagwati Traders (GSTIN-07BFYPP3677J1ZF):** On inspection, the entity was found Non-Existent at its Principal place of Business.

This is for kind information and further necessary action at your end, please.

Yours faithfully,

05/01/2023

(Nikhil Mohan Goyal)
Deputy Commissioner (AE)
CGST Delhi West Commissionerate

प्राप्त किया / RECEIVED
सि.आ.अ.श. / SIIB (EXPORT)
6
17 JAN 2023
जवाहरलाल नेहरू सीमाशुल्क भवन, न्हावा शेवा
Jawaharlal Nehru Custom House, Nhava Sheva

A/c SIO/SIIB(X) - on file

D Cell

17/1/23

Statement of Shri Mahesh Bhikaji Sahane (D.O.B – 28.06.1971); Mobile - 9594363550, G – Card holder (Kardex No. – 4441/2022) of CB M/s Parshuram Bhikaji, (Licence No. - 11/210) having office at Office No. 7, Ground Floor, Creado Chawl, Near Sai Hanuman Mandir, Sahara, Andheri East, Mumbai-400099 recorded under Section 108 of the Customs Act, 1962 in the office of Special Investigations and Intelligence Branch (Export) situated at 5th floor, J.N.C.H. Nhava Sheva, Distt- Raigad- 400707 on 19.05.2023.

In pursuance of Summons DIN No. 20230578NT000000D74B dated 19.05.2023, issued by Shri Sujit Kumar Tiwary, Superintendent of Customs, SIIB(X), I present myself to give statement U/s 108 of Customs Act, 1962. I have been explained the provisions of Section 108 of Customs Act, 1962. I have been also explained that giving false evidence under this statement is an offence punishable under section 193 of the Indian Penal Code, 1860. I am also informed that this statement of mine can be used as evidence against me or any other person in any court of law, or for any adjudication proceedings. Having been understood the provisions of Section 108 of the Customs Act, 1962, I am giving my true, correct and voluntary statement which is as follows. On my request the statement is being typed by customs officer in office computer.

I state that my residential address is – B.I.T Chawl No.7, 3rd Floor, Room No.-58, Dr. Maheshwari Road, Sandhurst Road Station , Dongri, Chinch Bunder, Mumbai-400009. I know Hindi, English, & Marathi. I have studied till 12th Standard (HSC) and passed in the year 1992 from Siddhartha College, CST , Mumbai. After that I joined Custom Broker firm M/s Airlink India Ltd. and later on I joined Oceanus Logistics Pvt. Ltd. (11/2195). I left the job of G card holder from CB M/s Oceanus Logistics Pvt. Ltd. (11/2195) in May , 2022. I have joined CB **M/s Parshuram Bhikaji, (Licence No. -11/210) as a G-card holder on 01.06.2022.** I applied for a fresh G card in the CB Section , NCH, Mumbai after one month of my joining in **M/s Parshuram Bhikaji, (Licence No. -11/210).** I have been issued a G- card bearing Kardex No. **(Kardex No. – 4441/2022) on behalf** of **M/s Parshuram Bhikaji, (Licence No. -11/210) on 08.08.2022.**

My father's name is Shri Bhikaji Bhimaji Sahane. He expired in 2012. Presently, I am living with my wife and my two daughters and one son at the above mentioned residential address. I am submitting my copy of AADHAR Card bearing No.989283953980 and PAN Card No. BAXPS4042J as my identity proof. I am also submitting copy of my CB G - Card bearing Kardex No. 4441/2022 valid upto 31-12-2024. My mobile no. is 9594363550.

I have requested the officer to type my voluntary statement in office computer . Having understood the above mentioned provisions and responsibilities well , I give my true and voluntary statement as follows:

Q.1 This office has issued summons to Shri Vikash Kumar Sharma, Partner M/s Banglamukhi Trade International on 01.12.2022 and 20.12.2022 for his appearance in this office on 08.12.2022 and 02.01.2023 respectively. Both the envelopes containing the said summons has returned back by the postal authority with remark " kafi samay se dukan band padi hai". Please see the envelopes and put your dated signature and comment on the same.

A.1 It appears that the party may have stopped their business and they are not doing any export work .

19/05/2023

Q.2 During investigation, it is found that the suppliers of the exporter are M/s Bhagwati Taders and M/s Arouna Trading Co., both are based in Delhi. This office has also issued summons to them for their appearance in this office on 08.12.2022. The envelopes containing the said summons are returned back from the postal authority with remark " Left" and " No such person in this address" respectively. Please see the envelopes and put your dated signature and comment on the same.

A.2 We are not entitled to verify about the suppliers who have supplied goods to the exporter.

Q.3 Are you supposed to verify the genuineness of the exporter as per CBLR, 2018?

A.3 Yes, we are responsible for the verification of the genuineness of the exporter as per CBLR, 2018.

Q.4 How did you verify the exporter?

A.4 We have verified through online. Also , two of our directors namely Sh. Chakradhar Dubey and Sh. Ranjan Gopale visited the exporter's office address in Delhi ie. Ground Floor, 8/1, Geeta Colony, Near Birla Sweets, East Delhi -110031.

Q.5 When did they visit the above mentioned address of the exporter? And what did they find ?

A.5 They have visited the Exporter Office in Delhi in May 2022. They met with Mr. Vikash Kumar Sharma and Mr. Dhananjay Tiwary (Directors) of M/s Banglamukhi Trade International.

Q.6 Can you provide any evidence that you met with the above named Partners at their address based in Delhi?

A.6 Sir, I can not provide any evidence as the matter is one year old.

Q.7 Is their any other address of the exporter available to you other than the above mentioned address?

A.7 Sir, the exporter has provided a copy of partnership deed dated 05.10.2021 as one of their KYC documents. I am submitting a copy of the same. In the said copy, another address of Mr. Dhananjay Tiwary (Partners) of M/s Banglamukhi Trade International is mentioned. It appears that old address of M/s Banglamukhi Trade International is also mentioned therein.

Q.8 Why the summons at the their Delhi based address returned back ? The summons dated 19.04.2023 also returned back by the postal authority with remark " Left". Please see the envelopes and put your dated signature and comment on the same.

A.8 Sir, I have already told above that they may have closed their business.

Q. 9 Please see letters F. NO. GEXCOM/AE/VRFN/OTH/16/2023-AE/4556 Dated-27.01.2023 and DW/GST/ARW/Misc/26/2022/Pt dated 05.01.2023 received from the office of CGST Delhi West Commissionerate wherein it is mentioned that the exporter M/s Banglamukhi Trade International and their suppliers M/s Aruna Trading Co. and M/s Bhagwati Traders are non-existent at their address. Please put your dated signature on the xerox copy of the same and comment.

19/05/2023

A. 9 Sir, I am putting my dated signature on the same. I can not make any comment.

Q.10 Do you want to say anything?

A.10 : I have nothing more to say at present. I will present myself whenever I will be called by the department. I ensure that I will co-operate in the investigation whenever required.

The above statement of mine running into three pages are given voluntarily without any force, threat, coercion or promise. I have understood the statement and affirm that it has been correctly recorded as per my say and it has been typed by the customs officer on my request.

In front of me

19/5/23

19/05/2023.

0372A 00227

IndusInd Bank

①

Date - 22/03/2022

To,
The Assistant Commissioner of Customs
ICD, Tughlakabad
Delhi

Sub: **Bank AD Code Certificate**

Dear Sir,

This is to certify that M/S Banglamukhi Trade International are maintaining a Current Account No. 259999213310 since 28.01.2022 with us and his registered address is Ground Floor 8/1, Geeta Colony Near Birla Sweets, East Delhi, Delhi - 110031 their IE Code is AAYFB5162E

Further we certify that
Our Authorised Dealer Code (AD Code) is 6380006 - 2900009
IFSC Code is INDB0000383
Swift Code is INDBINBBNDH

The letter has been issued on the specific request of the customer in accordance and the term and condition without any responsibility on the bank or any of the officer.

Thanks & Regards

For IndusInd Bank Ltd

BANK LIMITED CHANDNI CHOWK BRANCH

Auth. Signatory

AKHIL GADHOK
OBM
ECN : 35152
IndusInd Bank Limited
Chandni Chowk Branch (JB)

We have submitted KYC.
Page 1 to 19

19/05/2023
Prakash Saham

②

BANGLAMUKHI TRADE INTERNATIONAL

R/o GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLA SWEETS, DELHI, 110031
GSTIN 07AAYFB5162E1Z8

To,

The Branch Manager,

IndusInd Bank

Chandni Chowk Branch,

Delhi-110006

SUB.:- REQUEST LETTER FOR VERIFICATION OF ACCOUNT HOLDER AND SIGNATURE

Respected Sir,

We **M/s BANGLAMUKHI TRADE INTERNATIONAL** request you to verify the account details and the signature of the Partner .

Bank Account Details are as under:

Name:- BANGLAMUKHI TRADE INTERNATIONAL

Account No.:- 259999213310

Name of Partners :- DHANANJAY KUMAR TIWARI

We have to submit this letter in ICD-TKD, Delhi for Bank Account Details purpose and verify Signature of Partners.

For BANGLAMUKHI TRADE INTERNATIONAL

For BANGLAMUKHI TRADE INTERNATIONAL

DHANANJAY KUMAR TIWARI Partner

Partner

SIGNATURE OF Ms./Mr./Mrs. Dhananjay Kumar Tiwari
VERIFIED AS PER OUR RECORDS & WITHOUT
ANY RISK AND RESPONSIBILITY
For IndusInd Bank Ltd.
Authorised Signatory

8

Government of India

Ministry of Commerce and Industry

Directorate General of Foreign Trade

Office of the Additional Director General of Foreign Trade, CLA Delhi

Central Licensing Area (CLA),A Wing I.P. Bhawan, I.P. Estate,New Delhi

Importer-Exporter Code

This is to certify that **BANGLAMUKHI TRADE INTERNATIONAL** is issued an Importer-Exporter Code (IEC) **AAYFB5162E** with details as follows -

IEC	AAYFB5162E
स्थाई खाता सं.(पैन) /PAN	AAYFB5162E
फर्म का नाम/Firm Name	BANGLAMUKHI TRADE INTERNATIONAL
निगम की प्रकृति /Nature of Concern	Partnership
जारी करने की तारीख/Date of Issue	22/03/2022
पता/Registered Address	GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLA SWEETS, , DELHI, EAST DELHI, DELHI, 110031
धारक का नाम / Name of the Signatory	Vikas Kumar Sharma
Director / Partner Details	Refer online at https://dgft.gov.in or scan the QR Code
शाखा/इकाई /Branch Details	Refer online at https://dgft.gov.in or scan the QR Code

Last Modified : 22/03/2022

File Number : DELIECPAPPLY00048464AM22

Note : This is a system-generated certificate. Authenticity / Updated details of the IEC can be checked at official DGFT website https://dgft.gov.in by entering the IEC and Firm Name under Services > View Any IEC Details. You can also authenticate the certificate by scanning the QR code.

सत्यमेव जयते

(3)

Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 07AAYFB5162E1Z8

1.	**Legal Name**	BANGLAMUKHI TRADE INTERNATIONAL			
2.	**Trade Name, if any**	BANGLAMUKHI TRADE INTERNATIONAL			
3.	**Constitution of Business**	Partnership			
4.	**Address of Principal Place of Business**	GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLA SWEETS, DELHI, East Delhi, Delhi, 110031			
5.	**Date of Liability**				
6.	**Period of Validity**	From	22/12/2021	To	Not Applicable
7.	**Type of Registration**	Regular			
8.	**Particulars of Approving Authority**				

Signature

Signature Not Verified
Digitally signed by DS GOODS AND SERVICES TAX NETWORK(4)
Date: 2021.12.22 00:46:02 IST

Name	
Designation	
Jurisdictional Office	
9. Date of issue of Certificate	22/12/2021

Note: The registration certificate is required to be prominently displayed at all places of business in the State.

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 22/12/2021 .

सत्यमेव जयते

Annexure A

GSTIN	07AAYFB5162E1Z8
Legal Name	BANGLAMUKHI TRADE INTERNATIONAL
Trade Name, if any	BANGLAMUKHI TRADE INTERNATIONAL

Details of Additional Places of Business

Total Number of Additional Places of Business in the State 0

Annexure B

6

GSTIN	07AAYFB5162E1Z8
Legal Name	BANGLAMUKHI TRADE INTERNATIONAL
Trade Name, if any	BANGLAMUKHI TRADE INTERNATIONAL

Details of Managing / Authorized Partners

1

Name	DHANANJAY KUMAR TIWARI
Designation/Status	PARTNER
Resident of State	Delhi

2

Name	PARAM SHARMA
Designation/Status	PARTNER
Resident of State	Delhi

आयकर विभाग भारत सरकार

INCOME TAX DEPARTMENT GOVT. OF INDIA

ई- स्थायी लेखा संख्या कार्ड

e - Permanent Account Number (e-PAN) Card

AAYFB5162E

नाम / Name	BANGLAMUKHI TRADE INTERNATIONAL
निगमन/गठन की तारीख Date of Incorporation / Formation	10/09/2021

Signature Not Verified
Digitally signed by Income Tax Deptt
Date: 2021.10.09 05:45:40 IST

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand, tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.
  स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग की सहायक होता है, जिसमें करों के भुगतान, आंकलन, कर मांग, शेष बकाया, सूचना के मिलान और इलेक्ट्रॉनिक जानकारी का आसान रखरखाव इत्यादि शामिल हैं।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962)
  आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है। (आयकर नियम, 1962 के नियम 114B का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000.
  एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card".
  संलग्न पैन कार्ड में उन्नत क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

------------------------------ Cut ------------------------------

आयकर विभाग भारत सरकार
INCOME TAX DEPARTMENT GOVT. OF INDIA
स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
AAYFB5162E
नाम / Name
BANGLAMUKHI TRADE INTERNATIONAL
निगमन/गठन की तारीख
Date of Incorporation / Formation
10/09/2021

If this card is lost / someone's lost card is found, please inform / return to :
Income Tax PAN Services Unit, NSDL,
5th Floor, Mantri Sterling,
Plot No. 341, Survey No. 997/8,
Model Colony, Near Deep Bungalow Chowk,
Pune - 411 016.
Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (6) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, click here

(8)

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

सत्यमेव जयते

Certificate No.	:	IN-DL33027094972352T
Certificate Issued Date	:	05-Oct-2021 07:06 PM
Account Reference	:	IMPACC (IV)/ dl897903/ DELHI/ DL-DLH
Unique Doc. Reference	:	SUBIN-DLDL89790361621543168514T
Purchased by	:	BANGLAMUKHI TRADE INTERNATIONAL
Description of Document	:	Article 46 Partnership
Property Description	:	Not Applicable
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	BAGLAMUKHI TRADE INTERNATIONAL
Second Party	:	Not Applicable
Stamp Duty Paid By	:	BAGLAMUKHI TRADE INTERNATIONAL
Stamp Duty Amount(Rs.)	:	200 (Two Hundred only)

Please write or type below this line

Dhananjay

NOTARY PURI ... GOVT. OF INDIA

Parveen

9

PARTNERSHIP DEED

This Partnership Deed is made at Delhi on this 5th OCT. 2021 by and between:-

(1) **PARAM SHARMA SON OF SH. KEDARNATH SHARMA R/O: T-2, 3RD FLOOR, SANT NAGAR, RANI BAGH, PITAMPUR, DELHI-110034** hereinafter called the First Partner / Party.

..........and..........

(2) **DHANAJAY KUMAR TIWARI SON OF SH. CHANDESHWAR NATH TIWARI R/O: 467, F-1, FF, GALI NO-2, AZADPUR, NEAR BUDH MANDIR, DELHI-110033** hereinafter called the Second Partner / Party.

The expression of all the parties shall mean and included the parties themselves , their legal heirs executor and assigns etc.

Whereas the above parties are desirous to carrying a business and business –

TRADING AND SERVICE commencement from 10TH SEP. 2021 , the terms and conditions of this deed / agreement are as under:-

NOW THIS PARTNERSHIP DEED WITNESS AS UNDER :

1. That the name of the partnership firm shall be **M/s BANGLAMUKHI TRADE INTERNATIONAL** at **104, FF, BEST SKY TOWER, NETAJI SUBHASH PLACE, PITAMPURA, DELHI-110034**
2. That the share of the parties shall be as under:-

Ist Partner	:	50 %
IInd Partner	:	50 %

NOTARY PUBLIC GOVT. OF INDIA

Param

3. That all the parties shall be entitled for profits and losses in the business as per their shares as above but the legal ownership remain to first partner only. 10

4. That the account in the name of the firm **M/s BANGLAMUKHI TRADE INTERNATIONAL** shall be opened with the Banks or bankers as the Parties may mutually decide and the same shall be operated upon by the Parties hereto Jointly / Severally.

5. That all the parties will be work to the upliftment of the business.

6. That incase of any dispute the reference will be sent to Arbitrator whose decision will be binding on all the parties.

7. That the all the books of accounts will be kept at the business premises and branches only.

8. That the partnership is at will and may be wounded up at any time with the mutual consent of the above partners.

9. That incase any party of this firm wants to open the same business in the same or matching name he will be liable for same the firm shall take legal action against him.

10. That all the partners shall follow the rule and regulations directed by the firm no excuse will be argued.

11. That all the partners / party can appoint legal / signatory / adviser / dealing person / attorney in future with mutual consent , to operate bank / field works.

12. That without prejudice to the above terms and conditions the parties hereto in all other matters shall be governed by the provisions of Indian Partnership Act, 1932.

13. That all the disputes or differences arising out of it and connected with the Partnership shall be referred to the arbitrator in accordance with the Indian Arbitration Act.

Dhananjay

Pranay

(11)

IN Witnesses whereas whereof the parties to this deed have singed on the date , month and year first above mentioned in the presence of the following witness:-

Witnesses:-

1.

Signature of all Partners.

1. ....

(PARAM SHARMA)

2. ....

(DHANAJAY KUMAR TIWARI)

2. B-310 Rohini sec-7 NEW Delhi

NOTARY PUBLIC GOVT. OF INDIA

ATTESTED NOTARY PUBLIC

0 5 OCT 2021

(2)

भारत सरकार
GOVERNMENT OF INDIA

धनंजय कुमार तिवारी
Dhananjay Kumar Tiwari
जन्म तिथि/DOB: 05/01/1989
पुरुष/ MALE

3770 5621 4464

मेरा आधार, मेरी पहचान

AADHAAR

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

Address:
S/O Chandeshwar Nath Tiwari, 467-F/1 1st Floor, Gali No.2, Azadpur, Near Budh Mandir, Azadpur, North West Delhi, Delhi - 110033

पता:
S/O चंदेश्वर नाथ तिवारी, 467-एफ/1 पहला फ्लोर, गली न.2, आज़ादपुर, नज़दीक बुध मंदिर, आज़ादपुर, उत्तर पश्चिम, दिल्ली - 110033

3770 5621 4464

help@uidai.gov.in

www.uidai.gov.in

(13)

आयकर विभाग

INCOME TAX DEPARTMENT

भारत सरकार

GOVT. OF INDIA

DHANANJAY KUMAR TIWARI

CHANDESHWAR NATH TIWARI

05/01/1989

Permanent Account Number

AMNPT0228L

Signature

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

(14)

स्थायी लेखा संख्या
Permanent Account Number
OESPS3925C

नाम / Name	PARAM SHARMA
जन्म तिथि / Date of Birth	07/07/1987
लिंग / Gender	Male
आधार संख्या / Aadhaar Number	XXXX XXXX 8733

Digitally signed by DS INCOME TAX DEPARTMENT 1
Date: 2021.05.24 12:16:51 IST

- Permanent Account Number(PAN) is a ten digit alpha numeric number allotted by the Income-tax department for compliance to the provisions of Income-tax Act and Rules including filing of Income-tax return, payment of taxes etc.
  स्थाई लेखा संख्या (पैन) एक दस अंक का अक्षरांकीय संख्या है जो आयकर अधिनियम के प्रावधानों के तहत कर का भुगतान और आयकर रिटर्न भरने के लिए नियमों का अनुपालन इत्यादि करने हेतु आवंटित किया जाता है।
- Quoting of PAN is mandatory for several transactions specified under Income- tax Act, 1961 (Refer Rule 114B of Income -tax Rules, 1962)
  आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थाई लेखा संख्या (पैन) का उल्लेख अनिवार्य है (आयकर नियम, 1962 के नियम 114बी का संदर्भ लें)
- Possession or use of more than one PAN is against the law and may attract penalty of Rs. 10,000/-
  एक से अधिक स्थायी लेखा संख्या (पैन) रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये का अर्थदंड लगाया जा सकता है।
- The PAN card enclosed contains QR Code which is readable by a specific mobile App.
  संलग्न पैन कार्ड में एनहान्स क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है।

आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
स्थायी लेखा संख्या
Permanent Account Number
OESPS3925C

नाम / Name
PARAM SHARMA
जन्म तिथि / Date of Birth
07/07/1987
हस्ताक्षर / Signature

इस कार्ड के खोने / पाने पर कृपया सूचित करें / लौटाएं:
संयुक्त निदेशक (पद्धति) –1, पैन मॉड्यूल
9वीं मंजिल, आयकर भवन, सेक्टर –3, वैशाली,
गाज़ियाबाद – 201010, उत्तर प्रदेश

If this card is lost / someone's lost card is found, please inform / return to:
Joint Director (Systems)-1, PAN Module
9th floor, Aayakar Bhawan, Sector – 3,Vaishali,
Ghaziabad - 201010, Uttar Pradesh
Tel. no: 0120-2770078; Fax : 0120-2770078
Mail-id : epan@incometax.gov.in

सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

₹50

e-Stamp

Certificate No.	:	IN-DL59865084587915T
Certificate Issued Date	:	06-Dec-2021 03:56 PM
Account Reference	:	IMPACC (IV)/ dl773903/ DELHI/ DL-DLH
Unique Doc. Reference	:	SUBIN-DLDL77390312166863233752T
Purchased by	:	HARPREET KAUR
Description of Document	:	Article 35(i) Lease- Rent deed upto 1 year
Property Description	:	8/1 G/F GEETA COLONY NEAR BIRLA SWEETS DELHI-110031
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	HARPREET KAUR
Second Party	:	BANGLAMUKHI TRADE INTERNATIONAL
Stamp Duty Paid By	:	JAGJIT SINGH
Stamp Duty Amount(Rs.)	:	50 (Fifty only)

सत्यमेव जयते

Please write or type below this line

NOTARY PUBLIC
Anupama Sethi
Area: Delhi
Reg No. 2147
Expiry Date
24/05/22
GOVT. OF INDIA

Statutory Alert:

Certificate No. : IN-DL59865084587915T

16

RENT AGREEMENT

This Rent Agreement is made on this **06/12/2021** by **Ms. Harpreet Kaur** W/o Mr. Jagjit Singh, Add: **8/1 G/F GEETA COLONY NEAR BIRLA SWEETS DELHI-110031**. Herein after called the Lessor / Owner, Party Of the **first** part

AND

M/S **BANGLAMUKHI TRADE INTERNATIONAL** through its Partner **Mr. Dhananjay Kumar Tiwari** called Lessee/Tenant, Party of the **Second Part**

That the expression of the term , Lessor/Owner and the Lessee/Tenant Shall mean and include their legal heirs successors , assigns , representative etc. Whereas the Lessor /Owner is the owner and in possession of the property No: **8/1 G/F GEETA COLONY NEAR BIRLA SWEETS DELHI-110031** and has agreed to let out the one office Room, one Toilet & Bathroom Set on said property, to the Lessee/Tenant and the Lessee/Tenant has agreed to take the same on rent of Rs. 15000/- (Fifteen Thousand) per month.

NOW THIS RENT AGREEMENT WITNESSETH AS UNDER:-

1. That the Tenant/Lessee shall pay as the **monthly rent of RS. 15000/- (Fifteen Thousand)** per month, excluding electricity and water charge.
2. That the Tenant /Lessee shall not sub-let any part of the above said demised premised premises to anyone else under any circumstances without the consent of Owner.
3. That the Tenant / Lessee shall abide by all the bye - laws , rules and regulation, of the local authorities in respect of the demised premises and shall not do any illegal activities in the said demised premises.
4. That this Lease is granted for a period of Eleven (11) months only commencing from 06/12/2021 and this lease can be extended further by both the parties with their mutual consent on the basis of prevailing rental value in the market .
5. That the Lessee shall pay Electricity & Water charge as per the proportionate consumption of the meter to the Lessor /Owner.
6. That the Tenant/Lessee shall not be entitled to make structure in the rented premises except the installation of temporary decoration, wooden partition/ cabin, air – conditioners etc. without the prior consent of the owner.
7. That the Tenant/lessee can neither make addition/alteration in the said premises without the written consent of the owner, nor the lessee can sublet part or entire premises to any person(s)/firm(s)/company(s).
8. That the Tenant/Lessee shall permit the Lessor/Owner or his Authorized agent to enter in to the said demised premises for inspection/general checking or to carry out the repair work at any reasonable time.

NOTARY PUBLIC
Reg No. 2147
Expiry Date
24/05/22
GOVT OF INDIA

Certificate No. : IN-DL59865084587915T

9. That the Tenant/Lessee shall keep the said premises in clean & hygienic condition and shall not do or causes to be done any act which may be a nuisance to other.

10. That the Tenant/Lessees shall carry on all day to day minor repairs at his/her own cost.

11. That this Agreement may be terminated before the expiry of this tenancy period by serving One month prior notice by either party for this intention.

12. That the Lessee shall use the above said premises for Official Purpose Only.

13. That the Lessee/Tenant Shall not store/Keep any offensive, dangerous, explosive or highly Inflammable articles in the said premises and shall not use the same for any unlawful activities.

14. That the Lessee shall pay the one month's advance rent to the Lessor the same shall be adjusted in monthly rent.

15. That both the parties have read over and understood all the contents of this agreement and have signed the same without any force or pressure from any side.

In WITNESS WHEREOF the lessor/Owner and the Tenant / Lessee have hereunto subscribed their hand at DELHI on this the 06/12/2021 year first above Mentioned in presents of the following Witnesses.

WITNESSES:-

1. Mahesh Kumar
2/4 Gf Nehrupur
Village ND-85

NOTARY PUBLIC
Anupama Sethi
Area: Delhi
Reg No. 2147
Expiry Date
24/05/22
GOVT. OF INDIA

Harpreet Kaur
Ms. Harpreet Kaur
(LANDLORD)

2. OM Singh
A-35 1st floor
Garhi Colony ND-110065

M/S BANGLAMUKHI TRADE INTERNATIONAL

Mr. Dhanajay Kumar Tiwari (Partner)
(TENAT)

ATTESTED
Notary Public Delhi

BSES

Date of Print Out: 30.11.2021

Bill of Supply for Electricity

GSTIN : 07AABCC3569N1Z0

BSES Yamuna Power Ltd.

Due Date: 09-12-2021

Name : Ms. HARPREET KAUR .

Billing Address : W/O JAGJIT SINGH 8/1 G/F GEETA COLONY NEAR BIRLA SWEETS DELHI 110031

Sanctioned Load	:2.00 (kVA)
Contract Demand	:
M D I	:1.00 (kVA)
Power Factor	:1.000
Pole No.	:KRNPB296S1
Meter Reading Status	:DL
Cycle No.	:12

CA No.	**:151754810**
Energisation Date	:04.03.2016
Meter Type	:1PSK
Supply Type	:LT
Bill No.	:100216670106
Bill Basis	:Actual
O.D. No.	:Y/21/11253667640
CCTV Tagged	:No
Street Light Tagged	:No
WI-FI Tagged	:No

Mobile / Tel. No.	:9212649828
Email ID	:
District / Division	:Krishna Nagar
Walking Sequence	:G0801000IA0AC
Bill Month	:DEC-21
Bill Date	:24-11-2021

Tariff Category :Non.Domestic [LT] (Up to 10 kW)

Customer Care Centre No. 19122 (24x7 Toll Free)

Meter No	Units	Billed Consumption (Current)		Billed Consumption (Previous)		Multiplication Factor	Current Consumption	
		Date of Meter Reading	Reading	Date of Meter Reading	Reading		Days	Units
55141208	kWh	22-11-2021	601.00	23-10-2021	601.00	1.00	30	
55141208	kW	22-11-2021	0.13			1.00		0.13
55141208	kVAh	22-11-2021	783.00	23-10-2021	783.00	1.00	30	
55141208	kVA	22-11-2021	0.15			1.00		0.15

Billing Details

Current Period Charges (24-10-2021 to 22-11-2021)

Fixed Charges (A)	Slab-wise Energy Charges				Slab-wise FPA/PPA		TOD		Srch@8% on (E=A+B+D+R)	Electricity Tax @ 5% (H)	Total Amount (A+B+C+D+E+F+G+H+I)
	Cons. Measrd During	Billed Units	Unit Rate	Amount(B)	PPAC% on B	Amount(C)	TOD% on B	Surg/Rebt Amount (D)			
495.09 4.99 Mth(s)									39.66	0.00	643.25
PPAC on Fix Chg(G)									Pension Surcharge @7% (F)		
73.20									34.50		
CCTV Units									TCS Amount (I)		
0.00									Base Amt. 0.00	Surcharge 0.00	
Street Light Units									CCTV Bill Amount		
	TOTAL ->	0		0.00		.00			0.00		
WI-FI Units									Street Light Points (W) 10W	20W	40W

Past Dues / Refunds / Subsidy

Arrears / Refunds		Late Payment Surcharge (LPSC)	Other Charges, if any *	Total Charges Payable	Rebate(R) / Subsidy*	Net Amount Payable
Amount	Period to which it relates					
0.00		0.00	(1.18)	642.07	0.00/0.00	642.07

Amount not immediately payable, if any.		BG Security Deposit	Rs. 0.00
Rs. 0.00		BG Expiry Date	00-00-0000
Service line cum development charges paid	Rs. 3000.00	Cash Security Deposit	Rs. 6000.00
Interest accrued for FY 2020-21 already adjusted in bill No.102344279170 (generated for the period 26-03-2021 to23-04-2021).			Rs. (465.00)
Interest for FY 2021-22 will be adjusted in your first bill to be generated in FY 2022-23			

Bill Amount Payable

Rs. 640.00

Due Date of Payment

09-12-2021

If payment is made after the due date, LPSC for the delay, shall be charged in the next bill.

Last payment Rs. 660.00 received on 11-11-2021 Payment Accounted Upto. 21-11-2021

The connection shall be liable for disconnection on non payment of all dues(including arrears of previous bill(s)) by due date, after notice as per Section 56(1) of the Electricity Act, 2003.

#In case any variation in SLD charges noted, consumer may visit divisional office for requisite correction. Pension Surcharge @ 7.00% has been levied on energy & fixed charge w.e.f. 01.10.2021. ##The amount of Security Deposit against your connection is mentioned herewith under the heading "Security Deposit with DISCOM". Please check this amount and report any discrepancy by furnishing documentary proof in that regard available with you, at the customer care centre of respective division office. ##Anyone treating Electricity Bill as conclusive proof of Residence is advised to verify the particulars# Switch off lights and appliances from mains when not in use. This will conserve energy and reduce your electricity bill.ELCB is a safeguard against faulty internal wiring and prevents shock, fire and electrical accidents. Install ELCB for all loads. Installation is mandatory for load of 2 KW and above.ENERGY SAVED IS ENERGY PRODUCED.

(This bill is computer generated, hence does not require signature.)

BSES

PAYNOW

Payment Slip

* Make your cheque/DD payable to BYPL CA No. 151754810
* Cheque should not be post dated.
* Write your telephone number on reverse of the cheque.

* Cheque should be account payee and payable at Delhi
* Do not Staple.Only clip the cheque to payment slip.

Bill amount payable: Rs.640.00

Cheque/DD No.

Bill month:DEC-21

Date:

(10)

IndusInd Bank

IndusInd Bank Limited
Indirapuram Branch
Hall No. 11, Gaur Gravity Mall, Gaur Green City, Plot No-6, Vaibhav Khand, Indirapuram, Ghaziabad – 201014, U.P.
IFSC: INDB0000383

New Account

Valid For Three Months Only

D D M M Y Y Y Y

Pay अदा करें

Rupees रुपये

Or Bearer
या धारक को

₹

A/c No.
खाता क्र. 259999213310

Current Account - Indus Max
Payable At Par At All Branches

Cancelled

BANGLAMUKHI TRADE INTERNATIONAL
Please sign above

⑈552512⑈ 110234036⑆ 900181⑈ 29

Baban
19/08/2023

Nirmala Sahu
10

कार्यालय प्रधान आयुक्त, सीमाशुल्क (सामान्य), नवीन सीमाशुल्क भवन, बल्लार्ड एस्टेट, मुंबई-400001

OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS (GENERAL), NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI-400001

E-mail: [illegible]@gov.in

Phone no: 022-22757[illegible]

FORM-[illegible]

(see sub-regulation (3) of regulation [illegible])

Identity Card

CARD NO: [illegible]

Valid upto: [illegible]

[illegible] having been registered in the books of this office as a [illegible] PVT. LTD. having been authorised by him/them to transact [illegible] Custom House [illegible] for a period of two years with effect from [illegible] of the [illegible] regulation (3) of regulation 13 of the [illegible] Regulations [illegible]

[illegible] signature of [illegible]

BAXPS[illegible]

PARSHURAM BHIKAJI LOGISTICS PVT. LTD.

AABCP[illegible]

MUMBAI

08.06.2022

Signature of the Deputy/Assistant Commissioner of Customs

1. यह कार्ड अहस्तांतरणीय है और इसे मुंबई सीमा शुल्क के किसी भी कर्मचारी द्वारा मांगे जाने पर प्रस्तुत किया जाना चाहिए।
2. यह कार्ड सीबीएलआर 2018 के विनियमन [illegible] के तहत सीमाशुल्क ब्रोकर के मालिक/भागीदार/निदेशक/कर्मचारी को जारी किया गया है जिसका नाम कार्ड के [illegible] पर उल्लिखित है।
3. यह कार्ड मुंबई सीमा शुल्क क्षेत्र में सीमा शुल्क निकासी कार्य करने के लिए मान्य है।
4. इस कार्ड का उपयोग किसी अन्य उद्देश्य के लिए नहीं किया जाना चाहिए।
5. यह कार्ड को सीमा शुल्क क्षेत्र के अंदर हर समय पहना और प्रदर्शित किया जाना चाहिए।
6. यदि यह कार्ड किसी भी कारण से अमान्य हो जाता है, तो इसे जारी करने वाले प्राधिकारी को तत्काल वापस किया जाना चाहिए।
7. इस कार्ड के खो जाने/चोरी होने की सूचना [illegible], नवीन सीमाशुल्क भवन, बल्लार्ड एस्टेट, मुंबई (फोन [illegible]) या निकटतम पुलिस स्टेशन में तुरंत दें।

1. This Card is non-transferable and should be produced on demand by any employee of Mumbai Customs.
2. [illegible] under Regulation 13(3) of CBLR 2018 to the Proprietor/Partner/Director/Employee of Custom Broker whose name is mentioned on the [illegible]
3. This Card is only valid for transacting Customs clearance work in Mumbai Customs Zones.
4. This Card should not be used for any other purpose.
5. This Card should be worn and displayed at all times inside Customs Area.
6. If this Card ceases to be valid for any reason, it should be returned to the issuing authority.
7. If this card is lost/stolen by anyone, it should be immediately be informed/intimated to the [illegible], New Custom House, Ballard Estate, Mumbai. Phone [illegible] or to the nearest Police Station.

[illegible] 19/05/2023

महेश भिकाजी सहाणे
Mahesh Bhikaji Sahane
जन्म तारीख/DOB: 28/06/1971
पुरुष/ MALE
9594363550

9892 8395 3980
VID : 9130 1416 2834 4691

माझे आधार, माझी ओळख

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पत्ता:

Address:
S/O Bhikaji Sahane, B.I.T. Chawl No. 7 3rd Floor Room No. 58, Dr. Maheshwari Road, Sandhurst Road Station, Dongri, Chinch Bunder, Mumbai, Maharashtra - 400009

9892 8395 3980
VID : 9130 1416 2834 4691

1947 | help@uidai.gov.in | www.uidai.gov.in

Sahane
19/05/2023

PA - 0000000000 **CBIC-DIN-20230578NT000000D74B**

SUMMONS

[under Section 108 of the Customs Act, 1962(52 of 1962)]

To,

THE DIRECTOR// AUTHORIZED SIGNATORY, M/S PARSHURAM BHIKAJI LOGISTICS PVT LTD

Office No. 7, Sutar Pakhadi Road,Creado Chwal , Ground Floor,,Sahar Village, Near Sai Hanuman Temple, Andheri East,Opp Intl Sahar Cargo , Mumbai,400099

WHEREAS, I, **sujit kumar tiwary** am making inquiry in connection with **INVESTIGATION IN R/O M/S BANGLAMUKHI TRADE INTERNATIONAL** under the Customs Act, 1962.

AND WHEREAS, I consider your attendance to
(a) give evidence and / or
(b) produce documents or things of the following description in your possession or under your control:

1. KYC DETAILS OF M/S BANGLAMUKHI TRADE INTERNATIONAL

2. AUTHORITY LETTER FROM EXPORTER M/S BANGLAMUKHI TRADE INTERNATINAL

3. present yourself for recording statement along with ID and address proof

NOW, THEREFORE, in exercise of powers vested in me under Section 108 of the Customs Act, 1962, I do hereby summon you to appear before me in person on **2023-05-19** at **05:30:PM** at the office of **o/o Commissioner of Customs, NS-II, SIIB, A504, JNCH**

Inquiry as aforesaid is deemed to be a judicial proceeding within the meaning of section 193 and section 228 of the Indian Penal Code, 1860 (45 of 1860) and non-complinace of this summon is an offence punishable under Section 174 & 175 of the Indian Penal Code, 1860.

Given under my hand and seal of office to-day the **19** day of **May, 2023** at **SIIB (X), A-504, JNCH**

Name : **sujit kumar tiwary**

Signature : 19/5

Designation :
Superintendent / Appraiser / Senior Intelligence Officer

Seal of Office.

Recd
19/05/2023

File No. GEN/SIIB/MISC/7/2023-SIIB(E)-O/o-Commr-Cus-Nhava Sheva-II (Computer No. 724922)
[illegible]/2023/CRU-O/o-Commr-Cus-Nhava Sheva-II

केन्द्रीय [illegible] (NS-II)
CENTRAL [illegible] UNIT (NS-II)
31 JAN 2023

आयुक्त का कार्यालय, केन्द्रीय माल एवं सेवा कर (दिल्ली पूर्व)
OFFICE OF THE COMMISSIONER OF CGST (DELHI EAST)
सी.आर. बिल्डिंग आई. पी. इस्टेट, नई दिल्ली-110002
C.R. BUILDING, I.P. ESTATE, NEW DELHI-110002
(e-mail: [illegible]@gmail.com)

C. No. GEXCOM/AE/VRFN/OTH/16/2023-AE / 4554   Date: 27.01.2023

To

The Deputy Commissioner of Customs
SIIB(X), Jawahar Lal Nehru Customs House, Nhava Sheva
Dist-Raigad, Maharashtra-400707

Subject:-Investigation of export consignment by M/s Banglamukhi Trade International (IEC-AAYFB5162E) -reg.

Sir,

Please refer to your office letter C.No. SG/INV-05/2019-20 dated 27.12.2022 on the aforementioned subject wherein it is requested to verify the genuineness of GST registration of M/s Banglamukhi Trade International (IEC-AAYFB5162E).

In this regard, it is informed that registered premises i.e. 8/1, GF, Geeta Colony Near Birla Sweets, East Delhi-110021 of M/s Banglamukhi Trade International (GSTIN:07AAYFB5162E1Z8) was inspected on 18.01.2023 under Section 67(1) of CGST Act,2017.

The said firm was found to be non-existent at the given address during the physical verification. Copy of the Panchnama is enclosed herewith.

Yours faithfully

24/1/2023

(Amit Kumar Singh)
Deputy Commissioner (AE)
CGST Delhi EastCommissionerate

Encl: As above

19/01/2023

(D) Cell

OFFICE OF THE COMMISSIONER CENTRAL TAX/CGST, DELHI WEST
5th FLOOR, ENGINEERS INDIA LIMITED, ANNEXE BUILDING,
BHIKAJI CAMA PLACE, R.K. PURAM, NEW DELHI – 110066

F.No.- DW/GST/ARW/Misc/26/2022/Pt   424 06/01/23   Date: -01-2023

To,

The Deputy Commissioner of Customs,
SIIB(X)/JNCH,
Nhava Seva, Dist- Raigad,
Maharashtra – 400 707

Sir,

Subject: **Investigation of export consignment by M/s Banglamukhi Trade International (IEC No. AAYFB5162E)-reg.**

Kind attention is invited towards your office letter no. *SG/INV-05/2019-20 SIIB(X), JNCH-D Cell* dated 27.12.2022 on the subject matter above vide which it was requested to verify the genuineness of the 02 suppliers who pertains to the administrative jurisdiction of CGST Delhi West.

In this regard, the above said 02 suppliers to M/s Banglamukhi Trade International are as below:

(i) **For M/s Aruna Trading Co. (GSTIN-07KMBPK3721F1Z7):** On inspection, the entity was found Non-Existent at its Principal place of Business.

(ii) **For M/s Bhagwati Traders (GSTIN-07BFYPP3677J1ZF):** On inspection, the entity was found Non-Existent at its Principal place of Business.

This is for kind information and further necessary action at your end, please.

Yours faithfully,

5/01/2023

(Nikhil Mohan Goyal)
Deputy Commissioner (AE)
CGST Delhi West Commissionerate

प्राप्त किया / RECEIVED
SIIB (EXPORT)
6
17 01 2023

N/K
510/513(X)
on file

DCell

13/1/23

19/01/2023

vi. Provisional release in respect of the said eleven shipping bills has been offered on the request of exporter on execution of the conditions decided by adjudication authority on dated 08.08.2022 as per CBIC circular No. 01/2011 dated 04.01.2011.

vii. Market enquiry was conducted by the SIIB(X), JNCH on 07.09.2022 in presence of one officer from CIU, CHA representative and Exporter's representative wherein it is ascertained that the goods are over-valued.

Statement of Shri Dhananjay Kumar Tiwari (D.O.B – 05.01.1989); Mobile - 9733131141, Partner of exporter M/s Banglamukhi Trade International, having office at 8/1 , Ground Floor , Geeta Colony , New Delhi , Pin- 110031 recorded under Section 108 of the Customs Act, 1962 in the office of Special Investigations and Intelligence Branch (Export) situated at 5th floor, J.N.C.H. Nhava Sheva, Distt- Raigad- 400707 on 15.09.2022.

As I have been informed by my Customs Broker M/s Parshuram Bhikaji Logistics Pvt. Ltd. that a Summons bearing DIN No. 20220978NT0000777EB4 dated 07.09.2022, has been issued to M/s **Banglamukhi Trade International** by Shri Mithlesh Pradhan , Superintendent of Customs, SIIB(X), to be present on 19.09.2022 to give statement U/s 108 of Customs Act, 1962. As I have some urgent work in the next week, therefore, I have presented myself voluntarily on 15.09.2022 for the record of statement under the provisions of Section 108 of Customs Act, 1962. I am submitting a letter dated 15.09.2022 in this regard. I have been explained about the provisions of the Section 108 of Customs Act, 1962. I have been also explained that giving false evidence under this statement is an offence punishable under section 193 of the Indian Penal Code, 1860. I am also informed that this statement of mine can be used as evidence against me or any other person in any court of law, or for any adjudication proceedings. Having been understood the provisions of Section 108 of the Customs Act, 1962, I am giving my true, correct and voluntary statement which is as follows. On my request the statement is being typed by customs officer in office computer.

I state that my residential address is – 467F/1, Galli No. 2, Azadpur, Delhi, Pin-110033. I know Hindi and English. I have studied till Graduation (History Hon.) and passed in the year 2014 from B.R.Ambedkar University, Muzaffarpur, Bihar. After that I joined several companies in Delhi regarding jobs in accounts. In December 2021, I constructed a company namely M/s **Banglamukhi Trade International** as a partner with Sh. Param Sharma. The third partner namely Sh. Vikash Sharma has joined the company around 15th March , 2022.The partnership deed was made on 20.03.2022 with the above named three partners. I am submitting a copy of the partnership deed dated 20.03.2022 wherein the names of the above mentioned three partners are incorporated.

My father's name is Shri Chandeshwar Nath Tiwari. He is a farmer. Presently, I am living with my wife and my one son and one daughter at the above mentioned residential address. I am submitting my copy of AADHAR Card bearing No. 377056214464 and PAN Card No. AMNPT0228L as my identity proof. My mobile no. is 9733131141.

I am submitting the copy of Registration Certificate dated 22.12.2021, PAN No , IEC , Rent Agreement and Electric Bill of the company. I am also submitting the copy Aadhar card and Pan card of Mr. Param Sharma and Mr. Vikash Sharma (Partners).

I have requested the officer to type my voluntary statement in office computer , Having understood the above mentioned provisions and responsibilities well , I give my true and voluntary statement as follows:

Q.1 Please introduce yourself . Do you have any personal mail ID? What is the official mail ID of M/s Banglamukhi Trade Internatioal ?Do you know the purpose for what you have been called?

15/09/2022

A.1 : I have already introduced myself as above. I do not have any personal mail ID. My official mail ID is banglamukhitradeinternational@gmail.com.Yes, I know that I have been summoned to give statement on 19.09.2022 in the matter of investigation carried by SIIB (X) with respect to the export attempted by M/s Banglamukhi Trade International. However, I have presented myself voluntarily today ie. on 15.09.2022 for the record of my statement.

Q.2 Please explain about your company.

A.2: It is a Partnership company wherein there are three partners namely- Sh. Dhananjay Kumar Tiwari(myself), Sh. Param Sharma and Sh. Vikash Sharma. In December 2021, I constructed a firm namely M/s **Banglamukhi Trade International** as a partner with Sh. Param Sharma. The third partner namely Sh. Vikash Sharma has joined the firm around 15th March , 2022.The partnership deed was made on 20.03.2022 with the above named three partners. I have submitted a copy of the partnership deed dated 20.03.2022.

Q.3 What is the profile of M/s Banglamukhi Trade International ?

A.3 : We as a company deals with export only. Till date we have exported one consignment around June, 2022 consisting of three shipping Bills . The said consignment was exported to Afghanistan from Nhava Sheva. And, the second consignment which was attempted to export to Nigeria (consisting of 11 Shipping Bills) is put on hold by your department. We arrange these goods for export by buying the same from local market based in Delhi.

Q.4 What consignments has been exported so far by you as a exporter?

A.4 We have exported Baby boys/ girls readymade garments in our previous consignment to Afghanistan. The hold consignment ie. live cosignment of 11 shipping bills also covers the same items.

Q.5 : From where did you buy/arrange the goods exported to Afghanistan vide your first consignment. Please also give details of the previous shipping Bills. Who filed that/those shipping bill/bills on your behalf?

A.5 We have purchased the Baby boys / girls RMGs from M/s Arouna Trading Co situated in Delhi. Their office address is H NO. 247, Jat Chowk, Nangloi, Delhi. The previous consignment to Afghanistan consists of three shipping Bills. I will submit the copy of those three shipping bills in due course. Those Shipping Bills were filed by Customs Broker namely RASPN Shipping Services Pvt. Ltd. on our behalf.

Q.6 Please provide the purchase order for the above mentioned three Shipping Bills.

A.6 Presently I don't have the purchase order of M/s Arouna Trading Co. However, I will submit the same as soon as possible.

Q.7 How did you make the arrangement of money to buy the above mentioned goods exported to Afghanistan? Can you provide any proof of that?

15/09/2022

A.7 We have purchased the RMGs from M/s Arouna Trading Co. We have not made any payment for the same till date. Whenever the remittance for the same will be received , we will pay the amount as mentioned in the purchase order. Presently, I can not recall the exact amount.

Q.8 What do you know about your supplier namely M/s Arouna Trading Co?

A.8 I don't have much knowledge about them. M/s Arouna Trading Co has a shop of readymade garments in Delhi. I do not remember the exact address. However, I will submit a copy of their invoice, e-way bill and purchase order. I will submit any of the address proof pertaining to shop as soon as possible.

Q.9 Do M/s Arouna Trading Co pay GST? Have you verified that ? if yes, pl. provide us any proof for that.

A.9 As far as my knowledge is concerned , they are registered with GST. I will provide copy of their GST return/ GSTN.

Q.10 Have you received any remittance in Bank from your foreign consignee from Afghanistan?

A.10 No remittance in Bank has been received so far. However, it is expected to receive within 09 months.

Q.11 In which Bank account the said realization is to be received. Pl. provide details and statement of that bank account.

A.11 The said Account No. is 259999213310 of IndusInd Bank, Indirapuram Branch, Ghaziabad, U.P.-201014. I am submitting a copy of cancelled cheque.

Q.12 Is there any other Bank account of your firm? If yes , pl. provide details.

A.12 No. Our firm has only one Bank account as stated above:

Q.13 Is there any transaction related to M/s Banglamukhi Trade International through any of the personal Bank Accounts owned by you or your partners?

A.13 No. All works of M/s Banglamukhi Trade International is dealt vide Account No. 259999213310 of IndusInd Bank.

Q.14 How did you get your first order for export? Who were the consignee?

A.14 My Customs Broker namely RASPN Shipping services P Ltd provided us the work of first export. I had met with the customs broker during my visit to Mumbai. The consignee were Nawi Khalid Karwan Ltd. and Mustafa Insaf.

Q.15 From where did you buy/arrange the goods which were attempted to export to Nigeria vide your second consignment of eleven live Shipping Bills. Also provide the Bank details of your supplier.

A.15 We have purchased the RMGs from M/s Arouna Trading Co for the live consignment also. It is on credit basis. I will provide the bank details of M/s Arouna Trading Co as soon as possible.

15/09/2022

Q.16 Please provide the purchase order for the above mentioned 11 Shipping Bills attempted to export to Nigeria.

A.16 I will provide the purchase order as soon as possible.

Q.17 How did you make the arrangement of money to buy the above mentioned goods of 11 Shipping Bills attempted to export to Nigeria? Can you provide any proof of that?

A.17 We have not made any payment for the same. Whenever remittance will be received, the payment will be made. It is expected to receive the remittance within 09 months.

Q.18 Which Bank account have you forwarded to the consignee for the realization which was to be received for the live consignments. Pl. provide details and statement of previous 06 months of that bank account.

A.18 The account no. is same as mentioned above. The details of the statement will be provided asap.

Q.19 Do you or any of your partners own any more firm/company other than M/s Banglamukhi Trade International?

A.19 No. We, the three partners are engaged with only one company namely M/s Banglamukhi Trade International.

Q.20 Whose name is registered with IEC of the firm ? Pl tell the mob no. also.

A.20 The name of Sh. Vikash Kumar Sharma is registered with IEC. The mob. No. of Sh. Vikash K. Sharma is 9733131141. He is using this mobile no. since Feb., 2022 before the issuance of IEC No.

Q.21 Do you know about mobile no. 7381013201? Who owns this mobile No.?

A.21 I do not have any idea about the same. I will let you know in due course. I will try to retrieve the same from our official records.

Q.22 Do you know Sh. Rakesh Ranjan Pandey , Sh. Rahul Mishra and Sh. Sushil Kumar? If yes, for how long do you know them?

A.22 I know Sh. Rakesh Ranjan Pandey . But I don't know him personally. I know him as the Proprietor of M/s Bhagwati Traders. However, I don't know Sh. Rahul Mishra and Sh. Sushil Kumar.

Q.23 What type of business dealing is concerned with M/s Bhagwati Traders , 487/63 , 1st Floor, New Delhi?

A.23 We deal with M/s Bhagwati Traders in metal Scraps.

Q.24 What type of business dealing is concerned with M/s Smart Mobile Factory situated at B-633, WZ 215, Gr. Floor, Sudershan Park, New Delhi?

15/09/2022

A.24 We do not have any concern / business dealing with M/s Smart Mobile Factory.

Q.25 What type of business dealing is concerned with M/s Swastik Trade International situated at H. NO. 12 , Ground Floor, Nangloi, New Delhi-110041?

A.25 We do not have any concern / business dealing with M/s Swastik Trade International.

Q.26 Are you aware that M/s Banglamukhi Trade International is registered with the mobile No. 7381013201? The other three Delhi based companies as mentioned above are also registered with the same mobile No. Please explain.

A.26 I am not aware about the above mentioned mobile no. I also have no idea that how M/s Banglamukhi Trade International alongwith the other three Delhi companies are registered with the above mentioned mobile no.

Q.27 Even Being a Delhi based company why your all export are from Nhava Sheva? Why you did not choose any nearby Port for export? How a far away port for export is beneficial to you? Please explain.

A.27 Since I have trust on my CHA namely M/s RASPN Shipping Services Pvt. Ltd. and M/s Parshuram Bhikaji Logistics Pvt. Ltd. , therefore , I opted to export from Nhava sheva. We are new as a exporters therefore we were in search of trustworthy CBs. I and my partners were knowing them personally.

Q.28 when and how many times M/s Arouna Trading Co. and M/s Bhagwati Traders have supplied you metal scraps ?

A.28 M/s Arouna Trading Co. has never supplied any type of metal scrap to us. However, we have purchased RMGs for two times from them. We have sold metal scrap to M/s Bhagwati Traders. Presently, I am not able to recall that how many times we have sold metal scrap to M/s Bhagwati Traders. I will let you know in due course.

Q.29 Do your supplier for readymade garments ie. M/s Arouna Trading Co. manufacture the same. If yes, pl. provide the details about the manufacturing unit of your suppliers.

A.29 I do not have any idea about the same. However, I will provide the details in due course.

Q.30 Have you any common supplier that deals in both readymade garments and metal scraps with your firm? Pl. Provide their details.

A.30 No.

Q.31 What is the major inward supply of your firm - readymade garments or metal scraps?

A.31 The major inward supply of our firm is metal scraps.

Q.32 The supplier namely M /s **Arouna Trading Co.** has not any inward supplies of RMGs in the last 06 months? How can they supply RMGs to you? Please explain.

A.32 I do not have any idea about the same. However, I will provide the details in due course.

15/09/2022

Q.33 Please see the Panchanama dated 23.07.2022 and peruse the same. Are you agree with the contents of the Panchanama dated 23.07.2022.

A.33 Yes. I agree.

Q.34 Please see Market enquiry dated 07.09.2022 And peruse the same . Do you agree with the valuation of the RMGs mentioned in the market inquiry, as stated by the shops?

A.34 Yes . I agree that we have tried to export the consignments vide 11 shipping bills to Nigeria having some overvaluation . It is to earn some more profit and incentives only. I am ready to pay whatever the Fine & Penalty may be imposed.

Q.35 Please see the 27 DYCC/ JNCH test Reports of the RMGs received . Please peruse all the test reports. Do you agree with the test reports done by DYCC/ JNCH ?

A. 35 Yes . I agree.

At present , I do not have anything more to say. I once again reiterate that I will submit all the documents as soon as possible. Whenever, I will be called by the department , I will produce myself before the department to co-operate in further investigation. Further, I request the department to take a lenient view in the matter as I am ready to pay the imposed fine and penalty.

The above statement of mine running into six pages are given by me voluntarily without any force, threat , coercion or promise. I have understood the statement and affirm that it has been correctly recorded as per my say and it was typed by the Customs Officer on my request.

Ujjwal Prashant
CSO/SIIB(X)
15.09.2022

DHANANJAY Kr TIWARI
PATNER
15/09/2022

BANGLAMUKHI TRADE INTERNATIONAL
GROUND FLOOR 8/1, GEETA COLONY NEAR BIRLA SWEETS, EAST DELHI. 110031

Ref: TO. Custom SUP
SIIB EXP JNCH

Date:

मुझे मेरे कस्टम ब्रोकर के द्वारा बताया गया कि आपको समन जारी किया गया है जिसमें मुझे 19/09/2022 को बुलाया गया है चूंकि मुझे अगले सप्ताह जरूरी काम है इसलिए मैं आज दिनांक 15/09/2022 को स्वेच्छा से अपना स्टेटमेंट देने के लिए उपस्थित हूँ।

15/09/2022

Email:- bangalamukhitradeinternational@gmail.com, Mob:-9733131141,GSTIN: 07AAYFB5162E1Z8

सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	:	IN-DL08690973751514U
Certificate Issued Date	:	24-Mar-2022 06:16 PM
Account Reference	:	IMPACC (IV)/ dl933003/ DELHI/ DL-DLH
Unique Doc. Reference	:	SUBIN-DLDL93300305684559239354U
Purchased by	:	VIKAS KUMAR SHARMA
Description of Document	:	Article 46 Partnership
Property Description	:	Not Applicable
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	PARAM SHARMA
Second Party	:	VIKAS KUMAR SHARMA
Stamp Duty Paid By	:	VIKAS KUMAR SHARMA
Stamp Duty Amount(Rs.)	:	100 (One Hundred only)

NOTARY
Expiry Date 24 Feb. 2025
Regd. No. 19715
GOVT. OF INDIA

Please write or type below this line

For BANGLAMUKHI TRADE INTERNATIONAL

15/07/2022 Param Vikas

PARTNER/AUTH. SIGN

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

SUPPLEMENTARY DEED INTRODUCING A NEW PARTNER IN THE EXISTING PARTNERSHIP

THIS AGREEMENT made at Delhi on this 20th March 2022 among

(1) **PARAM SHARMA SON OF SH. KEDARNATH SHARMA R/0 T-2, 3RD FLOOR SANT NAGAR, RANI BAGH PITAMPURA DELHI-110034 hereinafter called the First Partner/ Party**

Gurbachan Singh
Expiry Date
24 Feb. 2025
Regd. No. 19717
GOVT. OF INDIA

.... and ....

(2) **DHANAJAY KUMAR TIWARI SON OF SH. CHANDESHWAR NATH TIWARI R/O: 467, F-1, FF, GALI NO-2, AZADPUR, NEAR BUDH MANDIR, DELHI-110033 hereinafter called the Second Partner** / Party.

(3) **VIKAS KUMAR SHARMA SON OF SH. SURENDRA SHARMA R/O: 467, F-1, FF, GALI NO-2, AZADPUR, NEAR BUDH MANDIR, DELHI- 110033** (hereinafter called the new partner) of the OTHER PART.

WHEREAS the partners are carrying on the business of TRADING AND SERVICES, under the nameand style of M/s **BANGLAMUKHI TRADE INTERNATIONAL** at **GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLA SWEETS DELHI- 110031** in terms of Deed of Partnership dated 05TH Oct 2021.

AND WHEREAS on the request of the new partner, the partners have agreed to introduce him as a partner in the partnership and in consideration of the new partner contributing the sum of Rs. 25000 towards the capital of the partnership of the partners. It is mutually agreed as follows:

1. This Agreement is supplemental to the deed of partnership dated 05th Oct 2021 made between the said partners.

For BANGLAMUKHI TRADE INTERNATIONAL
Param Vikas
PARTNER/AUTH SIGN

2. From the date hereof, the said new partner shall be a partner with the partners subject

16/09/2022

to the terms and conditions of the said partnership deed except in so far as the same are varied by this agreement.

3. The capital of the partnership shall be contributed by the parties hereto in equal one-third shares and the partners shall be entitled to share the profits and bear the losses of the partnership in proportion to their respective shares in the partnership.

4. The old partners shall be liable for the debts, liabilities and obligations of the old partnership and they shall indemnity and keep indemnified the new partner and also all the assets and rights of the partnership firm against such debts, liabilities and obligations and against all proceedings, costs, claims and expenses in respect thereof.

5. Except as modified by this agreement, the said partnership deed of date 20th March 2022 shall hereafter be read and construed as if the same had been executed by the partners and new partner hereto.

IN WITNESS WHEREOF, the parties hereto have set and subscribed their hands,the day and year first hereinabove written.

Siganature of Parnters

PARAM SHARMA DHANAJAY KUMAR TIWARI VIKAS KUMAR SHARMA

WITNESSES;

1\.

2\.

NOTARY Gurbachan Singh Expiry Date Regd. No. 19717 GOVT. OF INDIA

For BANGLAMUKHI TRADE INTERNATIONAL

PARTNER/AUTH. SIGN.

ATTESTED NOTARY PUBLIC DELHI (INDIA) MAR 2022

सत्यमेव जयते

Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 07AAYFB5162E1Z8

1.	**Legal Name**	BANGLAMUKHI TRADE INTERNATIONAL			
2.	**Trade Name, if any**	BANGLAMUKHI TRADE INTERNATIONAL			
3.	**Constitution of Business**	Partnership			
4.	**Address of Principal Place of Business**	GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLA SWEETS, DELHI, East Delhi, Delhi, 110031			
5.	**Date of Liability**				
6.	**Period of Validity**	From	22/12/2021	To	Not Applicable
7.	**Type of Registration**	Regular			
8.	**Particulars of Approving Authority**				

Signature

Signature Not Verified
Digitally signed by DS GOODS AND SERVICES TAX NETWORK(4)
Date: 2021.12.22 00:46:02 IST

Name	
Designation	
Jurisdictional Office	
9. Date of issue of Certificate	22/12/2021

Note: The registration certificate is required to be prominently displayed at all places of business in the State.

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 22/12/2021 .

13/07/2021

For BANGLAMUKHI TRADE INTERNATIONAL

Param Vikas

PARTNER/AUTH. SIGN.

Annexure A

GSTIN	07AAYFB5162E1Z8
Legal Name	BANGLAMUKHI TRADE INTERNATIONAL
Trade Name, if any	BANGLAMUKHI TRADE INTERNATIONAL

Details of Additional Places of Business

Total Number of Additional Places of Business in the State 0

For BANGLAMUKHI TRADE INTERNATIONAL

PARTNER/AU...

15/09/2022

Annexure B

GSTIN	07AAYFB5162E1Z8
Legal Name	BANGLAMUKHI TRADE INTERNATIONAL
Trade Name, if any	BANGLAMUKHI TRADE INTERNATIONAL

Details of Managing / Authorized Partners

1		Name	DHANANJAY KUMAR TIWARI
		Designation/Status	PARTNER
		Resident of State	Delhi
2		Name	PARAM SHARMA
		Designation/Status	PARTNER
		Resident of State	Delhi

15/07/2022

For BANGLAMUKHI TRADE INTERNATIONAL

Param Vikas

PARTNER/AUTH. SIGN

सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

e-Stamp

Certificate No.	:	IN-DL59965084587915T
Certificate Issued Date	:	06-Dec-2021 03:58 PM
Account Reference	:	IMPACC (IV)/ dl773903/ DELHI/ DL-DLH
Unique Doc. Reference	:	SUBIN-DLDL77390312166683233752T
Purchased by	:	HARPREET KAUR
Description of Document	:	Article 35(i) Lease- Rent deed upto 1 year
Property Description	:	8/1 G/F GEETA COLONY NEAR BIRLA SWEETS DELHI-110031
Consideration Price (Rs.)	:	0 (Zero)
First Party	:	HARPREET KAUR
Second Party	:	BANGLAMUKHI TRADE INTERNATIONAL
Stamp Duty Paid By	:	JAGJIT SINGH
Stamp Duty Amount(Rs.)	:	50 (Fifty only)

Please write or type below this line

NOTARY PUBLIC
Anupama Sethi
Area: Delhi
Reg. No. 2147
Expiry Date
24/05/22
GOVT. OF INDIA

For BANGLAMUKHI TRADE INTERNATIONAL

Param V. Kap

PARTNER/AUTH. SIGN.

Statutory Alert:

15/04/2022

Certificate No. : IN-DL59865084587915T

RENT AGREEMENT

This Rent Agreement is made on this **06/12/2021** by **Ms. Harpreet Kaur** W/o Mr. Jagjit Singh, Add: **8/1 G/F GEETA COLONY NEAR BIRLA SWEETS DELHI-110031**. Herein after called the Lessor / Owner, Party Of the first part

AND

M/S BANGLAMUKHI TRADE INTERNATIONAL through its Partner **Mr. Dhanajay Kumar Tiwari** called Lessee/Tenant, Party of the Second Part

That the expression of the term, Lessor/Owner and the Lessee/Tenant Shall mean and include their legal heirs successors, assigns, representative etc. Whereas the Lessor /Owner is the owner and in possession of the property No: **8/1 G/F GEETA COLONY NEAR BIRLA SWEETS DELHI-110031** and has agreed to let out the one office Room, one Toilet & Bathroom Set on said property, to the Lessee/Tenant and the Lessee/Tenant has agreed to take the same on rent of Rs. 15000/- (Fifteen Thousand) per month.

NOW THIS RENT AGREEMENT WITNESSETH AS UNDER:-

1. That the Tenant/Lessee shall pay as the **monthly rent of RS. 15000/- (Fifteen Thousand)** per month, excluding electricity and water charge.
2. That the Tenant /Lessee shall not sub-let any part of the above said demised premised premises to anyone else under any circumstances without the consent of Owner.
3. That the Tenant / Lessee shall abide by all the bye - laws, rules and regulation, of the local authorities in respect of the demised premises and shall not do any illegal activities in the said demised premises.
4. That this Lease is granted for a period of Eleven (11) months only commencing from 06/12/2021 and this lease can be extended further by both the parties with their mutual consent on the basis of prevailing rental value in the market.
5. That the Lessee shall pay Electricity & Water charge as per the proportionate consumption of the meter to the Lessor /Owner.
6. That the Tenant/Lessee shall not be entitled to make structure in the rented premises except the installation of temporary decoration, wooden partition/ cabin, air – conditioners etc. without the prior consent of the owner.
7. That the Tenant/lessee can neither make addition/alteration in the said premises without the written consent of the owner, nor the lessee can sublet part or entire premises to any person(s)/firm(s)/company(s).
8. That the Tenant/Lessee shall permit the Lessor/Owner or his Authorized agent to enter in to the said demised premises for inspection/general checking or to carry out the repair work, at any reasonable time.

NOTARY PUBLIC
Anil Kumar Rawat
Reg No. 2147
Expiry Date
24/05/22
GOVT. OF INDIA

15/07/2022

For BANGLAMUKHI TRADE INTERNATIONAL

PARTNER/AUTH. SIGN.

Certificate No. : IN-DL59865084587915T

9. That the Tenant/Lessee shall keep the said premises in clean & hygienic condition and shall not do or causes to be done any act which may be a nuisance to other.

10. That the Tenant/Lessees shall carry on all day to day minor repairs at his/her own cost.

11. That this Agreement may be terminated before the expiry of this tenancy period by serving One month prior notice by either party for this intention.

12. That the Lessee shall use the above said premises for Official Purpose Only.

13. That the Lessee/Tenant Shall not store/Keep any offensive, dangerous, explosive or highly Inflammable articles in the said premises and shall not use the same for any unlawful activities.

14. That the Lessee shall pay the one month's advance rent to the Lessor the same shall be adjusted in monthly rent.

15. That both the parties have read over and understood all the contents of this agreement and have signed the same without any force or pressure from any side.

In WITNESS WHEREOF the lessor/Owner and the Tenant / Lessee have hereunto subscribed their hand at DELHI on this the 06/12/2021 year first above Mentioned in presents of the following Witnesses.

WITNESSES:-

1. Mahesh Kumar
2/4 gf nehorpur
village ND-85

NOTARY PUBLIC
Anupama Sethi
Area: Delhi
Reg No. 2147
Expiry Date
24/05/22
GOVT. OF INDIA

2. OM Singh
A-35 1st floor
Geeta Colony ND-110051

Harpreet kaur

Ms. Harpreet Kaur
(LANDLORD)

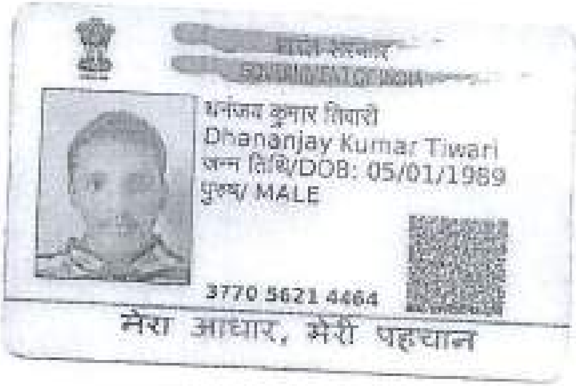
M/S BANGLAMUKHI TRADE INTERNATIONAL

Mr. Dhanajay Kumar Tiwari (Partner)
(TENAT)

15/09/2022

ATTESTED
Notary Public Delhi

For BANGLAMUKHI TRADE INTERNATIONAL
PARTNER/AUTH. SIGN.

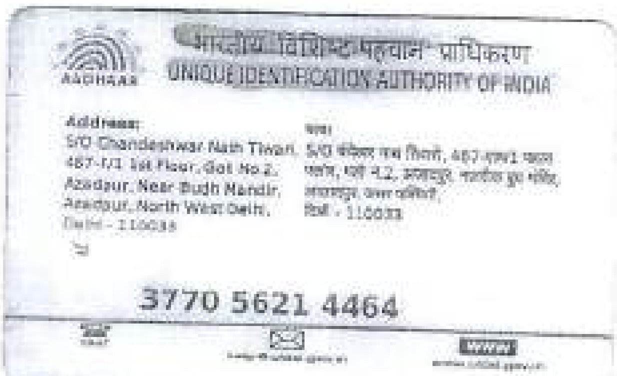


भारत सरकार
GOVERNMENT OF INDIA

धनंजय कुमार तिवारी
Dhananjay Kumar Tiwari
जन्म तिथि/DOB: 05/01/1989
पुरुष/ MALE

3770 5621 4464

मेरा आधार, मेरी पहचान



भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

AADHAAR

Address:
S/O Chandeshwar Nath Tiwari, 467-1/1 1st Floor, Gali No.2, Azadpur, Near Budh Mandir, Azadpur, North West Delhi, Delhi - 110033

पता:
[illegible]
दिल्ली - 110033

3770 5621 4464

13/09/2022

For BANGLAMUKHI TRADE INTERNATIONAL

PARTNER/AUTH. SIGN

Government of India

Ministry of Commerce and Industry

Directorate General of Foreign Trade

Office of the Additional Director General of Foreign Trade, CLA Delhi

Central Licensing Area (CLA),A Wing I.P. Bhawan, I.P. Estate,New Delhi

Importer-Exporter Code

This is to certify that BANGLAMUKHI TRADE INTERNATIONAL is issued an Importer-Exporter Code (IEC) AAYFB5162E with details as follows -

IEC	AAYFB5162E
स्थाई खाता सं.(पैन) /PAN	AAYFB5162E
फर्म का नाम/Firm Name	BANGLAMUKHI TRADE INTERNATIONAL
निगम की प्रकृति /Nature of Concern	Partnership
जारी करने की तारीख/Date of Issue	22/03/2022
पता/Registered Address	GROUND FLOOR, 8/1, GEETA COLONY NEAR BIRLA SWEETS, , DELHI, EAST DELHI, DELHI, 110031
धारक का नाम / Name of the Signatory	Vikas Kumar Sharma
Director / Partner Details	Refer online at https://dgft.gov.in or scan the QR Code
शाखा/इकाई /Branch Details	Refer online at https://dgft.gov.in or scan the QR Code

Last Modified : 22/03/2022

File Number : DLIIDXPAPPLY00148464AM22

Note : This is a system-generated certificate. Authenticity / Updated details of the IEC can be checked at official DGFT website https://dgft.gov.in by entering the IEC and Firm Name under Services -- View Any IEC Details. You can also authenticate the certificate by scanning the QR code.

For BANGLAMUKHI TRADE INTERNATIONAL

Atin 15/09/2022 Param Vikas

PARTNER/AUTH. SIGN

आयकर विभाग　　　　भारत सरकार

INCOME TAX DEPARTMENT　　　　GOVT. OF INDIA

ई- स्थायी लेखा संख्या कार्ड

e - Permanent Account Number (e-PAN) Card

AAYFB5162E

नाम / Name	BANGLAMUKHI TRADE INTERNATIONAL
निगमन/गठन की तारीख Date of Incorporation / Formation	10/09/2021

Signature Not Verified

Digitally signed by Income Tax Deptt

Date: 2021.10.09 [illegible]:40:61

- ✓ Permanent Account Number (PAN) facilitates Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand, tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.
  [illegible]
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962)
  [illegible]
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000
  [illegible]
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card"
  [illegible] Google Play Store [illegible] "Enhanced QR Code Reader for PAN Card" है।

--Cut--

आयकर विभाग　　भारत सरकार

INCOME TAX DEPARTMENT　　GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड

Permanent Account Number Card

AAYFB5162E

नाम / Name

BANGLAMUKHI TRADE INTERNATIONAL

निगमन/गठन की तारीख

Date of Incorporation/Formation

10/09/2021

[illegible]

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (9) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, [illegible]

Atri
15/09/2022

For BANGLAMUKHI TRADE INTERNATIONAL

Param　　Vikas

PARTNER/AUTH. SIGN

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

LGZPS5162H

नाम / Name
VIKAS KUMAR SHARMA

पिता का नाम / Father's Name
SURENDRA SHARMA

जन्म की तारीख
Date of Birth
24/07/1986

22022019

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

For BANGLAMUKHI TRADE INTERNATIONAL
PARTNER/AUT... SIGN

15/09/2022

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या
Permanent Account Number
OESPS3925C

नाम / Name	PARAM SHARMA
जन्म तिथि / Date of Birth	07/07/1987
लिंग / Gender	Male
आधार संख्या / Aadhaar Number	XXXX XXXX 8733

Digitally signed by DS INCOME TAX DEPARTMENT 1
Date: 2021.05.24 12:16:51 IST

- Permanent Account Number(PAN) is a ten digit alpha numeric number allotted by the Income-tax department for compliance to the provisions of Income-tax Act and Rules including filing of Income-tax return, payment of taxes etc.
  स्थाई लेखा संख्या (पैन) एक दस अंक का अक्षरांकीय संख्या है जो आयकर अधिनियम के प्रावधानों के तहत कर का भुगतान और आयकर रिटर्न भरने के लिए नियमों का अनुपालन इत्यादि करने हेतु आवंटित किया जाता है।
- Quoting of PAN is mandatory for several transactions specified under Income- tax Act, 1961 (Refer Rule 114B of Income -tax Rules, 1962)
  आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थाई लेखा संख्या (पैन) का उल्लेख अनिवार्य है (आयकर नियम, 1962 के नियम 114बी, का संदर्भ लें)
- Possession or use of more than one PAN is against the law and may attract penalty of Rs. 10,000/-
  एक से अधिक स्थायी लेखा संख्या (पैन) रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये का अर्थदंड लगाया जा सकता है।
- The PAN card enclosed contains QR Code which is readable by a specific mobile App
  संलग्न पैन कार्ड में एन्हान्स्ड क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है।

आयकर विभाग
INCOME TAX DEPARTMENT
भारत सरकार
GOVT. OF INDIA
स्थायी लेखा संख्या
Permanent Account Number
OESPS3925C

नाम / Name
PARAM SHARMA
जन्म तिथि / Date of Birth
07/07/1987

इस कार्ड के खोने / पाने पर कृपया सूचित करें / लौटाएं:
संयुक्त निदेशक (पद्धति) -1, पैन मॉड्यूल
9वीं मंजिल, आयकर भवन, सेक्टर -3, वैशाली,
गाज़ियाबाद - 201010, उत्तर प्रदेश

If this card is lost / someone's lost card is found, please inform / return to:
Joint Director (Systems)-1, PAN Module
9th floor, Aayakar Bhawan, Sector - 3,Vaishali,
Ghaziabad - 201010, Uttar Pradesh
Tel no: 0120-2770078; Fax : 0120-2770076
Mail Id : epan@incometax.gov.in

For BANGLAMUKHI TRADE INTERNATIONAL
Param
PARTNER/AUTH. SIGN.

Dtd 15/09/2022

भारत सरकार
GOVERNMENT OF INDIA

आधार

Param Sharma
जन्म तिथि / DOB: 07/07/1987
पुरुष / MALE
Mobile No.: 9821786573

7385 7361 8733
VID : 9169 4477 6369 6893

मेरा आधार, मेरी पहचान

भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

AADHAAR

Address:
C/O: Kedaarnath Sharma, T-2 3rd Floor, Sant Nagar, Rani Bagh, Pitampura, North West Delhi, Delhi - 110034

7385 7361 8733
VID : 9169 4477 6369 6893

1947 | help@uidai.gov.in | www.uidai.gov.in

For BANGLAMUKHI TRADE INTERNATIONAL

18/07/2022

PARTNER/AUTH. SIGN.

भारत सरकार
Government of India

विकास कुमार शर्मा
Vikas Kumar Sharma
जन्म तिथि / DOB : 24/07/1986
पुरुष / Male

3276 7266 5863

आधार - आम आदमी का अधिकार

आधार

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

पता:
आत्मज: सुरेन्द्र शर्मा, खरड, मुजफ्फरनगर, शामली, उत्तर प्रदेश, 247776

Address:
S/O: Surendra Sharma, Kharad, Muzaffarnagar, Shamli, Uttar Pradesh, 247776

3276 7266 5863

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

For BANGLAMUKHI TRADE INTERNATIONAL

15/09/2022

Vikas

PARTNER / AUTH. SIGN


आयकर विभाग

INCOME TAX DEPARTMENT

भारत सरकार

GOVT. OF INDIA

DHANANJAY KUMAR TIWARI

CHANDESHWAR NATH TIWARI

05/01/1989

Permanent Account Number

AMNPT0228L

Signature

15/9/2022

For BANGLAMUKHI TRADE INTERNATIONAL

PARTNER/AUTH. SIGN.

BSES

Date of Print Out: 30.11.2021

Bill of Supply for Electricity

BSES Yamuna Power Ltd.

GSTIN : 07AABCC8569N1Z0

Due Date: 09-12-2021

Name : Ms. HARPREET KAUR

Billing Address : W/O JAGJIT SINGH 8/1 G/F GEETA COLONY NEAR BIRLA SWEETS DELHI 110031

Sanctioned Load	:2.00 (kVA)
Contract Demand	:
M D I	:1.00 (kVA)
Power Factor	:1.000
Pole No.	:KRNPB296S1
Meter Reading Status	:DL
Cycle No.	:12

CA No.	:151754810
Energisation Date	:04.03.2016
Meter Type	:IPSK
Supply Type	:LT
Bill No	:100216670106
Bill Basis	:Actual
O.D. No.	:Y/21/I1253667640
CCTV Tagged	:No
Street Light Tagged	:None
WI-FI Tagged	:No

Mobile / Tel. No.	:9212640828
Email ID	:
District / Division	:Krishna Nagar
Walking Sequence	:G0801000IAJAC
Bill Month	:DEC-21
Bill Date	:24-11-2021

Tariff Category :Non Domestic [LT] (Up to 10 kW)

Customer Care Centre No. 19122 (24x7 Toll Free)

Meter No	Units	Billed Consumption (Current)		Billed Consumption (Previous)		Multiplication Factor	Current Consumption	
		Date of Meter Reading	Reading	Date of Meter Reading	Reading		Days	Units
55141208	kWh	22-11-2021	601.00	23-10-2021	601.00	1.00	30	
55141208	kW	22-11-2021	0.13			1.00		0.13
55141208	kVAh	22-11-2021	783.00	23-10-2021	783.00	1.00	30	
55141208	kVA	22-11-2021	0.15			1.00		0.15

Billing Details

Current Period Charges (24-10-2021 to 22-11-2021)

Fixed Charges (A)	Slab-wise Energy Charges				Slab-wise FPA/PPA		T O D		Surcharge@8% on (E= A+B+D+K)	Electricity Tax @5% (H)	Total amount (A+B+C+D+E+F+G+H+I)
	Cons. Month During	Billed Units	Unit Rate	Amount(B)	PPAC% on B	Amount(C)	TOD% on B	Surg/Rebt Amount (D)			
495.69 0.99 Mth(s)									39.66	0.00	643.25
PPAC on Fix Chg(G)									Pension Surcharge @7% (F)		
75.20									34.70		
									TCS Amount (I)		
									Base Amt	Surcharge	
CCTV Units									0.00	0.00	
0.00									CCTV Bill Amount		
Street Light Units									0.00		
	TOTAL ->	0		0.00		.00			Street Light Points (W)		
WI-FI Units									10W	20W	40W

Past Dues / Refunds / Subsidy

Arrears/ Refunds: Amount	Period to which it relates	Late Payment Surcharge (LPSC)	Other Charges, if any *	Total Charges Payable	Rebate(R)/Subsidy*	Net Amount Payable
0.00		0.00	(1.18)	642.07	0.00/0.00	642.07

Amount not immediately payable, if any.	
Rs. 0.00	
Service line cum development charges paid	Rs. 3000.00

BG Security Deposit	Rs. 0.00
BG Expiry Date	00-00-0000
Cash Security Deposit	Rs. 6000.00
	Rs. (965.00)

Interest accrued for FY 2020-21 already adjusted in bill No. 102344279170 (generated for the period 26-03-2021 to 23-04-2021)

Interest for FY 2021-22 will be adjusted in your first bill to be generated in FY 2022-23

Bill Amount Payable

Rs. 640.00

Due Date of Payment

09-12-2021

If payment is made after the due date, LPSC for the delay, shall be charged in the next bill.

Last payment Rs. 660.00 received on 11-11-2021 Payment Accounted Upto. 21-11-2021

The connection shall be liable for disconnection on non payment of all dues(including arrears of previous bill(s)) by due date, after notice as per Section 56(1) of the Electricity Act, 2003.

#In case any variation in SLD charges total, consumer may visit divisional office for requisite correction. Pension Surcharge @ 7.00% has been levied on energy & fixed charge w.e.f. 01.10.2021. ##The amount of Security Deposit against your connection is mentioned herewith under the heading "Security Deposit with DISCOM". Please check this amount and report any discrepancy by furnishing documentary proof in that regard available with you, at the customer care centre of respective division office. ##Anyone treating Electricity Bill as conclusive proof of Residence is advised to verify the particulars.# Switch off lights and appliances from mains when not in use. This will conserve energy and reduce your electricity bill.ELCB is a safeguard against faulty internal wiring and prevents shock, fire and electrical accidents. Install ELCB for all loads. Installation is mandatory for load of 2 KW and above.ENERGY SAVED IS ENERGY PRODUCED.

(This bill is computer generated, hence does not require signature.)

BSES

Payment Slip

* Make your cheque/DD payable to BYPL CA No. 151754810
* Cheque should not be post dated.
* Write your telephone number on reverse of the cheque.

PAY NOW

* Cheque should be account payee and payable at Delhi
* Do not Staple.Only clip the cheque to payment slip.

Bill amount payable: Rs.640.00

Cheque/DD No.

Bill month:DEC-21

Date:

Regd Office: BSES Yamuna Power Limited (A joint venture of Reliance Infrastructure Ltd & Govt. of NCT of Delhi) Shakti Kiran Building, Karkardooma, DELHI-110032 CIN NO.:U40109DL2001PLC111525, Telephone No: 011-39999808, Fax No: 011-20813598, Email: bypl.customercare@relianceada.com, Website: www.bsesdelhi.com

For BANGLAMUKHI TRADE INTERNATIONAL

PARTNER/AUTH. SIGN.

15/09/2022

Paran

IndusInd Bank

IndusInd Bank Limited
[illegible]
[illegible]
IFSC : [illegible]

New Account

Valid For Three Months Only

D	D	M	M	Y	Y	Y	Y

Pay अदा करें

Rupees रुपये

Or Bearer
या धारक को

A/c No. खाता क्र.	259999213310

Payable At Par At All Branches

₹

Cancelled

BANGLAMUKHI TRADE INTERNATIONAL

Please sign above

⑈552512⑈ 110234036⑆ 900181⑈ 29

15/09/2022

For BANGLAMUKHI TRADE INTERNATIONAL

Param V. Kas

PARTNER/AUTH SIGN

Acknowledgment for LUT

You have filed the application successfully and the particulars of the application are given as under :

Application Reference Number (ARN)	AD070522011325L
Date of filing	26/05/2022
Time of filing	12:12
Goods and Services Tax Identification Number (GSTIN)	07AAYFB5162E1Z8
Legal Name	BANGLAMUKHI TRADE INTERNATIONAL
Trade Name (if available)	BANGLAMUKHI TRADE INTERNATIONAL
Center Jurisdiction	RANGE - 147
State Jurisdiction	Ward 79
Filed By	DHANANJAY TIWARI

Acknowledgement for filing of LUT will be transmitted to the concerned Tax authority online.

It is a system generated acknowledgement and does not require any signature.

15/09/2022

For BANGLAMUKHI TRADE INTERNATIONAL

PARTNERS/AUTH. SIGN