S/10-1434/2025-26/Adj/ADC/CEAC/NS-11/CAC/JNCH-



भारत सरकार/ Government of India

िव मंालय /Ministry of Finance

आय् सीमाश्क एन.एस.-॥ कायालय

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.

.12.2025 Date:

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

CUS/ASS/MISC/238/2025 CEAC DIN: 2025/278NT 000000E53D

SCN No.: 1632/2025-26/ADC/CEAL/NS-11/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./		Quantity	FOB	DBK	RoSCTL	IGST
Date	Description	(NOS)	(INR)	(INR)	(INR)	
7551594	LADIES FARASHA WITH DUPATTA OF POLYESTER	2100	₹ 13,77,507.60	₹ 53,722.80	₹ 65,431.61	LUT
DATED 15.02.2024	LADIES KAFTAN WITH DUPATTA OF POLYESTER	5591	₹ 36,72,045.80	₹ 1,43,209.79	₹ 1,74,422.18	LUT
	LADIES FARASHA WITH DUPATTA OF POLYESTER	2140	₹ 14,03,745.84	₹ 54,746.09	₹ 66,677.93	LUT
7551598 DATED 15.02.2024	LADIES KAFTAN WITH DUPATTA OF POLYESTER	6396	₹ 42,00,752.09	₹ 1,63,829.33	₹ 1,99,535.72	LUT
7551597	LADIES FARASHA WITH DUPATTA OF POLYESTER	6128	₹ 40,19,698.37	₹ 1,56,768.24	₹ 1,90,935.67	LUT
DATED 15.02.2024	LADIES KAFTAN WITH DUPATTA OF POLYESTER	1243	₹8,16,375.05	₹ 31,838.63	₹ 38,777.82	LUT
	TOTAL	23598	1,54,90,124.75	6,04,114.87	₹ 7,35,780.93	LUT

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 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
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. Kaftan: 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. 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

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 redetermined FOB value of the goods and corresponding Export incentives under the Shipping Bill would be as below:

Table-II

	Shipping Bill No. & Date	A		Decl	ared	Re-determined			
SI No.		Description of goods	Quantity (PCS)	FOB (INR)	Drawback (INR)	ROSCTL (INR)	FOB	Drawback	ROSCTL
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
1	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
		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
	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
;		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		1	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 redetermined 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 redetermined 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 redetermined 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

	Total				3,20,560	2,92,279	38,599	1,08773 (inFC)
6	7478873	13.02.2024	14.02.2024	30.11.2024	82,901	1,28,141	0	28,815
5	7478867	13.02.2024	14.02.2024	30.11.2024	1,06,189	1,64,138	0	36,910
4	7381878	08.02.2024	09.02.2024	30.11.2024	9,213	0	6143	9,340
3	7346915	07.02.2024	09.02.2024	30.11.2024	3,351	0	2457	2,718
2	6778864	16.01.2024	16.01.2024	31.10.2024	74,716	0	19194	19,388

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

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) Not withstanding anything contained in sub-section (1), no interest shall be payable where,
- (a) the duty becomes payable consequent to the issue of an order, instruction or direction by the Board under section 151A; and
- (b) such amount of duty is voluntarily paid in full, within forty-five days from the date of issue of such order, instruction or direction, without reserving any right to appeal against the said payment at any subsequent stage of such payment.

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

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

Rule 17: Repayment of erroneous or excess payment of drawback and interest.

Where an amount of drawback and interest, if any, has been paid erroneously or the amount so paid is in excess of what the claimant is entitled to, the claimant shall, on demand by a proper officer of Customs repay the amount so paid erroneously or in excess, as the case may be, and where the claimant fails to repay the amount it shall be recovered in the manner laid down in 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 redetermined 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 misdeclaration.

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 redetermined 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(ia) &113(ja) of the Customs Act, 1962of 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(ia) 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. 76/2021Cus (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 in 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,

Noticees,

- 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
RUD-II	Panchanama dated 23.02.2024
RUD-III	Test Reports from DYCC
RUD-IV	Copy of Market Enquiry dated on 06.03.2024
RUD-V	Provisional Back To Town NOC dated 20.03.2024.
RUD-VI	Copy of GST verification report.
RUD-VII	Copy of Statement of Proprietor of M/s. Good Reach Exim Pvt. Ltd. (IE Code AAKCG6766C) dated 09.01.2025.
RUD-VIII	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.



CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS DEPARTMENT OF REVENUE - MINISTRY OF FINANCE GOVERNMENT OF INDIA

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

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PART - I - SHIPPING BILL SUMMARY

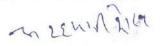
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1	1.SEA VAREHOU i.MAKS & N .EVENT	1.SEAL TYPE WAREHOUSE SEALE MARKS & NUMBERS	1.SEAL TYPE WAREHOUSE SEALED MARKS & NUMBERS AS P BENE Submission 0 0 1.MAWB DT 3 0 1.MAWB DT 3 1.SEAL TYPE WAREHOUSE SEALED BENE 3.SEAL TYPE WAREHOUSE SEALED BENE 3.SUBMISSION 1.SEAL TYPE WAREHOUSE SEALED BENE 4.SUBMISSION 4.SUBMIS	1.SEAL TYPE 2.NATURE 1.SEAL TYPE 2.NATURE WAREHOUSE SEALED CONT. MARKS & NUMBERS AS PER INVOICE, BENEFIT/REWAR EVENT 2.DATE Submission 10-JAN-24	1.SEAL TYPE 1.SEAL TYPE 2.NATURE OF CARGO WAREHOUSE SEALED MARKS & NUMBERS AS PER INVOICE, (LUT (ARN BENEFIT/REWARD UNDER MEDICAL STATE) EVENT 2.DATE 3.HAWB NO. 4.HAWB DT 3.HAWB NO. 4.HAWB DT 4. CIN NO. 5. CIN DT. 6. CIN S 11-JAN-24 INNS AS PARIONOICE, (LUT (ARN BENEFIT/REWARD UNDER MEDICAL STATE) 3.HAWB NO. 4.HAWB DT 4. CIN NO. 5. CIN DT. 6. CIN S 1.SEAL TYPE 2.NATURE OF CARGO CONTAINERISED AS PER INVOICE, (LUT (ARN BENEFIT/REWARD UNDER MEDICAL STATE) S. EVENT 2.DATE 3.TIM 3.HAWB NO. 4.HAWB DT 4. CIN NO. 5. CIN DT. 6. CIN S 10-JAN-24 10-JAN-24 10-JAN-24 10-JAN-24 10-JAN-24 10-JAN-24 10-JAN-24 10-JAN-24	1.SEAL TYPE 1.SEAL TYPE 2.NATURE OF CARGO WAREHOUSE SEALED MARKS & NUMBERS AS PER INVOICE, (LUT (ARN NO) AD BENEFIT/REWARD UNDER MEIS/Ro S. CIN DT. 6. CIN SITE ID INNSA1 1.CONTAINER 2.SEAL 3.DATE 4.S NO CONTAINERISED AS PER INVOICE, (LUT (ARN NO) AD BENEFIT/REWARD UNDER MEIS/Ro SEVENT 2.DATE 3.TIME 3.SUBMISSION 10-JAN-24 16:10	1.SEAL TYPE 2.NATURE OF CARGO 3.NO 1.SEAL TYPE 2.NATURE OF CARGO 3.NO WAREHOUSE SEALED CONTAINERS MARKS & NUMBERS AS PER INVOICE, (LUT (ARN NO) AD2709230-BENEFIT/REWARD UNDER MEIS/RoDTEP/RE Submission 10-JAN-24 16:10 6.LEO D	1.MAWB NO. 2.MAWB DT 3.HAWB NO.4.HAWB DT N.O.C. 4. CIN NO. 24PCEG0111508948300 11-JAN-24 INNSA1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1.MAWB NO. 2.MAWB DT 3.HAWB NO.4.HAWB DT N.O.C. 4. CIN NO. 24PCEG0111508948300 11-JAN-24 INNSA1 INNSA1 1.CONTAINER 2.SEAL 3.DATE 4.S No ISR.NO 2.CH. WAREHOUSE SEALED CONTAINERISED 12 I.MARKS & NUMBERS AS PER INVOICE.(LUT (ARN NO) AD2709230402553 DATE. 29 BENEFIT/REWARD UNDER MEIS/RoDTEP/REBATE OF STATION SUBMISSION 10-JAN-24 16:10 6.LEO Date.	1.MAWB NO. 2.MAWB DT 3.HAWB NO.4.HAWB DT N.O.C. 4. CIN NO. 24PCEG0111508948300 11-JAN-24 INNSA1 1 GEPL/001/23-24 1.CONTAINER 2.SEAL 3.DATE 4.S No 1SR.NO 2.CHALLAN NO YIVE TO NO. 1 GEPL/001/23-24 1.SEAL TYPE 2.NATURE OF CARGO 3.NO. OF PACKETS 4.NO. OF COI WAREHOUSE SEALED CONTAINERS D 12 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 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 1.SNO 2.INV NO. 3. INV NO. 24PCEG0111508948300 11-JAN-24 INNSA1 1 SR.NO 2.CHALLAN NO 3.PAYMT 1.CONTAINER 2.SEAL 3.DATE 4.S NO 1SR.NO 2.CHALLAN NO 3.PAYMT 1.SEAL TYPE 2.NATURE OF CARGO 3.NO. OF PACKETS 4.NO. OF CONTAINERS WAREHOUSE SEALED CONTAINERISED 12 0 S.MARKS & NUMBERS AS PER INVOICE, (LUT (ARN NO) AD2709230402553 DATE. 29/09/2023" WE INTEND T BENEFIT/REWARD UNDER MEIS/RODTEP/REBATE OF STATE & CENTRAL TAXES & S.M.D. SEVENT 2.DATE 3.TIME 4.LEO NO. 39/1-JAN-24 16:10 6.LEO Date. 11-JA	1.MAWB NO. 2.MAWB DT 3.HAWB NO.4.HAWB DT N.O.C. 4. CIN NO. 24PCEG0111508948300

Signature Not Verified
Digitally signed by DS CENTRAL BOARD
OF INDIRECT TAXES AND CUSTOMS 05
Date: 2024.01.11 15-H1:14 IST
Reason: CUSTOMS
Location: INDIA

Glossary

A: ASSESS - Assessed, EXMN - Examined, MEIS - Merchantise 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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CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS DEPARTMENT OF REVENUE - MINISTRY OF FINANCE GOVERNMENT OF INDIA

LEATHER MENS WALLET

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

Port Code	SB	No	SE	3 Date				
INNSA1	6655	5662	10-	IAN-24				
IEC/Br	AAK	0						
GSTIN/TYPE	27AAKCG6766C1ZD GSN							
CB CODE	AA	DPA5222	2DCH00)1				
TYPE	INV	ITI	EM	CONT				
Nos	1 :		3	0				
PKG	12	G.WT	KGS	540				

1200

PCS PCS



4800

PART - II - INVOICE DETAILS

يا د	1.S.No	2.INVOIC	E No. & Dt.	3.P.	O.No. & Dt.	4.LoC N	lo. & Dt	5.Contract No.&	Dt 6.Al	D code	7.INVTERM
A.	1 GEF	PL/001/23-24 0	08/01/2024						018056	31	CF
		1.EXPOR	RTER'S NAME &	ADDRESS			2.E	UYER'S NAME &	ADDRE	SS	
			VATE LIMITED			M/s, KANZ	AL-BAHAR	B,M,T, LLC,			
Z	2nd FLOOR	R, PLOT NO 47	, SHOP NO S-51			OFFICE NO	, 202, MOH	KHALID BIN BU	IIL		
9	SECTOR N	O 30A VASHI,	NAVI MUMBAI, 7	Γ				AR SUWAIS SU			
ES	400705					ARKET, FR	IJ MURAR,	P,O, BOX, 65109	9,		
TRANSACTION PARTIES						11					
AN	Annual Control	3.THIRD I	PARTY NAME &	ADDRESS				4.BUYER AEO	STATUS		
F.						1					
mi						4)					
	-										
					- 1	4					
7 0	1.INVOI	CE VALUE	2.FOB VALUE	BFREIGHT	4.INSURANC	E5DISCOUNT	6.COMMIS	ON 7.DEDUCT	8.P/C	9.EXCH	ANGE RATE
C.VAL DTLS	1	1702	11602	100	0	0	0	0		1 US	D INR 82.5
0 0		USD	USD	USD	11						
	1.ltemSNo	2.HS CD		3.DESCF	RIPTION		4.QUANT	ITY 5.UQC	6.RATE	7.VA	LUE(F/C)
	1	39269099	MATERIAL CAR	RD HOLDER	2 4	9	4158	PCS	1		4158
	2	42023190	MATERIAL GEN	NTS WALLE	T		784	PCS	3.5		2744

D. ITEM DETAILS

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

m 25mm 2109



INVOICE (1/1)

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 GSTIN/TYPE 27AAKCG6766C1ZD GSN CB CODE AADPA5222DCH001 CONT TYPE ITEM Nos G.WT KGS PKG 12 540



PART - III - ITEM DETAILS

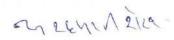
IINVSN	2ITEMSN	3.HS CD		4.DESCRI	PTION		5.QUANTITY	6UQC	7.RATE	8VAL	UE(F/C)	9.FOB (INR)	10.PMV
1	1	39269099	MATE	RIAL CARD	HOLDER		4158	PCS	1	4	158	340103.6	89.97
11.DU	TYAMT	12.CESS	RT	13CESAMT	14.DBKCL	MD	15.IGSTSTAT	16.10	GST VAL	UE	17.10	ST AMOUNT	18SCHCO
					Y		LUT A						19
19. SCI	HEME DES	CRIPTION	20.	SQC MSR	21. SQC	CUG	QC 22	. STAT	E OF OR	IGIN		23. DISTRICT	OF ORIGIN
	Drawba	ck		249	KG	S		Mah	arashtra			THAT	NE
24. PT	Abroad	25.COMP	CES	S 26.E	ND USE	27	FTA BENEFIT	AVAILI	ED 28.	REWAR	D BENE	FIT 29. THIRD	PARTY ITE
NO	CPTI	0 10	IR.	G	NX100		ZY			Ye	es		N
MANAM	2ITEMSN	3 HS CD		4.DESCRII	PTION		5.QUANTITY	SUCC	7 DATE	9VAI	UE(F/C)	9.FOB (INR)	10.PMV
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11.00	ITAMII	12.0200	KI	ISCESAMI		MID		16.10	SOI VAL	UE	17.16	ST AMOUNT	18SCHCO
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						21.		AVAILE	20.			711 29. INIKU	
NC	PTI	0 IN	IR_	G	VX100		Y			Ye	es		N
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1	3	42023120 L	EATH	HER MENS V	VALLET		1200	PCS	4	48	300	392615.97	359.9
11.DU	TYAMT	12.CESS	RT	13CESAMT	14.DBKCLI	ND I	15.IGSTSTAT	16.10	ST VAL	UE	17. IG	ST AMOUNT	18SCHCOL
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	Drawbad	k		1200	NO:	S		Maha	rashtra			THAN	E
24. PT	Abroad	25.COMP	CES	S 26.EM	ND USE	27.	FTA BENEFIT	AVAILE	D 28.	REWAR	D BENE	FIT 29. THIRD	PARTY ITEN

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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OTHER ADDITIONAL INFORMATION

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 6655662 10-JAN-24 IEC/Br AAKCG6766C GSTIN/TYPE 27AAKCG6766C1ZD GSN **CB CODE** AADPA5222DCH001 TYPE ITEM Nos G.WT KGS PKG 12 540



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

				A. DF	AWBACK & R	OSL CLAI	M					
1.IN	V SNO	2.ITEM SNO	3.DBK SNO.	4.QTY/WT	5.VALUE	6.RATE	7.DBK AM	T 8.STALEV	9.CI	ENLEV 1	O.ROSCT	LAN
	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	A / DFIA LICEN	CE DETAI	LS					
1.INV	SNO	2.ITEM SNO	3.LICENCE NO	4.DESC	N OF EXPORT	ITEM	5.EXP SN	06.EXPQTY	7.	UQC 8	B.FOB VA	ALUE
			9.SION	10.DES	CN OF IMPORT	TITEM	11IMP SNO	12IMPQT	13	UQC .	14.INDIG	/ IM
					C. JOBBING DI	ETAILS		Street Section		il-seeding.		
1.BE	NO	2.BE DATE	3.PORT CODE		4.DESCN OF IN	ADORTED	COORE	5.QTY	IBAD	0.0	TY USE	0
1.00	NO	L.DL DAIL	3.FORT CODE		4.DESCR OF III	MPORTED	GOODS	5.Q11	HAIP	0.6	(IT USE	,
				D CINC	FUNDOWD	FOL ABAT	1011					
				D. SING	LE WINDOW D	ECLARAI	ION					
INVSI	2.ITMSN	3.INFO	4	QUALIFIER	3	5.INFO CI	6.INF	O TEXT	1	7.INFO MS	SR 8	LUQ(
1	1	DTY		RDT		RODTEP	Y Cla	aimed		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	100	DOO		497				1		
1	2	DTY		GCESS						0		INR
1	2	ORC		STO		27						
1	2	ORC	100	EPT		NCPTI						
1	2	ORC	13	DOO		497						
1	2	CHR	- >/-	SQC						784		NOS
1	2	DTY	1	RDT		RODTEPY	Cla	imed		784		NOS
1	3	CHR	A. T	SQC						1200		NOS
1	3	ORC		STO		27						
1	3	DTY		GCESS						0		INR
1	3	ORC	1 5	EPT		NCPTI						
1	3	DTY	-	RDT		RODTEPY	Cla	imed		1200		NOS
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			E. SING	SLE WINDO	W DECLARAT	ION - CON	SIIIUENIS					
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			F. S	SINGLE WIN	DOW DECLAR	ATION - C	ONTROL	svedi i week ti		No.		
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1	1	101000	ORIION1:	205	202401100008	2142				10-JAN-24		
					H.INVOICE DET	TAILS						
.SNO			2.INVOIC	E NO			3.INV	OICE AMOU	NT	4	CURRE	NCY
1			GEPL/00	1/23-24				11702			USD	
					CONTAINER DE	ETAILS					305	

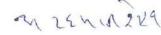
Glossary

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 Quanity 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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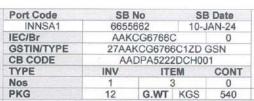


OTHER ADDITIONAL INFORMATION

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





* SB22110120241540

PART - IV - EXPORT SCHEME DETAILS

				J.Al	R4 DETAIL	S		
1.INVSN	2.ITMSN	3.AR	4 NUMBER	4.AR4 DATE	5.COMM	SSIONERATE	6.DIVISION	7.RANGE
				K. THIRD	PARTY DE	TAILS		
1.INVSN	2.ITMSN	3.IEC		4. EXPORTER NA	ME	5. AD	DRESS	6.GSTN ID AND TYPE
			L. ITEN	MANUFACTURE	R/PRODUC	ER/GROWER DET	AILS	
1.INVSN	2.ITMSN	3.TYPE	4.MANUFAC	T CD 5.SOUR	CE STATE	6.TRANS CY	7.	ADDRESS
				M. ROD	TEP DETA	ILS		
1.INVSN	2.ITMSN	3.	QUANTITY	4.	UQC	5. NO. OF UNITS	6	. VALUE
1	1		249	# K	(GS	1		3401
1	2		784	1	NOS	1		2693
1	3		1200	1	NOS	1		4711
				N. REEX	PORT DET	AILS		
1.INVS	2.ITMSN	3.BE SITE ID	4.BE NUMBE	RS.BE DATES.BE	INV SNO	BEITEMS 8	BE QTY	9. BE UQC

Glossary

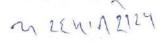
INVSN - Invoice Serial Number ITMSN - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import

Authorization, EXP - Export, IMP - Import, UQC-Unit Quanity 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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Page 5 Of 6





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	SE	3 Date
INNSA1	6655	5662	10-	IAN-24
IEC/Br	AAK	CG67660)	0
GSTIN/TYPE	27AA	KCG6766	C1ZD	GSN
CB CODE	A/	DPA5222	2DCH00)1
TYPE	INV	ITI	EM	CONT
Nos	1	1 :	3	0
PKG	12	G.WT	KGS	540



*SB22110120241540

PART - V - DECLARATIONS

A. DECLARATION STATEMENT

B. AUTHORIZED SIGNATORY

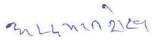
DATE

AUTHORIZED SIGNATORY

CHA NAME :AADPA5222DCH001

PLACE

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

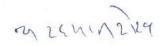


MULTIMODAL TRANSPORT DOCUMENT Shipper / Exporter REG. NO. MTO/DGS/1620/NOV/2025 M/S. GOOD REACH EXIM PRIVATE LIMITED. 2ND FLOOR, PLOT NO 47, SHOP NO S-51, MTD Number 876114000073 FANTASIA BUSINESS PARK, SECTOR 30A, VASHI, NAVI MUMBAI, THANE, MAHARASHTRA- 400 705. GST NO. 27AAKCG6766C1ZD Consignee (or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

Weight and measurement of container not to be included

Authorised Signatory

		INVOICE							
Exporter:		A111-1-1-1	o. & Date	Ti	Exporter Ref.				
M/S. GOOD REACH EX	IM PRIVATE LIMITED		/23-24 DATE- 15/		IEC.NO. AAKCG676	sr.			
2nd FLOOR, PLOT NO 4		GEF L/002	BANK DETAILS		TERMS OF PAY				
	ARK, SECTOR NO 30A VASHI,	BANK - K	OTAK MAHINDRA		TERMS OF PAIMENTS				
NAVI MUMBAI, THANE	[[] [[[[[[[[[[[[[[[[[[NO:- 104855353		DELIVERY AGAINST A	CCEPTANCE			
MAHARASHTRA- 400 7			- KKBK0002064	·	DA(180 D				
GSTIN:- 27AAKCG6766		AD CODE :- 0180561-6030026							
Consignee :		Buyer (if other than consignee)							
M/s. KANZ AL-BAHAR	B.M.T. LLC.	M/s. KANZ AL-BAHAR B.M.T. LLC.							
	CHALID BIN BUILDING, 2ND FLOOR,	M/S. KANZ AL-BAHAR B.M.T. LLC. OFFICE NO. 202, MOH KHALID BIN BUILDING, 2ND FLOOR,							
	MARKET, FRIJ MURAR, P.O. BOX. 65109.	NEAR SUWAIS SUPER MARKET, FRIJ MURAR, P.O. BOX. 65109.							
DEIRA, DUBAI,		DEIRA, DL		in i, i iuj Piolui	iq i ioi boni obito.				
EMAIL:- kanzalbaharbn	nt@gmail.com		anzalbaharbmt@g	mail.com					
TEL NO:- +971 564020:			971 564020107.	invoil					
Pre-Carriage by	Place of Receipt by pre-carrier	-	elivery & Paymer	its T	ARN NO. AD2709	230402553			
BY ROAD	MUMBAI		PERIOD - 120D/		DATE. 29/09				
Vessel / Flight No.	Port of Loading		OF CONTRACT - (_	DAIL EV/U	12023			
BY SEA	INPT, NHAVA SHEVA	-			Country of final	destination			
Port of Discharge	Final Destination	\dashv		- 1	DUBAI, U.				
JEBEL ALI	DUBAI	1		- H	DOBAL, O.	rue.			
Marks & No.	Description of Goods	_	RITC	TOTAL PO	CS Rate USI				
K.A.B.	12 CARTOONS				PERPUS	C&F USI			
CTNS NO.	INDIAN GOODS								
01 TO 12	LATHER BELT WALLET		42023120	1308	4.00	F222.00			
011012	LATHER BELT		42023120	2880	4.95	5232.00 14256.00			
	British BBBI		42033000	2000	4,93	14230.00			
						1			
1									
Amount (in Word) :C&F	USD:- NINTEEN THOUSAND FOUR HUNDR	ED EIGHTY EI	GHT ONLY.			19488.00			
nomal control and control	8								
TOTAL CTNS: 12 CTNS GROSS.WT768.000 KG									
VET.WT736.000 KGS	3								
OTAL PCS: 4188									
VIAL FG3: 4100				P CO	D DEACH PURE	and A shale			
			-	For GO	OD REACH EXIM PV	/I LID			
				GOOD READ	H EXIM PRIVATE LIN	MITED			
WE INTEND TO CLAIM DO	SECUE DEMAND UNDER MEIO (DODARD)		1	S	4 ZENIA	911.4			
	NEFIT REWARD UNDER MEIS / RODTEP/								
	INTRAL TAXES AND LIVIES SCHEME lice shows the actual price of goods		1		DIRE	CTOR			
ve declaration that invo									
escribed and that all pa				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 ITEM CONT Nos G.WT KGS **PKG** 768 12



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

PART - I - SHIPPING BILL SUMMARY

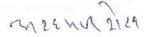
10	1.MODE	2.ASSES	S 3.EXI	//N 4.JO	BBING	5.MEIS	6.DB	3K 7.	RODTP	8.LICENCE	9.DFRC	10.RE-EXP	11.LUT
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	16.PORT OF								OF DISC			RAB EMIRA	TES
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-	GOOD REAC	CH EXIM P	RIVATE LII	MITED			M/s. K/	NZ AL-	BAHAR I	B,M,T, LLC,			
B DECLARAN DETAILS	2nd FLOOR,	PLOT NO	47, SHOP	NO S-51		-	OFFICE	E NO, 20	2, MOH	KHALID BIN E	BUIL		
A H	SECTOR NO	30A VASI	II, NAVI M					2ND FLO	OOR NE	AR SUWAIS S	UPER M A	RKET, FRIJ	MURAR,
DECLARA	THANE			2.Type Pr	ivate	- 6	AE						
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8	4.RBI WAIVE	R NO.& D		00110111711	10)/	-	And in case of the latest of t		K A/C NO).	10XXXXXX		
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\$₹	6.DEDUCT		7.P/C	0	8.DUTY	9.CESS	EX.PR.		TVALU	E 5.RODTE	ED AMT	6.ROSCT	I ABST
C.VALU SUMMA	0	IONO	0		0.0011	3.02.00	E E	7.100	I VALU		194	0.0000	L AMI
	1.MAWB	NO. 2.M	AWB DT	3.HAWB NO	4.HAWB D	N.O.C		1.SNO	2	INV NO.			URREN
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1	4	. CIN NO.		5. CIN DT.	6. CIN S	ITE ID	ARS:				,,,,		000
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20	G .			- 6	105								
				0	- II		=5						
ш				La			F.INVOICE SUMMARY						
ш_	1.CON	ITAINER		2.SEAL	3.DATE	4.S No		1SR.NO	2.CH	ALLAN NO	3.PAYMT	DT 4.AM	TNUC
ш	1.CON	ITAINER	4	2.SEAL	3.DATE	4.S No		1SR.NO	2.CH	ALLAN NO	3.PAYMT	DT 4.AM	TNUC
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G. EQUIPMENI E	1.SEA	AL TYPE USE SEAL	AS	2.NATURE CONT	OF CARGO	NO) AD	CHALLAN DETAILS	0. OF PA 12 402553	CKETS	4.NO. OF CO	NTAINERS	5.LOOSE PA	ACKETS
DETAILS	1.SEA	AL TYPE USE SEAL	AS	2.NATURE CONT	OF CARGO	NO) AD	CHALLAN DETAILS	0. OF PA 12 402553	CKETS	4.NO. OF COI	NTAINERS	5.LOOSE PA	ACKETS
G. EQUIPMENT E	1.SEA	AL TYPE USE SEAL	AS	2.NATURE CONT	OF CARGO	NO) AD	CHALLAN DETAILS	0. OF PA 12 402553	CKETS	4.NO. OF COI	NTAINERS	5.LOOSE PA	ACKETS
DETAILS DETAILS	1.SEA	AL TYPE USE SEAL	AS BEN	2.NATURE CONT	OF CARGO	NO) AD; MEIS/Rol	CHALLAN DETAILS	0. OF PA 12 402553 EBATE (CKETS	4.NO. OF COI	NTAINERS INTEND T TAXES &	5.LOOSE PA	ACKETS
DETAILS DETAILS	1.SEA WAREHO 6.MARKS & N	AL TYPE USE SEAL NUMBERS	AS BEN	2.NATURE CON' PER INVOICE NEFIT/REWA	E OF CARGO TAINERISED E.(LUT (ARN RD UNDER I	NO) AD; MEIS/Rol	CHALLAN DETAILS	12 402553 EBATE (CKETS	4.NO. OF COI	NTAINERS INTEND T TAXES &	5.LOOSE PA 0 O CLAIM LEVIES SCH	ACKETS
DETAILS DETAILS	1.SEA WAREHO 6.MARKS & N	AL TYPE USE SEAL NUMBERS	AS BEN	2.NATURE CON: PER INVOICE NEFIT/REWA	E OF CARGO TAINERISED E.(LUT (ARN RD UNDER I	NO) AD; MEIS/Rol	3.NO 2709230. DTEP/RE 4.LEO M	12 402553 EBATE (CKETS	4.NO. OF COI	NTAINERS EINTEND T TAXES &	5.LOOSE PA 0 O CLAIM LEVIES SCH 110 N-24	ACKETS
DETAILS	1.SEA WAREHO 6.MARKS & N 1.EVENT 5.Submission	AL TYPE USE SEAL NUMBERS	AS BEN : 16	2.NATURE CON- PER INVOICE NEFIT/REWA	E OF CARGO TAINERISED E.(LUT (ARN RD UNDER I 3.TIM 12:0	NO) AD; MEIS/Rol E 4	3.NO 2709230. DTEP/RE 4.LEO M	12 402553 EBATE (CKETS DATE. 2'	4.NO. OF COI	NTAINERS EINTEND T TAXES & 39/1	5.LOOSE PA 0 O CLAIM LEVIES SCH 110 N-24	ACKETS

Signature Not Verified
Digitally signed by DS CENTRAL BOARD
OF INDIRECT TAXES ND CUSTOMS 05
Date: 2024.01.16 19-68:12 IST
Reason: CUSTOMS
Location: INDIA

Glossary

A: ASSESS - Assessed, EXMN - Examined, MEIS - Merchantise 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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CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS DEPARTMENT OF REVENUE - MINISTRY OF FINANCE

GOVERNMENT OF INDIA

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



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

PART - II - INVOICE DETAILS

A.	1.S.No	2.INVOIC	E No. & Dt.	3.P	O.No. & Dt.	4.LoC No.	& Dt 5.C	ontract No.&D	t 6.Al	D code	7.INVTERM
A.	1 GEP	L/002/23-24 1	5/01/2024		7				018056	31	CF
		1.EXPOR	TER'S NAME & A	DDRESS			2.BUY	ER'S NAME &	ADDRE	SS	
	GOOD REA	CH EXIM PRI	VATE LIMITED			M/s, KANZ AL	-BAHAR B,N	I,T, LLC,			
Z	2nd FLOOR	, PLOT NO 47	, SHOP NO S-51			OFFICE NO,	202, MOH KH	ALID BIN BUI	L		
9	SECTOR NO	O 30A VASHI,	NAVI MUMBAI, T			DING, 2ND FI	LOOR NEAR	SUWAIS SUP	ER M		
ACT	400705					ARKET, FRIJ	MURAR, P,C	, BOX, 65109,	7-1-1		
TRANSACTION PARTIES		3.THIRD F	PARTY NAME & A	DDRESS			4.8	BUYER AEO S	TATUS		
B. TR											
	4 150/016	E VALUE	2.FOB VALUE	PERIOUS	A INCUDANO	E EDISCOUNTS	COMMISSION	Z DEDUGT	0.0/0	o EVOI	ANOF DATE
C.VAL DTLS	1.INVOIC	E VALUE	Z.FOB VALUE	SFREIGHI	4.INSURANC	ESDISCOUNIS	.COMMISON	7.DEDUCT	8.P/C	9.EXCH	IANGE RATE
C.VAL DTLS	19	9488	19388	100	0	0	0	0		1 US	D INR 82.5
0 0	The state of the s	JSD	USD	USD	11						
	1.ltemSNo	2.HS CD		3.DESC	RIPTION	4	QUANTITY	5.UQC	6.RATE	7.VA	ALUE(F/C)
	1	42023120	LEATHER GENT	S WALLE	T =		1308	PCS	4		5232
	2	42033000	LEATHER BELT				2880	PCS	4.95		14256

D. ITEM DETAILS

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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> Page 2 Of 6





INDIAN CUSTOMS EDI SYSTEM CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS

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	SE	3 Date	
INNSA1	6778	3864	16-	IAN-24	
IEC/Br	AAK	CG67660	3	0	
GSTIN/TYPE	27AA	KCG6768	C1ZD	GSN	
CB CODE	A/	DPA522	222DCH001		
TYPE	INV	ITI	EM	CONT	
Nos	1		2	0	
PKG	12	G.WT	KGS	768	



*SB22160120241956

PART - III - ITEM DETAILS

IINVSN	2ITEMSN	3.HS CD		4.DESCRI	PTION		5.QUANTITY	6UQC	7.RATE	8VALUE(F/	(C) 9.F	OB (INR)	10.PMV
1	1	42023120	LEAT	HER GENTS	WALLET		1308	PCS	4	5232	4	29425.09	361.14
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					γ.		LUT A						19
19. SC	HEME DES	CRIPTION	20	. SQC MSR	21. SQ	UQC	22	STATE	OF ORI	GIN	23.	DISTRICT	OF ORIGIN
	Drawba	ck		1308	NC	S		Maha	arashtra			THAN	IE.
24. PT	Abroad	25.COMF	CES	SS 26.E	ND USE	27.F	TA BENEFIT	AVAILE	ED 28. F	REWARD BE	NEFIT	29. THIRD	PARTY ITEM
N	CPTI	0 11	VR.	G	NX100		XY			Yes			N
IINVSN	2ITEMSN	3.HS CD		4.DESCRI	PTION		5.QUANTITY	6UQC	7.RATE	8VALUE(F/	C) 9.F	OB (INR)	10.PMV
1	2	42033000	EAT	HER BELT		- 4	2880	PCS	4.95	14256	11	70084.91	446.91
11.DL	TMAYT	12.CESS	RT	13CESAMT	14.DBKCL	MD 15	IGSTSTAT	16.10	ST VALL	JE 17.	IGST /	AMOUNT	18SCHCOD
					Y	1	LUT						19
19. SCI	HEME DES	CRIPTION	20	. SQC MSR	21. SQ0	UQC	22	. STATE	OF ORK	3IN	23.1	DISTRICT	OF ORIGIN
	Drawba	ck		540	KG	S		Maha	arashtra			THAN	IE
24. PT	Abroad	25.COMP	CES	3S 26.E	ND USE	27.F	TA BENEFIT	AVAILE	D 28. F	REWARD BE	NEFIT	29. THIRD	PARTY ITEM
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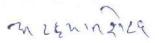
INVOICE (1/1)

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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Page 3 Of 6





OTHER ADDITIONAL INFORMATION

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 ITEM CONT Nos G.WT KGS PKG 12 768



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

PART - IV - EXPORT SCHEME DETAILS

			PAR	-14-5	PORT SCI	TEME DE	IAILS					
				A. DF	RAWBACK &	ROSL CLAI	M					
1.IN	VSNO	2.ITEM SNO	3.DBK SNO.	4.QTY/WT	5.VALUE	6.RATE	7.DBK	AMT	8.STALEV	O.CENLE	/ 10.R	OSCTL AM
	1	1	42020101B	1308	429425.09	6.5	27912	.63	0	0		0
	1	2	420307B	2880	1170084.9		46803	3.4	0	0		0
				B. A	A / DFIA LICE	NCE DETAI	LS					
1.IN\	SNO	2.ITEM SNO	3.LICENCE NO	4.DESC	ON OF EXPO	RT ITEM	5.EXP	SNO	6.EXPQTY	7.UQC	8.F	OB VALUE
			9.SION	10.DES	CN OF IMPO	RTITEM	11IMP S	NO	12IMPQT	13.UQC	14.	INDIG / IMP
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57572					C. JOBBING	DETAILS			and the second			
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1	1	ORC		D00		497					· ·	
1	1	CHR		SQC						13	808	NOS
1	1	ORC		EPT	9	NCPTI						
1	1	DTY		GCESS							0	INR
1	1	ORC		STO		27						-
1	1	DTY		RDT		RODTEP'	Y	Clair	ned	13	80	NOS
1	2	ORC	-	DOO		497						
1	2	CHR		SQC						5	40	KGS
1	2	ORC		EPT		NCPTI						
1	2	DTY		GCESS)	INR
1	2	ORC	/ 1	STO		27						
1	2	DTY	E CINI	RDT	W DECLARA	RODTEP		Clair	ned	- 5	40	KGS
INVSN	12.ITMSN	0 3.C SNO	E. SIN	4.NAME	W DECLARA	5.COI		100	CENTAGE	7.YIEL	PCT	8.ING
		0.00.0		4atoAllinE		0.00	0.		OLIVIAGE	7.1166	0101	0.1140
					IDOW DECLA							
I.INVSN	2.ITMSN	3.CONT	ROL TYPE	4.LOC	CATION	5.ST DT	6.END DT	7	RES CD	8	RES T	EXT
	all shield			G.SI	UPPORTING	DOCUMENT	S	169			B 1 8	
.INVSN	2.ITMSN	3 DOCTYPO	D 4. ICEGAT	EID	5. IRN		6.PARTY	CD	7.ISSUE P	LA 8.15	DT	9.EXP DT
1	1.4	271000	ORIION1	205	2024011500	063625				15-JA	N-24	
1	1	101000	ORIION1	The state of the s	2024011500					15-JA		
1	1	380000	ORIION1		2024011500					15-JA		
					H.INVOICE D	ETAILS						
1.SNO			2.INVOIC	ENO			3.1	NVO	ICE AMOU	NT	4.C	URRENCY
1_			GEPL/00		CONTAINER	DETAILS		2	19488			USD
1.SNO			2.CONTA						3.SEAL		4	DATE
					J.AR4 DET	All 6	1200 500					
.INVSN	2.ITMSN	3.AR	4 NUMBER	4.AR4 D		MMISSIONE	RATE		6.DIVISION		7.R	ANGE
				V -	TUIDD DADT	(DETAIL C						24-311
	2.ITMSN	3.IEC		K. 4. EXPORTI	THIRD PARTY	DETAILS	5. AD	DDE	ce	6.0	STALID	AND TYPE
INVSN												

Glossary

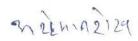
INVSN - Invoice Serial Number ITMSN - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import

Authorization, EXP - Export, IMP - Import, UQC-Unit Quanity 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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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 GSTIN/TYPE 27AAKCG6766C1ZD GSN **CB CODE** AADPA5222DCH001 TYPE ITEM Nos G.WT KGS PKG



768 *SB22160120241956

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

PART - IV - EXPORT SCHEME DETAILS

.INVSN2.ITM	SN 3.TYPE	4.MANUFACT CD	5.SOURCE STATE	6.TRANS CY	7.ADDRESS
			M. RODTEP DETA	ILS	
.INVSN 2.ITM	SN	3. QUANTITY	4. UQC	5. NO. OF UNITS	6. VALUE
1 1		1308	NOS	1	5153
1 2		540	KGS	1	14041

OTHER ADDITIONAL INFORMATION

Glossary

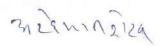
INVSN - Invoice Serial Number ITMSN - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import

Authorization, EXP - Export, IMP - Import, UQC-Unit Quanity 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

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

Page 5 Of 6





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	SE	3 Date		
INNSA1	6778	3864	16-JAN-24			
IEC/Br	AAK	CG67660	2	0		
GSTIN/TYPE	27AAKCG6766C1ZD GSN					
CB CODE	A/	ADPA5222	22DCH001			
TYPE	INV	ITI	EM	CONT		
Nos	1	1	2	0		
PKG	12	GWT	KGS	768		



PART - V - DECLARATIONS

A. DECLARATION STATEMENT

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*.

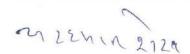
Page 6 Of 6 on 22 ma 2119

MULTIMODAL TRANSPORT DOCUMENT Shipper / Exporter REG. NO. MTO/DGS/1620/NOV/2025 GOOD REACH EXIM PRIVATE LIMITED 2ND FLOOR, PLOT NO 47, SHOP NO S-51, MTD Number 876114000224 FANTASIA BUSINESS PARK, SECTOR 30A, VASHI, NAVI MUMBAI, THANE, MAHARASHTRA- 400 705. GST NO. 27AAKCG6766C1ZD. Consignee (or order) APPLE FREIGHT AND LOGISTICS PRIVATE LIMITED FRONTIER INNOVATIONS GENERAL TRADING LLC. B-607, MAHAAVIR ICON, PLOT NO. 89/90, P.O. BOX NO. 384620, AL MUSALLA TOWER, SECTOR - 15, CBD BELAPUR, NAVI MUMBAI - 400614, MAHARASHTRA, BUR-DUBAI, U.A.E. INDIA TEL: - +971 42674540 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 MTO 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. Notify address One of the MTD(s) must be surrendered, duly endorsed in exchange for the goods. In witness whereof the original KANZ AL-BAHAR B.M.T LLC. 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 OFFICE NO. 202, MOH KHALID BIN BUILDING, 2ND FLOOR, NEAR SUWAIS SUPER MARKET, To Obtain Delivery Contact FRIJ MURAR, P.O. BOX. 65109, DEIRA, DUBAI. APPLE SHIPPING LLC EMAIL ID: - KANZALBAHARBMT@GMAIL.COM * 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 Place of Receipt Pre-Carriage by NHAVA SHEVA (JNPT)-INDIA Port of Loading NHAVA SHEVA (JNPT)-INDIA Ocean Vessel Voy No. Route/Place of transhipment VARADA / 0032 Port of Discharge Place of Delivery Modes / means of transport Final Destination (for the merchant ref) JEBEL ALI(DUBAI)-UAE JEBEL ALI(DUBAI)-UAE Particulars furnished by SHIPPER General description of packages and goods. Container No(s) Number of packages. Measurement Gross weight Marks and numbers SAID TO CONTAIN 1490.000 KGS CXDU1259609 2 PALLET(S) 02 PLTS 2.183 CBM 40' CONTAINER INDIAN GOODS A/Seal No: 061868 STEEL BRACKET CABLE BEARER NO-5, C/Seal No: 4374867 STEEL LOCKING PIN, STEEL CHANNEL Gross Wt: 1490 KGS BRACKET WALL TYPE-2. Volume: 2.183 CBM INV NO. GEPL/003/23-24 DT. 06/02/2024 S.BILL NO. 7346915 DT.07/02/2024. FIGIL NET WT.1427.000 KGS PLTS NO. FREIGHT PREPAID AT INDIA 01 TO 02 ALL DESTINATION CHARGES PREPAID LCL/LCL CFS/CFS 14 DAYS DETENTION CHARGES FREE AT DESTINATION *TEL NO: - +971 564020107. DRAFT HBL Particulars above furnished by consignor / consignee. Freight and Charges Prepaid at Number of Original MTD(s) Place and date of issue 3 / THREE MUMBAI / 11-FEB-24 PREPAID Payable at MUMBAI Other Particulars (if any) For APPLE FREIGHT AND LOGISTICS PRIVATE LIMITED

m isning zhen

Authorised Signatory

		INVOIC	E						
Exporter:		Invoice !	No. & Date		Exporter F	lef.			
M/S. GOOD REACH EXI	M PRIVATE LIMITED	GEPL/003	3/23-24 DATE- 0	6/02/2024	IEC.NO. AA	KCG6766C			
2nd FLOOR, PLOT NO 47			BANK DETA		-	S OF PAYMI	ENTS		
FANTASIA BUSINESS PA	ARK, SECTOR NO 30A VASHI,	BANK;- K	OTAK MAHIND	RA BANK LTD					
NAVI MUMBAI, THANE,		BANK A/	C NO:- 1048553	534	DELIVERY A	GAINST ACCE	EPTANCE		
MAHARASHTRA- 400 7	05	IFS CODE	:- KKBK00020	54		DA(180 DAY	(S)		
GSTIN:- 27AAKCG67660	CIZD	AD CODE	:- 0180561-60	30026					
Consignee :		Buyer (i	f other than co	nsignee)					
M/s. FRONTIER INNOV	ATIONS GENERAL TRADING LLC.		AL-BAHAR B.M.	The state of the s					
P.O. BOX NO. 384620, AL	MUSALLA TOWERS, BUR-DUBAI,	OFFICE NO	. 202, MOH KHAI	JD BIN BUILDING	, 2ND FLOOR,				
UNITED ARAB EMIRATE	ES	NEAR SU	OFFICE NO. 202, MOH KHALID BIN BUILDING, 2ND FLOOR, NEAR SUWAIS SUPER MARKET, FRIJ MURAR, P.O. BOX, 65109.						
EL:- +971- 42674540.		DEIRA, D	UBAI,						
Email ld: - sales@figtrad	ing.com	EMAIL:- k	anzalbaharbmt	@gmail.com					
		TEL NO:-	+971 56402010	17.					
Pre-Carriage by	Place of Receipt by pre-carrier	Terms of	Delivery & Payr	nents	ARN NO). AD270923	0402553		
BY ROAD	MUMBAI	PAYMEN	T PERIOD - 120	DDAYS	DA DA	TE. 29/09/2	2023		
Vessel / Flight No.	Port of Loading	NATURE	OF CONTRACT	- C&F					
BY SEA	JNPT, NHAVA SHEVA				Countr	y of final de	stination		
Port of Discharge	Final Destination				5-6450000000	DUBAI, U.A.			
JEBEL ALI	DUBAI								
Aarks & No.	Description of Goods		RITC	NETT WT IN KGS	QUANTITY IN PCS	Rate USD PER PCS	Amoun		
F.L.G.T.L.	02 WOODEN PALLETS				TENTED	CLL COL			
PLTS NO.	INDIAN GOODS								
01 TO 02	STEEL BRACKET CABLE BEARER	NO-5	73082018	1035.00 KGS	1725	1.21	2087.25		
STOTE ATTACKS OF THE STOTE OF	STEEL LOCKING PIN		73082018	360.00 KGS	3000	0.21	630.00		
	STEEL CHANNEL BRACKET WALL			32.00 KGS	32	3.14	100.48		
mount (in Word) :C&F l	JSD:- TWO THOUSAND EIGHT HUNDRE	ED SEVENTEEN	AND SEVENTY	THREE CENTS	ONLY.		2817.73		
TOTAL PLTS/PKGS : 2 P GROSS.WT1490.000 KG WET.WT1427.000 KGS	LTS S	SO SEVENTEEN	AND SEVENT	TIMES GENTS	JALI.		2017.7		
OTAL PCS: 4757 PIECES				For G	OOD REACH	EXIM PVT	LTD		
				101 0	LOD REACT	- santel I V I	210		
E INTEND TO CLAIM BEN	EFIT REWARD UNDER MEIS / RODTEP/				ACH EXIM PR				
EDATE OF STATE AND CON	TRAL TAXES AND LIVIES SCHEME					DIRECTO	D		
	ce shows the actual price of goods					DIRECTO	111		





CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS DEPARTMENT OF REVENUE - MINISTRY OF FINANCE

GOVERNMENT OF INDIA

Port Code	SB	No	SB Date					
INNSA1	7346	3915	07-F	EB-24				
IEC/Br	AAK	CG67660	0	0				
GSTIN/TYPE	27AAKCG6766C1ZD GSN							
CB CODE	AADPA5222DCH001							
TYPE	INV	ITI	EM	CONT				
Nos	1	1	3	0				
PKG	2	G.WT	KGS	1490				



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

PART - I - SHIPPING BILL SUMMARY

2	1.MODE	2.ASSES	S 3.EXI	VIN 4.JC	BBING	5.MEIS	6.DI	BK	7.RODTP	8.LICENCE	9.DFRC	10.RE-EXP	11.LUT		
STATUS	SEA N Y N Y						Y N N Y								
ATA	12.PORT OF			(Jawaharlal			-			LDESTINATIO		RAB EMIRAT			
S	14.STATE O		Maharas		(111)					STINATION	AEJEA (Je				
	16.PORT OF	DISCHAR	GEAEJEA	(Jebel Ali)					Y OF DISC			RAB EMIRAT	TES		
	1.EXPORTE						7.CON	ISIGN	EE NAME	ADDRESS					
z	GOOD REAC									NS GENERAL					
200	2nd FLOOR,									34620, AL MUS					
AH	SECTOR NO	30A VASI	II, NAVI MI	Particular techniques and the second		_ /		WERS	S, BUR-DUI	BAI, UAE TEL-	+97 1-426	374540,			
DECLARAN	THANE 3. AD CODE		0400504	2.Type P	rivate	- 6	AE		WEE		(07111100				
	4.RBI WAIVE		0180561			P	8. GST					6766C1ZD G	SN		
00	5.CB NAME	IK NU. & D	The same of the sa	CONSULTA	NCV	(ANK A/C NO.).	10XXXXXX				
	6.AEO		OKIION	CONSULTA	INCT	R.	11. IFS				KKBK0002	The state of the s			
74	1.FOB VA	LUE 2	FREIGHT	3.INSURA	NC 4.DISCOL	I 5.COM	B 5500/550		DBK CLAIN	1 2 IG	ST AMT	3.CESS	AMT		
33	223397.		8220	0	0	0	02	-	3351	2.10	OI AMI	3.0L00	AIN I		
C.VALU SUMMA	6.DEDUCT		7.P/C		8.DUTY	9.CESS	EX.PR.	4.1	GST VALU	E 5.RODTE	EP AMT	6.ROSCT	LAMT		
	0		0		0	0	ш				157	0			
MANIFEST	1.MAWB	NO. 2.M	AWB DT	3.HAWB NO	D. 4. HAWB D	T N.O.C		1.8		INV NO.			URREN		
				3			₩≿	1	GE	PL/003/23-24	281	7.73	USD		
		. CIN NO.	20400	5. CIN DT.	The second secon		ō₹								
	24PCEG0209575800100 09-FEB-24 INNSA1							1							
							22								
= -				-)		N.S.								
	1.CON	ITAINER		2.SEAL	3.DATE	4.S No	F.INVOICE SUMMARY	1SR	NO 2.CH	ALLAN NO	3 PAYMT	DT 4 AMC	TAILC		
	1.CON	ITAINER		2.SEAL	3.DATE	4.S No)	1SR.	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	TNUC		
ш	1.CON	ITAINER	1	2.SEAL	3.DATE	4.S No)	1SR.	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	DUNT		
ш	1.CON	ITAINER	1	2.SEAL	3.DATE	4.S No)	1SR.	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	DUNT		
ш	1.CON	ITAINER	4	2.SEAL	3.DATE	4.S No)	1SR.	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	DUNT		
ш	1.CON	ITAINER	,4	2.SEAL	3.DATE	4.S No)	1SR.	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	DUNT		
ш	1.CON	ITAINER	5	2.SEAL	3.DATE	4.S No)	1SR.	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	TAUC		
ш	1.CON	ITAINER		2.SEAL	3.DATE	4.S No)	1SR.	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	DUNT		
ш	1.CON	ITAINER	4	2.SEAL	3.DATE	4.S No	DETAILS	1SR.	NO 2.CH	ALLAN NO	3.РАУМТ	DT 4.AMC	DUNT		
DETAILS		AL TYPE	4	X	3.DATE		H CHALLAN DETAILS								
DETAILS	1.SE/	AL TYPE	4	2.NATUR	E OF CARGO)	H CHALLAN DETAILS	D. OF	PACKETS	4.NO. OF CO		5.LOOSE PA			
DETAILS	1.SEA	AL TYPE USE SEAL	W ED	2.NATURI	E OF CARGO)	CHALLAN DETAILS	D. OF	PACKETS	4.NO. OF CO	NTAINERS	5.LOOSE PA			
DETAILS	1.SE/	AL TYPE USE SEAL	ED AS	2.NATURI CON PER INVOICE	E OF CARGO) I NO) AD:	CHALLAN DETAILS	D. OF	PACKETS 2 53 DATE, 2	4.NO. OF COI	NTAINERS	5.LOOSE PA	ACKETS		
G. EQUIPMENT E	1.SEA	AL TYPE USE SEAL	ED AS	2.NATURI CON PER INVOICE	E OF CARGO) I NO) AD:	CHALLAN DETAILS	D. OF	PACKETS 2 53 DATE, 2	4.NO. OF CO	NTAINERS	5.LOOSE PA	ACKETS		
DETAILS	1.SEA	AL TYPE USE SEAL	ED AS	2.NATURI CON PER INVOICE	E OF CARGO) I NO) AD:	CHALLAN DETAILS	D. OF	PACKETS 2 53 DATE, 2	4.NO. OF COI	NTAINERS	5.LOOSE PA	ACKETS		
G. EQUIPMENT E	1.SEA	AL TYPE USE SEAL	ED AS	2.NATURI CON PER INVOICE	E OF CARGO) I NO) AD:	CHALLAN DETAILS	D. OF	PACKETS 2 53 DATE, 2	4.NO. OF COI	NTAINERS	5.LOOSE PA	ACKETS		
DETAILS DETAILS	1.SEA	AL TYPE USE SEAL	ED AS BEN	2.NATURI CON PER INVOICE	E OF CARGO)) I NO) AD: MEIS/Rol	CHALLAN DETAILS	D. OF	PACKETS 2 53 DATE, 2	4.NO. OF COI	NTAINERS INTEND T . TAXES &	5.LOOSE PA	ACKETS		
DETAILS DETAILS	1.SEA WAREHO 6.MARKS & N	AL TYPE USE SEAL NUMBERS	ED AS BEN	2.NATURI CON PER INVOIC NEFIT/REWA	E OF CARGO TAINERISED E,(LUT (ARN ARD UNDER I) I NO) AD: MEIS/Roi	CHALLAN DETAILS	0. OF 040258 REBAT	PACKETS 2 53 DATE, 2	4.NO. OF COI	NTAINERS INTEND T . TAXES &	5.LOOSE PA 0 O CLAIM LEVIES SCH	ACKETS		
DETAILS DETAILS	1.SEA WAREHO 6.MARKS & N	AL TYPE USE SEAL NUMBERS	ED AS I BEN	2.NATURI CON PER INVOIC NEFIT/REWA	E OF CARGO TAINERISED E,(LUT (ARN ARD UNDER I) I NO) AD: MEIS/Rol	3.NO 3.NO 2709230 DTEP/R	D. OF D40258 EBAT NO. Date.	PACKETS 2 53 DATE, 2	4.NO. OF COI	NTAINERS INTEND T TAXES &	5.LOOSE PA 0 O CLAIM LEVIES SCH 805 B-24	ACKETS		
DETAILS	1.SEA WAREHO 6.MARKS & P 1.EVENT 5.Submission	AL TYPE USE SEAL NUMBERS	AS BEN	2.NATURI CON PER INVOIC NEFIT/REWA	E OF CARGO ITAINERISED E,(LUT (ARN IRD UNDER I 3.TIM 15:5) NO) AD: MEIS/Rol	3.NO 3.NO 2709230 DTEP/R	D. OF D40258 EBAT NO. Date.	PACKETS 2 53 DATE, 2 E OF STAT	4.NO. OF COI	NTAINERS INTEND T TAXES &	5.LOOSE PA 0 O CLAIM LEVIES SCH 805 B-24	ACKETS		

Signature Not Verified

Digitally signed by 55 DIRECTORATE GENERAL
OF SYSTEMS AND DATA MANAGEMENT 01
Date: 2024.02.09 17:58:11 IST
Reason: CUSTOMS
Location: INDIA

Glossary

A: ASSESS - Assessed, EXMN - Examined, MEIS - Merchantise 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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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 GSTIN/TYPE 27AAKCG6766C1ZD GSN **CB CODE** AADPA5222DCH001 TYPE ITEM CONT Nos G.WT KGS PKG 1490



* SB22090220241745

PART - II - INVOICE DETAILS

, 14	1.S.No	2.INVOIC	E No. & Dt.	3.1	P.O.No. & Dt.	4.LoC N	lo. & Dt	5.Contra	act No.&D	6.AI	code	7.INVTERM
A.	1 GEP	L/003/23-24 0	6/02/2024							018056	61	CF
		1.EXPOR	TER'S NAME &	2.BUYER'S NAME & ADDRESS								
	GOOD READ	CH EXIM PRI	VATE LIMITED	M/s, KANZ	AL-BAHAR	B.M.T.	LC.					
Z	2nd FLOOR,	PLOT NO 47	, SHOP NO S-51			OFFICE NO	D, 202, MOI	H KHALI	D BIN BUIL			
2			NAVI MUMBAI,			DING, 2ND						
ACT TES	400705					ARKET, FR	IJ MURAR	, P,O, BC	X, 65109,			
TRANSACTION		3.THIRD F	PARTY NAME &	ADDRESS				4.BUY	ER AEO S	TATUS		
P					4	Total Transition						
mi				()								
						-						
7 8	1.INVOIC	E VALUE	2.FOB VALUE	3FREIGH	T4.INSURANC	E5DISCOUN	16.COMMIS	SON 7.D	EDUCT	8.P/C	9.EXCH	ANGE RATE
C.VAL DTLS	28	17.73	2717.73	100	0	0	0		0		1 US	D INR 82.2
0 0	U											
	1.ItemSNo	2.HS CD		3.DESC	CRIPTION		4.QUANT	TTY	5.UQC	S.RATE	7.VA	LUE(F/C)
	1	73082019	INDIAN GOODS	RACKET CABL	BLE BEARER 1725 PCS 1.21 208						087.25	
			NO-5							-20000		
	2	73082019	INDIAN GOODS				3000		PCS	.21		630
	3	73082019	INDIAN GOODS	S STEEL C	HANNEL BRAC	CKET WALL	32		PCS	3.14	1	00.48

ITEM DETAILS

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

m 2 Eh 1 on 2) 24



INVOICE (1/1)

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 GSTIN/TYPE 27AAKCG6766C1ZD GSN CB CODE AADPA5222DCH001 TYPE ITEM CONT Nos G.WT KGS PKG 1490



* SB22090220241745

PART - III - ITEM DETAILS

IINVSN	2ITEMSN	3.HS CD		4.DESCR	PTION		5.QUANTITY	6UQC	7.RATE	8VALUE(F/	C) 9.FOB (IN	IR) 10.PM\		
		INDIAN GOODS STEEL BRACKET CABLE BEARER NO-				1725	PCS	1.21	2087.25	165482.	95 105.53			
11.DU	TYAMT	12.CESS	RT	13CESAMT	14.DBKCI	LMD 1	5.IGSTSTAT	16. IG	ST VALL	JE 17.	IGST AMOU	NT 18SCHC		
19. SCH	HEME DES	SCRIPTION	20.	SQC MSR	21. SQ	C UQ	LUT 22	STATE	OF ORIG	GIN	23. DISTRI	19 ICT OF ORIGIN		
	Drawba	ck		1035	KC	38	7 1	Mahs	arashtra		т	HANE		
24. PT	Abroad	25.COMI	CES		ND USE	and the same of th	FTA BENEFIT			REWARD BE	And the second s	IRD PARTY ITE		
NO	CPTI	01	NR	G	NX100		Y			Yes		N		
IINVSN	2ITEMSN	3.HS CD		4.DESCRI	PTION		5.QUANTITY	6UQC	7.RATE	8VALUE(F/	C) 9.FOB (IN	IR) 10.PMV		
1					TEEL	-	3000	PCS	.21	630	49948.1	3 18.31		
11.DU	11.DUTYAMT 12.CESS I						15.IGSTSTAT 16. IGST VALUE 17				IGST AMOUN	NT 18SCHCC		
19. SCH	EME DES	CRIPTION	20.	SQC MSR	21. SQ	C UQ	LUT C 22	STATE	23. DISTRI	23. DISTRICT OF ORIGIN				
	Drawba	ck		360	KG	S		Maha	rashtra		Т	HANE		
24. PT	Abroad	25.COMF	CES	S 26.E	ND USE	27.	TA BENEFIT	AVAILE	D 28. R	REWARD BE	NEFIT 29. TH	IRD PARTY ITE		
NC	PTI	0 11	VR.	G	NX100		Y			Yes		N		
IINVSN	2ITEMSN	3.HS CD		4.DESCRI	PTION		5.QUANTITY	6UQC	7.RATE	8VALUE(F/0	C) 9.FOB (IN	R) 10.PMV		
1						32 PCS 3.14 100.48 7966.33 273								
11.DU	TYAMT	12.CESS	RT	13CESAMT	14.DBKCL	MD I	5.IGSTSTAT	16. IG	ST VALU	E 17.	IGST AMOUN	NT 18SCHCC		
19. SCH	IEME DES	CRIPTION	20.	20. SQC MSR 21. SQC		CUQC	LUT 22	STATE	OF ORIG	SIN	23. DISTRI	19 CT OF ORIGIN		
24. PT /	Drawba	k 25.COMP	CES	32 S 26.E	KG ND USE	-	TA BENEFIT		rashtra	EWARD BEI	the same and the s	HANE		
	The second						or a memory and the	2 4 5 21 to be	m	managed which	NEFIT 29. THIRD PARTY I			

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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2 LEhra 2129



OTHER ADDITIONAL INFORMATION

INDIAN CUSTOMS EDI SYSTEM

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

INNSA1 7346915 IEC/Br AAKCG6766C GSTIN/TYPE 27AAKCG6766C1ZD GSN CB CODE AADPA5222DCH001 TYPE ITEM Nos G.WT KGS

PKG

Port Code

SB No

SB Date

CONT

1490

07-FEB-24



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

				A. D	RAWBACK	ROSL CLA	IM					
1.IN\	SNO	2.ITEM SNO	3.DBK SNO.	4.QTY/W				MT 8.STALE	/ 9.CE	NLEV 1).RO	SCTL AN
- Archer	1	1	7308B	1035	165482.9	St. Later St. Company	2482.2	Service Constitution of the Constitution of th	-	and a state of the	SO TOTAL DISTRICT	
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1	1	CHR		SQC		21				1035		KGS
1	1	DTY		GCESS	,		-		-	0		INR
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1	2	DTY		GCESS		401			+	0		INR
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							1	CONTRACTOR NAME OF				
1			GEPL/0	03/23-24		ATL 115		2817.73				JSD
				September 1	.CONTAINER	DETAIL						

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 Quanity 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

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

on. 16h1 1 2 1/67



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	7346	3915	07-FEB-24			
IEC/Br	AAK	AAKCG6766C				
GSTIN/TYPE						
CB CODE	AA	DPA5222	2DCH00)1		
TYPE	INV	ITI	EM	CONT		
Nos	1		3	0		
PKG	2	G.WT	KGS	1490		



* SB22090220241745

PART - IV - EXPORT SCHEME DETAILS

				J.A	R4 DETAIL	S		
1.INVS	2.ITMSN	3.AF	R4 NUMBER	4.AR4 DATE	5.COMMI	SSIONERATE	6.DIVISION	7.RANGE
				K. THIRD	PARTY DE	TAILS		
1.INVS	2.ITMSN	3.IEC		4. EXPORTER NA	ME	5. AC	DRESS	6.GSTN ID AND TYPE
			L. ITEI	M MANUFACTURE	R/PRODUC	ER/GROWER DE	TAILS	
1.INVSI	2.ITMSN	3.TYPE	4.MANUFAC	T CD 5.SOUR	CE STATE	6.TRANS CY		7.ADDRESS
				M. ROI	TEP DETA	ILS		
1.INVSI	2.ITMSN		B. 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. REE	CPORT DET	AILS		
1.INVS	2.ITMSN	3.BE SITE I	D 4.BE NUMB	ER5.BE DATE6.BE	INV SNO 7	BEITEMS 8	BE QTY	9. BE UQC

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 Quanity 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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Page 5 Of 6

21.28hil 2124



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

CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS DEPARTMENT OF REVENUE - MINISTRY OF FINANCE GOVERNMENT OF INDIA

Port Code	SB	No	SE	3 Date	
INNSA1	7346	3915	07-F	EB-24	
IEC/Br	AAK	CG67660)	0	
GSTIN/TYPE	27AA	KCG6766	KCG6766C1ZD GSN		
CB CODE	A/	AADPA5222DCH0			
TYPE	INV	ITE	EM	CONT	
Nos	1	1 3	3	0	
DVC	2	CHAFT	VCC	4400	



PART - V - DECLARATIONS

B. AUTHORIZED SIGNATORY

A. DECLARATION STATEMENT

DATE

AUTHORIZED SIGNATORY

CHA NAME :AADPA5222DCH001

PLACE

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

Page 6 Of 6 on 22m 1 21 49

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.

Notify Address Notify Address (NO CLAIM SHALL ATTACH FOR FAILURE TO NOTIFY)
M/S. KANZ AL-BAHAR B. M. T. L.C.

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.

Place of acceptance NHAVA SHEVA-INDIA

Port of loading NHAVA SHEVA-INDIA

Port of discharge APAPA-NIGERIA

Place of delivery LAGOS-NIGERIA

Vessel & Voyage No. SPIL KARTIKA

Shipping Bill Details

Container No.(s)

7381878 08-FEB-24

2406W

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

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

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.

COPY

Mark and No.(s) Number and kind of packages; description of goods. Said to contain Gross weight (kg) Volume(cbm)

1072.000

3.82

LCL/LCL PREPAID

ALL LOCAL CHARGES LIKE LCL SERVICE 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 LI 7B Oranyan Street, Off Oduduwa road

G.R.A, Apapa, Lagos, Nigeria

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

Freight Amount

Freight Payable At

MUMBAI

No of original Place and date of issue 3

MUMBAI

FOR TEAMGLOBAL LOGISTICS PVT LTD

As Carrier,

(Authorised Signatory)

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

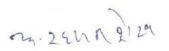
responsibility for such transport.

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

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

Page 1 of 1

				INVOICE					
Exporter:				Invoice No. &	Date		Exporter	Ref.	
M/S. GOOD REAC	H EXIM PRIV	VATE LIMITED		GEPL/004/23-	24 DATE- 07/0	2/2024	IEC.NO. A	AKCG67660	
2nd FLOOR, PLOT	NO 47, SHOP	NO S-51,			BANK DETA		-	MS OF PAYM	
FANTASIA BUSINE	SS PARK, SE	CTOR NO 30A VASH	Π,	BANK;- KOTA	K MAHINDRA I	BANK LTD			
NAVI MUMBAI, TH	IANE,			BANK A/C NO	- 1048553534	DELIVERY AGAINST ACCEPTANCE			
MAHARASHTRA-	400 705			IFS CODE:- KI	KBK0002064		500000000000000000000000000000000000000	DA(180 D	AYS)
GSTIN:- 27AAKCG	6766C1ZD			AD CODE :- 0:	180561-60300	26			
Consignee :				Buyer (if oth	er than consig	(nee)			
M/s. FMA-LINE N	IGERIA LTD.			and the same of th	AHAR B.M.T. LL				
YINKA FOLAWIYO	PLAZA, 5TH	FLOOR,		OFFICE NO. 202	MOH KHALID E	IN BUILDING, 2NE	FLOOR,		
38 YINKA FOLAWI	YO AVENUE,			NEAR SUWAIS	SUPER MARK	ET, FRIJ MURAR,	P.O. BOX. 6	55109.	
APAPA, LAGOS NIGI	ERIA.			DEIRA, DUBAI					
				EMAIL:- kanza	lbaharbmt@gr	nail.com			
				TEL NO:- +971					
Pre-Carriage by	P	lace of Receipt by pre-carrie	er	Terms of Deliv	ery & Payment	S	ARN	NO. AD2709	230402553
BY ROAD		MUMBAI		PAYMENT PE	NAME OF TAXABLE PARTY.	-		DATE. 29/09	
Vessel / Flight No.	P	ort of Loading		NATURE OF C	ONTRACT - C	&F			
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Port of Dischar	ge	Final Destination	1	1			- 550	NIGERL	
APAPA LAC		APAPA LAGOS	S. NIGERIA	1				111111111	
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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	738	1878	08-F	EB-24		
IEC/Br	AAK	(CG6766)	0	0		
GSTIN/TYPE	27AAKCG6766C1ZD GSN					
CB CODE	A	DPA522	2DCH00)1		
TYPE	INV	ITI	EM	CONT		
Nos	1	1	3	0		
PKG	64	G.WT	KGS	1072		



PART - I - SHIPPING BILL SUMMARY

m	1.MODE	2.ASSES	S 3.EX	WN 4.	JOBBING	5.MEIS	6.DI	BK	7.RODTP	8.LICENCE	9.DFRC	10.RE-EXP	11.LUT
STATUS	SEA	N	Y	10	N	Y	,	Y 4	Y	N	N		Y
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co	14.STATE O		Mahara							STINATION	NGLOS (L	agos)	
	16.PORT OF					-			Y OF DISC		NIGERIA		
	GOOD REAG								IGERIA LTI	ADDRESS			
Z.	2nd FLOOR						VINKA-L	AINE N	MANIVA DI A	ZA, 5TH FLOC	ND.		
B DECLARAN DETAILS	SECTOR NO					- 0				VENUE LAG			
DETAILS	THANE				Private		NG						
	3. AD CODE		018056	1		- N	8. GS1					6766C1ZD G	SN
8	4.RBI WAIVE	ER NO.& D			2777277				ANK A/C NO).	10XXXXXX		
	5.CB NAME 6.AEO		ORIION	CONSUL	IANCY	-	10.DB		NK A/C NO.		10XXXXXX		
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E F	76774		8220	0.114501	0	0.001	02	1.1	9213	2.100	DIANII	3.CE33	AWI
C.VALU SUMMA	6.DEDUCT	IONS	7.P/C		8.DUTY	9.CES	EX.PR.	4.1	GST VALUE	5.RODTE	EP AMT	6.ROSCT	LAMT
	0		0			9	STATE OF STREET				143	0	
ō	1.MAWB	NO. 2.N	AWB DT	3.HAWB	NO.4.HAWB	N.O.O	3.	1.51		.INV NO.			URREN
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DETA	24PCEC	302095761	01800	09-FEB-2	24 INN	SA1	N N						
DETA			01800	1			F.INVOICE SUMMARY						
DETA		G02095761	01800	2.SEAL	3.DATE		0	1SR.	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	DUNT
ш			01800	1			0	1SR.	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	DUNT
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ш			01800	1			0	1SR.	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	DUNT
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ш			01800	1			DETAILS	1SR.	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	DUNT
	1.COM	ITAINER	01800	2.SEAL	3.DATE	4.S N	H CHALLAN DETAILS						
DETAILS	1.COM	AL TYPE	4	2.SEAL	3.DATE	4.S N	H CHALLAN DETAILS	O. OF	PACKETS	4.NO. OF CO		5.LOOSE PA	
DETAILS	1.SE/	AL TYPE USE SEAL	ED	2.SEAL	3.DATE	4.S N	H H CHALLAN DETAILS	0. OF	PACKETS	4.NO. OF COI	NTAINERS	5.LOOSE PA	
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DETAILS	1.SE/	AL TYPE USE SEAL	ED AS	2.NATU	3.DATE	0 D N NO) AD	CHALLAN DETAILS	0. OF	PACKETS 64 53 DATE, 20	4.NO. OF COI 0 9/09/2023" WE	NTAINERS	5.LOOSE PA	ACKETS
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DETAILS	1.SE/	AL TYPE USE SEAL	ED AS	2.NATU	3.DATE	0 D N NO) AD	CHALLAN DETAILS	0. OF	PACKETS 64 53 DATE, 20	4.NO. OF COI 0 9/09/2023" WE	NTAINERS	5.LOOSE PA	ACKETS
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DETAILS DETAILS	1.SE/ WAREHO 6.MARKS & I	AL TYPE USE SEAL	ED AS BEI	2.NATU CO PER INVO NEFIT/REV	3.DATE	O D N NO) AD MEIS/RO	CHALLAN DETAILS	0. OF 6040256 REBAT	PACKETS 64 53 DATE, 20	4.NO. OF COI 0 9/09/2023" WE	NTAINERS INTEND T TAXES &	5.LOOSE PA 0 O CLAIM LEVIES SCHI	ACKETS
DETAILS DETAILS	1.SE/ WAREHO 6.MARKS & I	AL TYPE USE SEAL	ED AS BEI	2.NATU CO PER INVO NEFIT/REV	3.DATE 3.DATE 3.DATE 3.DATE	O D N NO) AD MEIS/Ro	3.NO 2709230 DTEP/R 4.LEO 6.LEO	0. OF 6040258 REBAT NO.	PACKETS 64 53 DATE, 20	4.NO. OF COI 0 9/09/2023" WE	NTAINERS INTEND T TAXES &	5.LOOSE PA 0 O CLAIM LEVIES SCHI 694 B-24	ACKETS
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Signature Not Verified
Digitally signed by DS DIRECTORATE GENERAL
OF SYSTEMS AND DATA MANAGEMENT 01
Date: 2024 02.09 16:23:45 IST
Reason: CUSTOMS
Location: INDIA

Glossary

A: ASSESS - Assessed, EXMN - Examined, MEIS - Merchantise 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,

DESCRIPTION OF THE PROPERTY OF 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*.

25 MM 2129



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	SE	3 Date		
INNSA1	738	08-F	EB-24			
IEC/Br	AAK	AAKCG6766C				
GSTIN/TYPE	27AAKCG6766C1ZD GSN					
CB CODE	A/	ADPA522	2DCH00)1		
TYPE	INV	ITI	EM	CONT		
Nos	1	1	3	0		
PKG	G 64 G.WT			1072		



				PAR	T - II - INVO	ICE DETA	ILS						
REF	1.S.No	2.INVOIC	E No. & Dt.	3.P	.O.No. & Dt.	4.LoC N	o. & Dt 5.Cd	ontract No.&	Dt 6.Al) code	7.INVTER		
2	1 GEP	1.EXPOR	7/02/2024 TER'S NAME & A	DDRESS		0180561 CF 2.BUYER'S NAME & ADDRESS							
		CH EXIM PRI	VATE LIMITED			M/s, KANZ	AL-BAHAR B,M				ed UF		
			, SHOP NO S-51 NAVI MUMBAI, T				, 202, MOH KH FLOOR NEAR						
TIES	400705						IJ MURAR, P,C						
PARTIES		3.THIRD I	PARTY NAME & A	DDRESS		0	4.8	UYER AEO	STATUS				
S	1.INVOIC	CE VALUE	2.FOB VALUE	3FREIGHT	4.INSURANCI	5DISCOUNT	6.COMMISON	7.DEDUCT	8.P/C	9.EXCH	ANGE RAT		
DTLS		440 JSD	9340 USD	100 USD	0	0	0	0		1 USI	INR 82.2		
	1.ltemSNo	2.HS CD	000		RIPTION		4.QUANTITY	5.UQC	6.RATE	7.VA	LUE(F/C)		
	1	30049099	PERMIN CREAM) BATCH NO. L2	4 30G TUB 3244S, MF	E (PERMETHE	ERIN CREAM	1200	PCS	.28		336		
	2	30049099	PERMIN CREAM)BATCH NO. A2	1 30G TUB	E (PERMETHE	RIN CREAM	16800	PCS	.28		1704		
	3	30049099	CANESTEN 30 C H NO. 3JX02, M	SM (CLOTE	RMAZOLE CRI	EAM) BATC	4000	PCS	1.1		1400		
			7	1									
			4										

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

2 2441 1 31 29



INVOICE (1/1)

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	SE	3 Date	
INNSA1	7381	1878	08-F	EB-24	
IEC/Br	AAK	CG67660	0		
GSTIN/TYPE	27AA	27AAKCG6766C1ZD			
CB CODE	AA	DPA522	2DCH00)1	
TYPE	INV	ITI	EM	CONT	
Nos	1	1 :	3	0	
PKG	G.WT	KGS	1072		



* SB22090220241616

PART - III - ITEM DETAILS

IINVSN	2ITEMSN	3.HS CD		4.DE	SCRI	PTION		5.QUANTITY	6UQC	7.RATE	8VALL	JE(F/C)	9.FOB (INR)	10.PM\
1	1		(PERI	METHE	RIN (CREAM) 4S, MFG DT		1200	PCS	.28	33	36 27326.61		25.05
11.DU	TYAMT						MD 1	5.IGSTSTAT	16.10	ST VALU	JE	17. IG	ST AMOUNT	18SCHC
	48.20000000	200000000000000000000000000000000000000		No. of Participation of the Pa	Parestacto I	Y	200000000000000000000000000000000000000	LUT	-		- Table 1	100000		19
19. SCH	HEME DES	CRIPTION	20.	SQC N	ISR	21. SQ	CUQ		. STATE	OF OR	GIN		23. DISTRICT	
	Drawba	ck		54		КС	S	18/	Maha	arashtra			THAT	1E
24. PT	Abroad	25.COM	CES	S	26.El	ND USE		FTA BENEFIT			REWAR	BENE	FIT 29. THIRD	
NC	PTI	0 11	NR		GI	NX100		Υ			Yes	3		N
INVSN	2ITEMSN	3.HS CD		4.DES	SCRI	PTION		5.QUANTITY	6UQC	7.RATE	8VALU	E(F/C)	9.FOB (INR)	10.PM\
1	2	30049099	PERM	IIN CRE	AM 3	BOG TUBE	H	16800	PCS	.28	47	HUIDZINA SA	382572.74	25.05
100 P-57	TYAMT	12.CESS		13CES			MD 1	5.IGSTSTAT LUT	16. IG	ST VALU	JE	17. IG	ST AMOUNT	18SCHC
19. SCH	IEME DES	CRIPTION	20.	SQC N	ISR	21. SQ	UQ		. STATE	OF ORIG	GIN		23. DISTRICT (_
	Drawbad	k		756		KG	S		Maha	rashtra			THAN	ΙE
24. PT	Abroad	25.COMF	CES	S	26.EN	ND USE	27.F	TA BENEFIT	AVAILE	D 28. F	REWARD	BENE	FIT 29. THIRD	PARTY ITE
NC	PTI	0 11	VR.		GN	VX100		Y			Yes			N
INVSN	2ITEMSN	3.HS CD		4.DES	CRIF	PTION		5.QUANTITY	6UQC	7.RATE	8VALU	E(F/C)	9.FOB (INR)	10.PMV
1	3	30049099	CANE	STEN 3	O GM	1		4000	PCS	1.1	440	00	357848.65	98.41
			H NO. EXP D	3JX02, T 07/2	MFG 5	CREAM) B/ 5 DT 08/23,								
11.DU	TYAMT	12.CESS	RT	13CES/	AMT	14.DBKCL	MD 1	5.IGSTSTAT	16. IG	ST VALU	IE	17. IG	ST AMOUNT	18SCHC
19. SCH	EME DES	CRIPTION	20	SQC M	SR	21. SQC	: 1100	LUT 22	STATE	OF ORIG	SIN		23. DISTRICT C	19 DE ORIGIN
	Drawbac			168	-	KG					2114			
24 DT	Abroad	25.COMP	CES		26.EN	ID USE	7	TA BENEFIT		rashtra D 28. R	EWARD	THANE D BENEFIT 29. THIRD PART		
24. PT A														

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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~ 25h10 2124



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 AAKCG6766C (27AAKCG6766C1ZD GSN AADPA5222DCH001 IEC/Br GSTIN/TYPE CB CODE TYPE INV CONT ITEM Nos PKG G.WT KGS 64 1072



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

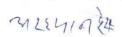
			PAR	r - IV - EX	PORT SCH	IEME D	ET	AILS						
				A. DF	RAWBACK &	ROSL CI	AIM	I a						
1.IN	VSNO	2.ITEM SNO	3.DBK SNO.	4.QTY/WT	5.VALUE	6.RA	TE	7.DBK AI	MT 8.ST	ALEV 9	CEN	ILEV 10.	ROSCTL	AM
	1	1	3004B	54	27326.61	1.	2	327.92		0	()	0	
	1	2	3004B	756	382572.74			4590.87		0	()	0	
	1	3	3004B	168	357848.65			4294.18	3	0	()	0	
				B. A.	A / DFIA LICE	NCE DE	TAIL	S						
1.INV	SNO	2.ITEM SNO	BLICENCE NO	4.DESC	ON OF EXPOR	RTITEM		5.EXP SN	10 6.EX	PQTY	7.U	QC 8.	FOB VAL	UE
			9.SION	10.DES	CN OF IMPOR	RT ITEM		11IMP SN	O 12IM	PQT	13.U	QC 14	.INDIG /	IMP
1.BE	NO	2.BE DATE	3.PORT CODE		C. JOBBING I 4.DESCN OF			SOODS		S.QTY IN	ID	6.07	Y USED	Sie :
		ZIDE DAIL	on one oob		4.DEGOIL OI	ineir Orei		30003	l'	J. G(1 1 III	ır	0.021	I USED	
				D. SING	LE WINDOW	DECLAR	ATIO	ON				S WELVE		
1.INVSN	2.ITMS	N 3.INFO	4	.QUALIFIEF	3	5.INFO	CD	6.IN	FO TEX	T	7.	NFO MSI	R 8.U	JQC
1	1	ORC		DOO		497								
1	1	CHR		SQC	9							54	K	GS
1	1	ORC		EPT		NCP	П							
1	1	DTY		GCESS		07						0	11	NR
1	1		ORC			27		-	Tax to the				-	
1	1		DTY			RODTE		CI	aimed		54		K	GS
1		2 ORC 2 CHR		D00	497					750		1.0		
1		CHR		SQC		NOD					756		K	GS
1	2	ORC	-/	GCESS EPT		NCP	11					•	- 15	100
1	2	DTY	-4-1-			07						0	11	VR.
1	2	ORC		STO		27	-04	01			-	750	144	
1	3	ORC	1 0	RDT DOO		RODTE 497		U	aimed	-		756	K	GS
1	3	CHR		SQC		497						168	V	GS
1	3	ORC /	- 4	EPT		NCP	TI					100	N.	20
1	3	DTY	/ V	GCESS		INCI	11			-		0	18	VR.
1	3	ORC		STO		27						0	- 11	41.5
1	3	DTY	V/	RDT		RODTE	PY	CI	aimed			168	K	GS
			E. SING		W DECLARA	A STATE OF THE PARTY OF THE PAR					= 10	100	100	30
1.INVSN	2.ITMSN	3.C SNO		4.NAME		5.0	ODE	6.PE	RCENT	AGE	7.Y	IELD PCT	8.11	NG
				NING! E MAIN	DOW DECLA	DATION	-	TROI						
INVSN	2.ITMSN	3 CONTE	ROL TYPE		DOW DECLA			END DT	7.RES	CD		8.RES	TEVT	
1,1144014		3.00111	KOL TITE	4.200	ATION	3.31 D	. 0	.CND D1	7.RES	CD		O.RES	IEAI	
				G.SI	JPPORTING D	OCUME	NTS			937.5°				
I.INVSN	2.ITMSN	3 DOCTYPC	D 4. ICEGAT	EID	5. IRN		6	PARTY C	D 7.IS	SUE PL	A 8	ISS DT	9.EXP	DT
1	1	101000	ORIION1:	205	20240208001	19570					08-FEB-24			
1	1	101000	ORIION1:	205	20240208001	19571						-FEB-24		
1	1	271000	ORIION1:		20240208001						26.00	-FEB-24		
1	1	101000	ORIION1:		20240208001	19573					08	-FEB-24		
1	1	380000	ORIION1:	THE RESERVE TO THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TW	20240208001 H.INVOICE DI	Contract Contracts St. Contracts Co.					08	-FEB-24		
1.SNO			2.INVOIC		IIII OIGE DI	LIAILO		3 11/1	OICE A	MOUN		141	CURRENC	cv
	O S. H. A							V.III			100	4.1		
1			GEPL/004		CONTAINER	DETAILS			944	0	Te I		USD	
1.SNO			2.CONTA	INED					2054	1			ADATE	
			2.00117	III4EL			7.1		3.SEA	4.1-			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 Quanity 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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> > Page 4 Of 6





INDIAN CUSTOMS EDI SYSTEM CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS

CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS DEPARTMENT OF REVENUE - MINISTRY OF FINANCE GOVERNMENT OF INDIA

1.INVS 2.ITMSN 3.BE SITE ID 4.BE NUMBER5.BE DATE6.BE INV SNO 7.BE ITEM S

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

Port Code	SB	No	SE	3 Date	
INNSA1	738	1878	08-FEB-2		
IEC/Br	AAK	CG67660	0	0	
GSTIN/TYPE	27AA	KCG676	C1ZD	GSN	
CB CODE	A/	ADPA522	1		
TYPE	INV	ITI	EM	CONT	
Nos	1	1 :	0		
PKG	64	G.WT	1072		



9. BE UQC

PART - IV - EXPORT SCHEME DETAILS

				J.A	R4 DETAIL	S			
1.INVSN	2.ITMSN	3.AF	R4 NUMBER	4.AR4 DATE	5.COMM	ISSIONER	ATE	6.DIVISION	7.RANGE
				K. THIRD	PARTY DE	TAILS			
1.INVSN	2.ITMSN	3.IEC		4. EXPORTER NA	ME		5. ADI	DRESS	6.GSTN ID AND TYPE
	2010/210		L. ITEN	MANUFACTURE	R/PRODUC	ER/GROW	ER DET	AILS	
1.INVSN 2	2.ITMSN	3.TYPE	4.MANUFAC	T CD 5.SOUR	CE STATE	6.TRAN	SCY	7.	ADDRESS
				M. ROI	TEP DETA	ILS			
I.INVSN 2	LITMSN	:	3. QUANTITY	4.	UQC	5. NO. OF	UNITS	6	. VALUE
1	1		54	7 1	KGS	1			219
1	2		756		KGS	1			3061
1	3		168		KGS	1			2863

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 Quanity 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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Page 5 Of 6

3 26 MIO ELLA



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	SE	3 Date
INNSA1	738	1878	08-F	EB-24
IEC/Br	AAK	CG67660	3	0
GSTIN/TYPE	27AA	KCG6766	C1ZD	GSN
CB CODE	AA	DPA5222	2DCH00)1
TYPE	INV	ITI	EM	CONT
Nos	1		3	0
PKG	64	G.WT	KGS	1072



PART - V - DECLARATIONS

A. DECLARATION STATEMENT

B. AUTHORIZED SIGNATORY

DATE

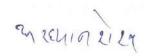
AUTHORIZED SIGNATORY

CHA NAME :AADPA5222DCH001

PLACE

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

		COMME	RCIAL /	TAX	INV	OICE			
SUPI	PLY MEANT FOR EXPOR	T UNDER LETTER OF	UNDERTAKING				NT OF INTEGRA	TED TA	XX [IGST]
2nd FLOOR, I	H EXIM PRIVATE LIMI PLOT NO 47, SHOP NO) S-51			GEPL/00 12.02.	05/23-24 2024	IEC No. PAN : GSTIN:	AAKO	.G6766C CG6766C AKCG6766C1ZD
NAVI MUMB	JSINESS PARK, SECTOR AI, THANE, THANE, TH				se Orde	1311070704			
MAHARASHTR Consignee	A, 400705					than consig	D27092304025	553 DT.	29/09/2023
OFFICE NO.60	ALAWAL GENERALTRA 06-372, BAYAN BUSIN TMENT PARK FIRST,			M/s, K OFFICE 2ND FLO FRIJ MU EMAIL:	ANZ AI NO, 202 OOR NE JRAR, P, kanzalba	L-BAHAR B 2, MOH KHA	,M,T, LLC, , LID BIN BUIL D SUPER MARKE 109,		
Port of Dischar	rge	Final Destination		Country	Of Ori	gin	Country of Fir	nal Des	tination
JEBEL ALI		JEBEL ALI		India			U.A.E		
Pre-Carriage By Truck	У	Place of Receipt by NHAVA SHEVA	y pre-carrier			ery Of Good ent: DA 180	S : FOB, BY SEA		
Vessel / Flight	No.	PORT OF LOADING NHAVA SHEVA	i	Terms	or rayiii	ent. DA 100	DAIS		
MARKS & C.	ITE	MS	HSN CODE	QTY	RATE	FOB USD	FOB INR	UND	TOTAL AMOUNT
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		0.00	3039505.56
	eable In Words (In USD)	:THIRTY SIX THOUSA	AND NINE HUND	DRED NIN	IE CENT	SIXTY ONL	Y		
PKGS NT WT GR WT	30 1616.000 1676.000								
Declaration			-		F	OR:GOOD R	EACH EXIM PR	IVATE	LIMITED
or Taxes on Exp Declaration	aim rewards under Ren cort Products (RoDTEP)!	Scheme	4.				AND	•	
	all the particulars are to		rus .				AUTHORIS	ED SIG	SNATORY





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	SE	B Date
INNSA1	7478	3867	13-F	EB-24
IEC/Br	AAK	CG6766	C	0
GSTIN/TYPE	27AA	KCG676	6C1ZD	GSN
CB CODE	AC	CMFS429	8LCH00)1
TYPE	INV	ITI	EM	CONT
Nos	1		1	0
PKG	30	G.WT	KGS	1676



* SB22140220242326

PART - I - SHIPPING BILL SUMMARY

	1.MODE	2.ASSESS	3.EXN	N 4.10	BBING	5.MEIS	6.DE	RK	7.RODTP	8.LICENCE	9.DFRC	10.RE-EXP	11.LUT
STATUS	SEA	Y	Y	4.00	N			1010-				IU.RE-EAF	-11.0
A T	Printed and the state of the st	The second secon		/ lourshadal l		Y	42.00V	1000	N	N	N	DAD 5141047	Y
E	12.PORT OF 14.STATE O			(Jawaharlal I	Nenru (Nn)					LDESTINATIO			ES
0)			Maharas				PROFESSION STREET, STR	ord with the surround death.		STINATION	AEJEA (Je		
	16.PORT OF						The second second second second		Y OF DISC		UNITED A	RAB EMIRAT	ES
	1.EXPORTE									ADDRESS			W
Z	GOOD READ						-	To be designed in		ENERAL TRA	DING LLC		
S &	2nd FLOOR,		and the management of the section of			-				an Business			
44	SECTOR NO	30A VASHI	A STATE OF THE PARTY OF THE PAR	particular report of the control of				, Duba	ii Investmei	nt Park First , I	Dubai UAE		
B DECLARAN DETAILS	3. AD CODE		0180561	2.Type Pri	ivate	-	AE	7111 / 77	/DE		07441100	07000170 0	011
20	4.RBI WAIVE		0100001		11-1-1	1	8. GST	IN / I	TPE		the second or the second of the second of the second	6766C1ZD G	SN
m	5.CB NAME	EK NO. & DI	CEDVICI	DUDEALL	OCIETICS	100			NK A/C N		10XXXXXX		
	6.AEO		SERVICE	E BUREAU L	.00151105	LLP	11. IFS		IK A/C NO.		10XXXXXX		
	1.FOB VA	1115 25	REIGHT	2 INCHES AN	IC 4 DICCO	III E COM	E 2017/201				KKBK0002	The second secon	
A E	3033969		0	3.INSURAN	The second secon	0 5.COM	D.	1.1	DBK CLAIN	2. IG	ST AMT	3.CESS	AMI
₹ ₹	6.DEDUCT		7.P/C	U	8.DUTY		D. EX.PR.	4.10	106189	FRORTE	D ALLT	CROCOT	ABST
C.VALU SUMMA	0.020001	IONO	0		0.0011	9.UE33	m m	4.10	GST VALU		O	6.ROSCT	
	1.MAWB	NO 2 MA		3.HAWB NO	AHAWBI	DT NOC		1.SN	0 2	INV NO.		1641 AMT. 4.C	URREN
0.0	THENTE	140. E.IVI	WDDI	J.IIAWD NO	THINAND I	01 14.0.0	. m.	1.01		PL/005/23-24		09.6	USD
1	A	. CIN NO.	THE THE	5. CIN DT.	6 CIN	SITE ID	D'A	<u> </u>	GL	L/003/23-24	308	03.0	USD
25		6021458799	1500				04						
			1.50(1)	14-HB-74	INN	ICA1							
38	241 OLC	302 14307 55	4500	14-FEB-24	INN	ISA1	28						
E M	241 020	302 14307 55	1500	14-FEB-24	INN	ISA1	F.INV SUMM						
E N)		F.INVOICE SUMMARY	1SR (NO 2 CH	ALLAN NO	3 PAVMT	DT 4 AMO	TINT
E M		ITAINER		14-FEB-24 2.SEAL	3.DATE			1SR.I	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	TNUC
T E MANIFEST DETAILS)			1SR.	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	DUNT
ш)			1SR.I	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	DUNT
ш)			1SR.I	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	TAUC
ш)			1SR.I	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	DUNT
п)			1SR.I	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	DUNT
п)			1SR.I	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	DUNT
п)			1SR.I	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	DUNT
П)		DETAILS	1SR.I	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	TAUC
G. EQUIPMENT E	1.COM	ITAINER		2.SEAL	3.DATE	E 4.S No	H CHALLAN DETAILS						
DETAILS	1.COM	ITAINER		2.SEAL	3.DATE	E 4.S No	H CHALLAN DETAILS	D. OF I	PACKETS	4.NO. OF CO		5.LOOSE PA	
DETAILS	1.COM	AL TYPE		2.NATURE	3.DATE	E 4.S No	CHALLAN DETAILS). OF I	PACKETS	4.NO. OF CO	NTAINERS	5.LOOSE PA	
G. EQUIPMENT E	1.COM	AL TYPE	D AS F	2.NATURE CONT	3.DATE	E 4.S No	H H STAILS	D. OF I	PACKETS 00 53 DATE. 2	4.NO. OF CO 0 9/09/2023" WE	NTAINERS	5.LOOSE PA	ACKETS
G. EQUIPMENT E	1.COM	AL TYPE	D AS F	2.NATURE CONT	3.DATE	E 4.S No	H H STAILS	D. OF I	PACKETS 00 53 DATE. 2	4.NO. OF CO	NTAINERS	5.LOOSE PA	ACKETS
DETAILS	1.COM	AL TYPE	D AS F	2.NATURE CONT	3.DATE	E 4.S No	H H STAILS	D. OF I	PACKETS 00 53 DATE. 2	4.NO. OF CO 0 9/09/2023" WE	NTAINERS	5.LOOSE PA	ACKETS
DETAILS	1.COM	AL TYPE	D AS F	2.NATURE CONT	3.DATE	E 4.S No	H H STAILS	D. OF I	PACKETS 00 53 DATE. 2	4.NO. OF CO 0 9/09/2023" WE	NTAINERS	5.LOOSE PA	ACKETS
DETAILS	1.COM	AL TYPE	D AS F	2.NATURE CONT	3.DATE	E 4.S No	H H STAILS	D. OF I	PACKETS 00 53 DATE. 2	4.NO. OF CO 0 9/09/2023" WE	NTAINERS	5.LOOSE PA	ACKETS
DETAILS DETAILS	1.COM	AL TYPE	D AS F	2.NATURE CONT	3.DATE	E 4.S No	H H STAILS	3040255 EBATE	PACKETS 00 53 DATE. 2	4.NO. OF CO 0 9/09/2023" WE	NTAINERS EINTEND T TAXES &	5.LOOSE PA	ACKETS
DETAILS DETAILS	1.SE/ WAREHO 6.MARKS & I	AL TYPE USE SEALE NUMBERS	D AS F	2.NATURE CON' PER INVOICE EFIT/REWA	3.DATE 3.DATE 5.CARG TAINERISE E.(LUT (AR RD UNDER	E 4.S No	3.NO	3040255 EBATE	PACKETS 00 53 DATE. 2	4.NO. OF CO 0 9/09/2023" WE	NTAINERS EINTEND T TAXES &	5.LOOSE PA 0 O CLAIM LEVIES SCHI	ACKETS
DETAILS DETAILS	1.SE/ WAREHO 6.MARKS & I	AL TYPE USE SEALE NUMBERS	D AS F BEN	2.NATURE CONT PER INVOICE EFIT/REWA	3.DATE 3.DATE 5.CARG TAINERISE E.(LUT (AR RD UNDER	E 4.S No ED N NO) AD2 R MEIS/Roll	3.NO 2709230 OTEP/RI 4.LEO N). OF I 3040255 EBATE NO.	PACKETS 00 53 DATE. 2	4.NO. OF CO 0 9/09/2023" WE	NTAINERS INTEND T TAXES &	5.LOOSE PA 0 O CLAIM LEVIES SCH	ACKETS
DETAILS DETAILS	1.SE/WAREHO 6.MARKS & I	AL TYPE USE SEALE NUMBERS	D AS F BEN 2 13 14	2.NATURE CONTRET INVOICE EFIT/REWA	3.DATE 3.DATE 3.DATE 5.CLUT (AR RD UNDER 3.TII 10:	E 4.S No D N NO) AD2 R MEIS/Rol ME :10	3.NO 2709230 OTEP/RI 4.LEO N). OF I 3040255 EBATE NO.	PACKETS 00 03 DATE. 2 E OF STAT	4.NO. OF CO 0 9/09/2023" WE	NTAINERS EINTEND T TAXES & 39/ 14-FE	5.LOOSE PA 0 O CLAIM LEVIES SCH	ACKETS
DETAILS	1.SE/WAREHO 6.MARKS & I 1.EVENT 5.Submission 5.Assessmer	AL TYPE USE SEALE NUMBERS	D AS F BEN 2 13 14 14	2.NATURE CON' PER INVOICE EFIT/REWA	3.DATE 3.DATE 5.CLUT (AR RD UNDER 10: 10: 13: 13: 13: 13: 13: 13: 13: 13: 13: 13	E 4.S No ED N NO) ADZ R MEIS/Rot ME :10 :46	3.NO 2709230 OTEP/RI 4.LEO N). OF I 3040255 EBATE NO.	PACKETS 00 03 DATE. 2 E OF STAT	4.NO. OF CO 0 9/09/2023" WE	NTAINERS EINTEND T TAXES & 39/ 14-FE	5.LOOSE PA 0 O CLAIM LEVIES SCH	ACKETS

Signature Not Verified

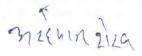
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OF SYSTEMS AND DATA MANAGEMENT 01
Date: 2024.02.14 23:27:27 IST
Reason: CUSTOMS
Location: INDIA

Glossary

A: ASSESS - Assessed, EXMN - Examined, MEIS - Merchantise 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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> Page 1 Of 6





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	7478	3867	13-FEB-24
IEC/Br	AAK	CG6766C	0
GSTIN/TYPE	27AA	KCG6766C	1ZD GSN
CB CODE	AC	MFS4298L	CH001
TYPE	INV	ITEM	CONT
Nos	1	1	0



707 PKG 30 G.WT KGS 1676 *SB22140220242326

PART - II - INVOICE DETAILS

E A	1.S.No	2.INVOIC	E No. & Dt.	3.P	.O.No. & Dt.	4.LoC N	lo. & Dt	5.Contract No.8	Dt 6.A	D code	7.INVTERM
A.	1 GEF	L/005/23-24 1	2/02/2024						01805	61	FOB
		1.EXPOR	RTER'S NAME & A	DDRESS			2.1	BUYER'S NAME	& ADDRE	SS	
	GOOD REA	CH EXIM PRI	VATE LIMITED			M/s, KANZ	AL-BAHAR	R B,M,T, LLC,			
NOI	2nd FLOOR	, PLOT NO 47	, SHOP NO S-51			OFFICE NO	0, 202, MO	H KHALID BIN B	UIL		
9	SECTOR N	O 30A VASHI,	NAVI MUMBAI, T					EAR SUWAIS SU			
ACT IES	400705					MARKET F	RIJ MURAI	R, P,O, BOX, 651	109,		
TRANSACTI		3.THIRD I	PARTY NAME & A	DDRESS				4.BUYER AEO	STATUS		
B. TR						0	40				
7 8	1.INVOIC	CE VALUE	2.FOB VALUE	FREIGHT	4.INSURANC	E5DISCOUN	16.COMMI	SON 7.DEDUCT	8.P/C	9.EXCH	IANGE RATE
C.VAL DTLS	36	909.6	36909.6	0	0	0	0	0		1 US	D INR 82.2
00	l	JSD	USD	USD	USD					1	
	1.ltemSNo	2.HS CD		3.DESCI	RIPTION		4.QUANT	TTY 5.UQC	6.RATE	7.VA	ALUE(F/C)
	1	62034290	MENS JEANS M.	ADE OF BI	LENDED	4	4368	NOS	8.45	3	6909.6

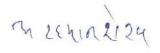
D. ITEM DETAILS

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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CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE
GOVERNMENT OF INDIA

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

PKG	30	G.WT	KGS	1676
Nos	1		1	0
TYPE	INV	ITI	EM	CONT
CB CODE	A(CMFS429	8LCH00)1
GSTIN/TYPE	27AA	KCG676	6C1ZD	GSN
IEC/Br		(CG6766)		0
INNSA1	7478	3867	13-F	EB-24
Port Code	SB	No	SE	3 Date



* CB221/02202/2222

PART - III - ITEM DETAILS

IINVSN	2ITEMSN	3.HS CD		4.DESCRI	PTION	5	S.QUANTITY	6UQC	7.RATE	8VALUE(F/C)	9.FOB (INR)	10.PMV
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					Y		LUT					60
19. SCI	HEME DES	CRIPTION	20.	SQC MSR	21. SQC	UQC	22	. STATE	OF ORIG	SIN	23. DISTRICT O	F ORIGIN
Drav	vback,and I	ROSCTL		4368	NOS			Maha	arashtra		THAN	E
24. PT	Abroad	25.COMP	CES	S 26.E	ND USE	27.F1	A BENEFIT	AVAILE	D 28. R	EWARD BENE	FIT 29. THIRD	PARTY ITEM
NO	CPTI	110	VR.	GI	NX100		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	SE	3 Date
INNSA1	7478	3867	13-F	EB-24
IEC/Br	AAK	CG67660	0	0
GSTIN/TYPE	27AA	KCG676	6C1ZD	GSN
CB CODE	A	MFS429	8LCH00)1
TYPE	INV	ITI	EM	CONT
Nos	1		1	0
PKG	30	G.WT	KGS	1676



* SB22140220242326

PART - IV - EXPORT SCHEME DETAILS

				A. DF	RAWBACK & I	ROSL CLA	JM				
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				B. A	A / DFIA LICE	NCE DETA	ILS				
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			9.SION	10.DES	CN OF IMPOR	TITEM	11IMP SN	IO 12IMPQT	13.UQC	14.1	NDIG / IMF
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1	1	CHR		SQC		NODT			436	8	NOS
1	1	ORC		GCESS		NCPTI			0		INR
1	1	ORC		STO		27			L		0.473
			E. SIN		W DECLARA						
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1	11	271000	AFPPI2677IV		20240213000 H.INVOICE DI			UNITED A	RAB 12-FEB	-24	
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IND CONT					THIRD PARTY	DETAILS			10.000		
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Glossary

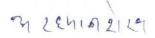
INVSN - Invoice Serial Number ITMSN - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import

Authorization, EXP - Export, IMP - Import, UQC-Unit Quanity 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

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

Port Code	SB	No	SE	3 Date
INNSA1	7478	3867	13-F	EB-24
IEC/Br	AAK	CG6766	2	0
GSTIN/TYPE	27AA	KCG676	6C1ZD	GSN
CB CODE	A	CMFS429	8LCH00)1
TYPE	INV	ITI	EM	CONT
Nos	1		1	0
PKG	30	G.WT	KGS	1676



* SR22140220242320

PART - IV - EXPORT SCHEME DETAILS

.INVS	2.ITMSN	3.BE SITE ID	4.BE NUMBER5.BE DATE6.BE INV SNO	7.BE ITEM S	8. BE QTY	9. BE UQC

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 Quanity 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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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	SE	3 Date
INNSA1	7478	3867	13-F	EB-24
IEC/Br	AAk	CG6766	0	0
GSTIN/TYPE	27AA	KCG676	6C1ZD	GSN
CB CODE	A	CMFS429	8LCH00)1
TYPE	INV	ITI	EM	CONT
Nos	1		1	0
PKG	30	G.WT	KGS	1676



* SB22140220242326

PART - V - DECLARATIONS

B. AUTHORIZED SIGNATORY

A. DECLARATION STATEMENT

DATE

AUTHORIZED SIGNATORY

CHA NAME :ACMFS4298LCH001

PLACE

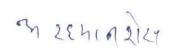
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Page 6 Of 6

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	H EXIM PRIVATE LIM			DATE:	12.02.	2024	PAN:	WHEN SHEET	CG6766C KCG6766C1ZD
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	AI, THANE, THANE, TI			Purchas	se Orde	NO.:			
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Truck		NHAVA SHEVA PORT OF LOADING		Terms C	of Paym	ent: DA 180	DAYS		
Vessel / Flight	No.	NHAVA SHEVA							
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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 GSTIN/TYPE 27AAKCG6766C1ZD GSN **CB CODE** ACMFS4298LCH001 TYPE ITEM CONT Nos G.WT KGS PKG 28 1321



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

PART - I - SHIPPING BILL SUMMARY

w	1.MODE	2.ASSI	ESS 3.EX	MN	4.JOBE	BING	5.MEIS	6.DE	BK	7.RODTP	8.LICENCE	9.DFRC	10.RE-EXP	11.LUT
STATUS	SEA	N	1	1	N		Y	Y	/ 4	N	N	· N		Y
- A	12.PORT OF	LOADIN	INNSA	1 (Jawah	arlal Ne	hru (Nh)		13.CO	UNTE	Y OF FINA	LDESTINATIO		RAB EMIRAT	TES
S	14.STATE O	F ORIGI	N Mahara	shtra							STINATION	AEJEA (Je		
	16.PORT OF	DISCHA	ARGEAEJEA	(Jebel A	di)			17.CO	UNTE	Y OF DISC	HARGE	UNITED A	RAB EMIRAT	TES
	1.EXPORTE										ADDRESS			
Z	GOOD READ							SMAR	T SOI	LUTIONS G	ENERAL TRAD	DING LLC		
30	2nd FLOOR,						-	P,O,E	BOX N	IO, 1283961	DUBAI-UAE			
A H	SECTOR NO	30A VA	SHI, NAVI N	- Indiana and a				1	4					
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	6.AEO		SERVI	SE BURE	EAU LU	GISTICS L	W.	11. IFS		NK A/C NO.		10XXXXXX		
	1.FOB VA	LUE	2.FREIGHT	2 INC	LIDANC	4.DISCOL	I E COM	STATISTICS.		DBK CLAIN		KKBK0002	3.CESS	ABST
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N.	6.DEDUCT		7.P/C		0	8.DUTY	9.CESS	Co	41	GST VALU	5.RODTE	DAMT	6.ROSCT	TMA
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MANIFEST	24PCEG	3021458	7242700	14-FE	B-24	INNS	A1	UMN UMN						
E MAN DET)		F.INVOICE SUMMARY						
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Signature Not Verified
Digitally signed by DS DIRECTORATE GENERAL
OF SYSTEMS AND DATA MANAGEMENT 01
Date: 2024.02.14 16:51:47 IST
Reason: CUSTOMS
Location: INDIA

Glossary

A: ASSESS - Assessed, EXMN - Examined, MEIS - Merchantise 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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CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE
GOVERNMENT OF INDIA

Port Code	SB	No	SE	3 Date
INNSA1	7478	3873	13-F	EB-24
IEC/Br	AAK	CG67660	2	0
GSTIN/TYPE	27AA	KCG6766	C1ZD	GSN
CB CODE	AC	CMFS429	8LCH00)1
TYPE	INV	ITI	EM	CONT
Nos	1	1	2	0
PKG	28	G.WT	KGS	1321



* SB22140220241642

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

PART - II - INVOICE DETAILS

	1.S.No	2.INVOIC	E No. & Dt.	3.F	P.O.No. & Dt.	4.LoC N	lo. & Dt	5.Contract No.&D	t 6.Al	D code	7.INVTERN
A. REF	1 GEF	PL/006/23-24 1	2/02/2024						018056	61	FOB
		1.EXPOR	TER'S NAME &	ADDRESS			2.1	BUYER'S NAME &	ADDRE	SS	
	GOOD REA	CH EXIM PRI	VATE LIMITED			M/s, KANZ	AL-BAHAR	B,M,T, LLC,			
Z	2nd FLOOR	, PLOT NO 47	, SHOP NO S-51			OFFICE NO	0, 202, MO	H KHALID BIN BU	L		
2	SECTOR N	O 30A VASHI,	NAVI MUMBAI, T					EAR SUWAIS SUF			
ACT	400705					MARKET 2,	ALMARKA	Z ALAWAL GNER	ALTRAD		
TRANSACTION PARTIES		3.THIRD F	PARTY NAME & /	ADDRESS				4.BUYER AEO S	TATUS		
B. TR						0	7				
	4 10000	CE VALUE	12 FOR VALUE	arneious					0.00		
C.VAL DTLS	1.INVOIC	SE VALUE	2.FOB VALUE	SPREIGHT	4.INSURANC	EPDISCOUN	16.COMINI	SON 7.DEDUCT	8.P/C	9.EXCH	ANGE RATE
C.V.	2	8815	28815	0	0	0	0	0		1 US	D INR 82.2
0 0	l	JSD	USD	USD	USD						
	1.ltemSNo	2.HS CD		3.DESC	RIPTION		4.QUANT	TITY 5.UQC	6.RATE	7.VA	LUE(F/C)
	1	62034290	MENS JEANS N	ADE OF E	BLENDED	9	1740	NOS	8.45		14703
	2	62034290	MENS TROUSE	R MADE C	DE BLENDED		1680	NOS	8.4		14112

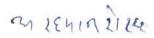
D. ITEM DETAILS

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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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 GSTIN/TYPE 27AAKCG6766C1ZD GSN **CB CODE** ACMFS4298LCH001 TYPE ITEM CONT Nos G.WT KGS PKG 28 1321



* SB22140220241642

PART - III - ITEM DETAILS

MEANI	2ITEMSN	3.HS CD		4.DESCRI	PTION	5.QUANTITY	6UQC	7.RATE	8VALUE(F/C)	9.FOB (INR)	10.PMV
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					Y	LUT					60
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24. PT	Abroad	25.COM	CES	S 26.E	ND USE	27.FTA BENEFIT	AVAILE	D 28. F	REWARD BENE	FIT 29. THIRD	PARTY ITEM
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1	2	62034290	BLEN	TROUSER DED	MADE OF	1680	NOS	8.4	14112	1160006.34	759.53
1		62034290	BLEN	TROUSER DED	MADE OF		NOS		14112		759.53
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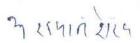
INVOICE (1/1)

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 7478873 13-FEB-24 IEC/Br AAKCG6766C 0 GSTIN/TYPE 27AAKCG6766C1ZD GSN CB CODE ACMFS4298LCH001 TYPE ITEM CONT Nos G.WT KGS PKG 1321



JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707 PKG 28 G.WT KGS 1321 *SB22140220241642

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	I.INVSN; 1 1 1.SNO 1 I.SNO	2.ITMSNO	0 3.CONTI	AFPPI2677M AFPPI2677M AFPPI2677M 2.INVOIC GEPL/000 2.CONTA	G.SU G.SU E ID ICCB00 I	JPPORTING DO 5. IRN 2024021300003 2024021300003 H.INVOICE DET CONTAINER DE J.AR4 DETAIL ATE 5.COMM	CUMENTS 482 481 AILS TAILS	DNTROL END DT 7 B B.PARTY CD 3.INVC	7.ISSUE P UNITED AF UNITED AF UNITED AF UNITED AF 3.SEAL 6.DIVISION	PLA 8 RAB 1: RAB 1:	8.RE 8.ISS D 2-FEB-2 2-FEB-2	T 24 4.CU	9.EXP D
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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 Quanity 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	SE	3 Date
INNSA1	7478	13-F	EB-24	
IEC/Br	AAK	CG67660	3	0
GSTIN/TYPE	27AA	KCG676	C1ZD	GSN
CB CODE	A	CMFS429	8LCH00	1
TYPE	INV	ITI	EM	CONT
Nos	1	1	2	0
PKG	28	G.WT	KGS	1321



* SB22140220241642

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

PART - IV - EXPORT SCHEME DETAILS

			M. RODTEP DET	AILS		
I.INVSN2.ITMSN	3. G	QUANTITY	4. UQC	5. NO. OF UN	ITS	6. VALUE
4 IMVS 2 ITMSN	3 RESITE ID	4.BE NUMBER5.BE DA	N. REEXPORT DE		8. BE QTY	9. BE UQC

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 Quanity 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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Page 5 Of 6

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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 7478873 AAKCG6766C INNSA1 13-FEB-24 IEC/Br GSTIN/TYPE 27AAKCG6766C1ZD GSN CB CODE ACMFS4298LCH001 CONT TYPE ITEM Nos PKG G.WT KGS 0 1321 28



*SB22140220241642

PART - V - DECLARATIONS

B. AUTHORIZED SIGNATORY

A. DECLARATION STATEMENT

DATE

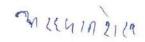
AUTHORIZED SIGNATORY

CHA NAME :ACMFS4298LCH001

PLACE

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

C. NOS AA 01 TO 05 LADIES FARASHA WITH DUPATTA OF POLYESTER 62044390 2100 7.98 16758.00 1380021.30 0.00 138	
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TEL:0707387210/0709077322 FRIJ MURAR, P,O, BOX, 65109, EMAIL:kanzalbaharbmt@gmail.com TEL:+971 544020107 Port of Discharge Final Destination ABIDJAN ABIDJAN India COTE D IVOIRE Pre-Carriage By Place of Receipt by pre-carrier Truck NHAVA SHEVA Vessel / Flight No. PORT OF LOADING NHAVA SHEVA MARKS & ITEMS HSN CODE QTY RATE FOB USD FOB INR R LUT AN AN ACT OF TOO 18 LADIES FARASHA WITH DUPATTA OF POLYESTER 62044390 2100 7.98 16758.00 1380021.30 0.00 138 18 LADIES KAFTAN WITH DUPATTA OF POLYESTER 62044390 5591 7.99 44672.09 3678746.61 0.00 367	
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	0021.30 8746.61
7691 61430.09 5058767.91 0.00 5058	3767.91
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PKGS 11 NT WT 4572.000	
GR WT 4572.000 4605.000	
Declaration FOR:GOOD REACH EXIM PRIVATE LIMITED	
We intend to claim rewards under Remission of Duties	
or Taxes on Export Products (RoDTEP)Scheme Declaration	
We declare that the invoice shoe the actual price of the goods	
Description and all the particulars are true and corret AUTHORISED SIGNATO	





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 Date SB No 7551594 15-FEB-24 IEC/Br AAKCG6766C 0 GSTIN/TYPE 27AAKCG6766C1ZD GSN CB CODE ACMFS4298LCH001 CONT TYPE ITEM G.WT KGS Nos



*SB22160220241514 PKG 4605

PART - I - SHIPPING BILL SUMMARY

STATUS	1.MODE	2.ASSES	S 3.EXI	//N 4.JC	DBBING	5.MEIS	6.DE	BK	7.RODTP	8.LICENCE	9.DFRC	10.RE-EXP	11.LUT		
4P	SEA	Y	Y		N	Y	Y	4	N	N	N		Y		
4	12.PORT OF	LOADING	INNSA1	(Jawaharla)	Nehru (Nh)	-			LDESTINATION		OIRE			
S	14.STATE O		Maharas			,				STINATION	CIABJ (Ab				
	16.PORT OF	DISCHAR	GECIABJ (Abidian)			17.COUNTRY OF DISCHARGE COTE DIVOIRE								
	1.EXPORTE	R'S NAME	& ADDRE	SS			7.CONSIGNEE NAME & ADDRESS								
-	GOOD REAC						ETS, S	H. 01	BP 5945						
Y s	2nd FLOOR,	PLOT NO	17, SHOP	NO S-51			ABIDJ	AN 01							
A H	SECTOR NO	30A VASH	II, NAVI MI	UMBAI, T		- 0	IVORY	COA	ST ABIDJA	N					
B DECLARAN DETAILS	THANE				rivate	8	CI								
	3. AD CODE		0180561			A STATE OF THE PARTY OF THE PAR	8. GST	IN / T	YPE		27AAKCG	5766C1ZD G	SN		
8	4.RBI WAIVE	R NO.& D	The state of the s				9.FOR	EX B	ANK A/C NO).	10XXXXXX	534			
-	5.CB NAME		SERVIC	E BUREAU	LOGISTIC	SLLP			NK A/C NO.		10XXXXXX	34			
	6.AEO						11. IFS	C NO).	REPORT SHOW	KKBK0002	064			
24	1.FOB VA		FREIGHT			OU 5.COM	1 ~	1.	DBK CLAIN	1 2. IG	ST AMT	3.CESS	AMT		
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C.VALU SUMMA	6.DEDUCT	IONS	7.P/C		8.DU1	Y 9.CES	EX.PR.	4.1	GST VALU	E 5.RODT		6.ROSCT			
	0		0	1	-	-					0	2398	-		
DETAILS	1.MAWB	NO. 2.M/	AWB DT	3.HAWB N	O.4.HAWB	DT N.O.C		1.51		INV NO.			URREN		
123		OIN NO			1		중	1	GE	PL/007/23-24	614	30.09	USD		
28		. CIN NO.	0000	5. CIN DT		N SITE ID	ō₹								
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	1.CON	ITAINER	1	2.SEAL	3.DA1	TE 4.S N	0	1SR.	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AM	TNUC		
	1.CON	ITAINER	4	2.SEAL	3.DA1	E 4.9 N	0	1SR.	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMG	TAUC		
	1.GON	ITAINER	A	2.SEAL	3.DA1	E 4.S N	0	1SR.	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	TAULO		
	1.CON	ITAINER	1	2.SEAL	3.DAT	E 4.S N	0	1SR.	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AM	DUNT		
G. EQUIPMENT DETAILS	1.CON	ITAINER		2.SEAL	3.DAT	E 4.S N	0	1SR.	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	TNUC		
	1.GON	ITAINER	4	2.SEAL	3.DA1	E 4.S N	0	1SR.	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	TAUC		
	1.GON	ITAINER	4	2.SEAL	3.DAT	E 4.5 N	DETAILS	1SR.	NO 2.CH	ALLAN NO	3.PAYMT	DT 4.AMC	DUNT		
G. EQUIPMENT DETAILS		TAINER		X	3.DAT		H CHALLAN DETAILS			ALLAN NO					
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OETAILS	1.SEA	AL TYPE USE SEALI		2.NATUR	E OF CAR	GO	CHALLAN DETAILS). OF	PACKETS	4.NO. OF CO	NTAINERS	5.LOOSE P/	ACKETS		
G. EQUIPMENT DETAILS	1.SE/	AL TYPE USE SEALI	ED AS	2.NATUR COMPER INVOICE	E OF CAR ITAINERIS CE,ARNAD	GO ED 2709230402	CHALLAN DETAILS). OF	PACKETS 11 9/2023" WE	4.NO. OF CO	NTAINERS	5.LOOSE P/	ACKETS		
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DETAILS DETAILS	1.SEA WAREHO 6.MARKS & N	AL TYPE USE SEAL NUMBERS	ED AS UNE	2.NATUR COM PER INVOIC DER MEIS/R	E OF CAR ITAINERIS CE,ARNAD: RODTEP/RE	GO ED 270923040; BATE OF \$	CHALLAN DETAILS	29/0 CEN	PACKETS 11 9/2023" WE	4.NO. OF CO	NTAINERS CLAIM BEN SCHEME"	5.LOOSE P/ 0 EFIT/REWAF	ACKETS		
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OETAILS	1.SEA WAREHO 6.MARKS & N 1.EVENT 5.Submission	AL TYPE USE SEAL NUMBERS	AS UNI	2.NATUR COMPER INVOICE DER MEIS/R 2.DATE 5-FEB-24	E OF CAR ITAINERIS DE, ARNAD: ODTEP/RE	GO ED 2709230407 BATE OF \$	CHALLAN DETAILS	. 29/0: CEN	PACKETS 11 9/2023" WE TRAL TAXE	4.NO. OF CO	NTAINERS CLAIM BEN SCHEME" 39/ 16-FE	5.LOOSE PA 0 EFIT/REWAR 498 8-24	ACKETS		

Signature Not Verified

Digitally signed by DS DIREOTORATE 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 - Merchantise 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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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 CONT TYPE ITEM G.WT KGS Nos 4605 PKG 11



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

PART - II - INVOICE DETAILS

J 14	1.S.No	2.INVOIC	E No. & Dt.	3.P	.O.No. & Dt.	4.LoC N	o. & Dt 5.C	ontract No.&D	t 6.Al	code	7.INVTERN		
REF	1 GEF	L/007/23-24 1	2/02/2024						018056	51	FOB		
		1.EXPOR	TER'S NAME &	ADDRESS		2.BUYER'S NAME & ADDRESS							
	GOOD REA	CH EXIM PRI	VATE LIMITED			M/s, KANZ	AL-BAHAR B,N	A,T, LLC,					
z	2nd FLOOR	, PLOT NO 47	, SHOP NO S-51			OFFICE NO	, 202, MOH KH	HALID BIN BUI	L				
2 4		O 30A VASHI,	NAVI MUMBAI, 1	THE RESERVE OF A STREET OF THE PARTY OF THE	FLOOR NEAR	SUWAIS SUP	ER						
CH	400705					MARKET							
RT		a TIUDD I	SADTY NAME O	4 DDDEGG		1.1.1		DID/50 150 0	~ ~ ~				
TRANSACTION		3.1 HIRD F	PARTY NAME &	ADDRESS			4.1	BUYER AEO S	TATUS				
F.							4		3				
œi .	-					()							
			rutuum										
C.VAL DTLS	1.INVOIC	CE VALUE	2.FOB VALUE	3FREIGHT	4.INSURANC	E5DISCOUNT	6.COMMISON	7.DEDUCT	8.P/C	9.EXCH	ANGE RATE		
C.VAL DTLS	614	\$30.09	61430.09	0	0	0	0	0		1 US	D INR 82.2		
00	l l	JSD	USD	USD	USD								
	1.ltemSNo	2.HS CD		3.DESC	RIPTION		4.QUANTITY	5.UQC	6.RATE	7.VA	LUE(F/C)		
	1	62044390	LADIES FARAS	HA WITH	DUPATTA OF F	POLYESTER	2100	NOS	7.98		16758		
	2	62044390	I ADIEG KAFTA	ALIANTII DI	PATTA OF PO	VEOTED	5591	NOS	7.99		4672.09		

D. ITEM DETAILS

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

my echineisa



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	SE	3 Date
INNSA1	7551	1594	15-F	EB-24
IEC/Br	AAK	CG67660	2	0
GSTIN/TYPE	27AA	KCG6766	C1ZD	GSN
CB CODE	AC	MFS429	8LCH00)1
TYPE	INV	ITI	EM	CONT
Nos	1	1 2	2	0
PKG	11	G.WT	KGS	4605



* SB22160220241514

PART - III - ITEM DETAILS

IINVSN	2ITEMSN	3.HS CD		4.DESCRI	PTION	5.	QUANTITY	6UQC	7.RATE	8VALUE(F	(C) 9.	FOB (INR)	10.PMV
1	1	62044390	LADIE	ES FARASHA	A WITH		2100	NOS	7.98	16758	1	377507.56	721.55
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11.DL	JTYAMT	12.CESS	RT	13CESAMT	14.DBKCLN	/ID 15.I	GSTSTAT	16.10	ST VALL	JE 17	. IGST	AMOUNT	18SCHCO
					Y		LUT						60
19. SC	HEME DES	CRIPTION	20	. SQC MSR	21. SQC	UQC	22	STATE	OF ORI	GIN	23.	DISTRICT	OF ORIGIN
Drav	wback,and	ROSCTL		2100	NOS	3		Maha	arashtra			THAN	NE .
24. PT	Abroad	25.COMI	CES	3S 26.E	ND USE	27.FT	A BENEFIT	AVAILE	D 28. F	REWARD BE	NEFIT	29. THIRD	PARTY ITEM
N	CPTI	01	NR	G	NX100		Y			Yes			N
INVSN	2ITEMSN	3.HS CD		4.DESCRI	PTION	5.	QUANTITY	6UQC	7.RATE	8VALUE(F	C1 9.	FOB (INR)	10.PMV
4	2		ADIE	S KAFTAN V			5591	NOS	7.99	44672.09		672045.84	722.46
			COUNTRY N	ATTA OF POI		_	5591	1403	7.99	44072.08	3	0/2040.04	122.40
11.DL	TMAYT	12.CESS		The second secon	14.DBKCLN	ID 15.1	GSTSTAT	16. IG	ST VALU	IE 17	. IGST	AMOUNT	18SCHCOI
					Y		LUT						60
19. SC	HEME DES	CRIPTION	20	SQC MSR	21. SQC	UQC	22.	STATE	OF ORIG	SIN	23.	DISTRICT (OF ORIGIN
Drav	Drawback,and ROSCTL 5			5591	NOS	3		Maha	rashtra			THAN	ΙE
	Abroad	25.COMF	CES	S 26.E	ND USE	27.FT	A BENEFIT	AVAILE	D 28. F	REWARD BE	NEFIT	29. THIRD	PARTY ITEM
	CPTI	0 INR			SNX100		Υ			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

marchin 2/4



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 GSTIN/TYPE 27AAKCG6766C1ZD GSN **CB CODE** ACMFS4298LCH001 ITEM TYPE CONT Nos G.WT KGS PKG 4605 11



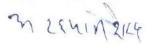
* SB22160220241514

					A. I	DRAWB	ACK & RC	SL CLAIN	VI				
	1.IN	VSNO	2.ITEM SNO	3.DBK SNO.	4.QTY/W	T 5.	VALUE	6.RATE	7.DBK AMT	8.STALEV	9.CENLE	V 10.F	ROSCTL A
		1	1 2	62040103B 62040103B	2100 5591	12000	7507.56	3.9	53722.79 143209.79	36504 97309	28928 77113		65432 174422
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		I STILL		9.SION	10.DE	SCN O	FIMPORT	ITEM	11IMP SNO	12IMPQT	13.UQC	14.	INDIG / IN
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	STANSER!					C. JO	BBING DE	TAILS					
	1.BE	NO	2.BE DATE	3.PORT COD	E	4.DES	CN OF IM	PORTED	GOODS	5.QTY	IMP	6.QT	Y USED
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	1	1	ORC		EPT	1		NCPTI				U	IINE
	1	1	CHR		SQC			100 Miles 100 V			2	100	NOS
5	1	1	ORC		D00	W		497					
	1	2	ORC		STO			27					
	1	2	DTY	-	GCESS			NACT				0	INR
	1	2	ORC		EPT			NCPTI				FO4	61000
	1	2	ORC		SQC DOO			497			5591		NOS
	-	4	ORC	E. SIN		OW DE	CLARATI		STITUENTS				
1	INVSA	12.ITMSI	NO 3.C SNO		4.NAME	SLE WINDOW DECLARATION - CONS 4.NAME 5.CODE						7.YIELD PCT	
1.	Mean	L.IIIIOI	3.0 SNO		4.NAME			8.COD	O.FERGERIAGE /			7.YIELD PCT 8.	
	E WI			F. 9	SINGLE W	INDOW	DECLAR	ATION - C	ONTROL			T FAST	Ne central
1.	INVSN	2.ITMS	O 3.CONT	ROL TYPE	4.LC	CATIO	N E	STOT	6.END DT 7	RES CD	8	RES T	EXT
	18-11					CLIDDO	DTING DO	CUBACNIT	0				
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	1	1	380000	AFPPI2677N	MCCB00		021500060 OICE DET	The state of the s		COTE D IV	OIR 15-FE	EB-24	
1.	SNO			2.INVOIC	CE NO			1	3.INVC	ICE AMOU	NT	4.C	URRENCY
	1	0	b	GEPL/00	7/23-24					61430.09			USD
						I.CONT	AINER DE	TAILS					
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				RV& ITS STELLEY		J.A	R4 DETAII	LS		\$10 S.U.S.E.			Visite SVIII
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-			0.120		- LAFOR	TEN IN			J. ADDRE	.00	6.6	JIN IL	AND ITE
					02200		A MANAGEMENT	STATE OF STATE	WER DETAIL	S			
1.11	NVSN	2.ITMSN	3.TYPE	4.MANUFACT	CD 8	S.SOUR	CE STATE	6.TRAI	NS CY		7.ADDRE	SS	
												-	

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 Quanity 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

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

> > 4 Of 6





CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS DEPARTMENT OF REVENUE - MINISTRY OF FINANCE GOVERNMENT OF INDIA

INNSA1 7551594 15-FEB-24 IEC/Br AAKCG6766C GSTIN/TYPE 27AAKCG6766C1ZD GSN CB CODE ACMFS4298LCH001 TYPE ITEM Nos g.wt KGS

PKG

Port Code

SB No

11

SB Date

4605



* SB22160220241514

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

PART - IV - EXPORT SCHEME DETAILS

M. RODTEP DETAILS 1.INVSN 2.ITMSN 5. NO. OF UNITS 3. QUANTITY 4. UQC 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

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 Quanity 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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> > 5 Of 6 Page

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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	SE	3 Date
INNSA1	755	594	15-F	EB-24
IEC/Br	AAK	CG67660)	0
GSTIN/TYPE	27AA	KCG6766	C1ZD	GSN
CB CODE	AC	MFS429	BLCH00)1
TYPE	INV	ITE	EM	CONT
Nos	1	2	2	0
DKG	11	G W/T	KCC	4605



PKG 11 G.WT KGS 4605 *SB22160220241514

PART - V - DECLARATIONS

B. AUTHORIZED SIGNATORY

A. DECLARATION STATEMENT

DATE

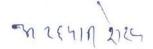
AUTHORIZED SIGNATORY

CHA NAME :ACMFS4298LCH001

PLACE

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Page 6 Of 6



COMMERCIAL / TAX INVOICE SUPPLY MEANT FOR EXPORT UNDER LETTER OF UNDERTAKING / BOND WITHOUT PAYMENT OF INTEGRATED TAX [IGST] Exporter Inv No.GEPL/008/23-24 IEC No. AAKCG6766C GOOD REACH EXIM PRIVATE LIMITED DATE: 12.02.2024 PAN: AAKCG6766C 2nd FLOOR, PLOT NO 47, SHOP NO S-51 GSTIN: 27AAKCG6766C1ZD FANTASIA BUSINESS PARK, SECTOR NO 30A VASHI, Purchase Order No.: NAVI MUMBAI, THANE, THANE, THANE, MAHARASHTRA, 400705 Other Reference (S) ARN:AD2709230402553 DT. 29/09/2023 Consignee Buyer if other than consignee M/s, KANZ AL-BAHAR B,M,T, LLC, AMADEUS ABIDJANAIS 25BP 1022 ABIDJAN(VILLE)25 OFFICE NO, 202, MOH KHALID BIN BUIL DING, TRECHIVILLE AVENUE 24-21 2ND FLOOR NEAR SUWAIS SUPER MARKET RCI FRIJ MURAR, P,O, BOX, 65109, EMAIL:kanzalbaharbmt@gmail.com TEL:+971 544020107 2.ETS. SH. 01 BP 5945 Final Destination Port of Discharge Country Of Origin Country of Final Destination **ABIDJAN ABIDJAN** India COTE D IVOIRE Pre-Carriage By Place of Receipt by pre-carrier Terms Of Delivery Of Goods: FOB, BY SEA NHAVA SHEVA Terms Of Payment: AP Truck PORT OF LOADING LC No:5230022123 Dated: 28.09.2016 Vessel / Flight No. NHAVA SHEVA MARKS & TOTAL UNDE **ITEMS** HSN CODE QTY RATE **FOB USD** FOB INR R LUT C. NOS AMOUNT AA 7.98 38 TO 39 LADIES FARASHA WITH DUPATTA OF POLYESTER 62044390 2140 17077.20 1406307.42 0.00 1406307.42 107 LADIES KAFTAN WITH DUPATTA OF POLYESTER 62044390 6396 7.99 51104.04 4208417.69 0.00 4208417.69 113 TO 121 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 FOR:GOOD REACH EXIM PRIVATE LIMITED We intend to claim rewards under Remission of Duties or Taxes on Export Products (RoDTEP)Scheme m 26hin 2129 Declaration We declare that the invoice shoe the actual price of the goods



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 GSTIN/TYPE 27AAKCG6766C1ZD GSN CB CODE ACMFS4298LCH001 TYPE ITEM CONT Nos G.WT KGS PKG 4462 12



* SB22160220241514

PART - I - SHIPPING BILL SUMMARY

(O	1.MODE	2.ASSE	SS 3.EX	MN 4	JOBBIN	G 5	.MEIS	6.DE	3K	7.RODTP	8.LICENCE	9.DFRC	10.RE-EXP	11.LUT		
STATUS	SEA	Y	Y	6	N		Y	Y	4	N	N	N		Y		
Z.	12.PORT OF	LOADIN	IG INNSA1	(Jawaha	rlal Nehru	(Nh)		13.COUNTRY OF FINALDESTINATIO COTE D IVOIRE								
S	14.STATE O							15.PORT OF FINAL DESTINATION CIABJ (Abidjan)								
736	16.PORT OF							17.COUNTRY OF DISCHARGE COTE D IVOIRE								
	1.EXPORTE							7.CONSIGNEE NAME & ADDRESS								
2	GOOD REAC									ABIDJANAIS						
B DECLARAN DETAILS	2nd FLOOR, SECTOR NO						-			ABIDJAN(VI LE AVENUE						
5 2	THANE	JUA VA	orn, NAVI W	2.Type	Private		- (CI	TIVILL	E AVENUE	24-21 RCI					
DETAILS	3. AD CODE		018056		i made		-6	8. GST	IN / T	YPF		27AAKCG	8766C1ZD G	SN		
5 -	4.RBI WAIVE					-		9.FORE	EX BA	ANK A/C NO).	10XXXXXX		OIV		
m	5.CB NAME		SERVIC	E BUREA	AU LOGIS	TICS LL	P			NK A/C NO.		10XXXXX				
	6.AEO							11. IFS	C NO			KKBK0002	064			
M	1.FOB VA		2.FREIGHT		RANC 4.D	Talanta Control Control	The second secon		1.1	DBK CLAIN	2. IG	ST AMT	3.CESS	AMT		
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SUMMA	6.DEDUCT	IONS	7.P/C		8.	DUTY	9.CESS	EX.PR.	4.1	GST VALUE			6.ROSCT			
	1.MAWB	NO 2	0 MAWB DT	2 114111	NO.4.HA	IIII DT		T Black	4.01	10		0	2662	-		
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DE			207300	16-FEB	-24	INNSA		F.INVOICE SUMMARY								
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			207300				41		1SR.	NO 2.CH	ALLAN NO	3.РАУМТ	DT 4.AMC	DUNT		
	1.GON	ITAINER	207300	2.SEAL	3.	DATE	41	H CHALLAN DETAILS								
DETAILS	1.GON		207300	2.SEAL		DATE	41	H CHALLAN DETAILS			ALLAN NO					
DETAILS	1.GON	AL TYPE	ALED	2.SEAL	J. J	DATE	4.S No	CHALLAN DETAILS	D. OF 1	PACKETS		NTAINERS	5.LOOSE PA	ACKETS		
	1.CON	AL TYPE	ALED AS	2.NAT	URE OF CONTAINE	CARGO ERISED NAD2709	4.S No	H H CHALLAN DETAILS	D. OF 1	PACKETS 12 9/2023" WE	4.NO. OF CO	NTAINERS	5.LOOSE PA	ACKETS		
DETAILS DETAILS	1.CON	AL TYPE	ALED AS UN	2.NAT	URE OF CONTAINE	CARGO ERISED NAD2709	4.S No 9230402 TE OF S	H H CHALLAN DETAILS	0. OF 1	PACKETS 12 9/2023" WE	4.NO. OF CO	NTAINERS CLAIM BEN SCHEME"	5.LOOSE PA	ACKETS		
DETAILS DETAILS	1.SEA WAREHO 6.MARKS & N	AL TYPE USE SE/NUMBER	ALED AS UN	2.NAT COPER INVO	URE OF CONTAINE	CARGO ERISED NAD2709 P/REBAT	9230402 TE OF S	CHALLAN DETAILS	0. OF 1 1. 29/09 1 CEN	PACKETS 12 9/2023" WE	4.NO. OF CO	NTAINERS CLAIM BEN SCHEME"	5.LOOSE PA 0 EFIT/REWAR 500	ACKETS		
DETAILS DETAILS	1.SEA WAREHO 6.MARKS & N	AL TYPE USE SEAUMBER	ALED AS UN	2.NAT COPER INVO	URE OF CONTAINE	CARGO ERISED NAD2709 P/REBAT	9230402 TE OF S	ON.E CHALLAN DETAILS	0. OF 1 29/09 CENT	PACKETS 12 9/2023" WE	4.NO. OF CO	NTAINERS CLAIM BEN SCHEME"	5.LOOSE PA 0 EFIT/REWAR 500 B-24	ACKETS		
TAILS DETAILS DETAILS	1.SEA WAREHO 6.MARKS & M	AL TYPE USE SE/	ALED AS UN	2.NAT C PER INVIDER MEIS 2.DATE 5-FEB-24	URE OF CONTAINE	CARGO ERISED NAD2709 P/REBAT	9230402 TE OF S	ON.E CHALLAN DETAILS	0. OF 1 29/09 CENT	PACKETS 12 9/2023" WE TRAL TAXE	4.NO. OF CO	NTAINERS CLAIM BEN SCHEME" 39/ 16-FE	5.LOOSE PA 0 EFIT/REWAR 500 B-24	ACKETS		

Signature Not Verified

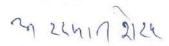
Digitally signed by DEDIRECTORATE GENERAL
OF SYSTEMS AND DATA MANAGEMENT 01
Date: 2024.02.16 15:17:47 IST
Reason: CUSTOMS
Location: INDIA

Glossary

A: ASSESS - Assessed, EXMN - Examined, MEIS - Merchantise 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*.

> > 1 Of 6





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 AAKCG6766C 27AAKCG6766C1ZD GSN ACMFS4298LCH001 IEC/Br GSTIN/TYPE CB CODE INV ITEM TYPE CONT G.WT KGS Nos PKG 12 4462



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

PART - II - INVOICE DETAILS

J 14.	1.S.No	2.INVOIC	CE No. & Dt.	3.F	P.O.No. & Dt.	4.LoC N	o. & Dt 5	.Contract No.&D	6.AI	O code	7.INVTERM
A.	1	GEPL/008/23-24	12/02/2024						018056	61	FOB
		1.EXPOR	RTER'S NAME &	ADDRESS			2.BL	YER'S NAME &	ADDRE	SS	
	GOOD	REACH EXIM PR	IVATE LIMITED			M/s, KANZ	AL-BAHAR E	M,T, LLC,			
Z	2nd FLC	OOR, PLOT NO 4	7, SHOP NO S-51			OFFICE NO	, 202, MOH	KHALID BIN BUIL			
2	SECTO	R NO 30A VASHI	NAVI MUMBAI,	T		DING, 2ND	FLOOR NEA	R SUWAIS SUPI	ER		
ACT TES	400705					MARKET 2,	ETS, SH, 01	BP 5945			
TRANSACTION		3.THIRD	PARTY NAME &	ADDRESS				4.BUYER AEO S	TATUS		
A d											
6											
	4 150	OICE VALUE	2 500 1/41 115	henerous	AINCUDANC	E E DICCOLINI		N T DEDUCT	0.00	o EVOL	ANCE DATE
C.VAL DTLS	1.114	OICE VALUE	2.FOB VALUE	SPREIGH	4.INSURANC	EDDISCOUN	ib.COMMISC	IN L'DEDUCT	8.P/C	9.EXCH	ANGE RATE
C.VAL DTLS		68181.24	68181.24	0	0	0	0	0		1 US	D INR 82.2
0 0		USD	USD	USD	USD						
	1.ltemS	No 2.HS CD		3.DESC	RIPTION		4.QUANTIT	Y 5.UQC	6.RATE	7.VA	LUE(F/C)
	1	62044390	LADIES FARAS	HA WITH	DUPATTA OF	POLYESTER	2140	NOS	7.98	1	7077.2
	2	62044390	LADIES KAFTA	N WITH DU	JPATTA OF PO	DLYESTER	6396	NOS	7.99	5	1104.04

D. ITEM DETAILS

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

on centagiza



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 GSTIN/TYPE 27AAKCG6766C1ZD GSN CB CODE ACMFS4298LCH001 INV TYPE CONT ITEM G.WT KGS Nos **PKG** 12 4462



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

PART - III - ITEM DETAILS

IINVSN	2ITEMSN	3.HS CD		4.DESCRI	PTION	5	QUANTITY	6UQC	7.RATE	8VALUE(F/C	9.FOB (INR)	10.PMV
1	1	62044390	LADIE	S FARASH	HTIW A		2140	NOS	7.98	17077.2	1403745.71	721.55
			DUPA	TTA OF PO	LYESTER							
11.DL	JTYAMT	12.CESS	RT	13CESAMT	14.DBKCLI	VID 15.	IGSTSTAT	16.10	ST VALL	JE 17. I	GST AMOUNT	18SCHCOE
					Y		LUT					60
19. SC	HEME DES	CRIPTION	20.	SQC MSR	21. SQC	UQC	22	. STATE	OF ORK	GIN	23. DISTRICT	OF ORIGIN
Drav	wback,and	ROSCTL		2140	NO:	S		Maha	arashtra		THAI	NE
24. PT	Abroad	25.COMP	CES	S 26.E	ND USE	27.FT	A BENEFIT	AVAILE	ED 28. F	REWARD BEN	EFIT 29. THIRD	PARTY ITEM
N	CPTI	0 11	NR.	G	NX100		Y			Yes		N
INVSN	2ITEMSN	3 HS CD		4.DESCRI	PTION	5	QUANTITY	BUOC	7.RATE	8VALUE(F/C	9.FOB (INR)	10.PMV
	The Street		ADIE							BUNN OF SERENDAR ON	II. GOTOE EXAMPLEME	The state of the s
1	2	The part of the property of the back of the last the second of the last the second	CONTRACTOR OF THE	S KAFTAN I		-	6396	NOS	7.99	51104.04	4200752.22	722.46
11.DL	TMAYT	12.CESS		13CESAMT		AD 15.	IGSTSTAT	16.10	ST VALU	E 17.1	GST AMOUNT	18SCHCOD
					Y	8	LUT					60
19. SCI	SCHEME DESCRIPTION 20. SQC MSR			21. SQC	UQC	22.	STATE	OF ORIG	SIN	23. DISTRICT	OF ORIGIN	
Drav	Drawback,and ROSCTL 6396			NOS	3		Maha	arashtra		THAT	NE	
L. Lui				ND USE	27.FT	A BENEFIT	IT AVAILED 28. REWARD B			EFIT 29. THIRD	PARTY ITEM	
	ADIONA											

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

m LENIA 2129



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 AAKCG6766C 27AAKCG6766C1ZD GSN IEC/Br GSTIN/TYPE CB CODE ACMFS4298LCH001 INV CONT TYPE ITEM G.WT KGS Nos PKG 12 4462



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

				A. DE	RAWBACK & F	ROSL CLAIR	VI				
1.INV	SNO	2.ITEM SNO	3.DBK SNO.	4.QTY/WT	5.VALUE	STATE OF THE PARTY OF		MT 8.STALEV	9 CENI E	V 10 R	OSCTL A
		1	62040103B	2140	1403745.71		54746.		29479	10.11	66678
		2	62040103B	6396	4200752.22		163829		88216		199536
				B. A	A / DFIA LICEN	NCE DETAIL	S				
1.INV	SNO	2.ITEM SNO	3.LICENCE NO	4.DESC	ON OF EXPOR	TITEM	5.EXP S	NO 6.EXPQTY	7.UQC	8.FC	B VALUE
			9.SION	10.DES	CN OF IMPOR	TITEM	11IMP S	NO 12IMPQT	13.UQC	14.11	NDIG / IM
				- California		AT THE REAL PROPERTY.	- Parameter			1	
					C. JOBBING D	DETAILS					
1.BE	NO	2.BE DATE	3.PORT CODE		4.DESCN OF I	MPORTED	GOODS	5.QTY	IMP	6.QTY	USED
				D. SING	LE WINDOW	DECLARATI	ON				
I.INVSN	2.ITMS	3.INFO	4	QUALIFIER	3	5.INFO CD	6.11	NFO TEXT	7.INF	O MSR	8.UQ0
1	1	ORC		DOO		497					
1	1	CHR		SQC					2	140	NOS
1	1	ORC DTY		GCESS		NCPTI				0	INR
1	1	ORC		STO		27				U	INR
1	2	ORC		DOO		497					
1	2	CHR		SQC					6	396	NOS
1	2	ORC		GCESS		NCPTI				0	INR
1	2	ORC	-	STO		27				U	IINF
			E. SIN	GLE WINDO	W DECLARA	TION - CON	STITUEN	rs			
INVSN	2.ITMSN	3.C SNO		4.NAME		5.COD	E 6.1	PERCENTAGE	7.YIEL	DPCT	8.ING
			1								
			F. 5	SINGLE WIN	IDOW DECLA	RATION - C	ONTROL				
.INVSN	2.ITMSN	3.CONT	ROL TYPE	4.LOC	CATION	5.ST DT	6.END DT	7.RES CD	8	RES TE	TX
				G.SI	UPPORTING D	OCUMENT	S		E-MA	189211	
.INVSN2	2.ITMSNO	3 DOCTYPO	D 4. ICEGAT	EID	5. IRN		6.PARTY	CD 7.ISSUE P	LA B.IS	SDT	9.EXP D
1	1	380000	AFPPI2677M	CCB00	20240215000	60718		COTE D IV	OIR 13-FI	-B-24	
1	1	271000	AFPPI2677M		20240215000	60302		COTE D IV	The second secon	Committee and the second	
					H.INVOICE DE	ETAILS					
I.SNO			2.INVOIC	E NO			3.11	NVOICE AMOU	NT	4.CL	JRRENCY
1		D.	GEPL/00	8/23-24				68181.24			USD
				1.0	CONTAINER D	DETAILS					
.SNO			2.CONTA	INER				3.SEAL		4.	DATE
					J.AR4 DETA	AILS					
INVSN 2	2.ITMSN	3.AR	4 NUMBER	4.AR4 D	ATE 5.COM	MISSIONE	RATE	6.DIVISION	1	7.R/	ANGE
				K. 1	THIRD PARTY	DETAILS					
INVSN 2	2.ITMSN	3.IEC		4. EXPORTE	ER NAME		5. AD	DRESS	6.0	STN ID	AND TYP
			L. ITEM	MANUFAC	TURER/PROD	UCER/GRO	WER DET	AILS			
INVSN 2	.ITMSN	3.TYPE	4.MANUFACT	CD 5.8	SOURCE STAT	E 6.TRA	NS CY		7.ADDRE	SS	

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 Quanity 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

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

> > 4 Of 6 Page





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 AAKCG6766C IEC/Br GSTIN/TYPE 27AAKCG6766C1ZD GSN CB CODE ACMFS4298LCH001 INV ITEM CONT TYPE G.WT KGS Nos PKG 12 4462



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

PART - IV - EXPORT SCHEME DETAILS

			M. RODTEP DET	AILS		
1.INVSN 2.ITMSN	3. (QUANTITY	4. UQC	5. NO. OF UN	ITS	6. VALUE
			N. REEXPORT DE	TAILS		n de la company
1.INVS 2.ITMSN	3.BE SITE ID	4.BE NUMBERS.BE D	ATE6.BE INV SNO	7.BE ITEM S	8. BE QTY	9. BE UQC

OTHER ADDITIONAL INFORMATION

Glossary

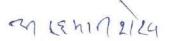
INVSN - Invoice Serial Number ITMSN - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import

Authorization, EXP - Export, IMP - Import, UQC-Unit Quanity 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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Page 5 Of 6





CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE
GOVERNMENT OF INDIA

SB	No	SE	3 Date
7551	598	15-F	EB-24
AAK	CG67660	3	0
27AA	KCG6766	C1ZD	GSN
AC	MFS429	8LCH00	11
INV	ITE	EM	CONT
1	1	2	0
12	G.WT	KGS	4462
	7551 AAK 27AA AC INV 1	27AAKCG6766 ACMFS429 INV ITE 1 2	7551598 15-F AAKCG6766C 27AAKCG6766C1ZD 0 ACMFS4298LCH00 INV ITEM 1 2



* SB22160220241514

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

PART - V - DECLARATIONS

B. AUTHORIZED SIGNATORY

A. DECLARATION STATEMENT

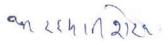
DATE

AUTHORIZED SIGNATORY

CHA NAME :ACMFS4298LCH001

PLACE

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



		COMMERC	CIAL / T	AXI	NV	DICE			
SUF	PPLY MEA	NT FOR EXPORT UNDER LETTER OF UND	ERTAKING /	BOND	WITHO	UT PAYMEN	IT OF INTEGRA	TED TAX	X [IGST]
Exporter				Inv No	GEPL/C	009/23-24	IEC No.		6766C
Control of the state of the sta		PRIVATE LIMITED		DATE:	12.02.7	2024	PAN:		66766C
		O 47, SHOP NO S-51					GSTIN:	27AAK	CG6766C1ZD
		PARK, SECTOR NO 30A VASHI,		Purch	ase Or	der No. :			
		NE, THANE, THANE,							
MAHARASH	TRA, 4007	05		Other	Referen	ce (S) ARN:A	D270923040255	3 DT. 29	/09/2023
Consignee				Buyer	if othe	r than cons	ignee		
NIE						L-BAHAR B,			
IVORY COA	AST			OFFICE	E NO, 20	2, MOH KHA	LID BIN BUIL DIN	IG,	
COTE D IV	OIRE			2ND F	LOOR N	EAR SUWAIS	SUPER MARKET		
ABIDJAN						O, BOX, 651			
						aharbmt@g	mail.com		
						020107			
						BP 5945			
Port of Disc	charge	Final Destination			ry Of C	rigin	Country of Fir		nation
ABIDJAN		ABIDJAN		India			COTE D IVOI		
Pre-Carriag	ge By	Place of Receipt by pre-carrier					ods : FOB, BY S	EA	
Truck		NHAVA SHEVA				ment: AP	1 22 22 2245		
Vessel / Fli	ght No.	PORT OF LOADING NHAVA SHEVA		LC NO	:52300.	22123 Date	d: 28.09.2016		
		NHAVA SHEVA							
MARKS &	Т							UNDE	TOTAL
C. NOS		ITEMS	HSN CODE	QTY	RATE	FOB USD	FOB INR	RLUT	Such Security
AA	1		T				-	KLUI	AMOUNT
122 TO 124	LADIES F	ARASHA WITH DUPATTA OF POLYESTER	62044390	6128	7.98	48901.44	4027033.58	0.00	4027033.58
129 TO 134	LADIES K	AFTAN WITH DUPATTA OF POLYESTER	62044390	1243	7.99	9931.57	817864.79	0.00	817864.79
-				7371		58833.01	4844898.37	0.00	4844898.37
Amount Ch	argeable I	In Words (In USD):FIFTY EIGHT THOUSAN	ND EIGHT IIH		THIRT				4044030.37
PKGS	9					. IIIILE GL	OIL OILI		
NT WT	3291.00	0							
GR WT	3318.00								
Declaration					F	OR:GOOD RE	ACH EXIM PRIV	ATE LIM	ITED
		ewards under Remission of Duties		I					
		roducts (RoDTEP)Scheme					A		
Declaration							AS.		
We declare	that the ir	nvoice shoe the actual price of the goods		1					1
		•		- 1		<	20 11101	1 2	



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	SE	3 Date
INNSA1	755	15-F	EB-24	
IEC/Br	AAK	(CG6766)	3	0
GSTIN/TYPE	27AA	GSN		
CB CODE	A	CMFS429	8LCH00)1
TYPE	INV	ITI	EM	CONT
Nos	1		2	0
DKG	0	C WIT	VCS.	2249



* SB22160220241514

PART - I - SHIPPING BILL SUMMARY

00	1.MODE	2.ASSE	SS 3.EX	MN 4	I.JOBBIN	G 5	S.MEIS	6.DBK		7.RODTP	8.LICEN	NCE	9.DFRC	10.RE-EXP	11.LUT
STATUS	SEA	Y	1		N		Υ	Y	6.	N	N		N		Y
A	12.PORT OF	LOADIN	G INNSA	1 (Jawaha	arlal Nehru	(Nh)		13.COUI	NTR	Y OF FINA	LDESTIN				
S	14.STATE O							15.POR	OF	FINAL DE	STINATIO	ON	CIABJ (Ab	idjan)	
	16.PORT OF							17.COUI	NTR	Y OF DISC	HARGE		COTEDI	VOIRE	
	1.EXPORTE								GN	EE NAME 8	ADDRE	SS			
Z	GOOD REAC							NIE							
B DECLARAN DETAILS	2nd FLOOR,						- 4	IVORY C							
A H	SECTOR NO	30A VA	SHI, NAVI N				- #	COTED	IVO	IRE ABID.	AN				
DECLARA	3. AD CODE		018056	2.Type	Private		- #	CI	7 7	VDE			07441/00	07000470	ON
금급	4.RBI WAIVE			1			1	8. GSTIN		ANK A/C NO	,		10XXXXXX	6766C1ZD G	SN
00	5.CB NAME	LIC NO.G	The second second second second	E BURE	AU LOGIS	STICS LI	P	The state of the s		IK A/C NO.	,.		10XXXXXX		
	6.AEO		OLIVI	JE DUIKE	NO LOGIC	JIICO LL		11. IFSC					KKBK0002		
74	1.FOB VA	LUE	2.FREIGHT	3 INSU	RANC 4.	DISCOU	5 COM	-		DBK CLAIN			TAMT	3.CESS	AMT
35	4836073		0	(0	0	. OZ		188607			1 73011	0.0200	ZMH I
C.VALU SUMMA	6.DEDUCT		7.P/C			DUTY	9.CESS	EX.PR	4.1	GST VALU	E 5.R	ODTE	PAMT	6.ROSC	TL AMT
OW	0		0		-	- 9		ш				(2297	
-	1.MAWB	NO. 2.	MAWB DT	3.HAWE	3 NO. 4.H/	AWB DT	N.O.C		I.SN	NO 2	INV NO.		3. IN\	AMT. 4.0	CURREN
SES	8							#≿	1	GE	PL/009/23	3-24	588	33.01	USD
₹₹		. CIN NO		5. CIN		. CIN SI	TEID	PA							
				16 555											
4	24PCEC	30216592	204600	16-FEB	-24	INNS	41	≥₹							
DETAILS	24PCEC	30216592	204600	10-FED	-24	INNS	A1	UMM							
E MA			204600					F.INVOICE SUMMARY	c D	NO 2 CU	AL L AN A	10	2 DAVEST	DT 4 A 54	OUNT
DET		TAINER	204600	2.SEAL		DATE	4.S No	1	SR.	NO 2.CH	ALLAN N	10	3.PAYMT	DT 4.AM	OUNT
ш			204600					1	SR.	NO 2.CH	ALLAN N	10	3.PAYMT	DT 4.AM	OUNT
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ш			204600					1	SR.I	NO 2.CH	ALLAN N	10	3.PAYMT	DT 4.AM	OUNT
DETAILS			204600					1	SR.	NO 2.CH	ALLAN N	10	3.PAYMT	DT 4.AM	OUNT
- Z			204600					DETAILS	SR.	NO 2.CH	ALLAN N	10	3.PAYMT	DT 4.AM	OUNT
DETAILS	1.COM	ITAINER	204600	2.SEAL	3.	.DATE		H CHALLAN DETAILS							
DETAILS	1.COM		204600	2.SEAL		.DATE		H CHALLAN DETAILS						DT 4.AM	
DETAILS	1.COM	AL TYPE	4	2.SEAL	3.	.DATE		H CHALLAN DETAILS	OF						
G. EQUIPMENT E	1.COM	AL TYPE	ALED	2.SEAL	3.	.DATE CARGO ERISED	4.S No	CHALLAN DETAILS	OF	PACKETS	4.NO. OF	F CON	ITAINERS	5.LOOSE P	ACKETS
DETAILS	1.SE/	AL TYPE	ALED S AS	2.NAT	URE OF CONTAINE	CARGO ERISED 2709230	4.S No	CHALLAN DETAILS 3.WO. DT. 29/09	OF 1	PACKETS	4.NO. OF	CLAIM	ITAINERS I BENEFIT	5.LOOSE P	ACKETS
DETAILS	1.SE/	AL TYPE	ALED S AS	2.NAT	URE OF CONTAINE	CARGO ERISED 2709230	4.S No	CHALLAN DETAILS 3.WO. DT. 29/09	OF 1	PACKETS 9 23" WE INTI	4.NO. OF	CLAIM	ITAINERS I BENEFIT	5.LOOSE P	ACKETS
DETAILS	1.SE/	AL TYPE	ALED S AS	2.NAT	URE OF CONTAINE	CARGO ERISED 2709230	4.S No	CHALLAN DETAILS 3.WO. DT. 29/09	OF 1	PACKETS 9 23" WE INTI	4.NO. OF	CLAIM	ITAINERS I BENEFIT	5.LOOSE P	ACKETS
DETAILS	1.SE/	AL TYPE	ALED S AS	2.NAT	URE OF CONTAINE	CARGO ERISED 2709230	4.S No	CHALLAN DETAILS 3.WO. DT. 29/09	OF 1	PACKETS 9 23" WE INTI	4.NO. OF	CLAIM	ITAINERS I BENEFIT	5.LOOSE P	ACKETS
DETAILS DETAILS	1.SE/	AL TYPE	ALED S AS	2.NAT	URE OF CONTAINE	CARGO ERISED 2709230	4.S No 402553 TATE &	CHALLAN DETAILS 3.WO. DT. 29/09	OF 1/202	PACKETS 9 23" WE INTI	4.NO. OF	CLAIM	ITAINERS I BENEFIT	5.LOOSE P	ACKETS
DETAILS DETAILS	1.SE/ WAREHO 6.MARKS & I	AL TYPE JUSE SE/NUMBER	ALED S AS	2.NAT 2.NAT PER INV	TURE OF CONTAINE OICE, ADZ	CARGO ERISED 2709230 TE OF S	4.S No 402553 TATE &	CHALLAN DETAILS CHALLAN DETAILS T. 52/09 CENTRAI	OF 1/202 TA	PACKETS 9 23" WE INTI	4.NO. OF	CLAIM	ITAINERS I BENEFIT	5.LOOSE P 0 /REWARD U	ACKETS
DETAILS DETAILS	1.SE/ WAREHO 6.MARKS & I	AL TYPE OUSE SE/NUMBER	ALED S AS ME	2.NAT C PER INV IS/RoDTE	TURE OF CONTAINE OICE, ADZEP/REBAT	CARGO ERISED 2709230 TE OF S	4.S No 402553 TATE &	3.NO. CHALLAN DETAILS TO STATE OF THE STAT	OF 1/202 - TA	PACKETS 9 23" WE INTI	4.NO. OF	CLAIM	ITAINERS I BENEFIT 39/	5.LOOSE P 0 /REWARD U 501 8-24	ACKETS
G. EQUIPMENT E	1.SE/ WAREHO 6.MARKS & I	AL TYPE AL TYPE OUSE SEA	ALED S AS ME	2.NAT OPER INVEST/RODTE 2.DATE 2.DATE	TURE OF CONTAINE OICE, ADZEP/REBAT	CARGO ERISED 2709230 TE OF S	4.S No	3.NO. CHALLAN DETAILS TO STATE OF THE STAT	OF 1/202 - TA	PACKETS 9 23" WE INTI XES & LEV	4.NO. OF	CLAIM	ITAINERS I BENEFIT 39/ 16-FE	5.LOOSE P 0 /REWARD U 501 8-24	ACKETS

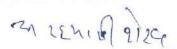
Signature Not Verified
Digitally signed by US DIRECTORATE GENERAL
OF SYSTEMS AND DATA MANAGEMENT 01
Date: 2024.02.16 15:20:27 IST
Reason: CUSTOMS
Location: INDIA

Glossary

A: ASSESS - Assessed, EXMN - Examined, MEIS - Merchantise 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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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 GSTIN/TYPE 27AAKCG6766C1ZD GSN CB CODE ACMFS4298LCH001 TYPE INV CONT ITEM G.WT KGS Nos PKG 9 3318



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

PART - II - INVOICE DETAILS

, IL	1.S.No	2.INVOIC	E No. & Dt.	3.P	.O.No. & Dt.	4.LoC N	o. & Dt	5.Contract No.&I	ot 6.Al	D code	7.INVTERM
A. REF	1 GEP	L/009/23-24 1	2/02/2024						018056	31	FOB
		1.EXPOR	TER'S NAME &	ADDRESS			2.1	BUYER'S NAME &	ADDRE	SS	
	GOOD REA	CH EXIM PRI	VATE LIMITED			M/s, KANZ	AL-BAHAR	B,M,T, LLC,			
Z	2nd FLOOR	, PLOT NO 47	, SHOP NO S-51			OFFICE NO	, 202, MO	H KHALID BIN BU	L		
9	SECTOR NO	JASAV ASHI,	NAVI MUMBAI, T			DING, 2ND	FLOOR N	EAR SUWAIS SUF	PER		
ACT TES	400705					MARKET 2,	ETS, SH,	01 BP 5945			
TRANSACTION PARTIES		3.THIRD F	PARTY NAME & A	ADDRESS				4.BUYER AEO S	STATUS		
B. TR											
						~					
7 8	1.INVOIC	CE VALUE	2.FOB VALUE	3FREIGHT	4.INSURANC	E5DISCOUNT	6.COMMI	SON 7.DEDUCT	8.P/C	9.EXCH	ANGE RATE
C.VAL DTLS	588	333.01	58833.01	0	0	0	0	0		1 US	D INR 82.2
00	L	JSD	USD	USD	USD						
	1.ItemSNo	2.HS CD	A LEANE DE LINE	3.DESC	RIPTION		4.QUAN	TITY 5.UQC	6.RATE	7.VA	ALUE(F/C)
	1	62044390	LADIES FARAS	HA WITH D	DUPATTA OF	POLYESTER	6128	NOS	7.98	4	8901.44
	2	62044390	LADIES KAFTA	N WITH DU	IPATTA OF PO	OLYESTER	1243	NOS	7.99	9	931.57

D. ITEM DETAILS

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

on 28/1/ 2924



CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS
DEPARTMENT OF REVENUE - MINISTRY OF FINANCE
GOVERNMENT OF INDIA

DEPARTMENT OF REVENUE - MINISTRY OF FINANCE
GOVERNMENT OF INDIA

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



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

PART - III - ITEM DETAILS

IINVSN	2ITEMSN	3.HS CD		4.DESCRI	PTION	1	5.QUANTITY	6UQC	7.RATE	8VALUE(F/	C) 9.	FOB (INR)	10.PMV
1	1		1	ES FARASHATTA OF PO			6128	NOS	7.98	48901.44	4	019698.28	721.55
11.DL	JTYAMT	12.CESS	RT	13CESAMT	14.DBKCL	MD 15	IGSTSTAT	16.10	ST VALL	JE 17.	IGST	AMOUNT	18SCHCOI
					Y		LUT						60
19. SC	HEME DES	CRIPTION	20	. SQC MSR	21. SQC	UQC	22	STATE	OF ORK	GIN	23.	DISTRICT	OF ORIGIN
Drav	wback,and	ROSCTL		6128	NO	S		Maha	arashtra			THAN	1E
24. PT	Abroad	25.COM	CES	3S 26.E	ND USE	27.F	TA BENEFIT	AVAILE	D 28. F	REWARD BEI	NEFIT	29. THIRD	PARTY ITEM
N	CPTI	01	NR	G	NX100		Y			Yes			N
INVSN	2ITEMSN	3.HS CD		4.DESCRI	PTION	1	.QUANTITY	6UQC	7.RATE	8VALUE(F/C	c) 9.	FOB (INR)	10.PMV
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19. SCI	HEME DES	CRIPTION	20	SQC MSR	21. SQC	UQC	22.	STATE	OF ORIG	SIN	23.	DISTRICT (OF ORIGIN
Drav	vback,and	ROSCTL		1243	NO:	S		Maha	rashtra			THAN	IE
24. PT	Abroad	25.COMF	CES	S 26.E	ND USE	27.F	TA BENEFIT	AVAILE	D 28. F	REWARD BE	NEFIT	29. THIRD	PARTY ITEM
	CPTI	11.0	ID		NX100		Y		_	Yes			N

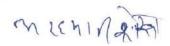
INVOICE (1/1)

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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OTHER ADDITIONAL INFORMATION

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 GSTIN/TYPE 27AAKCG6766C1ZD GSN CB CODE ACMFS4298LCH001 TYPE INV ITEM CONT Nos g.wt Kgs PKG 9 3318



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

PART - IV - EXPORT SCHEME DETAILS

			FAIN	1-10-6	ar on oon	EME DET	AILS				
					RAWBACK & F	ROSL CLAIR	И				
1.INV	SNO	2.ITEM SNO	3.DBK SNO.	4.QTY/W1	5.VALUE	6.RATE	7.DBK AM	T8.STALEV	9.CENLEV	10.R	OSCTL AN
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
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			9.SION	10.DE	SCN OF IMPOR	RTITEM	11IMP SNC	12IMPQT	13.UQC	14.1	NDIG / IMI
						7	-1				
	Mag Hi				C. JOBBING	DETAILS			Time		
1.BE N	10	2.BE DATE	3.PORT CODE		4.DESCN OF I	MPORTED	GOODS	5.QTY	IMP	6.QTY	USED
				D SINC	SLE WINDOW I	DECLARATI	ON	E-31 May (54)		59,70	
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1	1	CHR	-	SQC		NCDT	-		612	28	NOS
1	1	ORC		EPT		NCPTI			0		INID
1	1	ORC		GCESS	W	27			0		INR
1	2	ORC		DO0		497					-
1	2	CHR		SQC		497			124	3	NOS
1	2	ORC		EPT		NCPTI			124	-0	NOS
1	2	DTY		GCESS		NOFTI			0		INR
1	2	ORC	-	STO		27			U		HAL
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SHE THE BUILDING			E .	SING! E WI	NDOW DECLA	PATION - C	ONTROL				
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				G.8	SUPPORTING D	OCUMENT	S				
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1	1	380000	AFPPI2677N	(CCB00	20240215000	60719		COTE D IV	OIR 13-FEE	3-24	
1	1	271000	AFPPI2677N		20240215000	College And Advantage College		and the same of th	OIR 13-FEE	100000	
				E 11/65 (P)	H.INVOICE DE						
1.SNO			2.INVOIC	CE NO			3.INV	OICE AMOU	NT	4.C	URRENCY
1	-	11	GEPL/00					58833.01			USD
					CONTAINER I	DETAILS					
1.SNO			2.CONT	AINER				3.SEAL		4	.DATE
					J.AR4 DET/	AILS					
INVSN 2	ITMSN	3.AR	4 NUMBER	4.AR4	DATE 5.COM		RATE	6.DIVISION	1	7.R	ANGE
				positive property						1.500	
-					THIRD PARTY	DETAILS					
.INVSN 2	.ITMSN	3.IEC		4. EXPORT	TER NAME		5. ADDR	RESS	6.GS	TN ID	AND TYP
			L. ITEM	MANUFAC	CTURER/PROD	UCER/GRO	WER DETAI	LS			
STREET, STREET	TMSN	3.TYPE	4.MANUFACT	CD 5	SOURCE STA	TE 6.TRA	NS CY		7.ADDRES	S	
INVSN 2.											
INVSN 2.											

INVSN - Invoice Serial Number ITMSN - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import

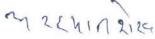
Authorization, EXP - Export, IMP - Import, UQC-Unit Quanity CodeFOB - Freight On Board D: INFO - Information CD - Code MSR - Measuremen

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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OTHER ADDITIONAL INFORMATION

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	SE	3 Date
INNSA1	755	15-F	EB-24	
IEC/Br	AAK	CG67660	0	0
GSTIN/TYPE	27AA	C1ZD	GSN	
CB CODE	AC	MFS429	8LCH00	11
TYPE	INV	ITI	EM	CONT
Nos	1	1	2	0
PKG	9	G.WT	KGS	3318



PART - IV - EXPORT SCHEME DETAILS

		M. RODTEP DET	AILS		
1.INVSN 2.ITMSN	3. QUANT	ITY 4. UQC	5. NO. OF UN	ITS	6. VALUE
		N. REEXPORT DE	TAILS		
1.INVS 2.ITMSN	3.BE SITE ID 4.BE N	UMBERS.BE DATES.BE INV SNO	7.BE ITEM S	8. BE QTY	9. BE UQC

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 Quanity 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

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

Port Code	SB	B Date		
INNSA1	7551	EB-24		
IEC/Br	AAK	0		
GSTIN/TYPE	27AA	GSN		
CB CODE	AC	CMFS429	8LCH00)1
TYPE	INV	ITI	EM	CONT
Nos	1	1	0	
PKG	9	G.WT	3318	



* SB22160220241514

PART - V - DECLARATIONS

B. AUTHORIZED SIGNATORY

A. DECLARATION STATEMENT

DATE

AUTHORIZED SIGNATORY

CHA NAME :ACMFS4298LCH001

PLACE

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> Page 6 Of 6

m2chin 2/29

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

Pancha No. 2 Pancha No. 1

Name Shivprasad Nilesh Baburao Name

> Balasaheb Mahale Phapale 23

28 Age Age Address Address

C/o-Maruti Mandir, C/o-Ghvthan, Belapur,

Belapur, Bota, Ahmadnagar, Ahmadnagar, Maharashtra 422602.

Maharashtra 422602.

Occupation: Pvt Service Occupation: Pvt Service Mobile No. 9082483986 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 2nd 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.

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. &	Description	FOB (in	Drawback	RoSCTL	IGST
	Date	of Goods	Rs.)	(in Rs.)	(in Rs.)	
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

2) Pulled 20/2/24

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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 23th day of February 2024.

I.O./SIIB(X),

(Ashok Kumar Nayak)

(Representative of CB)

23/2/2

Pancha-II U//OSh B, Phapale.

Pancha-I

Shirprasal Bmahale

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1



भारत सरकार/ Government of India वित्त मंत्रालय / Ministry of Finance आयुक्त सीमाञ्चलक एम.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: -

- a. Detailed analysis of composition
- b. Nature of the sample
- c. 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. 194 / SIEB CX) OH 07/03/24

S/BNO: 7551598, ot: 15/02/2024, 81. NO: 1 Reporter The Sample as received. 9599 the form of tentile asticle (2 pieces). Total weight of Sample = 547.69m

1. Kattan: It is made of dyed and printed woven fabric Stitched with Elastic Strip at front side of neck. It is wholly Composed of spun yours of Viscose.

Network the Sample = 345.39m Whof base fabric = 343.99m Whof clastic Strip = Balance GSM of base fabric = 96.15

2. Dupatta: It is made of dyed and printed wover tabric Composed of spun yarms of Viscose.

Not weight of the Sample = 202.39m

Gira of sample = 96.39

Sealed remnant sample returned

R. Uday
14/8/24

In: UTY_//JEUT I/IT
Chemical Assistant

19 Walan

प्रफुल दलाल / Praful Dalal रसायन परीक्षक गेड-11 / Chemical Examiner Gr. II जवाहरू के नेहरू सीम्पगृतक भवन प्रयोगशाला Jawaharlal Nehro Custom House Laboratory स्थाय, शांग / Milita a Education 1/1807581/2024

भारत सरकार/ Government of India वित्त मंत्रालय / Ministry of Finance आयुक्त सीमाशुल्क एन.एस.-॥ का कार्यालय Office of Commissioner of Customs NS-॥ 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	01
		Polyester	

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: -

- a. Detailed analysis of composition
- b. Nature of the sample
- c. 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 MO. 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

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.

Wit of Dupatta = 66.3 gm

sealed r/s returned.

I.N.C.H. Laboratory

72

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 Sana Fashion, 23-25, Nagdevi Street, Nakhoda Mohalla, Mumbai-03	Shop 2 Gazali Fabrics, 7, Nagdevi Street, Nakhuda Mohalla, Mumbai-03	Shop 3 Liberty Silk Store, Shop No. 2,3, Nakhuda Market, Mumbai-03	Average wholesale price	PMV
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)
Authorised representative of exporter

(Ashok Kumar Nayak)



सीमाशुल्क आयुक्त का कार्यालय, एनएस-॥ 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- ४०० ७०७ NHAVA SHEVA, TALUKA-URAN, DIST- RAIGAD, MAHARASHTRA-400707

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

Date: 2003.2024

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.

- 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)
- 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

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

Scanned with CamScanner

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X),

सल्यमच तथरी

Jawaharlal Nehru Custom House, Nhava Sheva,
Dist-Raigad, Maharashtra - 400 707.
Tel No: 27244983: Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in



F.No. 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

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
(Dr. Chittaranjan Wagh)
Chittaranjan Prakashoint Commissioner of Customs,
Date: 20-12-2024 08:22:56SIIB(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.

76

1/1806825/2024



भारत सरकार/ Government of India वित्त मंत्रालय / Ministry of Finance आयुक्त सीमाशुल्क एन.एस.-॥ का कार्यालय Office of Commissioner of Customs NS-॥ 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,

0/0

RAHUL DHINGRA

Dy. Commissioner of Customs

SIIB(X), JNCH

EM-172963620IN

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



OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-

II

SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X),

Jawaharlal Nehru Custom House, Nhava Sheva,
Dist- Raigad, Maharashtra – 400 707.
Tel No: 27244983: Fax: 27241828, 27241825.
Email Id – siibx.jnch@gov.in



F.No. 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

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.

Signed by final faithfully, 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 Thakersey Marg, Opp. Patkar Hall, New Marine Lines, Mumbai- 400020. w.r.t. NCTC Alert No. 871/EXP/2023-24

EM 078 385 480 IN

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 9th 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.

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 readymade 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?

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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.

The above statement of mint running into 3 feges has been given as my true, correct and voluntary without of any torce, threet, inducement of coefficion. 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), INCH, Nhava, Dist failad, Maharashtra - 400707 as fer My say and as per my request. I 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 pure of the statement in token of having been recorded correctly as stated by me. I have nothing more to add. Statement of ming is correctly recorded as fer my say me and all statement of ming is correctly recorded as fer my say

Proprietor of M/s. GOOD REACH EXIM PRIVATE LIMITED

Typed by me,

(Neeraj Kumar Gupta)

IO, SIIB(X), JNCH

before me

(Milan) SIO/SIIB(X)

with

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

connection in am making inquiry 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

AND WHEREAS, I consider your attendance to

(a) give evidence and / or

under the Customs Act, 1962.

(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 bllls
- 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-complinace 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: Milar

Signature:

Designation:

Superintendent / Appraiser / Senior Intelligence Officer

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, 6th floor, Jawaharlal Nehru Custom House, Nhava Sheva, Taluka - Uran, District - Raigad, Maharshtra - 400707 on 10.01.2025.

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, 6th floor, Jawaharlal Nehru Custom House, Nhava Sheva, Taluka - Uran, District - Raigad, Maharshtra – 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 4th 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

10/11/28

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

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 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 stademed of mide puring into of page has been given as my tome Corosect and Voluntary without any broce throat indurementar recognic on onony organised of home been understand by the officer before sixingthersaid statent has been typed on the office computer of SIID CASTACK Whava shara Dist Raised powers of it has been occarded exactly as statulog mei invesponse to question raised to meduving the proceedings. I therefore affix my detail signature on every paye of the stadment in them of laving over the add statement of mire is correctly recorded as permy Say.

(Machindra Khandu Ithape)

Authorised representative, M/s. Service Bureau Logistics LLP

Typed by me

(Neeraj Kumar Gupta)

IO/SIIB(X)

JNCH, NHAVA SHEVA

Before me

(Milan) SIO /SIIB(X)

JNCH, NHAVA SHEVA