



प्रधान आयुक्त (सामान्य) सीमाशुल्क का कार्यालय

OFFICE OF THE COMMISSIONER OF CUSTOMS (GENERAL)

कस्टम ब्रोकर अनुभाग, नवीन सीमाशुल्क भवन,बेलाड ईस्टेट, मुंबई- I

**CUSTOMS BROKER SECTION, NEW CUSTOM HOUSE, BALLARD ESTATE,
MUMBAI – 400001**

Email-Id: cbsec.nch@gov.in

F. No. GEN/CB/LIC/311/2011-CBS

16-12-2025

DIN- 2025127700000022EA9

SHOW CAUSE NOTICE No. 34 /2025-26 CBS

M/s. DAS CARGO LOGISTICS (AIBPD7512RCH001), having registered address: Flat 1202, Plot No. 1, L-21, Asawari CHS, Sector-27, Talaja Panchanand , Raigad, Maharashtra- 410208 (hereinafter referred to as the Customs Broker/CB) is the holder of Customs Broker License No. (11/2701) (PAN No. AIBPD7512R)), issued by the Commissioner of Customs, Mumbai under Regulation 7(1) of CBLR, 2013 erstwhile (now Regulation 7(2) of CBLR, 2018) and as such, they are bound by the regulations and conditions stipulated therein.

1.1. A report regarding the offences made by the CB, issued by the Additional Director, DRI, AZU vide letters F.No. DRI/AZU/CI-1/ENQ-62(INT- 25)/2025 dated 04.07.2025 and 29.09.2025 was received in the Customs Broker Section, NCH, Mumbai Zone-I. The report, inter alia, conveyed the following information:

Brief facts of the case

2. This is a case involving misdeclaration and misuse of import licenses for the import of 10 Mesh material/ tyre scrap, aimed at circumventing the applicable EXIM policy restrictions. Acting on specific intelligence, the Directorate of Revenue Intelligence, Ahmedabad Zonal Unit, intercepted and examined two consignments of M/s. Shabbir and Sons Eco Exim Pvt. Ltd. at the Nhava Sheva port. The examination revealed that the importer M/s. Shabbir and Sons Eco Exim Pvt. Ltd. had imported Used Tyre Scrap consignments by misusing licenses issued specifically for the import of 10 Mesh material.
3. The responsible person, Mr Syed Aslam Ali, from importer M/s. Shabbir and Sons Eco Exim Pvt. Ltd. was summoned and his statement was recorded under Section 108 of the Customs Act, 1962. During the course of the statement, he admitted to wilfully misusing the 10 Mesh licenses to import used rubber tyre scrap in forms such as multiple-cuts, shredded, and pressed baled scrap. This admission covered the current intercepted consignments as well as 11 specific past consignments. Such acts constitute smuggling as defined under Section 2(39) of the

Customs Act, 1962. Consequently, for committing offences punishable under Sections 135(a) and 135(b) of the Customs Act, 1962, the responsible person was arrested under Section 104 of the Customs Act, 1962.

4. Further scrutiny revealed that the Bills of Entry for both the live consignments and the 11 earlier consignments, where scanning images confirmed the import of Used Tyre Scrap (pressed baled/multi-cut) not falling under the 10 Mesh license category, were filed by M/s. Yash Shipping Services. Licenses issued for imports under the Customs Tariff Item (CTI) 40040000 for tyre scrap are restricted both in terms of quantity and validity period. These licenses permit the import of only one specific type of rubber tyre scrap within the stipulated time frame either "Used Tyre Scrap (pressed baled/multi-cut)" or "Rubber/granules finer than 10 Mesh to 20 Mesh, devoid of iron, steel, and most fibers" both falling under the broad category of *Waste, parings, and scrap of rubber (other than hard rubber), and powders and granules obtained therefrom*. Therefore, a valid license authorises the import of a particular quantity of a specified type of tyre scrap as mentioned in the DGFT license, within the specified period.

5. During the course of the investigation, it was also ascertained that M/s. Shabbir and Sons was involved in over-debiting of licenses, importing quantities exceeding the permitted limits by manipulating manual debit sheets. Such excess imports render the goods liable to confiscation and constitute an offence under Section 135 of the Customs Act, 1962. Prima facie, this over-debiting appears to have been carried out with the active involvement of customs brokers.

6. The Customs Broker M/s. DAS CARGO LOGISTICS (AIBPD7512RCH001) is one of the brokers involved in the over-debiting of the SIL licence. A total quantity of 5746.8 metric tons with an assessable value of Rs. 4,84,44,958/- was over-debited using the C.B. licence of M/s. DAS CARGO LOGISTICS (AIBPD7512RCH001). Furthermore, the statement of Shri Binay Kumar Lal Das, proprietor of M/s. DAS CARGO LOGISTICS (AIBPD7512RCH001) confirms that Shri Sabindra Kumar Das, Proprietor of M/s. VINITA GLOBAL SERVICES used to use the SIL licence of M/s. Shabbir and Sons Eco Exim Private Limited for debiting the same on behalf of the importer, as well as the licence of the Customs Broker M/s. DAS CARGO LOGISTICS (AIBPD7512RCH001) for customs clearance work. These details of Specific violations committed by the customs broker are summarised in the table below:

Sr. No.	Name of Customs Broker with licence no.	Violation on the part of the Customs Broker	Corresponding Documentary Evidence
1.	M/s DAS CARGO LOGISTICS(AIBPD7512RCH001)	The said licence was used in	1. The detailed calculation sheet

	over- debiting of the	quantifying the over-debiting done by the
	SIL licence to the tune of 5746.8 MTS having assessable value of Rs. 4,84,44,958/-	Customs Broker Firm. 2. Statement of Customs Broker Shri Binay Kumar Das, acknowledging that he used the licence of M/s. Das Cargo Logistics for customs clearance work related to M/s. Shabbir and Sons Eco Exim Private Limited. 3. Statement of Shri Sabindra Kumar Das, acknowledging that he used the licence of M/s. Vinita Global Services for customs clearance work related to M/s. Shabbir and Sons Eco Exim Private Limited. 4. Statement of Importer Shri Syed Aslam Ali

7. Further, the statement of Shri Binay Kumar Lal Das, proprietor of M/s. DAS CARGO LOGISTICS (AIBPD7512RCH001) was also recorded by DRI, AHMEDABAD, on 06.08.2025.

He stated that he is the proprietor of the firm M/s. DAS CARGO LOGISTICS, however, Shri Sabindra Kumar Lal Das, who is the proprietor of M/s. Vinita Global Logistics handles operational work in M/s. Das Cargo Logistics.

He further stated that M/s. Das Cargo Logistics does not charge any consideration in money from M/s. Vinita Global Logistics. He also stated he does not handle customs clearance of Used Tyre Scrap and the whole customs clearance work of used tyre scrap is handled by Shri Sabindra Kumar Das only.

He also added that once he had met Mr. Syed Aslam Ali when he was introduced to him by Shri Sabindra Kumar Das.

8. SUMMARY

This is a case involving misdeclaration and misuse of import licenses for the import of 10 Mesh material/ tyre scrap, aimed at circumventing the applicable EXIM policy restrictions. Acting on specific intelligence, the Directorate of Revenue Intelligence, Ahmedabad Zonal Unit, intercepted and examined two consignments of M/s. Shabbir and Sons Eco Exim Pvt. Ltd. at the Nhava Sheva port. The examination revealed that the importer M/s. Shabbir and Sons Eco Exim Pvt. Ltd. was misusing licenses issued specifically for the import of 10 Mesh rubber crumb, which were instead used to import restricted used tyre scrap in various forms such as pressed, baled, shredded and multi-cut scrap. Acting on specific intelligence, two consignments were intercepted at Nhava Sheva Port and, upon examination, were found to be in violation of the EXIM policy. The investigation further revealed that the firm over-debited quantities from the SIL licenses by manipulating manual debit sheets, with the active involvement of customs brokers. A total quantity of 5746.8 metric tons with an assessable value of Rs. 4,84,44,958/- was over-debited using the C.B. licence of M/s. DAS CARGO LOGISTICS (AIBPD7512RCH001). Furthermore, the statement of Shri Binay Kumar Lal Das proprietor of M/s. DAS CARGO LOGISTICS (AIBPD7512RCH001) confirms that Shri Sabindra Kumar Das Proprietor of M/s. VINITA GLOBAL SERVICES, used to use the SIL licence of M/s. Shabbir and Sons Eco Exim Private Limited, as well as the licence of the Customs Broker M/s. DAS CARGO LOGISTICS (AIBPD7512RCH001) for customs clearance work.

8.2 In view of the foregoing, and considering the grave violations and deliberate misuse of SIL licenses through over-debiting, it is evident that the Customs Broker has engaged in misdeclaration and unauthorised use of restricted import licenses. These actions, carried out in clear contravention of the DGFT Policy, constitute a serious offence and warrant strict legal action under the Customs Broker Licensing Regulations (CBLR), 2018 and other applicable statutory provisions.

9. Role of Customs Broker:-

9.1 It is evident that the customs broker M/s. DAS CARGO LOGISTICS (AIBPD7512RCH001) have failed to fulfil their obligations laid down under Customs Broker Licensing Regulations (CBLR), 2018. The CB has given his CB License for use by Shri Sabindra Kumar Das, Proprietor of M/s. VINITA GLOBAL SERVICES, which appears to have actively guided the importer in committing the offence.

9.2 In view of the above, the relevant provisions of CBLR, 2018, outlining the obligations of customs brokers, are extracted below:

9.3 REGULATION 1(4) OF CBLR, 2018

“(4) Every license granted or renewed under these regulations shall be

deemed to have been granted or renewed in favour of the licensee, and no license shall be sold or otherwise transferred.”

9.4 In the present case, it appears that the Customs Broker M/s. DAS CARGO LOGISTICS (AIBPD7512RCH001) rented out their Customs Broker license to Shri Sabindra Kumar Das for some monetary benefit viz., rent of the office and payment of the staff was from the account of M/s. Vinita Global Services. Further, as per the statement recorded on 06.08.2025 by the Directorate of Revenue Intelligence, Ahmedabad and upon scrutiny of the subject report, it was revealed that Shri Sabindra Kumar Das had obtained the Customs Broker license from M/s. DAS CARGO LOGISTICS and used it for the clearance of the subject imported goods and also over debited the SIL on behalf of the importer.

9.5 This conduct clearly constitutes a violation of Regulation 1(4) of the Customs Broker Licensing Regulations (CBLR), 2018. Such an omission represents a significant breach of the duties and responsibilities prescribed under Regulation 1(4). In light of the foregoing, it appears that the Customs Broker has contravened the provisions of Regulation 1(4) by unlawfully renting out the Customs Broker license to Shri Sabindra Kumar Das, who had also over debited the SIL license on behalf of the importer.

9.6 REGULATION 10 (a) OF CBLR, 2018

“(a) obtain an authorisation from each of the companies, firms or individuals by whom he is for the time being employed as a Customs Broker and produce such authorisation whenever required by the Deputy Commissioner of Customs or Assistant Commissioner of Customs, as the case may be;”

9.7 In the present case, it appears that the Customs Broker, M/s. DAS CARGO LOGISTICS, failed to comply with the mandatory requirement as mandated in regulation 10(a) of CBLR, 2018. The Customs Broker did not obtain the necessary authorisation from the importer, as there is no record or indication of any direct meeting or interaction between the Customs Broker and the importer. As per the statement of the Importer, he had given customs clearance work to Shri Sabindra Das, as, in the statement recorded by DRI, Ahmedabad, Shri Binay Kumar Lal Das proprietor of M/s. Das Cargo Logistics has also stated that it had once met Mr. Syed Aslam Ali, when he was introduced to him by Shri Sabindra Kumar Das. Which proves that Shri Binay Kumar Lal Das proprietor of M/s. Das Cargo Logistics had never met him except when introduced to him by Shri Sabindra Kumar Das.

Therefore, it is evident that the Customs Broker did not obtain the requisite authorisation, thereby constituting a clear violation of Regulation 10(a) of CBLR, 2018.

9.8 REGULATION 10 (b) OF CBLR, 2018

“(b) transact business in the Customs Station either personally or through an authorised employee duly approved by the Deputy Commissioner of Customs or Assistant Commissioner of Customs, as the case may be;”

9.9 Based on the subject report and the statement of Shri Binay Kumar Lal Das, dated 06.08.2025, recorded by the Directorate of Revenue Intelligence, Ahmedabad, it is evident that Shri Sabindra Kumar Das Proprietor of M/s. VINITA GLOBAL SERVICES, used to use the SIL licence of M/s. Shabbir and Sons Eco Exim Private Limited, as well as the licence of the Customs Broker M/s. DAS CARGO LOGISTICS (AIBPD7512RCH001) for customs clearance work. However, as per Regulation 10(b), a Customs Broker is required to carry out business either personally or through an authorised employee who has been duly approved by the Deputy Commissioner of Customs or Assistant Commissioner of Customs.

In the instant case, it appears that the Customs Broker was not transiting business either personally or through an authorised employee and neither had he authorised Shri Sabindra Kumar Das after obtaining the approval of the Deputy Commissioner of Customs or Assistant Commissioner of Customs. This constitutes a clear violation of Regulation 10(b) of CBLR, 2018.

9.10 REGULATION 10 (d) OF CBLR, 2018

“(d) Advise the client to comply with the provisions of the Customs Act, allied Acts, and the rules and regulations thereof, and in cases of non-compliance, bring the matter to the notice of the Deputy Commissioner or Assistant Commissioner of Customs, as applicable;”

9.11 It appears that the Customs Broker failed to advise their client to declare the correct description of goods, specifically “Used Tyre Scrap (pressed baled/multi-cut),” which does not fall under the 10 Mesh license category. Licenses issued for imports under Customs Tariff Item CTH 40040000 pertaining to tyre scrap are restricted both in terms of quantity and validity period. These licenses authorize the import of only one specific type of rubber tyre scrap within the stipulated timeframe, either “Used Tyre Scrap (pressed baled/multi-cut)” or “Rubber/granules finer than 10 Mesh to 20 Mesh, devoid of iron, steel, and most fibers.” Both types fall under the broader category of waste, parings and scrap of rubber (other than hard rubber) including powders and granules obtained therefrom.

10.4.1 Therefore, a valid license permit is required for the import of a specified quantity of a particular type of tyre scrap as detailed in the DGFT license within the prescribed period. By misdeclaring the goods, the importer has circumvented the conditions imposed by the DGFT import policy. Also, the SIL was over debited on behalf of the importer, which indicates that the C.B. had hand in gloves in this case. Furthermore, the Customs Broker failed to bring this non-compliance to the attention of the Deputy Commissioner or Assistant Commissioner of Customs.

As per Regulation 10(d) of the CBLR, 2018, it is the responsibility of the Customs Broker to advise the importer to declare the correct description of goods and ensure the proper utilization of the SIL license issued by the DGFT, rather than allowing or facilitating its over- debiting. Furthermore, the Customs Broker failed to report this non- compliance

to the Deputy Commissioner or Assistant Commissioner of Customs, as required under the said regulation. This represents a clear deviation from the responsibilities outlined in Regulation 10(d) of CBLR, 2018. In view of the above, it appears that the Customs Broker has contravened the provisions of Regulation 10(d) by not ensuring compliance with the relevant statutory requirements and by neglecting to inform the Deputy/Assistant Commissioner of the irregularities.

9.12 REGULATION 10 (e) OF CBLR, 2018

“(e) Exercise due diligence to ascertain the correctness of any information provided to the client related to clearance of cargo or baggage.”

9.13 It appears that the Customs Broker failed to exercise due diligence and merely accepted the incorrect declaration provided by the importer, rather than ensuring the correct classification under Customs Tariff Heading (CTH) 40040000, which pertains to tyre scrap. This lapse contributed to the contravention of the DGFT Policy Conditions governing such imports. Furthermore, the Customs Broker has also been found to be involved in the over-debiting of the SIL license issued by the DGFT, further indicating a pattern of non-compliance.

In view of the above, it appears that Customs Broker M/s. DAS CARGO LOGISTICS, instead of acting in accordance with regulatory obligations, actively facilitated and guided the importer in the commission of the offence. As per Regulation 10(e) of the CBLR, 2018, it is the responsibility of the Customs Broker to exercise due diligence and ensure the proper utilisation of the SIL license issued by the DGFT rather than allowing or facilitating its over-debiting. Accordingly, it appears that the Customs Broker failed to adhere to the prescribed procedures and responsibilities outlined under Regulation 10(e) of the Customs Broker Licensing Regulations (CBLR), 2018.

14. In view of the above and considering the gross violation and deliberate misuse of the SIL licenses, it appears that the CB has knowingly misused his license and chose to give his license on loan for monetary benefit, which resulted in a huge loss of Govt. revenue. Such negligence and carelessness towards his duties as a Customs Broker might be harmful for the Indian Economy on a larger scale.

15. In view of the foregoing and considering the grave violations and deliberate misuse of the SIL licenses, it is evident that the Customs Broker knowingly misused the license and rented it out for monetary gain. This conduct has resulted in a substantial loss to government revenue. Such actions not only compromise the integrity of the import control framework but also constitute an offence of smuggling as defined under Section 2(39) of the Customs Act, 1962.

16. I observe that the CB has a very important role in customs clearances and a lot of trust has been placed by the Department in the CB. In a regime of trade facilitation and with more and more goods being facilitated by the Risk Management Systems without examination by the Customs, the role of CB has further increased so that economic frontiers of the country are well guarded. In this regard, I rely on the judgment of the Hon'ble Supreme Court in the case of Commissioner of Customs Vs M/s K.M. Ganatra & Co has held that:

"The Customs House Agent (CHA) occupies a very important position in the customs house. The customs procedures are complicated. The importers have to deal with a multiplicity of agencies, namely carriers, custodians like BPT, as well as the Customs. The importer would find it impossible to clear his goods through its agencies without wasting valuable energy and time. The CHA is supposed to safeguard the interests of both the importers and the customs. A lot of trust is kept in CHA by the importers/exporters as well as by the government agencies..."

17. The misdeclaration and unauthorised use of restricted import licenses, particularly in blatant contravention of DGFT Policy, amount to a serious offence warranting stringent legal action under the Customs Broker Licensing Regulations (CBLR), 2018 and related statutes. Moreover, the gross negligence and dereliction of duty exhibited by the Customs Broker pose a significant threat to the Indian economy at large. In the era of trade facilitation, the Customs Broker works as a bridge between the importer and Customs authorities. However, in the instant case, it appears that CB M/s. DAS CARGO LOGISTICS (AIBPD7512RCH001) was careless in his duties and knowingly misused the license and rented it out for monetary gain and was also involved in over-debiting of SIL licenses, importing quantities exceeding the permitted limits by manipulating manual debit sheets. Thus, it appears that the CB M/s. DAS CARGO LOGISTICS (AIBPD7512RCH001) has committed a gross offence and violated regulations 1(4), 10(a), 10 (b), 10(d), 10(e) of the Customs Broker Licensing Regulations, 2018, which have made them unfit to transact any business at Mumbai Customs and also in other Customs Stations.

18. Accordingly, the Customs Broker license no. 11/2701 of M/s. Das Cargo Lotistics (PAN No. AIBPD7512RCH001) was suspended vide Order No. 09/2025-26 dated 17.01.2025 and opportunity of personal hearing was granted to the CB on 30.10.2025 at 04:30 PM.

19. RECORD OF PERSONAL HEARING & WRITTEN SUBMISSION OF THE CB

Pursuant to the issuance of Suspension Order No. 09/2025-26 dated 17.10.2025, Advocate Shri R.K. Tomar and Advocate Shri Gaurav S. Sarfare, appeared on behalf of the party (C.B.) for personal hearing on 30.10.2025 at 04:30 PM. During the Personal Hearing, the Representative of CB reiterated their written submission dated 30.10.2025.

20. However, from the facts as mentioned in the suspension order no. 09/2025-26 dated 17.10.2025, prima-facie, the Customs Broker M/s Das Cargo Logistics (11/2701) appeared to have failed to fulfil their obligations under Regulation 10 of CBLR, 2018 and contravened the same. Therefore, for their acts of omission and commission as above, CB M/s Das Cargo Logistics (11/2701) appeared to be liable and guilty. Accordingly, the order vide Order No. 12/2025-26 dtd. 12 .11.2025 was passed whereby the suspension of the Customs Broker Licence of M/s Das Cargo Logistics (11/2701) (PAN BASED NO: AIBPD7512RCH001) ordered vide Order no. 09/2025-26 dated 17.10.2025 was continued pending inquiry proceedings under Regulation 17 of CBLR, 2018.

21. Considering the observations made above, it is to mention that the CB has a very important role in customs clearances and a lot of trust has been placed by the Department in the CB. In the context of trade facilitation, where an increasing number of goods are processed through Risk Management Systems without customs examination, the role of the Customs Broker has become even more critical in ensuring that the country's economic borders are effectively protected. But in the instant case, by their acts of omission and commission, it appears that the CB has violated sub-regulation 1(4), 10(a), 10 (b), 10(d), 10(e) of the CBLR, 2018.

22. In view of the above, in terms of Regulation 17(1) of CBLR, 2018, the Customs Broker, M/s Das Cargo Logistics (11/2701) (PAN BASED NO: AIBPD7512RCH001) is hereby called upon to show cause, as to why:

i. The license bearing CB Code No. (11/2701) (PAN BASED NO: AIBPD7512RCH001), issued to them should not be revoked;

ii. Security deposit should not be forfeited &

iii. Penalty should not be imposed,

upon them under Regulation 14 read with 17 & 18 of the CBLR, 2018, for their failure to comply with the provisions of CBLR, 2018, as elaborated in the above paras within 30 days from the date of issue of this notice.

23. They are directed to appear for personal hearing on the date as may be fixed and to produce evidence/documents, if any, in their defence to the Inquiry Officer, Shri Abhishek Jain, Deputy Commissioner of Customs, Export Commissionerate, Mumbai Zone-I, who shall conduct the inquiry under Regulation 17 of CBLR, 2018. If no reply is received within the stipulated time, it will be presumed that they have no explanation to offer, and it will be presumed that they do not want a personal hearing and the issue will be decided on the facts available on records.

24. This notice is being issued without prejudice to any other action that may be taken against the CB or any other person(s)/firm(s) etc. under the provisions of the Customs Act, 1962 and Rules/Regulations framed thereunder or any other law for the time being in force.

**Digitally signed by
Shraddha Joshi Sharma
Date: 16-12-2025
18:15:28**

(SHRADDHA JOSHI SHARMA)
Commissioner of Customs, CBS (General)
New Customs House, Mumbai, Zone-I

Enclosures: Copy of the Offence Report received from DRI, Ahmedabad. along with Bills of Entry, Panchnama dtd. 10.06.2025, 11.06.2025, 12.06.2025, copy of the statement of Mr. Syed Aslam Ali Power of Attorney holder of M/s. Shabbir and Sons Eco Exim Pvt. Ltd.; copy of statement of Mr. Binay Kumar Lal Das Proprietor of M/s. Das Cargo Logistics; copy of Statement of Mr. Sabindra Kumar Das, Proprietor of M/s. Vinita Global Services.

To,

M/s. DAS CARGO LOGISTICS (AIBPD7512RCH001).

Flat 1202, Plot No. 1, L-21, Asawari CHS, Sector-27,
Taloja Panchanand , Raigad, Maharashtra- 410208.

Copy to:

1. The Pr./Chief Commissioner of Customs, Mumbai Zone I, II, III.
2. The Joint Director, DRI, MZU, Mumbai
3. CIU's of NCH, ACC & JNCH, Mumbai
4. The Commissioner of Customs, Mumbai Zone I, II, III.
5. EDI of NCH, ACC & JNCH, Mumbai
6. BCBA
7. Office copy.
8. Notice Board.

Copy to:

----- Assistant Commissioner of Customs,
Commissionerate, Mumbai Zone-I, appointed as the Inquiry Officer
to conduct an inquiry into the case under regulation 17 of CBLR, 2018.

VATIN DEPT'S (SARVAT)
PRINCIPAL BOARD OF CUSTOMS (SARVAT)

Confidential

03 OCT 2025



**DIRECTORATE OF REVENUE INTELLIGENCE
ZONAL UNIT**

Unit No. 15, Magnet Corporate Park, Near Sola Flyover,
S. G. Highway, Thaltej, Ahmedabad - 380054

(Tel No: 079-26884002/26884000; Fax-079-29705078/29705080;

dirzi@gov.in)

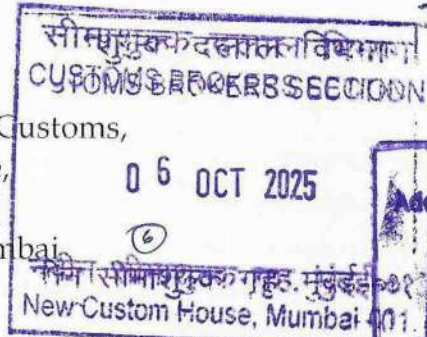
BY Email/MOST URGENT

राआनि फा.सं .F. No. DRI/AZU/CI-1/ENQ-62(INT-25)/2025 दिनांक/Date: 29.09.2025

To,

The Pr. Commissioner of Customs,
General Commissionerate,
Mumbai Customs Zone I,
New Custom House, Mumbai
Ballard Estate 400 001

Sir,



Sub: - Action under Customs Brokers Licensing Regulations, 2018 against M/s. Yash Shipping Services, M/s. HIRANNYA SHIPPING AND LOGISTICS SERVICES (CHA Code AYHPS8411JCH001), M/s. DAS CARGO LOGISTICS (AIBPD7512RCH001) and M/s. HIND SHIP AIRWAYS (AABFH5054NCH001) - Reg.

Kind reference is invited to this office letter dated 20.06.2025, 04.07.2025, 08.08.2025 and 15.09.2025 recommending action against M/s. YASH SHIPPING SERVICES, M/s. HIRANNYA SHIPPING AND LOGISTICS SERVICES (CHA Code AYHPS8411JCH001), M/s. DAS CARGO LOGISTICS (AIBPD7512RCH001) and M/s. HIND SHIP AIRWAYS (AABFH5054NCH001) under the CBLR, 2018 Regulations and your office letter dated 22.07.2025, seeking the details of specific violations committed by the Customs Brokers along with the corresponding documentary evidences.

2. In this regard, the details of specific violations committed by the Customs Brokers are summarized in the table below:

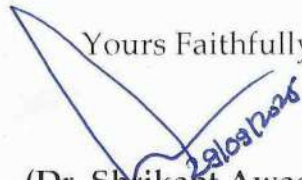
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Sr No.	Name of Customs Broker with licence no.	Violation at the part of Customs Broker	Corresponding Documentary Evidence
1.	M/s. YASH SHIPPING SERVICES (Licence no.)	The said licence was used in case of M/s. Shabbir and Sons Eco Exim Private limited, wherein "Old and Used Tyre Scrap" was imported by using SIL licence issued for the import of goods falling under the definition of 10 Mesh.	1. Copies of Examination panchnamas. (page no. 1 to 11) 2. Copy of scanned images of containers previously used by the importer to import "Old and Used Tyre Scrap", misusing 10 Mesh licence. 3. Statement of importer stating that Customs Broker was aware of mis-use of SIL licences (Page 13 to 18) 4. Statement of Customs Broker Shri Amrendra Kumar Amar. (Page no. 19 to 36)
2.	M/s. HIRANNY A SHIPPING AND LOGISTICS SERVICES (CHA Code AYHPS8411 JCH001)	The said licence was used in over-debiting of the SIL licence to the tune of 252.6 MTS having assessable value of Rs. 17,88,685/-	1. The detailed calculation sheet quantifying the over-debiting done by the Customs Broker Firm. (page no. 45 to 85) 2. Statement of Customs Broker Shri Amrendra Kumar Amar, acknowledging that he used the licence of M/s. Hirannya Shipping for customs clearance work related to M/s. Shabbir and Sons Eco Exim Private Limited. (Page no. 19 to 36) 3. Statement of Importer Shri Syed Aslam Ali (page no. 13 to 18)
3.	M/s. DAS CARGO LOGISTICS (AIBPD7512 RCH001)	The said licence was used in over-debiting of the SIL licence to the tune of 5746.8 MTS having assessable value of Rs. 4,84,44,958/-	1. The detailed calculation sheet quantifying the over-debiting done by the Customs Broker Firm. (page no. 45 to 85) 2. Statement of Customs Broker Shri Binay Kumar Das, acknowledging that he used the licence of M/s. Das Cargo Logistics for customs clearance work related to M/s. Shabbir and Sons Eco Exim Private Limited. (page no. 37 to 40)

			3. Statement of Shri Sabindra Kumar Das, acknowledging that he used the licence of M/s. Vinita Global Services for customs clearance work related to M/s. Shabbir and Sons Eco Exim Private Limited. (page no. 41 to 44) 4. Statement of Importer Shri Syed Aslam Ali (page no. 13 to 18)
4.	M/s. HIND SHIP AIRWAYS (AABFH505 4NCH001)	The said licence was used in over-debiting of the SIL licence to the tune of 714.7 MTS having assessable value of Rs. 67,63,143/-	1. The detailed calculation sheet quantifying the over-debiting done by the Customs Broker Firm. (page no. 45 to 85) 2. Statement of Customs Broker Shri Amrendra Kumar Amar, acknowledging that he used the licence of M/s. Hind Ship Airways for customs clearance work related to M/s. Shabbir and Sons Eco Exim Private Limited. (Page no. 19 to 36) 3. Statement of Importer Shri Syed Aslam Ali (page no. 13 to 18)

4. It is also to inform that the Customs Brokers mentioned above have been found involved in over-debiting SIL licences issued by the DGFT in respect of other importers too. This office is currently investigating the matter in detail and further relevant facts and evidences will be shared in the due course. Also, the Investigation Report pertaining to M/s. Shabbir and Sons Eco Exim Private Limited will be shared shortly.

Yours Faithfully,



(Dr. Shrikant Awachar)
Additional Director, DRI
Ahmedabad Zonal Unit

Encl: Annexure-A

Sr. No.	CUSTOM HOUSE CODE	BE NUMBER	BEDATE	BE TYPE	COUNTRY OF ORIGIN	PORT OF SHIPMENT	TOTAL VALUE	SUPPLIER NAME	ASSESSABLE VALUE	ITEMDESCRIPTION	SCHEME CODE	RITCCODE	QUANTITY	UQC	UNITPRICE	LICENSE ADDED BY US	CHANAME
1	INNSA1	8589300	07-05-2022	H	QA	QAHMD	1192768.59	FF ENTERPRISE S PTE LTD	1204816.8	USED TYRE RUBBER SCRAP CUT INTO PCS		40040000	110.449	MTS	140	111003588	HIRANNYA SHIPPING AND LOGISTICS SERVICES
2	INNSA1	8746549	19-05-2022	H	QA	QAHMD	465294.27	AL AAOZ TRADING F.Z.E	469994.21	OLD AND USED TYRE SCRAP IN MULTIPLE CUTS (41.600 MTS) (DGFTLIC. NO.0111003588 DT.12.04.2022)		40040000	41.6	41600 KGS (MTS)	0.145	111003588	STAR INDIA LOGISTICS
3	INNSA1	8573727	06-05-2022	H	OM	OMSOH	435519.14	AL MAKHR SPC	439918.32	USED RUBBER TIRE SCRAP MULTIPLE CUTS		40040000	47.05	MTS	120	111003588	HIRANNYA SHIPPING AND LOGISTICS SERVICES
4	INNSA1	8883506	29-05-2022	H	AE	AEJEA	461151.41	FF ENTERPRISE S PTE LTD	465809.5	USED RUBBER TYRE SCRAP CUT INTO PCS		40040000	41.86	MTS	140	111003588	HIRANNYA SHIPPING AND LOGISTICS SERVICES
5	INNSA1	2406011	12-09-2022	H	QA	QAHMD	962165.01	STAR PLASTIC TRADING	971883.85	MULTIPLE CUT FINE RUBBER CRUMB/GRANULES (U.R.T.S)		40040000	103.88	MTS	115	111005205	HIRANNYA SHIPPING AND LOGISTICS SERVICES
6	INNSA1	2406167	12-09-2022	H	QA	QAHMD	507572.6	STAR PLASTIC TRADING	512699.6	MULTIPLE CUT FINE RUBBER CRUMB/GRANULES (U.R.T.S)		40040000	54.8	MTS	115	111005205	HIRANNYA SHIPPING AND LOGISTICS SERVICES
7	INNSA1	8850543	26-05-2022	H	QA	QAHMD	444721.79	MAFAZ TYRE CENTRE WLL	449213.93	OLD AND USED RUBBER TYRE SCRAP INTO 3 CUT PIECES		40040000	43.963	MTS	130	111003588	HIRANNYA SHIPPING AND LOGISTICS SERVICES
8	INNSA1	2512924	19-09-2022	H	QA	QAHMD	3112701.15	STAR PLASTIC TRADING	3144142.6	MULTIPLE CUT FINE RUBBER CRUMB/GRANULES (U.R.T.S)		40040000	322.26	MTS	120	111005205	HIRANNYA SHIPPING AND LOGISTICS SERVICES
9	INNSA1	2439579	17-09-2022	H	QA	QAHMD	598083.71	STAR PLASTIC TRADING	604124.96	MULTIPLE CUT FINE RUBBER CRUMB/GRANULES (U.R.T.S)		40040000	61.92	MTS	120	111005205	HIRANNYA SHIPPING AND LOGISTICS SERVICES
10	INNSA1	2474751	16-09-2022	H	QA	QAHMD	2326653.81	STAR PLASTIC TRADING	2350155.4	MULTIPLE CUT FINE RUBBER CRUMB/GRANULES (U.R.T.S)		40040000	240.88	MTS	120	111005205	HIRANNYA SHIPPING AND LOGISTICS SERVICES

11	INNSA1	2474874	16-09-2022	H	QA	QAHMD	2264160.23	STAR PLASTIC TRADING	2287030.5	MULTIPLE CUT FINE RUBBER CRUMB/GRANULES (U.R.T.S)	40040000	234.41	MTS	120	111005205	HIRANNYA SHIPPING AND LOGISTICS SERVICES
12	INNSA1	3900272	24-12-2022	H	AE	AEJEA	634865.84	ICE CAVE TRADING	641278.63	MULTIPLE CUT FINE RUBBER CRUMB/GRANULES (U.R.T.S)	40040000	69	MTS	110	111005205	HIRANNYA SHIPPING AND LOGISTICS SERVICES
13	INNSA1	9183368	19-06-2022	H	QA	QAHMD	937190.51	MAFAZ TYRE CENTRE WLL	946657.08	OLD AND USED RUBBER TYRE SCRAP INTO 3 CUT PIECES	40040000	104.266	MTS	115	111003588	HIRANNYA SHIPPING AND LOGISTICS SERVICES
14	INNSA1	2723524	03-10-2022	H	QA	QAHMD	1193854.09	ALIF LUSAIL TRADING CONTRACTI NG	1205913.2	USED RUBBER TYRE SCRAP TYRES CUT INTO 03 PCS (TBR)	40040000	23.85	MTS	168	111003588	HIRANNYA SHIPPING AND LOGISTICS SERVICES
15	INNSA1	2723524	03-10-2022	H	QA	QAHMD	1193854.09	ALIF LUSAIL TRADING CONTRACTI NG	1205913.2	USED RUBBER TYRE SCRAP TYRES CUT INTO 03 PCS (PCR)	40040000	106.13	MTS	102	111003588	HIRANNYA SHIPPING AND LOGISTICS SERVICES
16	INNSA1	9283009	26-06-2022	H	OM	OMSL	582780.25	SAM INTERNATI ONAL TRADING MARKETI	588666.92	USED RUBBER TYRE SCRAP CUTTING 3 PIECES	40040000	50.85	MTS	145	111003588	HIRANNYA SHIPPING AND LOGISTICS SERVICES
17	INNSA1	9490278	10-07-2022	H	QA	QAHMD	801428.69	FF ENTERPRISE S PTE LTD	809523.93	USED RUBBER TYRE SCRAP CUT INTO PCS	40040000	100.19	MTS	100	111003588	HIRANNYA SHIPPING AND LOGISTICS SERVICES
18	INNSA1	9392274	03-07-2022	H	QA	QAHMD	854973.57	FF ENTERPRISE S PTE LTD	863609.67	USED RUBBER TYRE SCRAP CUT INTO PCS	40040000	108.17	MTS	100	111003588	HIRANNYA SHIPPING AND LOGISTICS SERVICES
19	INNSA1	9392265	03-07-2022	H	QA	QAHMD	817635.17	FF ENTERPRISE S PTE LTD	825894.11	USED RUBBER TYRE SCRAP CUT INTO PCS	40040000	103.446	MTS	100	111003588	HIRANNYA SHIPPING AND LOGISTICS SERVICES
20	INNSA1	2793953	08-10-2022	H	QA	QAHMD	823427.12	ALIF LUSAIL TRADING CONTRACTI NG	831744.57	USED RUBBER TYRE SCRAP USED TYRES CUT INTO 03 PCS (TBR)	40040000	22.31	MTS	168	111003588	HIRANNYA SHIPPING AND LOGISTICS SERVICES
21	INNSA1	2793953	08-10-2022	H	QA	QAHMD	823427.12	ALIF LUSAIL TRADING CONTRACTI NG	831744.57	USED RUBBER TYRE SCRAP USED TYRES CUT INTO 03 PCS (PCR)	40040000	61.03	MTS	102	111003588	HIRANNYA SHIPPING AND LOGISTICS SERVICES

22	INNSA1	2794067	08-10-2022	H	QA	QAHMD	1274814.5	YASALAM TRADING AND CONTRACTI NG W.L	1287691.4	USED RUBBER TYRE SCRAP WITH MULTIPLE CUTS (TBR)	40040000	49.46	MTS	155	111003588	HIRANNYA SHIPPING AND LOGISTICS SERVICES
23	INNSA1	2794067	08-10-2022	H	QA	QAHMD	1274814.5	YASALAM TRADING AND CONTRACTI NG W.L	1287691.4	USED RUBBER TYRE SCRAP WITH MULTIPLE CUTS (PCR)	40040000	86.42	MTS	90	111003588	HIRANNYA SHIPPING AND LOGISTICS SERVICES
24	INNSA1	9837819	02-08-2022	H	QA	QAHMD	167907.84	WAZIRISTA N HEAVY EQUIPMEN T AND TRAN	169603.88	USED RUBBER TYRE SCRAP CUT INTO PCS (PCR)	40040000	21	MTS	98.66	111003588	HIRANNYA SHIPPING AND LOGISTICS SERVICES
25	INNSA1	9900747	06-08-2022	H	QA	QAHMD	886131.43	ALIF LUSAIL TRADING CONTRACTI NG	895082.25	USED RUBBER TYRE SCRAP TYRES CUT INTO 03 PCS (PCR)	40040000	122.551	MTS	90	111003588	HIRANNYA SHIPPING AND LOGISTICS SERVICES
26	INNSA1	2001120	13-08-2022	H	QA	QAHMD	601957.08	ALIF LUSAIL TRADING CONTRACTI NG	608037.45	USED RUBBER TYRE SCRAP TYRES CUT INTO 03 PCS (PCR)	40040000	83.25	MTS	90	111003588	HIRANNYA SHIPPING AND LOGISTICS SERVICES
27	INNSA1	2216851	29-08-2022	H	QA	QAHMD	1479008.41	ALIF LUSAIL TRADING CONTRACTI NG	1493947.9	USED RUBBER TYRE SCRAP TYRES CUT INTO 03 PCS (PCR)	40040000	203.91	MTS	90	111003588	HIRANNYA SHIPPING AND LOGISTICS SERVICES
28	INNSA1	2216646	29-08-2022	H	QA	QAHMD	1854395.88	STAR PLASTIC TRADING	1873127.2	MULTIPLE CUT FINE RUBBER CRUMB/GRANULES (U.R.T.S)	40040000	209.18	MTS	110	111005205	HIRANNYA SHIPPING AND LOGISTICS SERVICES
29	INNSA1	2288555	03-09-2022	H	QA	QAHMD	1764370.55	STAR PLASTIC TRADING	1782192.5	MULTIPLE CUT FINE RUBBER CRUMB/GRANULES (U.R.T.S)	40040000	190.49	MTS	115	111005205	HIRANNYA SHIPPING AND LOGISTICS SERVICES
30	INNSA1	3454722	24-11-2022	H	QA	QAHMD	358602.34	AL AAOZ TRADING F.Z.E.	362224.59	MULTIPLE CUT FINE RUBBER CRUMB/GRANULES (U.R.T.S)	40040000	41.3	MTS	105	111005205	HIRANNYA SHIPPING AND LOGISTICS SERVICES
SUM									31410334			QTY	3059.875	MTS		

M/s. Shabbir and Sons Import Data for the Year 2023

SR. NO.	CUSTOM HOUSE CODE	BE NUMBER	BE DATE	BE TYPE	COUNTRY OF ORIGIN	PORT OF SHIPMENT	TOTAL VALUE	SUPPLIER NAME	TOTAL ASSESSABLE VALUE	ITEM DESCRIPTION	SCHEME CODE	RITC CODE	QUANTITY	UNIT	PRICE	LICENSE ADDED BY ME	CHANAME
1	INNSA1	4338190	24-01-2023	H	KW	KWSWK	1436392	DAR AL AHMADI GENERAL TRADING & CON	1450901	MULTIPLE CUT FINE RUBBER CRUMB/GRANULES (U.R.T.S)		40040000	137.27	MTS	127	111006724	HIRANNYA SHIPPING AND LOGISTICS SERVICES
2	INNSA1	4693462	17-02-2023	H	AE	AEJEA	1204306	ENCORE INTERNATIONAL FZE	1216470	MULTIPLE CUT FINE RUBBER CRUMB/GRANULES (U.R.T.S)		40040000	110.62	MTS	130	111006724	HIRANNYA SHIPPING AND LOGISTICS SERVICES
4	INNSA1	4802320	25-02-2023	H	AE	AEJEA	1518924	F F ENTERPRISES PTE LTD	1534267	MULTIPLE CUT FINE RUBBER CRUMB/ GRANULES (U.R.T.S)		40040000	137.41	MTS	132	111006724	DAS CARGO LOGISTICS
5	INNSA1	4841438	28-02-2023	H	QA	QAHMD	631937.6	STAR PLASTIC TRADING	638321	MULTIPLE CUT FINE RUBBER CRUMB/GRANULES (U.R.T.S)		40040000	73.98	MTS	102	111006724	HIRANNYA SHIPPING AND LOGISTICS SERVICES
6	INNSA1	4875927	02-03-2023	H	SA	SAJED	1421417	F F ENTERPRISES PTE LTD	1435774	MULTIPLE CUT FINE RUBBER CRUMB/ GRANULES (U.R.T.S)		40040000	143.84	MTS	118	111006724	DAS CARGO LOGISTICS
7	INNSA1	5004931	11-03-2023	H	AE	AEAJM	1481796	AL AAOZ TRADING F. Z. E.	1496764	MULTIPLE CUT FINE RUBBER CRUMB/ GRANULES (U.R.T.S)		40040000	147.72	MTS	120	111006724	DAS CARGO LOGISTICS
8	INNSA1	5101961	17-03-2023	H	JO	JOAQJ	607159.1	ICE CAVE TRADING	613292	MULTIPLE CUT FINE RUBBER GRANUALES BELOW 10 MESH (U.R.T.S)		40040000	96.61	MTS	75	111006724	DAS CARGO LOGISTICS
9	INNSA1	5102075	17-03-2023	H	QA	QADOH	1231721	AL FAKHAMA AL ARABIA FOR PROJECTS	1244163	MULTIPLE CUT FINE RUBBER CRUMB/ GRANULES (U.R.T.S)		40040000	127.82	MTS	115	111006724	DAS CARGO LOGISTICS
10	INNSA1	5144348	20-03-2023	H	AE	AEJEA	1535708	F F ENTERPRISES PTE LTD	1551220	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)		40040000	135.76	MTS	135	111006724	DAS CARGO LOGISTICS
11	INNSA1	5285649	29-03-2023	H	QA	QADOH	1242813	AL FAKHAMA AL ARABIA FOR PROJECTS	1255366	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)		40040000	128.97	MTS	115	111006724	DAS CARGO LOGISTICS

12	INNSA1	5303364	30-03-2023	H	AE	AEJEA	1560067	F F ENTERPRISES PTE LTD	1575825	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	135.9	MTS	137	111006724	DAS CARGO LOGISTICS
14	INNSA1	5356096	03-04-2023	H	AE	AEJEA	931855.1	F F ENTERPRISES PTE LTD	941268	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	82.375	MTS	135	111006724	DAS CARGO LOGISTICS
16	INNSA1	5374511	04-04-2023	H	OM	OMSOH	1266923	F F ENTERPRISES PTE LTD	1279720	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	114.54	MTS	132	111006724	DAS CARGO LOGISTICS
17	INNSA1	5433367	08-04-2023	H	AE	AEJEA	1362174	RIKHIAN INTERNATIONAL FZ-LLC	1375934	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	126.33	MTS	130	111006724	DAS CARGO LOGISTICS
18	INNSA1	5527680	15-04-2023	H	QA	QAHMD	838465.1	AL FAKHAMA AL ARABIA FOR PROJECTS	846934	MULTIPLE CUT FINE RUBBER AND GRANULES (U.R.T.S)	40040000	82.859	MTS	122	111006724	DAS CARGO LOGISTICS
19	INNSA1	5623974	21-04-2023	H	QA	QAHMD	1101553	WAZIRISTAN HEAVY EQUIPMENTS TRANS	1112680	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	108.47	MTS	122	111006724	DAS CARGO LOGISTICS
20	INNSA1	5630144	22-04-2023	H	QA	QAHMD	2640983	MAFAZ TYRE CENTRE WLL	2667659	OLD USED TYRES SCRAP PRESSD BALES / MULTIPLE CUTS / SHREDDER (DGFT LIC NO 0111006699 DT 28/12/2022)	40040000	260.99	MTS	121.6	111006699	DAS CARGO LOGISTICS
21	INNSA1	5654976	24-04-2023	H	QA	QAHMD	974155.4	F F ENTERPRISES PTE LTD	983995	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	88.654	MTS	132	111006724	DAS CARGO LOGISTICS
22	INNSA1	5724127	28-04-2023	H	JO	JOAQJ	235748.7	RIKHIAN INTERNATIONAL FZ-LLC	238130	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	23.6	MTS	120	111006724	DAS CARGO LOGISTICS
23	INNSA1	5804851	04-05-2023	H	OM	OMSLL	1897109	F F ENTERPRISES PTE LTD	1916271	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	154.38	MTS	147.6	111006724	DAS CARGO LOGISTICS
24	INNSA1	5819820	05-05-2023	H	AE	AEJEA	1258172	RIKHIAN INTERNATIONAL FZ-LLC	1270881	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	126.79	MTS	120	111006724	DAS CARGO LOGISTICS
25	INNSA1	5819819	05-05-2023	H	AE	AEJEA	1216792	RIKHIAN INTERNATIONAL FZ-LLC	1229083	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	122.62	MTS	120	111006724	DAS CARGO LOGISTICS
26	INNSA1	5877190	10-05-2023	H	JO	JOAQJ	1049089	RIKHIAN INTERNATIONAL FZ-LLC	1059685	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	105.72	MTS	120	111006724	DAS CARGO LOGISTICS

27	INNSA1	5922248	12-05-2023	H	AE	AEJEA	1191289	RIKHIAN INTERNATIONAL FZ-LLC	1203322	MULTIPLE CUT FINE RUBBER RUMB / GRANULES (U.R.T.S)	40040000	120.05	MTS	120	111006724	DAS CARGO LOGISTICS
28	INNSA1	5999028	17-05-2023	H	QA	QAHMD	241836	MAFAZ TYRE CENTRE WLL	244279	OLD USED TYRES SCRAP PRESSD BALES / MULTIPLE CUTS / SHREDDDED (DGFT LIC NO 0111006699 DT28/12/2022)	40040000	38.993	MTS	75	111006699	DAS CARGO LOGISTICS
29	INNSA1	5999034	17-05-2023	H	QA	QAHMD	1058020	MAFAZ TYRE CENTRE WLL	1068707	OLD USED TYRES SCRAP PRESSD BALES / MULTIPLE CUTS / SHREDDDED (DGFT LIC NO 0111006699 DT28/12/2022)	40040000	170.59	MTS	75	111006699	DAS CARGO LOGISTICS
30	INNSA1	6055535	21-05-2023	H	JO	JOAQJ	989128.5	RIKHIAN INTERNATIONAL FZ-LLC	999120	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	98.84	MTS	120	111006724	DAS CARGO LOGISTICS
31	INNSA1	6084761	23-05-2023	H	CA	MYKLA	1930338	GS INTERNATIONAL LTD	1949837	RUBBER CRUMB-GRANULE FINE MULTIPLE CUT FORM (U.R.T.S)	40040000	330.68	MTS	70	111006724	DAS CARGO LOGISTICS
32	INNSA1	6260142	03-06-2023	H	QA	QAHMD	762169.5	AL AAOZ TRADING F. Z. E.	769868	MULTIPLE CUT FINE RUBBER AND GRANULES (U.R.T.S)	40040000	109.98	MTS	83	111006699	DAS CARGO LOGISTICS
33	INNSA1	6260143	03-06-2023	H	QA	QAHMD	774713	AL AAOZ TRADING F. Z. E.	782538	MULTIPLE CUT FINE RUBBER AND GRANULES (U.R.T.S)	40040000	111.79	MTS	83	111006699	DAS CARGO LOGISTICS
34	INNSA1	6354874	10-06-2023	H	US	USLGB	897210.8	POINT GLOBAL LOGISTICS	906274	USED RUBBER TYRE SCRAP IN PRESSED AND BALED FORM(LIC.NO.0111006699 DT. 28/12/2022)	40040000	150.5	MTS	70	111006699	HIRANNYA SHIPPING AND LOGISTICS SERVICES
35	INNSA1	6426913	15-06-2023	H	US	USHOU	640864.9	POINT GLOBAL LOGISTICS	647338	USED RUBBER TYRE SCRAP IN PRESSED AND BALED FORM(LIC.NO.0111006699 DT. 28/12/2022)	40040000	107.5	MTS	70	111006699	HIRANNYA SHIPPING AND LOGISTICS SERVICES
36	INNSA1	6427077	15-06-2023	H	JO	JOAQJ	327299.9	ICE CAVE TRADING	330606	OLD AND USED RUBBER TYRE SCRAP (LIC.NO.0111006699 DT. 28/12/2022)	40040000	56	MTS	70	111006699	HIRANNYA SHIPPING AND LOGISTICS SERVICES
37	INNSA1	6532665	22-06-2023	H	QA	QAHMD	851513.3	AL AAOZ TRADING F. Z. E.	860114	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDDED	40040000	123.39	MTS	83	OTHERS (111006699)	DAS CARGO LOGISTICS

38	INNSA1	6532667	22-06-2023	H	QA	QAHMD	750896.8	AL AAOZ TRADING F. Z. E.	758482	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED	40040000	108.81	MTS	83	OTHERS (111006699)	DAS CARGO LOGISTICS
39	INNSA1*	6634385	29-06-2023	H	IT	ITNAP	273952.7	ICE CAVE TRADING	276720	USED RUBBER TYRE SCRAP (LIC.NO.0111006699 DT. 28/12/2022)	40040000	47.07	MTS	70	111006699	HIRANNYA SHIPPING AND LOGISTICS SERVICES
40	INNSA1	6732390	05-07-2023	H	GB	GBFXT	432351.3	SCICOM UK (2022) LTD	436718	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (LIC NO 0111006699 DT 28/12/2022)	40040000	52	MTS	100	111006699	DAS CARGO LOGISTICS
41	INNSA1	6724450	05-07-2023	H	QA	QAHMD	1054280	AL AAOZ TRADING F. Z. E.	1064929	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (LIC NO 0111006699 DT 28/12/2022)	40040000	140.89	MTS	90	111006699	DAS CARGO LOGISTICS
42	INNSA1	6760411	07-07-2023	H	QA	QAHMD	884468.9	AL AAOZ TRADING F. Z. E.	893403	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (LIC NO 0111006699 DT 28/12/2022)	40040000	117.92	MTS	89.99	111006699	DAS CARGO LOGISTICS
43	INNSA1	6819180	11-07-2023	H	GB	GBFXT	650088.6	SCICOM UK (2022) LTD	656655	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (LIC NO 0111006699 DT 28/12/2022)	40040000	78	MTS	100	111006699	DAS CARGO LOGISTICS
44	INNSA1	6857319	13-07-2023	H	QA	QAHMD	1882086	F F ENTERPRISES PTE LTD	1901097	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (LIC NO 0111006699 DT 28/12/2022)	40040000	265.67	MTS	85	111006699	DAS CARGO LOGISTICS
45	INNSA1	6874090	14-07-2023	H	US	USLAX	639712.2	POINT GLOBAL LOGISTICS	646174	OLD AND USED RUBBER TYRE SCRAP (LIC.NO.0111006699 DT. 28/12/2022)	40040000	107.5	MTS	70	111006699	HIRANNYA SHIPPING AND LOGISTICS SERVICES
46	INNSA1	7414368	18-08-2023	H	QA	QAHMD	915919.8	AL AAOZ TRADING F. Z. E.	925172	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	121.16	MTS	90	111006724	DAS CARGO LOGISTICS
48	INNSA1	7589538	29-08-2023	H	QA	QAHMD	920086	F & F ENTERPRISES PTE LTD	929380	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	109.54	MTS	100	111006724	DAS CARGO LOGISTICS

49	INNSA1	7590354	29-08-2023	H	QA	QAHMD	927645.6	F & F ENTERPRISES PTE LTD	937016	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	110.44	MTS	100	111006724	DAS CARGO LOGISTICS
50	INNSA1	7603545	30-08-2023	H	QA	QAHMD	906751.7	WAZIRISTAN HEAVY EQUIPMENTS & TRANS	915911	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	98.05	MTS	105	111006724	DAS CARGO LOGISTICS
51	INNSA1	7603546	30-08-2023	H	QA	QAHMD	856816.5	WAZIRISTAN HEAVY EQUIPMENTS & TRANS	865471	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	97.15	MTS	105	111006724	DAS CARGO LOGISTICS
52	INNSA1	7677116	05-09-2023	H	QA	QAHMD	1082546	CARGO MASTERS SHIPPING AND TRANSPOR	1093481	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	120.45	MTS	107	111006724	DAS CARGO LOGISTICS
53	INNSA1	7724611	07-09-2023	H	SA	SAJED	1130916	F & F ENTERPRISES PTE LTD	1142340	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	134.56	MTS	100	111006724	DAS CARGO LOGISTICS
54	INNSA1	7763755	10-09-2023	H	QA	QAHMD	318739.2	F & F ENTERPRISES PTE LTD	321959	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	36.82	MTS	103	111006724	DAS CARGO LOGISTICS
55	INNSA1	7797110	12-09-2023	H	SA	SADMM	1677187	AL AAOZ TRADING F. Z. E.	1694128	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	147.82	MTS	135	111006724	DAS CARGO LOGISTICS
56	INNSA1	7829768	14-09-2023	H	QA	QAHMD	893891.1	CARGO MASTERS SHIPPING AND TRANSPOR	902920	USED RUBBER TYRE SCRAP MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (DGFT LIC 0111010714 DT 28/08/2023)	40040000	99.4	MTS	107	111010714	DAS CARGO LOGISTICS
57	INNSA1	7896657	18-09-2023	H	QA	QAHMD	487245.3	CARGO MASTERS SHIPPING AND TRANSPOR	492167	USED RUBBER TYRE SCRAP MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (DGFT LIC 0111010714 DT 28/08/2023)	40040000	70.7	MTS	82	111010714	DAS CARGO LOGISTICS
58	INNSA1	7896660	18-09-2023	H	QA	QAHMD	892092.5	CARGO MASTERS SHIPPING AND TRANSPOR	901104	USED RUBBER TYRE SCRAP MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (DGFT LIC 0111010714 DT 28/08/2023)	40040000	99.2	MTS	107	111010714	DAS CARGO LOGISTICS

59	INNSA1	7964687	23-09-2023	H	SA	SAJED	1148870	ENJAZ AL BARAKAH	1160475	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	139.32	MTS	98	111006724	DAS CARGO LOGISTICS
60	INNSA1	7964688	23-09-2023	H	SA	SAJED	727238.5	ENJAZ AL BARAKAH	734584	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	88.19	MTS	98	111006724	DAS CARGO LOGISTICS
61	INNSA1	7964689	23-09-2023	H	SA	SAJED	1226288	F & F ENTERPRISES PTE LTD	1238674	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	136.2	MTS	107	111006724	DAS CARGO LOGISTICS
62	INNSA1	7979242	23-09-2023	H	US	USNYC	984503.6	RS GLOBAL ENTERPRISES LLC	994448	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	130	MTS	90	111006724	DAS CARGO LOGISTICS
63	INNSA1	7978787	23-09-2023	H	US	USORF	179861.2	RS GLOBAL ENTERPRISES LLC	181678	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	22.5	MTS	95	111006724	DAS CARGO LOGISTICS
64	INNSA1	8006475	26-09-2023	H	QA	QAHMD	920436	CARGO MASTERS SHIPPING AND TRANSPOR	929733	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	102.23	MTS	107	111006724	DAS CARGO LOGISTICS
65	INNSA1	8024410	26-09-2023	H	QA	QAHMD	1102977	F & F ENTERPRISES PTE LTD	1114118	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	121.37	MTS	108	111006724	DAS CARGO LOGISTICS
66	INNSA1	8075348	29-09-2023	H	SA	SAJED	692333.2	F & F ENTERPRISES PTE LTD	699326	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	78.36	MTS	105	111006724	DAS CARGO LOGISTICS
67	INNSA1	8126975	03-10-2023	H	AE	AEJEA	561490.2	RIKHIAN INTERNATIONAL FZ-LLC	567162	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	65.42	MTS	100	111006724	DAS CARGO LOGISTICS
68	INNSA1	8142188	04-10-2023	H	US	USLAX	367716.3	RS GLOBAL ENTERPRISES LLC	371431	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	46	MTS	95	111006724	DAS CARGO LOGISTICS
69	INNSA1	8128111	04-10-2023	H	AE	AEJEA	2252887	F & F ENTERPRISES PTE LTD	2275643	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	237.15	MTS	112.9	111006724	DAS CARGO LOGISTICS
71	INNSA1	8159708	05-10-2023	H	AE	AEJEA	1302776	AL AAOZ TRADING F. Z. E.	1315935	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	129.02	MTS	120	111006724	DAS CARGO LOGISTICS
72	INNSA1	8179808	06-10-2023	H	MY	MYPKG	523897.6	GRS INTERNATIONAL LTD	529189	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	81.29	MTS	75	111006724	DAS CARGO LOGISTICS

73	INNSA1	8220252	09-10-2023	H	AE	AEJEA	643576.7	F & F ENTERPRISES PTE LTD	650077	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	72.755	MTS	105	111006724	DAS CARGO LOGISTICS
74	INNSA1	8254599	11-10-2023	H	US	USLAX	900376.1	RS GLOBAL ENTERPRISES LLC	909471	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	112.5	MTS	95	111006724	DAS CARGO LOGISTICS
75	INNSA1	8273473	12-10-2023	H	AE	AEJEA	1233315	F & F ENTERPRISES PTE LTD	1245773	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	127.3	MTS	115	111006724	DAS CARGO LOGISTICS
76	INNSA1	8292596	13-10-2023	H	US	USORF	180075.2	RS GLOBAL ENTERPRISES LLC	181894	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	22.5	MTS	95	111006724	DAS CARGO LOGISTICS
77	INNSA1	8293349	13-10-2023	H	SA	SAJED	1280253	ENJAZ AL BARAKAH	1293185	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	144.73	MTS	105	111006724	DAS CARGO LOGISTICS
78	INNSA1	8293600	13-10-2023	H	SA	SAJED	946323.8	F & F ENTERPRISES PTE LTD	955883	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	106.98	MTS	105	111006724	DAS CARGO LOGISTICS
79	INNSA1	8362758	18-10-2023	H	SA	SAJED	487221.7	RABEEL CARGO TRANSPORT BY HEAVY TRU	492143	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	51.18	MTS	113	111010714	DAS CARGO LOGISTICS
80	INNSA1	8362852	18-10-2023	H	SA	SAJED	412891.7	RABEEL CARGO TRANSPORT BY HEAVY TRU	417062	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	45.38	MTS	108	111010714	DAS CARGO LOGISTICS
81	INNSA1	8382968	19-10-2023	H	AE	AEJEA	890786.5	F & F ENTERPRISES PTE LTD	899784	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	119.82	MTS	88.25	111006724	DAS CARGO LOGISTICS
82	INNSA1	8444220	24-10-2023	H	SA	SAJED	278842	ENJAZ AL BARAKAH	281659	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	34.82	MTS	95	111010714	DAS CARGO LOGISTICS
83	INNSA1	8467061	25-10-2023	H	SA	SADMM	836815.1	AL AAOZ TRADING F. Z. E.	845268	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	96.1	MTS	103.3	111010714	DAS CARGO LOGISTICS

84	INNSA1	8466996	25-10-2023	H	SA	SADMM	740108.5	F & F ENTERPRISES PTE LTD	747584	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	92.42	MTS	95	111010714	DAS CARGO LOGISTICS
85	INNSA1	8467374	26-10-2023	H	MY	MYPKG	352546.4	GRS INTERNATIONAL LTD	356108	MULTIPLE CUT FINE RUBBER* CRUMB / GRANULES (U.R.T.S)	40040000	54.67	MTS	75	111006724	DAS CARGO LOGISTICS
86	INNSA1	8578112	02-11-2023	H	SA	SAJED	558670.3	ENJAZ AL BARAKAH	564313	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	53.02	MTS	125	111006724	DAS CARGO LOGISTICS
87	INNSA1	8591114	02-11-2023	H	SA	SAJED	360536.7	GRS INTERNATIONAL LTD	364179	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	55.909	MTS	75	111006724	DAS CARGO LOGISTICS
88	INNSA1	8578439	02-11-2023	H	SA	SAJED	2377200	AL AAOZ TRADING F. Z. E.	2401212	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	256.37	MTS	110	111010714	DAS CARGO LOGISTICS
89	INNSA1	8613231	03-11-2023	H	KW	KWSWK	1592638	GRS INTERNATIONAL LTD	1608726	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	247.13	MTS	75	111006724	DAS CARGO LOGISTICS
90	INNSA1	8631673	04-11-2023	H	AE	AEJEA	421867.6	F & F ENTERPRISES PTE LTD	426129	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	53.845	MTS	93	111010714	DAS CARGO LOGISTICS
91	INNSA1	8631677	04-11-2023	H	US	USNYC	1127840	RS GLOBAL ENTERPRISES LLC	1139232	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S)	40040000	125	MTS	105	111006724	DAS CARGO LOGISTICS
92	INNSA1	8652682	06-11-2023	H	SA	SAJED	709298.4	ENJAZ AL BARAKAH	716463	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	76.54	MTS	110	111010714	DAS CARGO LOGISTICS
93	INNSA1	8706357	10-11-2023	H	IT	ITNAP	255289.8	MDM FORWARDING SRL	257868	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111006724 DT 28/12/2022)	40040000	51.44	MTS	58.91	111006724	DAS CARGO LOGISTICS

94	INNSA1	8725572	11-11-2023	H	KW	KWSWK	1223223	GRS INTERNATIONAL LTD	1235578	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111006724 DT 28/12/2022)	40040000	237.25	MTS	60	111006724	DAS CARGO LOGISTICS
95	INNSA1	8741488	12-11-2023	H	SA	SAJED	1412274	ENJAZ AL BARAKAH	1426540	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDER (DGFT LIC 0111010714 DT 28/08/2023)	40040000	134.11	MTS	125	111010714	DAS CARGO LOGISTICS
96	INNSA1	8741489	12-11-2023	H	SA	SAJED	775545	ENJAZ AL BARAKAH	783379	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDER (DGFT LIC 0111010714 DT 28/08/2023)	40040000	80.05	MTS	115	111010714	DAS CARGO LOGISTICS
97	INNSA1	8741485	12-11-2023	H	SA	SAJED	1233812	ENJAZ AL BARAKAH	1246275	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDER (DGFT LIC 0111010714 DT 28/08/2023)	40040000	139.48	MTS	105	111010714	DAS CARGO LOGISTICS
98	INNSA1	8741486	12-11-2023	H	SA	SAJED	1023522	ENJAZ AL BARAKAH	1033861	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDER (DGFT LIC 0111010714 DT 28/08/2023)	40040000	125.25	MTS	97	111010714	DAS CARGO LOGISTICS
99	INNSA1	8741490	12-11-2023	H	SA	SAJED	1858366	F & F ENTERPRISES PTE LTD	1877138	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDER (DGFT LIC 0111010714 DT 28/08/2023)	40040000	229.78	MTS	96	111010714	DAS CARGO LOGISTICS
100	INNSA1	8741493	12-11-2023	H	SA	SAJED	388334.9	ENJAZ AL BARAKAH	392257	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDER (DGFT LIC 0111010714 DT 28/08/2023)	40040000	54.23	MTS	85	111010714	DAS CARGO LOGISTICS
101	INNSA1	8741487	12-11-2023	H	SA	SAJED	2069665	F & F ENTERPRISES PTE LTD	2090570	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDER (DGFT LIC 0111010714 DT 28/08/2023)	40040000	245.67	MTS	100	111010714	DAS CARGO LOGISTICS

102	INNSA1	8779854	15-11-2023	H	SA	SADMM	1220868	F & F ENTERPRISES PTE LTD	1233200	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	159.25	MTS	91	111010714	DAS CARGO LOGISTICS
103	INNSA1	8779856	15-11-2023	H	SA	SADMM	3222035	F & F ENTERPRISES PTE LTD	3254581	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	386.32	MTS	99	111010714	DAS CARGO LOGISTICS
104	INNSA1	8816278	17-11-2023	H	SA	SAJED	2568052	AL AAOZ TRADING F. Z. E.	2593992	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	299.03	MTS	102	111010714	DAS CARGO LOGISTICS
105	INNSA1	8816275	17-11-2023	H	SA	SAJED	1051510	AL AAOZ TRADING F. Z. E.	1062131	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	122.44	MTS	102	111010714	DAS CARGO LOGISTICS
106	INNSA1	8816274	17-11-2023	H	SA	SAJED	1100547	AL AAOZ TRADING F. Z. E.	1111663	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	128.15	MTS	102	111010714	DAS CARGO LOGISTICS
107	INNSA1	8833876	18-11-2023	H	QA	QAHMD	1282931	CARGO MASTERS SHIPPING AND TRANSPOR	1295890	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	152.38	MTS	100	111010714	DAS CARGO LOGISTICS
108	INNSA1	8833877	18-11-2023	H	SA	SAJED	1111004	HADI SALEM MOHAMMED	1122226	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	138.9	MTS	95	111010714	DAS CARGO LOGISTICS
109	INNSA1	8872798	21-11-2023	H	QA	QAHMD	1257883	CARGO MASTERS SHIPPING AND TRANSPOR	1270589	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	149.4	MTS	100	111010714	DAS CARGO LOGISTICS

110	INNSA1	8872800	21-11-2023	H	US	USLAX	750587.5	RS GLOBAL ENTERPRISES LLC	758169	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	92	MTS	95	111010714	DAS CARGO LOGISTICS
111	INNSA1	8872794	21-11-2023	H	KW	KWSWK	2136234	F & F ENTERPRISES PTE LTD	2157812	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	272.82	MTS	93	111010714	DAS CARGO LOGISTICS
112	INNSA1	8872793	21-11-2023	H	SA	SAJED	1081173	ENJAZ AL BARAKAH	1092094	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111006724 DT 28/12/2022)	40040000	142.35	MTS	90.21	111006724	DAS CARGO LOGISTICS
113	INNSA1	8872799	21-11-2023	H	KW	KWSWK	1923021	F & F ENTERPRISES PTE LTD	1942445	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	240.42	MTS	95	111010714	DAS CARGO LOGISTICS
114	INNSA1	8872796	21-11-2023	H	KW	KWSWK	1915102	F & F ENTERPRISES PTE LTD	1934446	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	239.43	MTS	95	111010714	DAS CARGO LOGISTICS
115	INNSA1	8890306	22-11-2023	H	SA	SAJED	905256.6	GRS INTERNATIONAL LTD	914401	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111006724 DT 28/12/2022)	40040000	140.55	MTS	75	111006724	DAS CARGO LOGISTICS
116	INNSA1	8890417	23-11-2023	H	SA	SADMM	1141168	AL AAOZ TRADING F. Z. E.	1152695	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	132.88	MTS	102	111010714	DAS CARGO LOGISTICS
117	INNSA1	8922776	24-11-2023	H	KW	KWSWK	1274024	GRS INTERNATIONAL LTD	1286892	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111006724 DT 28/12/2022)	40040000	247.26	MTS	60	111006724	DAS CARGO LOGISTICS

118	INNSA1	8974523	28-11-2023	H	SA	SAJED	1252086	ENJAZ AL BARAKAH	1264734	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDERED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	141.63	MTS	105	111010714	DAS CARGO LOGISTICS
119	INNSA1	9012841	30-11-2023	H	QA	QAHMD	623047.9	CARGO MASTERS SHIPPING AND TRANSPOR	629341	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDERED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	74	MTS	100	111010714	DAS CARGO LOGISTICS
120	INNSA1	9031386	01-12-2023	H	US	USLAX	503683.7	RS GLOBAL ENTERPRISES LLC	508771	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDERED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	69	MTS	85	111010714	DAS CARGO LOGISTICS
121	INNSA1	9031387	01-12-2023	H	QA	QAHMD	2384548	F & F ENTERPRISES PTE LTD	2408634	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDERED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	292.88	MTS	96.7	111010714	DAS CARGO LOGISTICS
122	INNSA1	9052478	02-12-2023	H	SA	SAJED	866959.4	F & F ENTERPRISES PTE LTD	875717	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDERED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	110.72	MTS	93	111010714	DAS CARGO LOGISTICS
123	INNSA1	9066063	04-12-2023	H	QA	QAHMD	834800	CARGO MASTERS SHIPPING AND TRANSPOR	843232	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDERED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	99.15	MTS	100	111010714	DAS CARGO LOGISTICS
124	INNSA1	9066065	04-12-2023	H	GB	GBLGP	1641815	SCICOM UK (2022) LTD	1658399	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDERED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	156	MTS	125	111010714	DAS CARGO LOGISTICS
125	INNSA1	9082527	05-12-2023	H	KW	KWSWK	1042149	AL AAOZ TRADING F. Z. E.	1052675	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDERED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	121.35	MTS	102	111010714	DAS CARGO LOGISTICS

126	INNSA1	9157890	09-12-2023	H	SA	SAJED	860779.9	F & F ENTERPRISES PTE LTD	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	869475	40040000	109.67	MTS	93	111010714	DAS CARGO LOGISTICS
127	INNSA1	9157889	09-12-2023	H	SA	SAJED	3066219	AL AAOZ TRADING F. Z. E.	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	3097191	40040000	356.19	MTS	102	111010714	DAS CARGO LOGISTICS
128	INNSA1	9179344	11-12-2023	H	SA	SAJED	551932.3	ENJAZ AL BARAKAH	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	557507	40040000	68.84	MTS	95	111010714	DAS CARGO LOGISTICS
129	INNSA1	9179823	12-12-2023	H	US	USLAX	823176.4	RS GLOBAL ENTERPRISES LLC	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	831491	40040000	112.5	MTS	85	111010714	DAS CARGO LOGISTICS
130	INNSA1	9288382	18-12-2023	H	GB	GBSOU	1097147	SCICOM UK (2022) LTD	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	1108229	40040000	104	MTS	125	111010714	DAS CARGO LOGISTICS
131	INNSA1	9288386	18-12-2023	H	GB	GBSOU	2742866	SCICOM UK (2022) LTD	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	2770572	40040000	260	MTS	125	111010714	DAS CARGO LOGISTICS
132	INNSA1	9320598	20-12-2023	H	QA	QAHMD	1641078	F & F ENTERPRISES PTE LTD	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	1657655	40040000	194.45	MTS	100	111010714	DAS CARGO LOGISTICS
133	INNSA1	9408145	26-12-2023	H	SA	SAJED	1111511	AL AAOZ TRADING F. Z. E.	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	1122738	40040000	129.39	MTS	102	111010714	DAS CARGO LOGISTICS

134	INNSA1	9412645	26-12-2023	H	AE	AEJEA	456394.8	F & F ENTERPRISES PTE LTD	461005	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)		40040000	49.455	MTS	110	111010714	DAS CARGO LOGISTICS
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M/s. Shabbir and Sons Import Data for the Year 2024

SR. No.	CUSTOM HOUSE CODE	BE NUMBER	BE DATE	BE TYPE	COUNTRY OF ORIGIN	PORT OF SHIPMENT	TOTAL VALUE	SUPPLIER NAME	ASSESSABLE VALUE	ITEM DESCRIPTION	SCHEME CODE	RITC CODE	QUANTITY	UQC	UNIT PRICE	LICENSE ADDED BY ME	CHNAME
1	INNSA1	9517945	03-01-2024	H	GB	GBSOU	523506.81	SCICOM UK (2022) LTD	528794.76	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)		40040000	52	MTS	120	111010714	DAS CARGO LOGISTICS
2	INMUN1	9590529	09-01-2024	H	BH	BHKBS	1354707.1	SMIC INTERNATIONAL TRADING WLL	1368391	USED RUBBER TYRE SCRAP (MULTIPLE CUTS/SHREDDED/PRESSED BALED) (LICENSE NO.0111010714 DATE:28.08.2023)		40040000	130.58	MTS	123	111010714	CONTINENTAL SHIPPING SERVICES
3	INNSA1	9735157	19-01-2024	H	GB	GBLGP	1050761.9	SCICOM UK (2022) LTD	1061375.6	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)		40040000	104	MTS	120	111010714	DAS CARGO LOGISTICS
4	INNSA1	9762270	20-01-2024	H	SA	SAJED	935919	GLOBAL PLASTMET GENERAL TRADING FZE	945372.73	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111006724 DT 28/12/2022)		40040000	117.01	MTS	95	111006724	DAS CARGO LOGISTICS
5	INNSA1	9778603	22-01-2024	H	KW	KWSWK	2065319.6	F & F ENTERPRISES PTE LTD	2086181.5	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111006724 DT 28/12/2022)		40040000	245.3	MTS	100	111006724	DAS CARGO LOGISTICS
6	INNSA1	9778609	22-01-2024	H	GB	GBSOU	1050761.9	SCICOM UK (2022) LTD	1061375.6	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)		40040000	104	MTS	120	111010714	DAS CARGO LOGISTICS
7	INNSA1	9832846	25-01-2024	H	SA	SADMM	1054424.4	SMIC INTERNATIONAL TRADING WLL	1065075.2	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111006724 DT 28/12/2022)		40040000	125.235	MTS	100	111006724	DAS CARGO LOGISTICS

8	INNSA1	9833107	25-01-2024	H	IT	ITNAP	461000.73	MDM FORWARDING SRL	465657.3	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111006724 DT 28/12/2022)	40040000	77.02	MTS	71	111006724	DAS CARGO LOGISTICS
9	INNSA1	9868917	28-01-2024	H	SA	SAJED	591781.86	UMER NADIM QURESHI GENERAL TRADING	597759.45	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111006724 DT 28/12/2022)	40040000	82.69	MTS	85	111006724	DAS CARGO LOGISTICS
10	INNSA1	9902018	30-01-2024	H	BH	BHBAH	720584.38	SMIC INTERNATIONAL TRADING WLL	727863.01	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111006724 DT 28/12/2022)	40040000	77.03	MTS	111	111006724	DAS CARGO LOGISTICS
11	INNSA1	9995543	05-02-2024	H	AE	AEJEA	807341.01	F & F ENTERPRISES PTE LTD	815495.97	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111006724 DT 28/12/2022)	40040000	80.05	MTS	120	111006724	DAS CARGO LOGISTICS
12	INNSA1	2033048	07-02-2024	H	SA	SAJED	2863912.4	AL AAOZ TRADING F. Z. E.	2892840.8	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	298.91	MTS	114	111012946	DAS CARGO LOGISTICS
13	INNSA1	2033049	07-02-2024	H	KW	KWSWK	1073597.1	F & F ENTERPRISES PTE LTD	1084441.5	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	127.74	MTS	100	111012946	DAS CARGO LOGISTICS
14	INNSA1	2033051	07-02-2024	H	KW	KWSWK	2320916.3	FAME INTERNATIONAL TRADING COMPANY	2344359.9	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	276.15	MTS	100	111012946	DAS CARGO LOGISTICS
15	INMUN1	2067131	09-02-2024	H	GB	GBSOU	2612581.1	SCICOM UK (2022) LTD	2638970.8	USED RUBBER TYRE SCRAP (PRESSED AND BALED) LICENSE NO.0111010714 DTD:28.08.2023	40040000	231.98	MTS	134	111010714	GNXT LOGISTICS PRIVATE LIMITED
16	INNSA1	2141111	14-02-2024	H	KW	KWSWK	1148313.6	FAME INTERNATIONAL TRADING COMPANY	1159912.7	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	136.63	MTS	100	111012946	DAS CARGO LOGISTICS

17	INNSA1	2240596	21-02-2024	H	SA	SADMM	975606.99	SMIC INTERNATIO NAL TRADING WLL	985461.61	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	116.15	MTS	100	111012946	DAS CARGO LOGISTICS
18	INNSA1	2242137	21-02-2024	H	SA	SADMM	1157280.7	AL AAOZ TRADING F. Z. E.	1168970.4	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	107.43	MTS	128	111012946	DAS CARGO LOGISTICS
19	INNSA1	2277293	23-02-2024	H	US	USHKA	1014760.6	WEBDIGITAL INC.	1025010.7	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	123.277	MTS	98	111012946	DAS CARGO LOGISTICS
20	INNSA1	2332734	27-02-2024	H	IT	ITNAP	459875.02	MDM FORWARDIN G SRL	464520.22	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	78.82	MTS	69	111012946	DAS CARGO LOGISTICS
21	INNSA1	2332921	27-02-2024	H	US	USHKA	937079.97	WEBDIGITAL INC.	946545.42	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111006724 DT 28/12/2022)	40040000	122.597	MTS	91	111006724	DAS CARGO LOGISTICS
22	INNSA1	2348787	28-02-2024	H	BH	BHBAH	662169.62	SMIC INTERNATIO NAL TRADING WLL	668858.2	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	56.31	MTS	140	111012946	DAS CARGO LOGISTICS
23	INNSA1	2417836	04-03-2024	H	SA	SAJED	1153918.4	ENJAZ AL BARAKAH EST	1165574.1	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	111.69	MTS	123	111012946	DAS CARGO LOGISTICS
24	INNSA1	2452237	06-03-2024	H	QA	QAHMD	1643459.8	CARGO MASTERS SHIPPING AND TRANSPORTA TION	1660060.4	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	153.47	MTS	127	111012946	DAS CARGO LOGISTICS
25	INNSA1	2559564	13-03-2024	H	KW	KWSWK	2534431.1	AL AAOZ TRADING F. Z. E.	2560031.4	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDER (DGFT LIC 0111010714 DT 28/08/2023)	40040000	243.77	MTS	124	111010714	DAS CARGO LOGISTICS

26	INNSA1	2559562	13-03-2024	H	KW	KWSWK	2835003	AL AAOZ TRADING F. Z. E.	2863639.4	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	272.68	MTS	124	111010714	DAS CARGO LOGISTICS
27	JNMUN1	2665840	20-03-2024	H	GB	GBLGP	876350.71	SCICOM UK (2022) LTD	885202.74	USED RUBBER TYRE SCRAP (PRESSED & BALED) (LICENSE NO.0111010714 DATE 28.08.2023)	40040000	78	78000 KGS	0.134	111010714	CONTINENT AL SHIPPING SERVICES
28	INMUN1	2660628	20-03-2024	H	KW	KWSWK	2670419.7	DAINON GENERAL TRADING CO. W.L.L	2697393.7	USED RUBBER TYRES SCRAP (MULTIPLE CUTS/SHREDDDED/PRESSED/BALE D) (LICENSE NO.0111010714 DATE 28.08.2023)	40040000	269.91	269910 KGS	0.118	111010714	CONTINENT AL SHIPPING SERVICES
29	INNSA1	2705197	22-03-2024	H	QA	QAHMD	2574641.6	CARGO MASTERS SHIPPING AND	2600648.1	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	249.73	MTS	123	111010714	DAS CARGO LOGISTICS
30	INNSA1	2700919	22-03-2024	H	OM	OMSOH	1120083.9	GULF SKY INVESTMENT LLC	1131397.9	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	154.08	MTS	85	111012946	DAS CARGO LOGISTICS
31	INNSA1	2702542	22-03-2024	H	OM	OMSOH	988892.86	GULF SKY INVESTMENT LLC	998881.68	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	136.035	MTS	85	111012946	DAS CARGO LOGISTICS
32	INNSA1	2725248	23-03-2024	H	SA	SAJED	1391338.4	ESOUL L.L.C- FZ	1405392.3	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	132.753	MTS	125	111012946	DAS CARGO LOGISTICS
33	INNSA1	2725446	23-03-2024	H	GB	GBSOU	2336935.2	SCICOM UK 2022 LTD	2360540.7	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	208	MTS	134	111010714	DAS CARGO LOGISTICS
34	INNSA1	2724389	23-03-2024	H	KW	KWSWK	1035572.9	FAME INTERNATIO NAL TRADING COMPANY	1046033.2	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	123.51	MTS	100	111010714	DAS CARGO LOGISTICS

35	INNSA1	2725387	23-03-2024	H	GB	GBSOU	1504366.9	SCICOM UK 2022 LTD	1519562.5	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	132.905	MTS	135	111010714	DAS CARGO LOGISTICS
36	INNSA1	2837968	01-04-2024	H	GB	GBSOU	2951753.8	SCICOM UK (2022) LTD	2981569.5	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	260	MTS	135	111012946	DAS CARGO LOGISTICS
37	INNSA1	2838169	01-04-2024	H	SA	SADMM	1489332.2	GLOBAL PLASTMET GENERAL TRADING FZE	1504376	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES [U.R.T.S)][DGFT LIC NO.0111010714 DATE 28.08.2023	40040000	131.19	MTS	135	111010714	DAS CARGO LOGISTICS
38	INNSA1	2838150	01-04-2024	H	OM	OMSOH	930513.9	GULF SKY INVESTMENT LLC	939913.03	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	127.62	MTS	85	111012946	DAS CARGO LOGISTICS
39	INNSA1	2932239	08-04-2024	H	SA	SAJED	1542405.2	ENJAZ AL BARAKAH EST	1557985.1	USED RUBBER TYRE SCRAP MULTIPLE CUTS/ PRESSED BALES/ SHREDDED (DGFT LIC 0111010714 DT 28/08/2023)	40040000	140.5	MTS	130	111010714	DAS CARGO LOGISTICS
40	INMUN1	3008012	13-04-2024	H	ZA	ZAZBA	1822991.3	SCICOM UK 2022. LTD	1841405.3	USED RUBBER TYRE SCRAP (PRESSED & BALED) (LICN 0111010714 DT 28/08/2023)	40040000	184.51	184510 KGS	0.117	111010714	ORIENTAL TRADE LINKS
41	INNSA1	3034382	15-04-2024	H	ZA	ZADUR	424079.1	SCICOM UK (2022) LTD	428362.73	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	38.63	MTS	130	111012946	DAS CARGO LOGISTICS
42	INNSA1	3067900	17-04-2024	H	CL	CLLQN	410588.03	AL AAOZ TRADING F. Z. E.	414735.38	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	47.05	MTS	103	111012946	DAS CARGO LOGISTICS
43	INNSA1	3101511	19-04-2024	H	GB	GBLGP	2372647.8	SCICOM UK (2022) LTD	2396614	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	208	MTS	135	111012946	DAS CARGO LOGISTICS
44	INNSA1	3146923	22-04-2024	H	ZA	ZADUR	1768281.7	SCICOM UK (2022) LTD	1786143.1	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	160.98	MTS	130	111012946	DAS CARGO LOGISTICS

45	INNSA1	3145392	22-04-2024	H	ZA	ZADUR	442894.26	SCICOM UK (2022) LTD	447367.94	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	40.32	MTS	130	111012946	DAS CARGO LOGISTICS
46	INNSA1	3258583	29-04-2024	H	GB	GBLGP	2689000.9	SCICOM UK (2022) LTD	2716162.5	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) * (DGFT LIC 0111012946 DT 04/01/2024)	40040000	234	MTS	136	111012946	DAS CARGO LOGISTICS
47	INNSA1	3260479	29-04-2024	H	GB	GBLGP	1581765.2	SCICOM UK (2022) LTD	1597742.6	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	130	MTS	144	111012946	DAS CARGO LOGISTICS
48	INNSA1	3259639	29-04-2024	H	GB	GBLGP	3163530.4	SCICOM UK (2022) LTD	3195485.3	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	260	MTS	144	111012946	DAS CARGO LOGISTICS
49	INNSA1	3261655	29-04-2024	H	GB	GBLGP	2689000.9	SCICOM UK (2022) LTD	2716162.5	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	234	MTS	136	111012946	DAS CARGO LOGISTICS
50	INNSA1	3345803	05-05-2024	H	GB	GBLGP	298600.87	SCICOM UK (2022) LTD	301617.04	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	26	MTS	136	111012946	DAS CARGO LOGISTICS
51	INNSA1	3358537	06-05-2024	H	QA	QAHMD	1956992.6	CARGO MASTERS SHIPPING AND	1976760.2	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	178.55	MTS	130	111012946	DAS CARGO LOGISTICS
52	INNSA1	3375669	07-05-2024	H	KW	KWSWK	2502454.3	F & F ENTERPRISES PTE LTD	2527731.7	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	242.9	MTS	122	111012946	DAS CARGO LOGISTICS
53	INNSA1	3377068	07-05-2024	H	OM	OMSOH	976338.72	AL RABIA TRADING & CONTRACTIN G	986200.73	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	122.035	MTS	93	111012946	DAS CARGO LOGISTICS
54	INNSA1	3450879	12-05-2024	H	SA	SADMM	1227447.2	AL AAOZ TRADING F. Z. E.	1239845.7	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	111.81	MTS	130	111012946	DAS CARGO LOGISTICS

55	INNSA1	3451011	12-05-2024	H	ZA	ZAZBA	1728598.4	SCICOM UK (2022) LTD	1746059	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	163.759	MTS	125	111012946	DAS CARGO LOGISTICS
56	INNSA1	3463530	13-05-2024	H	ZA	ZADJR	1370270.6	SCICOM UK (2022) LTD	1384111.7	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	124.82	MTS	130	111012946	DAS CARGO LOGISTICS
57	INNSA1	3462471	13-05-2024	H	ZA	ZAZBA	2714758.2	SCICOM UK (2022) LTD	2742180	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	257.183	MTS	125	111012946	DAS CARGO LOGISTICS
58	INNSA1	3462947	13-05-2024	H	KW	KWSWK	2723950.2	F & F ENTERPRISES PTE LTD	2751464.8	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	253.99	MTS	127	111012946	DAS CARGO LOGISTICS
59	INNSA1	3464363	13-05-2024	H	ZA	ZAZBA	797857.14	DS LUX SERVICES LTD	805916.3	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	72.678	MTS	130	111012946	DAS CARGO LOGISTICS
60	INNSA1	3516177	16-05-2024	H	SA	SAJED	602690.73	ESOUL L.L.C FZ	608778.52	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	54.9	MTS	130	111012946	DAS CARGO LOGISTICS
61	INNSA1	3591738	21-05-2024	H	SA	SADMM	1361099.8	GLOBAL PLASTMET GENERAL TRADING - FZE	1374848.3	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	123.99	MTS	130	111012946	DAS CARGO LOGISTICS
62	INNSA1	3593158	21-05-2024	H	SA	SADMM	1557884.2	AL AAOZ TRADING F. Z. E.	1573620.4	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	141.91	MTS	130	111012946	DAS CARGO LOGISTICS
63	INNSA1	3612656	22-05-2024	H	GB	GBSOU	2077910.8	SCICOM UK (2022) LTD	2098899.8	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	182	MTS	135	111012946	DAS CARGO LOGISTICS
64	INNSA1	3614008	22-05-2024	H	GB	GBSOU	1781066.4	SCICOM UK (2022) LTD	1799057	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	156	MTS	135	111012946	DAS CARGO LOGISTICS

65	INNSA1	3648866	24-05-2024	H	SA	SAJED	1567826.9	GULF SKY INVESTMENT LLC	1583663.5	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	214.14	MTS	85	111012946	DAS CARGO LOGISTICS
66	INNSA1	3647737	24-05-2024	H	SA	SAJED	1689449.3	GRS INTERNATIONAL LTD	1706514.4	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	201.13	MTS	98	111012946	DAS CARGO LOGISTICS
67	INNSA1	3651385	24-05-2024	H	SA	SAJED	1727354.5	ESOUL L.L.C FZ	1744802.6	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	141.07	MTS	145	111012946	DAS CARGO LOGISTICS
68	INNSA1	3785951	01-06-2024	H	SA	SADMM	1480641.5	GLOBAL PLASTMET GENERAL TRADING - FZE	1495597.5	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	125.24	MTS	140	111012946	DAS CARGO LOGISTICS
69	INNSA1	3808523	03-06-2024	H	KW	KWSWK	1317002.1	NATIONAL ALSAWAR COMPANY	1330305.2	MULTIPLE CUT FINE RUBBER CRUMB/GRANULES (U.R.T.S) (LIC NO 0111012946 DT 04/01/2024)	40040000	228.2	MTS	67	111012946	BHARAT IMPEX SYSTEMS
70	INNSA1	3887038	07-06-2024	H	PL	PLGDY	1439363.5	SCICOM UK (2022) LTD	1453902.5	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	117.62	MTS	145	111012946	DAS CARGO LOGISTICS
71	INNSA1	3884579	07-06-2024	H	PL	PLGDY	1421741.6	SCICOM UK (2022) LTD	1436102.7	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	116.18	MTS	145	111012946	DAS CARGO LOGISTICS
72	INNSA1	4046683	17-06-2024	H	GB	GBSOU	3383228.7	EURO METALS LIMITED	3417402.8	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	288.4	MTS	139	111012946	DAS CARGO LOGISTICS
73	INNSA1	4044658	17-06-2024	H	ZA	ZAZBA	583355.37	SCICOM UK (2022) LTD	589247.85	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	55.297	MTS	125	111012946	DAS CARGO LOGISTICS
74	INNSA1	4043780	17-06-2024	H	ZA	ZAZBA	2030860.5	SCICOM UK (2022) LTD	2051374.3	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	192.508	MTS	125	111012946	DAS CARGO LOGISTICS

75	INNSA1	4063818	18-06-2024	H	KW	KWSWK	2652758.7	NATIONAL ALSAWAR COMPANY	2679554.2	MULTIPLE CUT FINE RUBBER CRUMB/GRANULES (U.R.T.S) (LIC NO 0111012946 DT 04/01/2024)	40040000	256.8	MTS	120	111012946	BHARAT IMPEX SYSTEMS
76	INNSA1	4100955	20-06-2024	H	SA	SAJED	797824.74	EXPRESS NOBLE . FREIGHT SERVICES LLC	805883.58	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	104.13	MTS	89	111012946	DAS CARGO LOGISTICS
77	INNSA1	4100408	20-06-2024	H	SA	SAJED	732228.88	MDM FORWARDIN G SRL	739625.13	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	103.61	MTS	82	111012946	DAS CARGO LOGISTICS
78	INNSA1	4118613	21-06-2024	H	KW	KWSWK	2134189.8	NATIONAL ALSAWAR COMPANY	2155747.3	MULTIPLE CUT FINE RUBBER CRUMB/GRANULES (U.R.T.S) (LIC NO 0111012946 DT 04/01/2024)	40040000	275.47	MTS	90	111012946	BHARAT IMPEX SYSTEMS
79	INNSA1	4182268	25-06-2024	H	SA	SADMM	806048.28	SMIC INTERNATIO NAL TRADING WLL	814190.18	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	68.22	MTS	140	111012946	DAS CARGO LOGISTICS
80	INNSA1	4182426	25-06-2024	H	SA	SADMM	1114289.1	AL AAOZ TRADING F. Z. E.	1125544.5	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	113.82	MTS	116	111012946	DAS CARGO LOGISTICS
81	INNSA1	4179455	25-06-2024	H	SA	SADMM	1520763.3	GLOBAL PLASTMET GENERAL TRADING - FZE	1536124.6	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	128.71	MTS	140	111012946	DAS CARGO LOGISTICS
82	INNSA1	4221030	27-06-2024	H	SA	SAJED	1293238.8	ESOU L.L.C FZ	1306301.8	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	129.86	MTS	118	111012946	DAS CARGO LOGISTICS
83	INNSA1	4436861	10-07-2024	H	ZA	ZAZBA	869735.48	DS LUX SERVICES LTD	878520.69	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	80.137	MTS	128	111012946	DAS CARGO LOGISTICS

84	INNSA1	4438642	10-07-2024	H	GB	GBSOU	1846486	EURO METALS LIMITED	1865137.4	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	182	MTS	120	111012946	DAS CARGO LOGISTICS
85	INNSA1	4438731	10-07-2024	H	GB	GBSOU	318738.66	EURO METALS LIMITED	321958.24	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	.26	MTS	145	111012946	DAS CARGO LOGISTICS
86	INNSA1	4438674	10-07-2024	H	GB	GBSOU	2639054.6	EURO METALS LIMITED	2665711.7	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	260.12	MTS	120	111012946	DAS CARGO LOGISTICS
87	INNSA1	4576844	18-07-2024	H	KW	KWSWK	2463307	F & F ENTERPRISES PTE LTD	2488188.9	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	260.14	MTS	112	111012946	DAS CARGO LOGISTICS
88	INNSA1	4624693	20-07-2024	H	QA	QAHMD	1616267.9	CARGO MASTERS SHIPPING AND	1632593.9	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	176.8	MTS	108	111012946	DAS CARGO LOGISTICS
89	INNSA1	4629205	21-07-2024	H	CL	CLLQN	801534.95	PTH GRUPO AMBIENTAL LTDA.	809631.26	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	81.08	MTS	117	111012946	DAS CARGO LOGISTICS
90	INNSA1	4701609	25-07-2024	H	GB	GBSOU	792288.21	EURO METALS LIMITED	800291.12	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	78	MTS	120	111012946	DAS CARGO LOGISTICS
91	INNSA1	4895990	05-08-2024	H	KW	KWSWK	2303314	AL-HAIKAL AL-MUTAMAYZA BUILDINGS CO	2326579.8	WASTE PARINGS AND SCRAP OF RUBBER (LIC.NO 0111012946 DT 04/01/2024)	40040000	271.95	MTS	100	111012946	M/S.HIND SHIP AIRWAYS
92	INNSA1	4896728	05-08-2024	H	GB	GBSOU	1070628.1	EURO METALS LIMITED	1081442.6	WASTE PARINGS AND SCRAP OF RUBBER (LIC.NO 0111012946 DT 04/01/2024)	40040000	105.34	MTS	120	111012946	M/S.HIND SHIP AIRWAYS
93	INNSA1	4952659	08-08-2024	H	ZA	ZADUR	943416.08	NAWAB DIN & SONS (PTY) LTD	952945.54	WASTE PARINGS AND SCRAP OF RUBBER (DGFT LIC 0111012946 DT 04/01/2024)	40040000	101.262	MTS	110	111012946	DAS CARGO LOGISTICS

94	INNSA1	5064167	14-08-2024	H	ZA	ZAZBA	554037.87	DS LUX SERVICES LTD	559634.21	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	48.348	MTS	135	111012946	DAS CARGO LOGISTICS
95	INNSA1	5063195	14-08-2024	H	ZA	ZAZBA	1260715.3	SCICOM UK (2022) LTD.	1273449.8	WASTE PARINGS AND SCRAP OF RUBBER (LIC.NO 0111012946 DT 04/01/2024)	40040000	129.436	MTS	115	111012946	M/S.HIND SHIP AIRWAYS
96	INNSA1	5115956	17-08-2024	H	GB	GBSOU	3236428.3	EURO METALS LIMITED	3269119.5	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	316.83	MTS	120	111012946	DAS CARGO LOGISTICS
97	INNSA1	5114219	17-08-2024	H	GB	GBSOU	271828.8	EURO METALS LIMITED	274574.55	WASTE PARINGS AND SCRAP OF RUBBER (LIC.NO 0111012946 DT 04/01/2024)	40040000	26	MTS	123	111012946	M/S.HIND SHIP AIRWAYS
98	INNSA1	5135219	19-08-2024	H	GB	GBLGP	515625.35	SCICOM UK (2022) LTD	520833.69	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	52	MTS	117	111012946	DAS CARGO LOGISTICS
101	INNSA1	5239376	24-08-2024	H	GB	GBSOU	1245974.3	EURO METALS LIMITED	1258559.9	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	126.85	MTS	116	111012946	DAS CARGO LOGISTICS
102	INNSA1	5244231	25-08-2024	H	GB	GBLGP	767067.05	SCICOM UK (2022) LTD	774815.2	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	78	MTS	116	111012946	DAS CARGO LOGISTICS
103	INNSA1	5244438	25-08-2024	H	GB	GBSOU	513076.96	SCICOM UK (2022) LTD	518259.56	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111017681 DT 04/07/2024)	40040000	52	MTS	116	111017681	DAS CARGO LOGISTICS
104	INNSA1	5244284	25-08-2024	H	GB	GBLGP	767067.05	SCICOM UK (2022) LTD	774815.2	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111012946 DT 04/01/2024)	40040000	78	MTS	116	111012946	DAS CARGO LOGISTICS
105	INNSA1	5244722	25-08-2024	H	GB	GBSOU	271828.85	EURO METALS LIMITED	274574.6	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111017681 DT 04/07/2024)	40040000	26	MTS	123	111017681	DAS CARGO LOGISTICS

106	INNSA1	5245282	25-08-2024	H	GB	GBSOU	271828.85	EURO METALS LIMITED	274574.6	MULTIPLE CUT FINE RUBBER CRUMB / GRANULES (U.R.T.S) (DGFT LIC 0111017681 DT 04/07/2024)		40040000	26	MTS	123	111017681	DAS CARGO LOGISTICS
107	INNSA1	5448514	05-09-2024	H	GB	GBSOU	259086.87	SCICOM UK (2022) LTD.	261703.91	WASTE PARINGS AND SCRAP OF RUBBER (LIC.NO 0111012946 DT 04/01/2024)		40040000	26	MTS	117	111012946	M/S.HIND SHIP AIRWAYS
108	INNSA1	5472989	06-09-2024	H	GB	GBSOU	1529938.3	SCICOM UK (2022) LTD.	1545392.2	WASTE PARINGS AND SCRAP OF RUBBER (LIC.NO 0111012946 DT 04/01/2024)		40040000	156	MTS	115	111012946	M/S.HIND SHIP AIRWAYS
109	INNSA1	5473271	07-09-2024	H	GB	GBSOU	761008.29	EURO METALS LIMITED	768695.24	WASTE PARINGS AND SCRAP OF RUBBER (LIC NO. 0111017681 DT. 04.07.2024)	14	40040000	77.16	MTS	116	111017681	M/S.HIND SHIP AIRWAYS
110	INNSA1	5473273	07-09-2024	H	GB	GBSOU	513808.5	EURO METALS LIMITED	518998.49	WASTE PARINGS AND SCRAP OF RUBBER (LIC NO. 0111017681 DT. 04.07.2024)	14	40040000	51.87	MTS	117	111017681	M/S.HIND SHIP AIRWAYS
111	INNSA1	5473272	07-09-2024	H	GB	GBSOU	470115.79	EURO METALS LIMITED	474864.44	WASTE PARINGS AND SCRAP OF RUBBER (LIC NO. 0111017681 DT. 04.07.2024)	14	40040000	47.4	MTS	117	111017681	M/S.HIND SHIP AIRWAYS
113	INNSA1	5512748	09-09-2024	H	GB	GBSOU	1280626.3	EURO METALS LIMITED	1293562	WASTE PARINGS AND SCRAP OF RUBBER (LIC NO. 0111017681 DT. 04.07.2024)	14	40040000	130.32	MTS	116	111017681	M/S.HIND SHIP AIRWAYS
114	INNSA1	5532201	10-09-2024	H	GB	GBSOU	513379.31	SCICOM UK (2022) LTD.	518564.96	WASTE PARINGS AND SCRAP OF RUBBER (LIC NO. 0111017681 DT. 04.07.2024)	14	40040000	52	MTS	116	111017681	M/S.HIND SHIP AIRWAYS
115	INNSA1	5638422	16-09-2024	H	SA	SADMM	1507621.6	ENJAZ AL BARAKAH	1522850.1	WASTE PARINGS AND SCRAP OF RUBBER (LIC NO. 0111017681 DT. 04.07.2024)		40040000	158.37	MTS	112	111017681	M/S.HIND SHIP AIRWAYS
116	INNSA1	5979251	05-10-2024	H	GB	GBSOU	2244100.1	EURO METALS LIMITED	2266767.8	WASTE PARINGS AND SCRAP OF RUBBER (LIC NO. 0111017681 DT. 04.07.2024)	14	40040000	229.72	MTS	115	111017681	M/S.HIND SHIP AIRWAYS
117	INNSA1	6022751	08-10-2024	H	ZA	ZADUR	1261761.6	IMAX DISTRIBUTORS (PTY) LTD	1274506.7	WASTE PARINGS AND SCRAP OF RUBBER (LIC NO. 0111017681 DT. 04.07.2024)		40040000	165.04	MTS	90	111017681	M/S.HIND SHIP AIRWAYS
118	INNSA1	6022754	08-10-2024	H	ZA	ZADUR	1074768.8	EURO METALS LIMITED	1085625.1	WASTE PARINGS AND SCRAP OF RUBBER (LIC NO. 0111017681 DT. 04.07.2024)		40040000	110.02	MTS	115	111017681	M/S.HIND SHIP AIRWAYS
119	INNSA1	6138576	15-10-2024	H	ZA	ZADUR	2273251.1	NAWAB DIN & SONS (PTY) LTD	2296213.3	WASTE PARINGS AND SCRAP OF RUBBER (LIC NO. 0111017681 DT. 04.07.2024)		40040000	279.209	MTS	97	111017681	M/S.HIND SHIP AIRWAYS

120	INNSA1	6160446	16-10-2024	H	GB	GBSOU	523903.4	EURO METALS LIMITED	529195.35	WASTE PARINGS AND SCRAP OF RUBBER (LIC NO. 0111017681 DT. 04.07.2024)		40040000	53.63	MTS	115	111017681	M/S.HIND SHIP AIRWAYS
121	INNSA1	6184160	17-10-2024	H	GB	GBSOU	482395.55	EURO METALS LIMITED	487268.24	WASTE PARINGS AND SCRAP OF RUBBER (LIC NO. 0111017681 DT. 04.07.2024)		40040000	49.381	MTS	115	111017681	M/S.HIND SHIP AIRWAYS
122	INNSA1	6275934	22-10-2024	H	AE	AEJEA	2070261.2	F & F ENTERPRISES PTE LTD..	2091172.9	WASTE PARINGS AND SCRAP OF RUBBER (LIC NO. 0111017681 DT. 04.07.2024)		40040000	225.395	MTS	108	111017681	M/S.HIND SHIP AIRWAYS
123	INNSA1	6298687	23-10-2024	H	SA	SADMM	1873487.1	GULF SKY INVESTMENT LLC.	1892411.2	WASTE PARINGS AND SCRAP OF RUBBER (LIC NO. 0111017681 DT. 04.07.2024)		40040000	220.38	MTS	98	111017681	M/S.HIND SHIP AIRWAYS
124	INNSA1	6298692	23-10-2024	H	SA	SAJED	1590274.2	HADI SALEM BIN MOHAMMED AL	1606337.6	WASTE PARINGS AND SCRAP OF RUBBER (LIC NO. 0111017681 DT. 04.07.2024)		40040000	138.51	MTS	135	111017681	M/S.HIND SHIP AIRWAYS
125	INNSA1	6313594	24-10-2024	H	AE	AEJEA	262049.08	F & F ENTERPRISES PTE LTD..	264696.04	WASTE PARINGS AND SCRAP OF RUBBER (LIC NO. 0111017681 DT. 04.07.2024)		40040000	28.53	MTS	108	111017681	M/S.HIND SHIP AIRWAYS
126	INNSA1	6341392	25-10-2024	H	KW	KWSWK	582399.33	MOHANDIS ENTERISES LLC	588282.15	WASTE PARINGS AND SCRAP OF RUBBER (LIC NO. 0111017681 DT. 04.07.2024)		40040000	68.48	MTS	100	111017681	M/S.HIND SHIP AIRWAYS
127	INNSA1	6492939	04-11-2024	H	GB	GBSOU	1530839.4	EURO METALS LIMITED	1546302.4	WASTE PARINGS AND SCRAP OF RUBBER (LIC NO. 0111017681 DT. 04.07.2024)	14	40040000	125	MTS	144	111017681	M/S.HIND SHIP AIRWAYS
128	INNSA1	6534252	06-11-2024	H	KW	KWSWK	1987892.7	F & F ENTERPRISES PTE LTD..	2007972.4	WASTE PARINGS AND SCRAP OF RUBBER (LIC NO. 0111017681 DT. 04.07.2024)		40040000	218.45	MTS	107	111017681	M/S.HIND SHIP AIRWAYS
130	INNSA1	6621546	11-11-2024	H	SA	SAJED	1149205.3	HADI SALEM BIN MOHAMMED AL	1160813.5	WASTE PARINGS AND SCRAP OF RUBBER (LIC NO. 0111017681 DT. 04.07.2024)		40040000	99.8	MTS	135	111017681	M/S.HIND SHIP AIRWAYS
131	INNSA1	6766405	19-11-2024	H	US	USMIA	502335.39	SCICOM UK (2022) LTD.	507409.48	WASTE PARINGS AND SCRAP OF RUBBER (LIC NO. 0111017681 DT. 04.07.2024)		40040000	48.216	MTS	122	111017681	M/S.HIND SHIP AIRWAYS
132	INNSA1	7203704	12-12-2024	H	GB	GBSOU	650994.47	EURO METALS LIMITED	657570.17	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	52	MTS	146	111017681	YASH SHIPPING SERVICES
133	INNSA1	7203706	12-12-2024	H	GB	GBSOU	526163.36	EURO METALS LIMITED	531478.14	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	48.7	MTS	126	111017681	YASH SHIPPING SERVICES

134	INNSA1	7203709	12-12-2024	H	GB	GBSOU	2166777.5	EURO METALS LIMITED	2188664.1	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	200.55	MTS	126	111017681	YASH SHIPPING SERVICES
135	INNSA1	7203568	12-12-2024	H	GB	GBSOU	1382248.5	ACME COMMODITI ES LIMITED.	1396210.6	USED RUBBER TYRE SCRAP	14	40040000	130	MTS	124	111021230	M/S.HIND SHIP AIRWAYS
136	INNSA1	7203705	12-12-2024	H	GB	GBSOU	280908.57	EURO METALS LIMITED	283746.03	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	26	MTS	126	111017681	YASH SHIPPING SERVICES
137	INNSA1	7203700	12-12-2024	H	GB	GBSOU	1433282	EURO METALS LIMITED	1447759.6	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	132.66	MTS	126	111017681	YASH SHIPPING SERVICES
138	INNSA1	7343423	19-12-2024	H	GB	GBSOU	2794079.9	EURO METALS LIMITED	2822302.9	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	260.68	MTS	125	111017681	YASH SHIPPING SERVICES

M/s. Shabbir and Sons Import Data for the Year 2025

Sr. No.	CUSTOM HOUSE CODE	BE NUMBER	BE DATE	BET YPE	COUNTRY OF ORIGIN	PORT OF SHIPMENT	TOTAL VALUE	SUPPLIER NAME	ASSESSABLE VALUE	ITEM DESCRIPTION	SCHEME CODE	RITC CODE	QUANTITY	UQC	UNIT PRICE	LICENCE NUMBER	CHANA NAME
1	INMUN1	7979774	24-01-2025	H	GB	GBSOU	263860.7	KINGSWAY TRADING VENTURE LIMITED	266526	OLD & USED RUBBER TYRE SCRAP ,MOEF NO: F.NO.23/95/2024-HSM DATE :2ND SEPTEMBER 2024)	14	40040000	25.5	MTS	120	111021230	SENGHI SHIPPING SERVICES
2	INMUN1	7984871	24-01-2025	H	GB	GBGRG	1076138	KINGSWAY TRADING VENTURE LIMITED	1087008	OLD & USED RUBBER TYRE SCRAP ,MOEF NO: F.NO.23/95/2024-HSM DATE :2ND SEPTEMBER 2024)	14	40040000	104	MTS	120	111021230	SENGHI SHIPPING SERVICES
3	INNSA1	8256751	08-02-2025	H	GB	GBSOU	1755331	ACME COMMODITIES LIMITED.	1773061.68	USED RUBBER TYRE SCRAP (MULTIPLE-CUTS/ PRESS BALED/ SHREDDED) (LIC NO : 0111021230 DT. 20/11/2024)		40040000	158.67	MTS	125	111021230	M/S.HIND SHIP AIRWAYS
4	INNSA1	2157187	19-05-2025	H	SA	SADMM	1654875	HADI SALEM BIN MOHAMMED AL	1671590.62	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	164.93	MTS	116	111023963	YASH SHIPPING SERVICES
5	INNSA1	8034998	27-01-2025	H	GB	GBSOU	3010937	EURO METALS LIMITED	3041350.52	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	259.62	MTS	133	111017681	YASH SHIPPING SERVICES
6	INNSA1	8255224	08-02-2025	H	GB	GBSOU	1175464	ACME COMMODITIES LIMITED.	1187337.75	USED RUBBER TYRE SCRAP (MULTIPLE-CUTS/ PRESS BALED/ SHREDDED)	14	40040000	106.26	MTS	125	111021230	M/S.HIND SHIP AIRWAYS
7	INNSA1	8255225	08-02-2025	H	GB	GBSOB	518502.6	ACME COMMODITIES LIMITED.	523740.03	USED RUBBER TYRE SCRAP (MULTIPLE-CUTS/ PRESS BALED/ SHREDDED)	14	40040000	46.87	MTS	125	111021230	M/S.HIND SHIP AIRWAYS

8	INNSA1	7600385	03-01-2025	H	GB	GBSOH	1415211	ACME COMMODI TIES LIMITED.	1429506.01	USED RUBBER TYRE SCRAP (MULTIPLE CUTS/PRESS BALED/SHREDDED)	14	40040000	131.64	MTS	124	111021230	M/S.HIND SHIP AIRWAYS
9	INNSA1	8034980	27-01-2025	H	GB	GBSOU	884198.6	EURO METALS LIMITED	893129.93	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	78	MTS	130	111017681	YASH SHIPPING SERVICES
10	INNSA1	8034982	27-01-2025	H	GB	GBSOU	297453.5	EURO METALS LIMITED	300458.07	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	26.24	MTS	130	111017681	YASH SHIPPING SERVICES
11	INNSA1	8034993	27-01-2025	H	GB	GBSOU	2392560	EURO METALS LIMITED	2416726.8	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	206.3	MTS	133	111017681	YASH SHIPPING SERVICES
12	INNSA1	8034995	27-01-2025	H	GB	GBSOU	287931.4	EURO METALS LIMITED	290839.75	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	26	MTS	127	111017681	YASH SHIPPING SERVICES
13	INNSA1	7600481	03-01-2025	H	GB	GBSOU	863870.9	EURO METALS LIMITED	872596.83	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	79.08	MTS	126	111017681	YASH SHIPPING SERVICES
14	INNSA1	7681973	08-01-2025	H	GB	GBSOU	828914	EURO METALS LIMITED	837286.9	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	75.88	MTS	126	111017681	YASH SHIPPING SERVICES
15	INNSA1	7681986	08-01-2025	H	GB	GBLGP	301606.8	EURO METALS LIMITED	304653.3	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	26.76	MTS	130	111017681	YASH SHIPPING SERVICES
16	INNSA1	7600384	03-01-2025	H	GB	GBSOU	1118064	ACME COMMODI TIES LIMITED.	1129357.53	USED RUBBER TYRE SCRAP (MULTIPLE CUTS/PRESS BALED/SHREDDED)	14	40040000	104	MTS	124	111021230	M/S.HIND SHIP AIRWAYS

17	INNSA1	7600436	03-01-2025	H	GB	GBSOU	591491.9	EURO METALS LIMITED	597466.56	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	52.48	MTS	130	111017681	YASH SHIPPING SERVICES
18	INNSA1	8255390	08-02-2025	H	US	USSSK	3135391	EURO METALS LIMITED	3167061.19	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	278.96	MTS	127	111017681	YASH SHIPPING SERVICES
19	INNSA1	7770822	13-01-2025	H	SA	SAJED	1426478	HADI SALEM BIN MOHAMMED AL	1440887.16	USED RUBBER TYRE SCRAP	14	40040000	155.22	MTS	106	111021230	YASH SHIPPING SERVICES
20	INNSA1	7600382	03-01-2025	H	GB	GBLGP	1118064	ACME COMMODITIES LIMITED.	1129357.53	USED RUBBER TYRE SCRAP (MULTIPLE CUTS/PRESS BALED/SHREDDED)	14	40040000	104	MTS	124	111021230	M/S.HIND SHIP AIRWAYS
21	INNSA1	7600383	03-01-2025	H	GB	GBLGP	838548	ACME COMMODITIES LIMITED.	847018.15	USED RUBBER TYRE SCRAP (MULTIPLE CUTS/PRESS BALED/SHREDDED)	14	40040000	78	MTS	124	111021230	M/S.HIND SHIP AIRWAYS
22	INNSA1	7600401	03-01-2025	H	GB	GBLGP	293041	EURO METALS LIMITED	296000.97	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	26	MTS	130	111017681	YASH SHIPPING SERVICES
23	INNSA1	7805016	15-01-2025	H	GB	GBSOU	562708	EURO METALS LIMITED	568391.91	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	48.8	MTS	133	111017681	YASH SHIPPING SERVICES
24	INNSA1	7805023	15-01-2025	H	GB	GBSOU	2358078	EURO METALS LIMITED	2381897	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	209.22	MTS	130	111017681	YASH SHIPPING SERVICES
25	INNSA1	7805025	15-01-2025	H	GB	GBSOU	255448.5	EURO METALS LIMITED	258028.77	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	23.2	MTS	127	111017681	YASH SHIPPING SERVICES

26	INNSA1	8034986	27-01-2025	H	GB	GBSOU	6477348	EURO METALS LIMITED	6542775.7	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	584.9	MTS	127	111017681	YASH SHIPPING SERVICES
27	INNSA1	7600433	03-01-2025	H	GB	GBLGP	293041	EURO METALS LIMITED	296000.97	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	26	MTS	130	111017681	YASH SHIPPING SERVICES
28	INNSA1	7600435	03-01-2025	H	GB	GBLGP	293041	EURO METALS LIMITED	296000.97	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	26	MTS	130	111017681	YASH SHIPPING SERVICES
29	INNSA1	7600484	03-01-2025	H	GB	GBSOU	571544.3	EURO METALS LIMITED	577317.48	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	52.32	MTS	126	111017681	YASH SHIPPING SERVICES
30	INNSA1	7600483	03-01-2025	H	GB	GBSOU	2845662	EURO METALS LIMITED	2874405.82	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	262.58	MTS	125	111017681	YASH SHIPPING SERVICES
31	INMUN 1	7980683	24-01-2025	H	GB	GBGRG	544898.3	KINGSWAY TRADING VENTURE LIMITED	550402.32	OLD & USED RUBBER TYRE SCRAP ,MOEF NO: F.NO.23/95/2024-HSM DATE :2ND SEPTEMBER 2024)	14	40040000	52.66	MTS	120	111021230	SENGHI SHIPPING SERVICES
32	INMUN 1	7981739	24-01-2025	H	GB	GBSOU	796756	KINGSWAY TRADING VENTURE LIMITED	804804	OLD & USED RUBBER TYRE SCRAP ,MOEF NO: F.NO.23/95/2024-HSM DATE :2ND SEPTEMBER 2024)	14	40040000	77	MTS	120	111021230	SENGHI SHIPPING SERVICES
33	INMUN 1	7996906	25-01-2025	H	GB	GBSOU	269034.5	KINGSWAY TRADING VENTURE LIMITED	271752	OLD & USED RUBBER TYRE SCRAP, (MOEF NO: F.NO.23/95/2024-HSM DATE :2ND SEPTEMBER 2024)	14	40040000	26	MTS	120	111021230	SENGHI SHIPPING SERVICES
34	INNSA1	7804709	15-01-2025	H	GB	GBSOU	2236128	ACME COMMODITIES LIMITED.	2258715.06	USED RUBBER TYRE SCRAP (MULTIPLE CUTS/PRESS BALED/SHREDDED)	14	40040000	208	MTS	124	111021230	M/S.HIND SHIP AIRWAYS

35	INNSA1	7936227	22-01-2025	H	ZA	ZADUR	2790991	NAWAB DIN & SONS (PTY) LTD	2819182.68	WASTE PARINGS AND SCRAP OF RUBBER	14	40040000	308.26	MTS	105	111017681	YASH SHIPPING SERVICES
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LICENSE DETAILS			PERMITTED QTY		2023		2024								TOTAL NO EXCESS	
LICNESE NO.	LIC DATE	valid upto	MTS	CIF VALUE	QTY	DAS (A.V)	QTY	DAS (A.V)	QTY	CONTINENTAL SHIPPING (A.V)	QTY	GNXT LOGISTICS (A.V)	QTY	ORIENTAL TRADE (A.V)	QTY	
111010714	28-08-2023	13.10.2024	10000	132560000	6948	60080936	1762	18664362	478.49	4950987.4	231.98	2638970.76	184.51	1841405.31	-395.2	44383338
LICENSE DETAILS			PERMITTED QTY		2024								EXCESS		Total Excess	
LICNESE NO.	LIC DATE	valid upto	MTS	CIF VALUE	QTY	DAS (A.V)	QTY	BHARAT IMPEX (A.V)	QTY	HIND SHIP AIRWAYS (A.V)	QTY	DAS (A.V)	QTY	HIND SHIP AIRWAYS (A.V)	QTY	A.V.
111012946	04-01-2024	04.07.2025	8820	118752480	10008	103072066	760.5	6165606.6	714.73	6763142.8	1948.47	19602682	714.726	6763142.82	2663.2	26365825
LICENSE DETAILS			PERMITTED QTY		2024								2025		TOTAL NO EXCESS	
LICNESE NO.	LIC DATE	valid upto	MTS	CIF VALUE	QTY	DAS (A.V)	QTY	HIND SHIP AIRWAYS (A.V)	QTY	YASH SHIPPING (A.V)	QTY	YASH SHIPPING (A.V)	QTY	CIF VALUE		
111017681	04-07-2024	04.01.2026	6556	70615987	104	1067408.8	2577	24702509	720.59	7931520.9	2676.6	29631572.1	477.93	7282975.99		
LICENSE DETAILS			PERMITTED QTY		2024								2025		EXCESS	
LICNESE NO.	LIC DATE	valid upto	MTS	CIF VALUE	QTY	HIND SHIP AIRWAYS (A.V)	QTY	YASH SHIPPING (A.V)	QTY	SENGHI SHIPPING (A.V)	QTY	HIND SHIP AIRWAYS (A.V)	QTY	YASH SHIPPING (A.V)		
111021230	20-11-2024	02.03.2026	1500	21636750	130	1396210.63	155.2	1440887.16	285.16	2980492.3	937.439	10278093.7	7.799	71316		

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LICENSE DETAILS			PERMITTED QTY		2025		PENDING	
					CUSTOMS BROKER			
LICENSE NO.	LIC DATE	valid upto	MTS	CIF VALUE	QTY	YASH SHIPPING (A.V)	QTY	CIF VALUE
111023963	04-04-2025	04.10.2026	15155	207684120	164.93	1671590.62	14990	206012529
Others								

SR NO.	CUSTOMS BROKER	EXCESS QTY	UNIT	VALUE
1	HIRANNYA	252.625	MTS	1788685.7
2	DAS	5746.882	MTS	48444958
3	HIND SHIP	714.726	MTS	6763142.8
4	YASH SHIPPING	7.799	MTS	71316
	TOTAL	6722.032	MTS	57068103

PANCHNAMA DATED 12.06.2025 DRAWN AT M/s. Punjab Conware O & M Gad Logistics I Pvt. Ltd., Plot 2, Sector 2, Dronagiri Node, Nhava Sheva, Navi Mumbai, Maharashtra 400707 during the examination of container imported under Bill of Entry no. 2402654 dated 31.05.2025 by M/s. Shabbir and Sons Eco Exim Private Limited.

Sr. No.	Name & Address of Panchas/Witness (S/Shri)	Age	Occupation
1.	Shri Santosh Kumar Singh S/o Ramanand Singh, Jogta, Jokta, Bhojpur, Bihar-802161	50 Years	Service
2.	Shri Shahalam S/o Samsuddin Shah, Madhosih, Madhosinh, Aurai, Sant Ravidas Nagar Uttarpradesh-221301	41 Years	Service

On being called upon by a person who introduced himself as Shri Laxman Dan, Intelligence Officer, Directorate of Revenue Intelligence, Ahmedabad Zonal Unit by showing his official Identity Card, we, the above mentioned panchas, presented ourselves at the yard area of M/s. Punjab Conware O & M Gad Logistics I Pvt. Ltd., Plot 2, Sector 2, Dronagiri Node, Nhava Sheva, Navi Mumbai, Maharashtra 400707 at 11.00 Hrs on 12.06.2025.

Thereafter, the officer introduced other officer accompanying him as Shri Nitesh Antil, Senior Intelligence Officer, DRI, AZU. He further informed us the Panchas that he has come to examine the cargo imported by M/s. Shabbir and Sons Eco Exim Private Limited. (IEC -ABDCS0837N) under Bill of Entry No 2402654 dated 31.05.2025. The officer requested us to remain present during the examination proceeding as independent witnesses, to which we the above named panchas readily and voluntarily agreed. The container details in respect of Bill of Entry No 2402654 dated 31.05.2025, which were to be examined were as under:

Name of the importer	Bill of Entry No. & date	Bill of Lading No.	Container No.	Description of goods
M/s. Shabbir and Sons Eco Exim Private Limited	2402654 dated 31.05.2025	HMD/NSA/25/02712	DPWU9022532	Waste Paring and Scrap of Rubber
			DPWU9060975	
			DPWU9064327	
			DPWU9081540	
			DPWU9116570	
			TLLU8867930	
			WBPU7059767	

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Thereafter Officers introduced we the panchas to a person Shri Susmit J. Tandel, Sr. Executive Import LCL/FCL, GAD-PCW 022. The officer informs him the purpose of their visit and requested him to extend co-operation in examination.

Afterwards, on being enquired about the above mentioned bills of entry, Shri Susmit J. Tandel, Sr. Executive Import LCL/FCL, GAD-PCW 022 provided copy of Bill of Lading.

Thereafter, Shri Susmit J. Tandel lead us the Panchas and officer to Open Yard within their premises, where the said containers were placed. The officers along with Shri Susmit J. Tandel inspect all the four containers for any damage and tear or wear from outside of containers and find that the containers were in sound and proper condition and seals were found intact.

Further, on verification by the officer, container no. and Seal No. respectively were found to be matching with Bill of Lading/Nhava Sheva IGT EIR Ticket in respect of five containers mentioned in bill of entry and Customs bottle seal no. in respect of containers no. DPWU9064327 and DPWU9081540 which were sealed under Panchnama dated 11.06.2025 were also found matching with the customs bottle seal as mentioned in the Panchnama dated 11.06.2025. Further the seals were found to be intact in respect of all seven containers.

On being requested by the officer, Shri Susmit J. Tandel provided the computerised weighment slips containing the net weight of the containers which were weighed at the weighbridge located within the premises of M/s Punjab Conware O & M Gad Logistics I Pvt. Ltd. The details of the weighment slips containing the net weight of the containers as under.

Container No.	Bill of Entry No. & date	Container Seal no.	Net Weight
DPWU9022532	2402654 dated 31.05.2025	UFL224160	21950
DPWU9060975		UFL224152	25080
DPWU9064327		5169260	19160
DPWU9081540		5169258	24640
DPWU9116570		UFL224153	25320
TLLU8867930		UFL224158	22540
WBPU7059767		UFL224159	24220

Further, the officers requested Shri Susmit J. Tandel to arrange the seal cutting of the above mentioned containers which were placed at one side of open yard for the purpose of examination. At around 11.30 AM one person came who introduced himself as Shri Ramesh R. Mange representative of M/s. Yash Shipping Services and Thereafter

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Ramesh
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Bekari
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The seals of the above mentioned Seven containers were cut with the help of seal cutter one by one in the presence of Shri Ramesh R. Mange representative of M/s. Yash Shipping Services. Upon opening the gates of the containers, it is found that the imported goods in the said containers appears to be Old and used tyre scrap in three cut Form. Further, on being requested by the officer, all the imported goods of containers were destuffed and placed on the floor in front of the containers.

During the Course of examination of the goods, Shri Amar Jawale, Chartered Engineer joined the examination process. Shri Amar Jawale, (Chartered Engineer) also examined the goods and informed the officer that goods of above mentioned Seven containers appeared to be Old and used tyre scrap in three cut form. Chartered Engineer further informed the officer that they will submit the examination report in the due course.

Thereafter the goods were restuffed in the two containers and then all the seven containers were sealed with customs bottle seal the details of the same is as under.

Sr. No.	Container No.	Bill of Entry No. & date	Customs Seal no.
1	DPWU9022532	2402654 dated 31.05.2025	5169298
2	DPWU9060975		5169299
3	DPWU9064327		5169305
4	DPWU9081540		5169300
5	DPWU9116570		5169301
6	TLLU8867930		5169302
7	WBPU7059767		5169306

Thereafter, the officer asked Shri Susmit J. Tandel to keep these goods in safe custody with instruction not to remove, sell part with or otherwise deal with the goods without the written permission of DRI, Ahmedabad Zonal Unit, Ahmedabad. The Panchnama proceeding was commenced at 11:00 hrs on 12.06.2025 and concluded on same day i.e. on 12.06.2025 at around 21:00 hrs.

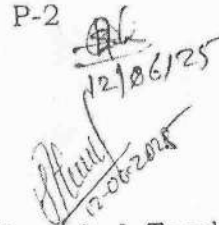
Nothing is taken over and no damage was caused to any property by the Officer. The officer, Shri Susmit J. Tandel, Sr. Executive Import LCL/FCL, GAD-PCW 022, Shri Ramesh R. Mange representative of M/s. Yash Shipping Services and we the above named Panchas remain present throughout the course of Panchnama proceedings on 12.06.2025. No religious sentiments were harmed during the panchnama proceedings.

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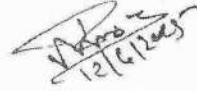
The Panchnama proceedings /Panchnama concluded in a cordial manner. We, the Panchas read this Panchnama and found the same as per our say and version. The Panchnama is read out and made to understand in vernacular language to all the persons present during the panchnama. In token of vouching its correctness, we the Panchas put our dated signature on all the pages of this Panchnama.

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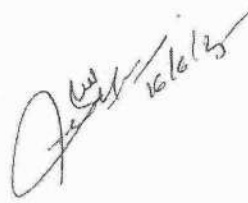

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12-06-2025

Shri Susmit J. Tandel,
Sr. Executive Import LCL/FCL,
GAD-PCW 022


12/6/25

Shri Ramesh R. Mange
representative of M/s. Yash
Shipping Services


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PANCHNAMA DATED 11.06.2025 DRAWN AT M/s. Punjab Conware O & M Gad Logistics I Pvt. Ltd., Plot 2, Sector 2, Dronagiri Node, Nhava Sheva, Navi Mumbai, Maharashtra 400707 during the examination of container imported under Bill of Entry no. 2402654 dated 31.05.2025 by M/s. Shabbir and Sons Eco Exim Private Limited.

Sr. No.	Name & Address of Panchas/Witness (S/Shri)	Age	Occupation
1.	Shri Santosh Kumar Singh S/o Ramanand Singh, Jogta, Jokta, Bhojpur, Bihar-802161	50 Years	Service
2.	Shri Shahalam S/o Samsuddin Shah, Madhosih, Madhosinh, Aurai, Sant Ravidas Nagar Uttarpradesh-221301	41 Years	Service

On being called upon by a person who introduced himself as Shri Laxman Dan, Intelligence Officer, Directorate of Revenue Intelligence, Ahmedabad Zonal Unit by showing his official Identity Card, we, the above mentioned panchas, presented ourselves at the yard area of M/s. Punjab Conware O & M Gad Logistics I Pvt. Ltd., Plot 2, Sector 2, Dronagiri Node, Nhava Sheva, Navi Mumbai, Maharashtra 400707 at 11.00 Hrs on 11.06.2025.

Thereafter, the officer introduced other officer accompanying him as Shri Vivek Chouhan, Preventive Officer, SIIB, Nahva Sheva. He further informed us the Panchas that he has come to examine the cargo imported by M/s. Shabbir and Sons Eco Exim Private Limited. (IEC -ABDCS0837N) under Bill of Entry No 2402654 dated 31.05.2025. The officer requested us to remain present during the examination proceeding as independent witnesses, to which we the above named panchas readily and voluntarily agreed. The container details in respect of Bill of Entry No 2402654 dated 31.05.2025 , are as under:

Name of the importer	Bill of Entry No. & date	Bill of Lading No.	Container No.	Description of goods
M/s. Shabbir and Sons Eco Exim Private Limited	2402654 dated 31.05.2025	HMD/NSA/25/02712	CAIU9354666	Waste Paring and Scrap of Rubber
			DPWU9022532	
			DPWU9060975	
			DPWU9064327	
			DPWU9081540	
			DPWU9116570	
			TLLU8867930	
			WBPU7059181	
			WBPU7059767	

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Thereafter Officers introduced we the panchas to a person Shri Susmit J. Tandel, Sr. Executive Import LCL/FCL, GAD-PCW 022. The officer informs him the purpose of their visit and requested him to extend co-operation in examination.

Afterwards, on being enquired about the above mentioned bills of entry, Shri Susmit J. Tandel, Sr. Executive Import LCL/FCL, GAD-PCW 022 provided copy of Bill of Lading.

Thereafter, Shri Susmit J. Tandel lead us the Panchas and officer to Open Yard within their premises, where the said containers were placed. The officers along with Shri Susmit J. Tandel inspect all the four containers for any damage and tear or wear from outside of containers and find that the containers were in sound and proper condition and seals were found intact.

Further, on verification by the officer, container no. and Seal No. respectively were found to be matching with Bill of Lading/Nhava Sheva IGT EIR Ticket in respect of above bill of entry and seals were found to be intact. Further, on being requested by the officer, Shri Susmit J. Tandel get containers weighed at the weighbridge located within the premises of M/s Punjab Conware O & M Gad Logistics I Pvt. Ltd., in the presence of we the panchas and further provided the copy of the computerised weighment slips containing the net weight of the containers as under.

Container No.	Bill of Entry No. & date	Container Seal no.	Net Weight
CAIU9354666	2402654 dated 31.05.2025	UFL224157	24230
DPWU9064327		UFL224156	19160
WBPU7059181		UFL224155	24710
WBPU7059767		UFL224159	24220

After completion of weighment process, all the four containers were placed at one side of open yard for the purpose of examination.

Further, the officers requested Shri Susmit J. Tandel to arrange the seal cutting of the above mentioned containers. At around 11.30 AM two persons came who introduced themselves as Shri Syed Aslam Ali, Director of M/s. Shabbir and Sons Eco Exim Private Limited and Shri Ramesh R. Mange representative of M/s. Yash Shipping Services and Thereafter the seals of the above mentioned four containers were cut with the help of seal cutter one by one in the presence of Shri Syed Aslam Ali, Director of M/s. Shabbir and Sons Eco Exim Private Limited and Shri Ramesh R. Mange representative of M/s. Yash Shipping Services. Upon opening the gates of the containers, it is found that the imported goods in the said containers appears to be Old and used tyre scrap in three cut Form. Further, on being requested by the officer, all the imported goods of containers number WBPU7059181 and CAIU9354666 were destuffed and placed on the floor in front of the containers. As the process of Destuffing of containers was very time consuming keeping the time constraint in mind the

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remaining two container no. DPWU9064327 and WBPU7059767 were not destuffed.

Further on being asked by officers Shri Syed Aslam Ali, Director of M/s. Shabbir and Sons Eco Exim Private Limited and Shri Ramesh R. Mange representative of M/s. Yash Shipping Services has submitted duly signed copy of the import documents i.e Import B.E, packing list, import license issued by DGFT Authorization number 0111023963 dated 04.04.2025 for the import of Crumb Rubber/Granules having size finer than 10 Mesh to 20 Mesh.

During the Course of examination of the goods, Shri Amar Jawale, Chartered Engineer joined the examination process. Shri Amar Jawale,(Chartered Engineer) also examined the goods and informed the officer that goods of above mentioned two containers appeared to be Old and used tyre scrap in three cut form. Chartered Engineer further informed the officer that they will submit the examination report in the due course.

Thereafter the goods were restuffed in the two containers and then all the four containers were sealed with customs bottle seal the details of the same is as under.

Sr. No.	Container No.	Bill of Entry No. & date	Customs Seal no.
1	CAIU9354666	2402654 dated 31.05.2025	5169261
2	DPWU9064327		5169260
3	WBPU7059181		5169259
4	WBPU7059767		5169258

Thereafter, the officer asked Shri Susmit J. Tandel to keep these goods in safe custody with instruction not to remove, sell part with or otherwise deal with the goods without the written permission of DRI, Ahmedabad Zonal Unit, Ahmedabad. The Panchnama proceeding was commenced at 11:00 hrs on 11.06.2025 and concluded on same day i.e. on 11.06.2025 at around 20:50 hrs.

Nothing is taken over and no damage was caused to any property by the Officer. The officer, Shri Susmit J. Tandel, Sr. Executive Import LCL/FCL, GAD-PCW 022, Shri Syed Aslam Ali, Director of M/s. Shabbir and Sons Eco Exim Private Limited, Shri Ramesh R. Mange representative of M/s. Yash Shipping Services and we the above named Panchas remain present throughout the course of Panchnama proceedings on 11.06.2025. No religious sentiments were harmed during the panchnama proceedings. The Panchnama proceedings /Panchnama concluded in a cordial manner. We, the Panchas read this Panchnama and found the same as per our say and version. The Panchnama is read out and made to understand in vernacular language to all the

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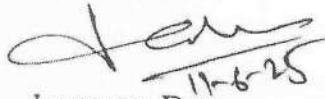
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persons present during the panchnama. In token of vouching its correctness, we the Panchas put our dated signature on all the pages of this Panchnama.

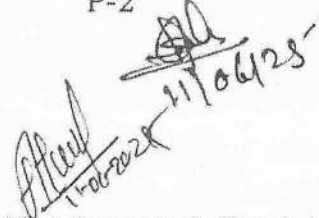
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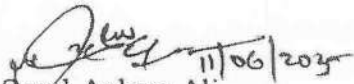
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Shri Susmit J. Tandel,
Sr. Executive Import LCL/FCL,
GAD-PCW 022

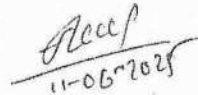

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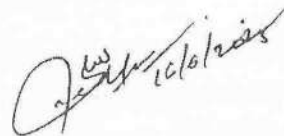
Shri Ramesh R. Mange
representative of M/s. Yash
Shipping Services


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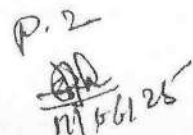
Shri Syed Aslam Ali,
Director of M/s. Shabbir and Sons
Eco Exim Private Limited

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PANCHNAMA DATED 10.06.2025 DRAWN AT M/s. Punjab Conware O & M Gad Logistics I Pvt. Ltd., Plot 2, Sector 2, Dronagiri Node, Nhava Sheva, Navi Mumbai, Maharashtra 400707 during the examination of container imported under Bill of Entry no. 2383298 dated 30.05.2025 by M/s. Shabbir and Sons Eco Exim Private Limited.

Sr. No.	Name & Address of Panchas/Witness (S/Shri)	Age	Occupation
1.	Shri Santosh Kumar Singh S/o Ramanand Singh, Jogta, Jokta, Bhojpur, Bihar-802161	50 Years	Service
2.	Shri Shahalam S/o Samsuddin Shah, Madhosih, Madhosinh, Aurai, Sant Ravidas Nagar Uttarpradesh-221301	41 Years	Service

On being called upon by a person who introduced himself as Shri Laxman Dan, Intelligence Officer, Directorate of Revenue Intelligence, Ahmedabad Zonal Unit by showing his official Identity Card, we, the above mentioned panchas, presented ourselves at the yard area of M/s. Punjab Conware O & M Gad Logistics I Pvt. Ltd., Plot 2, Sector 2, Dronagiri Node, Nhava Sheva, Navi Mumbai, Maharashtra 400707 at 11.10 Hrs on 10.06.2025.

Thereafter, the officer introduced other officer accompanying him as Shri Vivek Chouhan, Preventive Officer, SIIB, Nahva Sheva. He further informed us the Panchas that he has come to examine the cargo imported by M/s. Shabbir and Sons Eco Exim Private Limited. (IEC -ABDCS0837N) under Bill of Entry No 2383298 dated 30.05.2025. The officer requested us to remain present during the examination proceeding as independent witnesses, to which we the above named panchas readily and voluntarily agreed. The container details in respect of Bill of Entry No 2383298 dated 30.05.2025, are as under:

Name of the importer	Bill of Entry No. & date	Bill of Lading No.	Container No.	Description of goods
M/s. Shabbir and Sons Eco Exim Private Limited	2383298 dated 30.05.2025	609510005842	UETU7956411	Waste Paring and Scrap of Rubber
			TRHU8931930	
			TRHU4281219	
			GAOU7073740	
			GAOU6961201	

Thereafter Officers introduced we the panchas to a person Shri Susmit J. Tandel, Sr. Executive Import LCL/FCL, GAD-PCW 022. The officer informs him the purpose of their visit and requested him to extend co-operation in examination.

Afterwards, on being enquired about the above mentioned bills of entry, Shri Susmit J. Tandel, Sr. Executive Import LCL/FCL, GAD-PCW 022 provided copy of Bill of Lading.

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Thereafter, Shri Susmit J. Tandel lead us the Panchas and officer to Open Yard within their premises, where the said containers were placed. The officers along with Shri Susmit J. Tandel inspect all the five containers for any damage and tear or wear from outside of containers and find that the containers were in sound and proper condition and seals were found intact.

Further, on verification by the officer, container no. and Seal No. respectively were found to be matching with Bill of Lading/Nhava Sheva IGT EIR Ticket in respect of above bill of entry and seals were found to be intact. Further, on being requested by the officer, Shri Susmit J. Tandel get all containers weighed at the weighbridge located within the premises of M/s Punjab Conware O & M Gad Logistics I Pvt. Ltd., in the presence of we the panchas and further provided the copy of the computerised weighment slips containing the net weight of the containers as under.

Container No.	Bill of Entry No. & date	Container Seal no.	Net Weight
UETU7956411	2383298 dated 30.05.2025	0667282	26860
TRHU8931930		0667287	25940
TRHU4281219		002353	26150
GAOU7073740		0667286	25390
GAOU6961201		0667288	25160

After completion of weighment process, the containers were placed at one side of open yard for the purpose of examination.

Further, the officers requested Shri Susmit J. Tandel to arrange the seal cutting of the containers. Thereafter seal of container number TRHU4281219 was cut in the presence of we the panchas, officers then waited for the representative of CHA/CB for the destuffing process. At around 13.20 PM two persons came who introduced themselves as Shri Syed Aslam Ali, Director of M/s. Shabbir and Sons Eco Exim Private Limited and Shri Ramesh R. Mange representative of M/s. Yash Shipping Services and Thereafter the seals of the remaining containers were cut with the help of seal cutter one by one in the presence of Shri Syed Aslam Ali, Director of M/s. Shabbir and Sons Eco Exim Private Limited and Shri Ramesh R. Mange representative of M/s. Yash Shipping Services. Upon opening the gates of the containers, it is found that the imported goods in the said containers appears to be Old and used tyre scrap in pressed and baled Form. Further, on being requested by the officer, all the imported goods of containers were destuffed and placed on the floor in front of the containers.

Further on being asked by officers Shri Syed Aslam Ali, Director of M/s. Shabbir and Sons Eco Exim Private Limited and Shri Ramesh R. Mange representative of M/s. Yash Shipping Services has submitted duly signed copy of the import documents i.e Import B.E, packing list, import license issued by DGFT Authorization number 0111023963 dated 04.04.2025 for the import of Crumb Rubber/Granules having size finer than 10 Mesh to 20 Mesh.

During the Course of examination of the goods, Shri Amar Jawale, Chartered

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Engineer joined the examination process. Shri Amar Jawale, (Chartered Engineer) also examined the goods and informed the officer that goods of above mentioned containers appears to be Old and used tyre scrap in pressed and baled form. Chartered Engineer further informed the officer that they will submit the examination report in the due course.

Thereafter the goods were restuffed in the containers and then containers were sealed with customs bottle seal the details of the same is as under.

Container No.	Bill of Entry No. & date	Customs Seal no.
UETU7956411	2383298 dated 30.05.2025	5163600
TRHU8931930		5169201
TRHU4281219		5169202
GAOU7073740		5169203
GAOU6961201		5169204

Thereafter, the officer asked Shri Susmit J. Tandel to keep these goods in safe custody with instruction not to remove, sell part with or otherwise deal with the goods without the written permission of DRI, Ahmedabad Zonal Unit, Ahmedabad. The Panchnama proceeding was commenced at 11:10 hrs on 10.06.2025 and concluded on same day i.e. on 10.06.2025 at around 20:50 hrs.

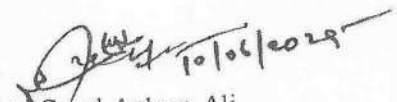
Nothing is taken over and no damage was caused to any property by the Officer. The officer, Shri Susmit J. Tandel, Sr. Executive Import LCL/FCL, GAD-PCW 022, Shri Syed Aslam Ali, Director of M/s. Shabbir and Sons Eco Exim Private Limited, Shri Ramesh R. Mange representative of M/s. Yash Shipping Services and we the above named Panchas remain present throughout the course of Panchnama proceedings on 10.06.2025. No religious sentiments were harmed during the panchnama proceedings. The Panchnama proceedings /Panchnama concluded in a cordial manner. We, the Panchas read this Panchnama and found the same as per our say and version. The Panchnama is read out and made to understand in vernacular language to all the persons present during the panchnama. In token of vouching its correctness, we the Panchas put our dated signature on all the pages of this Panchnama.

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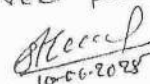

Shri Susmit J. Tandel,
Sr. Executive Import LCL/FCL,
GAD-PCW 022


Shri Syed Aslam Ali,
Director of M/s. Shabbir and Sons
Eco Exim Private Limited


Shri Ramesh R. Mange
representative of M/s. Yash
Shipping Services

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STATEMENT OF MR. SYED ASLAM ALI, HAVING AADHAR CARD NUMBER: 4812 2722 6978 HAVING ADDRESS AT FLAT NO. 303, PLOT NO. 63, SECTOR 19, PANVEL, RAIGADH, MAHARASHTRA- 410206, RECORDED IN THE OFFICE PREMISES OF DRI, AHMEDABAD LOCATED AT 15, MAGNET PARK, S G HIGHWAY, AHMEDABAD.

In accordance with the receipt of the summons dated 14.06.2025 issued under DIN number **202506DDZ1000000FA35**, I, Mr. Syed ASLAM Ali, Power of attorney holder of M/s. Shabbir and Sons Eco Exim Private Limited Phone Number: 9768240000, Having Aadhar Card Number: 4812 2722 6978 Having Address at Flat No. 303, Plot No. 63, Sector 19, Panvel, Raigadh, Maharashtra- 410206, hereby present myself at the premises of DRI, Ahmedabad Located At 15, Magnet Park, S G Highway, Ahmedabad today on 16.06.2025 at around 1200 Hours, for recording of statement.

I have studied up to class 11 from Karnataka. Further I submit that I can read and write in English and Hindi. As per my request this statement is being typed. Further, I have presented myself for recording statement under Section 108 of the Customs Act, 1962. I am mentally and physically fit for recording my statement. I have been explained the provisions of Section 108 of the Customs Act, 1962, according to which I am required to give my true and correct statement and if at any stage this statement of mine is found to be false or misleading the investigation, I shall be liable to action under the provisions of Bhartiya Nyaya Sanhita, 2023. This statement of mine has been recorded in a question-and-answer format and the statement is recorded as under: -

Question: What do you do for living? Please explain your job/occupation profile?

Answer: - I am working in the firm M/s. Shabbir and Sons Eco Exim Private Limited. I am the power of attorney holder of the firm M/s. Shabbir and Sons Eco Exim Private limited since 22.07.2024. The said firm was started by me in the year 2019. I was director in the said firm along with Shri Ajmal Ahmed (5% partner). In the year 2024, my brothers were made directors in this firm. However, they were not able to operate the business smoothly. Then they have issued power of attorney in my name. I am submitting the dully signed copy of attorney in this statement. Since then, I am the only one who is looking after all the matters related to this firm.

Question: Please give the brief of business operations of M/s. Shabbir and Sons Eco Exim Private Limited?

Answer: My firm M/s. Shabbir and Sons Eco Exim Private Limited is engaged in processing of tyre scrap, we procure scrap of tyre from domestic market as well as we import scrap of tyres and then the same is processed in our units located at Plot no. 54, Alindra GIDC, Village Manjusar, Tal Vadodra-391775, and Survey No. 592. Behind Shah Industrial Park 1, Town- Manjusar, Taluka- Savli, Vadodra, Gujarat-391775. The finished processed rubber product i.e Rubber Gitti, Rubber Mesh, Rubber Granules is then sold in domestic market.

Question: Your unit situated at Plot no. 54, Alindra GIDC, Village Manjusar, Tal Vadodra-391775 is not operational right now. What you have to say in this regard?

Answer: There was some issue with the owner of Plot no. 54, Alindra GIDC, where our unit was established around 6-7 months back. After that we stopped production at the said location. We also have an operational unit at Survey No. 592. Behind Shah Industrial Park 1, Town- Manjusar, Taluka- Savli, Vadodra, Gujarat-391775 since last 1.5 to 2 years.

Question: Please explain the process of procurement and sale of finished goods in your firm?

Answer: - My firm M/s. Shabbir and Sons Eco Exim Private Limited is mainly engaged in the processing of tyre scrap, we place order of purchase to the

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parties abroad in the countries i.e UAE, UK and USA as per our requirement. The purchase orders are placed telephonically, then we receive invoice on phone only and accordingly we make payments through our banking channels. The tyre scrap is then processed in our units located in Manjusar and it is then converted to Rubber Granules, Rubber Gitti, Rubber Mesh of different sizes and sold to the buyers in domestic markets.

Question: Are you aware of Tyre scrap import process, if yes how many times and what quantity of MOEF license issued to you on both of your unit?

Answer: Yes, I am aware of the process for import of tyres. I was in the field of collecting tyres from the local places and then I used to sell these tyres to the rubber crumbs manufacturing units. I bought running plant of tyre recycling from a company by the name of RS Rubber in the year 2019. I started making rubber Granules, rubber Gitti, Rubber mesh of different sizes (10 to 100 Mesh) in that unit. As there was shortage of goods in Indian market and further, we came to know that we can make good profit after processing imported goods, after that we planned for import of used tyre scrap. Then we had applied for DGFT license for import of used tyre scrap. After getting the license we started importing used tyre scrap. I am submitted the details of licenses issued to me with quantity and MOEF, the details are as below:

LICENSE DETAILS			PERMITTED QNT	
LICNESE NO.	LIC DATE	valid upto	MTS	CIF VALUE
111003588	12.04.2022	12.10.2023	1500	18000000
111006699	28-12-2022	28.06.2024	940	11815800
111010714	28-08-2023	13.10.2024	10000	132560000
111021230	20-11-2024	02.03.2026	1500	21636750

Further, no amendment in the quantity of license was issued to our firm. Only one amendment of export country was issued to our firm in the license no. 111021230 Dated 20.11.2024.

Question: Kindly provide the details of other licenses issued to M/s. Shabbir and Sons Eco Exim Private Limited by DGFT?

Answer: I state that apart from the MOEF license as stated in the question above, licenses for the import of Crumb rubber are issued by DGFT to M/s. Shabbir and Sons Eco Exim Private Limited the details of the same is as under.

LICENSE DETAILS			PERMITTED QNT	
LICNESE NO.	LIC DATE	valid upto	MTS	CIF VALUE
111006724	28-12-2022	28.06.2024	5259	70596816
111012946	04-01-2024	04.07.2025	8820	118752480
111017681	04-07-2024	04.01.2026	6556	70615987
111023963	04-04-2025	04.10.2026	15155	207684120

Question: Kindly state the name of countries from where M/s. Shabbir and Sons Eco Exim Private Limited mainly imports?

Answer: M/s. Shabbir and Sons Eco Exim Private Limited mainly import from the Gulf Region, UAE and USA our major suppliers are situated in these two countries only.

Question: Are you aware that there is no granule factory in gulf region and USA region, if there are any as per your information, kindly convey us the name and number of the same?

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25/6/25

Answer: As per my knowledge there are some factories in gulf which make granule such as M/s. Hadisalim, M/s. Al-Auz etc. I don't know much about the USA as I have very less imports from USA.

Question: - What is your role in goods imported by M/s. Shabbir and sons Eco Exim Private limited vide bill of entry no. 2383298 dated 30.05.2025 and 2402654 dated 31.05.2025?

Answer: I handle the complete sale purchase process in M/s. Shabbir and sons Eco Exim Private limited, I have placed order to the overseas supplier on the telephone for the supply of goods imported vide bill of entry no. 2383298 dated 30.05.2025 and 2402654 dated 31.05.2025, and I have also made the advance payment for the import of the said goods.

Question: Kindly peruse the panchnamas dated 10.06.2025, 11.06.2025 and 12.06.2025 under which goods imported vide bill of entry no. 2383298 dated 30.05.2025 and 2402654 dated 31.05.2025 were examined and offer your comments.

Answer: I have perused the panchnamas dated 10.06.2025, 11.06.2025 and 12.06.2025 under which goods imported vide bill of entry no. 2383298 dated 30.05.2025 and 2402654 dated 31.05.2025 were examined and in token of seen its correctness I put my dated signature on the same. I further state that I have used the 10-mesh license in the Bill of entries 2383298 dated 30.05.2025 and 2402654 dated 31.05.2025, however the actual goods found during the examination were Used tyre scrap in pressed and baled and three cut form.

Question: If you had MOEF license, why were you using granule license and importing mis-declared goods on granule license?

Answer: I had applied for the MOEF permission for the purpose of import of used tyres scrap for my unit-II, situated in Vadodara but the process of issuance of permission was delayed due to unavailability of CPCB staff. After that I had to apply in DGFT for the issuance of SIL license. Since the license process was underway, I had placed the order to my overseas suppliers for supply of used tyre scrap.

However, I had informed them before loading of container to send the tyre granules only as I was not having the license for import of old and used tyres scrap, to which the overseas supplier assured me that he will send tyre granules only. I have used the Granule license as I was not aware that the goods in the container are used tyre scrap and not Tyre granule.

Question: Please provide the proof of your conversation/email with the overseas supplier to whom you have directed to send Tyre Granules; however, he has wrongly sent the container of old and used tyres?

Answer: - I state that i don't have the proof of conversation/ e-mail readily available with me, but I will surely provide the details at the earliest.

Question: Kindly Share your communication with Acme Commodities wherein you have ordered granules?

Answer: I state that I communicate with a person named as Shri Shailesh Modi who is representative/sales person of M/s. Acme Commodities. The mode of our communication is through whatsapp calls and chats. Currently I don't have the proof of Communication with me but I will submit it at the earliest. Further I submit that M/s. Acme Commodities is a supplier of used tyre scrap from London and since there is no granule factory in USA and London it is engaged in supply of used tyre scrap.

Question: How many Customs Broker have you used for the clearance of goods imported under M/s. Shabbir and sons Eco Exim Private limited?

Answer: I have started working with Munna (AMRENDRA KUMAR AMAR) in the year 2022. Thereafter, Shri Das of M/s. Das Cargo approached me and

[Signature]

[Signature]
21/6/25

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25/6/25

gave me the quotation at better price for customs clearance work. Thereafter, I have given the customs clearance work to Mr. Das for few months but since his services were not up to the mark I have again stated working with Munna in the year 2023 end. Since then Mr. Munna was handling customs clearance work of M/s. Shabbir and sons Eco Exim Private limited.

Question: Kindly provide the details of quantity imported under the various licenses issued by DGFT to M/s. Shabbir and Sons Eco Exim Private Limited for the period F.Y 2022 onwards?

Answer: I state that the details of actual quantity imported by M/s. Shabbir and Sons Eco Exim Private Limited are not readily available with me right now but I will submit the same at the earliest.

Question : Kindly peruse the container Scanned images bearing pg. no. 1 to 37 of various containers imported by M/s. Shabbir and Sons Eco Exim Private Limited during the period 2025 and offer your comments?

Answer: I have perused container scanned images bearing Pg. No. 1 to 37 in respect of 11 bills of entry imported by M/s. Shabbir and Sons Eco Exim Private Limited during the period 2025 the details of the same is as under.

SR NO.	Port of Import	BENUMBER	BEDATE	CONTAINER NO.
1	Nahva Sheva (INNSA1)	7600436	03-01-2025	BSIU9285576
2	Nahva Sheva (INNSA1)	7600401	03-01-2025	HMMU6236457
3	Nahva Sheva (INNSA1)	7600433	03-01-2025	HMMU6406384
4	Nahva Sheva (INNSA1)	7600484	03-01-2025	KOCU4781952
5	Nahva Sheva (INNSA1)	7805016	15-01-2025	KOCU4212350
6	Nahva Sheva (INNSA1)	7936227	22-01-2025	TRHU7037295
				BMOU6941320
				BMOU5967850
				TCLU9134713
				TCNU3184695
7	Nahva Sheva (INNSA1)	8034980	27-01-2025	KOCU4626088
8	Nahva Sheva (INNSA1)	8034993	27-01-2025	KOCU4485837
9	Nahva Sheva (INNSA1)	8034995	27-01-2025	KOCU4691376
10	Nahva Sheva (INNSA1)	8255390	08-02-2025	DFSU6650239
				KOCU4607827
				KOCU4997068
11	Nahva Sheva (INNSA1)	2157187	19-05-2025	TCNU8267257
				TCNU6205425

I further state that the goods in the images are used tyre scrap in pressed and balled form. I accept that in the few consignments imported by M/s. Shabbir and Sons Eco Exim Private Limited the goods were imported under license for Crumb rubber/Granules, however the actual goods were used tyre scrap in pressed and balled form. I have mis-declared goods to meet the factory need of raw material as I only had Granule/ Crumb rubber license for the import of used tyres during the period 2025.

Question: Did your Customs Broker advised you to import used tyre scrap under the SIL for Crumb rubber/Granules license?

Answer: Yes, my Customs Broker Mr. Munna advised me to import used tyre scrap under the SIL license for import of for Crumb rubber/Granules.

A.K. Diner
22/1/25

16/06/2025

21/1/25

25/6/25

Question: Kindly provide the value of used tyre scrap in pressed and balled/multi cut imported by mis-declaring under the Granule/10 mesh license?

Answer: I state that to the best of my knowledge and per my answer stated above the details of goods mis-declared and imported under the Granule/10 mesh license under the above mentions two live bill of entries which were examined by your good office and 11 other bills of entries where the container scanned images are available is as under:

Sr. No.	CUSTOM HOUSE CODE	BENUMBER	BEDATE	Declared description of Goods	QUANTITY(in MTS)	Assessable Value
1	INNSA1	7600436	03-01-2025	WASTE PARINGS AND SCRAP OF RUBBER	52.48	597467
2	INNSA1	7600401	03-01-2025	WASTE PARINGS AND SCRAP OF RUBBER	26	296001
3	INNSA1	7600433	03-01-2025	WASTE PARINGS AND SCRAP OF RUBBER	26	296001
4	INNSA1	7600484	03-01-2025	WASTE PARINGS AND SCRAP OF RUBBER	52.32	577317
5	INNSA1	7805016	15-01-2025	WASTE PARINGS AND SCRAP OF RUBBER	48.8	568392
6	INNSA1	7936227	22-01-2025	WASTE PARINGS AND SCRAP OF RUBBER	308.259	2819183
7	INNSA1	8034980	27-01-2025	WASTE PARINGS AND SCRAP OF RUBBER	78	893130
8	INNSA1	8034993	27-01-2025	WASTE PARINGS AND SCRAP OF RUBBER	206.3	2416727
9	INNSA1	8034995	27-01-2025	WASTE PARINGS AND SCRAP OF RUBBER	26	290840
10	INNSA1	8255390	08-02-2025	WASTE PARINGS AND SCRAP OF RUBBER	278.96	3167061

W. K. S.
21/1/25

B. K. S.
25/1/25

Q. S. S.
16/1/25

11	INNSA1	2157187	19-05-2025	WASTE PARINGS AND SCRAP OF RUBBER	164.93	1671591
12	INNSA1	2402654	31.05.2025	WASTE PARINGS AND SCRAP OF RUBBER	210.134	2056300
13	INNSA1	2383298	30.05.2025	WASTE PARINGS AND SCRAP OF RUBBER	121.548	1274387
Total					1599.731	1,69,24,396

Question: Are you aware that the used tyre scrap of CTI -40040000 is a restricted item and can only be imported under licenses issued by DGFT?

Answer: Yes I am aware that used tyre scrap of CTI- 40040000 is a restricted item and can only be imported under the licenses issued by DGFT.

Question: Do you agree that by importing the used tyre scrap in pressed and balled/multi cut form by mis declaring and importing it under the Granule/10 mesh license, have made goods liable for confiscation under section 111(d) of the Customs Act, 1962?

Answer: I state that I agree that by importing the used tyre scrap in pressed and balled/multi cut form by mis declaring and importing it under the Granule/10 mesh license, have made goods liable for confiscation under section 111(d) of the Customs Act, 1962.

I confirm that I shall present myself when ever asked by the department for continuation of recording of my statement.

The above statement of mine has been recorded as per my wish and say and no duress or force have been applied over me for recording the same. Further, no religious sentiments have been hurt during the course of recording of this statement. Whatever I have stated is true as per my knowledge and I can read and write English language very well. This statement of mine has been written on computer on my request.

Before Me,

Antil
Nitesh Antil
SIO/DRI, AZU

Syed Aslam Ali
Syed Aslam Ali (power of attorney holder of
Shabbir and Sons Eco Exim Private Limited)

Assisted by,

Laxman Dan
Laxman Dan
IO/DRI, AZU.

A.K. Armer
28/8/25

Buton
26/6/23

Buton
25/6/25

STATEMENT OF Mr. BINAY KUMAR LAL DAS S/o Ganga Narayan Lal Das Proprietor of M/s. Das Cargo Logistics, residing at Flat No-502, Gloriya vista CHS Plot No. 116, Sector 2, Near by CHG Pump, Ulwe, Navi Mumbai Maharashtra-410206, RECORDED IN THE OFFICE PREMISES OF DRI, AHMEDABAD LOCATED AT 15, MAGNET PARK, S G HIGHWAY, AHMEDABAD ON 06.08.2025.

In accordance with the receipt of the summons CBIC -DIN-202507DDZ100008328AC dated 21.07.2025, **I BINAY KUMAR LAL DAS S/o Ganga Narayan Lal Das Proprietor of M/s. Das Cargo Logistics, residing at Flat No-502, Gloriya vista CHS Plot No. 116, Sector 2, Near by CHG Pump, Ulwe, Navi Mumbai Maharashtra-410206, Adhar Card No. 552003129811,** present myself at the premises of DRI, Ahmedabad Located At 15, Magnet Park, S G Highway, Ahmedabad today on 06.08.2025 at around 13.20 Hours, for recording of statement.

I have completed my graduation B. Com Honors from Bihar. Further I submit that I can speak, read and write in both English and Hindi. As per my request this statement is being typed on the laptop present in the DRI office. Further, I have presented myself for recording of statement under Section 108 of the Customs Act, 1962. I am mentally and physically fit. I have been explained the provisions of Section 108 of the Customs Act, 1962, according to which I am required to give my true and correct statement and if at any stage this statement of mine is found to be false or misleading the investigation, I shall be liable for the action under the provisions of Bhartiya Nyaya Sanhita, 2023. This statement of mine has been recorded in a question-and-answer format and the statement is recorded as under: -

Question: What do you do for living? Please explain your job/occupation profile?

Answer: - I provide customs clearance services to the importers from my proprietorship firm with name M/s. Das Cargo Logistics. My firm M/s. Das Cargo Logistics holds Custom Broker License no. 11/2701, PAN: AIBPD7512R. I along with Shri Sabindra Kumar Lal Das handle the customs clearance work of M/s. Das Cargo Logistics

Question: Please give the brief of business of M/s. Das Cargo Logistics and your role, responsibility in the said firm?

Answer: - M/s. Das Cargo Logistics is my proprietorship firm. It holds Custom Broker License no. 11/2701, and is having its registered address at Flat 1202, Plot No. 1, L-21, Asawari CHS, Sector-27, Talaja Panchanand, Raigadh, Maharashtra-410208. My firm is engaged in providing Customs Clearance services to various importers/exporters for import/export of goods i.e Tyre Scrap, Gym Equipment's, Machinery and tools. I along with Shri Sabindra Kumar Das handles the customs clearance work related to import/export consignments. My work is mainly of supervisory nature and I handle the marketing and operational work related to import/export consignment.

Question: Please state the role of Shri Sabindra Kumar Lal Das in M/s. Das Cargo Logistics?

Answer: In this regard, I want to submit that Shri Sabindra Kumar Lal Das handles operational work in M/s. Das Cargo Logistics, as his proprietorship firm M/s. Vinita Global Logistics and M/s. Das Cargo Logistics has common office/meeting Point and common staff. I further state Shri Sabindra Kumar Lal Das handles the complete Customs clearance work in respect of import of used tyre scrap and my role is only of the supervisory nature.

Question: Please state the role of Shri Sabindra Kumar Lal Das in handling customs clearance work of import consignments of Used tyre scrap at M/s. Das Cargo Logistics?

Answer: In this regard I submit that Shri Sabindra Kumar Lal Das handles the complete Customs clearance work in respect of import of used tyre scrap at M/s. Das Cargo Logistics. The importers of used tyre scrap are his clients and billing/payment of all charges related to customs clearance of import consignments of Used Tyre Scrap is done from M/s. Vinita Global Logistics which is proprietorship firm of Shri Sabindra Kumar Lal Das. I only supervise the office related work of customs clearance in case of import consignment of Used Tyre Scrap.

Question: Please give the details of service charges M/s. Das Cargo Logistics charge from importers for customs clearance work of Tyre Scrap?

Binay Kumar Lal Das 06.08.25

Answer: - I submit that the importers of used tyre scrap are clients of Shri Sabindra Kumar Lal Das and billing/payment of all charges related to customs clearance of import consignments of Used Tyre Scrap is done from M/s. Vinita Global Logistics which is proprietorship firm of Shri Sabindra Kumar Lal Das. I further state that, M/s. Das Cargo Logistics does not charge anything in particular from the importers of used tyre scrap.

Question: Kindly state, what charges M/s. Vinita Global Logistics pay to M/s. Das Cargo Logistics for using its Custom Broker license for import and clearance of imported goods of clients of M/s. Vinita Global Logistics?

Answer: I state that, M/s. Das Cargo Logistic does not charge any consideration in money from M/s. Vinita Global Logistics. M/s. Vinita Global Services and M/s. Das Cargo Logistics share the common office space. The staff working in the office is drawing salary from M/s. Vinita Global Services. The salary of employee and the rent of office premises is debited from the account of M/s. Vinita Global Services and other miscellaneous expenses related to business operation and office are combinedly shared M/s. Vinita Global Services and M/s. Das Cargo Logistics.

Question: Please state, the details of importers for which you handle the import of Used Tyre scrap?

Answer: I state that I personally does not handle Customs clearance of Used Tyre Scrap, whole custom clearance work of used tyre scrap is handled by Shri Sabindra Kumar Das only. I handle the import clearance work of M/s. Integrated 3PL Logistics LLP and M/s. JMD Enterprises, for reference I submit the copy of invoice issued to these firms by M/s. Das Cargo Logistics.

Question: Kindly state that what is your role in imports related work i.e. Bill of Entry filling/ license debiting etc.?

Answer: As I stated earlier that I myself handle the import related work in respect of import of commodities other than used tyre scrap with the help of office staff. I handle the marketing and operation related work at the office and Shri Sabindra Kumar Das handles the field work related to customs clearance of imported goods.

Question: Do you know Mr. Syed Aslam Ali?

Answer: Yes, I do know Mr. Syed Aslam Ali. I have once met him when he was introduced to me by Shri Sabindra Kumar Das. He is the de-facto owner of M/s. Shabbir and sons Eco Exim Private limited. He is the power of attorney holder of the said firm.

Question: What do you know about the various licenses issued by the DGFT for the import of goods related to Rubber tyre scrap?

Answer: I state that there are two types of licenses issued by the DGFT for the import of Tyre Scrap. One is for the import of Rubber Crumb/Granules popularly known as 10 Mesh license and the other is for the import of Used rubber tyre scrap multi-cut/baled form.

Question: Kindly provide the details of SIL licenses used by M/s. Shabbir and sons Eco Exim Private limited for import of Used tyre scrap, wherein bills of entry were filed by M/s. Das Cargo Logistics?

Answer. I submit the currently I am not carrying copy of SIL licenses used by M/s. Shabbir and sons Eco Exim Private limited during the import of Used Tyre scrap on the CHA license of M/s. Das Cargo Logistics. I further state that Shri Sabindra Kumar Das used to handle all the import related work of M/s. Shabbir and sons Eco Exim Pvt. Ltd. I have very less knowledge about it.

Question: Kindly Peruse copy of DGFT license no. 11100669 issued for the import of Used Rubber Tyre (Multiple-Cuts/Shredded/Press Baled) wherein permissible Quantity is 940 MTS. From the import data, it is clear that 1125 MTS Old and used tyre scrap was imported under bills of entry filed by M/s. Das Cargo Logistics, what you have to say in this regard?

Answer: I have perused the DGFT license no. 11100669 issued to M/s. Shabbir and sons Eco Exim Private limited for the import of Used Rubber Tyre (Multiple-Cuts/Shredded/Press Baled) wherein permissible Quantity is 940 MTS. Presently I don't have the complete calculation sheet of all the bills of entry, However I calculated the import quantity of the same in my office after the search was conducted in my premises and then I found that the license was grossly over debited.

06.08.25

Question: Kindly Peruse copy of DGFT license no. 111006724 issued for the import of Crumb Rubber wherein permissible Quantity is 5259 MTS. From the import data, it is clear that 8302 MTS Crumb Rubber was imported under bills of entry filed by M/s. Das Cargo Logistics, what you have to say in this regard?

Answer: I have perused the DGFT license no. 111006724 issued to M/s. Shabbir and sons Eco Exim Private limited for the import of Crumb Rubber wherein permissible Quantity is 5259 MTS. Presently I don't have the complete calculation sheet of all the bills of entry, However I calculated the import quantity of the same in my office after the search was conducted in my premises and then I found that the license was grossly over debited.

Question: Kindly Peruse copy of DGFT license no. 111012946 issued for the import of Crumb Rubber wherein permissible Quantity is 8820 MTS. From the import data, it is clear that 10008 MTS Crumb Rubber was imported under bills of entry filed by M/s. Das Cargo Logistics, what you have to say in this regard?

Answer: I have perused the DGFT license no. 111012946 issued to M/s. Shabbir and sons Eco Exim Private limited for the import of Crumb Rubber wherein permissible Quantity is 8820 MTS. Presently I don't have the complete calculation sheet of all the bills of entry, However I calculated the import quantity of the same in my office after the search was conducted in my premises and then I found that the license was grossly over debited.

Question: Kindly explain the process of debiting of DGFT licenses in the case of import of Used tyre scrap by M/s. Shabbir and sons Eco Exim Private limited?

Answer: I state that, Shri Sabindra Kumar Das used to handle the clearance work of import of used tyre scrap by M/s. Shabbir and sons Eco Exim Private limited therefore I don't know much regarding import of Used tyre scrap. As per my knowledge DGFT licenses for import of tyre scrap were sometimes debited by Shri Sabindra Kumar Das at customs port and in his absence the importer himself used to get the licenses debited at the custom port. In the case of M/s. Shabbir and Sons, the original licenses were in possession of importer and he only used to provide debit sheets to Shri Sabindra Kumar Das before every import.

Question: Are you aware that the used tyre scrap of CTI -40040000 is a restricted item and can only be imported under licenses issued by DGFT?

Answer: Yes I am aware that used tyre scrap of CTI- 40040000 is a restricted item and can only be imported under the licenses issued by DGFT.

Question: Kindly peruse the statement of Shri Sabindra Kumar Das recorded on 05.06.2025 and offer your comments?

Answer: I have perused the statement of Shri Sabindra Kumar Das and I totally agree with the contents of his statement recorded on 05.06.2025. I agree that the SIL licenses used by M/s. Shabbir and sons Eco Exim Private limited for import of Used Tyre Scrap imported under bills of entry filed by M/s. Das Cargo Logistics are grossly over debited.

Question: Do you know that the import of old and used tyre scrap more than the permissible quantity mentioned in DGFT licenses makes such goods prohibited in nature and this makes goods liable for confiscation under provisions of Section 111 of the Customs Act, 1962. Also this makes people involved in such matters liable for penalty under provisions of Section 112 & 114 AA of the Customs Act, 1962?

Answer: Yes I am aware that import of old and used tyre scrap more than the permissible quantity mentioned in DGFT licenses makes such goods prohibited in nature and this makes goods liable for confiscation under provisions of Section 111 of the Customs Act, 1962. I am also aware that this makes importers as well as the Customs Broker liable for penalty under section 112 and 114 AA of the Customs Act, 1962.

Question: Do you agree that in the present case that DGFT licenses issued to M/s. Shabbir and sons Eco Exim Private limited for import of Used tyre scrap are grossly over debited which make Persons involved in the act of importing/clearing liable for Penalty under the provisions of the Customs Act, 1962?

P. S. Das
05.05.25

Answer: I agree that in the present case DGFT licenses issued to M/s. Shabbir and sons Eco Exim Private limited for import of used tyre scrap were grossly over debited which makes me, Customs Broker M/s. Das Cargo Logistics and M/s. Vinita Global Logistics liable for Penalty under the provisions of the Customs Act, 1962.

Question: Do you agree that in the present case clearing of restricted goods by way of over debiting of license over and above permissible Quantity makes the Custom broker liable for action under custom broker licensing regulation 2018?

Answer: I agree that in the present case clearing of restricted goods by way of over debiting of license over and above permissible Quantity makes the Custom broker M/s. Das Cargo Logistics liable for action under custom broker licensing regulation 2018.

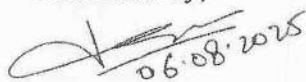
Question: Do you want to say anything apart from above stated answers?

Answer: No, I don't want to say anything else.

I confirm that I shall present myself when ever asked by the department for continuation of recording of my statement.

The above statement of mine has been recorded as per my wish and say and no duress or force have been applied over me for recording the same. Further, no religious sentiments have been hurt during the course of recording of this statement. Whatever I have stated is true as per my knowledge and I can read and write English language very well. This statement of mine has been written on computer on my request.

Recorded by,

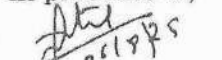

06.08.2025

Laxman Dan,
I.O, DRI, AZU.


06.08.25

Mr. BINAY KUMAR LAL DAS,
Proprietor of M/s. Das Cargo Logistics

In presence of,


06.08.25
Nitesh Antil,
S. I.O, DRI, AZU

STATEMENT OF Mr. SABINDRA KUMAR DAS S/o Chandra Kishor Das Proprietor of M/s. Vinita Global Services, Flat No- B/703, Om Harmony, Plot No.- 267, Opposite Rose Wood Heights, Sector-10, Kharghar, Raigarh, Maharashtra-410210, RECORDED IN THE OFFICE PREMISES OF DRI, AHMEDABAD LOCATED AT 15, MAGNET PARK, S G HIGHWAY, AHMEDABAD ON 05.08.2025.

In accordance with the receipt of the summons CBIC -DIN-202507DDZ10000555CF8 dated 21.07.2025, **I Mr. SABINDRA KUMAR DAS S/o Chandra Kishor Das, Proprietor of M/s. Vinita Global Services, Flat No- B/703, Om Harmony, Plot No.- 267, Opposite Rose Wood Heights, Sector-10, Kharghar, Raigarh, Maharashtra-410210, Adhar Card No. 3931 4854 7849,** present myself at the premises of DRI, Ahmedabad Located At 15, Magnet Park, S G Highway, Ahmedabad today on 05.08.2025 at around 13.20 Hours, for recording of statement.

I have completed my graduation B. Com (Accounts Honors) from Bihar. Further I submit that I can speak, read and write in both English and Hindi. As per my request this statement is being typed on the laptop present in the DRI office. Further, I have presented myself for recording of statement under Section 108 of the Customs Act, 1962. I am mentally and physically fit. I have been explained the provisions of Section 108 of the Customs Act, 1962, according to which I am required to give my true and correct statement and if at any stage this statement of mine is found to be false or misleading the investigation, I shall be liable for the action under the provisions of Bhartiya Nyaya Sanhita, 2023. This statement of mine has been recorded in a question-and-answer format and the statement is recorded as under: -

Question: What do you do for living? Please explain your job/occupation profile?

Answer: - I provide customs clearance services to the importers. I have a proprietorship firm by the name of M/s. Vinita Global Services, which is engaged in providing services of custom clearance. I handle all the customs clearance work in respect of M/s. Vinita Global Services and M/s. Das Cargo Logistics at Nhava Sheva Port.

Question: Please give the brief of business of M/s. Vinita Global Services?

Answer: - M/s. Vinita Global Services is a proprietorship firm in which I am the proprietor. It has its registered address at Om harmony, CHS B-703, plot no. 267, Sector-10, Kharghar-410210. The said firm was formed in the year 2022. This firm is providing customs clearance service to various importers.

Question: Please give the brief of business of M/s. Das Cargo Logistics and your role, responsibility in the said firm?

Answer: - M/s. Das Cargo Logistics is a proprietorship firm in which Shri Binay Kumar Lal Das is proprietor. M/s. Das Cargo Logistics hold custom broker license, and is engaged in customs clearance work of different commodities such as Tyre Scrap, machine parts, furniture etc. I handle the work regarding custom clearance of M/s. Das Cargo Logistics only on Nhava Sheva port. I handle the complete customs clearance work which includes documentation, filling of Bill of entry, arranging examination, License debiting, where ever required. Etc. As my firm M/s. Vinita Global Logistics does not hold any Customs Broker licence, clearance work of all my clients is done using the customs broker license of M/s. Das Cargo Logistics.

Question: Please state that apart from M/s. Vinita Global Services and M/s. Das Cargo Logistics how many other firms you are associated with?

Answer: In this regard, I want to submit that I am proprietor in the firm M/s. Vinita Global Services. Further, apart from M/s. Vinita global, I am associated

S.D.A.S.

05.08.2025

with the firm M/s. Das Cargo Logistics, for clearance of imported goods of my clients.

Question: Please give the details of service charges M/s. Vinita Global Services and M/s. Das Cargo Logistics charge from importers for customs clearance work of Tyre Scrap?

Answer: - I state that I charge a lump sum amount of Rs. 6500 per container for import and clearance of tyre scrap, I use the license of M/s. Das Cargo Logistics for import of tyre scrap as M/s. Vinita Global Logistics does not have any CHA license but the payment of custom duties and billing is done through my proprietorship firm M/s. Vinita Logistics only.

Question: Kindly state, what charges you pay to M/s. Das Cargo Logistics for using their Custom Broker license for import and clearance of imported goods of your clients?

Answer: I state that M/s. Vinita Global Services and M/s. Das Cargo Logistics share the common office space. The staff working in the office is drawing salary from M/s. Vinita Global Services. The salary of employee and the rent of office premises is debited from the account of M/s. Vinita Global Services. I further state that M/s. Vinita Global Services bear these expenses for using the Custom Broker license of M/s. Das Cargo Logistics.

Question: Please state, the details of importers for which you handle the import of Used Tyre scrap?

Answer: I state that we handle the Customs clearance of Used Tyre Scrap for importers such as M/s. Lesca Rubber, Valmerk Rubber, Eco Green Crumb Rubber, Shabbir and Sons Eco Exim Private limited.

Question: Kindly state that what is your role in imports related work i.e. Bill of Entry filling/ license debiting etc.?

Answer: As I stated earlier that I myself handle the complete import related work in respect of import of Tyre Scrap, I myself file the bill of entry and handle the debiting of license.

Question: Do you know Mr. Syed Aslam Ali?

Answer: Yes, I do know Mr. Syed Aslam Ali. He is the de-facto owner of M/s. Shabbir and sons Eco Exim Private limited. He is the power of attorney holder of the said firm.

Question: How do you know Mr. Syed Aslam Ali (power of attorney holder of M/s. Shabbir and sons Eco Exim Private limited)?

Answer: I know Mr. Syed Aslam Ali because I have handled custom clearance work of used rubber tyre for M/s. Shabbir and sons Eco Exim Private limited. I have cleared import shipments of M/s. Shabbir and Sons Eco Exim Pvt. Ltd. by using customs broker license of M/s. Das Cargo Logistics in the year 2023. I hereby submit the copies of all the Bills of entry filled by M/s. Das Cargo Logistics regarding import of used tyre imported by M/s. Shabbir and sons Eco Exim Private limited.

Question: What do you know about the various licenses issued by the DGFT for the import of goods related to Rubber tyre scrap?

Answer: I state that there are two types of licenses issued by the DGFT for the import of Tyre Scrap. One is for the import of Rubber Crumb/Granules popularly known as 10 Mesh license and the other is for the import of Used rubber tyre scrap multi-cut/baled form.

Question: Kindly provide the details of SIL licenses used by M/s. Shabbir and sons Eco Exim Private limited for import of Used tyre scrap, wherein bills of entry were filed by M/s. Das Cargo Logistics?

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Answer. I submit the copy of four SIL licenses used by M/s. Shabbir and sons Eco Exim Private limited during the import of Used Tyre scrap on the CHA license of M/s. Das Cargo Logistics. The details of these licenses are as under.

License Details					Permitted QTY	
Sr. No.	License Type	LICNESE NO.	LIC DATE	valid up to	MTS	CIF VALUE
1	Tyre license	111006699	28-12-2022	28.06.2024	940	11815800
2	10 Mesh	111006724	28-12-2022	28.06.2024	5259	70596816
3	Tyre license	111010714	28-08-2023	13.10.2024	10000	132560000
4	10 Mesh	111012946	04-01-2024	04.07.2025	8820	118752480

Question: Kindly Peruse copy of DGFT license no. 11100669 issued for the import of Used Rubber Tyre (Multiple-Cuts/Shredded/Press Baled) wherein permissible Quantity is 940 MTS. From the import data, it is clear that 1125 MTS Old and used tyre scrap was imported under bills of entry filed by M/s. Das Cargo Logistics, what you have to say in this regard?

Answer: I have perused the DGFT license no. 11100669 issued to M/s. Shabbir and sons Eco Exim Private limited for the import of Used Rubber Tyre (Multiple-Cuts/Shredded/Press Baled) wherein permissible Quantity is 940 MTS. Presently I don't have the complete calculation sheet of all the bills of entry, However I calculated the import quantity of the same in my office after the search was conducted in my premises and then I found that the license was grossly over debited. Further I will provide the details of over debited quantity in one day.

Question: Kindly Peruse copy of DGFT license no. 111006724 issued for the import of Crumb Rubber wherein permissible Quantity is 5259 MTS. From the import data, it is clear that 8302 MTS Crumb Rubber was imported under bills of entry filed by M/s. Das Cargo Logistics, what you have to say in this regard?

Answer: I have perused the DGFT license no. 111006724 issued to M/s. Shabbir and sons Eco Exim Private limited for the import of Crumb Rubber wherein permissible Quantity is 5259 MTS. Presently I don't have the complete calculation sheet of all the bills of entry, However I calculated the import quantity of the same in my office after the search was conducted in my premises and then I found that the license was grossly over debited. Further I will provide the details of over debited quantity in one day.

Question: Kindly Peruse copy of DGFT license no. 111012946 issued for the import of Crumb Rubber wherein permissible Quantity is 8820 MTS. From the import data, it is clear that 10008 MTS Crumb Rubber was imported under bills of entry filed by M/s. Das Cargo Logistics, what you have to say in this regard?

Answer: I have perused the DGFT license no. 111012946 issued to M/s. Shabbir and sons Eco Exim Private limited for the import of Crumb Rubber wherein permissible Quantity is 8820 MTS. Presently I don't have the complete calculation sheet of all the bills of entry, However I calculated the import quantity of the same in my office after the search was conducted in my premises and then I found that the license was grossly over debited. Further I will provide the details of over debited quantity in one day.

Question: Kindly explain the process of debiting of DGFT licenses in the case of import of Used tyre scrap by M/s. Shabbir and sons Eco Exim Private limited and kindly explain the documents submitted by M/s. Shabbir and Sons Eco Exim Private Limited?

Answer: I state that we receive import documents on our email: globlinklogistics@gmail.com as well as some times in person from importer M/s. Shabbir and sons Eco Exim Private limited and accordingly my staff used to File the Bill of Entry. Further DGFT licenses for import of tyre scrap were

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sometimes debited by me at customs port and when I was not available the importer himself used to get the licenses debited at the custom port. In the case of M/s. Shabbir and Sons the original licenses were in possession of importer and he only used to provide debit sheets to me before every import.

Question: Are you aware that the used tyre scrap of CTI -40040000 is a restricted item and can only be imported under licenses issued by DGFT?

Answer: Yes I am aware that used tyre scrap of CTI- 40040000 is a restricted item and can only be imported under the licenses issued by DGFT.

Question: Do you know that the import of old and used tyre scrap more than the permissible quantity mentioned in DGFT licenses makes such goods prohibited in nature and this makes goods liable for confiscation under provisions of Section 111 of the Customs Act, 1962. Also this makes people involved in such matters liable for penalty under provisions of Section 112 & 114 AA of the Customs Act, 1962?

Answer: Yes I am aware that import of old and used tyre scrap more than the permissible quantity mentioned in DGFT licenses makes such goods prohibited in nature and this makes goods liable for confiscation under provisions of Section 111 of the Customs Act, 1962. I am also aware that this makes importers as well as the Customs Broker liable for penalty under section 112 and 114 AA of the Customs Act, 1962.

Question: Do you agree that in the present case that DGFT licenses issued to M/s. Shabbir and sons Eco Exim Private limited for import of Used tyre scrap are grossly over debited which make Persons involved in the act of importing/clearing liable for Penalty under the provisions of the Customs Act, 1962?

Answer: I agree that in the present case DGFT licenses issued to M/s. Shabbir and sons Eco Exim Private limited for import of Used tyre scrap were grossly over debited which makes me, Customs Broker M/s. Das Cargo Logistics and M/s. Vinita Global Logistics liable for Penalty under the provisions of the Customs Act, 1962.

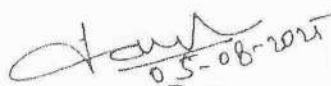
Question: Do you want to say anything apart from above stated answers?

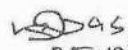
Answer: No, I don't want to say anything else.

I confirm that I shall present myself when ever asked by the department for continuation of recording of my statement.

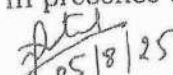
The above statement of mine has been recorded as per my wish and say and no duress or force have been applied over me for recording the same. Further, no religious sentiments have been hurt during the course of recording of this statement. Whatever I have stated is true as per my knowledge and I can read and write English language very well. This statement of mine has been written on computer on my request.

Recorded by,


Laxman Dan,
I.O, DRI, AZU.


05.08.2025
Mr. SABINDRA KUMAR DAS,
Proprietor of M/s. Vinita Global Services

In presence of,


05/8/25
Nitesh Antil,
S. I.O, DRI, AZU