

1476519

JWR LOGISTICS PVT. LTD

CUSTOMS CODE: E.D.I. Service Centre

LEO Date: 02/11/2023 LEO NO: 39/783

Indian Customs EDI System (ICES)

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
Shipping Bill for Export

SB NO: 5069003 / 02/11/2023 BRC Realisation Date: 31/08/2024
CHA: AAFFPS422ECH002 PERFECTO LOGISTICS
Print Date: 02/11/2023 16:20
Port of BL: AEDEA
Country of BL: AE
Port Of Ldg-Code: INNSAI State of Origin: Uttar Pradesh

EXPORTER DETAILS	CONSIGNEE
BATPR3613L	BIN No.: BATPR3613LFT001
ROYAL TRADERS	FORTUNE OVERSEAS GOODS WHOLESALEERS
Branch # 025	CO, L,L,C, AL BUDDOR BUILDING, OFFICE
TADPLR MAFI	CE 102, 1ST FLOOR, BANIYAS SQUARE,
MORADABAD	DEIRA DUBAI, UNITED ARAB EMIRATES I
244001	nfo@fortuneoverseasgroups.com
	UNITED ARAB EMIRATES

Port of Loading: JNCH, NHAVA SHEVA, T Total Pkgs.: 27
Port of Discharge: Jebel Ali Loose pkts: 0
Gross wt(KGS): 864.000 Net wt(KGS): 837.000
Country of Dest: UNITED ARAB EMIRATES No. of Ctrs.: 0
Rotation No.: 2033 Rotation Date: 26/02/2001
Nature of Cargo: C
Marks and Nos.: AS PER INVOICE, "WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/ROTEF REBATE (TE & CENTRAL TAXES & LEVIES SCHEME"
DBK BANK ACC: 257617733574

RoI waiver No/Date:
FOB VALUE (INR): 5337417.24 F DBK+STR(INR): 144110.00 F
Tot DBK(INR): 144110.00 F STR(INR): 144110.00 F
ROTEF Value(INR): 0.00 ROCTL Amt(INR): 202822.00
AD. Code: 6320218 DBK Bank a/c No: 257617733574
I.F.S. Code: INDE0000151 ST / Excise Regn.:
GSTN ID: 09BATPR3613L22Z GSTN Type: GSN
IGST Tax Value(INR): 0.00 IGST Amt Paid(INR): 0.00

INVOICE DETAILS Invoice 1/1
Inv. val: 5337417.24 INR 64735.20 USD FOB Val: 5337417.24 INR
Inv. No.: RT/2023-24/101 Inv Dt: 28/10/2023
Nat of Con: EPDBFCurr(inv): USD Exp Contract:
Exchange rate: 1.00 (USD) = 82.450 (INR)

Rate	Currency	Amount
Insur	USD	0.00
Freight	USD	0.00
Discharge	USD	0.00
Comm	USD	0.00
Other	USD	0.00
Pack	USD	0.00
Nature of Cargo	USD	0.00
Third Par.	USD	0.00

as per customs
27 PKGS
D-3

certified that (27) Packages have
been stuffed in (1 X 70) Container
No. CRSU-9148464 & Sealed
with Custom Seal No. 1258414
Under supervision of
211

AMAR MHATRE
Executive Operation
JWR Logistics Pvt. Ltd.

P.O. BOX NO. 14029
SAINT PETERSBURG, FL 33733

AEO
INR अरविन्द कुमार
अधिक्षक, सीना शुल्क (नि.)
INR Paid: 0.00
INR 202822.00

Signature of Customs (Prev)

SANTOSH C. PAMMALIKAR
SUPERV. OF CUSTOMS

Handwritten signature and date: 10/11/23

Handwritten signature: D. Patel 10/11

CB

Handwritten signature: Ramjit Patel
10.11.2023

1476520

JWR LOGISTICS PVT. LTD
E.D.I. Service Centre

Indian Customs EDI System (ICES)

JNCH, ANAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
Shipping Bill for Export

EB No : 5069008 / 02/11/2023 BRC Realisation Date : 31/08/2024
CHA : AAVFP54228CH002 PERFECTO LOGISTICS
Print Date : 02/11/2023 16:20
Port of BL : AEJEA
Country of BL : AE
Port Of Ldg-Code : INNSA1 State of Origin :Uttar Pradesh

Exporter BATPR3613L() Consignee
ROYAL TRADERS FORTUNE OVERSEAS GOODS WHOLESALERS

Invoice No & Date RT/2023-24/101 28/10/2023 Exch. Rate 1.00 USD - 82.450 INF

ITEM DETAILS

No.	RITC CD	Description	Quantity	Units	Item Rate	per	Units	Total Val(FC)	FOB(INR)	Scheme
		Scheme Description			Decl.		PMV(INR)	Accept.	PMV(INR)	Reward
		Mnfr Address			Mnfr State				End User	
		Mnfr Address-Cont'd			Transit Country				IGST AMT paid	
		Mnfr City			Source State					
		HAWB No	Total Pckgs	IGST	Paymnt	Stat	Tax Value			
1	62083090	BOYS SHIRT OF MF	11664.000	PCS	5.55000	per1	64735.20000	5327417.24		60
		Drawback, and ROCTL					503.36	503.36		Yes
							GNX100			
#			0	LUT			0.00	0.00		
							Add Freight	(USD) :		0.00
							Add Insurance	(USD) :		0.00

(Page 2 of 4)

Ranjit Patel
10.11.2023
CB

1476521

Indian Customs EDI System (ICES)

JWR LOGISTICS PVT. LTD
E.D.I. Service Centre

INCH, NHAVA SHEVA, TAL:URAN, DIST:RAIGAD-400707
Shipping Bill for Export

EB No : 5069003 / 02/11/2023 ERC Realisation Date : 31/08/2024
CHA : AAFFPS493ECH002 PERFECTU LOGISTICS
Print Date : 02/11/2023 16:20
Port of BL : AEJEA
Country of BL : AE
Port Of Ldg-Code : INNSA1 State of Origin :Uttar Pradesh

E DRAWBACK DETAILS F

Inv Item	Main DBK Sr No	Total DBK Amt. for Item (INR)	DBK Qty
#	DBK Sr No	Custom Rate Adv.	DBK Adv.
* Customs Rate Spec.	DBK Rate Spec.	State Levy	
2 Cen Levy Adv Rate	Cen Levy Sp No	Cen Levy Amt	ROSECTL Val
+ 1	1	0	144110.27
#	6205035	2.70	11664.000
* 25.00	25.00	ROSL is claimed	
2 1.70	0.00	90736.00	202822.00

TOTAL DRAWBACK (INR) : 144110.00

E SINGLE WINDOW INFO TYPE DETAILS F

Inv Item Srno Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC

1 1 2 CHR

SQC

11664.000000

VDS

1 1 3 ORC

5TD

--

0.000000

1 1 1 ORC

300

483

0.000000

1 1 5 ORC

EPT

VCPTI

0.000000

1 1 4 DTY

GCESS

0.000000

INR

(Page 3 of 4)

R
[Signature]
10/11/23

P2
[Signature]
10-11

Ranjit Patel
10.11.2023
CB

1476522

Indian Customs EDI System (ICES)

JWR LOGISTICS PVT. LTD
E.D.I. Service Centre

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
Shipping Bill for Export

BB No : 5069008 / 02/11/2023 BRC Realisation Date : 31/08/2024
CHA : AAVFP5493ECHO02 PERFECTO LOGISTICS
Print Date : 02/11/2023 16:20
Port of BL : AEJEA
Country of BL : AE
Port Of Ldg-Code : INNSA1 State of Origin :Uttar Pradesh

E SINGLE WINDOW SUPPORTING DOCS DETAILS F

* Inv Item Srno	IRN no.	Doc. Type Code	Doc Issue Part Code	Doc Issue Date	Doc Expiry Dat
#	Doc Issue Part Name				
	Doc Issue Part Add1				
	Doc Issue Part Add2				
	Doc Issue City	Pin Code			
	Doc Ref. No.	Place of Issue			
#	Doc Ben Part Name				
	Doc Ben Part Name Add1				
	Doc Ben Part Name Add2				
\$	Doc Ben Part Name City	Pin Code	ICEGATE ID		
* 1	1	1	2023110100134929	271000	
#	FORTUNE OVERSEAS GOODS WHOLESALERS CO. L.L.C.				
	AL BUDDOR BUILDING, OFFICE 102, 1ST FLOOR, BANIYAS				
	SQUARE, DEIRA DUBAI, UNITED ARAB EMIRATES				
	Info@fortuneoverseasgroup.com				
	RT/2023-24/101	UNITED ARAB EMIRATES			28/10/2023
	File Type pdf	Doc Ben Part Code			
	ROYAL TRADERS				
	25, TAJPUR MAFI, MORADABAD,				
\$	MORADABAD		244001		PERFECT022
* 1	1	2	2023110100134931	934000	
#	FORTUNE OVERSEAS GOODS WHOLESALERS CO. L.L.C.				
	AL BUDDOR BUILDING, OFFICE 102, 1ST FLOOR, BANIYAS				
	SQUARE, DEIRA DUBAI, UNITED ARAB EMIRATES				
	Info@fortuneoverseasgroup.com				
	RT/2023-24/101	UNITED ARAB EMIRATES			28/10/2023
	File Type pdf	Doc Ben Part Code			
	ROYAL TRADERS				
	25, TAJPUR MAFI, MORADABAD,				
\$	MORADABAD		244001		PERFECT022
* 1	1	3	2023110100134930	380000	
#	FORTUNE OVERSEAS GOODS WHOLESALERS CO. L.L.C.				
	AL BUDDOR BUILDING, OFFICE 102, 1ST FLOOR, BANIYAS				
	SQUARE, DEIRA DUBAI, UNITED ARAB EMIRATES				
	Info@fortuneoverseasgroup.com				
	RT/2023-24/101	UNITED ARAB EMIRATES			28/10/2023
	File Type pdf	Doc Ben Part Code			
	ROYAL TRADERS				
	25, TAJPUR MAFI, MORADABAD,				
\$	MORADABAD		244001		PERFECT022

Romyit Patel
10/11/2023
C.B.

vessel Name Voyage No.
M.T.JAG PREETI , #10-s
Warehouse Sealing

Total FOB Value declared by Exporter for DEPB ITEMS : 0.0000 USD
Total FOB Value declared by Exporter for NON-DEPB ITEMS : 64735.1971 USD
Customs accepted Total FOB value for DEPB ITEMS : 0.0000 USD

I, we declare that the particulars given herein are true and correct

Following is the list of documents attached :

Document Name

1476523

Packing List
SDF Declaration
Appendix III with 4A declaration

JWR LOGISTICS
E.D.I. Service

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

Signature of Exporter/CHA with Date

Lot Export : Praveen Prakash Srivastava Dated : 02/11/2023 Allowed for Shipment

Signature of Officer of Customs

Signature of Officer of Customs

Contents Received on Board

Date of Shipment

Date

Signature of Master of Vessel

Signature of Officer of Customs

(Page 4 of 4)

P1
10/11/23

P2
Prakash
10-11

Ranjit Patel
10-11-2023
CB

PANCHANAMA dated 10.11.2023 DRAWN AT CFS- JWR Logistics Pvt. Ltd., Village- Padeghar, Panvel, Navi Mumbai - 410206

Pancha No. 1		Pancha No. 2	
Name	: Ishwar Hiranman Patil	Name	: Dipak Sadashiv Gopale
Age	: 43	Age	: 29
Address	: Uran, Raigarh, Maharashtra-400702.	Address	: Ahmadnagar, Maharashtra a-422602.
Occupation	: Pvt Job	Occupation	: Pvt Job
Mobile No.	: 9821076483	Mobile No.	: 8291738729

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 10.11.2023 at 1015 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 03 exporters M/s. Global Impex INC (IEC:IRSPK8995M), M/s Vaishnavi Enterprises (IEC: 0316910074) & M/s Royal Traders (IEC: BATPR3613L) covered under 03 Shipping Bills No. 5068998, 5069168, 5069008 all dtd 02.11.2023 respectively stuffed inside Container No. CRSU9148464 inside JWR CFS, for confirmation of declaration in respect of description of goods, quantity and any other declaration thereof.

Here we were introduced to Shri Paramveer Singh Nain, an Intelligence Officer, SIIB(X) and Shri Pramod Kumar Jha, G-card holder of M/s. Perfecto Logistics (License No.11/2690) having Kardex No. 3870/2022. Then the officer explained to us that the exporter M/s. Global Impex INC (IEC:IRSPK8995M) having address at Office Ground Floor, Pandit Nagla, Moradabad, Uttar Pradesh-244001, exporter M/s Vaishnavi Enterprises (IEC: 0316910074) having address at 1st Floor, F-145, B-Wing, Express Xone Mall Western Express Highway, Goregaon East, Mumbai, Maharashtra-400063 & M/s Royal Traders (IEC: BATPR3613L) having address at 25, Tajpur Mafi, Moradabad, Uttar Pradesh-244001 have filed 01 Shipping Bill each having No. 5068998, 5069168, 5069008 all dtd 02.11.2023 respectively through their Customs Broker M/s Perfecto Logistics (CHA License No: 11/2690) for export of their consignment.

We were shown copy of Hold letter No. 204/2022-23/SIIB(X), 206/2022-23/SIIB(X), 207/2022-23/SIIB(X) issued vide F.No. SG/Misc-101/2021-22/SIIB(X) JNCH all dated 06.11.2023 signed by Assistant Commissioner of Customs, SIIB(X), JNCH regarding hold of 03 Shipping Bills No. 5068998, 5069168, 5069008 all dtd 02.11.2023 filed by exporter M/s. Global Impex INC (IEC:IRSPK8995M), M/s Vaishnavi Enterprises (IEC: 0316910074) & M/s Royal Traders (IEC: BATPR3613L) respectively through

P. S. / 10/11/23

Dipak / 10-11

Ranjit Patel / 10.11.2023 / CB

their authorized Customs Broker M/s Perfecto Logistics (CHA License No: 11/2690), their respective export invoice & packing list.

Further, the above-mentioned officers requested us to bear witness to the examination proceedings of the goods covered under 03 Shipping Bills No. mentioned above to which we both voluntarily agreed.

Thereafter, all of us proceeded to the area/location inside JWR CFS where the container No. CRSU9148464 was placed. The container No. CRSU9148464 was found kept inside JWR CFS outside Shed D. The container was sealed with intact customs bottle seal No. 4248414, which was cut by the seal cutting person in front of us the panchas and the representative custom broker. Further the goods were destuffed from the container and placed inside Shed No. D at location E-03. A total of 118 packages (29 packages of S/B No. 5068998 dated 02.11.2023, 62 packages of S/B No. 5069168 dated 02.11.2023, 27 packages for S/B No. 5069008 dated 02.11.2023) found placed at the said location. Then in a phased manner the packages were 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.	Exporter Name	S/B No. & Date	Description of Goods	FOB (in Rs.)	Drawback (in Rs.)	RoSCTL (in Rs.)	IGST
1.	M/s Global Impex INC	5068998 dtd 02.11.2023	RMG (Boys Shirt of MMF)	58,36,075/-	1,57,574/-	2,21,771/-	LUT
2.	M/s Vaishnavi Enterprise	5069168 dtd 02.11.2023	RMG (Boys Shirt of MMF)	68,09,051/-	1,83,844/-	2,58,744/-	LUT
3.	M/s Royal Traders	5069008 dtd 02.11.2023	RMG (Boys Shirt of MMF)	53,37,417/-	1,44,110/-	2,02,822/-	LUT

During 100% examination, goods covered under Shipping Bills No. 5068998, 5069168, 5069008 all dtd 02.11.2023 were found as declared in terms of quantity and declared description in Shipping bill Check list, Invoice and Packing List.

P, S
16/11/23

Dr. P. S.
10/11/23

Romyit Patel
10.11.2023
CB


Thereafter, samples of the readymade garments were drawn randomly in duplicate from the S/B's No 5068998, 5069168, 5069008 all dtd 02.11.2023 in our presence. Further, the said samples as drawn above were sealed with wax seal in our presence and in the presence of the custom broker 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 seen the sample drawl process and sealing of the same in the presence of Shri Pramod Kumar Jha, G-card holder of CB M/s. Perfecto Logistics (CHA License No:11/2690) having ID Kardex No. 3870/2022.


All the goods pertaining to Shipping Bills No. 5068998, 5069168, 5069008 all dtd 02.11.2023 were re-packed in the same packages and kept back inside Shed-D at the same location inside 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. 5068998, 5069168, 5069008 all dtd 02.11.2023, their respective Export Invoice and Packing List and other relevant documents as a token of having seen the same and being present during the examination.

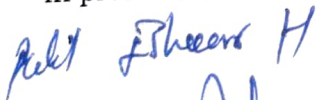
The Panchanama running into 03 pages ended on the same place and same date i.e. 10.11.2023 at 2245 hrs. The Panchanama was carried out in our presence and in the presence of the authorized Customs Broker representative. The Panchanama was carried out in peaceful and systematic manner and no untoward event happened during the course of drawing the Panchanama and no damage was done to the subject goods.

Drawn by me, on the 10th day of November 2023.


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


10.11.2023
(Representative of CB)

In presence of:




Pancha-I





Pancha-II


10-11

IO/SIIB(X), JNCH
(Paramveer Singh Nain)



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: 27244989; Fax: 27241828, 27241825.

Rambhali, CA

21.11.2023

Dy. RSS, LSH
21/11/23
CSJ

F. No.SG/MISC-231/2023-24 SIIB(X) JNCH

Date: .11.2023

To,

The Dy. Chief Chemical Examiner
DYCC section, JNCH
Nhava Sheva,
Tal: Uran, Dist: Raigad.

Sub: Testing of sample pertaining to Shipping Bill No. 5069008 dated 02.11.2023 by M/s. Royal Traders (IE Code: BATPR3613L) – reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to 5069008 dated 02.11.2023 for testing purpose.

Sr.No.	S/B No. & Date	Declared Description	No. of RSS
1.	5069008 dated 02.11.2023	Boys Shirt of MMF	01

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

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

Thanking you.

Yours sincerely,

(Jay Manoj Shah)

Asstt. Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

Lab No. 1042 / SIIB (X) Ct 21/11/23

S /B no-5069008, 02/11/2023

Report-The sample as received is in the form of a readymade textile article described as (Boys Shirt of MMF). It is fitted with buttons. It is made of yarn dyed wove fabric, composed of blended yarns of polyester and cotton.

Total weight of the sample=83.0gm

GSM (as received) =136.76

%composition:

Polyester=54.22%

Cotton =Balance

Sealed remnant sample returned

Rambabu Kanakapudi

13/12/2023

RAMBABU KANAKAPUDI
Chemical Assistant

Sharma

13-12-2023

Dr. Ramesh Chandra Sharma
रामचंद्र शर्मा
Chemical Examiner Gr II




Market Enquiry Report of M/s. Royal Traders (IEC:BATPR3613L) conducted on 18.11.2023.

As approved by the competent authority, the undersigned officer from SIIB (X) along with Shri Vaibhav Padwal, authorized representative of exporter, conducted market survey of goods covered under Shipping Bill No. **5069008** dtd **02.11.2023** presented for export by **M/s.Royal Traders(IEC: BATPR3613L)**.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 18.11.2023 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 sample were opened in presence of authorized representative of exporter Shri Vaibhav Padwal. 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. 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	<u>Shop 1</u>	<u>Shop 2</u>	<u>Shop 3</u>	Average wholesale price	Re-determined FOB Value= Declared FOB * (Re-determined PMV/Declared PMV)
		M/s.Love Denim's Mohammed Ali Road, Mumbai-03	M/s. Diamond Creation, Shariff Devji Street, Mumbai-03	M/s. Enjoy Impex, Sheriff Devji Street, Chakla, Mumbai-03		
5069008 dtd 01.11.2023	Boys Shirt of MMF	145	150	155	150	1590536.76

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.


(Vaibhav Padwal)

Authorized representative of exporter


(Ashok Kumar Nayak)
IO/SIIB(X)

प्रेषक,

अपर आयुक्त, ग्रेड-1, राज्य कर,
मुरादाबाद जोन, मुरादाबाद।

सेवा में,

आयुक्त, सीमा शुल्क,
NS-II विशेष जांच एवं अनुसंधान शाखा (एक्स)
जवाहरलाल नेहरु हाऊस, महाराष्ट्र- 400707.
Tel No. 27244983, Email Id- SIIBX.JNCH@GOV.IN

पत्रांक/ 4074 /अपर आयुक्त ग्रेड-1, राज्य कर, मुरादाबाद/दिनांक 2 जनवरी- 2025
महोदय,

निवेदन है कि अपने कार्यालय के पत्र संख्या- SG/INV-185/2023-24/SIIB(X)JNCH दिनांक 23.12.2024 का संदर्भ ग्रहण करने का कष्ट करें, जो Verification of genuineness of Exporter M/S Royal Traders, GSTIN- 09BATPR3613L1Z0 विषयक है।


उपरोक्त संदर्भ में अवगत कराना है कि M/S Royal Traders, GSTIN- 09BATPR3613L1Z0 पर विभाग में दिनांक 14.06.2021 से पंजीकृत हुई है, जिसका पंजीयन दिनांक 15.07.2021 से Taxpayer found Non-Functioning/Not Existing at the Principal Place of Business के कारण CANCELLED SUO-MOTO है। जी0एस0टी0 पोर्टल पर व्यापारी द्वारा दाखिल विवरण के अनुसार वर्ष 2021-22 से वर्ष 2023-24 तक कोई सम्बन्धित किया जाना प्रमाणित नहीं होता है।

संलग्नक :- Order of cancellation of Registration dt. 19.01.2022.

भवदीय,



(आर0एस0द्विवेदी)

अपर आयुक्त ग्रेड-1, राज्य कर,
मुरादाबाद जोन, मुरादाबाद।


FORM GST REG-19

[See Rule 22(3)]

Reference Number: ZA090122123170A

To Date: 19/01/2022

RIYAZ UDDIN
B-33,Ekta Vihar Dachin, EWS Bhukhan A-15,Ziyarat Ke Samne, Ekta Vihar,Moradabad,Moradabad,Uttar Pradesh,244001
GSTIN/ UIN :09BATTPR3613L1Z0
Application Reference No. (ARN): AA090122022735J Dated: 06/01/2022

Order for Cancellation of Registration

This has reference to your reply dated 16/01/2022 in response to the notice to show cause dated 06/01/2022
Whereas no reply to notice to show cause has been submitted;

The effective date of cancellation of your registration is 15/07/2021
Determination of amount payable pursuant to cancellation:

Accordingly, the amount payable by you and the computation and basis thereof is as follows:
The amounts determined as being payable above are without prejudice to any amount that may be found to be payable you on
submission of final return furnished by you.
You are required to pay the following amounts on or before 29/01/2022 failing which the amount will be recovered in accordance
with the provisions of the Act and rules made thereunder.

Head	Central Tax	State Tax/UT Tax	Integrated Tax	Cess
Tax	0	0	0	0
Interest	0	0	0	0
Penalty	0	0	0	0
Others	0	0	0	0
Total	0.0	0.0	0.0	0.0

Place: Uttar Pradesh
Date : 19/01/2022

Signature Not Verified
Digitally signed by **RAJENDRA SINGH YADAV**
SERVICES TAX NETWORK(4)
Date: 2022.01.19 11:15:03 IST

RAJENDRA SINGH YADAV
Assistant Commissioner
Moradabad Sector-1

SUMMONS

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

To,

The Proprietor M/s Royal Traders**H No-E/92, Near Palm View, Tajpur Mafia Road,
Sakshi Motors, Moradabad, UP-244001**

WHEREAS, I, **Kapil** am making inquiry in connection with **export vide SB no-5069008 dated 02.11.2023** under the Customs Act, 1962.


AND WHEREAS, I consider your attendance to

- (a) give evidence and / or
 (b) produce documents or things of the following description in your possession or under your control:
1. **BRC of past consignments, PFMS linked drawback Bank account statement etc**
 2. **ITR and GSTR2A or GSTR1 related to this consignment**
 3. **E-way bill & purchase GST tax invoice of the subject consignment**

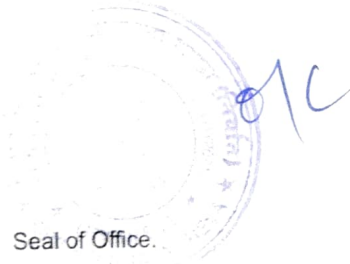
NOW, THEREFORE, in exercise of powers vested in me under Section 108 of the Customs Act, 1962, I do hereby summon you to appear before me in person on **2024-03-04** at **01:30:PM** at the office of **C-604, SIIB(X), JNCH**

Inquiry as aforesaid is deemed to be a judicial proceeding within the meaning of section 193 and section 228 of the Indian Penal Code, 1860 (45 of 1860) and non-compliance of this summon is an offence punishable under Section 174 & 175 of the Indian Penal Code, 1860.

Given under my hand and seal of office to-day the **12th** day of **February, 2024** at **JNCH**

Name : **Kapil**Signature : 

Designation :

Superintendent / Appraiser / Senior Intelligence OfficerSeal of Office. 

EM-1727372307M
dt 20/2/24

SUMMONS

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

To.

The proprietor M/S ROYAL TRADERS

H NO E/92, NEAR PALM VIEW, TAJPUR
MAFIA ROAD, SAKSHI MOTORS,
MORADABAD, UP, 244001

EM955378511IN
18/4/24

WHEREAS, I, **Kapil** am making inquiry in connection with export vide SB no-5069008 / 02.11.23 under the Customs Act, 1962.

AND WHEREAS, I consider your attendance to

(a) give evidence and / or

(b) produce documents or things of the following description in your possession or under your control:

1. e-way bills, GSTR2A
2. GST Tax invoice, bank statement
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 on **2024-05-07** at **3:30:PM** at the office of **C-604, SIIB(X), JNCH**

Inquiry as aforesaid is deemed to be a judicial proceeding within the meaning of section 193 and section 228 of the Indian Penal Code, 1860 (45 of 1860) and non-compliance of this summons is an offence punishable under Section 174 & 175 of the Indian Penal Code, 1860.

Given under my hand and seal of office to-day the **17** day of **April, 2024** at **JNCH**

Name : **Kapil**

Signature : 

Designation : **Superintendent / Appraiser / Senior Intelligence Officer**



Seal of Office

**SUMMONS**

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

To.

The Proprietor M/s Royal Traders

H.No. E/92, Near Palm View, Tajpur Mafia Road,
Sashi Motors, Moradabad, Uttar Pradesh-244001EM 737267425 IN
24/10/2024

WHEREAS, I, **Jaganpreet** am making inquiry in connection with **Sb No. 5069008 dated 02.11.2023** under the Customs Act, 1962.

AND WHEREAS, I consider your attendance to

- (a) give evidence and / or
(b) produce documents or things of the following description in your possession or under your control:
1. E-way bills, GSTR2A
 2. Tax Invoices, Bank Statements
 3. Any other relevant documents

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 **2024-10-11** at **11:30:AM** at the office of **C-604, SIIB(X), JNCH**

Inquiry as aforesaid is deemed to be a judicial proceeding within the meaning of section 229 and section 267 of Bharatiya Nyaya Sanhita, 2023 (45 of 2023) and non-compliance of this summons 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 **24** day of **October, 2024** at **JNCH**

Name : **Jaganpreet**Signature : 

Designation :

Superintendent / Appraiser / Senior Intelligence Officer

Seal of Office



SUMMONS

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

To,

The Director/authorised
representative of M/s Perfecto
Logistics

Em 994840348FN

27-5-2024

F-120, 1st floor, Haware Fantasia
Business Park, Sector 30A, Vashi-
400703

WHEREAS, I, Kapil am making inquiry in connection with
export by Exporters M/s Ace Trading, Classy Needle, Vaishnavi
Enterprises, Oswa Traders,, SB Enterprises, Royal Traders & others etc
under the Customs Act, 1962.

AND WHEREAS, I consider your attendance to

- (a) give evidence and / or
(b) produce documents or things of the following description in your possession
or under your control:

1. E-way bills, GSTR2A etc
2. bank statement, Rent agreement/lease copy etc
3. KYC documents of all exporters

NOW, THEREFORE, in exercise of powers vested in me under Section 108 of the
Customs Act, 1962. I do hereby summon you to appear before me in person on
2024-06-11 at 12:30:PM at the office of C-604, SIIB(X), JNCH

Inquiry as aforesaid is deemed to be a judicial proceeding within the meaning
of section 193 and section 228 of the Indian Penal Code, 1860 (45 of 1860) and
non-compliance of this summon is an offence punishable under Section 174 & 175
of the Indian Penal Code, 1860.

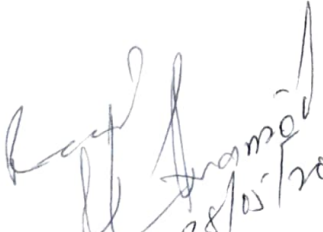
Given under my hand and seal of office to-day the 27 day of May, 2024 at JNCH

Name : Kapil

Signature : 

Designation :
Superintendent / Appraiser / Senior Intelligence Officer ✓

Seal of Office.


28/05/2024

SUMMONS

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

To,

The Director/authorized representative, M/s
Perfecto Logistics (11/2690)F-120, 1st Floor, Haware Fantasia Business Park,
Plot no. 47, Sector-30A Vashi, Navi Mumbai-
400703

EM963121027IN

27/01/25

WHEREAS, I, **Jaganpreet** am making inquiry in connection with
M/s. Oswa Traders, M/s. Sunshine Enterprises, M/s Royal Traders, M/s. Lucky Enterprises, M/s. Ace
Trading
under the Customs Act, 1962.

AND WHEREAS, I consider your attendance to

(a) give evidence and / or

(b) produce documents or things of the following description in your possession or under your control:

1. Present yourself for statements
2. KYC details of above exporters
3. any other relevant documents

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 **2025-01-28** at
11:30:AM at the office of **C-604, SIIB(X), JNCH, Nhava Sheva, Distt.-Raigad, Maharashtra-400707**

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

Given under my hand and seal of office to-day the **24** day of **January, 2025** at **JNCH**

Seal of Office.

Name : **Jaganpreet**

Signature

Designation :

Superintendent / Appraiser / Senior Intelligence Officer

SUMMONS

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

To,

The Director/Authorized representative, M/s.
Perfecto Logistics(11/2690)

F-120, 1st Floor, Haware Fantasia Business Park,
Plot No. 47, Sector-30A, Vashi Navi Mumbai-
400703

EM963124434IN
07/02/25

WHEREAS, I, **Jaganpreet** am making inquiry in connection with
**M/s. Oswa Traders, M/s. Sunshine Enterprises, M/s. Royal Traders, M/s. Lucky Enterprises, M/s. ACE
Trading**
under the Customs Act, 1962.

AND WHEREAS, I consider your attendance to

- (a) give evidence and / or
(b) produce documents or things of the following description in your possession or under your control:
1. Present yourself for statements
 2. KYC details of above exporters
 3. any other relevant documents

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 **2025-02-14** at **11:30:AM** at the office of **C-604, SIIB(X), JNCH, Nhava Sheva, Distt. Raigad, Maharashtra-400707**

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

Given under my hand and seal of office to-day the **06** day of **February, 2025** at **JNCH**

Name : **Jaganpreet**

Signature :

Designation :

Superintendent / Appraiser / Senior Intelligence Officer

446

File No- CUS/SIIB/ALT/695/2024-SIIB(E) CBIC-DIN-20250278NT000000D6D6

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

To,

**THE
DIRECTOR/PROPRIETOR/AUTHRISED
REPRESENTATIVE, M/s. Perfecto
Logistics****F-120, 1st Floor, Haware
Fantasia business Park, Plot
No. 47, Sector-30A, Vashi, Navi
Mumbai-400703 Email id-****EM963852928IN****25/02/25**

WHEREAS, I, **Jaganpreet** am making inquiry in connection with
**M/s. Oswa Traders, M/s. Sunshine Enterprises, M/s. Royal Traders,
M/s. Lucky Enterprises, M/s. ACE Trading**
under the Customs Act, 1962.

AND WHEREAS, I consider your attendance to

(a) give evidence and / or

(b) produce documents or things of the following description in your
possession or under your control:

- 1. Present Yourself for statements with the connection of
above exporters**
- 2. KYC details of above exporters**
- 3. any other relevant documents**

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 **2025-02-28** at
03:30:PM at the office of
**C-604, SIIB(X), JNCH, Nhava Sheva, Distt. Raigad, Maharashtra-
400707**



SUMMONS

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

To,

The Director/Authorised representative, M/s.
Perfecto Logistics (11/2690),

F-120, 1st Floor, Haware Fantasia Business Park,
Plot no. 47, Sector-30A Vashi, Navi Mumbai-
400703

EM 9638534411N
20/02/2025

WHEREAS, I, **Jaganpreet** am making inquiry in connection with
Shipping Bills No. 5069008 dtd 02.11.2023 under the Customs Act, 1962.

AND WHEREAS, I consider your attendance to

(a) give evidence and / or

(b) produce documents or things of the following description in your possession or under your control:

1. Reasons for not attending last summons

2. Present yourself for statement and KYC documents of M/s Royal Traders (IE Code
BATPR3613L)

3. any other relevant documents of subject Shipping bill

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 **2025-02-24** at
11:30:AM at the office of **C-604, SIIB(X), JNCH, Nhava Sheva, Distt. Raigad, Maharashtra-400707**

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

Given under my hand and seal of office to-day the **20** day of **February, 2025** at **JNCH**

Name : **Jaganpreet**

Signature : ...

Designation :

Superintendent / Appraiser / Senior Intelligence Officer

