
 सत्यमेव जयते	भारत सरकार/ Government of India विमंलय /Ministry of Finance आयु सीमाशुक एन.एस.-II कार्यालय Office of Commissioner of Customs NS-II जवाहरलाल नेह कटम हाउस, हावा शेवा, जला- रायगढ़, महारा - 400 707 Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707.	 देशसेवाय करसंवय
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F.No.CUS/SIIB/MISC/140/2024-SIIB(E)JNCH Date: .12.2025

CUS/ASS/MISC/238/2025 CEAC

DIN: 20251278NT000000E53D

SCN No.: 1632/2025-26/ADC/CEAC/NS-II/CAC/JNCH.

**SHOW CAUSE NOTICE ISSUED UNDER SECTION 124 OF THE  
CUSTOMS ACT, 1962**

M/s. Good Reach Exim Pvt. Ltd. (IE Code AAKCG6766C) having its office at 2nd Floor, Plot No. 47, Shop No. S-51, Fantasia Business Park, Sector No. 30A, Vashi, Navi Mumbai, Thane, Maharashtra, 400705 had filed the following Shipping Bill for Export of following items destined to Cote D Ivoire. The details are as under:

**TABLE-I**

SB No./ Date	Description	Quantity (NOS)	FOB (INR)	DBK (INR)	RoSCTL (INR)	IGST
7551594 DATED 15.02.2024	LADIES FARASHA WITH DUPATTA OF POLYESTER	2100	₹ 13,77,507.60	₹ 53,722.80	₹ 65,431.61	LUT
	LADIES KAFATAN WITH DUPATTA OF POLYESTER	5591	₹ 36,72,045.80	₹ 1,43,209.79	₹ 1,74,422.18	LUT
7551598 DATED 15.02.2024	LADIES FARASHA WITH DUPATTA OF POLYESTER	2140	₹ 14,03,745.84	₹ 54,746.09	₹ 66,677.93	LUT
	LADIES KAFATAN WITH DUPATTA OF POLYESTER	6396	₹ 42,00,752.09	₹ 1,63,829.33	₹ 1,99,535.72	LUT
7551597 DATED 15.02.2024	LADIES FARASHA WITH DUPATTA OF POLYESTER	6128	₹ 40,19,698.37	₹ 1,56,768.24	₹ 1,90,935.67	LUT
	LADIES KAFATAN WITH DUPATTA OF POLYESTER	1243	₹ 8,16,375.05	₹ 31,838.63	₹ 38,777.82	LUT
<b>TOTAL</b>		<b>23598</b>	<b>1,54,90,124.75</b>	<b>6,04,114.87</b>	<b>₹ 7,35,780.93</b>	<b>LUT</b>

2. On the basis of Specific Intelligence, regarding Export of suspicious consignment of M/s. Good Reach Exim Pvt. Ltd. (IE Code AAKCG6766C) covered under Shipping Bill Nos. 7551594, 7551597 & 7551598 all dated 15.02.2024 (hereinafter referred to as "Shipping Bills") **(RUD-I)** filed through their Customs Broker M/s. Service Bureau Logistics LLP. (License No. 11/2045) at JWR CFS, the goods covered under Shipping Bill Nos. 7551594, 7551597 & 7551598 all dated 15.02.2024 were declared as "Ladies Farasha With Dupatta of Polyester & Ladies Kaftan With Dupatta



avail illegitimate claim of drawback and other Export incentives. Hence the case was taken up by this unit for detailed investigation.

3. Consequently, the subject goods pertaining to Shipping Bill Nos. 7551594, 7551597 & 7551598 all dated 15.02.2024 were examined 100% vide Panchanama dated 23.02.2024 **(RUD-II)** in the presence of two independent Panchas, representatives of Customs Broker and Exporter. During the

Examination, the subject goods were found as declared in the said Shipping Bill, their corresponding invoices and Packing lists w.r.t. declared quantity and description. However, it appeared that the valuation of the goods covered in above said Shipping Bill was overvalued. Representative Sealed Samples (RSS) of the goods from the Shipping Bill were drawn for the purpose of testing.

4. Further, letters dated 06.03.2024 was forwarded to DYCC, JNCH along with RSS's for testing in order to determine exact characteristics, nature and composition of the subject goods. DYCC tested the RSS and forwarded the test Reports vide DYCC Report Nos. 193/SIIB(X) dated 28.03.2024, 194/SIIB(X) dated 14.03.2024 **(RUD-III)**. The details of test report are as under:

Item No	Item Description	RITC	Drawback Sr. No.	ROSCTL Sr. No.	DYCC Test Report
1	LADIES FARASHA WITH DUPATTA OF POLYESTER	62044390	62040103B	62040103B	The sample as received is in the form of printed woven readymade garment (described as Ladies FARASHA) together with Dupatta. Wt. of the sample as received = 248.3 gm <b>Farasa:</b> It is made of printed woven fabric composed of filament yarns of polyester. Wt. of Farasa = 182.0 gm GSM = 70.82 <b>Dupatta:</b> It is made of printed woven fabric composed of filament yarns of polyester. Wt. of Dupatta = 66.3 gm
2	LADIES KAFTAN WITH DUPATTA OF POLYESTER	62044390	62040103B	62040103B	The Sample as received is in the form of a textile article (2 pieces). Total weight of Sample = 547.6 gm 1. <b>Kaftan:</b> It is made of dyed and printed woven fabric. Stitched with elastic strip at the front side of neck. It is wholly composed of spun yarns of viscose. Net wt. of the Sample = 345.3 gm Wt. of base fabric = 343.9 gm Wt. of elastic strip = Balance GSM of base fabric = 96.15 2. <b>Dupatta:</b> It is made of dyed and printed woven fabric composed of spun yarns of viscose. Net weight of the Sample = 202.3 gm GSM of Sample = 96.39

In view of the above, the subject goods were found as declared correctly in terms of composition and description in the above-mentioned Shipping Bills.

5. To ascertain prevailing Market Value of the goods, the Market Enquiry of the goods covered under the subject Shipping Bill was required to be conducted, therefore this office had requested to the Exporter to represent them during the said Market Enquiry. The Market Enquiry was conducted on 06.03.2024 **(RUD-IV)** along with Authorized Representative of the Exporter. As per the Market Enquiry the value of the goods has been re-determined and accordingly the Export incentives have been re-determined. On the basis of Panchanama dated 23.02.2024 and Market Enquiry Report dated 06.03.2024, it is



observed that the subject goods have been mis-declared in terms of valuation. The re-determined FOB value of the goods and corresponding Export incentives under the Shipping Bill would be as below:

Table-II

Sl No.	Shipping Bill No. & Date	Description of goods	Declared				Re-determined		
			Quantity (PCS)	FOB (INR)	Drawback (INR)	ROSTCL (INR)	FOB	Drawback	ROSTCL
1	7551594 DATED 15.02.2024	LADIES FARASHA WITH DUPATTA OF POLYESTER	2100	₹ 13,77,507.60	₹ 53,722.80	₹ 65,431.61	₹ 8,75,001.94	₹ 34,125.08	₹ 41,562.59
2		LADIES KAFTAN WITH DUPATTA OF POLYESTER	5591	₹ 36,72,045.80	₹ 1,43,209.79	₹ 1,74,422.18	₹ 23,29,569.79	₹ 90,853.22	₹ 1,10,654.57
3	7551598 DATED 15.02.2024	LADIES FARASHA WITH DUPATTA OF POLYESTER	2140	₹ 14,03,745.84	₹ 54,746.09	₹ 66,677.93	₹ 8,91,668.64	₹ 34,775.08	₹ 42,354.26
4		LADIES KAFTAN WITH DUPATTA OF POLYESTER	6396	₹ 42,00,752.09	₹ 1,63,829.33	₹ 1,99,535.72	₹ 26,64,984.51	₹ 1,03,934.40	₹ 1,26,586.76
5	7551597 DATED 15.02.2024	LADIES FARASHA WITH DUPATTA OF POLYESTER	6128	₹ 40,19,698.37	₹ 1,56,768.24	₹ 1,90,935.67	₹ 25,53,339.00	₹ 99,580.22	₹ 1,21,283.60
6		LADIES KAFTAN WITH DUPATTA OF POLYESTER	1243	₹ 8,16,375.05	₹ 31,838.63	₹ 38,777.82	₹ 5,17,913.66	₹ 20,198.63	₹ 24,600.90
TOTAL			23598	1,54,90,124.75	6,04,114.87	7,35,780.93	98,32,477.53	3,83,466.62	4,67,042.68

Table-III

Re-determined FOB (in Rs.)	Differential Drawback (in Rs.)	Differential ROSCTL (in Rs.)	Total excess Export benefits (in Rs.)
₹ 98,32,477.53	₹ 2,20,648.24	₹ 2,68,738.24	₹ 4,89,386.48

6. As can be seen from the Table above, based on the Report received by the DYCC, JNCH and Market Enquiry conducted on 06.03.2024, it appears that the goods declared by the Exporter in the Shipping Bill Nos. 7551594, 7551597 & 7551598 all dated 15.02.2024 have been mis-declared in terms of their value. The value of the goods has been re-determined on the basis of Market Enquiry Report dated 06.03.2024. The Export incentive such as drawback & RoSCTL are therefore to be re-determined with respect to the new re-determined FOB of the goods as mentioned in the Table above. Hence, the declared value i.e. Rs. 1,54,90,124.75 appeared to be liable for rejection in terms of Rule 8 of the Customs Valuation (Determination of Value of Export Goods) Rules, 2007 and the value needs to be re-determined as per the Provisions of the said Rules. For the purpose of Customs Tariff Act, 1975, valuation of Export goods is to be done in terms of Section 14 of the Customs Act, 1962 read with Customs Valuation (Determination of value of Export Goods) Rules, 2007 (CVR). As per the Provisions of Act/Rules, transaction value of the goods is to be accepted, subject to Rule 8 of Customs Valuation (Determination of value of Export Goods) Rules, 2007. Prima facie on Examination of the subject consignment, the declared value of the goods appeared to be on the higher side; the declared transaction value appeared liable for rejection under Rule 8 of the CVR and the said value is required to be re-determined by sequentially proceeding in terms of Rule 4 to 6 of the Customs Valuation Rules, 2007. In the instant case, the Exporter is Merchant Exporter and hence, transaction value of the impugned goods under Export could not be determined under Rule 4 & 5 of the Customs



Valuation Rules, 2007. Hence the value of all the items could be ascertained from the wholesale Market.

## 7. Re-determination of Valuation

7.1 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.

7.2 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.

7.3 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.

7.4 As the Provisions of Rule 4 & 5 *ibid*, are not applicable in the instant case, the value of the goods is required to be determined under the Provisions of Rule 6 of the CVR 2007. Rule 6 of the said Rules reads as under:-

**RULE 6. Residual Method.** –“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 the general Provisions of these Rules provided that local Market Price of the Export goods may not be the only basis for determining the value of Export goods”.

As per the Provisions of Rule 6 *ibid*, the assessable value of the goods is proposed to be re-determined under Rule 6 *ibid*, i.e. as per the Residual Method. Accordingly, Market Survey was conducted by the officers of SIIB (Export) on 06.03.2024. Value of the goods was taken from 3 different shops/dealers and average of their prices was taken as Market value of the same. The details of the determination of the value is summarized in the Market Survey Report dated 06.03.2024.

## 8. Past Exports:

In order to investigate past consignments, the data was retrieved from the date of issuance of IEC i.e. 09.10.2023 till 31.12.2024 for Exporter M/s. Good Reach Exim Pvt. Ltd. (IE Code AAKCG6766C). However, the Exporter had filed a total No. of 06 Shipping Bill only from 01.04.2023 to 31.12.2024. During further investigation, ICES data was scrutinized, on perusal of the past Export data, no foreign remittance has been received as per FEMA regulations. The details of the Shipping Bill are as under where no BRC/foreign remittance has been realized yet against this IEC.

**Table-IV**

Sr.No.	SB No.	SB Date	LEO Date	Expected Realization Date	Drawback Amount (in INR)	RoSCTL	RoDTEP	FOB to be realised (In FC)
1	6655662	10.01.2024	11.01.2024	31.10.2024	44,190	0	10805	11,602



2	6778864	16.01.2024	16.01.2024	31.10.2024	74,716	0	19194	19,388
3	7346915	07.02.2024	09.02.2024	30.11.2024	3,351	0	2457	2,718
4	7381878	08.02.2024	09.02.2024	30.11.2024	9,213	0	6143	9,340
5	7478867	13.02.2024	14.02.2024	30.11.2024	1,06,189	1,64,138	0	36,910
6	7478873	13.02.2024	14.02.2024	30.11.2024	82,901	1,28,141	0	28,815
	Total				3,20,560	2,92,279	38,599	1,08,773 (inFC)

In the event of non-receipt of foreign remittance in the above Shipping Bill mentioned in above Table, the claimed Export incentive i.e. Drawback & ROSCTL/RoDTEP are liable to be demanded Back from the Exporter.

9. Further, an Alert was inserted to withhold the Export incentives against the Exporter M/s. Good Reach Exim Pvt. Ltd. (IE Code AAKCG6766C) during the investigation.

10. The Exporter vide their letter dated Nil requested to release of the goods for **Back to Town**. 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 cleared for Provisional Back to Town under section 110A of the Customs Act, 1962 on execution of Bond equivalent to FOB value of the subject goods and on submission of Bank Guarantee amounting to Rs. 2,00,000/- (Rupees Two Lakh only) on 20.03.2024 (**RUD-V**).

11. Further, letters dated 10.11.2024, 05.12.2024, 20.12.2024 and 08.01.2025 were also sent to jurisdictional AC/DC, State GST of Maharashtra to verify the genuineness of the Exporter M/s. Good Reach Exim Pvt. Ltd. (IE Code AAKCG6766C). However, no reply in this regard is received in this office by any means of communication till date.

#### SUMMONS & STATEMENT

12. Further, in order to record the statement of M/s. Good Reach Exim Pvt. Ltd. (IE Code AAKCG6766C) , under section 108 of Customs Act, 1962, 03 Summonses have been issued vide DIN- 20241178NT0000001E4E dated 12.11.2024 to appear on 27.11.2024, DIN- 20241278NT000000FBF5 dated 04.12.2024 to appear on 24.12.2024 and 20241278NT0000722886 dated 24.12.2024 to appear on 09.01.2025 in the name of M/s. Good Reach Exim Pvt. Ltd. (IE Code AAKCG6766C) to appear before the office of SIIB(X), 6th floor, C604, Jawaharlal Nehru Custom House, Nhava Sheva, Taluka-Uran, Dist: Raigad, Maharashtra-400707 u/s Section 108 of the Customs Act, 1962. In accordance to the Summons dated 24.12.2024, Mr. Abdul Mujeebur Rehman, Proprietor of M/s. Good Reach Exim Pvt. Ltd. (IEC- AAKCG6766C) present himself for the recording of the Statement under Section 108 of the Customs Act, 1962, on 09.01.2024, at the Office of SIIB(X), JNCH, Nhava Sheva, located at C-604, Special Investigation and Intelligence Branch, Jawaharlal Nehru Custom House, Nhava Sheva, District Raigad, Maharashtra-400707. Wherein he inter-alia stated that;  
On being asked about the establishment of his company, he replied that M/s. Good Reach Exim Pvt. Ltd. (IEC- AAKCG6766C) was established in October 2023 with IEC- AAKCG6766C and has been trading in ready-made garments (RMGs) since 2021.

On being asked about his role in the company, he replied that he is the director of the company and the owner of the goods exported under three shipping Bills Nos. 7551594, 7551597, and 7551598, all dated 15.02.2024 filed through their CHA, M/s. Services Bureau Logistics LLP.



On being asked about the 100% examination of the goods under Panchnama dated 23.02.2024, he replied that he agreed with the examination and confirmed that the goods were rightly declared in terms of quantity and description.

On being asked about the DYCC reports and Market Enquiry findings regarding misdeclaration and overvaluation, he replied that these were unintentional mistakes, and he agreed with the department's view on the classification and suggested value.

On being asked about the supply chain and supporting documentation, he replied that the goods were procured from the local market in Vasai and submitted supporting invoices, promising to provide GSTR and e-way Bill through his CHA within 3–4 days.

On being asked about exports under this IEC involving different commodities in the past, he replied that those exports were managed by his business partner, Mr. Salim Khan.

On being asked about exports to risky countries, he replied that most buyers for RMGs are based in Arab countries, which explains the destinations of his consignments.

On being asked about the pending Bank Realization Certificates (BRCs), he replied that the delay in receiving payment was due to late delivery of the goods.

On being asked about his GSTR filings, he replied that GSTR had been filed once or twice earlier but stopped filing after the goods were put on hold.

On being asked about his financing methods, he replied that the goods were purchased on credit, and the overseas buyer was given a 180-day timeline for payment.

On being asked about his awareness of the summons, he replied that he became aware through his Customs Broker, M/s. Services Bureau Logistics LLP.

On being asked if he had been penalized by any government agency, he replied that he had not.

**13.** Further, on receipt of spot Summons CBIC-DIN- 20250178NT0000888A85 dated 10.01.2025 to appear on 10.01.2025 before Customs for the recording of the Statement u/s 108 of the C.A. 1962, the statement of Shri Machindra Khandu Ithape (RUD-VIII) was recorded under Section 108 of the Customs Act, 1962, on 10.01.2025, in the office of the Special Investigations and Intelligence Branch (Export), situated on the 6th floor, J.N.C.H., Nhava Sheva, Dist. Raigad-400707, wherein he inter-alia stated that;

When asked whether he was aware of the summons and his authorization, he stated that he had received the spot summons dated 10.01.2025 and confirmed that he is authorized as a G-card holder for CB M/s. Service Bureau Logistics LLP to provide statements.

On being asked to give a brief introduction and describe his work, he replied that M/s. Service Bureau Logistics LLP is a Customs Clearing & Forwarding Company engaged in handling import and export clearances at JNCH. He has been working as a G-Card holder with the firm since 2021, and the company has been in the business of clearance and forwarding for a long time.

On being asked if he had given a statement before any agency previously, he replied that he had given a statement in 2022–23 before SIIB(X), JNCH, regarding M/s. Shri. Ganesh Enterprises.



On being asked about the Shipping Bill Nos. 7551594, 7551597, and 7551598, all dated 15.02.2024, he replied that these were filed by his company on behalf of M/s. Good Reach Exim Pvt. Ltd. (IEC- AAKCG6766C) for the export of readymade garments (RMGs).

On being asked about the procedure for filing a Shipping Bill, he replied that the firm guides exporters verbally to send necessary documents via email and inquires whether they wish to claim export benefits. Based on the submitted documents, they create a checklist, which is sent to the exporter for approval. Upon receiving approval, the Shipping Bill is filed on ICEGATE.

On being asked how the company came into contact with the exporter, he replied that the contact was established through a forwarder.

On being asked whether KYC details of M/s. Good Reach Exim Pvt. Ltd. were taken before filing the Shipping Bill, he replied that they had collected KYC details and submitted a copy for reference.

On being asked if the exporter's address was verified, he replied that the address was verified during the KYC process before filing the Shipping Bill.

On being asked about the market inquiry dated 06.03.2024, which indicated overvaluation of goods, he replied that the declared value was based on the invoices provided by the exporter, which served as the primary document for determining the value in compliance with applicable regulations.

On being asked how many Shipping Bill were filed for the exporter, he replied that the firm had filed approximately 2–3 Shipping Bill for the exporter.

On being asked about compliance with Regulation 10 of the CBLR, 2018, regarding advising clients to comply with the provisions of the Act and reporting non-compliance to customs authorities, he replied that physical verification of the exporter's premises was conducted, and photos were submitted. The exporter informed that the goods covered under the Shipping Bill were locally procured for export. The Shipping Bill were filed based on the exporter's KYC documents.

#### **14. RELEVANT LEGAL PROVISIONS**

##### **A. Customs Act, 1962**

**Section 2(30):** Market price in relation to any goods means the wholesale price of the goods in the ordinary course of trade in India.

##### **Section 50: Entry of goods for Exportation. –**

(1) The Exporter of any goods shall make entry thereof by presenting [electronically] [on the customs automated system] to the proper officer in the case of goods to be Exported in a vessel or aircraft, a Shipping Bill, and in the case of goods to be Exported by land, a Bill of Export [in such form and manner as may be prescribed]:

Provided that the [Principal Commissioner of Customs or Commissioner of Customs] may, in cases where it is not feasible to make entry by presenting electronically [on the customs automated system], allow an entry to be presented in any other manner.]

(2) The Exporter of any goods, while presenting a Shipping Bill or Bill of Export, shall make and subscribe to a declaration as to the truth of its contents.



- (3) 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.

**SECTION 113(i):** 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 or in the case of baggage with the declaration made under section 77, shall be liable to confiscation;

**Section 113(ia):** 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, shall be liable to confiscation;

**Section 113(ja):** 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;

**Section 114(iii):** Any person who, in relation to any goods, does or omits to do any act which act or omission would render such goods liable to confiscation under section 113, or abets the doing or omission of such an act, shall be liable, 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;

**114AA. 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 document which is false or incorrect in any material particular, in the transaction of any business for the purposes of this Act, shall be liable to a penalty not exceeding five times the value of goods.

**Section 114AC: Penalty for fraudulent utilisation of input tax credit for claiming refund. -**

Where any person has obtained any invoice by fraud, collusion, wilful misstatement or suppression of facts to utilise input tax credit on the 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, 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 (12 of 2017).

**[114AB. Penalty for obtaining instrument by fraud, etc.—**Where any person has obtained any instrument by fraud, collusion, wilful 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.]

**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.

**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 percent. 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) Notwithstanding 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.

**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.

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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 subsection (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 utilized 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.

**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;

**Foreign Trade (Development and Regulation) Act, 1992.**

**Section 11:**(1) 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 foreign trade policy for the time being in force.

**Foreign Trade (Regulation) Rules, 1993**

**Rule 11:** On the importation into, or Exportation out of, any customs ports of any goods, whether liable to duty or not, the owner of such goods shall in the Bill of Entry or the Shipping Bill or any other documents prescribed under the Customs Act, 1962 (52 of 1962), state the value, quality and description of such goods to the best of his knowledge and belief and in case of Exportation of goods, certify that the quality and specification 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 declaration of the truth of such statement at the foot of such Bill of Entry or Shipping Bill or any other documents.

**Whereas, from the investigation, the following facts emerge that:**

**15.** M/s. Good Reach Exim Pvt. Ltd. (IE Code AAKCG6766C) having its registered office address at 2nd Floor, Plot No. 47, Shop No. S-51, Fantasia Business Park, Sector No. 30A, Vashi, Navi Mumbai, Thane, Maharashtra, 400705 had filed 03 Shipping Bill Nos. 7551594, 7551597 & 7551598 all dated 15.02.2024 through their Customs Broker M/s. Service Bureau Logistics LLP. (License No. 11/2045). The re-determined FOB value of the said goods covered under the above-mentioned Shipping Bill comes to Rs. 98,32,477.53 as against the declared FOB value of Rs. 1,54,90,124.75. By inflating the FOB value, the Exporter was attempting to claim Drawback of Rs. 6,04,114.87 and RoSCTL of Rs. 7,35,780.93 whereas they were eligible for Drawback of Rs. 3,83,466.62 and RoSCTL of Rs. 4,67,042.68 respectively. (as tabulated in Table-II above).

**15.2** As can be seen from the Table-II above, based on the Market Enquiry conducted on 06.03.2024, it appears that the goods declared by the Exporter in the Shipping Bill Nos. 7551594, 7551597 & 7551598 all dated 15.02.2024 have been mis-declared in terms of their value. During the Market Enquiry it was found that the value of the goods filed under the said Shipping Bills were inflated and hence needed to be re-determined under Rule 6 of the Customs Valuation (Determination of Value of Export Goods) Rules, 2007. The Export incentive such as drawback & RoSCTL are therefore are re-determined with respect to the re-determined FOB as mentioned in the table-II above. It is thus cogent and clear that the Exporter M/s. Good Reach Exim Pvt. Ltd. (IE Code AAKCG6766C) had mis-declared the impugned goods in terms of their value and attempted to defraud the Government by claiming undue higher amount of Drawback and ROSCTL and thereby acted in a manner which rendered the said goods under Table-I above liable for confiscation in terms of the Provisions of Section 113(i), 113(ia) and 113 (ja) of the Customs Act, 1962.



**15.3** The Exporter has violated the Provisions of Rule 11 of the Foreign Trade(Regulations), 1993 in as much, as they did not make a correct declaration of value of goods in the Shipping Bill filed by them to the Customs authorities.

**15.4** As the Exporter had not made declaration truthfully in the said Shipping Bill, they have violated the conditions of Section 50(2) of the Customs Act, 1962. Hence, it appears that there was a deliberate mis-declaration, mis-statement and suppression of facts regarding the actual value of the impugned goods, on the part of the Exporter with mala-fide intention to claim undue Export benefits not legitimately payable to them. The Exporter had declared the FOB value in the Shipping Bill as Rs. 1,54,90,124.75 whereas the re-determined FOB value after conducting the Market Survey was Rs. 98,32,477.53 only and hence higher Drawback & RoSCTL and other Export incentives were claimed. Thus, it appeared that the said goods were attempted to be Exported in violation of Section 50(2) of the Customs Act, 1962 read with Section 11(1) of Foreign Trade (Development & Regulation) Act 1992 & Rules 11 of Foreign Trade Rules 1993, as Exporter had furnished wrong declaration to the Custom Authorities.

**15.5** As the goods were attempted to be Exported by mis-declaration for which confiscation is proposed. Also, as per ICES 1.5 system, the drawback & Rosctl claimed in the live Shipping Bills as mentioned in Table-I are disbursed to the Exporter even though the goods were not Exported and cleared for **Back to Town**. Accordingly, the drawback & Rosctl claimed in the live Shipping Bills as mentioned in Table-I are liable to be demanded back from the Exporter.

**15.6** The description of the goods found were not in consonance with the Exporter's declaration with respect to value, as the Exporter had overvalued the goods on the basis of fake invoices. Hence, the declared value appeared to be rejected as per Rule 8 of the Customs Valuation (Determination of Value of Export Goods) Rules, 2007.

**15.7** 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.

**15.8** 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 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 could not be determined under the said Rule 4 of the Customs Valuation (Determination of Value of Export Goods) Rules, 2007.

**15.9** 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 could not be determined as per Rule 5 of the Customs Valuation (Determination of Value of Export Goods) Rules, 2007.

**15.10** The value of the impugned goods is, therefore, proposed to be redetermined 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. Accordingly, the total value of the goods has been re-determined from Rs. 1,54,90,124.75 to Rs. 98,32,477.53 as per the Market Enquiry conducted of the subject goods.

**15.11** With respect to the Exporter M/s. Good Reach Exim Pvt. Ltd. (IECAAKCG6766C), this office sent 04 letters dated 10.11.2024, 05.12.2024, 20.12.2024 & 08.01.2024 for the verification of the genuineness of the Exporter but till date no reply is received from the jurisdictional GST Authority. Also, Summonses to the Exporter have been dispatched to Exporter's address mentioned in the IEC by this office. However, the summonses sent via speed post returned to this office with the remark that the 'Item returned **Addressee left without instruction**'. Also, Summonses have been sent through the e-mail address provided by the Exporter in their official correspondence with this office. However, the exporter did not turn up for deposing their statement nor provided the details/documents for verification of Supply chain. Also, the drawback & Rosctl claimed in the live Shipping Bills as mentioned in Table-I are disbursed to the Exporter even after the goods were not Exported and cleared for Back to Town. However, the Exporter didn't return the disbursed drawback voluntarily to the department. Hence, the Exporter appears to be **non-genuine**. Also, the Exporter M/s. Good Reach Exim Pvt. Ltd. (IEC- AAKCG6766C) have rendered themselves liable to penalty in terms of Section 114(iii) of the Customs Act, 1962 on account of mis-declaration of value of the impugned goods in case of live Shipping Bills. From the above facts, it is clear that the Exporter is a fly by night operator and was established only to Export inferior goods to claim higher export incentives. Therefore, it appears that the Exporter connived with their supplier to obtain invoice by fraud and collusion to utilize input tax credit on the basis of such invoice for discharging tax on goods which have been entered for exportation under the Shipping Bill filed by them.

The Exporter has knowingly & intentionally caused to sign & used the documents to provide the undue advantage to the exporter with mala fide intent to avail undue/excess export benefits in form of Drawback, Rosctl and other export benefits. Therefore, the Exporter also liable for penalty u/s 114 AA of Customs Act, 1962 for this intentional mis-declaration.

Thus, the ITC claimed appears wrongly claimed and claimed by fraud etc. since the FOB value of the said goods which were provisionally exported have been re-determined and also export incentives are redetermined, the IGST payable/the refund or ITC available to the exporter also gets re-determined. Hence, the Exporter M/s. Good Reach Exim Pvt. Ltd. (IEC- AAKCG6766C) have rendered themselves liable to penalty in terms of Section 114AC of the Customs Act, 1962.

**15.12** For the past Shipping Bill as mentioned in Table-IV 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 Bill 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.

**15.13** As above discussed, the Exporter has obtained Drawback & RoSCTL/RoDTEP by fraud, collusion, will full misstatement or suppression of facts without realizing the BRC for the Past Shipping Bills mentioned in TableIV. Hence, it appears that the M/s. Good Reach



Exim Pvt. Ltd. (IE Code AAKCG6766C) have rendered themselves liable to penalty in terms of section 114AB of the Customs Act, 1962 since the export incentives have been claimed and availed without receipt of the foreign remittance in Shipping Bill filed by the Exporter as mentioned at Table-IV above.

**15.14** The Custom Broker M/s. Service Bureau Logistics LLP. (License No. 11/2045) failed to ascertain the veracity and genuineness of the Exporter firm M/s. Good Reach Exim Pvt. Ltd. (IEC- AAKCG6766C). 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, as stated by the CB, they have merely taken copies of the IEC and GST registration from the Exporter and started filing Shipping Bills on their behalf. The CB in his statement stated that exporters were verbally guided to submit the necessary documents via email and indicate whether they intended to claim export benefits. Based on the documents, a checklist was created, sent to the exporter for approval, and then the Shipping Bill was filed on ICEGATE after the exporter's confirmation. But no proof in this regard is submitted by the CB. Though, the CB stated that they conducted verification of address of the Exporter, no evidence has been produced in support of their claim. 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. The CB in their voluntary statement has submitted that they had verified the address of the Exporter, but had furnished only photographs of the place. No evidence has been put forth by the CB to corroborate their claim of actually verifying the principal place of business of the Exporter. 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.

**16.** Now, M/s. Good Reach Exim Pvt. Ltd. (IE Code AAKCG6766C) having its registered office at 2nd Floor, Plot No. 47, Shop No. S-51, Fantasia Business Park, Sector No. 30A, Vashi, Navi Mumbai, Thane, Maharashtra, 400705 are hereby called upon to Show Cause to the Additional Commissioner of Customs, CEAC, NS-II, JNCH, having office at Jawaharlal Custom House, Nhava Sheva, Tal-Uran, Dist-Raigad, Maharashtra, within 30 days of receipt of this notice as to why:

The said impugned Export goods covered under the Shipping Bill Nos. 7551594, 7551597 & 7551598 all dated 15.02.2024 having total declared FOB value of Rs. 1,54,90,124.75, which appear to be mis-declared in terms of value, should not be confiscated under the Provisions of Section 113(i), 113(ia) and 113(ja) of the Customs Act, 1962

- i. The declared FOB value of Rs. 1,54,90,124.75 covered under the Shipping Bill Nos. 7551594, 7551597 & 7551598 all dated 15.02.2024 should not be rejected and re-determined to Rs. 98,32,477.53 under Rule 6 of the Customs Valuation (Determination of Value of Export Goods) Rules, 2007 as detailed above.
- ii. The drawback of Rs. 6,04,115 and Rosctl of Rs. 7,35,782 claimed in the Shipping Bill Nos. 7551594, 7551597 & 7551598 all dated 15.02.2024 should not be rejected since the goods were not Exported and were cleared for Provisional Back To Town.
- iii. The drawback of Rs. 6,04,115 and Rosctl of Rs. 7,35,781 claimed in the live Shipping Bill Nos. 7551594, 7551597 & 7551598 all dated 15.02.2024 should not be demanded back from the Exporter as along with applicable interest under section 28AA of the



Customs Act, 1962 as the drawback & Rosctl claimed in the live Shipping Bills as mentioned in Table-I were disbursed to the Exporter even after the goods were not Exported and cleared for Provisional **Back to Town**.

- iv. Penalty should not be imposed on M/s. Good Reach Exim Pvt. Ltd. (IE Code AAKCG6766C) under Section 114AB, on account for obtaining instrument by fraud which have rendered the export goods liable for confiscation under the aforesaid provisions of the Customs Act, 1962
- v. Penalty should not be imposed on M/s. Good Reach Exim Pvt. Ltd. (IE Code AAKCG6766C) under Section 114(iii) and 114AA for omission on the part of the Exporter which have rendered the export goods liable for confiscation under Section 113(i), 113(ja) & 113(ja) of the Customs Act, 1962 of the Customs Act, 1962.
- vi. Penalty should not be imposed on M/s. Good Reach Exim Pvt. Ltd. (IE Code AAKCG6766C) under Section 114AC of the Customs Act, 1962.
- viii. The goods pertaining to Shipping Bill Nos. mentioned in Table-IV should not be held liable for confiscation under the Provisions of Section 113(ja) and 113(ja) of the Customs Act, 1962 since the Export benefits of Drawback and Rosctl have been availed and taken by the Exporter without realising the Export proceeds i.e on account of non-receipt of remittance.
- ix. The drawback amount of Rs. 3,20,560/- claimed in Shipping Bill mentioned at Table-IV above should not be recovered on account of non receipt of remittance and should not be demanded from the Exporter along with applicable interest under Section 75 and 75A of the Customs Act 1962 read with Rule 17 & 18 of the drawback Rules, 2017.
- x. The Rosctl amount of Rs. 2,92,279/- and RoDTEP of Rs. 38,599 /- claimed in Shipping Bill mentioned at Table-IV above should not be recovered on account of non-receipt of remittance in terms of 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.
- xi. Penalty should not be imposed on M/s. Good Reach Exim Pvt. Ltd. (IE Code AAKCG6766C) under Section 114(iii) and 114AA of the Customs Act, 1962 on account of non-receipt of the foreign remittance in Shipping Bill Nos. mentioned in Table-IV filed by the Exporter.
- xii. Penalty should not be imposed on M/s. Good Reach Exim Pvt. Ltd. (IE Code AAKCG6766C) under Section 114AB of the Customs Act, 1962 1962 since the export incentives have been claimed and availed without receipt of the foreign remittance in Shipping Bill Nos. mentioned in Table-IV filed by the Exporter.
- xiii. The Bond should not be enforced and Bank Guarantee of Rs. 2,00,000/- (Rupees Two Lakh Only) 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.

**17.** Further, M/s. Service Bureau Logistics LLP. (License No. 11/2045), FLAT NO 309, F-3, WP-45/47, MINT CHAMBERS, GPO, Mint road, Fort MUMBAI- 400001 are hereby called upon to show cause to the Additional/Joint Commissioner of Customs, CEAC, NS-II, JNCH, Nhava Sheva within 30 days of the receipt of this notice as to why Penalty should not be imposed on them under Section 114(iii) and 114AA of the Customs Act, 1962 for violation of regulation 10(n) of CBLR, 2018.

**18.** The noticees are further informed that they should clearly state in their written reply whether they wish to be heard in person before the case is adjudicated. In case no reply is received within 30 days of the receipt of this SCN and no request is made for the PH 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 evidence available on record without any further reference to them.

19. In case the notice is eligible to avail the facility of settlement of the case as per the Chapter XIVA of the Customs Act, 1962, and interested in the same, he may apply to the Settlement Commission as per prescribed procedure and also inform the same to the Adjudicating Authority

20. This show cause notice is issued only in respect of issues discussed in the show cause notice and the goods mentioned against the Shipping Bills discussed hereinabove.

21. 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.

22. This show cause notice is issued without prejudice to any other action that may be taken against the persons/firms mentioned herein or any other person under the Customs Act, 1962 or any other law for the time being in force.

23. 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.



**RAGHU KIRAN B.**

ADDL. COMMISSIONER OF CUSTOMS  
CEAC, NS-II, JNCH

**To,**

Notices,

1. M/s. Good Reach Exim Pvt. Ltd. (IE Code AAKCG6766C), 2nd Floor, Plot No. 47, Shop No. S-51, Fantasia Business Park, Sector No. 30A, Vashi, Navi Mumbai, Thane, Maharashtra, 400705.

2. M/s. Service Bureau Logistics LLP. (License No. 11/2045), FLAT NO 309, F-3, WP-45/47, MINT CHAMBERS, GPO, MINT ROAD, FORT, MUMBAI- 400001.

Copy to:

1. The Dy. Commissioner of Customs, CRAC(X), JNCH, Nhava Sheva.
2. The Dy. Commissioner of Customs, IRMC, JNCH, Nhava Sheva.
3. The Dy. Commissioner of Customs, SIIB (X), JNCH, Nhava Sheva.
4. The Dy. Commissioner of Customs, CAC, NS-II, JNCH, Nhava Sheva.
5. The Superintendent of Customs, EDI/JNCH
6. The Dy. Commissioner of GST Belapur, Division I.
7. The Notice Board.
8. Office Copy.

Annexure – I

Sr. No.	List of Relied Upon Documents
RUD-I	Shipping Bill Nos. 7551594, 7551597 & 7551598 all dated



	15.02.2024
<b>RUD-II</b>	Panchanama dated 23.02.2024
<b>RUD-III</b>	Test Reports from DYCC
<b>RUD-IV</b>	Copy of Market Enquiry dated on 06.03.2024
<b>RUD-V</b>	Provisional Back To Town NOC dated 20.03.2024.
<b>RUD-VI</b>	Copy of GST verification report.
<b>RUD-VII</b>	Copy of Statement of Proprietor of M/s. Good Reach Exim Pvt. Ltd. (IE Code AAKCG6766C) dated 09.01.2025.
<b>RUD-VIII</b>	Copy of statement of Shri. Machindra Khandu Ithape, Authorised Representative and G-Card holder of M/s. Service Bureau Logistics LLP. (License No. 11/2045) dated 10.01.2025.





**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	SB No	SB Date
INNSA1	6655662	10-JAN-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	AADPA5222DCH001	
TYPE	INV	ITEM
Nos	1	3
PKG	12	G.WT KGS
		540



\*SB22110120241540

**PART - I - SHIPPING BILL SUMMARY**

A STATUS	1.MODE	2.ASSESS	3.EXMN	4.JOBGING	5.MEIS	6.DBK	7.RODTP	8.LICENCE	9.DFRC	10.RE-EXP	11.LUT
	SEA	N	Y	N	Y	Y	Y	N	N		Y
B DECLARANT DETAILS	12.PORT OF LOADING	INNSA1 (Jawaharlal Nehru (Nh)				13.COUNTRY OF FINAL DESTINATION		UNITED ARAB EMIRATES			
	14.STATE OF ORIGIN	Maharashtra				15.PORT OF FINAL DESTINATION		AEJEA (Jebel Ali)			
	16.PORT OF DISCHARGE	AEJEA (Jebel Ali)				17.COUNTRY OF DISCHARGE		UNITED ARAB EMIRATES			
	1.EXPORTER'S NAME & ADDRESS					7.CONSIGNEE NAME & ADDRESS					
	GOOD REACH EXIM PRIVATE LIMITED					M/s. KANZ AL-BAHAR B.M.T, LLC,					
	2nd FLOOR, PLOT NO 47, SHOP NO S-51					OFFICE NO, 202, MOH KHALID BIN BUIL					
	SECTOR NO 30A VASHI, NAVI MUMBAI, T					DING, 2ND FLOOR NEAR SUWAIS SUPER M ARKET, FRIJ MURAR, P					
	THANE					AE					
	2.Type Private										
	3. AD CODE: 0180561					8. GSTIN / TYPE 27AAKCG6766C1ZD GSN					
C VALU SUMMA	1.FOB VALUE		2.FREIGHT		3.INSURANC		4.DISCOU		5.COM		
	957165		8250		0		0		0		
	6.DEDUCTIONS		7.P/C		8.DUTY		9.CESS				
	0		0								
E MANIFEST DETAILS	1.MAWB NO.		2.MAWB DT		3.HAWB NO.		4.HAWB DT		N.O.C.		
	4. CIN NO.		5. CIN DT.		6. CIN SITE ID						
	24PCEG0111508948300		11-JAN-24		INNSA1						
G EQUIPMENT DETAILS	1.CONTAINER		2.SEAL		3.DATE		4.S No				
I ANNEX DETAILS	1.SEAL TYPE		2.NATURE OF CARGO		3.NO. OF PACKETS		4.NO. OF CONTAINERS		5.LOOSE PACKETS		
	WAREHOUSE SEALED		CONTAINERISED		12		0		0		
	6.MARKS & NUMBERS		AS PER INVOICE,(LUT (ARN NO) AD2709230402553 DATE. 29/09/2023" WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"								
J PROCESS DETAILS	1.EVENT		2.DATE		3.TIME		4.LEO NO.		39/652		
	5.Submission		10-JAN-24		16:10		6.LEO Date.		11-JAN-24		
	5.Assessment		10-JAN-24		16:28		8.BRC Realisation Date		31-OCT-24		
	7.Examination		11-JAN-24		15:38						
	9.LEO		11-JAN-24		15:40						

**Signature Not Verified**

Digitally signed by DS CENTRAL BOARD  
OF INDIRECT TAXES AND CUSTOMS 05  
Date: 2024.01.11 15:41:14 IST  
Reason: CUSTOMS  
Location: INDIA

**Glossary**

A: ASSESS - Assessed, EXMN - Examined, MEIS - Merchandise Export Incentive Scheme, DBK - Drawback, ROSL - Rebate of State Levies, DEEC - Duty Exemption Entitlement Certificate, DFRC - Duty Free Replenishment Certificate, LUT - Letter of Under Taking, B: CB - Customs Broker, AD - Authorized Dealer, AEO - Authorized Economic Operator, UCR - Unique Customs Reference C: DISCOU - Discount, COM - Commission, P/C - Packing Charges, D: EX. PR. - Export Promotions, E: MAWB / HAWB - Master / House Airway Bill Number, J: BRC - Bank Realisation Certificate

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JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	SB No	SB Date
INNSA1	6655662	10-JAN-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	AADPA5222DCH001	
TYPE	INV	ITEM
Nos	1	3
PKG	12	G.WT
		KGS
		540



\* SB22110120241540

**PART - II - INVOICE DETAILS**

A. REF	1.S.No	2.INVOICE No. & Dt.	3.P.O.No. & Dt.	4.LoC No. & Dt	5.Contract No.&Dt	6.AD code	7.INVTERM		
	1	GEPL/001/23-24 08/01/2024				0180561	CF		
B. TRANSACTION PARTIES	1.EXPORTER'S NAME & ADDRESS			2.BUYER'S NAME & ADDRESS					
	GOOD REACH EXIM PRIVATE LIMITED 2nd FLOOR, PLOT NO 47, SHOP NO S-51 SECTOR NO 30A VASHI, NAVI MUMBAI, T 400705			M/s, KANZ AL-BAHAR B,M,T, LLC, OFFICE NO, 202, MOH KHALID BIN BUIL DING, 2ND FLOOR NEAR SUWAIS SUPER M ARKET, FRIJ MURAR, P.O, BOX, 65109,					
	3.THIRD PARTY NAME & ADDRESS			4.BUYER AEO STATUS					
C.VAL DTLs	1.INVOICE VALUE	2.FOB VALUE	3.FREIGHT	4.INSURANCE	5.DISCOUNT	6.COMMISON	7.DEDUCT	8.P/C	9.EXCHANGE RATE
	11702 USD	11602 USD	100 USD	0	0	0	0		1 USD INR 82.5
D. ITEM DETAILS	1.ItemSNo	2.HS CD	3.DESCRPTION	4.QUANTITY	5.UQC	6.RATE	7.VALUE(F/C)		
	1	39269099	MATERIAL CARD HOLDER	4158	PCS	1	4158		
	2	42023190	MATERIAL GENTS WALLET	784	PCS	3.5	2744		
	3	42023120	LEATHER MENS WALLET	1200	PCS	4	4800		
Glossary									
A: Ref - Reference P.O. - Purchase Order, LoC - Letter of Credit, AD - Authorised Dealer C: VAL DTLs - Valuation Details									
FOB - Freight On Board, DEDUCT - Deduction , P/C - Packing Charge D: HS CD - Harmonized System Code, UQC - Unit Quantity Code									

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21/25/24/21/19





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DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	SB No	SB Date
INNSA1	6655662	10-JAN-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	AADPA5222DCH001	
TYPE	INV	ITEM
Nos	1	3
PKG	12	G.WT
	KGS	540



\* SB22110120241540

**PART - III - ITEM DETAILS**

11.VSN	2.ITEMSN	3.HS CD	4.DESCRPTION	5.QUANTITY	6.UQC	7.RATE	8.VALUE(F/C)	9.FOB (INR)	10.PMV
1	1	39269099	MATERIAL CARD HOLDER	4158	PCS	1	4158	340103.6	89.97
11.DUTYAMT	12.CESS RT	13.CESAMT	14.DBKCLMD	15.IGSTSTAT	16.IGST VALUE	17.IGST AMOUNT	18.SCHCOD		
			Y	LUT			19		
19. SCHEME DESCRIPTION	20. SQC MSR	21. SQC UQC	22. STATE OF ORIGIN	23. DISTRICT OF ORIGIN					
Drawback	249	KGS	Maharashtra	THANE					
24. PT Abroad	25.COMP CESS	26.END USE	27.FTA BENEFIT AVAILED	28. REWARD BENEFIT	29. THIRD PARTY ITEM				
NCPTI	0 INR	GNX100	Y	Yes	N				
11.VSN	2.ITEMSN	3.HS CD	4.DESCRPTION	5.QUANTITY	6.UQC	7.RATE	8.VALUE(F/C)	9.FOB (INR)	10.PMV
1	2	42023190	MATERIAL GENTS WALLET	784	PCS	3.5	2744	224445.43	314.91
11.DUTYAMT	12.CESS RT	13.CESAMT	14.DBKCLMD	15.IGSTSTAT	16.IGST VALUE	17.IGST AMOUNT	18.SCHCOD		
			Y	LUT			19		
19. SCHEME DESCRIPTION	20. SQC MSR	21. SQC UQC	22. STATE OF ORIGIN	23. DISTRICT OF ORIGIN					
Drawback	784	NOS	Maharashtra	THANE					
24. PT Abroad	25.COMP CESS	26.END USE	27.FTA BENEFIT AVAILED	28. REWARD BENEFIT	29. THIRD PARTY ITEM				
NCPTI	0 INR	GNX100	Y	Yes	N				
11.VSN	2.ITEMSN	3.HS CD	4.DESCRPTION	5.QUANTITY	6.UQC	7.RATE	8.VALUE(F/C)	9.FOB (INR)	10.PMV
1	3	42023120	LEATHER MENS WALLET	1200	PCS	4	4800	392615.97	359.9
11.DUTYAMT	12.CESS RT	13.CESAMT	14.DBKCLMD	15.IGSTSTAT	16.IGST VALUE	17.IGST AMOUNT	18.SCHCOD		
			Y	LUT			19		
19. SCHEME DESCRIPTION	20. SQC MSR	21. SQC UQC	22. STATE OF ORIGIN	23. DISTRICT OF ORIGIN					
Drawback	1200	NOS	Maharashtra	THANE					
24. PT Abroad	25.COMP CESS	26.END USE	27.FTA BENEFIT AVAILED	28. REWARD BENEFIT	29. THIRD PARTY ITEM				
NCPTI	0 INR	GNX100	Y	Yes	N				

INVOICE (1/1)

**GLOSSARY**

FOB - Freight On Board, HS CD Harmonized System Code, UQC - Unit Quantity Code, PMV - Present Market Value, CESAM - Cess Amount  
IGSTSTA - IGST Payment Status, VAL - IGST Value, PAID - IGST Amount Paid, SCHCOD - Scheme Code, SQC MSR - Standard Quantity  
Measurement, comp - compensatory, PT Abroad - Preferential treatment Availed Abroad

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26/1/24





**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	INNSA1	SB No	6655662	SB Date	10-JAN-24
IEC/Br	AAKCG6766C				0
GSTIN/TYPE	27AAKCG6766C1ZD GSN				
CB CODE	AADPA5222DCH001				
TYPE	INV	ITEM	CONT		
Nos	1	3	0		
PKG	12	G.WT	KGS	540	



\* SB22110120241540

**PART - IV - EXPORT SCHEME DETAILS**

**A. DRAWBACK & ROSL CLAIM**

1.INV SNO	2.ITEM SNO	3.DBK SNO.	4.QTY/WT	5.VALUE	6.RATE	7.DBK AMT	8.STALEV	9.CENLEV	10.ROSCTL AMT
1	1	392699B	4158	340103.6	1.2	4081.24	0	0	0
1	2	42020102B	784	224445.43	6.5	14588.95	0	0	0
1	3	42020101B	1200	392615.97	6.5	25520.04	0	0	0

**B. AA / DFIA LICENCE DETAILS**

1.INV SNO	2.ITEM SNO	3.LICENCE NO	4.DESCN OF EXPORT ITEM	5.EXP SNO	6.EXPQTY	7.UQC	8.FOB VALUE
		9.SION	10.DESCN OF IMPORT ITEM	11IMP SNO	12IMPQT	13.UQC	14.INDIG / IMP

**C. JOBBING DETAILS**

1.BE NO	2.BE DATE	3.PORT CODE	4.DESCN OF IMPORTED GOODS	5.QTY IMP	6.QTY USED
---------	-----------	-------------	---------------------------	-----------	------------

**D. SINGLE WINDOW DECLARATION**

1.INVSN	2.ITMSN	3.INFO	4.QUALIFIER	5.INFO CD	6.INFO TEXT	7.INFO MSR	8.UQC
1	1	DTY	RDT	RODTEPY	Claimed	249	KGS
1	1	ORC	STO	27			
1	1	CHR	SQC			249	KGS
1	1	DTY	GCESS			0	INR
1	1	ORC	EPT	NCPTI			
1	1	ORC	DOO	497			
1	2	DTY	GCESS			0	INR
1	2	ORC	STO	27			
1	2	ORC	EPT	NCPTI			
1	2	ORC	DOO	497			
1	2	CHR	SQC			784	NOS
1	2	DTY	RDT	RODTEPY	Claimed	784	NOS
1	3	CHR	SQC			1200	NOS
1	3	ORC	STO	27			
1	3	DTY	GCESS			0	INR
1	3	ORC	EPT	NCPTI			
1	3	DTY	RDT	RODTEPY	Claimed	1200	NOS
1	3	ORC	DOO	497			

**E. SINGLE WINDOW DECLARATION - CONSTITUENTS**

1.INVSN	2.ITMSN	3.C SNO	4.NAME	5.CODE	6.PERCENTAGE	7.YIELD PCT	8.ING
---------	---------	---------	--------	--------	--------------	-------------	-------

**F. SINGLE WINDOW DECLARATION - CONTROL**

1.INVSN	2.ITMSN	3.CONTROL TYPE	4.LOCATION	5.ST DT	6.END DT	7.RES CD	8.RES TEXT
---------	---------	----------------	------------	---------	----------	----------	------------

**G.SUPPORTING DOCUMENTS**

1.INVSN	2.ITMSN	3 DOCTYPCD	4. ICEGATE ID	5. IRN	6.PARTY CD	7.ISSUE PLA	8.ISS DT	9.EXP DT
1	1	271000	ORIION1205	2024011000082141			10-JAN-24	
1	1	380000	ORIION1205	2024011000082143			10-JAN-24	
1	1	101000	ORIION1205	2024011000082142			10-JAN-24	

**H.INVOICE DETAILS**

1.SNO	2.INVOICE NO	3.INVOICE AMOUNT	4.CURRENCY
1	GEPL/001/23-24	11702	USD

**I.CONTAINER DETAILS**

1.SNO	2.CONTAINER	3.SEAL	4.DATE
-------	-------------	--------	--------

**Glossary**

INVSN - Invoice Serial Number ITMSN - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import Authorization, EXP - Export, IMP - Import, UQC-Unit Quantity CodeFOB - Freight On Board D: INFO - Information CD - Code MSR - Measurement E: ING - Ingredient F: RES CD - Result Code, RES TXT - Result Text ST DT -Start Date G: IRN - Image Reference Number CD - Code PLA - Pla

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**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	INNSA1	SB No	6655662	SB Date	10-JAN-24
IEC/Br	AAKCG6766C				0
GSTIN/TYPE	27AAKCG6766C1ZD	GSN			
CB CODE	AADPA5222DCH001				
TYPE	INV	ITEM	CONT		
Nos	1	3	0		
PKG	12	G.WT	KGS	540	



\*SB22110120241540

**PART - IV - EXPORT SCHEME DETAILS**

**J.AR4 DETAILS**

1.INVSN	2.ITMSN	3.AR4 NUMBER	4.AR4 DATE	5.COMMISSIONERATE	6.DIVISION	7.RANGE
---------	---------	--------------	------------	-------------------	------------	---------

**K. THIRD PARTY DETAILS**

1.INVSN	2.ITMSN	3.IEC	4. EXPORTER NAME	5. ADDRESS	6.GSTN ID AND TYPE
---------	---------	-------	------------------	------------	--------------------

**L. ITEM MANUFACTURER/PRODUCER/GROWER DETAILS**

1.INVSN	2.ITMSN	3.TYPE	4.MANUFACT CD	5.SOURCE STATE	6.TRANS CY	7.ADDRESS
---------	---------	--------	---------------	----------------	------------	-----------

**M. RODTEP DETAILS**

1.INVSN	2.ITMSN	3. QUANTITY	4. UQC	5. NO. OF UNITS	6. VALUE
1	1	249	KGS	1	3401
1	2	784	NOS	1	2693
1	3	1200	NOS	1	4711

**N. REEXPORT DETAILS**

1.INVS	2.ITMSN	3.BE SITE ID	4.BE NUMBER	5.BE DATE	6.BE INV SNO	7.BE ITEM S	8. BE QTY	9. BE UQC
--------	---------	--------------	-------------	-----------	--------------	-------------	-----------	-----------

OTHER ADDITIONAL INFORMATION

**Glossary**

INVS - Invoice Serial Number ITMSN - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import Authorization, EXP - Export, IMP - Import, UQC - Unit Quantity Code FOB - Freight On Board D: INFO - Information CD - Code MSR - Measurement E: ING - Ingredient F: RES CD - Result Code, RES TXT - Result Text ST DT - Start Date G: IRN - Image Reference Number CD - Code PLA - Pla

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22 JAN 2024





**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	SB No		SB Date	
INNSA1	6655662		10-JAN-24	
IEC/Br	AAKCG6766C		0	
GSTIN/TYPE	27AAKCG6766C1ZD GSN			
CB CODE	AADPA5222DCH001			
TYPE	INV	ITEM	CONT	
Nos	1	3	0	
PKG	12	G.WT	KGS	540



\*SB22110120241540

**PART - V - DECLARATIONS**

A. DECLARATION STATEMENT

LET EXPORT COPY

B. AUTHORIZED SIGNATORY

DATE

AUTHORIZED SIGNATORY


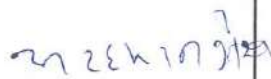
CHA NAME :AADPA5222DCH001

PLACE

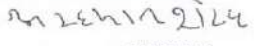
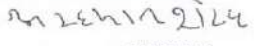
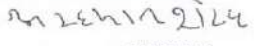
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Visit ICEGATE portal to verify latest version\*.

24/1/2024



<div>Shipper / Exporter</div> <div>M/S. GOOD REACH EXIM PRIVATE LIMITED. 2ND FLOOR, PLOT NO 47, SHOP NO S-51, FANTASIA BUSINESS PARK, SECTOR 30A, VASHI, NAVI MUMBAI, THANE, MAHARASHTRA- 400 705. GST NO. 27AAKCG6766C1ZD</div>		MULTIMODAL TRANSPORT DOCUMENT	
		REG. NO. MTO/DGS/1620/NOV/2025	
		MTD Number	876114000073
		<div></div> <div>APPLE FREIGHT AND LOGISTICS PRIVATE LIMITED</div> <div>B-607, MAHADEV CON, PLOT NO. 89/90, SECTOR - 15, CBD BELAPUR, NAVI MUMBAI - 400614, MAHARASHTRA, INDIA.</div>	
<div>Consignee (or order)</div> <div>M/S. KANZ AL- BAHAR B.M.T. LLC. OFFICE NO. 202, MOH KHALID BIN BUILDING 2ND FLOOR, NEAR SUWAIS SUPER MARKET FRIJ MURAR P.O BOX: 65109. DEIRA ,DUBAI UAE MR. MURTAZA TEL NO :+971564020107 E-MAIL: KANZALBAHARBMT@GMAIL.COM</div>		<div>Taken in charge in apparently good condition herein at the place of receipt for transport and delivery as mentioned above, unless otherwise stated. The MTO in accordance with the provisions contained in the MTD undertakes to perform or to procure the performance of the multimodal transport from the place at which the goods are taken in charge, to the place designated for delivery and assumes responsibility for such transport.</div>	
<div>Notify address</div> <div>SAME AS CONSIGNEE</div>		<div>One of the MTD(s) must be surrendered, duly endorsed in exchange for the goods. In witness whereof the original MTD all of this tenor and date have been signed in the number indicated below one of which being accomplished the other(s) to be void.</div>	
		<div>To Obtain Delivery Contact</div> <div>APPLE SHIPPING LLC P.O. BOX : 26254, OFFICE NO 514, 5TH FLOOR BUSINESS AVENUE BUILDING UMM HURAIR ROAD OUD METHA, DUBAI, UAE PH:00971 4 3582555 FAX:00971 4 3548833 PH:00971 4 3582555 FAX:00971 4 3548833</div>	
<div>Pre-Carriage by</div>	<div>Place of Receipt</div> <div>NHAVA SHEVA (JNPT)-INDIA</div>		
<div>Ocean Vessel</div> <div>NORTHERN GUARD / 0015</div>	<div>Voy No.</div>	<div>Port of Loading</div> <div>NHAVA SHEVA (JNPT)-INDIA</div>	<div>Route/Place of transhipment</div>
<div>Port of Discharge</div> <div>JEBEL ALI(DUBAI)-UAE</div>	<div>Place of Delivery</div> <div>JEBEL ALI(DUBAI)-UAE</div>	<div>Modes / means of transport</div>	<div>Final Destination (for the merchant ref)</div>
<div>Particulars furnished by SHIPPER</div>			
<div>Container No(s)</div> <div>Marks and numbers</div> <div>ABCD0000000</div> <div>20' CONTAINER</div> <div>Gross Wt: 768 KGS</div> <div>Volume: 3.459 CBM</div> <div>K.A.B. / CTNS NO.</div> <div>01 TO 12</div>	<div>Number of packages.</div> <div>12 PACKAGE(S)</div>	<div>General description of packages and goods.</div> <div>SAID TO CONTAIN</div> <div>12 PKGS</div> <div>INDIAN GOODS</div> <div>LATHER GENTS' WALLET</div> <div>LATHER GENTS' BELT</div> <div>INVOICE NO. GEPL/002/23-24 DT. 15/01/2024</div> <div>SB NO : 6778864 DT : 16.01.2024</div> <div>NET WT : 736.000KGS</div> <div>LCL/ LCL CFS/ CFS</div> <div>ALL DESTINATION CHARGES PREPAID</div>	
		<div>Gross weight</div> <div>768.000 KGS</div>	<div>Measurement</div> <div>3.459 CBM</div>
<div>Particulars above furnished by consignor / consignee.</div> <div>DRAFT HBL</div>			
<div>Freight and Charges</div> <div>PREPAID</div>	<div>Prepaid at</div> <div>Payable at</div> <div>MUMBAI</div>	<div>Number of Original MTD(s)</div> <div>3 / THREE</div>	<div>Place and date of issue</div> <div>MUMBAI / 21-JAN-24</div>
<div>Other Particulars (if any)</div>		<div>For APPLE FREIGHT AND LOGISTICS PRIVATE LIMITED</div> <div></div> <div>Authorised Signatory</div>	
<div>Weight and measurement of container not to be included</div>			



INVOICE									
<b>Exporter :</b> M/S. GOOD REACH EXIM PRIVATE LIMITED 2nd FLOOR, PLOT NO 47, SHOP NO S-51, FANTASIA BUSINESS PARK, SECTOR NO 30A VASHI, NAVI MUMBAI, THANE, MAHARASHTRA- 400 705 GSTIN:- 27AAKCG6766C1ZD		<b>Invoice No. &amp; Date</b> GEPL/002/23-24 DATE- 15/01/2024 <b>BANK DETAILS</b> BANK:- KOTAK MAHINDRA BANK LTD BANK A/C NO:- 1048553534 IFS CODE:- KKBK0002064 AD CODE :- 0180561- 6030026		<b>Exporter Ref.</b> IEC.NO. AAKCG6766C <b>TERMS OF PAYMENTS</b> DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)					
<b>Consignee :</b> M/s. KANZ AL-BAHAR B.M.T. LLC. OFFICE NO. 202, MOH KHALID BIN BUILDING, 2ND FLOOR, NEAR SUWAIS SUPER MARKET, FRIJ MURAR, P.O. BOX. 65109. DEIRA, DUBAI, EMAIL:- kanzalbaharbmt@gmail.com TEL NO:- +971 564020107.		<b>Buyer ( if other than consignee )</b> M/s. KANZ AL-BAHAR B.M.T. LLC. OFFICE NO. 202, MOH KHALID BIN BUILDING, 2ND FLOOR, NEAR SUWAIS SUPER MARKET, FRIJ MURAR, P.O. BOX. 65109. DEIRA, DUBAI, EMAIL:- kanzalbaharbmt@gmail.com TEL NO:- +971 564020107.							
<b>Pre-Carriage by</b> BY ROAD		<b>Place of Receipt by pre-carrier</b> MUMBAI		<b>Terms of Delivery &amp; Payments</b> PAYMENT PERIOD - 120DAYS NATURE OF CONTRACT - C&F		<b>ARN NO.</b> AD2709230402553 <b>DATE.</b> 29/09/2023			
<b>Vessel / Flight No.</b> BY SEA		<b>Port of Loading</b> JNPT, NHAVA SHEVA		<b>Country of final destination</b> DUBAI, U.A.E.					
<b>Port of Discharge</b> JEBEL ALI		<b>Final Destination</b> DUBAI							
<b>Marks &amp; No.</b>	<b>Description of Goods</b>	<b>RITC</b>	<b>TOTAL PCS</b>	<b>Rate USD PER PCS</b>	<b>Amount C&amp;F USD</b>				
K.A.B. CTNS NO. 01 TO 12	12 CARTOONS INDIAN GOODS LATHER BELT WALLET LATHER BELT	42023120	1308	4.00	5232.00				
		42033000	2880	4.95	14256.00				
<b>Amount (in Word) :C&amp;F USD:- NINETEEN THOUSAND FOUR HUNDRED EIGHTY EIGHT ONLY.</b>					19488.00				
TOTAL CTNS : 12 CTNS GROSS.WT.-.768.000 KGS NET.WT.-.736.000 KGS TOTAL PCS: 4188									
WE INTEND TO CLAIM BENEFIT REWARD UNDER MEIS / RODTEP/ REBATE OF STATE AND CENTRAL TAXES AND LIVIES SCHEME We declaration that Invoice shows the actual price of goods described and that all particularss are true & correct.				<table border="1"> <tr> <td>For GOOD REACH EXIM PVT LTD</td> </tr> <tr> <td> GOOD REACH EXIM PRIVATE LIMITED    DIRECTOR </td> </tr> <tr> <td>DIRECTOR.</td> </tr> </table>			For GOOD REACH EXIM PVT LTD	GOOD REACH EXIM PRIVATE LIMITED  DIRECTOR	DIRECTOR.
For GOOD REACH EXIM PVT LTD									
GOOD REACH EXIM PRIVATE LIMITED  DIRECTOR									
DIRECTOR.									





**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No	SB Date
INNSA1	6778864	16-JAN-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	AADPA5222DCH001	
TYPE	INV	ITEM
Nos	1	2
PKG	12	G.WT KGS
		768



JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

\* SB22160120241956

**PART - I - SHIPPING BILL SUMMARY**

A STATUS	1.MODE	2.ASSESS	3.EXMN	4.JOBGING	5.MEIS	6.DBK	7.RODTP	8.LICENCE	9.DFRC	10.RE-EXP	11.LUT				
	SEA	Y	Y	N	Y	Y	Y	N	N		Y				
B DECLARANT DETAILS	12.PORT OF LOADING	INNSA1 (Jawaharlal Nehru (Nh)				13.COUNTRY OF FINAL DESTINATION						UNITED ARAB EMIRATES			
	14.STATE OF ORIGIN	Maharashtra				15.PORT OF FINAL DESTINATION						AEJEA (Jebel Ali)			
	16.PORT OF DISCHARGE	AEJEA (Jebel Ali)				17.COUNTRY OF DISCHARGE						UNITED ARAB EMIRATES			
	1.EXPORTER'S NAME & ADDRESS					7.CONSIGNEE NAME & ADDRESS									
	GOOD REACH EXIM PRIVATE LIMITED					M/s. KANZ AL-BAHAR B,M,T, LLC,									
	2nd FLOOR, PLOT NO 47, SHOP NO S-51					OFFICE NO, 202, MOH KHALID BIN BUIL									
	SECTOR NO 30A VASHI, NAVI MUMBAI, T					DING, 2ND FLOOR NEAR SUWAIS SUPER M ARKET, FRIJ MURAR, P									
	THANE					AE									
	2.Type Private														
	3. AD CODE: 0180561					8. GSTIN / TYPE						27AAKCG6766C1ZD GSN			
C VALU SUMMA	1.FOB VALUE		2.FREIGHT	3.INSURANC	4.DISCOU	5.COM	1.DBK CLAIM		2.IGST AMT	3.CESS AMT					
	1599510		8250	0	0	0	74716								
	6.DEDUCTIONS		7.P/C	8.DUTY		9.CESS	4.IGST VALUE		5.RODTEP AMT	6.ROSCOTL AMT					
	0		0				19194			0					
E MANIFEST DETAILS	1.MAWB NO.		2.MAWB DT	3.HAWB NO.	4.HAWB DT	N.O.C.		1.SNO		2.INV NO.	3. INV AMT.	4.CURRENC			
								1		GEPL/002/23-24	19488	USD			
	4. CIN NO.		5. CIN DT.	6. CIN SITE ID											
	24PCEG0116520603800		16-JAN-24	INNSA1											
G EQUIPMENT DETAILS	1.CONTAINER		2.SEAL	3.DATE	4.S No		F.INVOICE SUMMARY								
							H CHALLAN DETAILS								
							1SR.NO						2.CHALLAN NO	3.PAYMT DT	4.AMOUNT
I ANNEX DETAILS	1.SEAL TYPE		2.NATURE OF CARGO			3.NO. OF PACKETS		4.NO. OF CONTAINERS		5.LOOSE PACKETS					
	WAREHOUSE SEALED		CONTAINERISED			12		0		0					
J PROCESS DETAILS	6.MARKS & NUMBERS		AS PER INVOICE,(LUT (ARN NO) AD2709230402553 DATE. 29/09/2023" WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"												
J PROCESS DETAILS	1.EVENT		2.DATE	3.TIME	4.LEO NO.		39/1110								
	5.Submission		16-JAN-24	12:04	6.LEO Date.		16-JAN-24								
	5.Assessment		16-JAN-24	13:58	8.BRC Realisation Date		31-OCT-24								
	7.Examination		16-JAN-24	18:09											
9.LEO		16-JAN-24	19:24												

Signature Not Verified

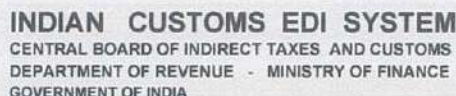
Digitally signed by DS CENTRAL BOARD  
OF INDIRECT TAXES AND CUSTOMS 05  
Date: 2024.01.16 19:58:12 IST  
Reason: CUSTOMS  
Location: INDIA

**Glossary**

A: ASSESS - Assessed, EXMN - Examined, MEIS - Merchandise Export Incentive Scheme, DBK - Drawback, ROSL - Rebate of State Levies, DEEC - Duty Exemption Entitlement Certificate, DFRC - Duty Free Replenishment Certificate, LUT - Letter of Under Taking. B: CB - Customs Broker AD Authorized Dealer, AEO - Authorized Economic Operator, UCR - Unique Customs Reference C: DISCOU - Discount, COM - Commission, P/C Packing Charges, D: EX. PR. - Export Promotions E: MAWB / HAWB - Master / House Airway Bill Number J: BRC- Bank Realisation Certificate

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Visit ICEGATE portal to verify latest version\*.





JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code

INNSA1

SB No

6778864

SB Date

16-JAN-24

IEC/Br

AAKCG6766C

0

GSTIN/TYPE

27AAKCG6766C1ZD GSN

**CB CODE**

AADPA5222DCH001

TYPE

INV

ITEM

CONT

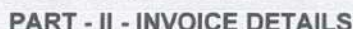
**Nos**

1

2

0

\* SB22160120241956



2.FOB VALUE		3.FREIGHT	4.INSURANCE	5.DISCOUNT
19388		100	0	0
USD		USD		
3.DESCRPTION				
LEATHER GENTS WALLET				
LEATHER BELT				

## Glossary

A: Ref - Reference P.O. - Purchase Order, LoC - Letter of Credit, AD - Authorised Dealer C: VAL DTLS - Valuation Details  
 FOB - Freight On Board, DEDUCT - Deduction, P/C - Packing Charge D: HS CD - Harmonized System Code, UQC - Unit Quantity Code

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**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No	SB Date
INNSA1	6778864	16-JAN-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	AADPA5222DCH001	
TYPE	INV	ITEM
Nos	1	2
PKG	12	G.WT KGS
		768



\*SB22160120241956

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

**PART - III - ITEM DETAILS**

11.IVSN	2.ITEMSN	3.HS CD	4.DESCRPTION	5.QUANTITY	6.UQC	7.RATE	8.VALUE(F/C)	9.FOB (INR)	10.PMV
1	1	42023120	LEATHER GENTS WALLET	1308	PCS	4	5232	429425.09	361.14
11.DUTYAMT	12.CESS RT	13.CESAMT	14.DBKCLMD	15.IGSTSTAT	16.IGST VALUE	17.IGST AMOUNT	18.SCHCOD		
			Y	LUT			19		
19. SCHEME DESCRIPTION	20. SQC MSR	21. SQC UQC	22. STATE OF ORIGIN	23. DISTRICT OF ORIGIN					
Drawback	1308	NOS	Maharashtra	THANE					
24. PT Abroad	25.COMP CESS	26.END USE	27.FTA BENEFIT AVAILED	28. REWARD BENEFIT	29. THIRD PARTY ITEM				
NCPTI	0 INR	GNX100	Y	Yes	N				
11.IVSN	2.ITEMSN	3.HS CD	4.DESCRPTION	5.QUANTITY	6.UQC	7.RATE	8.VALUE(F/C)	9.FOB (INR)	10.PMV
1	2	42033000	LEATHER BELT	2880	PCS	4.95	14256	1170084.91	446.91
11.DUTYAMT	12.CESS RT	13.CESAMT	14.DBKCLMD	15.IGSTSTAT	16.IGST VALUE	17.IGST AMOUNT	18.SCHCOD		
			Y	LUT			19		
19. SCHEME DESCRIPTION	20. SQC MSR	21. SQC UQC	22. STATE OF ORIGIN	23. DISTRICT OF ORIGIN					
Drawback	540	KGS	Maharashtra	THANE					
24. PT Abroad	25.COMP CESS	26.END USE	27.FTA BENEFIT AVAILED	28. REWARD BENEFIT	29. THIRD PARTY ITEM				
NCPTI	0 INR	GNX100	Y	Yes	N				

INVOICE (1/1)

LET EXPORT

**GLOSSARY**

FOB - Freight On Board, HS CD Harmonized System Code, UQC - Unit Quantity Code, PMV - Present Market Value, CESAM - Cess Amount  
IGSTSTA - IGST Payment Status, VAL - IGST Value, PAID - IGST Amount Paid, SCHCOD - Scheme Code, SQC MSR - Standard Quantity  
Measurement, comp - compensatory, PT Abroad - Preferential treatment Availed Abroad

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26/1/24





**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	SB No	SB Date
INNSA1	6778864	16-JAN-24
IEC/Br	AAKCG6768C	0
GSTIN/TYPE	27AAKCG6768C1ZD GSN	
CB CODE	AADPA5222DCH001	
TYPE	INV	ITEM
Nos	1	2
PKG	12	G.WT KGS
		768



\* SB22160120241956

**PART - IV - EXPORT SCHEME DETAILS**

**A. DRAWBACK & ROSL CLAIM**

1.INV SNO	2.ITEM SNO	3.DBK SNO.	4.QTY/WT	5.VALUE	6.RATE	7.DBK AMT	8.STALEV	9.CENLEV	10.ROSC TL AMT
1	1	42020101B	1308	429425.09	6.5	27912.63	0	0	0
1	2	420307B	2880	1170084.91	4	46803.4	0	0	0

**B. AA / DFIA LICENCE DETAILS**

1.INV SNO	2.ITEM SNO	3.LICENCE NO	4.DESCN OF EXPORT ITEM	5.EXP SNO	6.EXPQTY	7.UQC	8.FOB VALUE
		9.SION	10.DESCN OF IMPORT ITEM	11IMP SNO	12IMPQT	13.UQC	14.INDIG / IMP

**C. JOBBING DETAILS**

1.BE NO	2.BE DATE	3.PORT CODE	4.DESCN OF IMPORTED GOODS	5.QTY IMP	6.QTY USED
---------	-----------	-------------	---------------------------	-----------	------------

**D. SINGLE WINDOW DECLARATION**

1.INVSN	2.ITMSN	3.INFO	4.QUALIFIER	5.INFO CD	6.INFO TEXT	7.INFO MSR	8.UQC
1	1	ORC	DOO	497			
1	1	CHR	SQC			1308	NOS
1	1	ORC	EPT	NCPTI			
1	1	DTY	GCESS			0	INR
1	1	ORC	STO	27			
1	1	DTY	RDT	RODTEPY	Claimed	1308	NOS
1	2	ORC	DOO	497			
1	2	CHR	SQC			540	KGS
1	2	ORC	EPT	NCPTI			
1	2	DTY	GCESS			0	INR
1	2	ORC	STO	27			
1	2	DTY	RDT	RODTEPY	Claimed	540	KGS

**E. SINGLE WINDOW DECLARATION - CONSTITUENTS**

1.INVSN	2.ITMSN	3.C SNO	4.NAME	5.CODE	6.PERCENTAGE	7.YIELD PCT	8.ING
---------	---------	---------	--------	--------	--------------	-------------	-------

**F. SINGLE WINDOW DECLARATION - CONTROL**

1.INVSN	2.ITMSN	3.CONTROL TYPE	4.LOCATION	5.ST DT	6.END DT	7.RES CD	8.RES TEXT
---------	---------	----------------	------------	---------	----------	----------	------------

**G.SUPPORTING DOCUMENTS**

1.INVSN	2.ITMSN	3 DOCTYPCD	4. ICEGATE ID	5. IRN	6.PARTY CD	7.ISSUE PLA	8.ISS DT	9.EXP DT
1	1	271000	ORIION1205	2024011500063625			15-JAN-24	
1	1	101000	ORIION1205	2024011500063623			15-JAN-24	
1	1	380000	ORIION1205	2024011500063624			15-JAN-24	

**H.INVOICE DETAILS**

1.SNO	2.INVOICE NO	3.INVOICE AMOUNT	4.CURRENCY
1	GEPL/002/23-24	19488	USD

**I.CONTAINER DETAILS**

1.SNO	2.CONTAINER	3.SEAL	4.DATE
-------	-------------	--------	--------

**J.AR4 DETAILS**

1.INVSN	2.ITMSN	3.AR4 NUMBER	4.AR4 DATE	5.COMMISSIONERATE	6.DIVISION	7.RANGE
---------	---------	--------------	------------	-------------------	------------	---------

**K. THIRD PARTY DETAILS**

1.INVSN	2.ITMSN	3.IEC	4. EXPORTER NAME	5. ADDRESS	6.GSTN ID AND TYPE
---------	---------	-------	------------------	------------	--------------------

**Glossary**

INVSNO - Invoice Serial Number ITMSN - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import Authorization, EXP - Export, IMP - Import, UQC-Unit Quantity CodeFOB - Freight On Board D: INFO - Information CD - Code MSR - Measurement E: ING - Ingredient F: RES CD - Result Code, RES TXT - Result Text ST DT -Start Date G: IRN - Image Reference Number CD - Code PLA - Pla

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20240124





**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAHA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	INNSA1	SB No	6778864	SB Date	16-JAN-24
IEC/Br	AAKCG6766C				0
GSTIN/TYPE	27AAKCG6766C1ZD GSN				
CB CODE	AADPA5222DCH001				
TYPE	INV	ITEM	CONT		
Nos	1	2	0		
PKG	12	G.WT	KGS	768	



\* SB22160120241956

**PART - IV - EXPORT SCHEME DETAILS**

**L. ITEM MANUFACTURER/PRODUCER/GROWER DETAILS**

1.INVSN	2.ITMSN	3.TYPE	4.MANUFACT CD	5.SOURCE STATE	6.TRANS CY	7.ADDRESS
---------	---------	--------	---------------	----------------	------------	-----------

**M. RODTEP DETAILS**

1.INVSN	2.ITMSN	3. QUANTITY	4. UQC	5. NO. OF UNITS	6. VALUE
1	1	1308	NOS	1	5153
1	2	540	KGS	1	14041

**N. REEXPORT DETAILS**

1.INVS	2.ITMSN	3.BE SITE ID	4.BE NUMBER	5.BE DATE	6.BE INV SNO	7.BE ITEM S	8. BE QTY	9. BE UQC
--------	---------	--------------	-------------	-----------	--------------	-------------	-----------	-----------

OTHER ADDITIONAL INFORMATION

**Glossary**

INVSN - Invoice Serial Number ITMSN - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import Authorization, EXP - Export, IMP - Import, UQC-Unit Quantity Code FOB - Freight On Board D: INFO - Information CD - Code MSR - Measurement E: ING - Ingredient F: RES CD - Result Code, RES TXT - Result Text ST DT -Start Date G: IRN - Image Reference Number CD - Code PLA - Pla

Scan QR Code using ICETRAK Mobile App for authentication.  
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**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	INNSA1	SB No	6778864	SB Date	16-JAN-24
IEC/Br		AAKCG6766C		0	
GSTIN/TYPE		27AAKCG6766C1ZD GSN			
CB CODE		AADPA5222DCH001			
TYPE	INV	ITEM	CONT		
Nos	1	2	0		
PKG	12	G.WT	KGS	768	



\* SB22160120241956

**PART - V - DECLARATIONS**

A. DECLARATION STATEMENT

LET EXPORT COPY

B. AUTHORIZED SIGNATORY

DATE

AUTHORIZED SIGNATORY


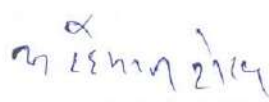
CHA NAME :AADPA5222DCH001

PLACE

Scan QR Code using ICETRAK Mobile App for authentication.  
Visit ICEGATE portal to verify latest version\*.

21/1/24



<b>Shipper / Exporter</b>  GOOD REACH EXIM PRIVATE LIMITED 2ND FLOOR, PLOT NO 47, SHOP NO S-51, FANTASIA BUSINESS PARK, SECTOR 30A, VASHI, NAVI MUMBAI, THANE, MAHARASHTRA- 400 705. GST NO. 27AAKCG6766C1ZD.		<b>MULTIMODAL TRANSPORT DOCUMENT</b> REG. NO. MTO/DGS/1620/NOV/2025	
		<b>MTD Number</b>	<b>876114000224</b>
		<div></div> <div><b>APPLE FREIGHT AND LOGISTICS PRIVATE LIMITED</b> B-607, MAHADEV CON, PLOT NO. 89/90, SECTOR - 15, CBD BELAPUR, NAVI MUMBAI - 400614, MAHARASHTRA, INDIA.</div>	
<b>Consignee (or order)</b>  FRONTIER INNOVATIONS GENERAL TRADING LLC. P.O. BOX NO. 384620, AL MUSALLA TOWER, BUR-DUBAI, U.A.E. TEL:- +971 42674540		<div>Taken in charge in apparently good condition herein at the place of receipt for transport and delivery as mentioned above, unless otherwise stated. The MTO in accordance with the provisions contained in the MTD undertakes to perform or to procure the performance of the multimodal transport from the place at which the goods are taken in charge, to the place designated for delivery and assumes responsibility for such transport.</div> <div>One of the MTD(s) must be surrendered, duly endorsed in exchange for the goods in witness whereof the original MTD all of this tenor and date have been signed in the number indicated below one of which being accomplished the other(s) to be void.</div> <div><b>To Obtain Delivery Contact</b> APPLE SHIPPING LLC P.O. BOX : 26254, OFFICE NO 514, 5TH FLOOR BUSINESS AVENUE BUILDING UMM HURAIR ROAD OUD METHA, DUBAI, UAE PH:00971 4 3582555 FAX:00971 4 3548833 PH:00971 4 3582555 FAX:00971 4 3548833</div>	
<b>Notify address</b>  KANZ AL-BAHAR B.M.T LLC. OFFICE NO. 202, MOH KHALID BIN BUILDING, 2ND FLOOR, NEAR SUWAIS SUPER MARKET, FRIJ MURAR, P.O. BOX. 65109, DEIRA, DUBAI. EMAIL ID: - KANZALBAHARBMT@GMAIL.COM *			
<b>Pre-Carriage by</b>		<b>Place of Receipt</b> NHAVA SHEVA (JNPT)-INDIA	
<b>Ocean Vessel</b> VARADA / 0032	<b>Voy No.</b>	<b>Port of Loading</b> NHAVA SHEVA (JNPT)-INDIA	
<b>Port of Discharge</b> JEBEL ALI(DUBAI)-UAE		<b>Place of Delivery</b> JEBEL ALI(DUBAI)-UAE	<b>Modes / means of transport</b>
		<b>Final Destination (for the merchant ref)</b>	
<b>Particulars furnished by SHIPPER</b>			
<b>Container No(s)</b> <b>Marks and numbers</b>	<b>Number of packages.</b>	<b>General description of packages and goods.</b>	
CXDU1259609 40' CONTAINER A/Seal No: 061868 C/Seal No: 4374867 Gross Wt: 1490 KGS Volume: 2.183 CBM  F.I.G.T.L. PLTS NO. 01 TO 02	2 PALLET(S)	SAID TO CONTAIN  02 PLTS INDIAN GOODS STEEL BRACKET CABLE BEARER NO-5, STEEL LOCKING PIN, STEEL CHANNEL BRACKET WALL TYPE-2. INV NO. GEPL/003/23-24 DT. 06/02/2024 S.BILL NO. 7346915 DT.07/02/2024. NET WT.1427.000 KGS FREIGHT PREPAID AT INDIA ALL DESTINATION CHARGES PREPAID LCL/LCL CFS/CFS 14 DAYS DETENTION CHARGES FREE AT DESTINATION  *TEL NO:- +971 564020107.	
		Gross weight 1490.000 KGS	
		Measurement 2.183 CBM	
<b>Particulars above furnished by consignor / consignee.</b>			
<b>Freight and Charges</b>		<b>Prepaid at</b>	<b>Number of Original MTD(s)</b>
PREPAID		<b>Payable at</b> MUMBAI	3 / THREE
		<b>Place and date of issue</b> MUMBAI / 11-FEB-24	
<b>Other Particulars (if any)</b>		<b>For APPLE FREIGHT AND LOGISTICS PRIVATE LIMITED</b>	
Weight and measurement of container not to be included		<div></div> <b>Authorised Signatory</b>	



INVOICE							
<b>Exporter :</b> M/S. GOOD REACH EXIM PRIVATE LIMITED 2nd FLOOR, PLOT NO 47, SHOP NO S-51, FANTASIA BUSINESS PARK, SECTOR NO 30A VASHI, NAVI MUMBAI, THANE, MAHARASHTRA- 400 705 GSTIN:- 27AAKCG6766C1ZD				<b>Invoice No. &amp; Date</b> GEPL/003/23-24 DATE- 06/02/2024  <b>BANK DETAILS</b> BANK:- KOTAK MAHINDRA BANK LTD BANK A/C NO:- 1048553534 IFS CODE:- KKBK0002064 AD CODE :- 0180561- 6030026		<b>Exporter Ref.</b> IEC.NO. AAKCG6766C  <b>TERMS OF PAYMENTS</b> DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)	
<b>Consignee :</b> M/s. FRONTIER INNOVATIONS GENERAL TRADING LLC. P.O. BOX NO. 384620, AL MUSALLA TOWERS, BUR-DUBAI, UNITED ARAB EMIRATES TEL:- +971- 42674540. Email Id: - sales@figtrading.com				<b>Buyer ( if other than consignee )</b> M/s. KANZ AL-BAHAR B.M.T. LLC. OFFICE NO. 202, MOH KHALID BIN BUILDING, 2ND FLOOR, NEAR SUWAIS SUPER MARKET, FRIJ MURAR, P.O. BOX. 65109. DEIRA, DUBAI, EMAIL:- kanzalbaharbmt@gmail.com TEL NO:- +971 564020107.			
<b>Pre-Carriage by</b> BY ROAD		<b>Place of Receipt by pre-carrier</b> MUMBAI		<b>Terms of Delivery &amp; Payments</b> PAYMENT PERIOD - 120DAYS		ARN NO. AD2709230402553 DATE. 29/09/2023	
<b>Vessel / Flight No.</b> BY SEA		<b>Port of Loading</b> JNPT, NHAVA SHEVA		<b>NATURE OF CONTRACT - C&amp;F</b>		Country of final destination DUBAI, U.A.E.	
<b>Port of Discharge</b> JEBEL ALI		<b>Final Destination</b> DUBAI					
Marks & No.	Description of Goods	RITC	NETT WT IN KGS	QUANTITY IN PCS	Rate USD PER PCS	Amount C&F USD	
F.I.G.T.L. PLTS NO. 01 TO 02	02 WOODEN PALLETS						
	INDIAN GOODS						
	STEEL BRACKET CABLE BEARER NO-5	73082018	1035.00 KGS	1725	1.21	2087.25	
	STEEL LOCKING PIN	73082018	360.00 KGS	3000	0.21	630.00	
	STEEL CHANNEL BRACKET WALL TYPE-2	73082018	32.00 KGS	32	3.14	100.48	
Amount (in Word) :C&F USD:- TWO THOUSAND EIGHT HUNDRED SEVENTEEN AND SEVENTY THREE CENTS ONLY.							2817.73
TOTAL PLTS/PKGS : 2 PLTS GROSS.WT:-.1490.000 KGS NET.WT:-.1427.000 KGS TOTAL PCS: 4757 PIECES							
WE INTEND TO CLAIM BENEFIT REWARD UNDER MEIS / RODTEP/ REBATE OF STATE AND CENTRAL TAXES AND LIVIES SCHEME We declaration that invoice shows the actual price of goods described and that all particularss are true & correct.				<b>For GOOD REACH EXIM PVT LTD</b>			
				GOOD REACH EXIM PRIVATE LIMITED DIRECTOR			
				DIRECTOR.			





**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No	SB Date
INNSA1	7346915	07-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	AADPA5222DCH001	
TYPE	INV	ITEM
Nos	1	3
PKG	2	G.WT
	KGS	1490

\*SB22090220241745

**PART - I - SHIPPING BILL SUMMARY**

A STATUS	1.MODE	2.ASSESS	3.EXMN	4.JOBGING	5.MEIS	6.DBK	7.RODTP	8.LICENCE	9.DFRC	10.RE-EXP	11.LUT
	SEA	N	Y	N	Y	Y	Y	N	N		Y
B DECLARANT DETAILS	12.PORT OF LOADING	INNSA1 (Jawaharlal Nehru (Nh)				13.COUNTRY OF FINAL DESTINATION		UNITED ARAB EMIRATES			
	14.STATE OF ORIGIN	Maharashtra				15.PORT OF FINAL DESTINATION		AEJEA (Jebel Ali)			
	16.PORT OF DISCHARGE	AEJEA (Jebel Ali)				17.COUNTRY OF DISCHARGE		UNITED ARAB EMIRATES			
	1.EXPORTER'S NAME & ADDRESS					7.CONSIGNEE NAME & ADDRESS					
	GOOD REACH EXIM PRIVATE LIMITED					FRONTIER INNOVATIONS GENERAL TRADING					
	2nd FLOOR, PLOT NO 47, SHOP NO S-51					G.LLC P.O. BOX NO, 384620, AL MUSAL					
	SECTOR NO 30A VASHI, NAVI MUMBAI, T					LA TOWERS, BUR-DUBAI, UAE TEL- +97 1- 42674540,					
	THANE					AE					
	3. AD CODE: 0180561					8. GSTIN / TYPE 27AAKCG6766C1ZD GSN					
	4.RBI WAIVER NO.& DT					9.FOREX BANK A/C NO. 10XXXXX534					
C VALU SUMMA	5.CB NAME ORIION CONSULTANCY					10.DBK BANK A/C NO. 10XXXXX534					
	6.AEO					11. IFSC NO. KKBK0002064					
	1.FOB VALUE	2.FREIGHT	3.INSURANC	4.DISCOU	5.COM	1.DBK CLAIM		2.IGST AMT	3.CESS AMT		
	223397.41	8220	0	0	0	3351					
E MANIFEST DETAILS	6.DEDUCTIONS	7.P/C	8.DUTY		9.CESS	4.IGST VALUE		5.RODTEP AMT	6.ROSCAL AMT		
	0	0				2457			0		
	1.MAWB NO.	2.MAWB DT	3.HAWB NO.	4.HAWB DT	N.O.C.	1.SNO	2.INV NO.	3. INV AMT.	4.CURRENC		
						1	GEPL/003/23-24	2817.73	USD		
G EQUIPMENT DETAILS	4. CIN NO.		5. CIN DT.	6. CIN SITE ID							
	24PCEG0209575800100		09-FEB-24	INNSA1							
	1.CONTAINER		2.SEAL	3.DATE	4.S No						
I ANNEX DETAILS	1.SEAL TYPE		2.NATURE OF CARGO		3.NO. OF PACKETS	4.NO. OF CONTAINERS		5.LOOSE PACKETS			
	WAREHOUSE SEALED		CONTAINERISED		2	0		0			
	6.MARKS & NUMBERS		AS PER INVOICE, (LUT (ARN NO) AD2709230402553 DATE. 29/09/2023" WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"								
J PROCESS DETAILS	1.EVENT	2.DATE	3.TIME	4.LEO NO.		39/805					
	5.Submission	07-FEB-24	15:53	6.LEO Date.		09-FEB-24					
	5.Assessment	07-FEB-24	16:48	8.BRC Realisation Date		30-NOV-24					
	7.Examination	09-FEB-24	16:01								
	9.LEO	09-FEB-24	17:01								

**Signature Not Verified**

Digitally signed by **DD DIRECTORATE GENERAL**  
OF SYSTEMS AND DATA MANAGEMENT 01  
Date: 2024.02.09 17:56:11 IST  
Reason: CUSTOMS  
Location: INDIA

**Glossary**

A: ASSESS - Assessed, EXMN - Examined, MEIS - Merchandise Export Incentive Scheme, DBK - Drawback, ROSL - Rebate of State Levies, DEEC - Duty Exemption Entitlement Certificate, DFRC - Duty Free Replenishment Certificate, LUT - Letter of Under Taking. B: CB - Customs Broker AD Authorized Dealer, AEO - Authorized Economic Operator, UCR - Unique Customs Reference C: DISCOU - Discount, COM - Commission, P/C Packing Charges, D: EX. PR. - Export Promotions E: MAWB / HAWB - Master / House Airway Bill Number J: BRC - Bank Realisation Certificate

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**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	SB No	SB Date
INNSA1	7346915	07-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	AADPA5222DCH001	
TYPE	INV	ITEM
Nos	1	3
PKG	2	G.WT
		KGS
		1490



\*SB22090220241745

**PART - II - INVOICE DETAILS**

A. REF	1.S.No	2.INVOICE No. & Dt.	3.P.O.No. & Dt.	4.LoC No. & Dt	5.Contract No.&Dt	6.AD code	7.INVTERM		
	1	GEPL/003/23-24 06/02/2024				0180561	CF		
B. TRANSACTION PARTIES	1.EXPORTER'S NAME & ADDRESS			2.BUYER'S NAME & ADDRESS					
	GOOD REACH EXIM PRIVATE LIMITED 2nd FLOOR, PLOT NO 47, SHOP NO S-51 SECTOR NO 30A VASHI, NAVI MUMBAI, T 400705			M/s, KANZ AL-BAHAR B,M,T, LLC, OFFICE NO, 202, MOH KHALID BIN BUIL DING, 2ND FLOOR NEAR SUWAI SUPER M ARKET, FRIJ MURAR, P.O, BOX, 65109,					
	3.THIRD PARTY NAME & ADDRESS			4.BUYER AEO STATUS					
C. VAL DTLS	1.INVOICE VALUE	2.FOB VALUE	3.FREIGHT	4.INSURANCE	5.DISCOUNT	6.COMMISON	7.DEDUCT	8.P/C	9.EXCHANGE RATE
	2817.73 USD	2717.73 USD	100 USD	0	0	0	0		1 USD INR 82.2
D. ITEM DETAILS	1.ItemSNo	2.HS CD	3.DESCRPTION		4.QUANTITY	5.UQC	6.RATE	7.VALUE(F/C)	
	1	73082019	INDIAN GOODS STEEL BRACKET CABLE BEARER NO-5		1725	PCS	1.21	2087.25	
	2	73082019	INDIAN GOODS STEEL LOCKING PIN		3000	PCS	.21	630	
	3	73082019	INDIAN GOODS STEEL CHANNEL BRACKET WALL TYPE-2		32	PCS	3.14	100.48	

**Glossary**

A: Ref - Reference P.O. - Purchase Order, LoC - Letter of Credit, AD - Authorised Dealer C: VAL DTLS - Valuation Details  
FOB - Freight On Board, DEDUCT - Deduction , P/C - Packing Charge D: HS CD - Harmonized System Code, UQC - Unit Quantity Code

Scan QR Code using ICETRAK Mobile App for authentication.  
Visit ICEGATE portal to verify latest version\*.





**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No	SB Date
INNSA1	7346915	07-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	AADPA5222DCH001	
TYPE	INV	ITEM
Nos	1	3
PKG	2	G.WT
	KGS	1490



\* SB22090220241745

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

**PART - III - ITEM DETAILS**

1.INVSN	2.ITEMSN	3.HS CD	4.DESCRPTION	5.QUANTITY	6.UQC	7.RATE	8.VALUE(F/C)	9.FOB (INR)	10.PMV
1	1	73082019	INDIAN GOODS STEEL BRACKET CABLE BEARER NO-5	1725	PCS	1.21	2087.25	165482.95	105.53
11.DUTYAMT	12.CESS RT	13.CESAMT	14.DBKCLMD	15.IGSTSTAT	16.IGST VALUE	17.IGST AMOUNT	18.SCHCOD		
			Y	LUT			19		
19. SCHEME DESCRIPTION	20. SQC MSR	21. SQC UQC	22. STATE OF ORIGIN	23. DISTRICT OF ORIGIN					
Drawback	1035	KGS	Maharashtra	THANE					
24. PT Abroad	25.COMP CESS	26.END USE	27.FTA BENEFIT AVAILED	28. REWARD BENEFIT	29. THIRD PARTY ITEM				
NCPTI	0 INR	GNX100	Y	Yes	N				
1.INVSN	2.ITEMSN	3.HS CD	4.DESCRPTION	5.QUANTITY	6.UQC	7.RATE	8.VALUE(F/C)	9.FOB (INR)	10.PMV
1	2	73082019	INDIAN GOODS STEEL LOCKING PIN	3000	PCS	.21	630	49948.13	18.31
11.DUTYAMT	12.CESS RT	13.CESAMT	14.DBKCLMD	15.IGSTSTAT	16.IGST VALUE	17.IGST AMOUNT	18.SCHCOD		
			Y	LUT			19		
19. SCHEME DESCRIPTION	20. SQC MSR	21. SQC UQC	22. STATE OF ORIGIN	23. DISTRICT OF ORIGIN					
Drawback	360	KGS	Maharashtra	THANE					
24. PT Abroad	25.COMP CESS	26.END USE	27.FTA BENEFIT AVAILED	28. REWARD BENEFIT	29. THIRD PARTY ITEM				
NCPTI	0 INR	GNX100	Y	Yes	N				
1.INVSN	2.ITEMSN	3.HS CD	4.DESCRPTION	5.QUANTITY	6.UQC	7.RATE	8.VALUE(F/C)	9.FOB (INR)	10.PMV
1	3	73082019	INDIAN GOODS STEEL CHANNEL BRACKET WALL TYPE-2	32	PCS	3.14	100.48	7966.33	273.83
11.DUTYAMT	12.CESS RT	13.CESAMT	14.DBKCLMD	15.IGSTSTAT	16.IGST VALUE	17.IGST AMOUNT	18.SCHCOD		
			Y	LUT			19		
19. SCHEME DESCRIPTION	20. SQC MSR	21. SQC UQC	22. STATE OF ORIGIN	23. DISTRICT OF ORIGIN					
Drawback	32	KGS	Maharashtra	THANE					
24. PT Abroad	25.COMP CESS	26.END USE	27.FTA BENEFIT AVAILED	28. REWARD BENEFIT	29. THIRD PARTY ITEM				
NCPTI	0 INR	GNX100	Y	Yes	N				

INVOICE (1/1)

**GLOSSARY**

FOB - Freight On Board, HS CD Harmonized System Code, UQC - Unit Quantity Code, PMV - Present Market Value, CESAM - Cess Amount  
IGSTSTA - IGST Payment Status, VAL - IGST Value, PAID - IGST Amount Paid, SCHCOD - Scheme Code, SQC MSR - Standard Quantity  
Measurement, comp - compensatory, PT Abroad - Preferential treatment Availed Abroad

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**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	SB No	SB Date
INNSA1	7346915	07-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	AADPA5222DCH001	
TYPE	INV	ITEM
Nos	1	3
PKG	2	G.WT
	KGS	1490



\* SB22090220241745

**PART - IV - EXPORT SCHEME DETAILS**

**A. DRAWBACK & ROSL CLAIM**

1.INV SNO	2.ITEM SNO	3.DBK SNO.	4.QTY/WT	5.VALUE	6.RATE	7.DBK AMT	8.STALEV	9.CENLEV	10.ROSCTL AMT
1	1	7308B	1035	165482.95	1.5	2482.24	0	0	0
1	2	7308B	360	49948.13	1.5	749.22	0	0	0
1	3	7308B	32	7966.33	1.5	119.49	0	0	0

**B. AA / DFIA LICENCE DETAILS**

1.INV SNO	2.ITEM SNO	3.LICENCE NO	4.DESCN OF EXPORT ITEM	5.EXP SNO	6.EXPQTY	7.UQC	8.FOB VALUE
		9.SION	10.DESCN OF IMPORT ITEM	11IMP SNO	12IMPQT	13.UQC	14.INDIG / IMP

**C. JOBBING DETAILS**

1.BE NO	2.BE DATE	3.PORT CODE	4.DESCN OF IMPORTED GOODS	5.QTY IMP	6.QTY USED
---------	-----------	-------------	---------------------------	-----------	------------

**D. SINGLE WINDOW DECLARATION**

1.INVSN	2.ITMSN	3.INFO	4.QUALIFIER	5.INFO CD	6.INFO TEXT	7.INFO MSR	8.UQC
1	1	DTY	RDT	RODTEPY	Claimed	1035	KGS
1	1	ORC	STO	27			
1	1	CHR	SQC			1035	KGS
1	1	DTY	GCESS			0	INR
1	1	ORC	EPT	NCPTI			
1	1	ORC	DOO	497			
1	2	DTY	GCESS			0	INR
1	2	ORC	STO	27			
1	2	ORC	EPT	NCPTI			
1	2	ORC	DOO	497			
1	2	CHR	SQC			360	KGS
1	2	DTY	RDT	RODTEPY	Claimed	360	KGS
1	3	CHR	SQC			32	KGS
1	3	DTY	RDT	RODTEPY	Claimed	32	KGS
1	3	ORC	STO	27			
1	3	DTY	GCESS			0	INR
1	3	ORC	EPT	NCPTI			
1	3	ORC	DOO	497			

**E. SINGLE WINDOW DECLARATION - CONSTITUENTS**

1.INVSN	2.ITMSN	3.C SNO	4.NAME	5.CODE	6.PERCENTAGE	7.YIELD PCT	8.ING
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**F. SINGLE WINDOW DECLARATION - CONTROL**

1.INVSN	2.ITMSN	3.CONTROL TYPE	4.LOCATION	5.ST DT	6.END DT	7.RES CD	8.RES TEXT
---------	---------	----------------	------------	---------	----------	----------	------------

**G.SUPPORTING DOCUMENTS**

1.INVSN	2.ITMSN	3 DOCTYPCD	4. ICEGATE ID	5. IRN	6.PARTY CD	7.ISSUE PLA	8.ISS DT	9.EXP DT
1	1	380000	ORIION1205	2024020700088526			07-FEB-24	
1	1	271000	ORIION1205	2024020700088525			07-FEB-24	
1	1	105000	ORIION1205	2024020700088524			07-FEB-24	

**H.INVOICE DETAILS**

1.SNO	2.INVOICE NO	3.INVOICE AMOUNT	4.CURRENCY
1	GEPL/003/23-24	2817.73	USD

**I.CONTAINER DETAILS**

1.SNO	2.CONTAINER	3.SEAL	4.DATE
-------	-------------	--------	--------

**Glossary**

INVSN - Invoice Serial Number ITMSN - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import Authorization, EXP - Export, IMP - Import, UQC - Unit Quantity Code FOB - Freight On Board D: INFO - Information CD - Code MSR - Measurement E: ING - Ingredient F: RES CD - Result Code, RES TXT - Result Text ST DT - Start Date G: IRN - Image Reference Number CD - Code PLA - Pla

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**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	SB No	SB Date
INNSA1	7346915	07-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	AADPA5222DCH001	
TYPE	INV	ITEM
Nos	1	3
PKG	2	G.WT KGS
		1490



\*SB22090220241745

**PART - IV - EXPORT SCHEME DETAILS**

**J.AR4 DETAILS**

1.INVSN	2.ITMSN	3.AR4 NUMBER	4.AR4 DATE	5.COMMISSIONERATE	6.DIVISION	7.RANGE
---------	---------	--------------	------------	-------------------	------------	---------

**K. THIRD PARTY DETAILS**

1.INVSN	2.ITMSN	3.IEC	4. EXPORTER NAME	5. ADDRESS	6.GSTN ID AND TYPE
---------	---------	-------	------------------	------------	--------------------

**L. ITEM MANUFACTURER/PRODUCER/GROWER DETAILS**

1.INVSN	2.ITMSN	3.TYPE	4.MANUFACT CD	5.SOURCE STATE	6.TRANS CY	7.ADDRESS
---------	---------	--------	---------------	----------------	------------	-----------

**M. RODTEP DETAILS**

1.INVSN	2.ITMSN	3. QUANTITY	4. UQC	5. NO. OF UNITS	6. VALUE
1	1	1035	KGS	1	1820
1	2	360	KGS	1	549
1	3	32	KGS	1	88

**N. REEXPORT DETAILS**

1.INVS	2.ITMSN	3.BE SITE ID	4.BE NUMBER	5.BE DATE	6.BE INV SNO	7.BE ITEM S	8. BE QTY	9. BE UQC
--------	---------	--------------	-------------	-----------	--------------	-------------	-----------	-----------

OTHER ADDITIONAL INFORMATION

LET EXPORT

**Glossary**

INVSN - Invoice Serial Number ITMSN - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import Authorization, EXP - Export, IMP - Import, UQC-Unit Quantity Code FOB - Freight On Board D: INFO - Information CD - Code MSR - Measuremen E: ING - Ingredient F: RES CD - Result Code, RES TXT - Result Text ST DT -Start Date G: IRN - Image Reference Number CD - Code PLA - Pla

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21.25.11.24





**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No	SB Date	
INNSA1	7346915	07-FEB-24	
IEC/Br	AAKCG6766C	0	
GSTIN/TYPE	27AAKCG6766C1ZD GSN		
CB CODE	AADPA5222DCH001		
TYPE	INV	ITEM	CONT
Nos	1	3	0
PKG	2	G.WT KGS	1490



JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

\*SB22090220241745

**PART - V - DECLARATIONS**

**A. DECLARATION STATEMENT**

LET EXPORT COPY

**B. AUTHORIZED SIGNATORY**

DATE

AUTHORIZED SIGNATORY

CHA NAME :AADPA5222DCH001

PLACE

Scan QR Code using ICETRAK Mobile App for authentication.  
Visit ICEGATE portal to verify latest version\*.

on 22/02/24



## Draft Bill of Lading



MTD Bill Of Lading NOT NEGOTIABLE UNLESS CONSIGNED 'TO ORDER'

## Consignor / Shipper

M/S. GOOD REACH EXIM PRIVATE LIMITED.  
2ND FLOOR, PLOT NO 47, SHOP NO S-51,  
FANTASIA BUSINESS PARK, SECTOR 30A, VASHI,  
NAVI MUMBAI, THANE, MAHARASHTRA- 400 705.  
GST NO. 27AAKCG6766C1ZD.

## Consignee (If 'To Order' as indicate)

M/S. FMA-LINE NIGERIA LTD.  
YINKA FOLAWIYA PLAZA, 5TH FLOOR,  
38 YINKA FOLAWIYA AVENUE,  
APAPA, LAGOS NIGERIA.

TEAMGLOBAL LOGISTICS PVT LTD

A Wing 701/702, Times Square,  
Andheri Kurla Road, Andheri (E),  
Mumbai - 400 059, INDIA.

Phone: +91-22-67549800,

Fax: +91-22-67549899,

Email: info@teamglobal.in,

Website: www.teamglobal.in.

CIN - U63090MH2005PTC152812

Reg. No. MTO/DGS/507/FEB/2024

FMC Registration Number:020250

MTD No. : 500144007055

## Notify Address

(NO CLAIM SHALL ATTACH FOR FAILURE TO NOTIFY)

M/S. KANZ AL-BAHAR B.M.T LLC.

OFFICE NO. 202, MOH KHALID BIN BUILDING, 2ND FLOOR NEAR  
SUWAIS SUPER MARKET, FRIJ MURAR, P.O. BOX. 65109, DEIRA,  
DUBAI. EMAIL ID: - KANZALBAHARBMT@GMAIL.COM TEL NO: - +971  
564020107.

By accepting this Bill of Lading, shipper accepts and abides by all the terms, conditions and clauses printed and stamped on the face and reverse side of this Bill of Lading.

For freight prepaid Bill of Lading, delivery of cargo is subject to receipt of funds towards the freight, delays in receiving of funds will lead to holding of cargo delivery and Demurrage/Detention charges at Port of discharge/final destination will be payable by the consignee as per carriers tariff prior to delivery.

For Freight collect Bill of Lading, the shipper accepts his responsibility towards the carrier for payment of freight(in case of freight collect shipments)and all accrued Government duties/taxes, reshipment or disposal costs(as the case may be) if the consignee fails to take delivery of cargo within 90 days from the date of arrival of cargo at destination.

All Additional costs towards repacking, customs hold, examinations by various authorities, discrepancies in weight at origin, in transit and at destination will have to be paid by the cargo interests at actuals prior to delivery of the goods.

## Place of acceptance

NHAVA SHEVA-INDIA

## Port of loading

NHAVA SHEVA-INDIA

## Port of discharge

APAPA-NIGERIA

## Place of delivery

LAGOS-NIGERIA

## Vessel &amp; Voyage No.

SPIL KARTIKA

2406W

COPY

Container No.(s)	Mark and No.(s)	Number and kind of packages;description of goods.Said to contain	Gross weight(kg)	Volume(cbm)
Shipping Bill Details 7381878 08-FEB-24	F.M.A. CTNS NO. 01 TO 64	64 CARTON(S)  64 CTNS INDIAN GOODS PERMIN CREAM 30 GM, CENESTEN 30 GM INVOICE NO. GEPL/004/23-24 DT. 07/02/2024 HSCD-30049099 NET WT. 978.000 KGS FREIGHT PREPAID AT INDIA ALL DESTINATION CHARGES PREPAID.  FREIGHT PREPAID AS ARRANGED	1072.000	3.82
			LCL/LCL PREPAID  ALL LOCAL CHARGES LIKE LCL SERVICE CHARGES QUAY DUES, PIER DUES, CONGESTION SURCHARGE, THC DELIVERY ORDER FEE AND IISF, ISPS GSC CHARGES ARE FOR ACCOUNT OF CONSIGNEE	

Particulars above furnished by consignor/consignee

## DELIVERY AGENT:

ASSOCIATED PORT AND MARINE DEVELOPMENT COMPANY LJ  
7B Oranyan Street, Off Oduduwa road  
G.R.A, Apapa, Lagos, Nigeria

Ph:234(0) 7090799927 Fax:234(0) 7090599926

Freight Amount

No of original

3

Place and date of Issue

MUMBAI

Freight Payable At  
MUMBAI

FOR TEAMGLOBAL LOGISTICS PVT LTD

Taken in charge in apparently good condition herein at the place of receipt or transport and delivery as mentioned above, unless otherwise stated. The MTO in accordance with provisions contained in the MTD undertakes to perform or to procure the performance of the multimodal transport from the place at which the goods are taken in charge, to the place designated for delivery and assumes responsibility for such transport.

One of the MTD(s) must be surrendered, duly endorsed in exchange for the goods. In witness where of the original MTD all of this tenor and date have been signed in the number indicated below one of which being accomplished the other(s) to be void.

As Carrier,

(Authorised Signatory)

Weight and measurement of container not to be included (TERMS CONTINUED ON BACK HEREOF)



INVOICE										
<b>Exporter :</b> <b>M/S. GOOD REACH EXIM PRIVATE LIMITED</b> 2nd FLOOR, PLOT NO 47, SHOP NO S-51, FANTASIA BUSINESS PARK, SECTOR NO 30A VASHI, NAVI MUMBAI, THANE, MAHARASHTRA- 400 705 GSTIN:- 27AAKCG6766C1ZD			<b>Invoice No. &amp; Date</b> GEPL/004/23-24 DATE- 07/02/2024 <b>BANK DETAILS</b> BANK:- KOTAK MAHINDRA BANK LTD BANK A/C NO:- 1048553534 IFS CODE:- KKBK0002064 AD CODE :- 0180561- 6030026			<b>Exporter Ref.</b> IEC.NO. AAKCG6766C <b>TERMS OF PAYMENTS</b> DELIVERY AGAINST ACCEPTANCE DA(180 DAYS)				
<b>Consignee :</b> <b>M/s. FMA-LINE NIGERIA LTD.</b> YINKA FOLAWIYO PLAZA, 5TH FLOOR, 38 YINKA FOLAWIYO AVENUE, APAPA, LAGOS NIGERIA.			<b>Buyer ( if other than consignee )</b> <b>M/s. KANZ AL-BAHAR B.M.T. LLC.</b> OFFICE NO. 202, MOH KHALID BIN BUILDING, 2ND FLOOR, NEAR SUWAIS SUPER MARKET, FRIJ MURAR, P.O. BOX. 65109. DEIRA, DUBAI, EMAIL:- kanzalbaharbmt@gmail.com TEL NO:- +971 564020107.							
<b>Pre-Carriage by</b> BY ROAD		<b>Place of Receipt by pre-carrier</b> MUMBAI		<b>Terms of Delivery &amp; Payments</b> PAYMENT PERIOD - 180 DAYS NATURE OF CONTRACT - C&F			ARN NO. AD2709230402553 DATE. 29/09/2023			
<b>Vessel / Flight No.</b> BY SEA		<b>Port of Loading</b> NHAVA SHEVA					Country of final destination NIGERIA			
<b>Port of Discharge</b> APAPA LAGOS		<b>Final Destination</b> APAPA LAGOS, NIGERIA								
<b>Marks &amp; No.</b>	<b>Description of Goods</b>	<b>RITC</b>	<b>BATCH NO</b>	<b>MFD DATE</b>	<b>EXPIRY DATE</b>	<b>TOTAL PCS</b>	<b>Rate INR PER PCS</b>	<b>Amount C&amp;F USD</b>		
F.M.A. CTNS NO. 01 TO 64	64 CARTOONS  PERMIN CREAM 30 GM PERMIN CREAM 30 GM CANESTEN 30 GM	30049099 30049099 30049099	L23244S A24255S 3JX02	Dec-23 Jan-24 Aug-23	Nov-25 Dec-25 Jul-25	1200 16800 4000	0.28 0.28 1.10	336.00 4704.00 4400.00		
<b>Amount (In Word) :C&amp;F USD:- NINE THOUSAND FOUR HUNDRED FOURTY ONLY.</b>								9440.00		
TOTAL CTNS/PKGS : 64 CARTOONS GROSS.WT.-1072.000 KGS NET.WT.-978.000 KGS TOTAL PCS: 22000 PIECES										
WE INTEND TO CLAIM BENEFIT REWARD UNDER MEIS / RODTEP/ REBATE OF STATE AND CENTRAL TAXES AND LIVIES SCHEME We declaration that Invoice shows the actual price of goods described and that all particularss are true & correct.						<table border="1" style="margin: auto;"> <tr> <td style="padding: 5px;"> <b>For GOOD REACH EXIM PVT LTD</b>   <b>GOOD REACH EXIM PRIVATE LIMITED</b>    <b>DIRECTOR</b> </td> </tr> <tr> <td style="text-align: center; padding: 5px;"> <b>DIRECTOR.</b> </td> </tr> </table>			<b>For GOOD REACH EXIM PVT LTD</b>  <b>GOOD REACH EXIM PRIVATE LIMITED</b>  <b>DIRECTOR</b>	<b>DIRECTOR.</b>
<b>For GOOD REACH EXIM PVT LTD</b>  <b>GOOD REACH EXIM PRIVATE LIMITED</b>  <b>DIRECTOR</b>										
<b>DIRECTOR.</b>										

m. 24/09/24



**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No	SB Date
INNSA1	7381878	08-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	AADPA5222DCH001	
TYPE	INV	ITEM
Nos	1	3
PKG	64	G.WT KGS
		1072

\*SB22090220241616



JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

**PART - I - SHIPPING BILL SUMMARY**

A STATUS	1.MODE	2.ASSESS	3.EXMN	4.JOBING	5.MEIS	6.DBK	7.RODTP	8.LICENCE	9.DFRC	10.RE-EXP	11.LUT	
	SEA	N	Y	N	Y	Y	Y	N	N		Y	
B DECLARANT DETAILS	12.PORT OF LOADING	INNSA1 (Jawaharlal Nehru (Nh)				13.COUNTRY OF FINAL DESTINATION						
	14.STATE OF ORIGIN	Maharashtra				15.PORT OF FINAL DESTINATION						
	16.PORT OF DISCHARGE	NGLOS (Lagos)				17.COUNTRY OF DISCHARGE						
	1.EXPORTER'S NAME & ADDRESS					7.CONSIGNEE NAME & ADDRESS						
	GOOD REACH EXIM PRIVATE LIMITED					FMA-LINE NIGERIA LTD						
	2nd FLOOR, PLOT NO 47, SHOP NO S-51					YINKA FOLAWIYA PLAZA, 5TH FLOOR						
	SECTOR NO 30A VASHI, NAVI MUMBAI, T					38 YINKA FOLAWIYO AVENUE LAGOS						
	THANE					NG						
	2.Type Private											
	3. AD CODE: 0180561					8. GSTIN / TYPE						
C VALU SUMMA	1.FOB VALUE	2.FREIGHT	3.INSURANCE	4.DISCOU	5.COM	27AAKCG6766C1ZD GSN						
	767748	8220	0	0	0	9.FOREX BANK A/C NO.						
	6.DEDUCTIONS	7.P/C		8.DUTY	9.CESS	10XXXXX534						
	0	0				10XXXXX534						
E MANIFEST DETAILS	5.CB NAME					10.DBK BANK A/C NO.						
	ORIION CONSULTANCY					10XXXXX534						
	6.AEO					11. IFSC NO.						
						KKBK0002064						
G EQUIPMENT DETAILS	1.FOB VALUE		2.FREIGHT		3.INSURANCE		4.DISCOU		5.COM		1.DBK CLAIM	
	767748		8220		0		0		0		9213	
	6.DEDUCTIONS		7.P/C		8.DUTY		9.CESS		4.IGST VALUE		5.RODTEP AMT	
	0		0						6143		0	
I ANNEX DETAILS	1.MAWB NO.		2.MAWB DT		3.HAWB NO.		4.HAWB DT		N.O.C.		1.SNO	
											2.INV NO.	
	4. CIN NO.		5. CIN DT.		6. CIN SITE ID		3. INV AMT.		4.CURRENC			
	24PCEG0209576101800		09-FEB-24		INNSA1		9440		USD			
J PROCESS DETAILS	1.CONTAINER		2.SEAL		3.DATE		4.S No		1SR.NO		2.CHALLAN NO	
									3.PAYMT DT		4.AMOUNT	
I ANNEX DETAILS	1.SEAL TYPE		2.NATURE OF CARGO		3.NO. OF PACKETS		4.NO. OF CONTAINERS		5.LOOSE PACKETS			
	WAREHOUSE SEALED		CONTAINERISED		64		0		0			
	6.MARKS & NUMBERS		AS PER INVOICE, (LUT (ARN NO) AD2709230402553 DATE. 29/09/2023" WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"									
J PROCESS DETAILS	1.EVENT		2.DATE		3.TIME		4.LEO NO.		39/694			
	5.Submission		08-FEB-24		17:26		6.LEO Date.		09-FEB-24			
	5.Assessment		09-FEB-24		12:08		8.BRC Realisation Date		30-NOV-24			
	7.Examination		09-FEB-24		15:11							
J PROCESS DETAILS	9.LEO		09-FEB-24		16:03							

Signature Not Verified

Digitally signed by DS DIRECTORATE GENERAL  
OF SYSTEMS AND DATA MANAGEMENT 01  
Date: 2024.02.09 16:23:41 IST  
Reason: CUSTOMS  
Location: INDIA

**Glossary**

A: ASSESS - Assessed, EXMN - Examined, MEIS - Merchandise Export Incentive Scheme, DBK - Drawback, ROSL - Rebate of State Levies, DEEC - Duty Exemption Entitlement Certificate, DFRC - Duty Free Replenishment Certificate, LUT - Letter of Under Taking. B: CB - Customs Broker AD Authorized Dealer, AEO - Authorized Economic Operator, UCR - Unique Customs Reference C: DISCOU - Discount, COM - Commission, P/C Packing Charges, D: EX. PR. - Export Promotions E: MAWB / HAWB - Master / House Airway Bill Number J: BRC - Bank Realisation Certificate

Scan QR Code using ICETRAK Mobile App for authentication.  
Visit ICEGATE portal to verify latest version\*.





**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	SB No	SB Date
INNSA1	7381878	08-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	AADPA5222DCH001	
TYPE	INV	ITEM
Nos	1	3
PKG	64	G.WT KGS
		1072



\*SB22090220241616

**PART - II - INVOICE DETAILS**

A. REF	1.S.No	2.INVOICE No. & Dt.	3.P.O.No. & Dt.	4.LoC No. & Dt	5.Contract No.&Dt	6.AD code	7.INVTERM		
	1	GEPL/004/23-24 07/02/2024				0180561	CF		
B. TRANSACTION PARTIES	1.EXPORTER'S NAME & ADDRESS			2.BUYER'S NAME & ADDRESS					
	GOOD REACH EXIM PRIVATE LIMITED 2nd FLOOR, PLOT NO 47, SHOP NO S-51 SECTOR NO 30A VASHI, NAVI MUMBAI, T 400705			M/s, KANZ AL-BAHAR B,M,T, LLC, OFFICE NO. 202, MOH KHALID BIN BUIL DING, 2ND FLOOR NEAR SUWAIS SUPER M ARKET, FRIJ MURAR, P,O, BOX, 65109,					
	3.THIRD PARTY NAME & ADDRESS			4.BUYER AEO STATUS					
C.VAL DTLS	1.INVOICE VALUE	2.FOB VALUE	3.FREIGHT	4.INSURANCE	5.DISCOUN	6.COMMISON	7.DEDUCT	8.P/C	9.EXCHANGE RATE
	9440 USD	9340 USD	100 USD	0	0	0	0		1 USD INR 82.2
D. ITEM DETAILS	1.ItemSNo	2.HS CD	3.DESCRPTION		4.QUANTITY	5.UQC	6.RATE	7.VALUE(F/C)	
	1	30049099	PERMIN CREAM 30G TUBE (PERMETHERIN CREAM ) BATCH NO. L23244S, MFG DT 12/23, EXP DT 11/25		1200	PCS	.28	336	
	2	30049099	PERMIN CREAM 30G TUBE (PERMETHERIN CREAM ) BATCH NO. A24255S, MFG DT 01/24, EXP D T 12/25		16800	PCS	.28	4704	
	3	30049099	CANESTEN 30 GM (CLOTREMAZOLE CREAM) BATC H NO. 3JX02, MFG DT 08/23, EXP DT 07/2 5		4000	PCS	1.1	4400	

**Glossary**

A: Ref - Reference P.O. - Purchase Order, LoC - Letter of Credit, AD - Authorised Dealer C: VAL DTLS - Valuation Details  
FOB - Freight On Board, DEDUCT - Deduction , P/C - Packing Charge D: HS CD - Harmonized System Code, UQC - Unit Quantity Code

Scan QR Code using ICETRAK Mobile App for authentication.  
Visit ICEGATE portal to verify latest version\*.

22941102121



**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No		SB Date	
INNSA1	7381878		08-FEB-24	
IEC/Br	AAKCG6766C		0	
GSTIN/TYPE	27AAKCG6766C1ZD GSN			
CB CODE	AADPA5222DCH001			
TYPE	INV	ITEM	CONT	
Nos	1	3	0	
PKG	64	G.WT	KGS	1072



JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

\*SB22090220241616

**PART - III - ITEM DETAILS**

1.INVSN	2.ITEMSN	3.HS CD	4.DESCRPTION	5.QUANTITY	6.UQC	7.RATE	8.VALUE(F/C)	9.FOB (INR)	10.PMV
1	1	30049099	PERMIN CREAM 30G TUBE (PERMETHERIN CREAM ) BATCH NO. L23244S, MFG DT 12/23, EXP DT 11/25	1200	PCS	.28	336	27326.61	25.05
11.DUTYAMT	12.CESS RT	13.CESAMT	14.DBKCLMD	15.IGSTSTAT	16. IGST VALUE		17. IGST AMOUNT		18SCHCOD
			Y	LUT					19
19. SCHEME DESCRIPTION			20. SQC MSR	21. SQC UQC	22. STATE OF ORIGIN			23. DISTRICT OF ORIGIN	
Drawback			54	KGS	Maharashtra			THANE	
24. PT Abroad	25.COMP CESS		26.END USE	27.FTA BENEFIT AVAILED		28. REWARD BENEFIT		29. THIRD PARTY ITEM	
NCPTI	0 INR		GNX100	Y		Yes		N	
1.INVSN	2.ITEMSN	3.HS CD	4.DESCRPTION	5.QUANTITY	6.UQC	7.RATE	8.VALUE(F/C)	9.FOB (INR)	10.PMV
1	2	30049099	PERMIN CREAM 30G TUBE (PERMETHERIN CREAM ) BATCH NO. A24255S, MFG DT 01/24, EXP D T 12/25	16800	PCS	.28	4704	382572.74	25.05
11.DUTYAMT	12.CESS RT	13.CESAMT	14.DBKCLMD	15.IGSTSTAT	16. IGST VALUE		17. IGST AMOUNT		18SCHCOD
			Y	LUT					19
19. SCHEME DESCRIPTION			20. SQC MSR	21. SQC UQC	22. STATE OF ORIGIN			23. DISTRICT OF ORIGIN	
Drawback			756	KGS	Maharashtra			THANE	
24. PT Abroad	25.COMP CESS		26.END USE	27.FTA BENEFIT AVAILED		28. REWARD BENEFIT		29. THIRD PARTY ITEM	
NCPTI	0 INR		GNX100	Y		Yes		N	
1.INVSN	2.ITEMSN	3.HS CD	4.DESCRPTION	5.QUANTITY	6.UQC	7.RATE	8.VALUE(F/C)	9.FOB (INR)	10.PMV
1	3	30049099	CANESTEN 30 GM (CLOTRMAZOLE CREAM) BATC H NO. 3JX02, MFG DT 08/23, EXP DT 07/2 5	4000	PCS	1.1	4400	357848.65	98.41
11.DUTYAMT	12.CESS RT	13.CESAMT	14.DBKCLMD	15.IGSTSTAT	16. IGST VALUE		17. IGST AMOUNT		18SCHCOD
			Y	LUT					19
19. SCHEME DESCRIPTION			20. SQC MSR	21. SQC UQC	22. STATE OF ORIGIN			23. DISTRICT OF ORIGIN	
Drawback			168	KGS	Maharashtra			THANE	
24. PT Abroad	25.COMP CESS		26.END USE	27.FTA BENEFIT AVAILED		28. REWARD BENEFIT		29. THIRD PARTY ITEM	
NCPTI	0 INR		GNX100	Y		Yes		N	

INVOICE (1/1)

**GLOSSARY**

FOB - Freight On Board, HS CD Harmonized System Code, UQC - Unit Quantity Code, PMV - Present Market Value, CESAM - Cess Amount  
IGSTSTA - IGST Payment Status, VAL - IGST Value, PAID - IGST Amount Paid, SCHCOD - Scheme Code, SQC MSR - Standard Quantity  
Measurement, comp - compensatory, PT Abroad - Preferential treatment Availed Abroad

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**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	SB No	SB Date
INNSA1	7381878	08-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	AADPA522DCH001	
TYPE	INV	ITEM
Nos	1	3
PKG	64	G.WT KGS
		1072



\*SB22090220241616

**PART - IV - EXPORT SCHEME DETAILS**

**A. DRAWBACK & ROSL CLAIM**

1.INV SNO	2.ITEM SNO	3.DBK SNO.	4.QTY/WT	5.VALUE	6.RATE	7.DBK AMT	8.STALEV	9.CENLEV	10.ROSC TL AMT
1	1	3004B	54	27326.61	1.2	327.92	0	0	0
1	2	3004B	756	382572.74	1.2	4590.87	0	0	0
1	3	3004B	168	357848.65	1.2	4294.18	0	0	0

**B. AA / DFIA LICENCE DETAILS**

1.INV SNO	2.ITEM SNO	3.LICENCE NO	4.DESCN OF EXPORT ITEM	5.EXP SNO	6.EXPQTY	7.UQC	8.FOB VALUE
		9.SION	10.DESCN OF IMPORT ITEM	11IMP SNO	12IMPQT	13.UQC	14.INDIG / IMP

**C. JOBBING DETAILS**

1.BE NO	2.BE DATE	3.PORT CODE	4.DESCN OF IMPORTED GOODS	5.QTY IMP	6.QTY USED
---------	-----------	-------------	---------------------------	-----------	------------

**D. SINGLE WINDOW DECLARATION**

1.INVSN	2.ITMSN	3.INFO	4.QUALIFIER	5.INFO CD	6.INFO TEXT	7.INFO MSR	8.UQC
1	1	ORC	DOO	497			
1	1	CHR	SQC			54	KGS
1	1	ORC	EPT	NCPTI			
1	1	DTY	GCESS			0	INR
1	1	ORC	STO	27			
1	1	DTY	RDT	RODTEPY	Claimed	54	KGS
1	2	ORC	DOO	497			
1	2	CHR	SQC			756	KGS
1	2	ORC	EPT	NCPTI			
1	2	DTY	GCESS			0	INR
1	2	ORC	STO	27			
1	2	DTY	RDT	RODTEPY	Claimed	756	KGS
1	3	ORC	DOO	497			
1	3	CHR	SQC			168	KGS
1	3	ORC	EPT	NCPTI			
1	3	DTY	GCESS			0	INR
1	3	ORC	STO	27			
1	3	DTY	RDT	RODTEPY	Claimed	168	KGS

**E. SINGLE WINDOW DECLARATION - CONSTITUENTS**

1.INVSN	2.ITMSN	3.C SNO	4.NAME	5.CODE	6.PERCENTAGE	7.YIELD PCT	8.ING
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**F. SINGLE WINDOW DECLARATION - CONTROL**

1.INVSN	2.ITMSN	3.CONTROL TYPE	4.LOCATION	5.ST DT	6.END DT	7.RES CD	8.RES TEXT
---------	---------	----------------	------------	---------	----------	----------	------------

**G.SUPPORTING DOCUMENTS**

1.INVSN	2.ITMSN	3 DOCTYPCD	4. ICEGATE ID	5. IRN	6.PARTY CD	7.ISSUE PLA	8.ISS DT	9.EXP DT
1	1	101000	ORIION1205	2024020800119570			08-FEB-24	
1	1	101000	ORIION1205	2024020800119571			08-FEB-24	
1	1	271000	ORIION1205	2024020800119572			08-FEB-24	
1	1	101000	ORIION1205	2024020800119573			08-FEB-24	
1	1	380000	ORIION1205	2024020800119574			08-FEB-24	

**H.INVOICE DETAILS**

1.SNO	2.INVOICE NO	3.INVOICE AMOUNT	4.CURRENCY
1	GEPL/004/23-24	9440	USD

**I.CONTAINER DETAILS**

1.SNO	2.CONTAINER	3.SEAL	4.DATE
-------	-------------	--------	--------

**Glossary**

INVSNO - Invoice Serial Number ITMSN - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import Authorization, EXP - Export, IMP - Import, UQC - Unit Quantity Code FOB - Freight On Board D: INFO - Information CD - Code MSR - Measurement  
E: ING - Ingredient F: RES CD - Result Code, RES TXT - Result Text ST DT - Start Date G: IRN - Image Reference Number CD - Code PLA - Pla

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**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	SB No	SB Date
INNSA1	7381878	08-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	AADPA5222DCH001	
TYPE	INV	ITEM
Nos	1	3
PKG	64	G.WT KGS
		1072



\* SB22090220241616

**PART - IV - EXPORT SCHEME DETAILS**

**J.AR4 DETAILS**

1.INVSN	2.ITMSN	3.AR4 NUMBER	4.AR4 DATE	5.COMMISSIONERATE	6.DIVISION	7.RANGE
---------	---------	--------------	------------	-------------------	------------	---------

**K. THIRD PARTY DETAILS**

1.INVSN	2.ITMSN	3.IEC	4. EXPORTER NAME	5. ADDRESS	6.GSTN ID AND TYPE
---------	---------	-------	------------------	------------	--------------------

**L. ITEM MANUFACTURER/PRODUCER/GROWER DETAILS**

1.INVSN	2.ITMSN	3.TYPE	4.MANUFACT CD	5.SOURCE STATE	6.TRANS CY	7.ADDRESS
---------	---------	--------	---------------	----------------	------------	-----------

**M. RODTEP DETAILS**

1.INVSN	2.ITMSN	3. QUANTITY	4. UQC	5. NO. OF UNITS	6. VALUE
1	1	54	KGS	1	219
1	2	756	KGS	1	3061
1	3	168	KGS	1	2863

**N. REEXPORT DETAILS**

1.INVS	2.ITMSN	3.BE SITE ID	4.BE NUMBER	5.BE DATE	6.BE INV SNO	7.BE ITEM S	8. BE QTY	9. BE UQC
--------	---------	--------------	-------------	-----------	--------------	-------------	-----------	-----------

OTHER ADDITIONAL INFORMATION

LET EXPORT

**Glossary**

INVSN - Invoice Serial Number ITMSN - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import Authorization, EXP - Export, IMP - Import, UQC-Unit Quantity Code FOB - Freight On Board D: INFO - Information CD - Code MSR - Measurement E: ING - Ingredient F: RES CD - Result Code, RES TXT - Result Text ST DT -Start Date G: IRN - Image Reference Number CD - Code PLA - Pla

Scan QR Code using ICETRAK Mobile App for authentication.  
Visit ICEGATE portal to verify latest version\*.

20240208





**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	SB No		SB Date	
INNSA1	7381878		08-FEB-24	
IEC/Br	AAKCG6766C		0	
GSTIN/TYPE	27AAKCG6766C1ZD GSN			
CB CODE	AADPA5222DCH001			
TYPE	INV	ITEM		CONT
Nos	1	3		0
PKG	64	G.WT	KGS	1072



\* SB22090220241616

**PART - V - DECLARATIONS**

A. DECLARATION STATEMENT

LET EXPORT COPY

B. AUTHORIZED SIGNATORY

DATE

AUTHORIZED SIGNATORY

CHA NAME :AADPA5222DCH001

PLACE

Scan QR Code using ICETRAK Mobile App for authentication.  
Visit ICEGATE portal to verify latest version\*.

on 15/11/2024

# COMMERCIAL / TAX INVOICE

SUPPLY MEANT FOR EXPORT UNDER LETTER OF UNDERTAKING / BOND WITHOUT PAYMENT OF INTEGRATED TAX [IGST]


<b>Exporter</b> <b>GOOD REACH EXIM PRIVATE LIMITED</b> 2nd FLOOR, PLOT NO 47, SHOP NO S-51 FANTASIA BUSINESS PARK, SECTOR NO 30A VASHI, NAVI MUMBAI, THANE, THANE, THANE, MAHARASHTRA, 400705	Inv No.GEPL/005/23-24 IEC No. AAKCG6766C DATE: 12.02.2024 PAN : AAKCG6766C GSTIN: 27AAKCG6766C1ZD Purchase Order No. : Other Reference (S) ARN:AD2709230402553 DT. 29/09/2023
<b>Consignee</b> <b>ALMARKAZ ALAWAL GENERALTRADING LLC</b> OFFICE NO.606-372, BAYAN BUSINESS CENTER, DUBAI INVESTMENT PARK FIRST, DUBAI - UAE	<b>Buyer if other than consignee</b> <b>M/s, KANZ AL-BAHAR B,M,T, LLC, ,</b> OFFICE NO, 202, MOH KHALID BIN BUIL DING, 2ND FLOOR NEAR SUWAIS SUPER MARKET FRIJ MURAR, P.O, BOX, 65109, EMAIL:kanzalbaharbmt@gmail.com TEL:+971 544020107

Port of Discharge JEBEL ALI	Final Destination JEBEL ALI	Country Of Origin India	Country of Final Destination U.A.E
Pre-Carriage By Truck	Place of Receipt by pre-carrier NHAVA SHEVA	Terms Of Delivery Of Goods : FOB, BY SEA Terms Of Payment: DA 180 DAYS	
Vessel / Flight No.	PORT OF LOADING NHAVA SHEVA		

MARKS & C. NOS	ITEMS	HSN CODE	QTY	RATE	FOB USD	FOB INR	UND ER	TOTAL AMOUNT INR
N.C.D 1050 TO 1079	MENS JEANS MADE OF BLENDED	62034290	4368	8.45	36909.60	3039505.56	0.00	3039505.56
			4368		36909.60	3039505.56	0.00	3039505.56

Amount Chargeable In Words (In USD):THIRTY SIX THOUSAND NINE HUNDRED NINE CENT SIXTY ONLY...

PKGS	30
NT WT	1616.000
GR WT	1676.000

<b>Declaration</b> We intend to claim rewards under Remission of Duties or Taxes on Export Products (RoDTEP)Scheme	FOR:GOOD REACH EXIM PRIVATE LIMITED  <b>AUTHORISED SIGNATORY</b>
<b>Declaration</b> We declare that the invoice shoe the actual price of the goods Description and all the particulars are true and corret	

29/09/2024





**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No	SB Date
INNSA1	7478867	13-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	ACMFS4298LCH001	
TYPE	INV	ITEM CONT
Nos	1	1 0
PKG	30	G.WT KGS 1676



JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

\* SB22140220242326

**PART - I - SHIPPING BILL SUMMARY**

A STATUS	1.MODE	2.ASSESS	3.EXMN	4.JOBGING	5.MEIS	6.DBK	7.RODTP	8.LICENCE	9.DFRC	10.RE-EXP	11.LUT
	SEA	Y	Y	N	Y	Y	N	N	N		Y
B DECLARANT DETAILS	12.PORT OF LOADING		INNSA1 (Jawaharlal Nehru (Nh)			13.COUNTRY OF FINALDESTINATION			UNITED ARAB EMIRATES		
	14.STATE OF ORIGIN		Maharashtra			15.PORT OF FINAL DESTINATION			AEJEA (Jebel Ali)		
	16.PORT OF DISCHARGE		AEJEA (Jebel Ali)			17.COUNTRY OF DISCHARGE			UNITED ARAB EMIRATES		
	1.EXPORTER'S NAME & ADDRESS					7.CONSIGNEE NAME & ADDRESS					
	GOOD REACH EXIM PRIVATE LIMITED					AL MARKAZ ALAWAL GENERAL TRADING LLC					
	2nd FLOOR, PLOT NO 47, SHOP NO S-51					Office No, 606-372, Bayan Business					
	SECTOR NO 30A VASHI, NAVI MUMBAI, T					Center, Dubai Investment Park First , Dubai UAE					
	THANE					AE					
	2.Type Private					8. GSTIN / TYPE					
	3. AD CODE: 0180561					27AAKCG6766C1ZD GSN					
C VALU SUMMA	1.FOB VALUE		2.FREIGHT		3.INSURANC		4.DISCOU		5.COM		
	3033969.12		0		0		0		0		
E MANIFEST DETAILS	6.DEDUCTIONS		7.P/C		8.DUTY		9.CESS				
	0		0								
	1.MAWB NO.		2.MAWB DT		3.HAWB NO.		4.HAWB DT		N.O.C.		
	4. CIN NO.		5. CIN DT.		6. CIN SITE ID						
	24PCEG0214587994500		14-FEB-24		INNSA1						
	1.DBK CLAIM		2. IGST AMT		3.CESS AMT						
	106189										
	4.IGST VALUE		5.RODTEP AMT		6.ROSCTL AMT						
			0		164138						
	1.SNO		2.INV NO.		3. INV AMT.		4.CURRENC				
G EQUIPMENT DETAILS	1		GEPL/005/23-24		36909.6		USD				
I ANNEX DETAILS	1.CONTAINER		2.SEAL		3.DATE		4.S No				
J PROCESS DETAILS	1.SEAL TYPE		2.NATURE OF CARGO			3.NO. OF PACKETS		4.NO. OF CONTAINERS		5.LOOSE PACKETS	
	WAREHOUSE SEALED		CONTAINERISED			30		0		0	
6.MARKS & NUMBERS		AS PER INVOICE,(LUT (ARN NO) AD2709230402553 DATE. 29/09/2023" WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"									
1.EVENT		2.DATE		3.TIME		4.LEO NO.		39/901			
5.Submission		13-FEB-24		10:10		6.LEO Date.		14-FEB-24			
5.Assessment		14-FEB-24		13:46		8.BRC Realisation Date		30-NOV-24			
7.Examination		14-FEB-24		18:06							
9.LEO		14-FEB-24		18:31							

Signature Not Verified

Digitally signed by **DS DIRECTORATE GENERAL OF SYSTEMS AND DATA MANAGEMENT 01**  
Date: 2024.02.14 23:27:27 IST  
Reason: CUSTOMS  
Location: INDIA

**Glossary**

A: ASSESS - Assessed, EXMN - Examined, MEIS - Merchandise Export Incentive Scheme, DBK - Drawback, ROSL - Rebate of State Levies, DEEC - Duty Exemption Entitlement Certificate, DFRC - Duty Free Replenishment Certificate, LUT - Letter of Under Taking. B: CB - Customs Broker AD Authorized Dealer, AEO - Authorized Economic Operator, UCR - Unique Customs Reference C: DISCOU - Discount, COM - Commission, P/C Packing Charges, D: EX. PR.- Export Promotions E: MAWB / HAWB - Master / House Airway Bill Number J: BRC- Bank Realisation Certificate

Scan QR Code using ICETRAK Mobile App for authentication.  
Visit ICEGATE portal to verify latest version\*.



**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No	SB Date
INNSA1	7478867	13-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	ACMFS4298LCH001	
TYPE	INV	ITEM
Nos	1	1
PKG	30	G.WT
		KGS
		1676



\* SB22140220242326

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

**PART - II - INVOICE DETAILS**

A. REF	1.S.No	2.INVOICE No. & Dt.	3.P.O.No. & Dt.	4.LoC No. & Dt	5.Contract No.&Dt	6.AD code	7.INVTERM		
	1	GEPL/005/23-24 12/02/2024				0180561	FOB		
B. TRANSACTION PARTIES	1.EXPORTER'S NAME & ADDRESS			2.BUYER'S NAME & ADDRESS					
	GOOD REACH EXIM PRIVATE LIMITED 2nd FLOOR, PLOT NO 47, SHOP NO S-51 SECTOR NO 30A VASHI, NAVI MUMBAI, T 400705			M/s, KANZ AL-BAHAR B,M,T, LLC, OFFICE NO, 202, MOH KHALID BIN BUIL DING, 2ND FLOOR NEAR SUWAIS SUPER MARKET FRIJ MURAR, P,O, BOX, 65109,					
	3.THIRD PARTY NAME & ADDRESS			4.BUYER AEO STATUS					
C.VAL DTLs	1.INVOICE VALUE	2.FOB VALUE	3.FREIGHT	4.INSURANCE	5.DISCOUNT	6.COMMISON	7.DEDUCT	8.P/C	9.EXCHANGE RATE
	36909.6 USD	36909.6 USD	0 USD	0 USD	0	0	0		1 USD INR 82.2
D. ITEM DETAILS	1.ItemSNo	2.HS CD	3.DESCRPTION			4.QUANTITY	5.UQC	6.RATE	7.VALUE(F/C)
	1	62034290	MENS JEANS MADE OF BLENDED			4368	NOS	8.45	36909.6

**Glossary**

A: Ref - Reference P.O. - Purchase Order, LoC - Letter of Credit, AD - Authorised Dealer C: VAL DTLs - Valuation Details  
FOB - Freight On Board, DEDUCT - Deduction , P/C - Packing Charge D: HS CD - Harmonized System Code, UQC - Unit Quantity Code

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24/02/24





**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No	SB Date
INNSA1	7478867	13-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	ACMFS4298LCH001	
TYPE	INV	ITEM
Nos	1	1
PKG	30	G.WT KGS



JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

\* SB22140220242326

**PART - III - ITEM DETAILS**

11. INVS N	2. ITEMS N	3. HS CD	4. DESCRIPTION	5. QUANTITY	6. UQC	7. RATE	8. VALUE (F/C)	9. FOB (INR)	10. PMV
1	1	62034290	MENS JEANS MADE OF BLENDED	4368	NOS	8.45	36909.6	3033969.12	764.05
11. DUTY AMT	12. CESS RT	13. CESAMT	14. DBKCLMD	15. IGSTSTAT	16. IGST VALUE	17. IGST AMOUNT	18. SCHCOD		
			Y	LUT			60		
19. SCHEME DESCRIPTION	20. SQC MSR	21. SQC UQC	22. STATE OF ORIGIN	23. DISTRICT OF ORIGIN					
Drawback, and ROSCTL	4368	NOS	Maharashtra	THANE					
24. PT Abroad	25. COMP CESS	26. END USE	27. FTA BENEFIT AVAILED	28. REWARD BENEFIT	29. THIRD PARTY ITEM				
NCPTI	0 INR	GNX100	Y	Yes	N				

**GLOSSARY**

FOB - Freight On Board, HS CD Harmonized System Code, UQC - Unit Quantity Code, PMV - Present Market Value, CESAM - Cess Amount  
IGSTSTA - IGST Payment Status, VAL - IGST Value, PAID - IGST Amount Paid, SCHCOD - Scheme Code, SQC MSR - Standard Quantity  
Measurement, comp - compensatory, PT Abroad - Preferential treatment Availed Abroad

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**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No	SB Date
INNSA1	7478867	13-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	ACMFS4298LCH001	
TYPE	INV	ITEM CONT
Nos	1	1 0
PKG	30	G.WT KGS 1676



JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

\* SB22140220242326

**PART - IV - EXPORT SCHEME DETAILS**

**A. DRAWBACK & ROSL CLAIM**

1.INV SNO	2.ITEM SNO	3.DBK SNO.	4.QTY/WT	5.VALUE	6.RATE	7.DBK AMT	8.STALEV	9.CENLEV	10.ROSC TL AMT
1	1	62030102B	4368	3033969.12	3.5	106188.92	94963	69175	164138

**B. AA / DFIA LICENCE DETAILS**

1.INV SNO	2.ITEM SNO	3.LICENCE NO	4.DESCN OF EXPORT ITEM	5.EXP SNO	6.EXPQTY	7.UQC	8.FOB VALUE
		9.SION	10.DESCN OF IMPORT ITEM	11IMP SNO	12IMPQT	13.UQC	14.INDIG / IMP

**C. JOBBING DETAILS**

1.BE NO	2.BE DATE	3.PORT CODE	4.DESCN OF IMPORTED GOODS	5.QTY IMP	6.QTY USED
---------	-----------	-------------	---------------------------	-----------	------------

**D. SINGLE WINDOW DECLARATION**

1.INVSN	2.ITMSN	3.INFO	4.QUALIFIER	5.INFO CD	6.INFO TEXT	7.INFO MSR	8.UQC
1	1	ORC	DOO	497			
1	1	CHR	SQC			4368	NOS
1	1	ORC	EPT	NCPTI			
1	1	DTY	GCESS			0	INR
1	1	ORC	STO	27			

**E. SINGLE WINDOW DECLARATION - CONSTITUENTS**

1.INVSN	2.ITMSN	3.C SNO	4.NAME	5.CODE	6.PERCENTAGE	7.YIELD PCT	8.ING
---------	---------	---------	--------	--------	--------------	-------------	-------

**F. SINGLE WINDOW DECLARATION - CONTROL**

1.INVSN	2.ITMSN	3.CONTROL TYPE	4.LOCATION	5.ST DT	6.END DT	7.RES CD	8.RES TEXT
---------	---------	----------------	------------	---------	----------	----------	------------

**G.SUPPORTING DOCUMENTS**

1.INVSN	2.ITMSN	3 DOCTYPCD	4. ICEGATE ID	5. IRN	6.PARTY CD	7.ISSUE PLA	8.ISS DT	9.EXP DT
1	1	380000	AFPPI2677MCCB00	2024021300003480		UNITED ARAB	12-FEB-24	
1	1	271000	AFPPI2677MCCB00	2024021300003483		UNITED ARAB	12-FEB-24	

**H.INVOICE DETAILS**

1.SNO	2.INVOICE NO	3.INVOICE AMOUNT	4.CURRENCY
1	GEPL/005/23-24	36909.6	USD

**I.CONTAINER DETAILS**

1.SNO	2.CONTAINER	3.SEAL	4.DATE
-------	-------------	--------	--------

**J.AR4 DETAILS**

1.INVSN	2.ITMSN	3.AR4 NUMBER	4.AR4 DATE	5.COMMISSIONERATE	6.DIVISION	7.RANGE
---------	---------	--------------	------------	-------------------	------------	---------

**K. THIRD PARTY DETAILS**

1.INVSN	2.ITMSN	3.IEC	4. EXPORTER NAME	5. ADDRESS	6.GSTN ID AND TYPE
---------	---------	-------	------------------	------------	--------------------

**L. ITEM MANUFACTURER/PRODUCER/GROWER DETAILS**

1.INVSN	2.ITMSN	3.TYPE	4.MANUFACT CD	5.SOURCE STATE	6.TRANS CY	7.ADDRESS
---------	---------	--------	---------------	----------------	------------	-----------

**M. RODTEP DETAILS**

1.INVSN	2.ITMSN	3. QUANTITY	4. UQC	5. NO. OF UNITS	6. VALUE
---------	---------	-------------	--------	-----------------	----------

**Glossary**

INVSN - Invoice Serial Number ITMSN - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import Authorization, EXP - Export, IMP - Import, UQC-Unit Quantity Code FOB - Freight On Board D: INFO - Information CD - Code MSR - Measurement E: ING - Ingredient F: RES CD - Result Code, RES TXT - Result Text ST DT -Start Date G: IRN - Image Reference Number CD - Code PLA - Pla

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31 24/11/21/24





**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No		SB Date	
INNSA1	7478867		13-FEB-24	
IEC/Br	AAKCG6766C		0	
GSTIN/TYPE	27AAKCG6766C1ZD GSN			
CB CODE	ACMFS4298LCH001			
TYPE	INV	ITEM	CONT	
Nos	1	1	0	
PKG	30	G.WT	KGS	1676



\* SB22140220242326

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

**PART - IV - EXPORT SCHEME DETAILS**

**N. REEXPORT DETAILS**

1. INVS	2. ITMSN	3. BE SITE ID	4. BE NUMBER	5. BE DATE	6. BE INV SNO	7. BE ITEM S	8. BE QTY	9. BE UQC
---------	----------	---------------	--------------	------------	---------------	--------------	-----------	-----------

OTHER ADDITIONAL INFORMATION

LET EXPORT COPY

**Glossary**

INVSN - Invoice Serial Number ITMSN - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import Authorization, EXP - Export, IMP - Import, UQC-Unit Quantity Code FOB - Freight On Board D: INFO - Information CD - Code MSR - Measurement E: ING - Ingredient F: RES CD - Result Code, RES TXT - Result Text ST DT - Start Date G: IRN - Image Reference Number CD - Code PLA - Pla

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Port Code	SB No		SB Date	
INNSA1	7478867		13-FEB-24	
IEC/Br	AAKCG6766C		0	
GSTIN/TYPE	27AAKCG6766C1ZD GSN			
CB CODE	ACMFS4298LCH001			
TYPE	INV	ITEM		CONT
Nos	1	1		0
PKG	30	G.WT	KGS	1676



JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

\* SB22140220242326

**PART - V - DECLARATIONS**

A. DECLARATION STATEMENT

LET EXPORT COPY

B. AUTHORIZED  
SIGNATORY

DATE

AUTHORIZED SIGNATORY

CHA NAME :ACMFS4298LCH001

PLACE

Scan QR Code using ICETRAK Mobile App for authentication.  
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229417129



# COMMERCIAL / TAX INVOICE

SUPPLY MEANT FOR EXPORT UNDER LETTER OF UNDERTAKING / BOND WITHOUT PAYMENT OF INTEGRATED TAX [IGST]

**Exporter**  
**GOOD REACH EXIM PRIVATE LIMITED**  
2nd FLOOR, PLOT NO 47, SHOP NO S-51  
FANTASIA BUSINESS PARK, SECTOR NO 30A VASHI,  
NAVI MUMBAI, THANE, THANE, THANE,  
MAHARASHTRA. 400705

Inv No. GEPL/006/23-24  
DATE: 12.02.2024

IEC No.	AAKCG6766C
PAN :	AAKCG6766C
GSTIN:	27AAKCG6766C1ZD

Purchase Order No. :

Other Reference (S) ARN:AD2709230402553 DT: 29/09/2023

Consignee  
**SMART SOLUTIONS TRDING LLC**  
**BUR DUBAI**  
**UNITED ARAB EMIRATES**

Buyer if other than consignee  
M/s, KANZ AL-BAHAR B,M,T, LLC, ,  
OFFICE NO, 202, MOH KHALID BIN BUIL DING,  
2ND FLOOR NEAR SUWAIS SUPER MARKET  
FRIJ MURAR, P,O, BOX, 65109,  
EMAIL:kanzalbaharbmt@gmail.com  
TEL:+971 544020107

2. AL MARKAZ AL AWAL GENERAL TRADING LLC

Port of Discharge  
JEBEL ALI

Final Destination	JEBEL ALI
-------------------	-----------

Country Of Origin	India
-------------------	-------

Country of Final Destination	U.A.E
------------------------------	-------

Pre-Carriage By Truck	
-----------------------	--

Place of Receipt by pre-carrier	NHAVA SHEVA
---------------------------------	-------------

Terms Of Delivery Of Goods : FOB, BY SEA  
Terms Of Payment: DA 180 DAYS

Vessel / Flight No.
---------------------

PORT OF LOADING	NHAVA SHEVA
-----------------	-------------

[illegible]

Amount Chargeable In Words (In USD): TWENTY EIGHT THOUSAND EIGHT HUNDRED FIFTEEN ONLY...

PKGS	28
NT WT	1265.000
GR WT	1321.000

Declaration	
We intend to claim rewards under Remission of Duties or Taxes on Export Products (RoDTEP) Scheme	

**Declaration**  
We declare that the invoice shows the actual price of the goods  
Description and all the particulars are true and correct

FOR:GOOD REACH EXIM PRIVATE LIMITED



**AUTHORISED SIGNATORY**

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**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	SB No	SB Date
INNSA1	7478873	13-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	ACMFS4298LCH001	
TYPE	INV	ITEM
Nos	1	2
PKG	28	G.WT KGS
		1321



\*SB22140220241642

**PART - I - SHIPPING BILL SUMMARY**

A STATUS	1.MODE	2.ASSESS	3.EXMN	4.JOBGING	5.MEIS	6.DBK	7.RODTP	8.LICENCE	9.DFRC	10.RE-EXP	11.LUT
	SEA	N	Y	N	Y	Y	N	N	N		Y
B DECLARANT DETAILS	12.PORT OF LOADING	INNSA1 (Jawaharlal Nehru (Nh)				13.COUNTRY OF FINAL DESTINATION		UNITED ARAB EMIRATES			
	14.STATE OF ORIGIN	Maharashtra				15.PORT OF FINAL DESTINATION		AEJEA (Jebel Ali)			
	16.PORT OF DISCHARGE	AEJEA (Jebel Ali)				17.COUNTRY OF DISCHARGE		UNITED ARAB EMIRATES			
	1.EXPORTER'S NAME & ADDRESS					7.CONSIGNEE NAME & ADDRESS					
	GOOD REACH EXIM PRIVATE LIMITED					SMART SOLUTIONS GENERAL TRADING LLC					
	2nd FLOOR, PLOT NO 47, SHOP NO S-51					P.O.BOX NO, 1283961 DUBAI-UAE					
C VALU SUMMA	2.Type Private					AE					
	3. AD CODE: 0180561					8. GSTIN / TYPE		27AAKCG6766C1ZD GSN			
	4.RBI WAIVER NO.& DT					9.FOREX BANK A/C NO.		10XXXXX534			
	5.CB NAME					10.DBK BANK A/C NO.		10XXXXX534			
	6.AEO					11. IFSC NO.		KKBK0002064			
	1.FOB VALUE					2.FREIGHT		3.INSURANCE		4.DISCOUNT	
E MANIFEST DETAILS	2368593					0		0		0	
	6.DEDUCTIONS					7.P/C		8.DUTY		9.CESS	
	0					0		0		0	
	1.MAWB NO.					2.MAWB DT		3.HAWB NO.		4.HAWB DT	
	4. CIN NO.					5. CIN DT.		6. CIN SITE ID			
	24PCEG0214587242700					14-FEB-24		INNSA1			
G. EQUIPMENT DETAILS	1.CONTAINER					2.SEAL		3.DATE		4.S No	
I. ANNEX DETAILS	1.SEAL TYPE					2.NATURE OF CARGO		3.NO. OF PACKETS		4.NO. OF CONTAINERS	
	WAREHOUSE SEALED					CONTAINERISED		28		0	
	6.MARKS & NUMBERS					AS PER INVOICE.(LUT (ARN NO) AD2709230402553 DATE. 29/09/2023" WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"				0	
J.PROCESS DETAILS	1.EVENT		2.DATE		3.TIME		4.LEO NO.		39/276		
	5.Submission		13-FEB-24		10:10		6.LEO Date.		14-FEB-24		
	5.Assessment						8.BRC Realisation Date		30-NOV-24		
	7.Examination		14-FEB-24		13:18						
	9.LEO		14-FEB-24		13:34						

Signature Not Verified

Digitally signed by DS DIRECTORATE GENERAL  
OF SYSTEMS AND DATA MANAGEMENT 01  
Date: 2024.02.14 16:51:41 IST  
Reason: CUSTOMS  
Location: INDIA

**Glossary**

A: ASSESS - Assessed, EXMN - Examined, MEIS - Merchandise Export Incentive Scheme, DBK - Drawback, ROSL - Rebate of State Levies, DEEC - Duty Exemption Entitlement Certificate, DFRC - Duty Free Replenishment Certificate, LUT - Letter of Under Taking. B: CB - Customs Broker AD Authorized Dealer, AEO - Authorized Economic Operator, UCR - Unique Customs Reference C: DISCOU - Discount, COM - Commission, P/C Packing Charges, D: EX. PR.- Export Promotions E: MAWB / HAWB - Master / House Airway Bill Number J:BRC- Bank Realisation Certificate

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**INDIAN CUSTOMS EDI SYSTEM**  
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DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	SB No	SB Date
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IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	ACMFS4298LCH001	
TYPE	INV	ITEM
Nos	1	2
PKG	28	G.WT KGS
		1321



\*SB22140220241642

**PART - II - INVOICE DETAILS**

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	1	GEPL/006/23-24 12/02/2024				0180561	FOB			
B. TRANSACTION PARTIES	1.EXPORTER'S NAME & ADDRESS				2.BUYER'S NAME & ADDRESS					
	GOOD REACH EXIM PRIVATE LIMITED				M/s, KANZ AL-BAHAR B,M,T, LLC,					
	2nd FLOOR, PLOT NO 47, SHOP NO S-51				OFFICE NO, 202, MOH KHALID BIN BUIL					
	SECTOR NO 30A VASHI, NAVI MUMBAI, T				DING, 2ND FLOOR NEAR SUWAIS SUPER					
	400705				MARKET 2,ALMARKAZ ALAWAL GNERALTRAD					
C.VAL DTLS	3.THIRD PARTY NAME & ADDRESS				4.BUYER AEO STATUS					
C.VAL DTLS	1.INVOICE VALUE		2.FOB VALUE	3.FREIGHT	4.INSURANCE	5.DISCOUNT	6.COMMISON	7.DEDUCT	8.P/C	9.EXCHANGE RATE
	28815		28815	0	0	0	0	0		1 USD INR 82.2
	USD		USD	USD	USD					
	1.ItemSNo	2.HS CD	3.DESCRPTION			4.QUANTITY	5.UQC	6.RATE	7.VALUE(F/C)	
	1	62034290	MENS JEANS MADE OF BLENDED			1740	NOS	8.45	14703	
	2	62034290	MENS TROUSER MADE OF BLENDED			1680	NOS	8.4	14112	

**Glossary**

A: Ref - Reference P.O. - Purchase Order, LoC - Letter of Credit, AD - Authorised Dealer C: VAL DTLS - Valuation Details

FOB - Freight On Board, DEDUCT - Deduction, P/C - Packing Charge D: HS CD - Harmonized System Code, UQC - Unit Quantity Code

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21 FEB 2024



**INDIAN CUSTOMS EDI SYSTEM**  
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Port Code	SB No	SB Date
INNSA1	7478873	13-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
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TYPE	INV	ITEM
Nos	1	2
PKG	28	G.WT KGS
		1321



JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

\*SB22140220241642

**PART - III - ITEM DETAILS**

1.INVSN	2.ITEMSN	3.HS CD	4.DESCRPTION	5.QUANTITY	6.UQC	7.RATE	8.VALUE(F/C)	9.FOB (INR)	10.PMV
1	1	62034290	MENS JEANS MADE OF BLENDED	1740	NOS	8.45	14703	1208586.66	764.05
11.DUTYAMT		12.CESS RT	13.CESAMT	14.DBKCLMD	15.IGSTSTAT	16. IGST VALUE		17. IGST AMOUNT	18SCHCOD
				Y	LUT				60
19. SCHEME DESCRIPTION			20. SQC MSR	21. SQC UQC	22. STATE OF ORIGIN			23. DISTRICT OF ORIGIN	
Drawback, and ROSCTL			1740	NOS	Maharashtra			THANE	
24. PT Abroad		25.COMP CESS		26.END USE	27.FTA BENEFIT AVAILED		28. REWARD BENEFIT		29. THIRD PARTY ITEM
NCPTI		0 INR		GNX100	Y		Yes		N

1.INVSN	2.ITEMSN	3.HS CD	4.DESCRPTION	5.QUANTITY	6.UQC	7.RATE	8.VALUE(F/C)	9.FOB (INR)	10.PMV
1	2	62034290	MENS TROUSER MADE OF BLENDED	1680	NOS	8.4	14112	1160006.34	759.53
11.DUTYAMT		12.CESS RT	13.CESAMT	14.DBKCLMD	15.IGSTSTAT	16. IGST VALUE		17. IGST AMOUNT	18SCHCOD
				Y	LUT				60
19. SCHEME DESCRIPTION			20. SQC MSR	21. SQC UQC	22. STATE OF ORIGIN			23. DISTRICT OF ORIGIN	
Drawback, and ROSCTL			1680	NOS	Maharashtra			THANE	
24. PT Abroad		25.COMP CESS		26.END USE	27.FTA BENEFIT AVAILED		28. REWARD BENEFIT		29. THIRD PARTY ITEM
NCPTI		0 INR		GNX100	Y		Yes		N

INVOICE (1/1)

**GLOSSARY**

FOB - Freight On Board, HS CD Harmonized System Code, UQC - Unit Quantity Code, PMV - Present Market Value, CESAM - Cess Amount  
IGSTSTA - IGST Payment Status, VAL - IGST Value, PAID - IGST Amount Paid, SCHCOD - Scheme Code, SQC MSR - Standard Quantity  
Measurement, comp - compensatory, PT Abroad - Preferential treatment Availd Abroad

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3 15/10/2024





**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	SB No	SB Date
INNSA1	7478873	13-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	ACMFS4298LCH001	
TYPE	INV	ITEM
Nos	1	2
PKG	28	G.WT KGS
		1321



\*SB22140220241642

**PART - IV - EXPORT SCHEME DETAILS**

**A. DRAWBACK & ROSL CLAIM**

1.INV SNO	2.ITEM SNO	3.DBK SNO.	4.QTY/WT	5.VALUE	6.RATE	7.DBK AMT	8.STALEV	9.CENLEV	10.ROSC TL AMT
1	1	62030102B	1740	1208586.66	3.5	42300.53	37829	27556	65385
1	2	62030102B	1680	1160006.34	3.5	40600.22	36308	26448	62756

**B. AA / DFIA LICENCE DETAILS**

1.INV SNO	2.ITEM SNO	3.LICENCE NO	4.DESCN OF EXPORT ITEM	5.EXP SNO	6.EXPQTY	7.UQC	8.FOB VALUE
		9.SION	10.DESCN OF IMPORT ITEM	11IMP SNO	12IMPQT	13.UQC	14.INDIG / IMP

**C. JOBBING DETAILS**

1.BE NO	2.BE DATE	3.PORT CODE	4.DESCN OF IMPORTED GOODS	5.QTY IMP	6.QTY USED
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**D. SINGLE WINDOW DECLARATION**

1.INVSN	2.ITMSN	3.INFO	4.QUALIFIER	5.INFO CD	6.INFO TEXT	7.INFO MSR	8.UQC
1	1	ORC	STO	27			
1	1	DTY	GCESS			0	INR
1	1	ORC	EPT	NCPTI			
1	1	CHR	SQC			1740	NOS
1	1	ORC	DOO	497			
1	2	ORC	STO	27			
1	2	DTY	GCESS			0	INR
1	2	ORC	EPT	NCPTI			
1	2	CHR	SQC			1680	NOS
1	2	ORC	DOO	497			

**E. SINGLE WINDOW DECLARATION - CONSTITUENTS**

1.INVSN	2.ITMSN	3.C SNO	4.NAME	5.CODE	6.PERCENTAGE	7.YIELD PCT	8.ING
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**F. SINGLE WINDOW DECLARATION - CONTROL**

1.INVSN	2.ITMSN	3.CONTROL TYPE	4.LOCATION	5.ST DT	6.END DT	7.RES CD	8.RES TEXT
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**G.SUPPORTING DOCUMENTS**

1.INVSN	2.ITMSN	3 DOCTYPCD	4. ICEGATE ID	5. IRN	6.PARTY CD	7.ISSUE PLA	8.ISS DT	9.EXP DT
1	1	271000	AFPP12677MCCB00	2024021300003482		UNITED ARAB	12-FEB-24	
1	1	380000	AFPP12677MCCB00	2024021300003481		UNITED ARAB	12-FEB-24	

**H.INVOICE DETAILS**

1.SNO	2.INVOICE NO	3.INVOICE AMOUNT	4.CURRENCY
1	GEPL/006/23-24	28815	USD

**I.CONTAINER DETAILS**

1.SNO	2.CONTAINER	3.SEAL	4.DATE
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**J.AR4 DETAILS**

1.INVSN	2.ITMSN	3.AR4 NUMBER	4.AR4 DATE	5.COMMISSIONERATE	6.DIVISION	7.RANGE
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**K. THIRD PARTY DETAILS**

1.INVSN	2.ITMSN	3.IEC	4. EXPORTER NAME	5. ADDRESS	6.GSTN ID AND TYPE
---------	---------	-------	------------------	------------	--------------------

**L. ITEM MANUFACTURER/PRODUCER/GROWER DETAILS**

1.INVSN	2.ITMSN	3.TYPE	4.MANUFACT CD	5.SOURCE STATE	6.TRANS CY	7.ADDRESS
---------	---------	--------	---------------	----------------	------------	-----------

**Glossary**

INVSN - Invoice Serial Number ITMSN - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import Authorization, EXP - Export, IMP - Import, UQC-Unit Quantity CodeFOB - Freight On Board D: INFO - Information CD - Code MSR - Measuremen E: ING - Ingredient F: RES CD - Result Code, RES TXT - Result Text ST DT -Start Date G: IRN - Image Reference Number CD - Code PLA - Pla

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**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No	SB Date
INNSA1	7478873	13-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	ACMFS4298LCH001	
TYPE	INV	ITEM
Nos	1	2
PKG	28	G.WT KGS
		1321

\* SB22140220241642



JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

**PART - IV - EXPORT SCHEME DETAILS**

**M. RODTEP DETAILS**

1. INVS N	2. ITMS N	3. QUANTITY	4. UQC	5. NO. OF UNITS	6. VALUE
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**N. REEXPORT DETAILS**

1. INVS	2. ITMS N	3. BE SITE ID	4. BE NUMBER	5. BE DATE	6. BE INV SNO	7. BE ITEM S	8. BE QTY	9. BE UQC
---------	-----------	---------------	--------------	------------	---------------	--------------	-----------	-----------

OTHER ADDITIONAL INFORMATION

LET EXPORT COPY

**Glossary**

INVS N - Invoice Serial Number ITMS N - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import Authorization, EXP - Export, IMP - Import, UQC - Unit Quantity Code FOB - Freight On Board D: INFO - Information CD - Code MSR - Measurement E: ING - Ingredient F: RES CD - Result Code, RES TXT - Result Text ST DT - Start Date G: IRN - Image Reference Number CD - Code PLA - Pla

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27 FEB 2024





**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No	SB Date
INNSA1	7478873	13-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	ACMFS4298LCH001	
TYPE	INV	ITEM
Nos	1	2
PKG	28	G.WT KGS
		1321



\*SBZ2140220241642

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

**PART - V - DECLARATIONS**

A. DECLARATION STATEMENT

LET EXPORT COPY

B. AUTHORIZED SIGNATORY

DATE

AUTHORIZED SIGNATORY

CHA NAME :ACMFS4298LCH001

PLACE

Scan QR Code using ICETRAK Mobile App for authentication.  
Visit ICEGATE portal to verify latest version\*.

25417216

# COMMERCIAL / TAX INVOICE

**SUPPLY MEANT FOR EXPORT UNDER LETTER OF UNDERTAKING / BOND WITHOUT PAYMENT OF INTEGRATED TAX [IGST]**

<b>Exporter</b> <b>GOOD REACH EXIM PRIVATE LIMITED</b> 2nd FLOOR, PLOT NO 47, SHOP NO S-51 FANTASIA BUSINESS PARK, SECTOR NO 30A VASHI, NAVI MUMBAI, THANE, THANE, THANE, MAHARASHTRA, 400705	Inv No. GEPL/007/23-24 DATE: 12.02.2024	IEC No. AAKCG6766C PAN : AAKCG6766C GSTIN: 27AAKCG6766C1ZD
	Purchase Order No. :	Other Reference (S) ARN:AD2709230402553 DT. 29/09/2023

<b>Consignee</b> <b>ETS. SH. 01</b> ABIDJAN 01 IVORY COAST ABIDJAN TEL:0707387210/0709077322	<b>Buyer if other than consignee</b> <b>M/s, KANZ AL-BAHAR B,M,T, LLC, ,</b> OFFICE NO, 202, MOH KHALID BIN BUIL DING, 2ND FLOOR NEAR SUWAIS SUPER MARKET FRIJ MURAR, P,O, BOX, 65109, EMAIL:kanzalbaharbmt@gmail.com TEL:+971 544020107
--	--

<b>Port of Discharge</b> ABIDJAN	<b>Final Destination</b> ABIDJAN	<b>Country Of Origin</b> India	<b>Country of Final Destination</b> COTE D IVOIRE
<b>Pre-Carriage By</b> Truck	<b>Place of Receipt by pre-carrier</b> NHAVA SHEVA	<b>Terms Of Delivery Of Goods : FOB, BY SEA</b> <b>Terms Of Payment: AP</b>	
<b>Vessel / Flight No.</b>	<b>PORT OF LOADING</b> NHAVA SHEVA	<b>LC No:5230022123 Dated: 28.09.2016</b>	

MARKS & C. NOS	ITEMS	HSN CODE	QTY	RATE	FOB USD	FOB INR	UNDE R LUT	TOTAL AMOUNT
AA 01 TO 05 18 28 TO 32	LADIES FARASHA WITH DUPATTA OF POLYESTER LADIES KAFATAN WITH DUPATTA OF POLYESTER	62044390 62044390	2100 5591	7.98 7.99	16758.00 44672.09	1380021.30 3678746.61	0.00 0.00	1380021.30 3678746.61
			7691		61430.09	5058767.91	0.00	5058767.91

**Amount Chargeable In Words (In USD):SIXTY ONE THOUSAND FOUR HUNDRED THIRTY CENT NINE ONLY..**

PKGS 11  
 NT WT 4572.000  
 GR WT 4605.000

<b>Declaration</b> We intend to claim rewards under Remission of Duties or Taxes on Export Products (RoDTEP)Scheme	<b>FOR:GOOD REACH EXIM PRIVATE LIMITED</b> 
<b>Declaration</b> We declare that the invoice shoe the actual price of the goods Description and all the particulars are true and corret	<b>AUTHORISED SIGNATORY</b>

31/04/2024



**INDIAN CUSTOMS EDI SYSTEM**CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	SB No	SB Date
INNSA1	7551594	15-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	ACMFS4298LCH001	
TYPE	INV	ITEM
Nos	1	2
PKG	11	G.WT KGS
		4605



\*SB22160220241514

**PART - I - SHIPPING BILL SUMMARY**

A STATUS	1.MODE	2.ASSESS	3.EXMN	4.JOBGING	5.MEIS	6.DBK	7.RODTP	8.LICENCE	9.DFRC	10.RE-EXP	11.LUT
	SEA	Y	Y	N	Y	Y	N	N	N		Y
B DECLARANT DETAILS	12.PORT OF LOADING	INNSA1 (Jawaharlal Nehru (Nh)				13.COUNTRY OF FINAL DESTINATION		COTE D IVOIRE			
	14.STATE OF ORIGIN	Maharashtra				15.PORT OF FINAL DESTINATION		CIABJ (Abidjan)			
	16.PORT OF DISCHARGE	CIABJ (Abidjan)				17.COUNTRY OF DISCHARGE		COTE D IVOIRE			
	1.EXPORTER'S NAME & ADDRESS					7.CONSIGNEE NAME & ADDRESS					
	GOOD REACH EXIM PRIVATE LIMITED 2nd FLOOR, PLOT NO 47, SHOP NO S-51 SECTOR NO 30A VASHI, NAVI MUMBAI, T THANE					ETS, SH, 01 BP 5945 ABIDJAN 01 IVORY COAST ABIDJAN					
	3. AD CODE: 0180561					8. GSTIN / TYPE 27AAKCG6766C1ZD GSN					
C VALU SUMMA	1.FOB VALUE		2.FREIGHT	3.INSURANC	4.DISCOU	5.COM	D EX.PR.	1.DBK CLAIM		2.IGST AMT	3.CESS AMT
	5049553.4		0	0	0	0		196933			
E MANIFEST DETAILS	6.DEDUCTIONS		7.P/C	8.DUTY		9.CESS	F INVOICE SUMMARY	4.IGST VALUE		5.RODTEP AMT	6.ROSCITL AMT
	0		0					0			239854
	1.MAWB NO.		2.MAWB DT	3.HAWB NO.	4.HAWB DT	N.O.C.		1.SNO	2.INV NO.	3. INV AMT.	4.CURRENC
	4. CIN NO.		5. CIN DT.	6. CIN SITE ID				1	GEPL/007/23-24	61430.09	USD
G EQUIPMENT DETAILS	1.CONTAINER		2.SEAL	3.DATE	4.S No	H CHALLAN DETAILS					
						1SR.NO					
I ANNEX DETAILS	1.SEAL TYPE		2.NATURE OF CARGO		3.NO. OF PACKETS		4.NO. OF CONTAINERS		5.LOOSE PACKETS		
	WAREHOUSE SEALED		CONTAINERISED		11		0		0		
J PROCESS DETAILS	6.MARKS & NUMBERS		AS PER INVOICE,ARNAD2709230402553 DT. 29/09/2023" WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"								
	1.EVENT		2.DATE	3.TIME	4.LEO NO.		39/498				
	5.Submission		15-FEB-24	14:34	6.LEO Date.		16-FEB-24				
	5.Assessment		15-FEB-24	18:48	8.BRC Realisation Date		30-NOV-24				
	7.Examination		16-FEB-24	14:48							
9.LEO		16-FEB-24	15:14								

**Signature Not Verified**Digitally signed by **DS DIRECTORATE GENERAL  
OF SYSTEMS AND DATA MANAGEMENT 01**  
Date: 2024.02.16 15:17:07 IST  
Reason: CUSTOMS  
Location: INDIA**Glossary**A: ASSESS - Assessed, EXMN - Examined, MEIS - Merchandise Export Incentive Scheme, DBK - Drawback, ROSL - Rebate of State Levies,  
DEEC - Duty Exemption Entitlement Certificate, DFRC - Duty Free Replenishment Certificate, LUT - Letter of Under Taking. B: CB - Customs Broker  
AD Authorized Dealer, AEO - Authorized Economic Operator, UCR - Unique Customs Reference C: DISCOU - Discount, COM - Commission,  
P/C Packing Charges, D: EX. PR.- Export Promotions E: MAWB / HAWB - Master / House Airway Bill Number J: BRC- Bank Realisation CertificateScan QR Code using ICETRAK Mobile App for authentication.  
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**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No	SB Date
INNSA1	7551594	15-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	ACMFS4298LCH001	
TYPE	INV	ITEM
Nos	1	2
PKG	11	G.WT
		KGS
		4605



\*SB22180220241514

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

**PART - II - INVOICE DETAILS**

A. REF		1.S.No	2.INVOICE No. & Dt.		3.P.O.No. & Dt.		4.LoC No. & Dt		5.Contract No.&Dt		6.AD code		7.INVTERM						
		1	GEPL/007/23-24 12/02/2024								0180561		FOB						
B. TRANSACTION PARTIES		1.EXPORTER'S NAME & ADDRESS							2.BUYER'S NAME & ADDRESS										
		GOOD REACH EXIM PRIVATE LIMITED 2nd FLOOR, PLOT NO 47, SHOP NO S-51 SECTOR NO 30A VASHI, NAVI MUMBAI, T 400705							M/s, KANZ AL-BAHAR B,M,T, LLC, OFFICE NO, 202, MOH KHALID BIN BUIL DING, 2ND FLOOR NEAR SUWAIS SUPER MARKET										
		3.THIRD PARTY NAME & ADDRESS							4.BUYER AEO STATUS										
C.VAL DTLs		1.INVOICE VALUE		2.FOB VALUE		3.FREIGHT		4.INSURANCE		5.DISCOUNT		6.COMMISON		7.DEDUCT		8.P/C		9.EXCHANGE RATE	
		61430.09 USD		61430.09 USD		0 USD		0 USD		0		0		0				1 USD INR 82.2	
D. ITEM DETAILS		1.ItemSNo		2.HS CD		3.DESCRPTION					4.QUANTITY		5.UQC		6.RATE		7.VALUE(F/C)		
		1		62044390		LADIES FARASHA WITH DUPATTA OF POLYESTER					2100		NOS		7.98		16758		
		2		62044390		LADIES KAFATAN WITH DUPATTA OF POLYESTER					5591		NOS		7.99		44672.09		

**Glossary**

A: Ref - Reference P.O. - Purchase Order, LoC - Letter of Credit, AD - Authorised Dealer C: VAL DTLs - Valuation Details  
FOB - Freight On Board, DEDUCT - Deduction , P/C - Packing Charge D: HS CD - Harmonized System Code, UQC - Unit Quantity Code

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**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No	SB Date
INNSA1	7551594	15-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	ACMFS4298LCH001	
TYPE	INV	ITEM
Nos	1	2
PKG	11	G.WT
	KGS	4605



\* SB22160220241514

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

**PART - III - ITEM DETAILS**

1.INVSN	2.ITEMSN	3.HS CD	4.DESCRPTION	5.QUANTITY	6.UQC	7.RATE	8.VALUE(F/C)	9.FOB (INR)	10.PMV
1	1	62044390	LADIES FARASHA WITH DUPATTA OF POLYESTER	2100	NOS	7.98	16758	1377507.56	721.55
11.DUTYAMT	12.CESS RT	13.CESAMT	14.DBKCLMD	15.IGSTSTAT	16.IGST VALUE	17.IGST AMOUNT	18.SCHCOD		
			Y	LUT			60		
19. SCHEME DESCRIPTION	20. SQC MSR	21. SQC UQC	22. STATE OF ORIGIN	23. DISTRICT OF ORIGIN					
Drawback, and ROSCTL	2100	NOS	Maharashtra	THANE					
24. PT Abroad	25.COMP CESS	26.END USE	27.FTA BENEFIT AVAILED	28. REWARD BENEFIT	29. THIRD PARTY ITEM				
NCPTI	0 INR	GNX100	Y	Yes	N				
1.INVSN	2.ITEMSN	3.HS CD	4.DESCRPTION	5.QUANTITY	6.UQC	7.RATE	8.VALUE(F/C)	9.FOB (INR)	10.PMV
1	2	62044390	LADIES KAFATAN WITH DUPATTA OF POLYESTER	5591	NOS	7.99	44672.09	3672045.84	722.46
11.DUTYAMT	12.CESS RT	13.CESAMT	14.DBKCLMD	15.IGSTSTAT	16.IGST VALUE	17.IGST AMOUNT	18.SCHCOD		
			Y	LUT			60		
19. SCHEME DESCRIPTION	20. SQC MSR	21. SQC UQC	22. STATE OF ORIGIN	23. DISTRICT OF ORIGIN					
Drawback, and ROSCTL	5591	NOS	Maharashtra	THANE					
24. PT Abroad	25.COMP CESS	26.END USE	27.FTA BENEFIT AVAILED	28. REWARD BENEFIT	29. THIRD PARTY ITEM				
NCPTI	0 INR	GNX100	Y	Yes	N				

INVOICE (1/1)

**GLOSSARY**

FOB - Freight On Board, HS CD Harmonized System Code, UQC - Unit Quantity Code, PMV - Present Market Value, CESAM - Cess Amount  
IGSTSTA - IGST Payment Status, VAL - IGST Value, PAID - IGST Amount Paid, SCHCOD - Scheme Code, SQC MSR - Standard Quantity  
Measurement, comp - compensatory, PT Abroad - Preferential treatment Availed Abroad

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**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No	SB Date
INNSA1	7551594	15-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	ACMFS4298LCH001	
TYPE	INV	ITEM
Nos	1	2
PKG	11	G.WT KGS
		4605



\*SB22160220241514

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

**PART - IV - EXPORT SCHEME DETAILS**

**A. DRAWBACK & ROSL CLAIM**

1.INV SNO	2.ITEM SNO	3.DBK SNO.	4.QTY/WT	5.VALUE	6.RATE	7.DBK AMT	8.STALEV	9.CENLEV	10.ROSC TL AMT
1	1	62040103B	2100	1377507.56	3.9	53722.79	36504	28928	65432
1	2	62040103B	5591	3672045.84	3.9	143209.79	97309	77113	174422

**B. AA / DFIA LICENCE DETAILS**

1.INV SNO	2.ITEM SNO	3.LICENCE NO	4.DESCN OF EXPORT ITEM	5.EXP SNO	6.EXPQTY	7.UQC	8.FOB VALUE
		9.SION	10.DESCN OF IMPORT ITEM	11IMP SNO	12IMPQT	13.UQC	14.INDIG / IMP

**C. JOBBING DETAILS**

1.BE NO	2.BE DATE	3.PORT CODE	4.DESCN OF IMPORTED GOODS	5.QTY IMP	6.QTY USED
---------	-----------	-------------	---------------------------	-----------	------------

**D. SINGLE WINDOW DECLARATION**

1.INVSN	2.ITMSN	3.INFO	4.QUALIFIER	5.INFO CD	6.INFO TEXT	7.INFO MSR	8.UQC
1	1	ORC	STO	27			
1	1	DTY	GCESS			0	INR
1	1	ORC	EPT	NCPTI			
1	1	CHR	SQC			2100	NOS
1	1	ORC	DOO	497			
1	2	ORC	STO	27			
1	2	DTY	GCESS			0	INR
1	2	ORC	EPT	NCPTI			
1	2	CHR	SQC			5591	NOS
1	2	ORC	DOO	497			

**E. SINGLE WINDOW DECLARATION - CONSTITUENTS**

1.INVSN	2.ITMSN	3.C SNO	4.NAME	5.CODE	6.PERCENTAGE	7.YIELD PCT	8.ING
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**F. SINGLE WINDOW DECLARATION - CONTROL**

1.INVSN	2.ITMSN	3.CONTROL TYPE	4.LOCATION	5.ST DT	6.END DT	7.RES CD	8.RES TEXT
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**G.SUPPORTING DOCUMENTS**

1.INVSN	2.ITMSN	3 DOCTYPCD	4. ICEGATE ID	5. IRN	6.PARTY CD	7.ISSUE PLA	8.ISS DT	9.EXP DT
1	1	271000	AFPP12677MCCB00	2024021500060301		COTE D IVOIR	15-FEB-24	
1	1	380000	AFPP12677MCCB00	2024021500060717		COTE D IVOIR	15-FEB-24	

**H.INVOICE DETAILS**

1.SNO	2.INVOICE NO	3.INVOICE AMOUNT	4.CURRENCY
1	GEPL/007/23-24	61430.09	USD

**I.CONTAINER DETAILS**

1.SNO	2.CONTAINER	3.SEAL	4.DATE
-------	-------------	--------	--------

**J.AR4 DETAILS**

1.INVSN	2.ITMSN	3.AR4 NUMBER	4.AR4 DATE	5.COMMISSIONERATE	6.DIVISION	7.RANGE
---------	---------	--------------	------------	-------------------	------------	---------

**K. THIRD PARTY DETAILS**

1.INVSN	2.ITMSN	3.IEC	4. EXPORTER NAME	5. ADDRESS	6.GSTN ID AND TYPE
---------	---------	-------	------------------	------------	--------------------

**L. ITEM MANUFACTURER/PRODUCER/GROWER DETAILS**

1.INVSN	2.ITMSN	3.TYPE	4.MANUFACT CD	5.SOURCE STATE	6.TRANS CY	7.ADDRESS
---------	---------	--------	---------------	----------------	------------	-----------

**Glossary**

INVSN - Invoice Serial Number ITMSN - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import Authorization, EXP - Export, IMP - Import, UQC-Unit Quantity CodeFOB - Freight On Board D: INFO - Information CD - Code MSR - Measuremen  
E: ING - Ingredient F: RES CD - Result Code, RES TXT - Result Text ST DT -Start Date G: IRN - Image Reference Number CD - Code PLA - Pla

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DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	INNSA1	SB No	7551594	SB Date	15-FEB-24
IEC/Br	AAKCG6766C				
GSTIN/TYPE	27AAKCG6766C1ZD GSN				
CB CODE	ACMFS4298LCH001				
TYPE	INV	ITEM	CONT		
Nos	1	2	0		
PKG	11	G.WT	KGS	4605	



\*SB22160220241514

**PART - IV - EXPORT SCHEME DETAILS**

**M. RODTEP DETAILS**

1. INVS	2. ITMSN	3. QUANTITY	4. UQC	5. NO. OF UNITS	6. VALUE
---------	----------	-------------	--------	-----------------	----------

**N. REEXPORT DETAILS**

1. INVS	2. ITMSN	3. BE SITE ID	4. BE NUMBER	5. BE DATE	6. BE INV SNO	7. BE ITEM S	8. BE QTY	9. BE UQC
---------	----------	---------------	--------------	------------	---------------	--------------	-----------	-----------

OTHER ADDITIONAL INFORMATION

**Glossary**

INVS - Invoice Serial Number ITMSN - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import Authorization, EXP - Export, IMP - Import, UQC - Unit Quantity Code FOB - Freight On Board D: INFO - Information CD - Code MSR - Measurement E: ING - Ingredient F: RES CD - Result Code, RES TXT - Result Text ST DT - Start Date G: IRN - Image Reference Number CD - Code PLA - Pla

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22 FEB 2024



**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	SB No		SB Date	
INNSA1	7551594		15-FEB-24	
IEC/Br	AAKCG6766C		0	
GSTIN/TYPE	27AAKCG6766C1ZD GSN			
CB CODE	ACMFS4298LCH001			
TYPE	INV	ITEM		CONT
Nos	1	2		0
PKG	11	G.WT	KGS	4605



\*SB22160220241514

**PART - V - DECLARATIONS**

A. DECLARATION STATEMENT

LET EXPORT COPY

B. AUTHORIZED SIGNATORY

DATE

AUTHORIZED SIGNATORY

CHA NAME :ACMFS4298LCH001

PLACE

Scan QR Code using ICETRAK Mobile App for authentication.  
Visit ICEGATE portal to verify latest version\*.

28/11/2024



# COMMERCIAL / TAX INVOICE

SUPPLY MEANT FOR EXPORT UNDER LETTER OF UNDERTAKING / BOND WITHOUT PAYMENT OF INTEGRATED TAX [IGST]

<b>Exporter</b> <b>GOOD REACH EXIM PRIVATE LIMITED</b> 2nd FLOOR, PLOT NO 47, SHOP NO S-51 FANTASIA BUSINESS PARK, SECTOR NO 30A VASHI, NAVI MUMBAI, THANE, THANE, THANE, MAHARASHTRA, 400705	Inv No. GEPL/008/23-24 DATE: 12.02.2024	IEC No. AAKCG6766C PAN : AAKCG6766C GSTIN: 27AAKCG6766C1ZD
	Purchase Order No. :	
	Other Reference (S) ARN:AD2709230402553 DT. 29/09/2023	

<b>Consignee</b> <b>AMADEUS ABIDJANAIS</b> 25BP 1022 ABIDJAN(VILLE)25 TRECHIVILLE AVENUE 24-21 RCI	<b>Buyer if other than consignee</b> <b>M/s, KANZ AL-BAHAR B,M,T, LLC, ,</b> OFFICE NO, 202, MOH KHALID BIN BUIL DING, 2ND FLOOR NEAR SUWAIS SUPER MARKET FRIJ MURAR, P,O, BOX, 65109, EMAIL:kanzalbaharbmt@gmail.com TEL:+971 544020107 <b>2.ETS. SH. 01 BP 5945</b>
--	--

Port of Discharge ABIDJAN	Final Destination ABIDJAN	Country Of Origin India	Country of Final Destination COTE D IVOIRE
Pre-Carriage By Truck	Place of Receipt by pre-carrier NHAVA SHEVA	Terms Of Delivery Of Goods : FOB, BY SEA	
Vessel / Flight No.	PORT OF LOADING NHAVA SHEVA	Terms Of Payment: AP	
		LC No:5230022123 Dated: 28.09.2016	

MARKS & C. NOS	ITEMS	HSN CODE	QTY	RATE	FOB USD	FOB INR	UNDE R LUT	TOTAL AMOUNT
AA 38 TO 39 107 113 TO 121	LADIES FARASHA WITH DUPATTA OF POLYESTER LADIES KAFATAN WITH DUPATTA OF POLYESTER	62044390 62044390	2140 6396	7.98 7.99	17077.20 51104.04	1406307.42 4208417.69	0.00 0.00	1406307.42 4208417.69
			8536		68181.24	5614725.11	0.00	5614725.11

Amount Chargeable In Words (In USD):SIXTY EIGHT THOUSAND ONE HUNDRED EIGHTY ONE CENT TWENTY FOUR ONLY...

PKGS 12  
NT WT 4426.000  
GR WT 4462.000

**Declaration**  
We intend to claim rewards under Remission of Duties  
or Taxes on Export Products (RoDTEP)Scheme

FOR:GOOD REACH EXIM PRIVATE LIMITED

**Declaration**  
We declare that the invoice shoe the actual price of the goods

26/02/2024



**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No	SB Date
INNSA1	7551598	15-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	ACMFS4298LCH001	
TYPE	INV	ITEM CONT
Nos	1	2 0
PKG	12	G.WT KGS 4462



JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

\*SB22160220241514

**PART - I - SHIPPING BILL SUMMARY**

A STATUS	1.MODE	2.ASSESS	3.EXMN	4.JOBING	5.MEIS	6.DBK	7.RODTP	8.LICENCE	9.DFRC	10.RE-EXP	11.LUT
	SEA	Y	Y	N	Y	Y	N	N	N		Y
B DECLARANT DETAILS	12.PORT OF LOADING	INNSA1 (Jawaharlal Nehru (Nh)					13.COUNTRY OF FINAL DESTINATION	COTE D IVOIRE			
	14.STATE OF ORIGIN	Maharashtra					15.PORT OF FINAL DESTINATION	CIABJ (Abidjan)			
	16.PORT OF DISCHARGE	CIABJ (Abidjan)					17.COUNTRY OF DISCHARGE	COTE D IVOIRE			
	1.EXPORTER'S NAME & ADDRESS GOOD REACH EXIM PRIVATE LIMITED 2nd FLOOR, PLOT NO 47, SHOP NO S-51 SECTOR NO 30A VASHI, NAVI MUMBAI, T THANE 2.Type Private						7.CONSIGNEE NAME & ADDRESS AMADEUS ABIDJANAIS 25BP 1022 ABIDJAN(VILLE)25 TRECHVILLE AVENUE 24-21 RCI CI				
C VALU SUMMARY	3. AD CODE:	0180561					8. GSTIN / TYPE	27AAKCG6766C1ZD GSN			
	4.RBI WAIVER NO. & DT						9.FOREX BANK A/C NO.	10XXXXX534			
	5.CB NAME	SERVICE BUREAU LOGISTICS LLP					10.DBK BANK A/C NO.	10XXXXX534			
	6.AEO						11. IFSC NO.	KKBK0002064			
E MANIFEST DETAILS	1.FOB VALUE	2.FREIGHT	3.INSURANCE	4.DISCOUNT	5.COM	D. EX. PR.	1.DBK CLAIM	2. IGST AMT	3.CESS AMT		
	5604497.93	0	0	0	0		218575				
	6.DEDUCTIONS	7.P/C		8.DUTY	9.CESS		4.IGST VALUE	5.RODTEP AMT	6.ROSCOTL AMT		
	0	0						0	266214		
G. EQUIPMENT DETAILS	1.MAWB NO.	2.MAWB DT	3.HAWB NO.	4.HAWB DT	N.O.C.	F. INVOICE SUMMARY	1.SNO	2.INV NO.	3. INV AMT.	4.CURRENC	
							1	GEPL/008/23-24	68181.24	USD	
	4. CIN NO.		5. CIN DT.	6. CIN SITE ID							
	24PCEG0216592207300		16-FEB-24	INNSA1							
H CHALLAN DETAILS	1.CONTAINER	2.SEAL	3.DATE	4.S No		H CHALLAN DETAILS	1SR.NO	2.CHALLAN NO	3.PAYMT DT	4.AMOUNT	
I. ANNEX DETAILS	1.SEAL TYPE	2.NATURE OF CARGO				3.NO. OF PACKETS	4.NO. OF CONTAINERS		5.LOOSE PACKETS		
	WAREHOUSE SEALED	CONTAINERISED				12	0		0		
J. PROCESS DETAILS	6.MARKS & NUMBERS	AS PER INVOICE,ARNAD2709230402553 DT. 29/09/2023" WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"									
	1.EVENT	2.DATE	3.TIME	4.LEO NO.		39/500					
	5.Submission	15-FEB-24	14:34	6.LEO Date.		16-FEB-24					
	5.Assessment	15-FEB-24	18:48	8.BRC Realisation Date		30-NOV-24					
J. PROCESS DETAILS	7.Examination	16-FEB-24	14:48								
	9.LEO	16-FEB-24	15:14								

Signature Not Verified

Digitally signed by DS DIRECTORATE GENERAL  
OF SYSTEMS AND DATA MANAGEMENT 01  
Date: 2024.02.16 15:17:41 IST  
Reason: CUSTOMS  
Location: INDIA

**Glossary**

A: ASSESS - Assessed, EXMN - Examined, MEIS - Merchandise Export Incentive Scheme, DBK - Drawback, ROSL - Rebate of State Levies,  
DEEC - Duty Exemption Entitlement Certificate, DFRC - Duty Free Replenishment Certificate, LUT - Letter of Under Taking, B: CB - Customs Broker  
AD Authorized Dealer, AEO - Authorized Economic Operator, UCR - Unique Customs Reference C: DISCOU - Discount, COM - Commission,  
P/C Packing Charges, D: EX. PR.- Export Promotions E: MAWB / HAWB - Master / House Airway Bill Number J:BRC - Bank Realisation Certificate

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**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No	SB Date
INNSA1	7551598	15-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	ACMFS4298LCH001	
TYPE	INV	ITEM
Nos	1	2
PKG	12	G.WT KGS
		4462



\*SB22160220241514

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

**PART - II - INVOICE DETAILS**

A. REF		1.S.No	2.INVOICE No. & Dt.		3.P.O.No. & Dt.	4.LoC No. & Dt	5.Contract No.&Dt	6.AD code	7.INVTERM	
		1	GEPL/008/23-24 12/02/2024					0180561	FOB	
B. TRANSACTION PARTIES	1.EXPORTER'S NAME & ADDRESS					2.BUYER'S NAME & ADDRESS				
	GOOD REACH EXIM PRIVATE LIMITED 2nd FLOOR, PLOT NO 47, SHOP NO S-51 SECTOR NO 30A VASHI, NAVI MUMBAI, T 400705					M/s, KANZ AL-BAHAR B,M,T, LLC, OFFICE NO, 202, MOH KHALID BIN BUIL DING, 2ND FLOOR NEAR SUWAIS SUPER MARKET 2,ETS, SH, 01 BP 5945				
	3.THIRD PARTY NAME & ADDRESS					4.BUYER AEO STATUS				
C.VAL DTLs	1.INVOICE VALUE		2.FOB VALUE	3.FREIGHT	4.INSURANCE	5.DISCOUN	6.COMMISON	7.DEDUCT	8.P/C	9.EXCHANGE RATE
	68181.24 USD		68181.24 USD	0 USD	0 USD	0	0	0		1 USD INR 82.2
D. ITEM DETAILS	1.ItemSNo	2.HS CD	3.DESCRPTION			4.QUANTITY	5.UQC	6.RATE	7.VALUE(F/C)	
	1	62044390	LADIES FARASHA WITH DUPATTA OF POLYESTER			2140	NOS	7.98	17077.2	
	2	62044390	LADIES KAFATAN WITH DUPATTA OF POLYESTER			6396	NOS	7.99	51104.04	

**Glossary**

A: Ref - Reference P.O. - Purchase Order, LoC - Letter of Credit, AD - Authorised Dealer C: VAL DTLs - Valuation Details  
FOB - Freight On Board, DEDUCT - Deduction, P/C - Packing Charge D: HS CD - Harmonized System Code, UQC - Unit Quantity Code

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Visit ICEGATE portal to verify latest version\*.

an LCH 17/2/24



**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	SB No	SB Date
INNSA1	7551598	15-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	ACMFS4298LCH001	
TYPE	INV	ITEM
Nos	1	2
PKG	12	G.WT KGS
		4462



\*SB22160220241514

**PART - III - ITEM DETAILS**

1.INVSN	2.ITEMSN	3.HS CD	4.DESCRPTION	5.QUANTITY	6.UQC	7.RATE	8.VALUE(F/C)	9.FOB (INR)	10.PMV
1	1	62044390	LADIES FARASHA WITH DUPATTA OF POLYESTER	2140	NOS	7.98	17077.2	1403745.71	721.55
11.DUTYAMT	12.CESS RT	13.CESAMT	14.DBKCLMD	15.IGSTSTAT	16.IGST VALUE	17.IGST AMOUNT	18.SCHCOD		
			Y	LUT			60		
19.SCHEME DESCRIPTION	20.SQC MSR	21.SQC UQC	22.STATE OF ORIGIN	23.DISTRICT OF ORIGIN					
Drawback, and ROSCTL	2140	NOS	Maharashtra	THANE					
24.PT Abroad	25.COMP CESS	26.END USE	27.FTA BENEFIT AVAILED	28.REWARD BENEFIT	29.THIRD PARTY ITEM				
NCPTI	0 INR	GNX100	Y	Yes	N				
1.INVSN	2.ITEMSN	3.HS CD	4.DESCRPTION	5.QUANTITY	6.UQC	7.RATE	8.VALUE(F/C)	9.FOB (INR)	10.PMV
1	2	62044390	LADIES KAFTAN WITH DUPATTA OF POLYESTER	6396	NOS	7.99	51104.04	4200752.22	722.46
11.DUTYAMT	12.CESS RT	13.CESAMT	14.DBKCLMD	15.IGSTSTAT	16.IGST VALUE	17.IGST AMOUNT	18.SCHCOD		
			Y	LUT			60		
19.SCHEME DESCRIPTION	20.SQC MSR	21.SQC UQC	22.STATE OF ORIGIN	23.DISTRICT OF ORIGIN					
Drawback, and ROSCTL	6396	NOS	Maharashtra	THANE					
24.PT Abroad	25.COMP CESS	26.END USE	27.FTA BENEFIT AVAILED	28.REWARD BENEFIT	29.THIRD PARTY ITEM				
NCPTI	0 INR	GNX100	Y	Yes	N				

INVOICE (1/1)

**GLOSSARY**

FOB - Freight On Board, HS CD Harmonized System Code, UQC - Unit Quantity Code, PMV - Present Market Value, CESAM - Cess Amount  
IGSTSTA - IGST Payment Status, VAL - IGST Value, PAID - IGST Amount Paid, SCHCOD - Scheme Code, SQC MSR - Standard Quantity  
Measurement, comp - compensatory, PT Abroad - Preferential treatment Availed Abroad

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**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No	SB Date
INNSA1	7551598	15-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	ACMFS4298LCH001	
TYPE	INV	ITEM
Nos	1	2
PKG	12	G.WT KGS
		4462



\*SB22160220241514

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

**PART - IV - EXPORT SCHEME DETAILS**

**A. DRAWBACK & ROSL CLAIM**

1.INV SNO	2.ITEM SNO	3.DBK SNO.	4.QTY/WT	5.VALUE	6.RATE	7.DBK AMT	8.STALEV	9.CENLEV	10.ROSCTL AMT
1	1	62040103B	2140	1403745.71	3.9	54746.08	37199	29479	66678
1	2	62040103B	6396	4200752.22	3.9	163829.34	111320	88216	199536

**B. AA / DFIA LICENCE DETAILS**

1.INV SNO	2.ITEM SNO	3.LICENCE NO	4.DESCN OF EXPORT ITEM	5.EXP SNO	6.EXPQTY	7.UQC	8.FOB VALUE
		9.SION	10.DESCN OF IMPORT ITEM	11IMP SNO	12IMPQT	13.UQC	14.INDIG / IMP

**C. JOBBING DETAILS**

1.BE NO	2.BE DATE	3.PORT CODE	4.DESCN OF IMPORTED GOODS	5.QTY IMP	6.QTY USED
---------	-----------	-------------	---------------------------	-----------	------------

**D. SINGLE WINDOW DECLARATION**

1.INVSN	2.ITMSN	3.INFO	4.QUALIFIER	5.INFO CD	6.INFO TEXT	7.INFO MSR	8.UQC
1	1	ORC	DOO	497			
1	1	CHR	SQC			2140	NOS
1	1	ORC	EPT	NCPTI			
1	1	DTY	GCESS			0	INR
1	1	ORC	STO	27			
1	2	ORC	DOO	497			
1	2	CHR	SQC			6396	NOS
1	2	ORC	EPT	NCPTI			
1	2	DTY	GCESS			0	INR
1	2	ORC	STO	27			

**E. SINGLE WINDOW DECLARATION - CONSTITUENTS**

1.INVSN	2.ITMSN	3.C SNO	4.NAME	5.CODE	6.PERCENTAGE	7.YIELD PCT	8.ING
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**F. SINGLE WINDOW DECLARATION - CONTROL**

1.INVSN	2.ITMSN	3.CONTROL TYPE	4.LOCATION	5.ST DT	6.END DT	7.RES CD	8.RES TEXT
---------	---------	----------------	------------	---------	----------	----------	------------

**G.SUPPORTING DOCUMENTS**

1.INVSN	2.ITMSN	3 DOCTYPCD	4. ICEGATE ID	5. IRN	6.PARTY CD	7.ISSUE PLA	8.ISS DT	9.EXP DT
1	1	380000	AFPP12677MCCB00	2024021500060718		COTE D IVOIR	13-FEB-24	
1	1	271000	AFPP12677MCCB00	2024021500060302		COTE D IVOIR	13-FEB-24	

**H.INVOICE DETAILS**

1.SNO	2.INVOICE NO	3.INVOICE AMOUNT	4.CURRENCY
1	GEPL/008/23-24	68181.24	USD

**I.CONTAINER DETAILS**

1.SNO	2.CONTAINER	3.SEAL	4.DATE
-------	-------------	--------	--------

**J.AR4 DETAILS**

1.INVSN	2.ITMSN	3.AR4 NUMBER	4.AR4 DATE	5.COMMISSIONERATE	6.DIVISION	7.RANGE
---------	---------	--------------	------------	-------------------	------------	---------

**K. THIRD PARTY DETAILS**

1.INVSN	2.ITMSN	3.IEC	4. EXPORTER NAME	5. ADDRESS	6.GSTN ID AND TYPE
---------	---------	-------	------------------	------------	--------------------

**L. ITEM MANUFACTURER/PRODUCER/GROWER DETAILS**

1.INVSN	2.ITMSN	3.TYPE	4.MANUFACT CD	5.SOURCE STATE	6.TRANS CY	7.ADDRESS
---------	---------	--------	---------------	----------------	------------	-----------

**Glossary**

INVSN - Invoice Serial Number ITMSN - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import Authorization, EXP - Export, IMP - Import, UQC-Unit Quantity CodeFOB - Freight On Board D: INFO - Information CD - Code MSR - Measuremen  
E: ING - Ingredient F : RES CD - Result Code, RES TXT - Result Text ST DT -Start Date G: IRN - Image Reference Number CD - Code PLA - Pla

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**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No	SB Date
INNSA1	7551598	15-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	ACMFS4298LCH001	
TYPE	INV	ITEM
Nos	1	2
PKG	12	G.WT KGS
		4462



\*SB22160220241514

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

**PART - IV - EXPORT SCHEME DETAILS**

**M. RODTEP DETAILS**

1. INVS N	2. ITMS N	3. QUANTITY	4. UQC	5. NO. OF UNITS	6. VALUE
-----------	-----------	-------------	--------	-----------------	----------

**N. REEXPORT DETAILS**

1. INVS	2. ITMS N	3. BE SITE ID	4. BE NUMBER	5. BE DATE	6. BE INV SNO	7. BE ITEM S	8. BE QTY	9. BE UQC
---------	-----------	---------------	--------------	------------	---------------	--------------	-----------	-----------

OTHER ADDITIONAL INFORMATION

LET EXPORT COPY

**Glossary**

INVS N - Invoice Serial Number ITMS N - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import Authorization, EXP - Export, IMP - Import, UQC - Unit Quantity Code FOB - Freight On Board D: INFO - Information CD - Code MSR - Measurement E: ING - Ingredient F: RES CD - Result Code, RES TXT - Result Text ST DT - Start Date G: IRN - Image Reference Number CD - Code PLA - Pla

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27 FEB 2024





**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	SB No		SB Date
INNSA1	7551598		15-FEB-24
IEC/Br	AAKCG6766C		0
GSTIN/TYPE	27AAKCG6766C1ZD GSN		
CB CODE	ACMFS4298LCH001		
TYPE	INV	ITEM	CONT
Nos	1	2	0
PKG	12	G.WT KGS	4462



\*SB22160220241514

**PART - V - DECLARATIONS**

A. DECLARATION STATEMENT

LET EXPORT COPY

B. AUTHORIZED SIGNATORY

DATE

AUTHORIZED SIGNATORY

CHA NAME :ACMFS4298LCH001

PLACE

Scan QR Code using ICETRAK Mobile App for authentication.  
Visit ICEGATE portal to verify latest version\*.

an 25417222

# COMMERCIAL / TAX INVOICE

**SUPPLY MEANT FOR EXPORT UNDER LETTER OF UNDERTAKING / BOND WITHOUT PAYMENT OF INTEGRATED TAX [IGST]**

**Exporter**  
**GOOD REACH EXIM PRIVATE LIMITED**  
2nd FLOOR, PLOT NO 47, SHOP NO S-51  
FANTASIA BUSINESS PARK, SECTOR NO 30A VASHI,  
NAVI MUMBAI, THANE, THANE, THANE,  
MAHARASHTRA, 400705

Inv No.GEPL/009/23-24	IEC No.	AAKCG6766C
DATE: 12.02.2024	PAN :	AAKCG6766C
	GSTIN:	27AAKCG6766C1ZD

Purchase Order No. :

Other Reference (S) ARN:AD2709230402553 DT. 29/09/2023

Consignee
N I E
IVORY COAST
COTE D IVOIRE
ABIDJAN

**Buyer if other than consignee**  
**M/s, KANZ AL-BAHAR B,M,T, LLC, ,**  
 OFFICE NO, 202, MOH KHALID BIN BUIL DING,  
 2ND FLOOR NEAR SUWAIS SUPER MARKET  
 FRIJ MURAR, P,O, BOX, 65109,  
 EMAIL:kanzalbaharbmt@gmail.com  
 TEL:+971 544020107  
**2.ETS. SH. 01 BP 5945**

2.ETS. SH. 01 BP 5945

Port of Discharge	Final Destination
ABIDJAN	ABIDJAN

Country Of Origin	Country of Final Destination
India	COTE D IVOIRE

Pre-Carriage By Truck	Place of Receipt by pre-carrier NHAVA SHEVA
--------------------------	--

Terms Of Delivery Of Goods : FOB, BY SEA  
Terms Of Payment: AP

Vessel / Flight No.	PORT OF LOADING NHAVA SHEVA
---------------------	--------------------------------

LC No:5230022123 Dated: 28.09.2016

[illegible]

Amount Chargeable In Words (In USD): FIFTY EIGHT THOUSAND EIGHT UHNDRED THIRTY THREE CENT ONE ONLY...

PKGS	9
NT WT	3291.000
GR WT	3318.000

Declaration
We intend to claim rewards under Remission of Duties or Taxes on Export Products (RoDTEP) Scheme

FOR:GOOD REACH EXIM PRIVATE LIMITED

**Declaration**  
We declare that the invoice shows the actual price of the goods

अनुविष्ट





**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	SB No		SB Date	
INNSA1	7551597		15-FEB-24	
IEC/Br	AAKCG6766C		0	
GSTIN/TYPE	27AAKCG6766C1ZD GSN			
CB CODE	ACMFS4298LCH001			
TYPE	INV		ITEM	CONT
Nos	1		2	0
PKG	9	G.WT	KGS	3318



\*SB22160220241514

**PART - I - SHIPPING BILL SUMMARY**

A STATUS	1.MODE	2.ASSESS	3.EXMN	4.JOBING	5.MEIS	6.DBK	7.RODTP	8.LICENCE	9.DFRC	10.RE-EXP	11.LUT								
	SEA	Y	Y	N	Y	Y	N	N	N		Y								
	12.PORT OF LOADING	INNSA1 (Jawaharlal Nehru (Nh)				13.COUNTRY OF FINAL DESTINATION	COTE D IVOIRE												
	14.STATE OF ORIGIN	Maharashtra				15.PORT OF FINAL DESTINATION	CIABJ (Abidjan)												
	16.PORT OF DISCHARGE	CIABJ (Abidjan)				17.COUNTRY OF DISCHARGE	COTE D IVOIRE												
	1.EXPORTER'S NAME & ADDRESS	GOOD REACH EXIM PRIVATE LIMITED				7.CONSIGNEE NAME & ADDRESS	NIE												
		2nd FLOOR, PLOT NO 47, SHOP NO S-51					IVORY COAST												
		SECTOR NO 30A VASHI, NAVI MUMBAI, T					COTE D IVOIRE ABIDJAN												
		THANE					CI												
		2.Type Private																	
	3. AD CODE:	0180561				8. GSTIN / TYPE	27AAKCG6766C1ZD GSN												
	4.RBI WAIVER NO.& DT					9.FOREX BANK A/C NO.	10XXXXXX534												
	5.CB NAME	SERVICE BUREAU LOGISTICS LLP				10.DBK BANK A/C NO.	10XXXXXX534												
	6.AEO					11. IFSC NO.	KKBK0002064												
	1.FOB VALUE	2.FREIGHT	3.INSURANC	4.DISCOU	5.COM	1.DBK CLAIM	2.IGST AMT	3.CESS AMT											
	4836073.42	0	0	0	0	188607													
	6.DEDUCTIONS	7.P/C		8.DUTY	9.CESS	4.IGST VALUE	5.RODTEP AMT	6.ROSC TL AMT											
	0	0					0	229714											
	1.MAWB NO.	2.MAWB DT	3.HAWB NO.	4.HAWB DT	N.O.C.	1.SNO	2.INV NO.	3. INV AMT.	4.CURRENC										
						1	GEPL/009/23-24	58833.01	USD										
	4. CIN NO.	5. CIN DT.	6. CIN SITE ID																
	24PCEG0216592204600	16-FEB-24	INNSA1																
	1.CONTAINER	2.SEAL	3.DATE	4.S No															
	1.SEAL TYPE	2.NATURE OF CARGO	3.NO. OF PACKETS	4.NO. OF CONTAINERS	5.LOOSE PACKETS														
	WAREHOUSE SEALED	CONTAINERISED	9	0	0														
	6.MARKS & NUMBERS	AS PER INVOICE,AD2709230402553 DT. 29/09/2023" WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"																	
	1.EVENT	2.DATE	3.TIME	4.LEO NO.	39/501														
	5.Submission	15-FEB-24	14:34	6.LEO Date.	16-FEB-24														
	5.Assessment	15-FEB-24	18:48	8.BRC Realisation Date	30-NOV-24														
	7.Examination	16-FEB-24	14:48																
	9.LEO	16-FEB-24	15:14																

Signature Not Verified

Digitally signed by DS DIRECTORATE GENERAL  
OF SYSTEMS AND DATA MANAGEMENT 01  
Date: 2024.02.16 15:20:27 IST  
Reason: CUSTOMS  
Location: INDIA

**Glossary**

A: ASSESS - Assessed, EXMN - Examined, MEIS - Merchandise Export Incentive Scheme, DBK - Drawback, ROSL - Rebate of State Levies, DEEC - Duty Exemption Entitlement Certificate, DFRC - Duty Free Replenishment Certificate, LUT - Letter of Under Taking, B: CB - Customs Broker, AD Authorized Dealer, AEO - Authorized Economic Operator, UCR - Unique Customs Reference C: DISCOU - Discount, COM - Commission, P/C Packing Charges, D: EX. PR.- Export Promotions, E: MAWB / HAWB - Master / House Airway Bill Number J:BRC- Bank Realisation Certificate

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**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No	SB Date
INNSA1	7551597	15-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	ACMFS4298LCH001	
TYPE	INV	ITEM
Nos	1	2
PKG	9	G.WT KGS
		3318



\*SB22160220241514

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

**PART - II - INVOICE DETAILS**

A. REF	1.S.No	2.INVOICE No. & Dt.	3.P.O.No. & Dt.	4.LoC No. & Dt	5.Contract No.&Dt	6.AD code	7.INVTERM		
	1	GEPL/009/23-24 12/02/2024				0180561	FOB		
B. TRANSACTION PARTIES	1.EXPORTER'S NAME & ADDRESS			2.BUYER'S NAME & ADDRESS					
	GOOD REACH EXIM PRIVATE LIMITED 2nd FLOOR, PLOT NO 47, SHOP NO S-51 SECTOR NO 30A VASHI, NAVI MUMBAI, T 400705			M/s, KANZ AL-BAHAR B,M,T, LLC, OFFICE NO. 202, MOH KHALID BIN BUIL DING, 2ND FLOOR NEAR SUWAIS SUPER MARKET 2,ETS, SH, 01 BP 5945					
	3.THIRD PARTY NAME & ADDRESS			4.BUYER AEO STATUS					
C.VAL DTLS	1.INVOICE VALUE	2.FOB VALUE	3.FREIGHT	4.INSURANCE	5.DISCOUNT	6.COMMISON	7.DEDUCT	8.P/C	9.EXCHANGE RATE
	58833.01 USD	58833.01 USD	0 USD	0 USD	0	0	0		1 USD INR 82.2
D. ITEM DETAILS	1.ItemSNo	2.HS CD	3.DESCRPTION		4.QUANTITY	5.UQC	6.RATE	7.VALUE(F/C)	
	1	62044390	LADIES FARASHA WITH DUPATTA OF POLYESTER		6128	NOS	7.98	48901.44	
	2	62044390	LADIES KAFATAN WITH DUPATTA OF POLYESTER		1243	NOS	7.99	9931.57	

**Glossary**

A: Ref - Reference P.O. - Purchase Order, LoC - Letter of Credit, AD - Authorised Dealer C: VAL DTLS - Valuation Details  
FOB - Freight On Board, DEDUCT - Deduction, P/C - Packing Charge D: HS CD - Harmonized System Code, UQC - Unit Quantity Code

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24 FEB 17 2024





**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No	SB Date
INNSA1	7551597	15-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	ACMFS4298LCH001	
TYPE	INV	ITEM
Nos	1	2
PKG	9	G.WT KGS
		3318



\*SB22160220241514

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

**PART - III - ITEM DETAILS**

1.INVSN	2.ITEMSN	3.HS CD	4.DESCRPTION	5.QUANTITY	6.UQC	7.RATE	8.VALUE(F/C)	9.FOB (INR)	10.PMV
1	1	62044390	LADIES FARASHA WITH DUPATTA OF POLYESTER	6128	NOS	7.98	48901.44	4019698.28	721.55
11.DUTYAMT	12.CESS RT	13.CESAMT	14.DBKCLMD	15.IGSTSTAT	16.IGST VALUE	17.IGST AMOUNT	18.SCHCOD		
			Y	LUT			60		
19. SCHEME DESCRIPTION	20. SQC MSR	21. SQC UQC	22. STATE OF ORIGIN	23. DISTRICT OF ORIGIN					
Drawback, and ROSCTL	6128	NOS	Maharashtra	THANE					
24. PT Abroad	25.COMP CESS	26.END USE	27.FTA BENEFIT AVAILED	28. REWARD BENEFIT	29. THIRD PARTY ITEM				
NCPTI	0 INR	GNX100	Y	Yes	N				
1.INVSN	2.ITEMSN	3.HS CD	4.DESCRPTION	5.QUANTITY	6.UQC	7.RATE	8.VALUE(F/C)	9.FOB (INR)	10.PMV
1	2	62044390	LADIES KAFATAN WITH DUPATTA OF POLYESTER	1243	NOS	7.99	9931.57	816375.14	722.46
11.DUTYAMT	12.CESS RT	13.CESAMT	14.DBKCLMD	15.IGSTSTAT	16.IGST VALUE	17.IGST AMOUNT	18.SCHCOD		
			Y	LUT			60		
19. SCHEME DESCRIPTION	20. SQC MSR	21. SQC UQC	22. STATE OF ORIGIN	23. DISTRICT OF ORIGIN					
Drawback, and ROSCTL	1243	NOS	Maharashtra	THANE					
24. PT Abroad	25.COMP CESS	26.END USE	27.FTA BENEFIT AVAILED	28. REWARD BENEFIT	29. THIRD PARTY ITEM				
NCPTI	0 INR	GNX100	Y	Yes	N				

INVOICE (1/1)

**GLOSSARY**

FOB - Freight On Board, HS CD Harmonized System Code, UQC - Unit Quantity Code, PMV - Present Market Value, CESAM - Cess Amount  
IGSTSTA - IGST Payment Status, VAL - IGST Value, PAID - IGST Amount Paid, SCHCOD - Scheme Code, SQC MSR - Standard Quantity  
Measurement, comp - compensatory, PT Abroad - Preferential treatment Availed Abroad

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m 15/11/24





**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

Port Code	SB No	SB Date
INNSA1	7551597	15-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	ACMFS4298LCH001	
TYPE	INV	ITEM
Nos	1	2
PKG	9	G.WT
	KGS	3318



JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

\*SB22160220241514

**PART - IV - EXPORT SCHEME DETAILS**

**A. DRAWBACK & ROSL CLAIM**

1.INV SNO	2.ITEM SNO	3.DBK SNO.	4.QTY/WT	5.VALUE	6.RATE	7.DBK AMT	8.STALEV	9.CENLEV	10.ROSC TL AMT
1	1	62040103B	6128	4019698.28	3.9	156768.23	106522	84414	190936
1	2	62040103B	1243	816375.14	3.9	31838.63	21634	17144	38778

**B. AA / DFIA LICENCE DETAILS**

1.INV SNO	2.ITEM SNO	3.LICENCE NO	4.DESCN OF EXPORT ITEM	5.EXP SNO	6.EXPQTY	7.UQC	8.FOB VALUE
		9.SION	10.DESCN OF IMPORT ITEM	11IMP SNO	12IMPQT	13.UQC	14.INDIG / IMP

**C. JOBBING DETAILS**

1.BE NO	2.BE DATE	3.PORT CODE	4.DESCN OF IMPORTED GOODS	5.QTY IMP	6.QTY USED
---------	-----------	-------------	---------------------------	-----------	------------

**D. SINGLE WINDOW DECLARATION**

1.INVSN	2.ITMSN	3.INFO	4.QUALIFIER	5.INFO CD	6.INFO TEXT	7.INFO MSR	8.UQC
1	1	ORC	DOO	497			
1	1	CHR	SQC			6128	NOS
1	1	ORC	EPT	NCPTI			
1	1	DTY	GCESS			0	INR
1	1	ORC	STO	27			
1	2	ORC	DOO	497			
1	2	CHR	SQC			1243	NOS
1	2	ORC	EPT	NCPTI			
1	2	DTY	GCESS			0	INR
1	2	ORC	STO	27			

**E. SINGLE WINDOW DECLARATION - CONSTITUENTS**

1.INVSN	2.ITMSN	3.C SNO	4.NAME	5.CODE	6.PERCENTAGE	7.YIELD PCT	8.ING
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**F. SINGLE WINDOW DECLARATION - CONTROL**

1.INVSN	2.ITMSN	3.CONTROL TYPE	4.LOCATION	5.ST DT	6.END DT	7.RES CD	8.RES TEXT
---------	---------	----------------	------------	---------	----------	----------	------------

**G.SUPPORTING DOCUMENTS**

1.INVSN	2.ITMSN	3 DOCTYPCD	4. ICEGATE ID	5. IRN	6.PARTY CD	7.ISSUE PLA	8.ISS DT	9.EXP DT
1	1	380000	AFPP12677MCCB00	2024021500060719		COTE D IVOIR	13-FEB-24	
1	1	271000	AFPP12677MCCB00	2024021500060300		COTE D IVOIR	13-FEB-24	

**H.INVOICE DETAILS**

1.SNO	2.INVOICE NO	3.INVOICE AMOUNT	4.CURRENCY
1	GEPL/009/23-24	58833.01	USD

**I.CONTAINER DETAILS**

1.SNO	2.CONTAINER	3.SEAL	4.DATE
-------	-------------	--------	--------

**J.AR4 DETAILS**

1.INVSN	2.ITMSN	3.AR4 NUMBER	4.AR4 DATE	5.COMMISSIONERATE	6.DIVISION	7.RANGE
---------	---------	--------------	------------	-------------------	------------	---------

**K. THIRD PARTY DETAILS**

1.INVSN	2.ITMSN	3.IEC	4. EXPORTER NAME	5. ADDRESS	6.GSTN ID AND TYPE
---------	---------	-------	------------------	------------	--------------------

**L. ITEM MANUFACTURER/PRODUCER/GROWER DETAILS**

1.INVSN	2.ITMSN	3.TYPE	4.MANUFACT CD	5.SOURCE STATE	6.TRANS CY	7.ADDRESS
---------	---------	--------	---------------	----------------	------------	-----------

**Glossary**

INVSN - Invoice Serial Number ITMSN - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import Authorization, EXP - Export, IMP - Import, UQC-Unit Quantity Code FOB - Freight On Board D: INFO - Information CD - Code MSR - Measuremen  
E: ING - Ingredient F : RES CD - Result Code, RES TXT - Result Text ST DT -Start Date G: IRN - Image Reference Number CD - Code PLA - Pla

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**INDIAN CUSTOMS EDI SYSTEM**  
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Port Code	SB No	SB Date
INNSA1	7551597	15-FEB-24
IEC/Br	AAKCG6766C	0
GSTIN/TYPE	27AAKCG6766C1ZD GSN	
CB CODE	ACMFS4298LCH001	
TYPE	INV	ITEM
Nos	1	2
PKG	9	G.WT KGS
		3318



\*SB22160220241514

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

**PART - IV - EXPORT SCHEME DETAILS**

**M. RODTEP DETAILS**

1. INVS N	2. ITMS N	3. QUANTITY	4. UQC	5. NO. OF UNITS	6. VALUE
-----------	-----------	-------------	--------	-----------------	----------

**N. REEXPORT DETAILS**

1. INVS	2. ITMS N	3. BE SITE ID	4. BE NUMBER	5. BE DATE	6. BE INV SNO	7. BE ITEM S	8. BE QTY	9. BE UQC
---------	-----------	---------------	--------------	------------	---------------	--------------	-----------	-----------

OTHER ADDITIONAL INFORMATION

**Glossary**

INVS N - Invoice Serial Number ITMS N - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import Authorization, EXP - Export, IMP - Import, UQC - Unit Quantity Code FOB - Freight On Board D: INFO - Information CD - Code MSR - Measurement E: ING - Ingredient F: RES CD - Result Code, RES TXT - Result Text ST DT - Start Date G: IRN - Image Reference Number CD - Code PLA - Pla

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7/2/24



**INDIAN CUSTOMS EDI SYSTEM**  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE  
GOVERNMENT OF INDIA

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707

Port Code	INNSA1	SB No	7551597	SB Date	15-FEB-24
IEC/Br		AAKCG6766C		0	
GSTIN/TYPE		27AAKCG6766C1ZD GSN			
CB CODE		ACMFS4298LCH001			
TYPE		INV	ITEM	CONT	
Nos	1		2	0	
PKG	9	G.WT	KGS	3318	



\*SB22160220241514

**PART - V - DECLARATIONS**

A. DECLARATION STATEMENT

LET EXPORT COPY

B. AUTHORIZED  
SIGNATORY

DATE

AUTHORIZED SIGNATORY

CHA NAME :ACMFS4298LCH001

PLACE

Scan QR Code using ICETRAK Mobile App for authentication.  
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22/2/24



**PANCHANAMA dated 23.02.2024 DRAWN AT CFS- JWR Logistics Pvt. Ltd.,  
Village- Padeghar, Panvel, Navi Mumbai - 410206**

**Pancha No. 1**

Name : Shivprasad  
Balasaheb Mahale  
Age : 23  
Address : C/o-Maruti Mandir,  
Belapur, Bota,  
Ahmadnagar,  
Maharashtra 422602.  
Occupation : Pvt Service  
Mobile No. : 9082483986

**Pancha No. 2**

Name : Nilesh Baburao  
Phapale  
Age : 28  
Address : C/o-Ghvthan, Belapur,  
Ahmadnagar,  
Maharashtra 422602.  
Occupation : Pvt Service  
Mobile No. : 8380998665

We the above mentioned Panchas were called upon by a person who introduced himself as Shri Ashok Kumar Nayak, an Intelligence Officer, SIIB(X), JNCH on 23.02.2024 at 1615 hrs at JWR CFS, 15-23, National Highway 4B, Panvel-JNPT Highway, Village- Padeghar, Ulwe, Panvel, Navi Mumbai, Maharashtra-400210 to witness the examination of goods of exporter M/s. Good Reach Exim Pvt. Ltd. (IEC: AAKCG6766C) covered under 03 Shipping Bills No. 7551594, 7551597 & 7551598 dtd 15.02.2024, stuffed in container no. MSMU2559150 and container inside JWR CFS, for confirmation of declaration in respect of description of goods, quantity and any other declaration thereof.

Here we were introduced Shri Machindra Khandu Ithape, G-card holder of CB M/s. Services Bureau Logistics LLP (CHA License No: 11/2045) having Customs Pass No.G/Mumb1/20235798. Then the officer explained to us that the exporter M/s. Good Reach Exim Pvt. Ltd. (IEC: AAKCG6766C) having address at 2<sup>nd</sup> Floor, Plot No. 47, Shop No. S-51, Sector-30A, Vashi, Navi Mumbai, Thane has filed 03 Shipping Bills No. 7551594, 7551597 & 7551598 dtd 15.02.2024 through their Customs Broker M/s. Services Bureau Logistics LLP (CHA License No: 11/2045) for export of their consignment.

We were shown copy of Hold letter Copy issued vide F.No. SG/Misc-101/2021-22/SIIB(X) JNCH dated 20.02.2024 approved by Commissioner of Customs, NS-II, JNCH regarding hold of 03 Shipping Bills No. 7551594, 7551597 & 7551598 dtd 15.02.2024 filed by exporter M/s. Good Reach Exim Pvt. Ltd. (IEC: AAKCG6766C) through their authorized Customs Broker M/s Services Bureau Logistics LLP (CHA License No: 11/2045) was kept on SIIB(X) hold. We the panchas, were shown the said shipping bills and their respective export invoice, packing list & CLP Copy.

Further, the above-mentioned officer requested us to bear witness to the seal cutting, destuffing and examination proceedings of the goods covered under 03 Shipping Bills No. 7551594, 7551597 & 7551598 dtd 15.02.2024 to which we both voluntarily agreed.

R. 1. *[Signature]*  
23/2/24

1  
66 *[Signature]*  
23/02/24

CB *[Signature]*  
23/2/24



Thereafter, all of us proceeded to the area/location outside Shed No. ID where the container no. MSMU2559150 was found placed. The container was found to be sealed with intact customs bottle seal no. 4376856, which was then cut with the help of the seal cutting person available in the CFS. After that, the goods of the container were destuffed inside Shed D at location H-17. On reaching the specified place inside shed- D at location H-17, a total of 32 packages( 12 Packages for S/B No. 7551598 dtd 15.02.2024, 11 Packages for S/B No. 7551594 dtd 15.02.2024 & 9 Packages for S/B No. 7551597 dtd 15.02.2024) were found placed at the said location which were then opened by the laborers available in the CFS with the help of CHA and CFS staff and further the officer started examining the goods thoroughly.

Details of the goods covered under the above said Shipping Bills is as follows:

Sr.No.	S/B No. & Date	Description of Goods	FOB (in Rs.)	Drawback (in Rs.)	RoSCTL (in Rs.)	IGST
1.	7551594 dtd 15.02.2024	RMG	5049553/-	196933/-	239854/-	LUT
2.	7551597 dtd 15.02.2024	RMG	4836073/-	188607/-	229714/-	LUT
3.	7551598 dtd 15.02.2024	RMG	5604498/-	218575/-	266214/-	LUT

**During 100% examination, goods covered under Shipping Bills No. 7551594, 7551597 & 7551598 dtd 15.02.2024 were found as declared in terms of quantity and declared description in invoice and packing list.**

Thereafter, samples of the readymade garments were drawn randomly in duplicate from the said consignment in our presence. Further, the said samples as drawn above were sealed with wax seal and taken over for the purpose of further investigation by the said Customs Officer. We have put our dated signatures as a token of having witnessed the samples drawl process and sealing of the same in the presence of Shri Machindra Khandu Ithape, G-card holder of CB M/s. Services Bureau Logistics LLP.

All the goods pertaining to Shipping Bills No. 7551594, 7551597 & 7551598 dtd 15.02.2024 filed by exporter M/s. Good Reach Exim Pvt. Ltd. (IEC: AAKCG6766C) were re-packed in the same packages and kept back inside Shed-D at location H-17, JWR CFS in our presence and the same were handed over to Manager, JWR CFS for safe custody.

We have put our dated signatures on the Shipping Bills No. 7551594, 7551597 & 7551598 dtd 15.02.2024 filed by exporter M/s. Good Reach Exim Pvt. Ltd. (IEC: AAKCG6766C), Export Invoice and Packing List and other relevant

8 18/2/24

2  
23/2/24


23/2/24




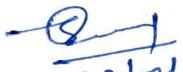
documents as a token of having seen the same and being present during the examination.

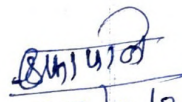
The Panchanama running into 03 pages ended on the same place and same date i.e. 23.02.2024 at 2015 hrs. The Panchanama was carried out in our presence as per our say and in the presence of the authorized Customs Broker representative. The Panchanama was carried out in peaceful and systematic manner and no untoward event happened during the course of drawing the Panchanama and no damage was done to the subject goods.

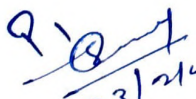
Drawn by me, on the 23<sup>th</sup> day of February 2024.

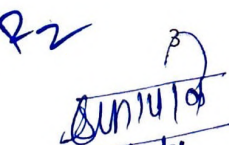
  
23/02/2024  
I.O./SIIB(X), JNCH  
(Ashok Kumar Nayak)

  
23/2/24  
(Representative of CB)

  
23/2/24  
Pancha-I  
Sriharasud. B. Marale

  
23/2/24  
Pancha-II  
Nilesh. B. Phapale.

  
23/2/24

  
23/2/24

  
23/2/24

I/1807579/2024



भारत सरकार/ Government of India  
 वित्त मंत्रालय / Ministry of Finance  
 आयुक्त सीमाशुल्क एन.एस.-II का कार्यालय  
 Office of Commissioner of Customs NS-II  
 Jawaharlal Nehru Custom House, Nhava Sheva,  
 Dist- Raigad, Maharashtra – 400 707



06-03-2024

To,

The Chemical Examiner Gr.I,  
 Incharge, Customs Laboratory, JNCH  
 Nhava Sheva,  
 Tal: Uran, Dist: Raigad.

Sub: Testing of sample pertaining to Shipping Bill No. 7551598 dtd 15.02.2024 by M/s Good Reach Exim Pvt. Ltd. (IE Code AAKCG6766C) – reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to 7551598 dtd 15.02.2024 for testing purpose.

Sr.No.	S/B No. & Date	Declared Description	No. of RSS
1.	7551598 dtd 15.02.2024	Ladies Kaftan with Dupatta of Polyester	01

The above-mentioned sealed envelopes are being sent herewith. The test may be conducted on the samples and report may be given on the following parameters: -

- Detailed analysis of composition
- Nature of the sample
- Whether the samples are as per their respective declared description

Thanking you.

Yours sincerely,

for KAPIL  
 Dy. Commissioner of Customs  
 SIIB(X), JNCH

Encl: as above.



Lab No. 194 / SIB (X) dt 07/03/24

S/B NO: 7551598, dt: 15/02/2024, Sr. NO: 1

Report - The sample as received is in the form of textile article (2 pieces).

Total weight of sample = 547.6 gm

1. Kattam: It is made of dyed and printed woven fabric stitched with elastic strip at front side of neck. It is wholly composed of spun yarns of Viscose.

net wt of the sample = 345.3 gm

wt of base fabric = 343.9 gm

wt of elastic strip = Balance

Gsm of base fabric = 96.15

2. Dupatta: It is made of dyed and printed woven fabric composed of spun yarns of Viscose.

net weight of the sample = 202.3 gm

Gsm of sample = 96.39

Sealed remnant sample returned

R. Uday  
14/3/24

R. UDAYAKUTIAK  
Chemical Assistant

P. Dalal  
14/3/24

प्रफुल दलाल / Praful Dalal  
रसायन परीक्षक ग्रेड-II / Chemical Examiner Gr. II  
जवाहरलाल नेहरू सांघातज्ञक भवन प्रयोगशाला  
Jawaharlal Nehru Custom House Laboratory  
नया, राय / Newva Shiva

I/1807581/2024

भारत सरकार/ Government of India  
वित्त मंत्रालय / Ministry of Finance  
आयुक्त सीमाशुल्क एन.एस.-II का कार्यालय  
Office of Commissioner of Customs NS-II  
Jawaharlal Nehru Custom House, Nhava Sheva,  
Dist- Raigad, Maharashtra - 400 707

06-03-2024

To,

The Chemical Examiner Gr.I,  
Incharge, Customs Laboratory, JNCH  
Nhava Sheva,  
Tal: Uran, Dist: Raigad.

Sub: Testing of sample pertaining to Shipping Bill No. 7551598 dtd  
15.02.2024 by M/s Good Reach Exim Pvt. Ltd. (IE Code AAKCG6766C) - reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to 7551598 dtd 15.02.2024 for testing purpose.

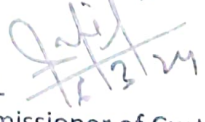
Sr.No.	S/B No. & Date	Declared Description	No. of RSS
1.	7551598 dtd 15.02.2024	Ladies Farasa with Dupatta of Polyester	01

The above-mentioned sealed envelopes are being sent herewith. The test may be conducted on the samples and report may be given on the following parameters: -

- Detailed analysis of composition
- Nature of the sample
- Whether the samples are as per their respective declared description.

Thanking you.

Yours sincerely,

  
KAPIL  
Dy. Commissioner of Customs  
SIIB(X), JNCH

Encl: as above.



Lab No. 193 / SIIB (X) dt. 07/03/24

S/B no: 7551598, dt: 15.02.2024

**Report:**

The sample as received is in the form of printed woven readymade garment (described as Ladies Farasa) together with Dupatta.

Wt of the sample as received = 248.3 gm

**Farasa:**

It is made of printed woven fabric composed of filament yarns of polyester.

Wt of Farasa = 182.0 gm

GSM = 70.82

**Dupatta:**

It is made of printed woven fabric composed of filament yarns of polyester.

Wt of Dupatta = 66.3 gm

sealed r/s returned.

*K/ur*  
28.03.24  
Dr. K. S. ...  
Chemical ...  
I.N.C.H. Laboratory

*K/ur P*  
28.03.24  
Dr. P. ...  
Chemical Examiner

**Market Enquiry Report of M/s. Good Reach Exim Pvt. Ltd. conducted on 06.03.2024.**

As approved by the competent authority, the undersigned officer from SIIB (X) along with Shri Machindra Khandu Ithape, CB and authorized representative of exporter, conducted a market survey of goods covered under Shipping Bills No. 7551594, 7551597 & 7551598 all dtd 15.02.2024 presented for export by M/s. Good Reach Exim Pvt. Ltd. The officer carried representative samples of the goods which were drawn from the aforesaid consignment covered under the said Shipping Bills. Market enquiry was conducted on 06.03.2024 in wholesale market near Masjid Bunder, Mumbai.


To ascertain the fair market value of the goods, we visited the different Wholesale Shops near Masjid Bunder, Mumbai. The samples were opened in the presence of authorized representative of exporter Shri Machindra Khandu Ithape. Representative samples were shown to the shopkeeper of subject goods and quotation / inquiries were made for wholesale purchase of identical/ similar goods. The shopkeeper refused to have identical goods i.e. of same brand but offered similar goods on the basis of quality, composition, size and design of the goods. Further the exporter's representative requested the shop keeper to sale single item on proper bill but the same request was refused by the wholesalers. They informed that orders in minimum lot are only entertained. The wholesale rates for the said samples as quoted verbally by shopkeepers for which both officers and Exporter's authorized representative agreed are as follows:

S/B No.	Item Description	Shop 1	Shop 2	Shop 3	Average wholesale price	PMV
		Sana Fashion, 23-25, Nagdevi Street, Nakhoda Mohalla, Mumbai-03	Gazali Fabrics, 7, Nagdevi Street, Nakhoda Mohalla, Mumbai-03	Liberty Silk Store, Shop No. 2,3, Nakhoda Market, Mumbai-03		
7551594 dtd 15.02.2024	Ladies Farasha With Dupatta of polyester	455	465	455	458	722
	Ladies Kaftan with Dupatta of Polyestser	455	465	455	458	722
7551597 dtd 15.02.2024	Ladies Farasha With Dupatta of polyester	455	465	455	458	722
	Ladies Kaftan with Dupatta of Polyestser	455	465	455	458	722
7551598 dtd 15.02.2024	Ladies Farasha With Dupatta of polyester	455	465	455	458	722
	Ladies Kaftan with Dupatta of Polyestser	455	465	455	458	722



The shopkeepers further informed that the price of the goods will vary depending upon the quantity, mode of payment and quality of the goods ordered.

  
(Machindra Ithape)  
Authorized representative of exporter

  
(Ashok Kumar Nayak)  
IO/SIB(X)



सीमाशुल्क आयुक्त का कार्यालय, एनएस-II  
OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II  
केंद्रीकृत निर्यात आकलन कक्ष, जवाहरलाल नेहरू सीमाशुल्क भवन  
CENTRALIZED EXPORT ASSESSMENT CELL, JAWAHARLAL NEHRU CUSTOM  
HOUSE,  
न्हावा शेवा, तालुका -उरण, जिला -रायगढ़, महाराष्ट्र- 400 707  
NHAVA SHEVA, TALUKA-URAN, DIST- RAIGAD, MAHARASHTRA-400707

F.No. S/6-GEN-01/MISC-510/2023-24/CEAC

Date: 26.03.2024

To,  
The Dy. Commissioner of Customs,  
Export docks, JWR,  
Mumbai Customs Zone-II, JNCH.

Sir,

**Sub: Provisional release of the goods for Back To Town covered under Shipping Bills No. 7551594, 7551597 & 7551598 all dated 15.02.2024 of exporter M/s Good Reach Exim Pvt. Ltd. (IEC: AKCG6766C) -reg.**

Please refer to the above mentioned subject.

2 The competent authority has approved the request for provisional release of the said goods on the below mentioned conditions-

- To submit the bond for 100% value of the goods.
- To submit the Cash Security/ Bank guarantee of Rs. 2,00,000/- (Rupees Two Lakh only)

3 M/s Good Reach Exim Pvt. Ltd. (IEC: AKCG6766C) submitted Bond of Rs. 1,54,90,124.75/- (Rupees One crore Fifty Four Lakh Ninety Thousand One Hundred Twenty Four Rupees and seventy Five Paise only) and submitted Cash Challan of Rs. 2,00,000/- (Rupees Fifty Thousand only) vide HCM No 2294 dtd. 15.03.2024.



Yours faithfully,


(Manoj Kumar Hessa)  
Deputy Commissioner of Customs  
CEAC, JNCH, NHAVA SHEVA

Copy to:

1 DC, SIIB(X) JNCH, Nhava Sheva

2 M/s Good Reach Exim Pvt. Ltd. (IEC: AKCG6766C)



	<b>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</b>	
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F.No. CUS/SIIB/ALT/140/2024-SIIB(E) JNCH

20-12-2024

## Reminder-II

To,

The Asstt./Deputy Commissioner of State Tax,  
GST KONKAN BHAVAN, Division - RAIGAD NORTH,  
Charge - VASHI-TURBHE 703,  
CBD BELAPUR, NAVI MUMBAI, 400614.  
Mail Id: pradip.py@mahagst. gov.in.

EM0979341981N

20/12/24

**Sub:-** Verification of genuineness of M/s. GOOD REACH EXIM PRIVATE LIMITED (GSTIN-27AAKCG6766C1ZD)-reg.

Please refer to this office letters dated 10.11.2024 and 05.12.2024 of even No. (copies enclosed) on the above-mentioned subject. It is to inform that this office is investigating a case against the Exporter M/s. GOOD REACH EXIM PRIVATE LIMITED (27AAKCG6766C1ZD). Till date no reply is received. Therefore, it is once again requested to get the following verified and report at the earliest: -

1. Whether the GSTIN holder is existent at the declared premises. Physical verification of the premises may please be got done.
2. Verify the genuineness of the Exporter M/s. GOOD REACH EXIM PRIVATE LIMITED (27AAKCG6766C1ZD).
3. Whether the Exporter M/s. GOOD REACH EXIM PRIVATE LIMITED (27AAKCG6766C1ZD) has filed the GST returns regularly or otherwise.
4. Verify the genuineness of Input Tax Credit/IGST Refund availed by Exporter M/s. GOOD REACH EXIM PRIVATE LIMITED (27AAKCG6766C1ZD). The copies of GSTR-1 & GSTR-2A of the financial year (2023-24) may please be provided for further necessary action at this end.
5. It is also requested to comment on whether the said GSTIN (s) is/are genuine business entity(ies) or fraudulent/bogus/paper-based firm(s).

The outcome of verification may please be communicated to this office at the earliest. Also, if any adversity is found, you may initiate appropriate action at your end under the provisions of GST Act.

This issues with the approval of Commissioner of Customs, NS-II, JNCH.

Signed by Wagh

Chittaranjan Prakash

Date: 20-12-2024 08:22:56

(Dr. Chittaranjan Wagh)

Joint Commissioner of Customs,

SIIB(X), NS-II, JNCH.

Copy to:

The Additional Director, National Customs Targeting Centre,  
13, Sir Vithaldas Thakerey Marg, Opp. Patkar Hall, New Marine Lines, Mumbai- 400020.  
w.r.t. NCTC Alert No. 871/EXP/2023-24.

I/1806825/2024



भारत सरकार/ Government of India  
 वित्त मंत्रालय / Ministry of Finance  
 आयुक्त सीमाशुल्क एन.एस.-II का कार्यालय  
 Office of Commissioner of Customs NS-II  
 Jawaharlal Nehru Custom House, Nhava Sheva,  
 Dist- Raigad, Maharashtra – 400 707



06-03-2024

To,

The Dy./ Asstt. Commissioner of CGST,  
 Anti Evasion Wing, Belapur Commissionerate,  
 1ST FLOOR, CGO COMPLEX, CBD BELAPUR, NAVI MUMBAI-400614

Sir/Madam,

**Sub: Verification of the genuineness of M/s Good Reach Exim Pvt. Ltd. (GSTN: 27AAKCG6766C1ZD) and its suppliers– reg.**

This unit is investigating a case against the exporter M/s Good Reach Exim Pvt. Ltd. (GSTN: 27AAKCG6766C1ZD) wherein, apparently, Govt. revenue implications are there.

2. In this regard, it is requested to verify the following queries: -

- i) Verify the genuineness of the M/s Good Reach Exim Pvt. Ltd. (GSTN: 27AAKCG6766C1ZD) & its suppliers.
- ii) Whether M/s Good Reach Exim Pvt. Ltd. (GSTN: 27AAKCG6766C1ZD) & its suppliers have filed the GST returns regularly or otherwise.
- iii) Verify the genuineness of Input Tax Credit (ITC) availed by M/s Good Reach Exim Pvt. Ltd. (GSTN: 27AAKCG6766C1ZD) & its suppliers.

The outcome of the verification may please be communicated to this office at the earliest.

Yours sincerely,

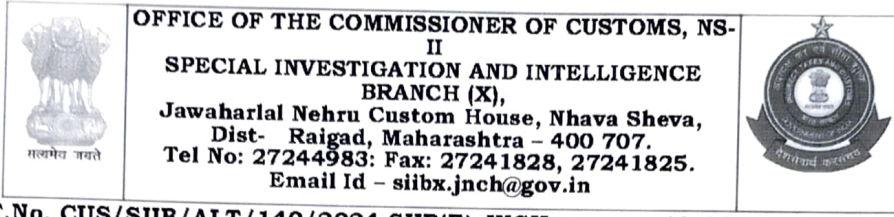
RAHUL DHINGRA  
 Dy. Commissioner of Customs  
 SIIB(X), JNCH

o/c

Em- 172963620 IN  
 dt 07/3/24

Signed by Rahul Dhingra  
 Date: 06-03-2024 17:25:20  
 Reason: Approved





F.No. CUS/SIIB/ALT/140/2024-SIIB(E) JNCH

10-11-2024

To,  
The Asstt./Deputy Commissioner of State Tax,  
GST KONKAN BHAVAN, Division - RAIGAD-NORTH,  
Charge - VASHI-TURBHE\_703,  
CBD BELAPUR, NAVI MUMBAI-, 400614.  
Mail Id: pradip.py@mahagst. gov.in.

EM078385391IN  
11-11-2024

Sir/ Madam,

**Sub:-** Verification of genuineness of M/s. GOOD REACH EXIM PRIVATE LIMITED (GSTIN-27AAKCG6766C1Z)-reg.

It is to inform that this office is investigating a case against the exporter M/s. GOOD REACH EXIM PRIVATE LIMITED (27AAKCG6766C1Z). Therefore, it is requested to get the following verified and report at the earliest: -

1. Whether the GSTIN holder is existent at the declared premises. Physical verification of the premises may please be got done.
2. Verify the genuineness of the Exporter M/s. GOOD REACH EXIM PRIVATE LIMITED (27AAKCG6766C1Z).
3. Whether the Exporter M/s. GOOD REACH EXIM PRIVATE LIMITED (27AAKCG6766C1Z) has filed the GST returns regularly or otherwise.
4. Verify the genuineness of Input Tax Credit/IGST Refund availed by Exporter M/s. GOOD REACH EXIM PRIVATE LIMITED (27AAKCG6766C1Z). The copies of GSTR-1 & GSTR-2A during the last one year may please be provided for further necessary action at this end.

The outcome of verification may please be communicated to this office at the earliest. Also, if any adversity is found, you may initiate appropriate action at your end under the provisions of GST Act.

Yours faithfully,

Signed by **Itha**  
**Ramalingeswara Rao**

Date: 10-11-2024 15:40:35

(Itha Ramalingeswara Rao)  
Asstt. Commissioner of Customs,  
SIIB(X), NS-II.

Copy to:  
The Additional Director,  
National Customs Targeting Centre, 13,  
Sir Vithaldas Thackersey Marg, Opp. Patkar Hall,  
New Marine Lines, Mumbai- 400020.  
w.r.t. NCTC Alert No. 871/EXP/2023-24

EM 078 385 480 IN  
11-11-2024



**Statement of Mr. Abdul Mujeebur Rehman, Proprietor of M/s. GOOD REACH EXIM PRIVATE LIMITED (IEC- AAKCG6766C) recorded under section 108 of the Custom Act, 1962 in the Office of SIIB(X), JNCH, Nhava Sheva situated at C-604, Special Investigation and Intelligence Branch, Jawaharlal Nehru Custom House, Nhava Sheva, Distt:- Raigad, Maharashtra-400707 on 09.01.2025.**

In response to summons dated 24.12.2024, I present myself today 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 also been explained that giving false evidence under these enquiries is an offence punishable u/s 193 of the Indian Penal Code 1860 and BNS, 2023. 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 sections 108 of the Customs Act 1962, I am giving my true, correct and voluntary statement without any pressure or manipulation which goes below:

My full name is Mr. Abdul Mujeebur Rehman. I stay at Sainath Building No. 15, Room No. 03, Ground Floor, M.M.R.D.A. Colony, Vashi Naka, Chembur, Mumbai - 400078. I am 44 years old and I can read, write, and understand Hindi, Marathi and English. I have studied till 9<sup>th</sup> from Chembur, Mumbai. I am requesting officer to type my statement on computer as per my say. I am staying at the above-mentioned address along with my parents and brothers. For the proof of my identity, I am submitting self-attested copy of my Aadhar Card No- 6351 9385 5817.

On being asked regarding my company, I state that this company was established with IEC- AAKCG6766C in October, 2023. On being asked regarding nature of my work in company, I state that the company deals in trading of RMGs since 2021. Our company address is at 2nd Floor, Plot No 47, Shop No S-51, Fantasia Business Park, Vashi Harware Fantisa Road, Haware Fantasia Business Park, Sector No 30 A, Navi Mumbai, Thane, Maharashtra, 400705.

**Q1. What is your role in the company M/s. GOOD REACH EXIM PRIVATE LIMITED (IEC- AAKCG6766C)?**

**Ans.** I am the director of M/s GOOD REACH EXIM PRIVATE LIMITED (IEC- AAKCG6766C). In response to summons dated 24.12.2024, I present myself before customs to give my statement and release my Bond & BG.

**Q2. Did you file 3 Shipping Bills Nos. 7551594, 7551597 and 7551598 all dated 15.02.2024?**

**Ans.** Yes Sir, the above said 03 shipping bills have been filed through our CHA M/s. Services Bureau Logistics LLP but later CHA informed us that Shipping bills were hold by SIIB(X) and the goods will be examined 100%.

**Q3. Do you agree with 100% examination done under Panchanama dated 23.02.2024? Were you present during examination?**

**Ans.** Yes Sir, the goods were rightly declared in terms of quantity & description. I agree with examination done under Panchanama dated 23.02.2024. Our authorized representative Shri. Machindra Khandu Ithape, G-card holder of CB M/s. Services Bureau Logistics LLP was sent for examination.

**Q4. What was your intention behind misdeclaration in terms of composition in said shipping bills which has also been verified by DYCC reports.?**

**Ans.** Sir, it was unintentional mistake by us. However, I agree with all DYCC report. I also agree with department view exact classification/description therein.

24/01/2025 09-10-2025



Q5. As per market enquiry dated 06.03.2024 goods found to be overvalued. What was your intention behind this?

Ans. Sir, it was unintentional mistake. However, I agree with the market enquiry report and suggested value.

Q6. Do any person from CHA M/s. Services Bureau Logistics LLP known to you?

Ans. Yes sir, I came to know through my friend as well as partner in my company, Mr. Salim Khan about Shri. Machindra Khandu Ithape, G-card holder of CB M/s. Services Bureau Logistics LLP, whose employees also visited our premises for KYC verification this year.

Q7. You have taken IEC in 2023, how many consignments have you exported till date?

Ans. Sir, we have taken IEC in October, 2023 and have filed 08-09 shipping bills till date.

Q8. It came to notice that there is no proper supply chain while buying and selling these goods? Have you brought Tax invoice, GSTR2A, e-way bill regarding it?

Ans. Sir, Goods have been procured from local market in Vasai. I am submitting the Tax invoice(s) and Shipping Bills of past exports. GSTR(s) and e-way bills will be provided within 3-4 days by our CHA, whichever available.

Q9. Your previous exports from INNSA1 were destined to countries categorized as risky, such as the United Arab Emirates and Nigeria. Could you explain the reason for this?

Ans. Most of our buyers for ready-made garments (RMGs) are based in Arab countries. Similarly, the specific buyer for these transactions was also located in these regions.

Q10. Your past export records under this IEC indicate commodities such as leather wallets, belts, steel articles, and pharmaceuticals. However, your current export involves ready-made garments (RMGs). Could you clarify this change?

Ans. The previous exports under this IEC were managed by Mr. Salim Khan, who is a partner in our company.

Q11. Are you actual owner of the goods to be exported vide said 03 shipping bills or just a frontman?

Ans. Sir, I am the director of M/s GOOD REACH EXIM PRIVATE LIMITED (IEC-AAKCG6766C) as well as owner of these goods. That's why Bond and BG have been paid to release the goods.

Q12. Do you file GSTR regularly? If yes, please submit GSTR3B other than NIL returns?

Ans. Yes Sir, GSTR has been filed 01 or 02 times earlier. But stopped filing GSTR after goods were put on hold by SIIB(X). GSTRs will be submitted within 3-4 days by our CHA.

Q13. What are your terms and condition for payment to buyer and from where you finance the money to buy goods?

Ans. Sir, the goods were purchased on credit and the overseas buyer given 180 days timeline for sending the payment.

Q14. How did you came in contact with the consignee?

Ans. I came in contact with the consignee through online market.

Q15. It has been observed that the summons sent to your registered address was returned undelivered. How did you become aware of the summons and present yourself for recording the statement?

22/11/2024  
21-1-2025



Ans. I came to know about the summons through my customs broker, M.S. Service Bureau Logistics LLP.

Q16. It has been noted that the Bank Realization Certificates (BRCs) for your past exports have not been realized to date. Could you explain the reason for this?

Ans. The buyer did not make the payment as the goods were delivered later than the expected timeline

Q17. Have you ever been penalized by Customs, GST or any Govt agency till date?

Ans. No Sir.

Q18. What else you want to say?

Ans. Sir, during examination our goods found as declared in terms of quantity, and description. Now, I request to close our case and release bond and BG as we are ready to pay fine and penalty as decided by the department. Kindly take lenient view on this.

The above statement of mine running into 03 pages has been given as my true, correct and voluntary without any force, threat, inducement or coercion. On my request, I have been understood by the officer before signing the said statement has been typed on the office computer of SIIB (X), JNCH, Nhava Sheva, Dist. Raigad, Maharashtra-400707 as per my say and as per my request. I certify, it has been recorded exactly as stated by me in response to questions raised to me during the proceedings. I therefore affix my dated signature on every page of the statement in token of having been recorded correctly as stated by me. I have nothing more to add. Statement of mine is correctly recorded as per my say.

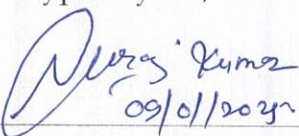
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(Mr. Abdul Mujeebur Rehman)

09.10.2025

Proprietor of M/s. GOOD REACH EXIM PRIVATE LIMITED

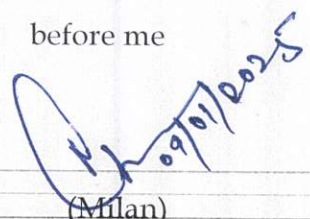
Typed by me,

  
09/10/2025

(Neeraj Kumar Gupta)

IO, SIIB(X), JNCH

before me

  
09/10/2025

(Milan)

SIO/SIIB(X)



SUMMONS

[under Section 108 of the Customs Act, 1962(52 of 1962)]

To,

The Director/authorized representative of CHA M/s,  
service Bureau Logistics LLP

FLAT NO 309, F-3, WP-45/47, MINT CHAMBERS, GPO,  
MINT ROAD, FORT, MUMBAI- 400001

WHEREAS, I, Milan am making inquiry in connection with  
7551594, 7551597 & 7551598 all dated 15.02.2024 of M/s. Good Reach Exim Pvt. Ltd. (IE Code AAKCG6766C)  
filed by CHA M/s, service Bureau Logistics LLP  
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 documents of the Exporter, e-way bills, Purchased Tax Invoice related to the S/Bs 7551594, 7551597 & 7551598 all dated 15.02.2024 of M/s. Good Reach Exim Pvt. Ltd. (IE Code AAKCG6766C)
  - 2. BRC of the above-mentioned Shipping bills
  - 3. Any other relevant document

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 / or ☐ by an authorised agent on 2025-01-10 at 11:30:AM at the  
office of C-604, SIIB(X), JNCH

Inquiry as aforesaid is deemed to be a judicial proceeding within the meaning of section 229 and section 267 of  
Bharatiya Nyaya Sanhita, 2023 (45 of 2023) and non-compliance of this summon is an offence punishable under  
section 208 and section 210 of Bharatiya Nyaya Sanhita, 2023 (45 of 2023).

Given under my hand and seal of office to-day the 10 day of January, 2025 at JNCH



Name : Milan

Signature : .....

Designation :

Superintendent / Appraiser / Senior Intelligence Officer

Received  
10/1/25



Statement of Shri. Machindra Khandu Ithape, authorised representative and G-Card holder of M/s. Service Bureau Logistics LLP. (11/2045), recorded under Section 108 of the Customs Act, 1962 in the office of Special Investigation and Intelligence Branch (Exports) situated at Room No. 604, C-Wing, 6<sup>th</sup> floor, Jawaharlal Nehru Custom House, Nhava Sheva, Taluka - Uran, District - Raigad, Maharashtra - 400707 on 10.01.2025.

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In receipt of spot Summons (CBIC-DIN- 20250178NT0000888A85) dated 10.01.2025 issued by Shri. Milan, Superintendent of Customs (P), Special Investigation and Intelligence Branch (Exports) from SIIB (X) office situated at Room No. 604, C-Wing, 6<sup>th</sup> floor, Jawaharlal Nehru Custom House, Nhava Sheva, Taluka - Uran, District - Raigad, Maharashtra - 400707, I present myself for giving statement under section 108 of the Customs Act, 1962 on 10.01.2025. I have been explained the provisions of section 108 of the Customs Act, 1962; that giving false evidence under the said section of the said act is an offence under Section 174, 175 & 228 of the Indian Penal Code, 1860 and punishable under Section 193 of the Indian Penal Code, 1860; that this statement of mine can be used as evidence either against me or any other person in any court of law, anywhere in India. Having been explained the said provisions of the 108 of the Customs Act, 1962 & Sections of the Indian Penal Code, 1860 to me and understood the same; I am giving my true, correct and voluntary statement as follows:

My name is Machindra Khandu Ithape, aged 47 years. I am residing at Near Mahakali Mandir, Bhatwadi, Ghatkopar, Mumbai-400084. I have the personal Mobile No. 9152070323, Aadhaar Card bearing No. 6387 1542 9590, PAN Card bearing No. AFPPI2677M and I am submitting the copies of the same as proof of my identity. I have completed my H. Sc from Pune. I can read, understand and write in Hindi, Marathi, and English. I am married and I am staying along with my wife, & kids at the address mentioned above. On my request, the undersigned SIIB (X) officer is typing my statement in the desktop computer/Cell-C as per my say.

**Q1. Give your brief introduction. What sort of work do you do?**

**Ans.** We are Customs Clearing & Forwarding Company. The firm has been engaged in handling import and export clearance at JNCH. I have been working as G-Card holder with the firm since the year 2021. Our firm is engaged in the business of clearance and forwarding since very long time.

**Q2. Have you ever given statement before any agency?**

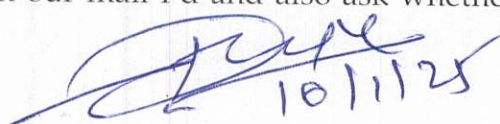
**Ans.** Yes, I have given statement in 2022-23 before SIIB(X), JNCH at 4<sup>th</sup> floor w.r.t. M/s. Shri. Ganesh Enterprises.

**Q3. Have the Shipping Bills bearing Nos. 7551594, 7551597 and 7551598 all dated 15.02.2024 filed by your company on behalf of M/s. Good Reach Exim Pvt. Ltd. (IEC-AAKCG6766C) and what are the goods being exported under the said Shipping Bill?**

**Ans.** Yes, the Shipping Bills bearing Nos. 7551594, 7551597 and 7551598 all dated 15.02.2024 had been filed by us on behalf of M/s. Good Reach Exim Pvt. Ltd. (IEC-AAKCG6766C) and the goods being exported under the said Shipping Bill were 'RMGs'.

**Q4. Can you explain the procedure to be followed by you during filing a Shipping Bill?**

**Ans.** We guide our exporters verbally to send us all necessary documents as per exporting commodity on our mail I'd and also ask whether they want to claim export

  
10/1/25



benefits or not. After that we create checklist based on the documents submitted by the exporter. Thereafter, we send the checklist to exporter for approval, after getting approval from exporter, we file Shipping Bill on behalf of exporter on ICEGATE.

**Q5. Do you know, How did your company come in contact with the Exporter?**

**Ans.** We came in contact with the exporter through a Forwarder.

**Q6. Have you taken the KYC details of M/s. Good Reach Exim Pvt. Ltd. (IEC-AAKCG6766C) before filing their Shipping Bills?**

**Ans.** Yes Sir, KYC details of the Company M/s. Good Reach Exim Pvt. Ltd. (IEC-AAKCG6766C) had been taken by us and a copy of the same is submitted for your ready reference.

**Q7. Have you verified the address of M/s. Good Reach Exim Pvt. Ltd. (IEC-AAKCG6766C)?**

**Ans.** Yes Sir, we have verified the address at the time of KYC before filing Shipping Bills.

**Q8. As per market enquiry dated 06.03.2024 goods found to be overvalued. What was your intention behind this?**

**Ans.** Sir, We declare the value based on the invoices provided by the exporter. These invoices serve as the primary document for determining the declared value, ensuring accuracy and compliance with applicable regulations.

**Q9. How many shipping bills has your firm filed on behalf of the said exporter?**

**Ans.** Sir, to the best of my knowledge, our Customs Broker firm has filed approximately 2-3 shipping bills on behalf of the said exporter.

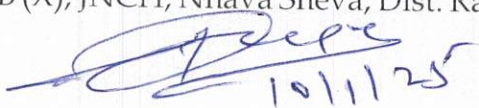
**Q10. Regulation 10 of the CBLR, 2018 mandates that the CB shall advise his client to comply with the provisions of the Act, other allied Acts and the rules and regulations thereof, and in case of non-compliance, shall bring the matter to the notice of the Deputy Commissioner of Customs or Assistant Commissioner of Customs, as the case may be. Have you diligently followed the regulation w.r.t. the shipment under Shipping Bills bearing Nos. 7551594, 7551597 and 7551598 all dated 15.02.2024?**

**Ans.** We had done physical verification of the premise(s)/addresse(s) of the exporter, the photos of which I am submitting. The exporter informed us that the subject goods covered under Shipping Bills bearing Nos. 7551594, 7551597 and 7551598 all dated 15.02.2024 were procured locally by them and they want to export, thus we filed Shipping bills based on the KYC documents of the exporter.

**Q11. Do you have anything more to say/add in this case, apart from your submission above?**

**Ans.** We would like to say that we are a genuine Custom Brokers having presence all over India. We work diligently in case of all the export shipment filed by us. I would like to assert that in future, we would co-operate with the customs authorities in the ongoing investigation.

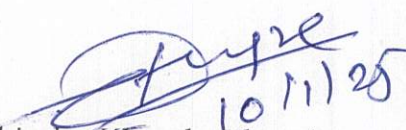
The above statement of mine running into 03 pages has been given as my true, correct and voluntary without any force, threat, inducement or coercion. On my request, I have been understood by the officer before signing the said statement has been typed on the office computer of SIIB (X), JNCH, Nhava Sheva, Dist. Raigad, Maharashtra-400707

  
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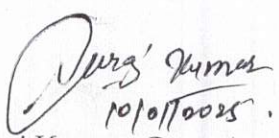
as per my say and as per my request. I certify, it has been recorded exactly as stated by me in response to questions raised to me during the proceedings. I therefore affix my dated signature on every page of the statement in token of having been recorded correctly as stated by me. I have nothing more to add. Statement of mine is correctly recorded as per my say.

The above statement of mine running into 03 page has been given as my true correct and voluntary without any force threat inducement coercion or any request. I have been understood by the officer before signing the said statement has been typed on the office computer of SIIB (X) JNCH, NHAVA SHEVA Dist. Rajendra Kumar Singh. 10/11/25 as per my say and as per my request I certify it has been recorded exactly as stated by me in response to question raised to me during the proceedings. I therefore affix my dated signature on every page of the statement in token of having been recorded correctly as stated by me. I have nothing more to add. Statement of mine is correctly recorded as per my say.

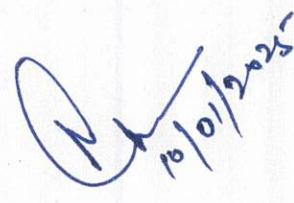
  
10/11/25  
(Machindra Khandu Ithape)

Authorised representative, M/s. Service Bureau Logistics LLP

Typed by me

  
10/10/2025  
(Neeraj Kumar Gupta)  
IO /SIIB(X)  
JNCH, NHAVA SHEVA

Before me

  
10/10/2025  
(Milan)  
SIO /SIIB(X)  
JNCH, NHAVA SHEVA