

 सत्यमेव जयते	भारत सरकार / Government of India वित्तमंत्रालय / Ministry of Finance आयुक्त सीमाशुल्क एन.एस.-II कार्यालय Office of Commissioner of Customs NS-II जवाहरलाल नेहरू कस्टम हाउस, न्हावा शेवा, जिला- रायगढ़, महाराष्ट्र - 400 707 Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707.	 देवसेवार्थं करसंभवः
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F.No. CUS/ASS/MISC/1062/2025 CEAC

Date : 04-03.2026

F.No. CUS/SIIB/MISC/9/2025-SIIB(E)
 SCN No. 3004/2025-26/ADC/CEAC/NS-II/CAC/INCH

SHOW CAUSE NOTICE

DIN: 20260378NT00000008BFF

Subject: Investigation into goods covered under Shipping Bill No. 7565945 dated 06.02.2023 attempted to be exported by M/s. Bhojraj Kirpaldas (Textiles) Private Limited (IEC: AAACB6567C) to avail illegitimate IGST fraudulently.

On the basis of the docks' objection regarding the illegitimate claim of IGST refund by M/s. Bhojraj Kirpaldas (Textiles) Private Limited (IEC: AAACB6567C) under Shipping Bill No. 7565945 dated 06.02.2023 (hereinafter referred to as the "Shipping Bill") [RUD-I], filed through their Customs Broker M/s. Padamshi Kanji Meisheri at JWR CFS, it was observed that the goods declared as "Fabric and Bags" were to be exported under LUT as per the tax invoices submitted by the exporter. However, an IGST refund was simultaneously claimed against the said Shipping Bill.

2. M/s. Bhojraj Kirpaldas (Textiles) Private Limited (IEC: AAACB6567C), having its registered office at 738, Sir Vithaldas Gully, M.J. Market, Zaveri Bazaar, Mumbai, Maharashtra - 400002, had filed Shipping Bill No. 7565945 dated 06.02.2023 for the export of the following items destined to *Canada*. The details of the goods declared are as under:

TABLE-I

S. No	Shipping Bill No./Date	Description	RITC/CTH	Quantity	FOB (INR)	DBK Claimed	IGST Amount
1	7565945 / 06.02.2023	Polyester/cotton blended fabric (Poly 70% & Cotton 30%)	55131110	26,486.33 sqm	23,41,873.29	44,495.59	1,16,226.80
2		Cotton dyed/emb. fabric dress material	52081110	496.00 sqm	47,498.54	712.48	2,357.35
3		100% cotton dyed fabrics full voile SKH	52081110	47,487.41 sqm	24,19,280.09	36,829.20	1,19,919.27
4		Paper Bag (size 2)	48195090	5,675 pcs	68,993.00	896.91	12,311.63
Total					48,77,644.92	82,934.18	2,50,815.05

3. Consequently, the exporter submitted 16 purchase invoices [RUD-II] purportedly issued by M/s. Colours Mumbai, M/s. Bhairav Fashions, M/s. Shashwat Textiles Pvt. Ltd., and M/s. TCOT India, reflecting the procurement of 22,104.55 metres of fabric valued at ₹ 16,67,704.34 (comprising ₹ 16,65,714.77 as gross amount plus ₹ 1,959.57 as GST).

On scrutiny, the comparison between the quantity/value of goods procured domestically as per the said invoices and the quantity/value of goods declared in the export consignment under Shipping Bill No. 7565945 dated 06.02.2023 revealed significant discrepancies. The details are tabulated below for clarity:

TABLE-II

[Polyester/cotton blended fabric (Poly 70% & Cotton 30%)]

COLOUR FAB (GSTIN: 27AAGFC4891F1ZB)					
Sr.	Purchase Bill	Pcs	Meters	Gross Amt	GST under LUT (0.1%)

1	CF/22-23/5617	18	364.84	24,444.28	24.44
2	CF/22-23/5618	108	2,664.41	1,78,515.47	178.54
3	CF/22-23/5630	36	911.01	80,157.11	80.16
4	CF/22-23/5631	54	1,299.36	87,057.12	87.04
5	CF/22-23/5632	72	1,779.10	1,19,199.70	119.18
6	CF/22-23/6227	36	712.7	64,143.00	64.14
7	CF/22-23/6228	36	725.35	65,281.50	65.3
8	CF/22-23/6229	45	898.2	80,838.00	80.82
9	CF/22-23/6230	36	718.55	64,669.50	64.68
10	CF/22-23/6231	33	659.13	59,321.70	59.32
Total		474	10732.65	823627.38	823.62
SHASHVAT TEXTILES PVT. LTD. (GSTIN: 24AAPCS5965G1ZV)					
1	1045/22-23	13	257.8	34,215.00	34.21
2	1046/22-23	16	313.5	36,052.50	36
3	1047/22-23	19	346.65	41,705.75	41.7
4	1048/22-23	15	285.8	38,583.00	38.58
Total		63	1203.75	150556.25	150.49
BHAIRAV FASHIONS (GSTIN: 27AABPJ0452A1ZH)					
1	4767	396	9,924.50	6,45,093.00	969
TCOT INDIA (GSTIN: 27AGXPJ7889F1ZE)					
1	MJ/22-23/429	12	243.65	46,438.14	46.46

TABLE-IIA

SUPPLIERS	Meters	Gross Amt	GST under LUT (0.1%)
COLOUR FAB (GSTIN: 27AAGFC4891F1ZB)	10732.65	823627.38	823.62
SHASHVAT TEXTILES PVT. LTD. (GSTIN: 24AAPCS5965G1ZV)	1203.75	150556.25	150.49
BHAIRAV FASHIONS (GSTIN: 27AABPJ0452A1ZH)	9,924.50	6,45,093.00	969
TCOT INDIA (GSTIN: 27AGXPJ7889F1ZE)	243.65	46,438.14	46.46
TOTAL	22104.55	1665714.77	1,989.57

3.1 Subsequently, vide letter dated 23.03.2023, the exporter submitted a fresh set of invoices reflecting GST @ 5% [RUD-III]. These revised invoices were duly certified by M/s. RMA & Co. with the endorsement "Certified full GST as applicable." A comparative analysis of the original invoices earlier submitted and the revised invoices now produced is tabulated below:

TABLE-III

OLD DETAILS						NEW DETAILS				
COLOUR FAB (GSTIN: 27AAGFC4891F1ZB)										
Sr.	Purchase Bill	Pcs	Meters	Gross Amt	GST LUT (0.1%)	Purchase Bill	Pcs	Meters	Gross Amt	GST @ 5%
1	CF/22-23/5617	18	364.84	24,444.28	24.44	CF/22-23/7853	18	364.84	24,444.28	1,222.22
2	CF/22-23/5618	108	2,664.41	1,78,515.47	178.54	CF/22-23/7854	108	2,664.41	1,78,515.47	8,925.78
3	CF/22-23/5630	36	911.01	80,157.11	80.16	CF/22-23/7855	36	911.01	80,157.11	4,007.88
4	CF/22-23/5631	54	1,299.36	87,057.12	87.04	CF/22-23/7861	54	1,299.36	87,057.12	4,352.90
5	CF/22-23/5632	72	1,779.10	1,19,199.70	119.18	CF/22-23/7856	72	1,779.10	1,19,199.70	5,960.00
6	CF/22-23/6227	36	712.7	64,143.00	64.14	CF/22-23/7857	36	712.7	64,143.00	3,207.18
7	CF/22-23/6228	36	725.35	65,281.50	65.3	CF/22-23/7858	36	725.35	65,281.50	3,264.08
8	CF/22-23/6229	45	898.2	80,838.00	80.82	CF/22-23/7859	45	898.2	80,838.00	4,041.92
9	CF/22-23/6230	36	718.55	64,669.50	64.68	CF/22-23/7860	36	718.55	64,669.50	3,233.50
10	CF/22-23/6231	33	659.13	59,321.70	59.32	CF/22-23/7862	33	659.13	59,321.70	2,966.10
Total		474	10732.65	823627.38	823.62	Total	474	10732.65	823627.38	41181.56

SHASHVAT TEXTILES PVT. LTD. (GSTIN: 24AAPCS5965GIZV)										
1	1045/22-23	13	257.8	34,215.00	34.21	1045/22-23	13	257.8	34,215.00	1,710.75
2	1046/22-23	16	313.5	36,052.50	36	1046/22-23	16	313.5	36,052.50	1,802.63
3	1047/22-23	19	346.65	41,705.75	41.7	1047/22-23	19	346.65	41,705.75	2,085.29
4	1048/22-23	15	285.8	38,583.00	38.58	1048/22-23	15	285.8	38,583.00	1,929.15
Total		63	1203.75	150556.25	150.49	Total	63	1203.75	150556.25	7527.82
BHAIKAV FASHIONS (GSTIN: 27AABPJ0452A1ZH)										
1	4767	396	9,924.50	6,45,093.00	969	4914	396	9,924.50	6,12,838.00	30642
TCOT INDIA (GSTIN: 27AGXPJ7889F1ZE)										
1	MJ/22-23/429	12	243.65	46,438.14	46.46	MJ/22-23/570	12	243.65	46,438.16	2,321.92

3.2 As the tax invoices produced initially pertained only to *Polyester/Cotton blended fabric (Polyester 70% & Cotton 30%)* classified under *HS Code 55131110*, and since the quantity of inward goods reflected therein did not reconcile with the goods exported under *Shipping Bill No. 7565745 dated 06.02.2023*, the exporter was directed to furnish the tax invoices relating to the remaining goods. In compliance, the exporter subsequently submitted 23 tax invoices issued by *M/s. Kanjani Textiles (GSTIN: 27AADHV6786M1Z6)*, evidencing procurement of 139,978 meters of goods classified under (*HSN 520811*). However, it is noted that *no tax invoice was produced* in respect of the item "*Paper Bag (size 2)*" having an *FOB value of ₹68,993/-* (with claimed drawback of ₹896.91 only).

3.3 Further, during the course of investigation, the exporter submitted copies of GSTR-2A and GSTR-3B, wherein the relevant invoices issued by the supplier are reflected in GSTR-2A. However, the exporter has not furnished any evidence to establish that the suppliers have discharged the liability of 5% GST against such invoices. In particular, no copies of the suppliers' GSTR-3B returns have been produced to substantiate payment of GST. Furthermore, neither the copies of GSTR-2A nor those of GSTR-3B submitted by the exporter bear certification by a Chartered Accountant along with a valid Unique Document Identification Number (UDIN). In absence of such certification and corroborative proof of actual tax payment to the Government exchequer, the documents furnished cannot be accepted as conclusive evidence. Accordingly, there is sufficient reason to believe that although the invoices have been placed on record, no evidence has been produced to establish actual deposit of GST by the suppliers. The transactions, therefore, prima facie appear to be paper-based and not backed by genuine tax compliance.

4. Provisional Release and GST Verification of the Exporter and its Suppliers

The consignment covered under *Shipping Bill No. 7565945 dated 06.02.2023* was provisionally released for export, with the approval of the *Joint Commissioner (X)*. A *sample entry was created in the system* at the time of provisional release. However, it is pertinent to record that *no physical sample was actually drawn*, and only a system entry reflecting sample drawal was made exclusively for the purpose of facilitating provisional release.

4.1 Further, in response to this office's communication dated 06.05.2024 regarding verification of the genuineness of the exporter *M/s. Bhojraj Kirpaldas (Textiles) Pvt. Ltd. (GSTIN-27AAACB6567C1ZT)*, the *State Tax Officer (Fort 702), Nodal Division-01, Mumbai*, vide File No. *NO-STO/C-801/Bhojraj Kirpaldas/2024-25/B-139*, dated 04.06.2024, communicated the following findings:

1. The taxpayer *M/s. Bhojraj Kirpaldas (Textiles) Pvt. Ltd. (GSTIN-27AAACB6567C1ZT)* has been filing its *GST returns (GSTR-3B) regularly*. The tax liability declared in GSTR-3B was found consistent with the liability reflected in GSTR-1. A two-year comparative report (FY 2022-23 & FY 2023-24) was also provided for reference.
2. Upon verification of the records and data available on the *BO system*, it was observed that the balance of *Input Tax Credit (ITC)* stood at ₹14,52,108/- as on 16.05.2024.

The comparison of declared *Tax Liabilities* and available *Input Tax Credit (ITC)* is tabulated below:

2022-2023						
Tax Period	Liability as per GSTR-1/ITF, GSTR-2B/2A	Total	Liability paid as per GSTR-3B	Total	Shortful I(-)/ Excess (+)	% of Liability Paid (incl.)

	IGST	CGST	SGST/UTGST	CES		IGST	CGST	SGST/UTGST	CES		TOTAL	DRC-03
Apr-22	64,275.78	22,494.77	22,494.77	0	1,09,265.32	64,275.78	22,494.77	22,494.77	0	1,09,265.32	0	100
May-22	47,416.64	21,063.41	21,063.41	0	89,543.46	47,416.64	21,063.41	21,063.41	0	89,543.46	0	100
Jun-22	39,997.44	3,205.67	3,205.67	0	46,408.78	39,997.44	3,205.67	3,205.67	0	46,408.78	0	100
Jul-22	32,257.92	9,589.75	9,589.75	0	51,437.42	32,257.92	9,589.75	9,589.75	0	51,437.42	0	100
Aug-22	3,23,377.84	5,680.53	5,680.53	0	3,34,738.90	3,23,377.84	5,680.53	5,680.53	0	3,34,738.90	0	100
Sep-22	2,79,908.97	5,349.27	5,349.27	0	2,90,607.51	2,79,908.97	5,349.27	5,349.27	0	2,90,607.51	0	100
Oct-22	79,251.80	13,652.73	13,652.73	0	1,06,557.26	79,251.80	13,652.73	13,652.73	0	1,06,557.26	0	100
Nov-22	90,868.77	33,429.31	33,429.31	0	1,57,727.39	90,868.77	33,429.31	33,429.31	0	1,57,727.39	0	100
Dec-22	1,40,268.92	9,587.35	9,587.35	0	1,59,443.62	1,40,268.92	9,587.35	9,587.35	0	1,59,443.62	0	100
Jan-23	1,27,094.90	10,474.85	10,474.85	0	1,48,044.60	1,27,094.90	10,474.85	10,474.85	0	1,48,044.60	0	100
Feb-23	3,46,091.80	16,258.26	16,258.26	0	3,78,608.32	3,46,091.80	16,258.26	16,258.26	0	3,78,608.32	0	100
Mar-23	1,21,809.49	10,077.24	10,077.24	0	1,41,963.97	1,21,981.67	10,077.24	10,077.24	0	1,42,136.15	172.18	100
Total	16,92,620.27	1,60,863.14	1,60,863.14	0	20,14,346.55	16,92,792.45	1,60,863.14	1,60,863.14	0	20,14,518.73	172.18	100

2023-2024

Tax Period	Liability as per GSTR-1/IFF, GSTR-2B/2A			Total Liability	Liability paid as per GSTR-3B			Total Paid	% of Liability Paid (incl. DRC-03)
	IGST	CGST	SGST/UTGST	TOTAL	IGST	CGST	SGST/UTGST	TOTAL	
Apr-23	97,000.15	5,835.57	5,835.57	1,08,671.29	97,000.15	5,835.57	5,835.57	1,08,671.29	100
May-23	35,199.21	10,859.48	10,859.48	56,918.17	35,199.21	10,859.48	10,859.48	56,918.17	100
Jun-23	47,248.70	16,545.46	16,545.46	80,339.62	47,248.70	16,545.46	16,545.46	80,339.62	100
Jul-23	33,654.52	7,167.86	7,167.86	47,990.24	33,654.52	7,167.86	7,167.86	47,990.24	100
Aug-23	1,80,477.68	6,935.28	6,935.28	1,94,348.24	1,80,477.68	6,935.28	6,935.28	1,94,348.24	100
Sep-23	1,04,804.63	13,515.12	13,515.12	1,31,834.87	1,04,804.63	13,515.12	13,515.12	1,31,834.87	100
Oct-23	1,61,235.08	19,409.75	19,409.75	2,00,054.58	1,61,235.08	19,409.75	19,409.75	2,00,054.58	100
Nov-23	95,560.92	16,261.63	16,261.63	1,28,084.18	95,560.92	16,261.63	16,261.63	1,28,084.18	100
Dec-23	2,78,054.38	13,591.70	13,591.70	3,05,237.78	2,78,054.38	13,591.70	13,591.70	3,05,237.78	100
Jan-24	38,374.01	16,043.20	16,043.20	70,460.41	38,374.01	16,043.20	16,043.20	70,460.41	100
Feb-24	1,12,567.76	61,129.35	61,129.35	2,34,826.46	1,12,567.76	61,129.35	61,129.35	2,34,826.46	100
Mar-24	1,90,584.36	36,751.73	36,751.73	2,64,087.82	1,90,584.36	36,751.73	36,751.73	2,64,087.82	100
Total	13,74,761.40	2,24,046.13	2,24,046.13	18,22,853.66	13,74,761.40	2,24,046.13	2,24,046.13	18,22,853.66	100

4.2 Verification of Suppliers under GST Jurisdiction

In continuation to verification of the exporter, this office also initiated verification of the genuineness of its suppliers. The following developments were recorded:

1. M/s. Bhairav Fashions (GSTIN: 27AAEJP0452A1ZH)

In response to this office's verification request, a communication was received from *GST Division III, Mumbai South*, wherein it was stated that:

- As per the provisions of *Section 67(1) of the CGST Act, 2017*, an officer not below the rank of *Joint Commissioner* is the proper officer to authorize any other officer of Central Tax to inspect any place of business of a taxable person.
- Accordingly, the authorization for inspection to verify the genuineness of the business activities of M/s. Bhairav Fashions can only be issued by an officer of the rank of *Joint Commissioner* or above.

In view of the above, it was communicated to the said GST jurisdiction that the verification request letter was duly signed by the *Assistant Commissioner of Customs* with the approval of the *Commissioner of Customs*.

2. Other Suppliers

Letters for verification of genuineness of the following suppliers were sent by this office on *16.05.2024, 16.06.2025, 04.09.2025, and 16.09.2025*:

- *M/s. Shashwat Textiles Pvt. Ltd. (GSTIN: 24AAPCS5965G1ZV)*
- *M/s. Colours Fab (GSTIN: 27AAGFC4891F1ZB)*

However, no reply has been received from the concerned jurisdictional GST Commissionerates to date.

3. M/s. TCOT India (GSTIN: 27AGXPJ7889F1ZE)

- o A letter for verification of genuineness was sent on 16.09.2025.
- o No reply has been received from the jurisdictional GST authority till date.

5. Valuation

The exporter is registered as a *manufacturer exporter*; however, in the present case, it has been observed that the exporter is functioning as a *merchant exporter*. The value addition carried out has been found to be *satisfactory* with respect to the tax invoices furnished in this office for the following goods:

1. Polyester/Cotton blended fabric (Polyester 70% & Cotton 30%)
2. 100% Cotton dyed fabrics full voile SKH
3. Cotton dyed/embroidered fabric dress material

However, it is noted that *no tax invoice was produced* in respect of the item "*Paper Bag (size 2)*" having an *FOB value of ₹68,993/-* (with claimed drawback of ₹896.91 only).

Accordingly, in terms of the *Customs Valuation (Determination of Value of Export Goods) Rules, 2007*, specific reference is drawn to *Rule 3(1)*, subject to *Rule 8*, which stipulates that the value of export goods shall be the *transaction value*. Since the exporter has already received *payment* for the said goods and has furnished the *Foreign Inward Remittance Certificate (FIRC)* as documentary proof of realization, there exists *no reason to doubt the declared valuation* or to reject the same under *Rule 8* of the said Rules.

6. Past Exports

In order to assess the exporter's past record and verify the *BRC, past shipping bill data* pertaining to *M/s. Bhojraj Kirpaldas (Textiles) Private Limited (IEC: AAACB6567C)* was retrieved. The details of past consignments are tabulated below:

Serial No.	SB No.	SB Date	LEO Date	Expected Realization Date	Invoice No.	Drawback Amount	FOB to be Realised (In FC)	FOB Actually Realised (In FC)
1	1021271	15-05-2023	16-05-2023	29-02-2024	SIBK230047	35,865	29,573	29,486
2	1121671	21-04-2025	22-04-2025	31-01-2026	SIBK250020	3,987	2,532	0
3	1263542	29-05-2024	30-05-2024	28-02-2025	SIBK240058	31,986	25,800	25,756
4	1335095	28-04-2025	29-04-2025	31-01-2026	SIBK250025	33,064	26,024	25,935
5	2761685	27-07-2024	29-07-2024	30-04-2025	SIBK240116	45,457	36,600	36,593
6	3364544	22-08-2023	23-08-2023	31-05-2024	SIBK230119	44,635	36,200	36,110
7	3619322	20-08-2022	23-08-2022	31-05-2023	SIBK220132	52,149	44,119	44,044
8	3883144	10-09-2024	11-09-2024	30-06-2025	SIBK240161	31,170	24,991	24,991
9	4109681	12-09-2022	13-09-2022	30-06-2023	SIBK220161	56,820	48,132	48,090
10	4652013	07-10-2024	09-10-2024	31-07-2025	SIBK240180	44,563	35,751	35,662
11	6021198	14-12-2023	14-12-2023	30-09-2024	SIBK230302	53,517	39,931	39,892
12	8224387	17-02-2025	17-02-2025	30-11-2025	SIBK240357	1,102	1,224	1,221
13	8224387	17-02-2025	17-02-2025	30-11-2025	SIBK240356	1,07,158	1,00,945	1,00,724
14	8552365	22-03-2024	23-03-2024	31-12-2024	SIBK230428	34,542	28,083	27,996
15	9165375	20-03-2025	21-03-2025	31-12-2025	SIBK240387	30,172	23,362	23,361
TOTAL						6,06,187	5,03,267	4,99,861

7. The past exports of the exporter have been thoroughly analyzed. It has been observed that the Bank Realisation Certificate (BRC) in foreign currency amounted to **4,99,861** against the expected realization value of **5,03,267**, reflecting a realization rate of approximately **99.32%**, which is deemed satisfactory, as it exceeds the 90% threshold considered acceptable for export realizations.

8. Summons & Statement

The statement of Mr. Kamal Khemchand Fagwani, Director of M/s. Bhojraj Kirpaldas (Textiles) Private Limited (IEC: AAACB6567C), was recorded under Section 108 of the Customs Act on 18.06.2025 [RUD-IV], wherein:

- i) On being asked to introduce himself, he replied that he was Kamal Khemchand Fagwani, Director of M/s. Bhojraj Kirpaldas (Textiles) Private Limited (IEC: AAACB6567C) and was responsible for overseeing the complete operations of the firm. It was further stated that the company had recorded a turnover of ₹4.5 crores during the financial year 2023-2024. On being

asked to describe the company and clarify authorization for providing the statement, it was replied that M/s. Bhojraj Kirpaldas (Textiles) Pvt. Ltd. was a merchant-cum-manufacturer exporter engaged in textiles, garments, and related products with major exports to Canada and the United Kingdom, and as Director, he was fully authorized to depose on behalf of the company. On being asked about Shipping Bill No. 7565945 dated 06.02.2023, it was admitted that the said shipping bill had been filed through their appointed Customs Broker, M/s. Padamshi Kanji Meisheri, and it was later informed that the matter had been referred to SIIB (X) due to IGST-related concerns.

ii) On being asked how the purchase order related to the said shipping bill had been received, it was stated that the order had been received through email communication, and a copy was forwarded to the official email ID of SIIB (Export) in PDF format. On being asked from where the goods covered under the said shipping bill had been procured, it was stated that the goods had been procured from the following suppliers: (i) Colour Fab, (ii) Shashvat Textiles Pvt. Ltd., (iii) Bhairav Fashions, and (iv) TCOT India, and that tax invoices, credit notes, and revised tax invoices duly signed and dated by him had been submitted for verification. On being asked whether payment had been made to the said vendors, it was confirmed that payment had been made, and relevant payment details and proof would be submitted to the official email ID of SIIB (Export). On being asked about the payment terms with the foreign consignee, it was replied that the payment for the consignment had already been received, and corresponding Bank Realisation Certificates (BRCs) would be provided via the official email. On being asked whether bank statements reflecting payments to suppliers could be provided, it was assured that the same would be forwarded to the SIIB (Export) official email ID.

iii) On being asked whether GSTR returns had been filed regularly in relation to IGST refund claims, it was replied that the firm had been filing GSTR returns regularly, and copies of both the firm's and suppliers' GSTR returns would be provided. On being asked whether the goods exported under the said shipping bill were similar to those exported earlier, it was admitted that similar goods had earlier been exported through another firm under his control, namely M/s. Krishi Exports (IEC: AAAPF1235A), and copies of the relevant shipping bills would be submitted. On being asked whether BRCs had been received for all past exports, it was confirmed that the same had been received, and supporting documents would be shared via email. On being asked about the share capital of the company, it was stated that the share capital of the company was approximately ₹10 lakhs.

iv) On being confronted with the observation that IGST had been claimed despite GST not being paid at the procurement stage, it was clarified that goods had initially been procured under Letter of Undertaking (LUT). However, due to shipment delays caused by a snowstorm in Canada, the 90-day LUT period had expired, after which the shipping bill was filed under IGST paid. Suppliers had been instructed to issue revised invoices with 5% IGST, and the relevant LUT-based invoices, credit notes, and revised invoices had already been submitted. On being asked about the invoices initially reflecting 0.1% tax, later revised to 5% and certified by a Chartered Accountant but not visible on e-Sanchit, it was replied that uploading of 0.1% invoices was not mandatory on e-Sanchit. Additionally, due to the file size restriction of 1 MB, not all invoices could be uploaded, though the documents had been submitted. On being asked whether similar exports using the same method had been made through other firms, it was replied that to the best of his knowledge, this was the only instance where such irregularity had occurred.

V) On being asked about compliance with Rule 96(10) of the CGST Rules, 2017 regarding refund of IGST on exports where the benefit of Notification No. 40/2017-Central Tax (Rate) had been availed, it was explained that though some goods had initially been procured at 0.1% GST, after exceeding the LUT period, suppliers had been requested to issue invoices with full-rate GST. Accordingly, the consignment had not been exported under LUT provisions, and no benefit under Section 96A had been claimed. On being asked if anything further was to be submitted, he stated that an unintentional procedural lapse might have occurred, and that he was prepared to accept any penalty or fine imposed, while requesting a lenient and sympathetic consideration in the matter.

09. Relevant Legal Provisions

A. Goods and Services Tax Act, 2017

Notification No. 40/2017-Central Tax (Rate), dated 23 October 2017

In exercise of the powers conferred under sub-section (1) of section 11 of the Central Goods and Services Tax Act, 2017 (12 of 2017) (hereinafter referred to as "the said Act"), the Central Government, being satisfied that it is necessary in the public interest and based on the recommendations of the GST Council, hereby exempts the intra-State supply of taxable goods (hereinafter referred to as "the said goods") by a registered supplier to a registered recipient for export, from the central tax leviable under section 9 of the said Act, to the extent it exceeds the amount calculated at the rate of 0.05%, subject to fulfillment of the following conditions:

1. The registered supplier shall supply the goods to the registered recipient on a tax invoice.
2. The registered recipient shall export the said goods within ninety days from the date of issuance of the tax invoice by the registered supplier.
3. The registered recipient shall indicate the GSTIN of the registered supplier and the tax invoice number in the shipping bill or bill of export.
4. The registered recipient shall be registered with an Export Promotion Council or a Commodity Board recognised by the Department of Commerce.
5. The registered recipient shall place an order with the registered supplier for procuring goods at the concessional rate, and a copy of the order shall also be provided to the jurisdictional tax officer of the supplier.
6. The registered recipient shall move the goods either:
 - a) Directly to the Port, Inland Container Depot, Airport, or Land Customs Station from which the goods are to be exported; or
 - b) Directly to a registered warehouse, from where the goods shall subsequently move to the Port, Inland Container Depot, Airport, or Land Customs Station for export.
7. In case the registered recipient aggregates supplies from multiple suppliers for export, the goods from each supplier shall move to a registered warehouse and, after aggregation, shall be moved to the export station.
8. In the scenario mentioned above, the registered recipient shall endorse receipt of goods on the tax invoice and obtain acknowledgement from the warehouse operator. Both the endorsed tax invoice and warehouse acknowledgment shall be provided to the supplier as well as to the jurisdictional tax officer of the supplier.
9. Upon export, the registered recipient shall provide a copy of the shipping bill or bill of export, containing GSTIN and tax invoice details, along with proof of export (general manifest or export report), to both the supplier and the jurisdictional tax officer.

Non-eligibility: The registered supplier shall not be eligible for the exemption if the registered recipient fails to export the goods within ninety days from the date of issue of the tax invoice.

B. Customs Act, 1962

Section 50: Entry of goods for Exportation. -

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

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

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

(3) The Exporter who presents a Shipping Bill or Bill of Export under this section shall ensure the following, namely:-

- (a) the accuracy and completeness of the information given therein;
- (b) the authenticity and validity of any document supporting it; and

(c) compliance with the restriction or prohibition, if any, relating to the goods under this Act or under any other law for the time being in force.

Section 113(ja): any goods entered for Exportation under claim of remission or refund of any duty or tax or levy to make a wrongful claim in contravention of the Provisions of this Act or any other law for the time being in force;

Section 114(iii): Any person who, in relation to any goods, does or omits to do any act which act or omission would render such goods liable to confiscation under section 113, or abets the doing or omission of such an act, shall be liable, in the case of any other goods, to a penalty not exceeding the value of the goods as declared by the Exporter or the value as determined under this Act, whichever is the greater;

114AA. Penalty for use of false and incorrect material. -

If a person knowingly or intentionally makes, signs or uses, or causes to be made, signed or used, any declaration, statement or document which is false or incorrect in any material particular, in the transaction of any business for the purposes of this Act, shall be liable to a penalty not exceeding five times the value of goods

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

Where any person has obtained any invoice by fraud, collusion, wilful misstatement or suppression of facts to utilise input tax credit on the basis of such invoice for discharging any duty or tax on goods that are entered for Exportation under claim of refund of such duty or tax, such person shall be liable for penalty not exceeding five times the refund claimed. For the purposes of this section, the expression "input tax credit" shall have the same meaning as assigned to it in clause (63) of section 2 of the Central Goods and Services Tax Act, 2017 (12 of 2017).

Foreign Trade (Development and Regulation) Act, 1992.

Section 11:(1) No Export or import shall be made by any person except in accordance with the Provisions of this Act, the Rules and orders made there under and the foreign trade policy for the time being in force.

Foreign Trade (Regulation) Rules, 1993

Rule 11: On the importation into, or Exportation out of, any customs ports of any goods, whether liable to duty or not, the owner of such goods shall in the Bill of Entry or the Shipping Bill or any other documents prescribed under the Customs Act, 1962 (52 of 1962), state the value, quality and description of such goods to the best of his knowledge and belief and in case of Exportation of goods, certify that the quality and specification of the goods as stated in those documents, are in accordance with the terms of the Export contract entered into with the buyer or consignee in pursuance of which the goods are being Exported and shall subscribe a declaration of the truth of such statement at the foot of such Bill of Entry or Shipping Bill or any other documents.

CGST Rules 2017

Rule 96. Refund of integrated tax paid on goods 1[or services] exported out of India.-

(1) The shipping bill filed by 2[an exporter of goods] shall be deemed to be an application for refund of integrated tax paid on the goods exported out of India and

10. Findings from Investigation

10.1 M/s. Bhojraj Kirpaldas (Textiles) Private Limited (IEC: AAACB6567C), having its registered office at 738, Sir Vithaldas Gully, M.J. Market, Zaveri Bazaar, Mumbai, Maharashtra - 400002, filed Shipping Bill No. 7565945 dated 06.02.2023 through their authorized Customs Broker, M/s. Padamshi Kanji Meisheri, for the export of goods described as "Fabric and Bags," destined for Canada, with a declared FOB value of ₹48,77,645/-. During the course of the investigation, it was observed that the Shipping Bill was filed under IGST paid @ 5%. In terms of Rule 96 of the IGST Rules, 2017, the filing of a Shipping Bill with IGST payment constitutes a deemed application for refund. Consequently, it is evident that the exporter attempted to claim an IGST refund of ₹2,50,815/-, representing 5% of the declared FOB value.

10.2 The exporter initially submitted sixteen purchase invoices from M/s. Colours Fab, M/s. Bhairav Fashions, M/s. Shashwat Textiles Pvt. Ltd., and M/s. TCOT India, reflecting procurement of 22,104.55 metres of Polyester/Cotton blended fabric (Poly 70% & Cotton 30%) valued at ₹16,67,704.34. As this did not reconcile with the goods exported under Shipping Bill No. 7565745 dated 06.02.2023, the exporter was directed to furnish invoices for the remaining items. Subsequently, the exporter submitted 23 invoices from M/s. Kanjani Textiles (GSTIN: 27AADHV6786M1Z6) evidencing procurement of 139,978 metres of Cotton dyed/embroidered fabric dress material and 100% cotton dyed fabrics full voile SKH (HSN 520811). However, it is noted that *no tax invoice was produced* in respect of the item "*Paper Bag (size 2)*" having an *FOB value of ₹68,993/-* (with claimed drawback of ₹896.91 only).

10.3 As per produced documents, the tax invoices initially produced by the exporter from M/s. Colours Fab, M/s. Bhairav Fashions, M/s. Shashwat Textiles Pvt. Ltd., and M/s. TCOT India, reflecting procurement of 22,104.55 metres of Polyester/Cotton blended fabric (Polyester 70% & Cotton 30%), were issued under Letter of Undertaking (LUT) without payment of GST. Subsequently, vide letter dated 23.03.2025, the exporter submitted a revised set of invoices wherein *GST @ 5%* was shown. These revised invoices were duly certified by M/s. RMA & Co., with the endorsement "*Certified full GST as applicable.*" It is pertinent to note that such *corrective action* was taken only after the discrepancy was *pointed out* by the *Dock Officer*, thereby *clearly* indicating an element of *deliberate suppression* of material facts. By attempting to fraudulently claim refund of IGST, the exporter has rendered itself liable for penal action under Section 114AA of the Customs Act, 1962.

10.4 Further, during the course of investigation, the exporter submitted copies of GSTR-2A and GSTR-3B, wherein the relevant invoices issued by the supplier are reflected in GSTR-2A. However, the exporter has not furnished any evidence to establish that the suppliers have discharged the liability of 5% GST against such invoices. In particular, no copies of the suppliers' GSTR-3B returns have been produced to substantiate payment of GST. Furthermore, neither the copies of GSTR-2A nor those of GSTR-3B submitted by the exporter bear certification by a Chartered Accountant along with a valid Unique Document Identification Number (UDIN). In absence of such certification and corroborative proof of actual tax payment to the Government exchequer, the documents furnished cannot be accepted as conclusive evidence. Accordingly, there is sufficient reason to believe that although the invoices have been placed on record, no evidence has been produced to establish actual deposit of GST by the suppliers. The transactions, therefore, *prima facie* appear to be paper-based and not backed by genuine tax compliance.

10.5 By filing the Shipping Bill claiming an *IGST refund @ 5%*, the exporter *knowingly* and *wilfully* attempted to obtain an undue benefit not legally permissible. This act constitutes misdeclaration and renders the goods liable for confiscation under *Section 113(ja)* of the Customs Act, 1962, in addition to attracting penal provisions under *Section 114AC* of the Customs Act, 1962.

10.6 The exporter has violated *Rule 11* of the Foreign Trade (Regulation) Rules, 1993, by failing to make a truthful and accurate declaration regarding the IGST applicable to the goods and, in doing so, attempted to *unlawfully avail IGST refunds*.

10.7 By failing to truthfully declare the *IGST* rate applicable to the exported goods in the Shipping Bill, the exporter acted in contravention of *Section 50(2)* of the Customs Act, 1962. This deliberate misrepresentation and wilful non-compliance establishes *mala fide* intent to obtain a refund exceeding the legitimate entitlement, thereby warranting strict penal action under the Customs Act, 1962.

11. Now, In view of the above, M/s Bhojraj Kirpaldas (Textiles) Private Limited (IEC: AAACB6567C) *having its registered office at 738, Sir Vithaldas Gully, M.J. Market, Zaveri Bazaar, Mumbai, Maharashtra - 400002*, are hereby called upon to show cause to the Additional

Commissioner of Customs, CEAC, NS-II, JNCH having office at Jawaharlal Nehru Customs House, Nhava Sheva, Tal.-Uran, Dist. Raigad, Maharashtra, within 30 days of receipt of this notice as to why;

11.1. The goods pertaining to Shipping Bill No. 7565945 dated 06.02.2023 totally valued at Rs. 48,77,644.92/- INR should not be confiscated under the provisions of *Section 113(ja)* of the Customs Act, 1962 for acts of misdeclaration as brought out in above paras ;

11.2. Penalty should not be imposed on M/s. Bhojraj Kirpaldas (Textiles) Private Limited (IEC: AAACB6567C) under *Section 114(iii)* of the Customs Act, 1962 for acts of misdeclaration as brought out in above paras;

11.3. Penalty should not be imposed on M/s. Bhojraj Kirpaldas (Textiles) Private Limited (IEC: AAACB6567C) under *Section 114AC* of the Customs Act, 1962, as the exporter did not submitted the required invoices at the time of filing the subject Shipping Bill and attempted to claim an undue IGST refund;

11.4. Penalty should not be imposed on M/s. Bhojraj Kirpaldas (Textiles) Private Limited (IEC: AAACB6567C) under *Section 114AA* of the Customs Act, 1962, as the exporter knowingly and willfully attempted to claim an excess IGST refund.

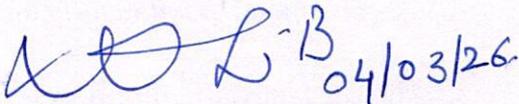
12 The noticee is further informed that they should clearly state in their written reply whether they wish to be heard in person before the case in adjudicated. In case no reply is received within 30 days of the receipt of this SCN and no request is made for the PH or they do not appear before the adjudicating authority on the date and time fixed, the case will be decided exparte on the basis of evidence available on record without any further reference to them.

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

14. This show cause notice is issued only in respect of issues discussed in the show cause notice and the goods mentioned against the Shipping Bill discussed hereinabove. The Department reserves its right to add, amend, modify, etc. this notice based on any fresh facts or evidence which may come to the notice of the Department after issue of this notice but prior to adjudication thereof.

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

The list of Relied Upon Documents is attached as Annexure-I.


(BATCHALI RAGHU KIRAN)
COMMISSIONER OF CUSTOMS (In-situ)
CEAC,NS-II,JNCH

To,

Noticee:

M/s Bhojraj Kirpaldas (Textiles) Private Limited,
738, Sir Vithaldas Gully, M.J. Market, Zaveri Bazaar, Mumbai, Maharashtra - 400002,

Copy to:

1. The Asstt. Commissioner of Customs, SIIB (X), JNCH/CAC/EDI/IRMC, JNCH
2. Supdt/CHS, JNCH for display on Notice Board.
3. Office Copy

Annexure - I

Sr. No.	Document Description
RUD-I	Shipping Bill No. 7565945 dated 06.02.2023
RUD-II	Tax invoices submitted by the exporter under LUT
RUD-III	Revised tax invoices submitted by the exporter reflecting 5% GST
RUD-IV	Copy of the statement of the Director of the firm, recorded under Section 108 of the Customs Act, 1962

ANNEXURE-C

11/187

DATA TO BE ENTERED BY EXAMINING OFFICERS/P.O. WHEN EXPORT GOODS ARE BROUGHT FOR EXAMINATION

- 1- Snipping Bill No. and date : 7565945 dt. 06/02/2023
- 2 If Clubbing No. and date of other S/Bs : _____
- 3 Date of receipt or full consignment : _____
- 4 (a) Vessel Name : _____
- (b) Shipping Line : _____
- (c) Steamer Agent Name : _____
- 5 Freight and insurance charges
- (i) Freight Value : NIL Currency : _____
- (ii) Insurance Value : NIL Currency : _____
- 6 Total No. of Packages : 189
- 7 Types of pkgs (Boxes/Cartons/Bags etc.) : PKG
- 8 Numbers marked on the pkgs (1-25 etc.) : AS PER INVOICE
- 9 Gross weight (in Kgs) : 6349.000 KGS
- 10 Net Weight (in Kgs) : 5796.000 KGS
- 11 Container particulars

Container No.	Size	Place of Sealing	Seal No.	Date of Sealing

107
DU Revis
Composition

C.V.R.

Tax Invoic

P/S/B no 3619322
20/08/22

- 12. Name of the sealing agency
- 13. Whether factory stuffed : (Yes/No) No
- (i) If yes, whether sample accompains : (Yes/No) No
- (ii) Factory name and address :

14. Detail of AR-4 (or any other document containing examination details by Central Excise Officer)

Sl.	AR4 or any other Document No.	Date	Commissionerate	Division	Range

157
162
181

I/We declare that the particulars given above are true and correct.

Name of the Exporter/CHA : Padamshi Kanji Meisheri
 ID No of authorised signatory of CHA :
 Date : 06/02/2023

Goods arrived. Verified the number of packages and marks and numbers there on and found to be as declared.

Name of the Examining Officer(P.O.) :
 Signature of the Examining Officer(P.O.):

Notes :

- 1. For factory / CFS stuffed containers, gross weight given in Sl. No. 9 should be exclusive of the weight of the container.
- 2. Extra sheets may be attached, if necessary.

Padamshi Kanji Meisheri

Checklist for Shipping Bill

Printed On:06/02/2023

Page #3

Vessel Details

Factory Stuffed	Sample Acc.	Vessel Name	Voyage Number
No	No		

Packing Details

Package From	Package To	Package Kind
1	189	PKGS

ADDITIONAL INFORMATION

Inv/ Item SNo	SQC Qty / Unit	Origin District	Origin State	Comp Cess Amount (INR)	PTA/FTA
1 / 1	26,486.330 SMT	482 - MUMBAI	MAHARASHTRA	0.00	GSTP - Global System of Trade Preferences (GSTP)
1 / 2	496.000 SMT	482 - MUMBAI	MAHARASHTRA	0.00	GSTP - Global System of Trade Preferences (GSTP)
1 / 3	47,487.410 SMT	482 - MUMBAI	MAHARASHTRA	0.00	GSTP - Global System of Trade Preferences (GSTP)
1 / 4	224.000 KGS	482 - MUMBAI	MAHARASHTRA	0.00	GSTP - Global System of Trade Preferences (GSTP)

SINGLE WINDOW - Additional Product Information

Inv SNo	Item SNo	Info Type	Info Qualifier	Code/Information
1	1	DTY	RDT	RODTEPY - Claimed 26486.33 SMT
1	2	DTY	RDT	RODTEPY - Claimed 496 SMT
1	3	DTY	RDT	RODTEPY - Claimed 47487.41 SMT
1	4	DTY	RDT	RODTEPY - Claimed 224 KGS

END USE INFORMATION

Inv SNo	Item SNo	Code	Description
1	1	GNX100	Generic -For Consumer use under commercial distribution (for Trading - wholesale or retail)
1	2	GNX100	Generic -For Consumer use under commercial distribution (for Trading - wholesale or retail)
1	3	GNX100	Generic -For Consumer use under commercial distribution (for Trading - wholesale or retail)

Powered by Visual IMPEX (Softlink)

Padamshi Kanji Meisheri

Checklist for Shipping Bill

Printed On:06/02/2023

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END USE INFORMATION

Inv SNo	Item SNo	Code	Description
1	4	GNX100	Generic -For Consumer use under commercial distribution (for Trading - wholesale or retail)

DECLARATIONS

Inv SNo	Item SNo	Decl. Type	Decl. Code	Declaration
1	1	DEC	RD001	<p>I/We, in regard to my/our claim under RoDTEP scheme made in this Shipping Bill or Bill of Export, hereby declare that:</p> <ol style="list-style-type: none"> I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RoDTEP scheme, and relevant notifications, regulations, etc., as amended from time to time. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RoDTEP. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.
1	2	DEC	RD001	<p>I/We, in regard to my/our claim under RoDTEP scheme made in this Shipping Bill or Bill of Export, hereby declare that:</p> <ol style="list-style-type: none"> I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RoDTEP scheme, and relevant notifications, regulations, etc., as amended from time to time. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RoDTEP. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.
1	3	DEC	RD001	<p>I/We, in regard to my/our claim under RoDTEP scheme made in this Shipping Bill or Bill of Export, hereby declare that:</p> <ol style="list-style-type: none"> I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RoDTEP scheme, and relevant notifications, regulations, etc., as amended from time to time. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RoDTEP. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.
1	4	DEC	RD001	<p>I/We, in regard to my/our claim under RoDTEP scheme made in this Shipping Bill or Bill of Export, hereby declare that:</p> <ol style="list-style-type: none"> I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RoDTEP scheme, and relevant notifications, regulations, etc., as amended from time to time. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RoDTEP. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

SUPPORTING DOCUMENTS

Inv SNo	Item SNo	Icegate ID	Image Ref. No. (IRN)	Doc. Name	Doc. Type	Uploaded On
0	0	PKMEISHERI	2023020600034216	TAX INV BHOJRAJ	935000	06-Feb-2023 12:56:38 pm

5

Padamshi Kanji Meisheri

Checklist for Shipping Bill

Printed On: 06/02/2023

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SUPPORTING DOCUMENTS

Inv SNo	Item SNo	Icegate ID	Image Ref. No. (IRN)	Doc. Name	Doc. Type	Uploaded On
0	0	PKMEISHERI	2023020600034217	PLIST BHOJRAJ	271000	06-Feb-2023 12:57:09 pm
0	0	PKMEISHERI	2023020600034218	EVD BHOJRAJ	934000	06-Feb-2023 12:57:39 pm
1	0	PKMEISHERI	2023020600034215	INV BHOJRAJ	380000	06-Feb-2023 12:55:45 pm

RoDTEP DETAILS

Inv SNo	Item SNo	Claim Status	Rate	Cap Value	RoDTEP Amount (in INR)
1	1	RODTEPY	2.40%	2 / SQM	52972.66
1	2	RODTEPY	4.30%	3.40 / SQM	1686.40
1	3	RODTEPY	4.30%	3.40 / SQM	104029.04
1	4	RODTEPY	1.10%		758.92
-----					159447.02

DECLARATION

- I/We declare that the particulars given herein are true and are correct.
- I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

Signature of Exporter/CHA with date

Padamshi Kanji Meisheri

Checklist for Shipping Bill

7565945 dt. 06/02/2023

00044

AAJFP7602CCH001 Padamshi Kanji Meisheri

o: AAACB6567CFT001

7C1ZT

Manufacturer Exporter

SHASHWAT TEXTILES PRIVATE LIMITED

Branch
738, SIR VITHALDAS GULLY, M.J MARKET, ZAVERI
BAZAAR, MUMBAI, MUMBAI, MUMBAI, MAHARASHTRA,
400002

CONSIGNEE

M/S. 1 IMPEX CANADA LTD

101-12815-85TH AVENUE

SURREY, B.C.

CANADA V3W 0K8

FAX: 001 604 599 8680

CANADA

Port of Loading J.N.P.T. (INNSA1)
Port of Destination Vancouver (CAVAN)
Gross Weight (KGS) 6,349.000
Country of Dest CANADA
Discharge Country CANADA

Master B/L No
Nature of Cargo C - CONTAINERISED

RBI Waiver No/Dt
State of Origin MAHARASHTRA

Net Amount (INR) 0.00
Ad. Code 05113376000009

IGST Taxable Amt(INR) 4838466.17
IGST Amount(INR) 250815.05

Invoice Details

Inv. Value USD 60,180.69 (INR 48,77,644.92)
FOB Value USD 60,180.69 (INR 48,77,644.92)
Inv. No SIBK220378
Nature of cntrct FOB
Exch. Rate 1 USD = 81.0500 INR

Total Packages 189 PKG
Loose pkts.
Net Weight (KGS) 5,796.000
No. of cntnrs.
Discharge Port Vancouver (CAVAN)
House B/L No

Rotation No/Dt
DBK Amt (INR) 82,394.00
DBK+STR Amt (INR) 82,394.00
Forex Bank A/c No 11058630000246
DBK Bank A/c No 11058630000246
ROSCTL Amt (INR)

Comp Cess (INR) 0.00
RoDTEP Amt. (INR) 1,59,447.02
Unit Price Includes None
Inv. Date 03/02/2023
Inv. Currency USD
Exp. Contract No.

LOGISTICS PVT. LTD

189 GR.WT. 6349

C LOCATION H-8

7565945

AEO Code: AEO Country: AEO Role:

Rate Currency Amount

Insurance
Freight
Discount
Commission
Other Deduction
Packing Charges
Nature of payment
Marks & Nos

DA

Period of payment 120 days

AS PER INVOICE BHAIKAV FASHION INV NO 4767, GST NO 27AABPJ0452A1ZH,
COLOURS FAB, INV NO CF/5617, CF/5618, CF/5630, CF/22-23/5631, CF/22-23/5632M 6227,
TO 6231 GST NO 27AAGFC4891F1ZB, SHASHWAT TEXTILE PVT LTD INV NO 1045/22-23,
1046/22-23, 1047/22-23, 1048/22-23 GST NO 27AAGFC5965G1Z4 FCOT INDIA, MJ/429 GST
NO 27AAACB6567C1ZT

BIPIN MARINE SERVICES SURVEYOR

Buyer's Name & Address
EOU IEC < SAME AS CONSIGNEE >

EOU Branch SNo 0

ITEM DETAILS

SI No	RITC	Description	Tot Value(FC)	PMV/Unit	Total PMV
Qty	EXIM Scheme	Code & Description	IGST Pymt	Taxable Value	IGST Amount
Unit	NFEI Catg	Unit Price/Unit	Status		
	Reward Item	FOB Val(FC)	FOB Val(INR)		
Total PMV					0.00
Total IGST					0.00
Total PMV (Gross)					0.00
Total IGST (Gross)					0.00



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

Port Code	INNSA1	SB No	4109681	SB Date	12-SEP-22
IEC/Br	AAACB6567C		0		
GSTIN/TYPE	27AAACB6567C1ZT GSN				
CB CODE	AAJFP7602CCH001				
TYPE	INV	ITEM	CONT		
Nos	1	2	0		
PKG	145	G.WT	KGS	5147	* SB22130920221850

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

PART - I - SHIPPING BILL SUMMARY

A STATUS	1.MODE	2.ASSESS	3.EXMN	4.JOBGING	5.MEIS	6.DBK	7.RODTP	8.DEEC/DFIA	9.DFRC	10.RE-EXP	11.LUT	
		SEA	Y	Y	N	Y	Y	Y	N	N		N
B DECLARAN DETAILS	12.PORT OF LOADING INNSA1 (Jawaharlal Nehru (Nh)					13.COUNTRY OF FINAL DESTINATION UNITED KINGDOM						
	14.STATE OF ORIGIN MAHARASHTRA					15.PORT OF FINAL DESTINATION GESLL (Southall)						
C VALU SUMMIA	16.PORT OF DISCHARGE GESLL (Southall)					17.COUNTRY OF DISCHARGE UNITED KINGDOM						
	1.EXPORTER'S NAME & ADDRESS					7.CONSIGNEE NAME & ADDRESS						
	BHOJRAJ KIRPALDAS (TEXTILES) PRIVATE LIMITED					M/S. SETHI SILK STORES LTD						
	738, SIR VITHALDAS GULLY, M.J MARKE					UNIT D, BRIDGE ROAD INDUSTRIAL ESTATE						
	ZAVERI BAZAAR, MUMBAI					BRIDGE ROAD, SOUTH, MIDDLESEX UB2 4 AB						
	MUMBAI					GB						
	2.Type Private					8. GSTIN / TYPE 27AAACB6567C1ZT GSN						
	3. AD CODE: 0511337					9.FOREX BANK A/C NO. 11XXXXXXXXXX246						
	4.RBI WAIVER NO.& DT					10.DBK BANK A/C NO. 11XXXXXXXXXX246						
	5.CB NAME PADAMSHI KANJI MEISHERI					11. IFSC NO. HDFC0001105						
D EX.PR.	1.FOB VALUE		2.FREIGHT		3.INSURANCE		4.DISCOU		5.COM		1.DBK CLAIM	
	3787997.06		39350		3935		114938		0		56820	
	6.DEDUCTIONS		7.P/C		8.DUTY		9.CESS		2.IGST AMT		3.CESS AMT	
E MANIFEST DETAILS	1.MAWB NO.		2.MAWB DT		3.HAWB NO.		4.HAWB DT		N.O.C.		4.IGST VALUE	
											3589099	
	4. CIN NO.		5. CIN DT.		6. CIN SITE ID		5.RODTEP AMT		6.ROSC TL AMT		162884	
F INVOICE SUMMARY	22PCEG0913247122700		13-SEP-22		INNSA1		1.SNO		2.INV NO.		3.INV AMT.	
							1		SIBK220161		48682.11	
							4.CURRENC				USD	
G EQUIPMENT DETAILS	1.CONTAINER		2.SEAL		3.DATE		4.S No		1SR.NO		2.CHALLAN NO	
									3.PAYMT DT		4.AMOUNT	
H CHALLAN DETAILS	1.SEAL TYPE		2.NATURE OF CARGO		3.NO. OF PACKETS		4.NO. OF CONTAINERS		5.LOOSE PACKETS			
	WAREHOUSE SEALED		CONTAINERISED		145		0		0			
	6.MARKS & NUMBERS		AS PER INVOICE * [FEMA DECLARATION [I/WE UNDERTAKE TO ABIDE BY THE PROVISIONS OF FOREIGN EXCHANGE MANAGEMENT ACT, 1999 AS AMENDED FROM TIME TO TIME, INCLUDING REALISATION OR REPATRIATION OF FOREIGN EXCHANGE TO OR FROM INDIA] WE INTEND TO CLAIM BENEFITS/REWARDS UNDER REMISSION OF DUTIES AND TAXES ON									
I ANNEX DETAILS	1.EVENT		2.DATE		3.TIME		4.LEO NO.		5.LEO NO.		39/642	
	5.Submission		12-SEP-22		12:11		6.LEO Date.		7.LEO NO.		13-SEP-22	
	5.Assessment		12-SEP-22		15:28		8.BRC Realisation Date		9.LEO NO.		30-JUN-23	
	7.Examination		13-SEP-22		13:32							
	9.LEO		13-SEP-22		16:50							

Glossary

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

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

Port Code	SB No	SB Date
INNSA1	4109681	12-SEP-22
IEC/BT	AAACB6567C	0
GSTIN/TYPE	27AAACB6567C1ZT GSN	
CB CODE	AAJFP7602CCH001	
TYPE	INV	ITEM
Nos	1	2
PKG	145	G.WT KGS
		5147



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

PART - II - INVOICE DETAILS

A. REF	1.S.No	2.INVOICE No. & Dt.	3.P.O.No. & Dt.	4.LoC No. & Dt	5.Contract No.&Dt	6.AD code	7.INVTERM
1	SIBK220161	08/09/2022				0511337	CIF

B. TRANSACTION PARTIES	1.EXPORTER'S NAME & ADDRESS		2.BUYER'S NAME & ADDRESS	
	BHOJRAJ KIRPALDAS (TEXTILES) PRIVATE LIMITED 738, SIR VITHALDAS GULLY, M.J MARKE ZAVERI BAZAAR, MUMBAI 400002		M/S. SETHI SILK STORES LTD UNIT D.BRIDGE ROAD INDUSTRIAL ESTATE BRIDGE ROAD, SOUTH, MIDDLESEX UB24	
	3.THIRD PARTY NAME & ADDRESS		4.BUYER AEO STATUS	

C.VAL DTLs	1.INVOICE VALUE	2.FOB VALUE	3.FREIGHT	4.INSURANCE	5.DISCOUNT	6.COMMISON	7.DEDUCT	8.P/C	9.EXCHANGE RATE
	48682.11 USD	48132.11 USD	500 USD	50 USD	1505.63 USD	0	0		1 USD INR 78.7

D. ITEM DETAILS	1.ItemSNo	2.HS CD	3.DESCRPTION	4.QUANTITY	5.UQC	6.RATE	7.VALUE(F/C)
	1	52083190	100% Cotton Dyed Fabrics SSS Rubia (5208) 105 cm. width (61823.30 MTS) 66 GSM	64914.47	SQM	.66667	43276.53
	2	52083160	100% Cotton Dyed Fabrics Mulls 5208) 105 cm. width. (9873.10 mtrs.) 43 GSM	10366.76	SQM	.66667	6911.21

LETTER

D. ITEM DETAILS

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

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

Port Code	INNSA1	SB No	4109681	SB Date	12-SEP-22
IEC/Br	AAACB8567C				0
GSTIN/TYPE	27AAACB8567C1ZT GSN				
CB CODE	AAJFP7602CCH001				
TYPE	INV	ITEM		CONT	
Nos	1	2		0	
PKG	145	G.WT	KGS	5147	*SB22130920221850

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

PART - III - ITEM DETAILS

11. INVSN	2. ITEMSN	3. HS CD	4. DESCRIPTION	5. QUANTITY	6. UQC	7. RATE	8. VALUE(F/C)	9. FOB (INR)	10. PMV
1	1	52083190	100% Cotton Dyed Fabrics SSS Rubia (5208) 105 cm. width. (61823.30 MTS) 66 GSM	64914.47	SQM	.66667	43276.53	3266362.97	55.42
11. DUTYAMT	12. CESS RT	13. CESAMT	14. DBKCLMD	15. IGSTSTAT	16. IGST VALUE	17. IGST AMOUNT	18. SCHCOD		
			Y	P	3094855	154742	19		
19. SCHEME DESCRIPTION	20. SQC MSR	21. SQC UQC	22. STATE OF ORIGIN	23. DISTRICT OF ORIGIN					
Drawback	64914.47	SQM	MAHARASHTRA	MUMBAI					
24. PT Abroad	25. COMP CESS	26. END USE	27. FTA BENEFIT AVAILED	28. REWARD BENEFIT	29. THIRD PARTY ITEM				
GSTP	0 INR	GNX200	Y	Yes	N				
11. INVSN	2. ITEMSN	3. HS CD	4. DESCRIPTION	5. QUANTITY	6. UQC	7. RATE	8. VALUE(F/C)	9. FOB (INR)	10. PMV
1	2	52083160	100% Cotton Dyed Fabrics Mulls 5208) 105 cm. width. (9873.10 mtrs.) 43 GSM	10366.76	SQM	.66667	6911.21	521634.09	55.42
11. DUTYAMT	12. CESS RT	13. CESAMT	14. DBKCLMD	15. IGSTSTAT	16. IGST VALUE	17. IGST AMOUNT	18. SCHCOD		
			Y	P	494244	24712	19		
19. SCHEME DESCRIPTION	20. SQC MSR	21. SQC UQC	22. STATE OF ORIGIN	23. DISTRICT OF ORIGIN					
Drawback	10366.76	SQM	MAHARASHTRA	MUMBAI					
24. PT Abroad	25. COMP CESS	26. END USE	27. FTA BENEFIT AVAILED	28. REWARD BENEFIT	29. THIRD PARTY ITEM				
GSTP	0 INR	GNX200	Y	Yes	N				

INVOICE (1/1)

LETTER

GLOSSARY

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

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

Port Code	SB No	SB Date
JNNSA1	4109681	12-SEP-22
IEC/Br	AAACB6567C	0
GSTIN/TYPE	27AAACB6567C1ZT GSN	
CB CODE	AAJFP7602CCH001	
TYPE	INV	ITEM
Nos	1	2
PKG	145	G.WT KGS
		5147



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

*SB22130920221650

PART - IV - EXPORT SCHEME DETAILS

A. DRAWBACK & ROSL CLAIM

1.INV SNO	2.ITEM SNO	3.DBK SNO	4.QTY/WT	5.VALUE	6.RATE	7.DBK AMT	8.STALEV	9.CENLEV	10.ROSCYL AMT
1	1	520802B	64914.47	3266362.97	1.5	48995.44	0	0	0
1	2	520802B	10366.76	521634.09	1.5	7824.51	0	0	0

B. AA / DFIA LICENCE DETAILS

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

G. JOBBING DETAILS

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

D. SINGLE WINDOW DECLARATION

1.INVSN	2.ITMSN	3.INFO	4.QUALIFIER	5.INFO CD	6.INFO TEXT	7.INFO MSR	8.UQC
1	1	CHR	SQC			64914.47	SQM
1	1	DTY	GCESS			0	INR
1	1	ORC	STO	27			
1	1	ORC	DOO	482			
1	1	ORC	EPT	GSTP			
1	1	DTY	RDT	RODTEPY	Claimed	64914.47	SQM
1	2	CHR	SQC			10366.76	SQM
1	2	DTY	GCESS			0	INR
1	2	ORC	STO	27			
1	2	ORC	DOO	482			
1	2	ORC	EPT	GSTP			
1	2	DTY	RDT	RODTEPY	Claimed	10366.76	SQM

E. SINGLE WINDOW DECLARATION - CONSTITUENTS

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

F. SINGLE WINDOW DECLARATION - CONTROL

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

G. SUPPORTING DOCUMENTS

1.INVSN	2.ITMSN	3.DOCTYPCD	4. ICEGATE.ID	5. IRN	6.PARTY CD	7.JSSUE PLA	8.ISS DT	9.EXP DT
0	0	271000	PKMEISHERI	2022091200003371		India	12-SEP-22	
0	0	935000	PKMEISHERI	2022091200004213		India	12-SEP-22	
0	0	934000	PKMEISHERI	2022091200003369		India	12-SEP-22	
1	0	380000	PKMEISHERI	2022091200003370		India	12-SEP-22	

H. INVOICE DETAILS

1.SNO	2.INVOICE NO	3.INVOICE AMOUNT	4.CURRENCY
1	SIBK220161	48682.11	USD

I. CONTAINER DETAILS

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

J. AR4 DETAILS

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

K. THIRD PARTY DETAILS

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

Glossary

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

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

Port Code	INNSA1	SB No	4109681	SB Date	12-SEP-22
IEC/Br			AAACB6567C		0
GSTIN/TYPE			27AAACB6567C1ZT	GSN	
CB CODE			AAJFP7602CCH001		
TYPE	INV	ITEM		CONT	
Nos	1	2		0	
PKG	145	G.WT	KGS	5147	



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

PART - IV - EXPORT SCHEME DETAILS

L. ITEM MANUFACTURER/PRODUCER/GROWER DETAILS

1. INVS N	2. ITMS N	3. TYPE	4. MANUFACT CD	5. SOURCE STATE	6. TRANS CY	7. ADDRESS
-----------	-----------	---------	----------------	-----------------	-------------	------------

M. RODTEP DETAILS

1. INVS N	2. ITMS N	3. QUANTITY	4. UQC	5. NO. OF UNITS	6. VALUE
1	1	64914.47	SQM	1	140454
1	2	10366.76	SQM	1	22430

OTHER ADDITIONAL INFORMATION

LET EXPORT

Glossary

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

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

Port Code	SB No	SB Date	
INNSA1	4109681	12-SEP-22	
IEC/Br	AAACB6567C	0	
GSTIN/TYPE	27AAACB6567C1ZT GSN		
CB CODE	AAJFP7602CCH001		
TYPE	INV	ITEM	CONT
Nos	1	2	0
PKG	145	G.WT KGS	5147

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

PART - V - DECLARATIONS

A. DECLARATION STATEMENT

LET EXPORT

B. AUTHORIZED SIGNATORY

DATE

AUTHORIZED SIGNATORY

CHA NAME :AAJFP7602CCH001

PLACE

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

Port Code	INNSA1	SB No	3619322	SB Date	20-AUG-22
IEC/BT	AAACB6567C				0
GSTIN/TYPE	27AAACB6567C1ZT GSN				
CB CODE	AAJFP7602CCH001				
TYPE	INV	ITEM	CONT		
Nos	1	3	0		
PKG	139	G.WT	KGS	5088	



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

PART - I - SHIPPING BILL SUMMARY

A STATUS	1.MODE	2.ASSESS	3.EXMN	4.JOBING	5.MEIS	6.DBK	7.RODTP	8.DEEC/DFIA	9.DFRC	10.RE-EXP	11.LUT
		SEA	Y	Y	N	Y	Y	Y	N	N	
B DECLARAN DETAILS	12.PORT OF LOADING INNSA1 (Jawaharlal Nehru (Nh)					13.COUNTRY OF FINAL DESTINATION UNITED KINGDOM					
	14.STATE OF ORIGIN MAHARASHTRA					15.PORT OF FINAL DESTINATION GBSLL (Southall)					
	16.PORT OF DISCHARGE GBSLL (Southall)					17.COUNTRY OF DISCHARGE UNITED KINGDOM					
	1.EXPORTER'S NAME & ADDRESS BHOJRAJ KIRPALDAS (TEXTILES) PRIVATE LIMITED 738, SIR VITHALDAS GULLY, M.J MARKE ZAVERI BAZAAR, MUMBAI					7.CONSIGNEE NAME & ADDRESS Sethi Silk Stores Ltd., Unit D, Bridge Road Industrial Esta 1a Bridge Road, Southall, Middlesex UB2 4AB, United K ingdom.					
C VALU SUMMA	1.FOB VALUE		2.FREIGHT	3.INSURANC	4.DISCOU	5.COM					
	3476574.05		204880	24408	114615	0					
	6.DEDUCTIONS		7.P/C	8.DUTY		9.CESS					
	0		0								
	1.MAWB NO.		2.MAWB DT	3.HAWB NO.	4.HAWB DT	N.O.C.					
E MANIFEST DETAILS	4. CIN NO.		5. CIN DT.	6. CIN SITE ID							
	22PCEG0823203542600		23-AUG-22	INNSA1							
	1.DBK CLAIM		2.IGST AMT	3.CESS AMT							
F INVOICE SUMMARY	52149		190503								
	4.IGST VALUE		5.RODTEP AMT	6.ROSCTL AMT							
	3810089		149493	0							
	1.SNO	2.INV NO.	3. INV AMT.	4.CURRENC							
1	SIBK220132	47028.71	USD								
G EQUIPMENT DETAILS	1.CONTAINER	2.SEAL	3.DATE	4.S No							
H CHALLAN DETAILS	1.SR.NO	2.CHALLAN NO	3.PAYMT DT	4.AMOUNT							
I ANNEX DETAILS	1.SEAL TYPE		2.NATURE OF CARGO		3.NO. OF PACKETS	4.NO. OF CONTAINERS	5.LOOSE PACKETS				
	WAREHOUSE SEALED		CONTAINERISED		139	0	0				
J PROCESS DETAILS	6.MARKS & NUMBERS					AS PER INVOICE * [FEMA DECLARATION [I/WE UNDERTAKE TO ABIDE BY THE PROVISIONS OF FOREIGN EXCHANGE MANAGEMENT ACT, 1999 AS AMENDED FROM TIME TO TIME, INCLUDING REALISATION OR REPATRIATION OF FOREIGN EXCHANGE TO OR FROM INDIA] WE INTEND TO CLAIM BENEFITS/REWARDS UNDER REMISSION OF DUTIES AND TAXES ON					
	1.EVENT	2.DATE	3.TIME	4.LEO NO.		39/642					
	5.Submission	20-AUG-22	14:41	6.LEO Date.		23-AUG-22					
5.Assessment	22-AUG-22	14:50	8.BRC Realisation Date		31-MAY-23						
7.Examination	23-AUG-22	16:46									
9.LEO	23-AUG-22	17:11									

Glossary

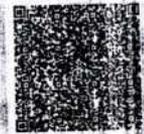
A: ASSESS - Assessed, EXMN - Examined, MEIS - Merchandise Export Incentive Scheme, DBK - Drawback, ROSL - Rebate of State Levies, DEEC - Duty Exemption Entitlement Certificate, DFRC - Duty Free Replenishment Certificate, LUT - Letter of Under Taking, B: CB - Customs Broker, AD Authorized Dealer, AEO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

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

Port Code	INNSA1	SB No	3619322	SB Date	20-AUG-22
IEC/Br	AAACB6567C				0
GSTIN/TYPE	27AAACB6567C1ZT GSN				
CB CODE	AAJFP7602CCH001				
TYPE	INV	ITEM	3	CONT	0
Nos	1				
PKG	139	G.WT	KGS		6088



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

SB2223062022174

PART - II - INVOICE DETAILS

A. REF	1.S.No	2.INVOICE No. & Dt.	3.P.O.No. & Dt.	4.LoC No. & Dt	5.Contract No.&Dt	6.AD code	7.INVTERM		
1	SIBK220132	17/08/2022				0511337	CIF		
B. TRANSACTION PARTIES	1.EXPORTER'S NAME & ADDRESS			2.BUYER'S NAME & ADDRESS					
	BHOJRAJ KIRPALDAS (TEXTILES) PRIVATE LIMITED 738, SIR VITHALDAS GULLY, M.J MARKE ZAVERI BAZAAR, MUMBAI 400002			Sethi Silk Stores Ltd., Unit D, Bridge Road Industrial Esta ta,Bridge Road, Southall, Middlesex UB2 4AB,United K					
	3.THIRD PARTY NAME & ADDRESS			4.BUYER AEO STATUS					
C.VAL DTL'S	1.INVOICE VALUE	2.FOB VALUE	3.FREIGHT	4.INSURANCE	5.DISCOUNT	6.COMMISON	7.DEDUCT	8.P/C	9.EXCHANGE RATE
	47028.71 USD	44118.96 USD	2600 USD	309.75 USD	1454.5 USD	0	0		1 USD INR 78.8
D. ITEM DETAILS	1.ItemSNo	2.HS CD	3.DESCRPTION		4.QUANTITY	5.UQC	6.RATE	7.VALUE(F/C)	
	1	52083190	100% Cotton dyed Fabrics SSS Rubia (5208) 105 cm width (52198.60 mtrs) (GSM=66)		53333	SQM	68511	36538.97	
	2	52083180	100% Cotton dyed Fabrics Full Voile SKH (5208) 105 cm width (11394.80 mtrs)(GSM= 68)		11954	SQM	66667	7969.37	
	3	52083160	100% Cotton dyed Fabrics Mullis (5208) 10 5 cm width (5678.40 mtrs)(GSM=43)		5962	SQM	6667	3974.87	

Glossary :

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

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

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

Port Code	INNSA1	SB No	3619322	SB Date	20-AUG-22
IEC/Br	AAACB6567C		0		
GSTIN/TYPE	27AAACB6567C1ZT GSN				
CB CODE	AAJFP7602CCH001				
TYPE	INV	ITEM	CONT		
Nos	1	3	0		
PKG	139	G.WT	KGS	5088	



*SB2223082022174

PART - III - ITEM DETAILS

INVOICE (1/1)

11. INVSN	2. ITEMSN	3. HS CD	4. DESCRIPTION	5. QUANTITY	6. UQC	7. RATE	8. VALUE(F/C)	9. FOB (INR)	10. PMV		
1	1	52083190	100% Cotton dyed Fabrics SSS Rubia (5208) 105 cm width (52198.60 mtrs) (GSM=66)	53333	SQM	68511	36538.97	2620091.18	53.87		
11. DUTYAMT		12. CESS RT		13. CESAMT		14. DBKCLMD		15. IGSTSTAT			
				Y		P		2871444			
								143572			
								19			
19. SCHEME DESCRIPTION			20. SQC MSR		21. SQC UQC		22. STATE OF ORIGIN		23. DISTRICT OF ORIGIN		
Drawback			53333		SQM		MAHARASHTRA		MUMBAI		
24. PT Abroad		25. COMP CESS		26. END USE		27. FTA BENEFIT AVAILED		28. REWARD BENEFIT		29. THIRD PARTY ITEM	
GSTP		0 INR		GNX200		Y		Yes		N	
1	2	52083180	100% Cotton dyed Fabrics Full Voile SKH (5208) 105 cm width (11384.80 mtrs) (GSM= 68)	11954	SQM	66667	7969.37	571457.69	52.42		
11. DUTYAMT		12. CESS RT		13. CESAMT		14. DBKCLMD		15. IGSTSTAT			
				Y		P		626277			
								31313			
								19			
19. SCHEME DESCRIPTION			20. SQC MSR		21. SQC UQC		22. STATE OF ORIGIN		23. DISTRICT OF ORIGIN		
Drawback			11954		SQM		MAHARASHTRA		MUMBAI		
24. PT Abroad		25. COMP CESS		26. END USE		27. FTA BENEFIT AVAILED		28. REWARD BENEFIT		29. THIRD PARTY ITEM	
GSTP		0 INR		GNX200		Y		Yes		N	
1	3	52083160	100% Cotton dyed Fabrics Mulls (5208) 10 5 cm width (5678.40 mtrs) (GSM=43)	5962	SQM	6667	3974.87	285025.19	52.42		
11. DUTYAMT		12. CESS RT		13. CESAMT		14. DBKCLMD		15. IGSTSTAT			
				Y		P		312368			
								15618			
								19			
19. SCHEME DESCRIPTION			20. SQC MSR		21. SQC UQC		22. STATE OF ORIGIN		23. DISTRICT OF ORIGIN		
Drawback			5962		SQM		MAHARASHTRA		MUMBAI		
24. PT Abroad		25. COMP CESS		26. END USE		27. FTA BENEFIT AVAILED		28. REWARD BENEFIT		29. THIRD PARTY ITEM	
GSTP		0 INR		GNX200		Y		Yes		N	

GLOSSARY

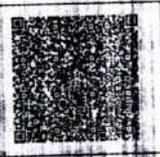
FOB - Freight On Board, HS CD Harmonized System Code, UQC - Unit Quantity Code, PMV - Present Market Value, CESAM - Cess Amount
 IGSTSTA - IGST Payment Status, VAL - IGST Value, PAID - IGST Amount Paid, SCHCOD - Scheme Code, SQC MSR - Standard Quantity
 Measurement, comp - compensatory, PT Abroad - Preferential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

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

Port Code	SB No	SB Date
INNSA1	3619322	20-AUG-22
IEC/Br	AAACB6567C	0
GSTIN/TYPE	27AAACB6567C1ZT GSN	
CB CODE	AAJFP7602CCH001	
TYPE	INV	ITEM
Nos	1	3
PKG	139	G.WT KGS
		5068



SB222308202217

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

PART - IV - EXPORT SCHEME DETAILS

A. DRAWBACK & ROSL CLAIM

1.INV SNO	2.ITEM SNO	3.DBK SNO.	4.QTY/WT	5.VALUE	6.RATE	7.DBK AMT	8.STALEV	9.CENLEV	10.ROSC	11.AMT
1	1	520802B	53333	2620091.18	1.5	39301.37	0	0	0	0
1	2	520802B	11954	571457.69	1.5	8571.87	0	0	0	0
1	3	520802B	5962	285025.19	1.5	4275.38	0	0	0	0

B. AA / DFIA LICENCE DETAILS

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

C. JOBBING DETAILS

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

1.INVSN	2.ITMSN	3.INFO	4.QUALIFIER	5.INFO CD	6.INFO TEXT	7.INFO MSR	8.UQC
1	1	CHR	SQC			53333	SQW
1	1	DTY	GCESS			0	INR
1	1	ORC	STO	27			
1	1	ORC	DOO	482			
1	1	ORC	EPT	GSTP			
1	1	DTY	RDT	RODTEPY	Claimed	53333	SQM
1	2	CHR	SQC			11954	SQM
1	2	DTY	GCESS			0	INR
1	2	ORC	STO	27			
1	2	ORC	DOO	482			
1	2	ORC	EPT	GSTP			
1	2	DTY	RDT	RODTEPY	Claimed	11954	SQM
1	3	CHR	SQC			5962	SQM
1	3	DTY	GCESS			0	INR
1	3	ORC	STO	27			
1	3	ORC	DOO	482			
1	3	ORC	EPT	GSTP			
1	3	DTY	RDT	RODTEPY	Claimed	5962	SQM

E. SINGLE WINDOW DECLARATION - CONSTITUENTS

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

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

G. SUPPORTING DOCUMENTS

1.INVSN	2.ITMSN	3.DOC TPCD	4. ICEGATE ID	5. IRN	6.PARTY CD	7.ISSUE PLA	8.ISS DT	9.EXP DT
0	0	271000	PKMEISHERI	2022082000058071		India	20-AUG-22	
0	0	934000	PKMEISHERI	2022082000058072		India	20-AUG-22	
0	0	935000	PKMEISHERI	2022082000058073		India	20-AUG-22	
1	0	380000	PKMEISHERI	2022082000058074		India	20-AUG-22	

H. INVOICE DETAILS

1.SNO	2.INVOICE NO	3.INVOICE AMOUNT	4.CURRENCY
1	SIBK220132	47028.71	USD

I. CONTAINER DETAILS

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

Glossary

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

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

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

Port Code	SB No	SB Date
INNSA1	3619322	20-AUG-22
IEC/Br	AAACB6567C	0
GSTIN/TYPE	27AAACB6567C1ZT GSN	
CE CODE	AAJFP7602CCH001	
TYPE	INV	ITEM
Nos	1	3
PKG	139	G.WT KGS
		5088



*SB22230820Z1711

PART - IV - EXPORT SCHEME DETAILS

J.AR4 DETAILS

1. INVS N	2. ITMS N	3. AR4 NUMBER	4. AR4 DATE	5. COMMISSIONERATE	6. DIVISION	7. RANGE
-----------	-----------	---------------	-------------	--------------------	-------------	----------

K. THIRD PARTY DETAILS

1. INVS N	2. ITMS N	3. IEC	4. EXPORTER NAME	5. ADDRESS	6. GSTN ID AND TYPE
-----------	-----------	--------	------------------	------------	---------------------

L. ITEM MANUFACTURER/PRODUCER/GROWER DETAILS

1. INVS N	2. ITMS N	3. TYPE	4. MANUFACT CD	5. SOURCE STATE	6. TRANS CY	7. ADDRESS
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M. RODTER DETAILS

1. INVS N	2. ITMS N	3. QUANTITY	4. UQC	5. NO. OF UNITS	6. VALUE
1	1	53333	SQM	1	112664
1	2	11954	SQM	1	24573
1	3	5962	SQM	1	12256

OTHER ADDITIONAL INFORMATION

LETTER BOX

Glossary

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

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

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

Port Code	SB No	SB Date	
INNSA1	3619322	20-AUG-22	
IEC/Br	AAACB6567C	0	
GSTIN/TYPE	27AAACB6567C1ZT GSN		
CB CODE	AAJFP7602CCH001		
TYPE	INV	ITEM	CONT
Nos	1	3	0
PKG	139	G.WT KGS	5088

* SB22230820221711

PART - V - DECLARATIONS

A. DECLARATION STATEMENT

LET ENOATOS

B. AUTHORIZED SIGNATORY

DATE

PLACE

AUTHORIZED SIGNATORY

CHA NAME :AAJFP7602CCH001

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	<p>OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X), Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707. Tel No: 27244983: Fax: 27241828, 27241825. Email Id - siibx.jnch@gov.in</p>	
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F. No. SG/Inv-04/2024-25/SIIB(X) JNCH

Date: 06.05.2024

To,
The Dy. Commissioner of State GST,
State - Gujarat, Division - 7
Range - 16, Unit - Ghatak 61 (Surat),
Dutch Garden Rd, Nanpura,
Surat, Gujarat 395001

EM 955741443IN
07/5/24

Sir/Madam,

Sub: Verification of genuineness of Supplier M/s. Shashwat Textiles Pvt Ltd (GSTIN-24AAPCS5965G1ZV) - reg.

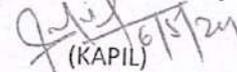
This office is investigating a case against Exporter M/s Bhojraj Kirpaldas(Textiles)Pvt Ltd of which one of the suppliers is M/s Shashwat Textiles Pvt Ltd (GSTIN-24AAPCS5965G1ZV)

2. In this regard, it is once again requested to verify the following queries:-
- (i) Verify the genuineness of the supplier M/s Shashwat Textiles Pvt Ltd (GSTIN-24AAPCS5965G1ZV) and its supply chain with the Exporter Bhojraj Kirpaldas(Textiles)Pvt Ltd(GSTN-27AAACB6567C1ZT).
 - (ii) Whether the supplier M/s Shashwat Textiles Pvt Ltd (GSTIN-24AAPCS5965G1ZV) has filed the GST returns regularly or otherwise.
 - (iii) Verify the genuineness of Input Tax Credit/IGST Refund availed by M/s. Shashwat Textiles Pvt Ltd (GSTIN-24AAPCS5965G1ZV).

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

This issues with approval of Deputy Commissioner of SIIB(X), JNCH.

Yours faithfully


(KAPIL)

Appraiser of Customs
SIIB(X), JNCH

Goods and Services Tax - Tax liabilities and ITC Comparison

GSTIN: 27AAACB6567C12T

Legal name: BHOIRAJ KIRPALDAS (TEXTILES) PRIVATE LIMITED

Trade name: BHOIRAJ KIRPALDAS (TEXTILES) PRIVATE LIM Financial Year: 2022-23

Report generated at: 18/04/2023 02:14 PM

Tax Period	Tax liability Summary															Shortfall (-)/ Excess (+) in liability including payment through DRC-03	Percentage of liability paid (%) including payment through DRC-03			
	Liability as per GSTR-1/IFF, GSTR-2B/2A					Tax liability as per GSTR-1/IFF, GSTR-2B/2A and paid as per GSTR-3B					Liability paid as per GSTR-3B				Shortfall (-)/ Excess (+) in liability					
	IGST	CGST	SGST/UTGST	CESS	TOTAL	IGST	CGST	SGST/UTGST	CESS	TOTAL	IGST	CGST	SGST/UTGST	TOTAL	TOTAL					
Apr-22	64,275.78	22,494.77	22,494.77	0.00	109,265.32	64,275.78	22,494.77	22,494.77	0.00	109,265.32	0.00	0.00	0.00	0.00		100				
May-22	47,416.64	21,063.41	21,063.41	0.00	89,543.46	47,416.64	21,063.41	21,063.41	0.00	89,543.46	0.00	0.00	0.00	0.00		100				
Jun-22	39,997.44	3,205.67	3,205.67	0.00	46,408.78	39,997.44	3,205.67	3,205.67	0.00	46,408.78	0.00	0.00	0.00	0.00		100				
Jul-22	32,257.92	9,589.75	9,589.75	0.00	51,437.42	32,257.92	9,589.75	9,589.75	0.00	51,437.42	0.00	0.00	0.00	0.00		100				
Aug-22	323,377.84	5,680.53	5,680.53	0.00	334,738.90	323,377.84	5,680.53	5,680.53	0.00	334,738.90	0.00	0.00	0.00	0.00		100				
Sep-22	279,908.97	5,349.27	5,349.27	0.00	290,607.51	279,908.97	5,349.27	5,349.27	0.00	290,607.51	0.00	0.00	0.00	0.00		100				
Oct-22	79,251.86	13,652.73	13,652.73	0.00	106,557.26	79,251.86	13,652.73	13,652.73	0.00	106,557.26	0.00	0.00	0.00	0.00		100				
Nov-22	90,868.77	33,429.31	33,429.31	0.00	157,727.39	90,868.77	33,429.31	33,429.31	0.00	157,727.39	0.00	0.00	0.00	0.00		100				
Dec-22	140,268.92	9,587.35	9,587.35	0.00	159,443.62	140,268.92	9,587.35	9,587.35	0.00	159,443.62	0.00	0.00	0.00	0.00		100				
Jan-23	127,094.90	10,474.85	10,474.85	0.00	148,044.60	127,094.90	10,474.85	10,474.85	0.00	148,044.60	0.00	0.00	0.00	0.00		100				
Feb-23	346,091.80	16,258.26	16,258.26	0.00	378,608.32	346,091.80	16,258.26	16,258.26	0.00	378,608.32	0.00	0.00	0.00	0.00		100				
Mar-23	121,809.49	10,077.24	10,077.24	0.00	141,963.97	121,981.67	10,077.24	10,077.24	0.00	142,136.15	172.18	0.00	0.00	172.18		100				
Total	1,692,620.27	160,863.14	160,863.14	0.00	2,014,346.55	1,692,792.45	160,863.14	160,863.14	0.00	2,014,518.73	172.18	0.00	0.00	172.18	172.18	100				



Goods and Services Tax - Tax liabilities and ITC Comparison

GSTIN: 27AAACB6567C1ZT

Legal name: BHOJRAJ KIRPALDAS (TEXTILES) PRIVATE LIMITED

Report generated at: 19/04/2024 01:14 PM

Trade name: BHOJRAJ KIRPALDAS (TEXTILES) PRIVATE LIM Financial Year: 2023-24

Tax liability Summary

Tax Period	Tax liability as per GSTR-1/IFF, GSTR-2B/2A and paid as per GSTR-3B								Percentage of liability paid (%) including payment through DRC-03
	Liability as per GSTR-1/IFF, GSTR-2B/2A				Liability paid as per GSTR-3B				
	IGST	CGST	SGST/UTGST	TOTAL	IGST	CGST	SGST/UTGST	TOTAL	
Apr-23	97,000.15	5,835.57	5,835.57	108,671.29	97,000.15	5,835.57	5,835.57	108,671.29	100
May-23	35,199.21	10,859.48	10,859.48	56,918.17	35,199.21	10,859.48	10,859.48	56,918.17	100
Jun-23	47,248.70	16,545.46	16,545.46	80,339.62	47,248.70	16,545.46	16,545.46	80,339.62	100
Jul-23	33,654.52	7,167.86	7,167.86	47,990.24	33,654.52	7,167.86	7,167.86	47,990.24	100
Aug-23	180,477.68	6,935.28	6,935.28	194,348.24	180,477.68	6,935.28	6,935.28	194,348.24	100
Sep-23	104,804.63	13,515.12	13,515.12	131,834.87	104,804.63	13,515.12	13,515.12	131,834.87	100
Oct-23	161,235.08	19,409.75	19,409.75	200,054.58	161,235.08	19,409.75	19,409.75	200,054.58	100
Nov-23	95,560.92	16,261.63	16,261.63	128,084.18	95,560.92	16,261.63	16,261.63	128,084.18	100
Dec-23	278,054.38	13,591.70	13,591.70	305,237.78	278,054.38	13,591.70	13,591.70	305,237.78	100
Jan-24	38,374.01	16,043.20	16,043.20	70,460.41	38,374.01	16,043.20	16,043.20	70,460.41	100
Feb-24	112,567.76	61,129.35	61,129.35	234,826.46	112,567.76	61,129.35	61,129.35	234,826.46	100
Mar-24	190,584.36	36,751.73	36,751.73	264,087.82	190,584.36	36,751.73	36,751.73	264,087.82	100
Total	1,374,761.40	224,046.13	224,046.13	1,822,853.66	1,374,761.40	224,046.13	224,046.13	1,822,853.66	100

	OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X), Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707. Tel No: 27244983; Fax: 27241828, 27241825. Email Id - silbx.jnch@gov.in	 आजादी का अमृत महोत्सव
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F. No. SG/Inv-04/2024-25/SIIB(X) JNCH

Date: 06.05.2024

To,
 The Dy. Commissioner of CGST,
 Commissionerate - MUMBAI-SOUTH
 Division - DIVISION III, Range - RANGE-I,
 13th Floor, Air India Building,
 Nariman Point, Mumbai-400021.



Sir/Madam,

Sub: Verification of genuineness of Supplier M/s. BHAIKAV FASHIONS (GSTIN-27AABPJ0452A1ZH) - reg.

This office is investigating a case against Exporter M/s Bhojraj Kirpaldas(Textiles)Pvt Ltd of which one of the suppliers is M/s BHAIKAV FASHIONS (GSTIN-27AABPJ0452A1ZH).

2. In this regard, it is once again requested to verify the following queries:-
- Verify the genuineness of the supplier M/s BHAIKAV FASHIONS (GSTIN-27AABPJ0452A1ZH) and its supply chain with the Exporter Bhojraj Kirpaldas(Textiles)Pvt Ltd(GSTN-27AAACB6567C1ZT).
 - Whether the supplier M/s BHAIKAV FASHIONS (GSTIN-27AABPJ0452A1ZH) has filed the GST returns regularly or otherwise.
 - Verify the genuineness of Input Tax Credit/IGST Refund availed by M/s. BHAIKAV FASHIONS (GSTIN-27AABPJ0452A1ZH).

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

This issues with approval of Deputy Commissioner of SIIB(X), JNCH.

Yours faithfully


(KAPIL)

Appraiser of Customs
 SIIB(X), JNCH

*Shri Shiroaj meena
 please verify.
 14/05/24*

	<p style="text-align: center;"><u>GOODS & SERVICES TAX</u> <u>GOVT. OF MAHARASHTRA</u></p>	<p>Office Of The State Tax Officer (Fort-702) GST Bhavan,D-12, 5th Floor, Old Building Mazgaon, Mumbai- 400010 Phone 022 23760136. stomumc806@gmail.com / temakr.cd@mahagst.gov.in</p>
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TO,
OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X),
Appraiser of Customs
SIIB(X), JNCH
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist.- Raigad, Maharashtra-400707

NO-STO/C-801/ Bhojraj Kirpaldas /2024-25/B- 139

Mumbai. Dt:-04/06/2024



SUB: Verification of genuineness of Exporter M/s. Bhojraj Kirpaldas (Textiles) Pvt Ltd
(GSTIN-27AAACB6567C1ZT)

Ref:-1. Your office letter vide No.F. NO. SG/ INV-04/ 2024-25/SIIB(X) JNCH, Date-
06.05.2024

2. M/S Bhojraj Kirpaldas (Textiles) Pvt Ltd (GSTN- 27AAACB6567C1ZT)

With reference to above mentioned subject, this office has verified following details:

1.The taxpayer M/s Bhojraj Kirpaldas (Textiles) Pvt Ltd (GSTN-27AAACB6567C1ZT) has been filing the GST returns i.e GSTR-3B regularly. Taxpayer declared tax liability in GSTR-3B same as liability shown in GSTR-1 .

Two years comparison report(2022-23 & 2023-24) is attached herewith for your reference.

2.After verification of records and data available on BO system, it is seen that- balance of Input Tax Credit is Rs 1452108/- as on date-16.05.2024.

Above information is being submitted to your office for further action.

Enclosure – As above


CHANDRAHAS D. TEMKAR
State Tax Officer (Fort_702)
Nodal Division -01, Mumbai.

State Tax Officer
MUM-VAT-C-801
Nodal Division-1, Mumbai.

	<p align="center">OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X), Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707. Tel No: 27244983; Fax: 27241828, 27241825. Email Id - siibx.jnch@gov.in</p>	<p align="center"><i>75</i> आजमदीय अमृत महोत्सव</p>
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F. No. SG/Inv-04/2024-25/SIIB(X) JNCH

Date: 06.05.2024

To,
The Dy. Commissioner of CGST,
Commissionerate - MUMBAI-SOUTH
Division - DIVISION III, Range - RANGE-I,
13th Floor, Air India Building,
Nariman Point, Mumbai-400021.



Sir/Madam,

**Sub: Verification of genuineness of Supplier M/s. BHAIKAV FASHIONS
(GSTIN-27AABPJ0452A1ZH) - reg.**

This office is investigating a case against Exporter M/s Bhojraj Kirpaldas(Textiles)Pvt Ltd of which one of the suppliers is M/s BHAIKAV FASHIONS (GSTIN-27AABPJ0452A1ZH).

2. In this regard, it is once again requested to verify the following queries:-
- Verify the genuineness of the supplier M/s BHAIKAV FASHIONS (GSTIN-27AABPJ0452A1ZH) and its supply chain with the Exporter Bhojraj Kirpaldas(Textiles)Pvt Ltd(GSTN-27AAACB6567C1ZT).
 - Whether the supplier M/s BHAIKAV FASHIONS (GSTIN-27AABPJ0452A1ZH) has filed the GST returns regularly or otherwise.
 - Verify the genuineness of Input Tax Credit/IGST Refund availed by M/s. BHAIKAV FASHIONS (GSTIN-27AABPJ0452A1ZH).

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

This issues with approval of Deputy Commissioner of SIIB(X), JNCH.

Yours faithfully

Kapil
16/5/24
(KAPIL)

Appraiser of Customs
SIIB(X), JNCH

*Shri Shriraj Meena
Please verify.
14/05/24*

	<p style="text-align: center;"><u>GOODS & SERVICES TAX</u> <u>GOVT. OF MAHARASHTRA</u></p>	<p>Office Of The State Tax Officer (Fort-702) GST Bhavan,D-12, 5th Floor, Old Building Mazgaon, Mumbai- 400010 Phone 022 23760136. stomumc806@gmail.com / temakr.cd@mahagst.gov.in</p>
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TO,
OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II,
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X),
Appraiser of Customs
SIIB(X), JNCH
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist.- Raigad, Maharashtra-400707

NO-STO/C-801/ Bhojraj Kirpaldas /2024-25/B- 139

Mumbai. Dt:-04/06/2024



SUB: Verification of genuineness of Exporter M/s. Bhojraj Kirpaldas (Textiles) Pvt Ltd
(GSTIN-27AAACB6567C1ZT)

Ref:-1. Your office letter vide No.F. NO. SG/ INV-04/ 2024-25/SIIB(X) JNCH, Date-
06.05.2024

2. M/S Bhojraj Kirpaldas (Textiles) Pvt Ltd (GSTN- 27AAACB6567C1ZT)

With reference to above mentioned subject, this office has verified following details:

1.The taxpayer M/s Bhojraj Kirpaldas (Textiles) Pvt Ltd (GSTN-27AAACB6567C1ZT) has been filing the GST returns i.e GSTR-3B regularly. Taxpayer declared tax liability in GSTR-3B same as liability shown in GSTR-1 .

Two years comparison report(2022-23 & 2023-24) is attached herewith for your reference.

2.After verification of records and data available on BO system, it is seen that- balance of Input Tax Credit is Rs 1452108/- as on date-16.05.2024.

Above information is being submitted to your office for further action.

Enclosure – As above


CHANDRAHAS D. TEMKAR
State Tax Officer (Fort_702)
Nodal Division -01, Mumbai.

State Tax Officer
MUM-VAT-C-801
Nodal Division-1, Mumbai.

SUMMONS

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

To,

The Director, M/s. BHOJRAJ KIRPALDAS
(TEXTILES) PRIVATE LIMITED

738, SIR VITHALDAS GULLY, M.J MARKET ,
ZAVERI BAZAAR, MUMBAI , MUMBAI ,
MUMBAI , MAHARASHTRA, 400002

EM964133914 IN

WHEREAS, I, **Jaganpreet** am making inquiry in connection with
Shipping bill no. **7565945** dated **06.02.2023** under the Customs Act, 1962.

AND WHEREAS, I consider your attendance to

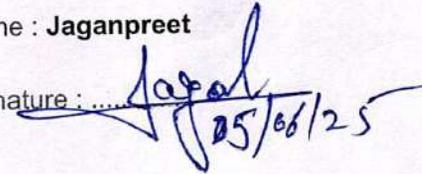
(a) give evidence and / or
(b) produce documents or things of the following description in your possession or under your control:

1. e-way bills, GSTR2A, ITR of the company Purchase Tax invoice of this consignments
2. Explanation regarding the discrepancy noticed in the documents, i.e., Tax Invoices and Shipping Bill No. 7565945 dated 06.02.2023, submitted by you.
3. any other relevant documents

NOW, THEREFORE, in exercise of powers vested in me under Section 108 of the Customs Act, 1962, I do hereby summon you to appear before me in person / or by an authorised agent on **2025-06-18** at **11:30:AM** at the office of **C-604, SIIB(X), JNCH, Nhava Sheva, Distt. Raigad, Maharashtra-400707**

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

Given under my hand and seal of office to-day the **05** day of **June, 2025** at **JNCH**

Name : **Jaganpreet**Signature : 

Designation :

Superintendent / Appraiser / Senior Intelligence Officer

Statement | Director of M/s. Bhojraj Kirpaldas (Textiles) Private Limited (IEC: AAACB6567C)

Statement of Mr. Kamal Khemchand Fagwani, Director of M/s. Bhojraj Kirpaldas (Textiles) Private Limited (IEC: AAACB6567C) recorded under section 108 of the Custom Act, 1962 in the Office of SIIB(X), JNCH, Nhava Sheva situated at C-604, Special Investigation and Intelligence Branch, Jawaharlal Nehru Custom House, Nhava Sheva, Distt:- Raigad, Maharashtra-400707 on 18.06.2025 at 02.00 PM.

In compliance to the Summons dated 05.06.2025, I present myself on behalf of the firm, M/s. Bhojraj Kirpaldas (Textiles) Private Limited (IEC: AAACB6567C) to record statement u/s 108 of Custom Act, 1962 today. I have been explained the provisions of section 108 of Custom Act, 1962. I have also been explained that giving false evidence under these enquiries is an offence punishable under Bharatiya Nyaya Sanhita (BNS), 2023. I am also informed that this statement of mine can be used as evidence against me or any other person in any court of law, or for any adjudication proceedings. Having been understood the provisions of sections 108 of the Customs Act 1962, I am giving my true, correct and voluntary statement without any pressure or manipulation.

I, Director of M/s. Bhojraj Kirpaldas (Textiles) Private Limited (IEC: AAACB6567C) and am fully authorized to give statement on behalf of the firm. I am 57 years old and I can read, write, and understand Hindi and English. I have studied till B. Com from Mumbai University. I live at 501, A New Punam, 29/30, Pali Hill Road, Khar West, Mumbai, Near Petite Girls High School, Mumbai, Khar, Maharashtra - 400052. I am requesting officer to type my statement on computer as per my say. My mobile No. is 9821244622. I am married. I am staying at the above mentioned address along with my family. For the proof of my identity, I am submitting self-attested copy of my Aadhar Card No. 8002 8817 0447. I put my dated signature on the document as a token of submitting the same. On being asked about my company's office, I state that the Company's office is situated at 738, Sir Vithaldas Gully, M.J Market, Zaveri Bazaar, Mumbai, Maharashtra, 400002.

Q.1. Please introduce yourself.

Ans. I am Kamal Khemchand Fagwani, Director of M/s. Bhojraj Kirpaldas (Textiles) Private Limited (IEC: AAACB6567C). I am responsible for overseeing the complete operations of the firm. The company recorded a turnover of ₹4.5 crores during the financial year 2023-2024.

Q.2. Please provide a brief description of M/s. Bhojraj Kirpaldas (Textiles) Pvt. Ltd. (IEC: AAACB6567C). Are you authorized to provide this statement?

Ans. M/s. Bhojraj Kirpaldas (Textiles) Pvt. Ltd. is a merchant cum manufacturer exporter engaged primarily in textiles, garments, and related products, with major exports to Canada and the United Kingdom. As the Director, I am fully authorized to depose and provide this statement on behalf of the company.

Q.3. Did you file Shipping Bill No. 7565945 dated 06.02.2023?

Ans. Yes, the aforementioned shipping bill was filed through our appointed Customs Broker, M/s. Padamshi Kanji Meisheri. We were subsequently informed that the said shipping bill had been referred to SIIB (X) due to IGST-related concerns.

Q.4. How did you receive the purchase order related to the aforementioned shipping bill?

Ans. The purchase order was received through email communication. A copy of the same will be forwarded to the official email ID of SIIB (Export) in PDF format.

Q.5. From where were the goods procured for the consignment covered under the said shipping bill?

Ans. The goods were procured from the following suppliers: (i) Colour Fab, (ii) Shashvat

Statement | Director of M/s. Bhojraj Kirpaldas (Textiles) Private Limited (IEC: AAACB6567C)

Textiles Pvt. Ltd., (iii) Bhairav Fashions, and (iv) TCOT India. I am submitting tax invoices, credit notes, and revised tax invoices duly signed and dated by me for verification.

Q.6. Has your firm made payment to the said vendors?

Ans. Yes, payment has been made to the respective vendors. Relevant payment details and proof will be submitted on the official email ID of SIIB (Export).

Q.7. What are the payment terms and conditions between your firm and the foreign consignee?

Ans. The payment for the consignment has been received from the consignee. I will provide the corresponding Bank Realisation Certificates (BRCs) on the official email ID of SIIB (Export).

Q.8. Can you provide the bank statements reflecting payments to the suppliers?

Ans. Yes, the bank statements evidencing payments made to the suppliers will be forwarded to the official email ID of SIIB (Export).

Q.9. Does your firm file GSTR returns regularly in relation to IGST refund claims on export goods?

Ans. Yes, our firm regularly files GSTR returns. I will also provide copies of the GSTR returns of our firm as well as those of the suppliers on the official email ID of SIIB (Export).

Q.10. Were the goods exported under the said shipping bill similar to the goods exported in the past by your firm?

Ans. Yes, similar goods have previously been exported through another firm under my control, namely M/s. Krishi Exports (IEC: AAAPF1235A). I will provide relevant shipping bill copies via email.

Q.11. Have you received BRCs for all your past exports?

Ans. Yes, BRCs have been received for all past export transactions. The relevant documents will be shared via email.

Q.12. What is the share capital/corpus of your company?

Ans. The share capital of the company is approximately ₹10 lakhs.

Q.13. It has been observed that IGST has been claimed in the subject shipping bill despite no GST appearing to have been paid on procurement. Please clarify.

Ans. The goods were initially procured under Letter of Undertaking (LUT) from suppliers. However, due to a delay in shipment caused by a snowstorm in Canada, the 90-day time limit under LUT expired for some transactions. Consequently, we filed the shipping bill under IGST paid and instructed all suppliers to issue revised invoices reflecting 5% IGST. The LUT-based invoices, corresponding credit notes, and revised tax invoices has already been submitted.

Q.14. It is observed that initial invoices reflected 0.1% tax, which were subsequently revised to 5% and certified by a Chartered Accountant. However, these are not visible on e-Sanchit. Please explain.

Ans. As per my understanding, it is not mandatory to upload 0.1% tax invoices on e-Sanchit. Furthermore, due to the file size restriction of 1 MB, we were unable to upload all invoices. These documents have been submitted.

Handwritten signature
18/6/25

Statement | Director of M/s. Bhojraj Kirpaldas (Textiles) Private Limited (IEC: AAACB6567C)

Q.15. Have similar goods been exported using the same method through any other firm?

Ans. To the best of my knowledge, this is the first and only instance where such an irregularity has occurred.

Q.16. As per Rule 96(10) of the CGST Rules, 2017, refund of IGST on exports is not permitted if the benefit of Notification No. 40/2017-Central Tax (Rate) has been availed. Please explain how compliance has been ensured.

Ans. Some of the goods were originally procured at 0.1% GST. However, due to the delayed shipment, we exceeded the 90-day LUT period. We accordingly requested the suppliers to issue new invoices with applicable full-rate GST. Therefore, we did not proceed under LUT provisions for this consignment and have not claimed benefit under Section 96A for the said shipment.

Q.17. Do you have anything further to submit?

Ans. Sir, we respectfully acknowledge that an unintentional procedural lapse may have occurred. We are prepared to accept any penalty or fine imposed and request a lenient and sympathetic consideration in the matter.

The above statement of mine running into 03 pages has been given as my true, correct and voluntary without any force, threat, inducement or coercion. On my request, the said statement has been typed on the office computer of SIIB (X), JNCH, Nhava Sheva, Dist. Raigad, Maharashtra-400707 as per my say and I certify, it has been recorded exactly as stated by me in response to questions raised to me during the proceedings. I therefore affix my dated signature on every page of the statement in token of having been recorded correctly as stated by me. Statement of mine is correctly recorded as per my say.

The above statement of mine running into 3 pages has been given as my true, correct & voluntary without any force, threat, inducement or coercion. On my request the said statement has been typed on the office computer of SIIB (X) JNCH Nhava Sheva, Dist. Raigad, Maharashtra 400707. as per my say & I certify, it has been recorded exactly as stated by me in response to questions raised to me during the proceedings. I therefore affix my dated signature on every page of the statement in token of having been recorded correctly as stated by me. Statement of mine is correctly recorded as per my say.

Kamal Khemchand Fagwani
18/6/25

(Mr. Kamal Khemchand Fagwani)

Director of M/s Bhojraj Kirpaldas (Textiles) Private Limited (IEC: AAACB6567C)

Typed by me

Neeraj Kumar Gupta
18/06/2025
Neeraj Kumar Gupta
IO, SIIB(X), JNCH

Before me,

Jaganpreet
18/06/25
Jaganpreet
SIO, SIIB(X), JNCH

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II Shree Shankheshwara Pashawnathay Namah II
Subject to BHIWANDI Jurisdiction

Kanjani Textiles

H. No. 654, Subhash Nagar, Karvali Gaon, Bhiwandi 421302 Maharashtra 27
GST NO:- 27AADHV6786M1Z6 PAN NO : AADHV6786M

TAX INVOICE

- Original Copy
 Office Copy
 Transport Copy
 Extra Copy

Tel No: 022-22402031/40027988/+918369990687

Email: kanjanitextile9@gmail.com

Mob No: +919322227988

Buyer: BHOJRAJ KRIPALDAS TEXTILES PVT LTD
SHOP NO 738, SIR VITHALDAS GULLY,
MULJI JETHA MARKET, KALBADEVI,

Bill No : GS/2223/0665 Bill date : 29/07/2022
Challan No : 0665 Bale No. :
LR.No/LotNo. : 3127 E-way bill : 231461176403
Transport : Aman Transport

City: MUMBAI - 400002
State: MAHARASHTRA State Code : 27
Pan No : AAACB6567C
GST NO : 27AAACB6567C1ZT
Destination :
Broker : Navin Patel
Remark : 40.50/3%

Consignee : KRISHNA.PROCESSORS.INDUSTRIES.P
VT.LTD.
Address : RAVINDRA CORP COMPOUND OPP. TATA
POWER HOUSE PISHIVALI,
KALYAN , MAHARASHTRA
GST NO : 27AADCK1539Q1Z2

Entire
Tally

SR	Quality	Hsn	Pcs	Quantity	Rate	Per	Amount
1	HLT.56X56	520811	12	1268.00	40.5000	MTR	51354.00
			Less	Cash Discount		3.00%	-1540.60
						Taxable value	49,813.40
						CGST 2.50%	1245.34
						SGST 2.50%	1245.34
						Round Off	-0.08
		Total :-	12	1268.00			52304.00

HSN/SAC	Tax Type	Taxable Value	Integrated Tax		Central Tax		State Tax	
			Rate	Amount	Rate	Amount	Rate	Amount
520811	Tax on Value	49813.40			2.50%	1245.34	2.50%	1245.34
		49813.40				1245.34		1245.34

Amount (in words) : FIFTY TWO THOUSAND THREE HUNDRED FOUR ONLY

IRN : 19b9d2a49a5b37f9c92d7a713f57a81f4cc0f1e948154b0615c43be531fda037

ACK No. : 122213796496583

ACK Date : 2022-07-29 13:09:00

Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

BANK NAME : BANK OF INDIA / : KOTAK MAHINDRA BANK
A/C NO : 007527100003126 / : KMB A/C NO:- 5911385543
IFSC NO : BKID0000075 / : KMB IFSC NO:- KKBK0000653
BRANCH : BHIWANDI / : BORIVALI WEST

For: Kanjani Textiles

Shahin Jani

Authorized Signatory

Terms And Condition

- 1) Subject To Mumbai Jurisdiction.
- 2) Interest Shall be Charged @24 P.A After DUE DATE of this Bill.
- 3) We take No Responsibility For Damages and Losses On Routes.
- 4) If Any Disputes Occur During The transactions.Then The Same Shall Have To be referred To THE BHARAT MERCHANT CHAMBER MUMBAI For its arbitration Rules.
- 5) Cheque/Draft Should Be Issued In Favour of Kanjani Textiles

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II Shree Shankheshwara Pashawnathay Namah II
Subject to BHIWANDI Jurisdiction

Kanjani Textiles

H. No. 654, Subhash Nagar, Karvali Gaon, Bhiwandi 421302 Maharashtra 27

GST NO:- 27AADHV6786M1Z6 PAN NO : AADHV6786M

TAX INVOICE

- Original Copy
 Office Copy
 Transport Copy
 Extra Copy

Tel No: 022-22402031/40027988/+918369990687

Email: kanjanitextile9@gmail.com

Mob No: +919322227988

Buyer: BHOJRAJ KRIPALDAS TEXTILES PVT LTD
SHOP NO 738, SIR VITHALDAS GULLY,
MULJI JETHA MARKET, KALBADEVI,

BillNo : GS/2223/0704 Bill date : 03/08/2022
Challan No : 0704 Bale No. :
LR No/LotNo. : 3235 E-way bill : 201463381147
Transport : Aman Transport

City: MUMBAI - 400002
State: MAHARASHTRA State Code : 27
Pan No : AAACB6567C
GST NO : 27AAACB6567C1ZT
Destination :
Broker : Navin Patel
Remark : 40.50/3%

Consignee : KRISHNA.PROCESSORS.INDUSTRIES.P
VT.LTD.
Address : RAVINDRA CORP COMPOUND OPP. TATA
POWER HOUSE PISHIVALI,
KALYAN, MAHARASHTRA
GST NO : 27AADCK1539Q1Z2

Entire
Tally

SR	Quality	Hsn	Pcs	Quantity	Rate	Per	Amount
1	HT.56X56 Golden	520811	10	1046.00	40.5000	MTR	42363.00
			Less	Gross Total			42363.00
				Cash Discount		3.00%	-1270.90
					Taxable value		41,092.10
					CGST 2.50%		1027.30
					SGST 2.50%		1027.30
					Round Off		0.30
		Total :-	10	1046.00			43147.00

HSN/SAC	Tax Type	Taxable Value	Integrated Tax		Central Tax		State Tax	
			Rate	Amount	Rate	Amount	Rate	Amount
520811	Tax on Value	41092.10			2.50%	1027.30	2.50%	1027.30
		41092.10				1027.30		1027.30

Amount (in words) : FORTY THREE THOUSAND ONE HUNDRED FORTY SEVEN ONLY

IRN : 67970aaa085b373f80a6aa1dfd48265f64cea9978cb530cfdd6ecb53b63cb71

ACK No. : 122213849740283

ACK Date : 2022-08-04 11:35:00

Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

BANK NAME : BANK OF INDIA / : KOTAK MAHINDRA BANK
A/C NO : 007527100003126 / : KMB A/C NO:- 5911385543
IFSC NO : BKID0000075 / : KMB IFSC NO:- KKBK0000653
BRANCH : BHIWANDI / : BORIVALI WEST

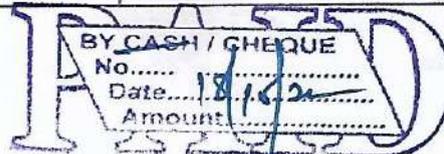
For: Kanjani Textiles

Shahin Khan

Authorised Signatory

Terms And Condition

- 1) Subject To Mumbai Jurisdiction.
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- 5) Cheque/Draft Should Be Issued In Favour of Kanjani Textiles



48

II Shree Shankheshwara Pashawnathay Namah II
Subject to BHIWANDI Jurisdiction

Kanjani Textiles

H. No. 654, Subhash Nagar, Karvali Gaon, Bhiwandi 421302 Maharashtra 27

GST NO:- 27AADHV6786M1Z6 PAN NO : AADHV6786M

TAX INVOICE

- Original Copy
 Office Copy
 Transport Copy
 Extra Copy

Tel No: 022-22402031/40027968/+918369990687

Email: kanjanitextile9@gmail.com

Mob No: +919322227988

Buyer: BHOJRAJ KRIPALDAS TEXTILES PVT LTD
SHOP NO 738, SIR VITHALDAS GULLY,
MULJI JETHA MARKET, KALBADEVI,

Bill No : GS/2223/0716 Bill date : 06/08/2022
Challan No : 0716 Bale No. :
LR.No/LotNo. : 3311 E-way bill : 281464760279
Transport : Aman Transport

City: MUMBAI - 400002
State: MAHARASHTRA State Code : 27
Pan No : AAACB6567C
GST NO : 27AAACB6567C1ZT
Destination :
Broker : Navin Patel
Remark : 40.50%

Consignee : KRISHNA.PROCESSORS.INDUSTRIES.P
VT.LTD.
Address : RAVINDRA CORP COMPOUND OPP. TATA
POWER HOUSE PISHIVALI,
KALYAN, MAHARASHTRA

GST NO : 27AADCK1539Q1Z2

Entire
Tally

SR	Quality	Hsn	Pcs	Quantity	Rate	Per	Amount
1	H.T.50X56 Golden	520811	27	2866.00	40.5000	MTR	116073.00
			Less	Gross Total			116073.00
				Cash Discount		3.00%	-3482.20
					Taxable value		112,590.80
					CGST 2.50%		2814.77
					SGST 2.50%		2814.77
					Round Off		-0.34
		Total :-	27	2866.00			118220.00

HSN/SAC	Tax Type	Taxable Value	Integrated Tax		Central Tax		State Tax	
			Rate	Amount	Rate	Amount	Rate	Amount
520811	Tax on Value	112590.80			2.50%	2814.77	2.50%	2814.77
		112590.80				2814.77		2814.77

Amount (in words) : ONE LAKH EIGHTEEN THOUSAND TWO HUNDRED TWENTY ONLY

IRN : 46eadadcb80d57715fe6ac0649f52783b2d3d5eafe309733cb13e6b152082bf7

ACK No. : 122213874684110

ACK Date : 2022-08-06 17:23:00

Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

BANK NAME : BANK OF INDIA / : KOTAK MAHINDRA BANK
A/C NO : 007527100003126 / KMB A/C NO:- 5911385543
IFSC NO : BKID0000075 / KMB IFSC NO:- KKBK0000653
BRANCH : BHIWANDI / : BORIVALI WEST

For: Kanjani Textiles

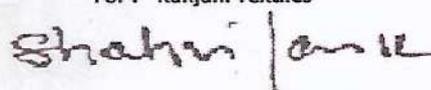
Shahin Janil

Authorised Signatory

Terms And Condition

- 1) Subject To Mumbai Jurisdiction.
- 2) Interest Shall be Charged @24 P.A After DUE DATE of this Bill.
- 3) We take No Responsibility For Damages and Losses On Routes.
- 4) If Any Disputes Occur During The transactions. Then The Same Shall Have To be referred To THE BHARAT MERCHANT CHAMBER MUMBAI For its arbitration Rules.
- 5) Cheque/Draft Should Be Issued In Favour of Kanjani Textiles

BY CASH/CHEQUE
No.
Date: 18/08/22
Amount:

		II Shree Shankheshwara Pashawnathay Namah II Subject to BHIWANDI Jurisdiction Kanjani Textiles H. No. 654, Subhash Nagar, Karivali Gaon, Bhiwandi 421302 Maharashtra 27 GST NO:- 27AADHV6786M1Z6 PAN NO : AADHV6786M		<input type="checkbox"/> Original Copy <input type="checkbox"/> Office Copy <input type="checkbox"/> Transport Copy <input type="checkbox"/> Extra Copy				
Tel No: 822-2403201/40027988/+918369990687		Email: kanjanitextile9@gmail.com		Mob No: +919322227988				
Buyer: BHOJRAJ KRIPALDAS TEXTILES PVT LTD SHOP NO 73B, SIR VITHALDAS GULLY, MULJI JETHA MARKET, KALBADEVI, City: MUMBAI - 400002 State: MAHARASHTRA State Code : 27 Pan No : AAACB6567C GST NO : 27AAACB6567C1ZT Destination : Broker : Navin Patel Remark : 45.50%		Bill No : GS/2223/0717 Bill date : 06/08/2022 Challan No : 0717 Bale No. : LR.No/LotNo. : 33/2 E-way bill : 241464761449 Transport : Aman Transport		Consignee : KRISHNA.PROCESSORS.INDUSTRIES.P VT.LTD. Address : RAVINDRA CORP COMPOUND OPP. TATA POWER HOUSE PISHIVALI, KALYAN, MAHARASHTRA GST NO : 27AADCK1539Q1Z2				
<i>Entire Tally</i>								
SR	Quality	Hsn	Pcs	Quantity	Rate	Per	Amount	
1	H.T.3036 Golden	520811	27	2838.00	40.5000	MTR	114939.00	
			Less	Gross Total			114939.00	
				Cash Discount		3.00%	-3448.20	
					Taxable value		111,490.80	
					CGST 2.50%		2787.27	
					SGST 2.50%		2787.27	
					Round Off		-0.34	
		Total :-	27	2838.00			117065.00	
HSN/SAC	Tax Type	Taxable Value	Integrated Tax		Central Tax		State Tax	
			Rate	Amount	Rate	Amount	Rate	Amount
520811	Tax on Value	111490.80			2.50%	2787.27	2.50%	2787.27
		111490.80				2787.27		2787.27
Amount (in words) : ONE LAKH SEVENTEEN THOUSAND SIXTY FIVE ONLY								
IRN : 7900a0e320e9854229af0898d35bffffae9577bb7378420928015b27060a57e7c ACK No. : 122213874680141 ACK Date : 2022-08-08 17:23:00								
Declaration We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.								
BANK NAME : BANK OF INDIA / A/C NO : 007527100003126 / IFSC NO : BKID0000075 / BRANCH : BHIWANDI /		: KOTAK MAHINDRA BANK KMB A/C NO:- 5911385543 : KMB IFSC NO:- KKBK0000653 : BORIVALI WEST		For: Kanjani Textiles  Authorised Signatory				
Terms And Condition 1) Subject To Mumbai Jurisdiction. 2) Interest Shall be Charged @24 P.A After DUE DATE of this Bill. 3) We take No Responsibility For Damages and Losses On Routes. 4) If Any Disputes Occur During The transactions. Then The Same Shall Have To be referred To THE BHARAT MERCHANT CHAMBER MUMBAI For its arbitration Rules. 5) Cheque/Draft Should Be Issued In Favour of Kanjani Textiles								

II Shree Shankheshwara Pashawnathay Namah II
Subject to BHIWANDI Jurisdiction

Kanjani Textiles

H. No. 654, Subhash Nagar, Karvali Gaon, Bhiwandi 421302 Maharashtra 27
GST NO:- 27AADHV6786M1Z6 PAN NO : AADHV6786M

TAX INVOICE

Original Copy
 Office Copy
 Transport Copy
 Extra Copy

Tel No: 022-22423031/40027988/+918369990687 Email: kanjanitextile9@gmail.com Mob No: +919322227988

Buyer: BHOJRAJ KRIPALDAS TEXTILES PVT LTD
SHOP NO 738, SIR VITHALDAS GULLY,
MULJI JETHA MARKET, KALBADEVI,

Bill No : GS/2223/0718 Bill date : 06/08/2022
Challan No : 0718 Bale No. :
LR.No/LotNo. : 9319 E-way bill : 201464762440
Transport : Aman Transport

City: MUMBAI - 400002
State: MAHARASHTRA State Code : 27
Pan No : AAACB6567C
GST NO : 27AAACB6567C1ZT
Destination :
Broker : Navin Patel
Remark : 48.50%

Consignee : KRISHNA PROCESSORS INDUSTRIES.P
VT.LTD.
Address : RAVINDRA CORP COMPOUND OPP. TATA
POWER HOUSE PISHIVALI,
KALYAN, MAHARASHTRA
GST NO : 27AADCK1539Q1Z2

Entre Tally

SR	Quality	Hsn	Pcs	Quantity	Rate	Per	Amount
1	H.T.50KSB Golden	520811	27	2816.00	40.5000	MTR	114048.00
			Less	Gross Total			114048.00
				Cash Discount		3.00%	-3421.40
					Taxable value		110,626.60
					CGST 2.50%		2765.67
					SGST 2.50%		2765.67
					Round Off		0.06
		Total :-	27	2816.00			116158.00

HSN/SAC	Tax Type	Taxable Value	Integrated Tax		Central Tax		State Tax	
			Rate	Amount	Rate	Amount	Rate	Amount
520811	Tax on Value	110626.60			2.50%	2765.67	2.50%	2765.67
		110626.60				2765.67		2765.67

Amount (in words) : ONE LAKH SIXTEEN THOUSAND ONE HUNDRED FIFTY EIGHT ONLY

IRN : 7b9e432138b1e822e2044266f79c7c1ad24b543a75b84452cdeb4ded0245760

ACK No. : 122213674673479

ACK Date : 2022-08-06 17:22:00

Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

BANK NAME : BANK OF INDIA /
A/C NO : 007527100003126 /
IFSC NO : BKID0000075 /
BRANCH : BHIWANDI /

: KOTAK MAHINDRA BANK
KMB A/C NO:- 5911385543
KMB IFSC NO:- KKBK0000653
: BORIVALI WEST

For: Kanjani Textiles

Shahin Jani

Authorised Signatory

Terms And Condition

- 1) Subject To Mumbai Jurisdiction.
- 2) Interest Shall be Charged @24 P.A After DUE DATE of this Bill.
- 3) We take No Responsibility For Damages and Losses On Routes.
- 4) If Any Disputes Occur During The transactions. Then The Same Shall Have To be referred To THE BHARAT MERCHANT CHAMBER MUMBAI For its arbitration Rules.
- 5) Cheque/Draft Should Be Issued In Favour of Kanjani Textiles



II Shree Shankheshwara Pashawnathay Naman II
Subject to BHIWANDI Jurisdiction

Kanjani Textiles

H. No. 654, Subhash Nagar, Karivai Gaon, Bhiwandi 421302 Maharashtra 27

GST NO:- 27AADHV6786M1Z6 PAN NO : AADHV6786M

TAX INVOICE

- Original Copy
 Office Copy
 Transport Copy
 Extra Copy

Tel No: 022-22402031/40027988/+918369990687

Email: kanjanitextile9@gmail.com

Mob No: +919322227988

Buyer: BHOJRAJ KRIPALDAS TEXTILES PVT LTD
SHOP NO 738, SIR VITHALDAS GULLY,
MULJI JETHA MARKET, KALBADEVI,

BillNo : GS/2223/0725 Bill date : 08/08/2022
Challan No : 0725 Bale No. :
LR.No/LotNo. : 3356 E-way bill : 231465368796
Transport : Aman Transport

City: MUMBAI - 400002
State: MAHARASHTRA State Code : 27
Pan No : AAACB6667C
GST NO : 27AAACB6667C1ZT
Destination :
Broker : Navin Patel
Remark : 36.50%

Consignee : KRISHNA.PROCESSORS.INDUSTRIES.P
VT.LTD.
Address : RA VINDRA CORP COMPOUND OPP. TATA
POWER HOUSE PISHIVALI,
KALYAN, MAHARASHTRA
GST NO : 27AADCK1539Q1Z2

Entre
Tally

Quality	Hsn	Pcs	Quantity	Rate	Per	Amount
H.T 50X56 Golden	520811	36	3765.00	36.5000	MTR	137422.50
		Less	Gross Total			137422.50
			Cash Discount		3.00%	-4122.70
				Taxable value		133,299.80
				CGST 2.50%		3332.50
				SGST 2.50%		3332.50
				Round Off		0.20
	Total :-	36	3765.00			139965.00

HSN/SAC	Tax Type	Taxable Value	Integrated Tax		Central Tax		State Tax	
			Rate	Amount	Rate	Amount	Rate	Amount
520811	Tax on Value	133299.80			2.50%	3332.50	2.50%	3332.50
		133299.80				3332.50		3332.50

Amount (in words) : ONE LAKH THIRTY NINE THOUSAND NINE HUNDRED SIXTY FIVE ONLY

IRN : 2fa5956ed9c32b4968783044c72dece853e51fb15da08c462fb84b8ef8979f3

ACK No. : 122213887120241

ACK Date : 2022-08-08 18:15:00

Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

BANK NAME : BANK OF INDIA / : KOTAK MAHINDRA BANK
A/C NO : 007527100003126 / KMB A/C NO:- 5911385543
IFSC NO : BKID0000075 / KMB IFSC NO:- KKBK0000653
BRANCH : BHIWANDI / : BORIVALI WEST

For: Kanjani Textiles

Shahri Janil

Authorised Signatory

Terms And Condition

- 1) Subject To Mumbai Jurisdiction.
- 2) Interest Shall be Charged @24 P.A After DUE DATE of this Bill.
- 3) We take No Responsibility For Damages and Losses On Routes.
- 4) If Any Disputes Occur During The transactions. Then The Same Shall Have To be referred To THE BHARAT MERCHANT CHAMBER MUMBAI For its arbitration Rules.
- 5) Cheque Draft Should Be Issued In Favour of Kanjani Textiles

174

BY CASH / CHEQUE
No.
Date: 18/08/22
Amount:

Shree Shankheshwar Pashawnathay Namah II
 Subject to WANDI Jurisdiction

Kanjani Textiles

H. No. 654, Subhash Nagar, Kanjani Gaon, Bhiwandi 411302 Maharashtra 27
 GST NO:- 27AADIV6786MIZ6 PAN NO : AAABN6786M

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- Transport Copy
- Extra Copy

TAX INVOICE

Phone: 92222402931/40027988/+918369990687 Email: kanjanitextile9@gmail.com Mob No: +919322227988

THORAJ KRIPALDAS TEXTILES PVT LTD
 SHOP NO 738, SIR VITHALDAS GULLY,
 JETHA MARKET, KALBADEVI,
 KALYAN - 400002
 MAHARASHTRA State Code : 27
 PIN CODE : 400002
 GSTIN : 27AAACB6567C
 GSTIN : 27AAACB6567C1ZT
 Proprietor :
 Name : **Rajin Patel**
 Email : **31.503%**

Bill No : GS/2223/0737 Bill date : 10/08/2022
 Challan No : 0737 Bale No. :
 LR No/Lot No. : **3372** E-way bill : 211466313658
 Transport : Aman Transport
 Consignee : KRISHNA.PROCESSORS.INDUSTRIES.P
 V.L.LTD.
 Address : RAVINDRA CORP COMPOUND OPP. TATA
 POWER HOUSE PISHIVALI,
 KALYAN, MAHARASHTRA
 GST NO : 27AADCK1539Q1Z2

*Entire
Tally*

Sl No	Quality	Hsn	Pcs	Quantity	Rate	Per	Amount
1	WT 5005 Golden	520811	90	9441.00	38.5000	MTR	363478.50
Gross Total							363478.50
Less Cash Discount							-10904.40
Taxable value							352,574.10
CGST 2.50%							8814.35
SGST 2.50%							8814.35
Round Off							0.20
Total :-			90	9441.00			370203.00

Tax Type	Taxable Value	Integrated Tax		Central Tax		State Tax	
		Rate	Amount	Rate	Amount	Rate	Amount
Taxable Value	352574.10			2.50%	8814.35	2.50%	8814.35
	352574.10						

THREE LAKH SEVENTY THOUSAND TWO HUNDRED THREE ONLY

ACK Date: 2022-08-10 16:59:00

8814.35 BY CASH / CHEQUE
 No. **1011**
 Date **10/11/22**

The invoice shows the actual price of the goods described and that all particulars are true and correct.

BANK OF INDIA /
 60757700003126 /
 60757700075 /
 60757700075 /

KOTAK MAHINDRA BANK
 KMB A/C NO- 501 65543
 KMB IFSC NO - KKBK0000653
 BORIVALI WEST

For: Kanjani Textiles
Shahin Khan
 Authorised Signatory

Conditions:
 - To Whomsoever it may concern
 - Valid for 12 months from the date of issue
 - No responsibility for Damages and Losses on Road
 - Disputes arising from the transactions shall have to be referred to THE BHARAT MERCHANT
 - For its arbitration Rules.
 - Draft should be issued in Favour of Kanjani Textiles

4200000 01 p.p dt 15/11/22
 95982=00 101 10/11/22
 175

Shree Shankheshwara Pashawnathay Namah II
Subject to BHIWANDI Jurisdiction

Kanjani Textiles

H. No. 654, Subhash Nagar, Karivali Gaon, Bhiwandi 421302 Maharashtra 27
GST NO:- 27AADHV6786M1Z6 PAN NO : AADHV6786M

- Original Copy
 Office Copy
 Transport Copy
 Extra Copy

TAX INVOICE

Tel No: 022-22402031/40027988/+918369990687

Email: kanjanitextile9@gmail.com

Mob No: +919322227988

Buyer: BHOJRAJ KRIPALDAS TEXTILES PVT LTD
SHOP NO 738, SIR VITHALDAS GULLY,
MULJI JETHA MARKET, KALBADEVI,

Bill No : GS/2223/0796 Bill date : 23/08/2022
Challan No : 0796 Bale No. :
LR.No/LotNo. : 3705 E-way bill : 231471402059
Transport : Aman Transport

City: MUMBAI - 400002
State: MAHARASHTRA State Code : 27
Pan No : AAACB6567C
GST NO : 27AAACB6567C1ZT
Destination :
Broker : Navin Patel
Remark : 38.50%

Consignee : KRISHNA.PROCESSORS.INDUSTRIES.P
VT.LTD.
Address : RAVINDRA CORP COMPOUND OPP. TATA
POWER HOUSE PISHIVALI,
KALYAN, MAHARASHTRA
GST NO : 27AADCK1539Q1Z2

*Entire
Tally*

SR	Quality	Hsn	Pcs	Quantity	Rate	Per	Amount
1	H.T.56X56 Golden	520811	50	5254.00	38.5000	MTR	202279.00
			Less	Gross Total			202279.00
				Cash Discount		3.00%	-6068.40
					Taxable value		196,210.60
					CGST 2.50%		4905.27
					SGST 2.50%		4905.27
					Round Off		-0.14
		Total :-	50	5254.00			206021.00

HSN/SAC	Tax Type	Taxable Value	Integrated Tax		Central Tax		State Tax	
			Rate	Amount	Rate	Amount	Rate	Amount
520811	Taxon/Value	196210.60			2.50%	4905.27	2.50%	4905.27
		196210.60				4905.27		4905.27

Amount (in words) : TWO LAKH SIX THOUSAND TWENTY ONE ONLY

IRN : d481553eb8c2e65660140660b1494863de49b610e2936cfe6501fa97e13623a9

ACK No. : 122214002601177

ACK Date : 2022-08-23 20:54:00

Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

BANK NAME : BANK OF INDIA / : KOTAK MAHINDRA BANK
A/C NO : 007527100003126 / KMB A/C NO:- 5911385543
IFSC NO : BKID00000075 / : KMB IFSC NO:- KKBK00000653
BRANCH : BHIWANDI / : BORIVALI WEST

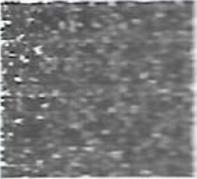
For: Kanjani Textiles

Shahin Khan

Authorised Signatory

Terms And Condition

- 1) Subject To Mumbai Jurisdiction.
- 2) Interest Shall be Charged @24 P.A After DUE DATE of this Bill.
- 3) We take No Responsibility For Damages and Losses On Routes.
- 4) If Any Disputes Occur During The transactions.Then The Same Shall Have To be referred To THE BHARAT MERCHANT CHAMBER MUMBAI For its arbitration Rules.
- 5) Cheque/Draft Should Be Issued In Favour of Kanjani Textiles

 II Shree Shankheshwara Pashawnathay Namah Subject to BHIWANDI Jurisdiction Kanjani Textiles H. No. 654, Subhash Nagar, Karivali Gaon, Bhiwandi 421302 Maharashtra 27 GST NO:- 27AADHV6786M1Z6 PAN NO : AADHV6786M TAX INVOICE	<input type="checkbox"/> Original Copy <input type="checkbox"/> Office Copy <input type="checkbox"/> Transport Copy <input type="checkbox"/> Extra Copy
	69

Tel No: 822-22482931/40027988/+918369990687 Email: kanjanitextile9@gmail.com Mob No: +919322227988

Buyer: BHOIRAJ KRIPALDAS TEXTILES PVT LTD
SHOP NO 738, SIR VITHALDAS GULLY,
MULJI JETHA MARKET, KALBADEVI,

BillNo : GS/2223/0803 Bill date : 24/08/2022
Challan No : 0803 Bale No. :
LR.No/LotNo. : 3753 E-way bill : 211471938800
Transport : Aman Transport

City: MUMBAI - 400002
State: MAHARASHTRA State Code : 27
Pan No : AAACB6567C
GST NO : 27AAACB6567C1ZT
Destination :
Broker : Navin Patel
Remark : 38.50%

Consignee : KRISHNA.PROCESSORS.INDUSTRIES.P
VT.LTD.
Address : RAVINDRA CORP COMPOUND OPP. TATA
POWER HOUSE PISHIVALI,
KALYAN , MAHARASHTRA
GST NO : 27AADCK1539Q1Z2

Entire
Tally

SR	Quality	Hsn	Pcs	Quantity	Rate	Per	Amount
1	H.T.56X56 Golden	520811	20	2093.00	38.5000	MTR	80580.50
			Less	Gross Total			80580.50
				Cash Discount		3.00%	-2417.40
					Taxable value		78,163.10
					CGST 2.50%		1954.08
					SGST 2.50%		1954.08
					Round Off		-0.26
		Total :-	20	2093.00			82071.00

HSN/SAC	Tax Type	Taxable Value	Integrated Tax		Central Tax		State Tax	
			Rate	Amount	Rate	Amount	Rate	Amount
520811	Tax on Value	78163.10			2.50%	1954.08	2.50%	1954.08
		78163.10				1954.08		1954.08

Amount (in words) : EIGHTY TWO THOUSAND SEVENTY ONE ONLY

IRN : 671e99f8e37f60ec90ebd0a621014ff829cb6eed328b330fd8e9fbb426b35c78

ACK No. : 122214011819680

ACK Date : 2022-08-24 18:40:00

Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

BANK NAME : BANK OF INDIA / : KOTAK MAHINDRA BANK
A/C NO : 007527100003126 / KMB A/C NO:- 5911385543
IFSC NO : BKID0000075 / : KMB IFSC NO:- KKBK0000653
BRANCH : BHIWANDI / : BORIVALI WEST

For: Kanjani Textiles

Shahin Janil

Authorised Signatory

Terms And Condition

- 1) Subject To Mumbai Jurisdiction.
- 2) Interest Shall be Charged @24 P.A After DUE DATE of this Bill.
- 3) We take No Responsibility For Damages and Losses On Routes.
- 4) If Any Disputes Occur During The transactions Then The Same Shall Have To be referred To THE BHARAT MERCHANT CHAMBER MUMBAI For its arbitration Rules.
- 5) Cheque Draft Should Be Issued In Favour of Kanjani Textiles

II Shree Shankheshwara Pashawnathay Namah II
Subject to BHIWANDI Jurisdiction

Kanjani Textiles

H. No. 654, Subhash Nagar, Karivali Gaon, Bhiwandi 421302 Maharashtra 27

GST NO:- 27AADHV6786M1Z6 PAN NO : AADHV6786M

TAX INVOICE

- Original Copy
 Office Copy
 Transport Copy
 Extra Copy

Tel No: 022-22402031/40027988/+918369990687

Email: kanjanitextile9@gmail.com

Mob No: +919322227988

Buyer: BHOJRAJ KRIPALDAS TEXTILES PVT LTD
SHOP NO 738, SIR VITHALDAS GULLY,
MULJI JETHA MARKET, KALBADEVI,

Bill No : GS/2223/0907 Bill date : 13/09/2022
Challan No : 0907 Bale No. :
LR No/Lot No. : 4137 E-way bill : 241480457184
Transport : Aman Transport

City: MUMBAI - 400002
State: MAHARASHTRA State Code : 27
Pan No : AAACB6567C
GST NO : 27AAACB6567C1ZT
Destination :
Broker : Navin Patel
Remark : 38.50/3%

Consignee : KRISHNA.PROCESSORS.INDUSTRIES.P
VT.LTD.
Address : RAVINDRA CORP COMPOUND OPP. TATA
POWER HOUSE PISHIVALI,
KALYAN , MAHARASHTRA
GST NO : 27AADCK1539Q1Z2

*Tally
Entre*

Quality	Hsn	Pcs	Quantity	Rate	Per	Amount
1 H.T.56X56 Golden	520811	72	7609.00	38.5000	MTR	292946.50
		Less	Gross Total			292946.50
			Cash Discount		3.00%	-8788.40
				Taxable value		284,158.10
				CGST 2.50%		7103.95
				SGST 2.50%		7103.95
	Total :-	72	7609.00			298366.00

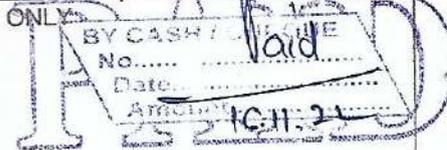
HSN/SAC	Tax Type	Taxable Value	Integrated Tax		Central Tax		State Tax	
			Rate	Amount	Rate	Amount	Rate	Amount
520811	Tax on Value	284158.10			2.50%	7103.95	2.50%	7103.95
		284158.10				7103.95		7103.95

Amount (in words) : TWO LAKH NINETY EIGHT THOUSAND THREE HUNDRED SIXTY SIX ONLY

IRN : 5fbc651b42d7d370ce5a39990a4149b725876432feca9bda52d42f855901983e

ACK No. : 122214178745367

ACK Date : 2022-09-13 16:40:00



Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

BANK NAME : BANK OF INDIA / : KOTAK MAHINDRA BANK
A/C NO : 007527100003126 / : KMB A/C NO:- 5911385543
IFSC NO : BKID0000075 / : KMB IFSC NO:- KKBK0000653
BRANCH : BHIWANDI / : BORIVALI WEST

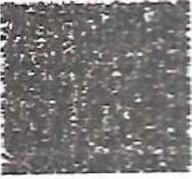
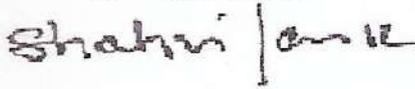
For: Kanjani Textiles

Shahin Jani

Authorised Signatory

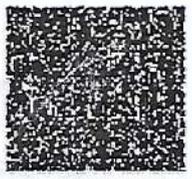
Terms And Condition

- 1) Subject To Mumbai Jurisdiction.
- 2) Interest Shall be Charged @24 P.A After DUE DATE of this Bill.
- 3) We take No Responsibility For Damages and Losses On Routes.
- 4) If Any Disputes Occur During The transactions. Then The Same Shall Have To be referred To THE BHARAT MERCHANT CHAMBER MUMBAI For its arbitration Rules.
- 5) Cheque Draft Should Be Issued In Favour of Kanjani Textiles

		II Shree Shankheshwara Pashawnathay Namah II Subject to BHIWANDI Jurisdiction		<input type="checkbox"/> Original Copy <input type="checkbox"/> Office Copy <input type="checkbox"/> Transport Copy <input type="checkbox"/> Extra Copy				
		Kanjani Textiles H. No. 654, Subhash Nagar, Karivali Gaon, Bhiwandi 421302 Maharashtra 27 GST NO:- 27AADHV6786M1Z6 PAN NO : AADHV6786M						
TAX INVOICE								
Tel No: 022-22402031/40027988/+918369990687		Email: kanjanitextile9@gmail.com		Mob No: +919322227988				
Buyer: BHOJRAJ KRIPALDAS TEXTILES PVT LTD SHOP NO 738, SIR VITHALDAS GULLY, MULJI JETHA MARKET, KALBADEVI,			Bill No : GS/2223/0906 Bill date : 13/09/2022 Challan No : 0906 Bale No. : Lr.No/LotNo. : 4138 E-way bill : 221480453524 Transport : Aman Transport					
City: MUMBAI - 400002 State: MAHARASHTRA State Code : 27 Pan No : AAACB6567C GST NO : 27AAACB6567C1ZT Destination : Broker : Navin Patel Remark : 38.50/3%			Consignee : KRISHNA.PROCESSORS.INDUSTRIES.P VI.LTD. Address : RAVINDRA CORP COMPOUND OPP. TATA POWER HOUSE PISHIVALI, KALYAN , MAHARASHTRA GST NO : 27AADCK1539Q1Z2					
<i>Extra Tally</i>								
SR	Quality	Hsn	Pcs	Quantity	Rate	Per	Amount	
1	H.T.56X56 Golden	520811	72	7546.00	38.5000	MTR	290521.00	
				Gross Total			290521.00	
				Less Cash Discount		3.00%	-8715.60	
					Taxable value		281,805.40	
					CGST 2.50%		7045.14	
					SGST 2.50%		7045.14	
					Round Off		0.32	
		Total :-	72	7546.00			295896.00	
HSN/SAC	Tax Type	Taxable Value	Integrated Tax		Central Tax		State Tax	
			Rate	Amount	Rate	Amount	Rate	Amount
520811	TaxonValue	281805.40			2.50%	7045.14	2.50%	7045.14
		281805.40				7045.14		7045.14
Amount (in words) : TWO LAKH NINETY FIVE THOUSAND EIGHT HUNDRED NINETY SIX ONLY								
IRN : 3ffe4452e5ec370d6b8072227f38b8d8d7da66513e391f44ea5a537097c8b1f ACK No. : 122214178751793 ACK Date : 2022-09-13 16:40:00								
Declaration We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.								
BANK NAME : BANK OF INDIA / A/C NO : 007527100003126 / IFSC NO : BKID0000075 / BRANCH : BHIWANDI /			: KOTAK MAHINDRA BANK KMB A/C NO:- 5911385543 KMB IFSC NO:- KKBK0000653 : BORIVALI WEST			For: Kanjani Textiles  Authorised Signatory		
Terms And Condition								
1) Subject To Mumbai Jurisdiction. 2) Interest Shall be Charged @24 P.A After DUE DATE of this Bill. 3) We take No Responsibility For Damages and Losses On Routes. 4) If Any Disputes Occur During The transactions.Then The Same Shall Have To be referred To THE BHARAT MERCHANT CHAMBER MUMBAI For its arbitration Rules. 5) Cheque Draft Should Be Issued In Favour of Kanjani Textiles.								

UserName : erp1

179



II Shree Shankheshwara Pashawnathay Namah II
Subject to BHIWANDI Jurisdiction

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- Office Copy
- Transport Copy
- Extra Copy

Kanjani Textiles

H. No. 654, Subhash Nagar, Karivali Gaon, Bhiwandi 421302 Maharashtra 27
GST NO:- 27AADHV6786M1Z6 PAN NO : AADHV6786M
TAX INVOICE

Tel No: 022-22402031/40027988/+919369990687 Email: kanjanitextile9@gmail.com Mob No: +919322227988

Buyer: BHOJRAJ KRIPALDAS TEXTILES PVT LTD
SHOP NO 738, SIR VITHALDAS GULLY,
MULJI JETHA MARKET, KALBADEVI,

City: MUMBAI - 400002
State: MAHARASHTRA State Code : 27
Pan No : AAACB6567C
GST NO : 27AAACB6567C1ZT
Destination :
Broker : Navin Patel
Remark : 37.50/3%

BillNo : GS/2223/0989 Bill date : 27/09/2022
Challan No : 0989 Bale No. :
LR.No/LotNo. : 4450 E-way bill : 211487138113
Transport : Aman Transport

Consignee : KRISHNA.PROCESSORS.INDUSTRIES.P
VT.LTD.
Address : RAVINDRA CORP COMPOUND OPP. TATA
POWER HOUSE PISHIVALI,
KALYAN, MAHARASHTRA

GST NO : 27AADCK1539Q1Z2

Tally
Entire

SR	Quality	Hsn	Pcs	Quantity	Rate	Per	Amount
1	H.T.56X56 Golden	520811	108	11345.00	37.5000	MTR	425437.50
			Less	Gross Total			425437.50
				Cash Discount		3.00%	-12763.10
					Taxable value		412,674.40
					CGST 2.50%		10316.86
					SGST 2.50%		10316.86
					Round Off		-0.12
		Total :-	108	11345.00			433308.00

HSN/SAC	Tax Type	Taxable Value	Integrated Tax		Central Tax		State Tax	
			Rate	Amount	Rate	Amount	Rate	Amount
520811	TaxonValue	412674.40			2.50%	10316.86	2.50%	10316.86
		412674.40				10316.86		10316.86

Amount (in words) : FOUR LAKH THIRTY THREE THOUSAND THREE HUNDRED EIGHT ONLY

IRN : 1700215c006893b3f36dd4a53fca1686001ceec998798f9b2174efa033d23479
ACK No. : 122214305315005 ACK Date : 2022-09-27 19:41:00

BY CASH
Date: 10/11/22
Amount: 433308.00

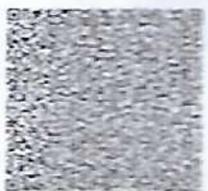
Declaration
We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

BANK NAME : BANK OF INDIA / : KOTAK MAHINDRA BANK
A/C NO : 007527100003126 / KMB A/C NO:- 5911385543
IFSC NO : BKID0000075 / : KMB IFSC NO:- KKBK0000653
BRANCH : BHIWANDI / : BORIVALI WEST

For: Kanjani Textiles
Shahin Khan
Authorised Signatory

Terms And Condition
1) Subject To Mumbai Jurisdiction.
2) Interest Shall be Charged @24 P.A After DUE DATE of this Bill.
3) We take No Responsibility For Damages and Losses On Routes.
4) If Any Disputes Occur During The transactions.Then The Same Shall Have To be referred To THE BHARAT MERCHANT CHAMBER MUMBAI For its arbitration Rules.
5) Cheque/Draft Should Be Issued In Favour of Kanjani Textiles

User Name : erp1



II Shree Shankheshwara Pashawnathay Namah II
Subject to BHIWANDI Jurisdiction

Kanjani Textiles

H. No. 654, Subhash Nagar, Karivali Gaon, Bhiwandi 421302 Maharashtra 27
GST NO:- 27AADHV6786M1Z6 PAN NO : AADHV6786M

- Original
- Office Copy
- Transport Copy
- Extra Copy

TAX INVOICE

Tel No: 022-22402031/40027988/+918369990687 Email: kanjanitextile9@gmail.com Mob No: +919322227988

Buyer: BHOJRAJ KRIPALDAS TEXTILES PVT LTD
SHOP NO 738, SIR VITHALDAS GULLY,
MULJI JETHA MARKET, KALBADEVI,

BillNo : GS/2223/1150 Bill date : 26/10/2022
Challan No : 1150 Bale No. :
LR.No/LotNo: *SIST* E-way bill : 221500136886
Transport : Aman Transport

City: MUMBAI - 400002
State: MAHARASHTRA State Code 27
Pan No : AAACB6567C
GST NO : 27AAACB6567C1ZT
Destination :
Broker : Navin Patel
Remark : 37.50 NET

Consignee : KRISHNA.PROCESSORS.INDUSTRIES.P
VT.LTD.
Address : RAVINDRA CORP COMPOUND OPP. TATA
POWER HOUSE PISHIVALI,
KALYAN, MAHARASHTRA
GST NO : 27AADCK1539Q1Z2

*Tally
Entre*

SR	Quality	Hsn	Pcs	Quantity	Rate	Per	Amount
1	H.T.56X56 Golden	520811	96	10141.00	37.5000	MTR	380287.50
				Gross Total			380287.50
					Taxable value		380,287.50
					CGST 2.50%		9507.19
					SGST 2.50%		9507.19
					Round Off		0.12
		Total :-	96	10141.00			399302.00

PAID
12/10/22

HSN/SAC	Tax Type	Taxable Value	Integrated Tax		Central Tax		State Tax	
			Rate	Amount	Rate	Amount	Rate	Amount
520811	TaxonValue	380287.50			2.50%	9507.19	2.50%	9507.19
		380287.50				9507.19		9507.19

Amount (in words) THREE LAKH NINETY NINE THOUSAND THREE HUNDRED TWO ONLY

IRN : 10b0a6cf270a0adc8e3077d96f58c1bfc6f520d7b42fd28196fb5c054da412cb
ACK No. : 122214588007617 ACK Date : 2022-10-26 13:27:00

Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

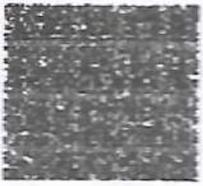
BANK NAME : BANK OF INDIA / : KOTAK MAHINDRA BANK
A/C NO : 007527100003126 / : KMB A/C NO:- 5911385543
IFSC NO : BKID0000075 / : KMB IFSC NO:- KKBK0000653
BRANCH : BHIWANDI / : BORIVALI WEST

For : Kanjani Textiles
Shankar Kanje
Authorised Signatory

Terms And Condition

- 1) Subject To Mumbai Jurisdiction.
- 2) Interest Shall be Charged @24 P.A After DUE DATE of this Bill.
- 3) We take No Responsibility For Damages and Losses On Routes.
- 4) If Any Disputes Occur During The transactions. Then The Same Shall Have To be referred To THE BHARAT MERCHANT CHAMBER MUMBAI' For its arbitration Rules.
- 5) Cheque/Draft Should Be Issued In Favour of Kanjani Textiles

Rs 399302.00
32000
12/10/22
12/10/22

		II Shree Shankheshwara Pashawnathay Namah Subject to BHIWANDI Jurisdiction ✓		<input type="checkbox"/> Original Copy <input type="checkbox"/> Office Copy <input type="checkbox"/> Transport Copy <input type="checkbox"/> Extra Copy				
Kanjani Textiles H. No. 654, Subhash Nagar, Karivali Gaon, Bhiwandi 421302 Maharashtra 27 GST NO:- 27AADHV6786M1Z6 PAN NO : AADHV6786M		TAX INVOICE		130				
Tel No: 022-22402031/40027988/+918369990687		Email: kanjanitextile9@gmail.com		Mob No: +919322227988				
Buyer: BHOJRAJ KRIPALDAS TEXTILES PVT LTD SHOP NO 738, SIR VITHALDAS GULLY, MULJI JETHA MARKET, KALBADEVI,		Bill No : GS/2223/1329 Bill date : 26/11/2022 Challan No : 1329 Bale No. : LR.No/LotNo. : 6148 E-way bill : 241513297444 Transport : Aman Transport		Consignee : KRISHNA.PROCESSORS.INDUSTRIES.PVT.LTD. Address : RAVINDRA CORP COMPOUND OPP. TATA POWER HOUSE PISHIVALLI, KALYAN, MAHARASHTRA				
City: MUMBAI - 400002 State: MAHARASHTRA State Code : 27 Pan No : AAACB6567C GST NO : 27AAACB6567C1ZT Destination : Broker : Navin Patel Remark : 37.50 /3		GST NO : 27AADCK1539Q1Z2		<i>Entre Tally</i>				
SR	Quality	Hsn	Pcs	Quantity	Rate	Per	Amount	
1	H.T.56X56 Golden	520811	48	5047.00	37.5000	MTR	189262.50	
				Gross Total			189262.50	
				Less	Cash Discount	3.00%	-5677.90	
					Taxable value		183,584.60	
					CGST 2.50%		4589.62	
					SGST 2.50%		4589.62	
					Round Off		0.16	
		Total :-	48	5047.00			192764.00	
		100000 92764/12/22 192764/12/22						
HSN/SAC	Tax Type	Taxable Value	Integrated Tax		Central Tax		State Tax	
			Rate	Amount	Rate	Amount	Rate	Amount
520811	Tax on Value	183584.60			2.50%	4589.62	2.50%	4589.62
		183584.60				4589.62		4589.62
Amount (in words) : ONE LAKH NINETY TWO THOUSAND SEVEN HUNDRED SIXTY FOUR ONLY								
IRN : a5946b2da557ab4a2311688dbabc890015f515b6c96a9d9d1b98596845e5ad25 ACK No. : 122214902849406 ACK Date : 2022-11-26 18:01:00								
Declaration We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.								
BANK NAME : BANK OF INDIA / A/C NO : 007527100003126 / IFSC NO : BKID0000075 / BRANCH : BHIWANDI /			: KOTAK MAHINDRA BANK KMB A/C NO:- 5911385543 KMB IFSC NO:- KKBK00000653 : BORIVALI WEST			For : Kanjani Textiles  Authorised Signatory		
Terms And Condition								
1) Subject To Mumbai Jurisdiction. 2) Interest Shall be Charged @24 P.A After DUE DATE of this Bill. 3) We take No Responsibility For Damages and Losses On Routes. 4) If Any Disputes Occur During The transactions.Then The Same Shall Have To be referred To THE BHARAT MERCHANT CHAMBER MUMBAI For its arbitration Rules. 5) Cheque/Draft Should Be Issued In Favour of Kanjani Textiles								

II Shree Shankheshwara Pashawnathay Namah II

Subject to BHIWANDI Jurisdiction

Kanjani Textiles

H. No. 654, Subhash Nagar, Karivali Gaon, Bhiwandi 421302 Maharashtra 27

GST NO:- 27AADHV6786M1Z6 PAN NO : AADHV6786M

TAX INVOICE

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- Office Copy
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- Transport Copy
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- Extra Copy

Tel No: 022-22402031/40027988/+918369990687

Email: kanjanitextile9@gmail.com

Mob No: +919322237988

Buyer: BHOJRAJ KRIPALDAS TEXTILES PVT LTD
 SHOP NO 738, SIR VITHALDAS GULLY,
 MULJI JETHA MARKET, KALBADEVI,

Bill No : GS/2223/1396 Bill date : 05/12/2022
 Challan No : 1396 Bale No. :
 LR.No/LotNo. : 6439 E-way bill : 211517047495
 Transport : Aman Transport

City: MUMBAI - 400002
 State: MAHARASHTRA State Code : 27
 Pan No : AAACB6567C
 GST NO : 27AAACB6567C1ZT
 Destination :
 Broker : Navin Patel
 Remark : 28.80 NET

Consignee : KRISHNA.PROCESSORS.INDUSTRIES.PVT.LTD.

Address : RAVINDRA CORP COMPOUND OPP. TATA
 POWER HOUSE PISHIVALI,
 KALYAN, MAHARASHTRA

GST NO : 27AADCK1539Q1Z2

Entre Tally

SR	Quality	Hsn	Pcs	Quantity	Rate	Per	Amount
1	H.T.56X56 Silver	520811	80	8438.00	28.8000	MTR	243014.40
Gross Total							243014.40
Taxable value							243,014.40
CGST 2.50%							6075.36
SGST 2.50%							6075.36
Round Off							-0.12
Total :-			80	8438.00			255165.00

HSN/SAC	Tax Type	Taxable Value	Integrated Tax		Central Tax		State Tax	
			Rate	Amount	Rate	Amount	Rate	Amount
520811	TaxonValue	243014.40			2.50%	6075.36	2.50%	6075.36
		243014.40				6075.36		6075.36

Amount (in words) : TWO LAKH FIFTY FIVE THOUSAND ONE HUNDRED SIXTY FIVE ONLY

IRN : a082dae7adb75807058f472a136ccb71a252a04e3f9f0775be2e7ba57ab992ca

ACK No. : 122214996871787

ACK Date : 2022-12-05 17:40:00

Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

BANK NAME : BANK OF INDIA / : KOTAK MAHINDRA BANK
 A/C NO : 007527100003126 / : KMB A/C NO:- 5911385543
 IFSC NO : BKID0000075 / : KMB IFSC NO:- KKBK0000653
 BRANCH : BHIWANDI / : BORIVALI WEST

For: Kanjani Textiles

Shahin / am 12

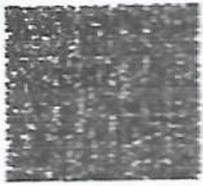
Authorised Signatory

Terms And Condition

- 1) Subject To Mumbai Jurisdiction.
- 2) Interest Shall be Charged @24 P.A After DUE DATE of this Bill.
- 3) We take No Responsibility For Damages and Losses On Routes.
- 4) If Any Disputes Occur During The transactions.Then The Same Shall Have To be referred To THE BHARAT MERCHANTS CHAMBER MUMBAI For its arbitration Rules.
- 5) Cheque Draft Should Be Issued In Favour of Kanjani Textiles

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BY CASH / CHEQUE
 THE BHARAT MERCHANTS
 CHAMBER MUMBAI
 30/3/23

		II Shree Shankheshwara Pashawnathay Namah II Subject to BHIWANDI Jurisdiction Kanjani Textiles H. No. 654, Subhash Nagar, Karivali Gaon, Bhiwandi 421302 Maharashtra 27 GST NO:- 27AADHV6786M1Z6 PAN NO : AADHV6786M		<input type="checkbox"/> Original Copy <input type="checkbox"/> Office Copy <input type="checkbox"/> Transport Copy <input type="checkbox"/> Extra Copy																																				
		TAX INVOICE		103																																				
Tel No: 022-22402031/40027988/+918369990687		Email: kanjanitextile9@gmail.com		Mob No: +919322227988																																				
Buyer: BHOJRAJ KRIPALDAS TEXTILES PVT LTD SHOP NO 738, SIR VITHALDAS GULLY, MULJI JETHA MARKET, KALBADEVI,		BillNo : GS/2223/1137 Bill date : 24/10/2022 Challan No : 1137 Bale No. : LR.No/LotNo. : 8123 E-way bill : 251499939564 Transport : Aman Transport																																						
City: MUMBAI - 400002 State: MAHARASHTRA State Code : 27 Pan No : AAACB6567C GST NO : 27AAACB6567C1ZT Destination : Broker : Navin Patel Remark : 37.50 NET		Consignee : KRISHNA.PROCESSORS.INDUSTRIES.P VT.LTD. Address : RAVINDRA CORP COMPOUND OPP. TATA POWER HOUSE PISHIVALI, KALYAN, MAHARASHTRA GST NO : 27AADCK1539Q1Z2		<i>Entre Tally</i>																																				
<table border="1"> <thead> <tr> <th>Quality</th> <th>Hsn</th> <th>Pcs</th> <th>Quantity</th> <th>Rate</th> <th>Per</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>H.T.56X56 Golden</td> <td>520811</td> <td>96</td> <td>10058.00</td> <td>37.5000</td> <td>MTR 377175.00</td> </tr> <tr> <td colspan="6" style="text-align: center;">Gross Total</td> <td>377175.00</td> </tr> <tr> <td colspan="6"></td> <td> Taxable value 377,175.00 CGST 2.50% 9429.38 SGST 2.50% 9429.38 Round Off 0.24 </td> </tr> <tr> <td colspan="2" style="text-align: right;">Total :-</td> <td>96</td> <td>10058.00</td> <td colspan="2"></td> <td>396034.00</td> </tr> </tbody> </table>		Quality	Hsn	Pcs	Quantity	Rate	Per	Amount	1	H.T.56X56 Golden	520811	96	10058.00	37.5000	MTR 377175.00	Gross Total						377175.00							Taxable value 377,175.00 CGST 2.50% 9429.38 SGST 2.50% 9429.38 Round Off 0.24	Total :-		96	10058.00			396034.00				
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Total :-		96	10058.00			396034.00																																		
<table border="1"> <thead> <tr> <th rowspan="2">HSN/SAC</th> <th rowspan="2">Tax Type</th> <th rowspan="2">Taxable Value</th> <th colspan="2">Integrated Tax</th> <th colspan="2">Central Tax</th> <th colspan="2">State Tax</th> </tr> <tr> <th>Rate</th> <th>Amount</th> <th>Rate</th> <th>Amount</th> <th>Rate</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>520811</td> <td>Tax on Value</td> <td>377175.00</td> <td></td> <td></td> <td>2.50%</td> <td>9429.38</td> <td>2.50%</td> <td>9429.38</td> </tr> <tr> <td colspan="2"></td> <td>377175.00</td> <td colspan="2"></td> <td></td> <td>9429.38</td> <td></td> <td>9429.38</td> </tr> </tbody> </table>		HSN/SAC	Tax Type	Taxable Value	Integrated Tax		Central Tax		State Tax		Rate	Amount	Rate	Amount	Rate	Amount	520811	Tax on Value	377175.00			2.50%	9429.38	2.50%	9429.38			377175.00				9429.38		9429.38						
HSN/SAC	Tax Type				Taxable Value	Integrated Tax		Central Tax		State Tax																														
		Rate	Amount	Rate		Amount	Rate	Amount																																
520811	Tax on Value	377175.00			2.50%	9429.38	2.50%	9429.38																																
		377175.00				9429.38		9429.38																																
Amount (in words) : THREE LAKH NINETY SIX THOUSAND THIRTY FOUR ONLY IRN : fb7dfe03471cb74bc38a8e9895885ee1f7492571ba20363988baa43029010dd2 ACK No. : 122214581038362 ACK Date : 2022-10-24 12:47:00		Declaration We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.		BY <i>Shahin</i> CHEQUE NO. <i>1012</i> Date <i>24/10/22</i>																																				
BANK NAME : BANK OF INDIA / : KOTAK MAHINDRA BANK A/C NO : 007527100003126 / KMB A/C NO:- 5911385543 IFSC NO : BKID0000075 / : KMB IFSC NO:- KKBK0000653 BRANCH : BHIWANDI / : BORIVALI WEST		For : Kanjani Textiles <i>Shahin</i> Authorised Signatory																																						
Terms And Condition																																								
1) Subject To Mumbai Jurisdiction. 2) Interest Shall be Charged @24 P.A After DUE DATE of this Bill. 3) We take No Responsibility For Damages and Losses On Routes. 4) If Any Disputes Occur During The transactions. Then The Same Shall Have To be referred To THE BHARAT MERCHANT CHAMBER MUMBAI For its arbitration Rules. 5) Cheque Draft Should Be Issued In Favour of Kanjani Textiles																																								

II Shree Shankheshwara Pashawnathay Namah II
Subject to BHIWANDI Jurisdiction

Kanjani Textiles

H. No. 654, Subhash Nagar, Karivali Gaon, Bhiwandi 421302 Maharashtra 27
GST NO:- 27AADHV6786M1Z6 PAN NO : AADHV6786M

TAX INVOICE

- Original Copy
 Office Copy
 Transport Copy
 Extra Copy

Tel No: 022-22402031/40027988/+918369990687

Email: kanjanitextile9@gmail.com

Mob No: +919322227988

Buyer: BHOJRAJ KRIPALDAS TEXTILES PVT LTD
SHOP NO 738, SIR VITHALDAS GULLY,
MULJI JETHA MARKET, KALBADEVI,

Bill No : GS/2223/1388 Bill date : 04/12/2022
Challan No : 1388 Bale No. :
LR.No/LotNo. : 6408 E-way bill : 201516789300
Transport : Aman Transport

City: MUMBAI - 400002
State: MAHARASHTRA State Code : 27
Pan No : AAACB6567C
GST NO : 27AAACB6567C1ZT
Destination :
Broker : Navin Patel
Remark : 34.51/3%

Consignee : KRISHNA.PROCESSORS.INDUSTRIES.PVT.LTD.

Address : RAVINDRA CORP COMPOUND OPP. TATA
POWER HOUSE PISHIVALI,
KALYAN, MAHARASHTRA

GST NO : 27AADCK1539Q1Z2

SR	Quality	Hsn	Pcs	Quantity	Rate	Per	Amount
1	H.T.56X56 Golden	520811	120	12560.00	34.5100	MTR	433445.60
				Gross Total			433445.60
			Less	Cash Discount		3.00%	-13003.40
					Taxable value		420,442.20
					CGST 2.50%		10511.06
					SGST 2.50%		10511.06
					Round Off		-0.32
		Total :-	120	12560.00			441464.00

HSN/SAC	Tax Type	Taxable Value	Integrated Tax		Central Tax		State Tax	
			Rate	Amount	Rate	Amount	Rate	Amount
520811	Tax on Value	420442.20			2.50%	10511.06	2.50%	10511.06
		420442.20				10511.06		10511.06

Amount (in words) : FOUR LAKH FORTY ONE THOUSAND FOUR HUNDRED SIXTY FOUR ONLY

IRN : a991c309485f5cd07259fab885036032b8523d286478d6cd35241f1d49c1a3e0

ACK No. : 122214987163507

ACK Date : 2022-12-04 13:41:00

Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

BANK NAME : BANK OF INDIA / : KOTAK MAHINDRA BANK
A/C NO : 007527100003126 / KMB A/C NO:- 5911385543
IFSC NO : BKID0000075 / : KMB IFSC NO:- KKBK0000653
BRANCH : BHIWANDI / : BORIVALI WEST

For: Kanjani Textiles

Shahin Jani

Authorised Signatory

Terms And Condition

- 1) Subject To Mumbai Jurisdiction.
- 2) Interest Shall be Charged (@24 P.A After DUE DATE of this Bill.
- 3) We take No Responsibility For Damages and Losses On Routes.
- 4) If Any Disputes Occur During The transactions. Then The Same Shall Have To be referred To THE BHARAT MERCHANT CHAMBER MUMBAI For its arbitration Rules.
- 5) Cheque Draft Should Be Issued In Favour of Kanjani Textiles

185

BY CAS / CHEQUE

No. 309/23

Date

Amount

II Shree Shankheshwara Pashawnathay Namah II
 Subject to BHIWANDI Jurisdiction
Kanjani Textiles
 H. No. 654, Subhash Nagar, Karivali Gaon, Bhiwandi 421302 Maharashtra 27
 GST NO:- 27AADHV6786M1Z6 PAN NO : AADHV6786M

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TAX INVOICE

Tel No: 022-22402031/40027988/+918369990687 Email: kanjanitextile9@gmail.com Mob No: +919322227988

Buyer: BHOJRAJ KRIPALDAS TEXTILES PVT LTD SHOP NO 738, SIR VITHALDAS GULLY, MULJI JETHA MARKET, KALBADEVI, City: MUMBAI - 400002 State: MAHARASHTRA State Code : 27 Pan No : AAACB6567C GST NO : 27AAACB6567C1ZT Destination : Broker : Navin Patel Remark : 28.80 NET	BillNo : GS/2223/1488 Bill date : 22/12/2022 Challan No : 1488 Bale No. : LR.No/LotNo. : 2039 E-way bill : 261524571627 Transport : Aman Transport Consignee : KRISHNA.PROCESSORS.INDUSTRIES.PVT.LTD. Address : RAVINDRA CORP COMPOUND OPP. TATA POWER HOUSE PISHIVALLI, KALYAN, MAHARASHTRA GST NO : 27AADCK1539Q1Z2
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Tally Entry

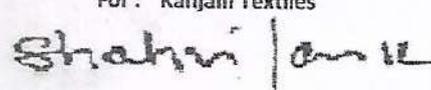
SR	Quality	Hsn	Pcs	Quantity	Rate	Per	Amount
1	H.T.56X56 Silver	520811	120	12569.00	28.8000	MTR	361987.20
				Gross Total			361987.20
					Taxable value 361,987.20 CGST 2.50% 9049.68 SGST 2.50% 9049.68 Round Off 0.44		
			Total :-	120	12569.00		380087.00

HSN/SAC	Tax Type	Taxable Value	Integrated Tax		Central Tax		State Tax	
			Rate	Amount	Rate	Amount	Rate	Amount
520811	Tax on Value	361987.20			2.50%	9049.68	2.50%	9049.68
		361987.20				9049.68		9049.68

Amount (in words) : THREE LAKH EIGHTY THOUSAND EIGHTY SEVEN ONLY

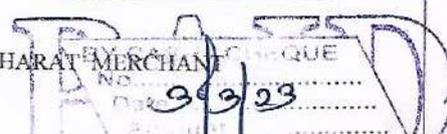
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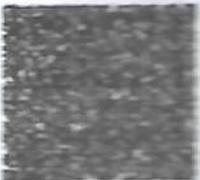
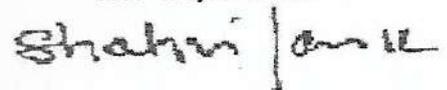
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BANK NAME : BANK OF INDIA / A/C NO : 007527100003126 / IFSC NO : BKID0000075 / BRANCH : BHIWANDI /	: KOTAK MAHINDRA BANK KMB A/C NO:- 5911385543 : KMB IFSC NO:- KKBK0000653 : BORIVALI WEST	For: Kanjani Textiles  Authorized Signatory
---	--	--

Terms And Condition

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- 5) Cheque Draft Should Be Issued In Favour of Kanjani Textiles

Paid


		II Shree Shankheshwara Pashawnathay Namah Subject to BHIWANDI Jurisdiction Kanjani Textiles H. No. 654, Subhash Nagar, Karivali Gaon, Bhiwandi 421302 Maharashtra 27 GST NO:- 27AADHV6786M1Z6 PAN NO : AADHV6786M TAX INVOICE		<input type="checkbox"/> Original Copy <input type="checkbox"/> Office Copy <input type="checkbox"/> Transport Copy <input type="checkbox"/> Extra Copy																																																																	
Tel No: 022-22432031/40827988/+918369990687		Email: kanjanitextile9@gmail.com		Mob No: +919322227988																																																																	
Buyer: BHOIRAJ KRIPALDAS TEXTILES PVT LTD SHOP NO 738, SIR VITHALDAS GULLY, MULJI JETHA MARKET, KALBADEVI,		Bill No : GS/2223/4032 Challan No : 1032 LR.No/LotNo. : UC17 Transport : Aman Transport		Bill date : 04/10/2022 Bale No. : E-way bill : 291490805927																																																																	
City: MUMBAI - 400002 State: MAHARASHTRA State Code : 27 Pan No : AAACB6567C GST NO : 27AAACB6567C1ZT Destination : Broker : Navin Patel Remark : 28.01 NET		Consignee : KRISHNA.PROCESSORS.INDUSTRIES.P VT.LTD. Address : RAVINDRA CORP COMPOUND OPP. TATA POWER HOUSE PISHIVALI, KALYAN , MAHARASHTRA GST NO : 27AADCK1539Q1Z2		<i>Tally Entry</i>																																																																	
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IRN : f56640744f799299627016c906b08e1f68ec0601c41bcb647cfb4e4dae4d4cd5																																																																					
ACK No. : 122214384114155																																																																					
ACK Date : 2022-10-04 17:49:00																																																																					
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BANK NAME : BANK OF INDIA / AIC NO : 007527100003126 / IFSC NO : BKID0000075 / BRANCH : BHIWANDI /		: KOTAK MAHINDRA BANK KMB A/C NO:- 5911385543 KMB IFSC NO:- KKBK0000653 : BORIVALI WEST		For: Kanjani Textiles  Authorised Signatory																																																																	
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II Shree Shankheshwara Pashawnathay Namah II
Subject to BHIWANDI Jurisdiction

Kanjani Textiles

H. No. 654, Subhash Nagar, Karivali Gaon, Bhiwandi 421302 Maharashtra 27

GST NO:- 27AADHV6786M1Z6 PAN NO : AADHV6786M

TAX INVOICE

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 Transport Copy
 Extra Copy

Tel No: 022-22402031/40027988/+918369990687

Email: kanjanitextile9@gmail.com

Mob No: +919322227988

Buyer: BHOJRAJ KRIPALDAS TEXTILES PVT LTD
SHOP NO 738, SIR VITHALDAS GULLY,
MULJI JETHA MARKET, KALBADEVI,

Bill No : GS/2223/1075 Bill date : 13/10/2022
Challan No : 1075 Bale No. :
LR.No/LotNo. : 4856 E-way bill : 271494808968
Transport : Aman Transport

City: MUMBAI - 400002
State: MAHARASHTRA State Code : 27
Pan No : AAACB6567C
GST NO : 27AAACB6567C1ZT
Destination :
Broker : Navin Patel
Remark : 28.01 NET

Final Tally

Consignee : KRISHNA,PROCESSORS,INDUSTRIES.P
VT.LTD.
Address : RAVINDRA CORP COMPOUND OPP. TATA
POWER HOUSE PISHIVALI,
KALYAN, MAHARASHTRA
GST NO : 27AADCK1539Q1Z2

SR	Quality	Hsn	Pcs	Quantity	Rate	Per	Amount
1	40X60 62X62	520811	54	5656.00	28.0100	MTR	158424.56
				Gross Total			158424.56
					Taxable value		158,424.56
					CGST 2.50%		3960.61
					SGST 2.50%		3960.61
					Round Off		0.22
		Total :-	54	5656.00			166346.00

HSN/SAC	Tax Type	Taxable Value	Integrated Tax		Central Tax		State Tax	
			Rate	Amount	Rate	Amount	Rate	Amount
520811	TaxonValue	158424.56			2.50%	3960.61	2.50%	3960.61
		158424.56				3960.61		3960.61

Amount (in words) : ONE LAKH SIXTY SIX THOUSAND THREE HUNDRED FORTY SIX ONLY

IRN : 2c33ee96c4b5e1575717acfa29836c35c3b7c5acf278796d624c7ca85b0e2a6e

ACK No. : 122214477170017

ACK Date : 2022-10-13 20:04:00

Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

BANK NAME : BANK OF INDIA / : KOTAK MAHINDRA BANK
A/C NO : 007527100003126 / KMB A/C NO:- 5911385543
IFSC NO : BKID0000075 / : KMB IFSC NO:- KKBK0000653
BRANCH : BHIWANDI / : BORIVALI WEST

For: Kanjani Textiles

Shahin Khan

Authorised Signatory

Terms And Condition

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- 5) Cheque/Draft Should Be Issued In Favour of Kanjani Textiles

II Shree Shankheshwara Pashawnathay Namah II
Subject to BHIWANDI Jurisdiction

Kanjani Textiles

H. No. 654, Subhash Nagar, Karivali Gaon, Bhiwandi 421302 Maharashtra 27
GST NO:- 27AADHV6786M1Z6 PAN NO : AADHV6786M

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126

Tel No: 022-22402031/40027988/+918369990687 Email: kanjanitextile9@gmail.com Mob No: +919322227988

Buyer: BHOJRAJ KRIPALDAS TEXTILES PVT LTD
SHOP NO 738, SIR VITHALDAS GULLY,
MULJI JETHA MARKET, KALBADEVI,

Bill No : GS/2223/1345 Bill date : 27/11/2022
Challan No : 1345 Bale No. :
L.R.No/LotNo. : 6180 E-way bill : 291513656794
Transport : Aman Transport

City: MUMBAI - 400002
State: MAHARASHTRA State Code : 27
Pan No : AAACB6567C
GST NO : 27AAACB6567C1ZT
Destination :
Broker : Navin Patel
Remark : 32.75/3%

Consignee : KRISHNA.PROCESSORS.INDUSTRIES.PVT.LTD.
Address : RA VINDRA CORP COMPOUND OPP. TATA
POWER HOUSE PISHIVALI,
KALYAN, MAHARASHTRA

GST NO : 27AADCK1539Q1Z2

Entire Tally

SR	Quality	Hsn	Pcs	Quantity	Rate	Per	Amount
1	40X60 62X62	520811	54	5686.00	32.7500	MTR	186216.50
				Gross Total			186216.50
				Less Cash Discount		3.00%	-5586.50
				Taxable value			180,630.00
				CGST 2.50%			4515.75
				SGST 2.50%			4515.75
				Round Off			0.50
		Total :-	54	5686.00			189662.00

HSN/SAC	Tax Type	Taxable Value	Integrated Tax		Central Tax		State Tax	
			Rate	Amount	Rate	Amount	Rate	Amount
520811	TaxonValue	180630.00			2.50%	4515.75	2.50%	4515.75
		180630.00				4515.75		4515.75

Amount (in words) : ONE LAKH EIGHTY NINE THOUSAND SIX HUNDRED SIXTY TWO ONLY

IRN : 7b9f1c32f34f0cf9ea0e72618b5aca33db9ea55c2db146805d15f495feb24625
ACK No. : 122214907799382 ACK Date : 2022-11-27 19:56:00

Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

BANK NAME : BANK OF INDIA / : KOTAK MAHINDRA BANK
A/C NO : 007527100003126 / KMB A/C NO:- 5911385543
IFSC NO : BKID0000075 / KMB IFSC NO:- KKBK0000653
BRANCH : BHIWANDI / : BORIVALI WEST

For: Kanjani Textiles
Shahin Jani
Authorized Signatory

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- 5) Cheque/Draft Should Be Issued In Favour of Kanjani Textiles

Rs 1,80,000 = 00 27 2 23

THE BHARAT CHAMBER
No. 30/3/23
Date 30/3/23

II Shree Shankheshwara Pashawnathay Namah II
Subject to BHIWANDI Jurisdiction

Kanjani Textiles

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GST NO:- 27AADHV6786M1Z6 PAN NO : AADHV6786M

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SHOP NO 738, SIR VITHALDAS GULLY,
MULJI JETHA MARKET, KALBADEVI,

Bill No : GS/2223/1389 Bill date : 04/12/2022
Challan No : 1389 Bale No. :
LR.No/LotNo. : 6409 E-way bill : 241516789539
Transport : Aman Transport

City: MUMBAI - 400002
State: MAHARASHTRA State Code : 27
Pan No : AAACB6567C
GST NO : 27AAACB6567C1ZT
Destination :
Broker : Navin Patel
Remark : 32.75/3%

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POWER HOUSE PISHIVALI,
KALYAN, MAHARASHTRA

GST NO : 27AADCK1539Q1Z2

SR	Quality	Hsn	Pos	Quantity	Rate	Per	Amount
1	40X60 62X62	520811	12	1249.00	32.7500	MTR	40904.75
				Gross Total			40904.75
				Less Cash Discount		3.00%	-1227.10
					Taxable value		39,677.65
					CGST 2.50%		991.94
					SGST 2.50%		991.94
					Round Off		0.47
		Total :-	12	1249.00			41662.00

HSN/SAC	Tax Type	Taxable Value	Integrated Tax		Central Tax		State Tax	
			Rate	Amount	Rate	Amount	Rate	Amount
520811	TaxonValue	39677.65			2.50%	991.94	2.50%	991.94
		39677.65				991.94		991.94

Amount (in words) : FORTY ONE THOUSAND SIX HUNDRED SIXTY TWO ONLY

IRN : d892a9758b58d990663ff0c48af2cfdab5effcodb20a551c8a29e74ccf5c6567
ACK No. : 122214987162632 ACK Date : 2022-12-04 13:41:00

Declaration

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A/C NO : 007527100003126 / : KMB A/C NO:- 5911385543
IFSC NO : BKID0000075 / : KMB IFSC NO:- KKBK0000653
BRANCH : BHIWANDI / : BORIVALI WEST

For: Kanjani Textiles

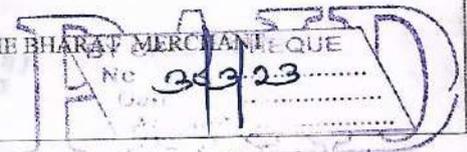
Shahin Jani

Authorised Signatory

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- 5) Cheque/Draft Should Be Issued In Favour of Kanjani Textiles

191



Shree Ganeshay Namah
SUBJECT TO JURISDICTION

COLORS FAB

14/8, Navyug House, Ground Floor, Old Hanuman Lane, Kalbadevi Mumbai - 400002
Phone : 022-66545373, Mob : 9819971484/9819200613, E-Mail: colorsfab@hotmail.com

Company's GSTIN: 27AAGFC4891F1ZB

Party Name : Bhojraj Kripaldas (Textiles) Pvt Ltd Invoice No : CF/22-23/7855 Date : 10-Feb-23
738 Sir Vithaldas Gully, M J Market, E-WAY No. : 241547307467
Kalbadevi, Mumbai L.R. No. : / L.R. Dt. : 10-Feb-23
GST No : 27AAACB6567C1ZT Challan No. : 38377 to 38380 Challan Dt. : 20-Nov-22
Contact person : Transport : Omkar Service
Contact : Destination : Mumbai
Agent Name :

Enter Tally

Design No	Description of Goods	HSN Code	Pcs	Meter	Rate/Mater	Amount
523	Chicken Emb Ptd 44"	551311	9	213.50 MTR	90.00	19215.00
525	Chicken Emb Ptd 44"	551311	9	239.85 MTR	90.00	21586.50
524	Chicken Emb Ptd 44"	551311	9	226.23 MTR	90.00	20360.70
525	Chicken Emb Ptd 44"	551311	3	72.60 MTR	90.00	6534.00
523	Chicken Emb Ptd 44"	551311	3	79.10 MTR	90.00	7119.00
2165	Shivani Pc Ptd 44"	551311	3	79.73 MTR	67.00	5341.91
<p>Certified Full GST as applicable CERTIFIED TRUE COPY For RMA & CO Chartered Accountants (VIPUL RAVARIYA) Partner M. No. 163508</p>						
Total			36	911.01 MTR		80,157.11

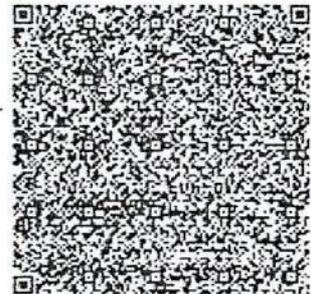
For BHOJRAJ KIRPALDAS (TEXTILES) PVT. LTD.
MANAGING DIRECTOR

Company's Bank Details 13 FEB 2023
Bank Name : HDFC BANK Output CGST @ 2.50% 2,003.94
A/c No. : 11058970000149 Output SGST @ 2.50% 2,003.94
Branch & IFS Code : Zaveri Bazaar & HDFC0001105 Round Off (S) 0.01

Total 84,165.00

Indian Rupees Eighty Four Thousand One Hundred Sixty Five Only

IRN : d262d9f66df3a600d0b94556cb026c39530bb72b5918da657eb-dd4f04d727125
Ack No. : 122315680971047
Ack Date : 10-Feb-23



Terms and Conditions:

- 1) Interest will be charged at the rate of 18% p.a. on overdue
 - 2) Goods once sold will not be accepted back
 - 3) This bill is good for payment at any time demand by us
 - 4) Any claim for rate, quality and quantity should be informed within 7 days of the receipt of goods
 - 5) Dispute if any regarding the goods of this bill will have to be referred for decision
- MUMBAI TEXTILE MERCHANTS MAHAJAN

for COLORS FAB

Authorised Signatory

Shree Ganeshay Namah
SUBJECT TO JURISDICTION

COLORS FAB

14/8, Navyug House, Ground Floor, Old Hanuman Lane, Kalbadevi Mumbai - 400002
Phone : 022-66545373, Mob : 9819971484/9819200613, E-Mail: colorsfab@hotmail.com

Company's GSTIN: 27AAGFC4891F1ZB

109 ✓

Party Name : Bhojraj Kripaldas (Textiles) Pvt Ltd Invoice No : CF/22-23/7856 Date : 10-Feb-23
738 Sir Vithaldas Gully, M J Market, E-WAY No. : 261547307492
Kalbadevi, Mumbai L.R. No. : / L.R. Dt. : 10-Feb-23
GST No : 27AAACB6567C1ZT Challan No. : 38351 to 38358 Challan Dt. : 20-Nov-22
Contact person : Transport : Omkar Service
Contact : Destination : Mumbai
Agent Name :

Entire
Tally

Design No	Description of Goods	HSN Code	Pcs	Meter	Rate/Mater	Amount
2153	Shivani Pc Ptd 44"	551311	9	225.50 MTR	67.00	15108.50
2154	Shivani Pc Ptd 44"	551311	9	214.25 MTR	67.00	14354.75
2164	Shivani Pc Ptd 44"	551311	9	219.90 MTR	67.00	14733.30
2152	Shivani Pc Ptd 44"	551311	9	226.00 MTR	67.00	15142.00
2155	Shivani Pc Ptd 44"	551311	9	222.20 MTR	67.00	14887.40
2162	Shivani Pc Ptd 44" Certified	551311	9	228.96 MTR	67.00	15340.32
2157	Shivani Pc Ptd 44" Full GST as	551311	9	225.76 MTR	67.00	15125.92
2157	Shivani Pc Ptd 44" applicable	551311	9	216.53 MTR	67.00	14507.51
CERTIFIED TRUE COPY For RMA & CO Chartered Accountants						
(VIPUL RAVARIYA) Partner						
			Total	72	1,779.10 MTR	1,19,199.70

For BHOJRAJ KIRPALDAS (TEXTILES) PVT. LTD.
MANAGING DIRECTOR

Company's Bank Details M. No. 163508
Bank Name : HDFC BANK Output CGST @ 2.50% 2,980.00
A/c No. : 11058970000149 13 FEB 2023 Output SGST @ 2.50% 2,980.00
Branch & IFS Code : Zaveri Bazaar & HDFC0001105 Round Off (S) 0.30

Total 1,25,160.00 ✓

Indian Rupees One Lakh Twenty Five Thousand One Hundred Sixty Only

IRN : 2f59f2af2b5ee395f5efd3bf057f9b2e4f4b19095726a45d3400ce-a24c79b808

Ack No. : 122315680979571

Ack Date : 10-Feb-23

Terms and Conditions:

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 - Any claim for rate, quality and quantity should be informed within 7 days of the receipt of goods
 - Dispute if any regarding the goods of this bill will have to be referred for decision
- MUMBAI TEXTILE MERCHANTS MAHAJAN



for COLORS FAB

Authorised Signatory

Shree Ganeshay Namah
SUBJECT TO JURISDICTION

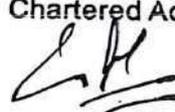
COLORS FAB

14/8, Navyug House, Ground Floor, Old Hanuman Lane, Kalbadevi Mumbai - 400002
Phone : 022-66545373, Mob : 9819971484/9819200613, E-Mail: colorsfab@hotmail.com

Company's GSTIN: 27AAGFC4891F1ZB

Party Name : Bhojraj Kripaldas (Textiles) Pvt Ltd Invoice No : CF/22-23/7857 Date : 10-Feb-23
738 Sir Vithaldas Gully, M J Market, E-WAY No. : 241547307508
Kalbadevi, Mumbai L.R. No. : ✓ L.R. Dt. : 10-Feb-23
GST No : 27AAACB6567C1ZT Challan No. : 39258 to 39261 Challan Dt. : 16-Dec-22
Contact person : Transport : Omkar Service
Contact : Destination : Mumbai
Agent Name :

Entire Tally

Design No	Description of Goods	HSN Code	Pcs	Meter	Rate/Mater	Amount
535	Chicken Emb Ptd 44"	551311	9	181.30 MTR	90.00	1637.00
527	Chicken Emb Ptd 44"	551311	9	180.95 MTR	90.00	16215.50
532	Chicken Emb Ptd 44"	551311	9	173.70 MTR	90.00	1563.00
531	Chicken Emb Ptd 44"	551311	9	176.75 MTR	90.00	1597.50
<p>Certified Full GST as applicable CERTIFIED TRUE COPY For RMA & CO Chartered Accountants  (VIPUL RAVARIYA) Partner M. No. 163508</p> <p>For BHOJRAJ KRIPALDAS (TEXTILES) PVT. LTD.  MANAGING DIRECTOR</p>						
13 FEB 2023		Total	36	712.70 MTR		64,303.00

Company's Bank Details
Bank Name : HDFC BANK
A/c No. : 11058970000149
Branch & IFS Code : Zaveri Bazaar & HDFC0001105

Output CGST @ 2.50% 1,63.59
Output SGST @ 2.50% 1,63.59
Round Off (S) 40.18

Total 67,300.00 ✓

Indian Rupees Sixty Seven Thousand Three Hundred Fifty Only

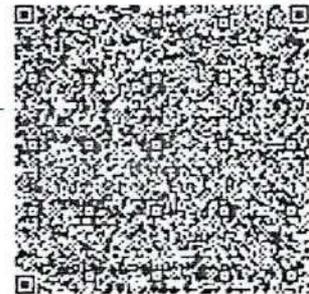
IRN : 2dffff4f958960bf58450e986d9cc776ba60e77b6cf967e1531b39-f034d3cc69

Ack No. : 122315680987093

Ack Date : 10-Feb-23

Terms and Conditions:

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 - 5) Dispute if any regarding the goods of this bill will have to be referred for decision
- MUMBAI TEXTILE MERCHANTS MAHAJAN



for COLORS FAB

Authorised Signatory

Shree Ganeshay Namah
SUBJECT TO JURISDICTION

COLORS FAB

14/8, Navyug House, Ground Floor, Old Hanuman Lane, Kalbadevi Mumbai - 400002
Phone : 022-66545373, Mob : 9819971484/9819200613, E-Mail: colorsfab@hotmail.com

Company's GSTIN: 27AAGFC4891F1ZB

Party Name : Bhojraj Kripaldas (Textiles) Pvt Ltd
738 Sir Vithaldas Gully, M J Market,
Kalbadevi, Mumbai

Invoice No : CF/22-23/7858 Date : 10-Feb-23
E-WAY No. : 211547307525
L.R. No. : L.R. Dt. : 10-Feb-23
Challan No. : 39262 to 39265 Challan Dt. : 16-Dec-22
Transport : Omkar Service
Destination : Mumbai
Agent Name :

GST No : 27AAACB6567C1ZT
Contact person :
Contact :

Entire Tally

Design No	Description of Goods	HSN Code	Pcs	Meter	Rate/Mater	Amount
530	Chicken Emb Ptd 44"	551311	9	177.00 MTR	90.00	15930.00
534	Chicken Emb Ptd 44"	551311	9	189.45 MTR	90.00	17050.50
533	Chicken Emb Ptd 44"	551311	9	179.60 MTR	90.00	16164.00
529	Chicken Emb Ptd 44"	551311	9	179.30 MTR	90.00	16137.00
<p><i>certified full GST as applicable</i> CERTIFIED TRUE COPY For RMA & CO Chartered Accountants <i>[Signature]</i> (VIPUL RAVARIYA) Partner M. No. 163508</p>						
<p><i>For BHOJRAJ KIRPALDAS (TEXTILES) PVT. LTD.</i> <i>[Signature]</i> MANAGING DIRECTOR</p>						
13 FEB 2023		Total	36	725.35 MTR		65,281.50

Company's Bank Details		Output CGST @ 2.50%	1,632.04
Bank Name : HDFC BANK		Output SGST @ 2.50%	1,632.04
A/c No. : 11058970000149		Round Off (S)	0.42
Branch & IFS Code : Zaveri Bazaar & HDFC0001105			
Total			68,546.00

Indian Rupees Sixty Eight Thousand Five Hundred Forty Six Only

IRN : 629d48ecc04f082fa8b3c6b2adddfa363e95a519688e2172b6e3-3563aa7cec34

Ack No. : 122315680993614

Ack Date : 10-Feb-23

Terms and Conditions:

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 - Dispute if any regarding the goods of this bill will have to be referred for decision
- MUMBAI TEXTILE MERCHANTS MAHAJAN



for COLORS FAB

Authorised Signatory

Shree Ganeshay Namah
SUBJECT TO JURISDICTION

COLORS FAB

14/8, Navyug House, Ground Floor, Old Hanuman Lane, Kalbadevi Mumbai - 400002
Phone : 022-66545373, Mob : 9819971484/9819200613, E-Mail: colorsfab@hotmail.com

Company's GSTIN: 27AAGFC4891F1ZB

Party Name : Bhojraj Kripaldas (Textiles) Pvt Ltd
738 Sir Vithaldas Gully, M J Market,
Kalbadevi, Mumbai
GST No : 27AAACB6567C1ZT
Contact person :
Contact :

Invoice No : CF/22-23/7859 Date : 10-Feb-23
E-WAY No. : 291547307545
L.R. No. : L.R. Dt. : 10-Feb-23
Challan No. : 39266 to 39270 Challan Dt. : 16-Dec-22
Transport : Omkar Service
Destination : Mumbai
Agent Name :

Entry Tally

Design No	Description of Goods	HSN Code	Pcs	Meter	Rate/Mater	Amount
528	Chicken Emb Ptd 44"	551311	9	180.30 MTR	90.00	16227.00
526	Chicken Emb Ptd 44"	551311	9	179.40 MTR	90.00	16146.00
526	Chicken Emb Ptd 44"	551311	9	182.70 MTR	90.00	16443.00
537	Chicken Emb Ptd 44"	551311	9	180.60 MTR	90.00	16254.00
536	Chicken Emb Ptd 44"	551311	9	175.20 MTR	90.00	15768.00

Certified Full GST as applicable

CERTIFIED TRUE COPY
For RMA & CO
Chartered Accountants

[Signature]
(VIPUL RAVARIYA)
Partner
M. No. 163508

For BHOJRAJ KIRPALDAS (TEXTILES) PVT. LTD.

[Signature]
MANAGING DIRECTOR

13 FEB 2023

Total 45 898.20 MTR 80,838.00

Company's Bank Details

Bank Name : HDFC BANK
A/c No. : 11058970000149
Branch & IFS Code : Zaveri Bazaar & HDFC0001105

Output CGST @ 2.50% 2,020.96
Output SGST @ 2.50% 2,020.96
Round Off (S) 0.08

Total 84,880.00

Indian Rupees Eighty Four Thousand Eight Hundred Eighty Only

IRN : 5d51bdb2c1478d5276fd4d79d8e2edfda73a7f3e729065283c2b-c78ee244ddae

Ack No. : 122315681000762

Ack Date : 10-Feb-23

Terms and Conditions:

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 - Dispute if any regarding the goods of this bill will have to be referred for decision
- MUMBAI TEXTILE MERCHANTS MAHAJAN



for COLORS FAB

Authorised Signatory

Shree Ganeshay Namah
SUBJECT TO JURISDICTION

COLORS FAB

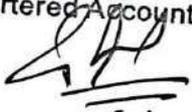
14/8, Navyug House, Ground Floor, Old Hanuman Lane, Kalbadevi Mumbai - 400002
Phone : 022-66545373, Mob : 9819971484/9819200613, E-Mail: colorsfab@hotmail.com

Company's GSTIN: 27AAGFC4891F1ZB

Party Name : Bhojraj Kripaldas (Textiles) Pvt Ltd
738 Sir Vithaldas Gully, M J Market,
Kalbadevi, Mumbai
GST No : 27AAACB6567C1ZT
Contact person :
Contact :

Invoice No : CF/22-23/7860 Date : 10-Feb-23
E-WAY No. : 251547307569
L.R. No. : L.R. Dt. : 10-Feb-23
Challan No. : 39271 to 39274 Challan Dt. : 16-Dec-22
Transport : Omkar Service
Destination : Mumbai
Agent Name :

Exibe Tally

Design No	Description of Goods	HSN Code	Pcs	Meter	Rate/Mater	Amount
529	Chicken Emb Ptd 44"	551311	6	120.15 MTR	90.00	10813.50
526	Chicken Emb Ptd 44"	551311	3	58.90 MTR	90.00	5301.00
531	Chicken Emb Ptd 44"	551311	6	116.10 MTR	90.00	10449.00
533	Chicken Emb Ptd 44"	551311	3	60.15 MTR	90.00	5413.50
530	Chicken Emb Ptd 44"	551311	6	119.60 MTR	90.00	10764.00
533	Chicken Emb Ptd 44"	551311	3	61.40 MTR	90.00	5526.00
532	Chicken Emb Ptd 44" <i>certified Full GST</i>	551311	6	121.00 MTR	90.00	10890.00
535	Chicken Emb Ptd 44" <i>as applicable</i>	551311	3	61.25 MTR	90.00	5512.50
CERTIFIED TRUE COPY For RMA & CO Chartered Accountants  (VIPUL RAVARIYA)		Total	36	718.55 MTR		64,669.50

For BHOJRAJ KIRPALDAS (TEXTILES) PVT. LTD.
Hansol
MANAGING DIRECTOR

Company's Bank Details Partner
Bank Name : HDFC BANK NO. 163508
A/c No. : 11058970000149
Branch & IFS Code : Zaveri Bazaar & HDFC0001105

Output CGST @ 2.50% 1,616.75
Output SGST @ 2.50% 1,616.75

13 FEB 2023

Total 67,903.00

Indian Rupees Sixty Seven Thousand Nine Hundred Three Only

IRN : 010d3f3de826f73f7493726e0a7c96edde6ac100b3f687b54d3f2-2548704626b

Ack No. : 122315681008074

Ack Date : 10-Feb-23

Terms and Conditions:

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 - 4) Any claim for rate, quality and quantity should be informed within 7 days of the receipt of goods
 - 5) Dispute if any regarding the goods of this bill will have to be referred for decision
- MUMBAI TEXTILE MERCHANTS MAHAJAN



for COLORS FAB

Authorised Signatory

Shree Ganeshay Namah
SUBJECT TO JURISDICTION

COLORS FAB

14/8, Navyug House, Ground Floor, Old Hanuman Lane, Kalbadevi Mumbai - 400002
Phone : 022-66545373, Mob : 9819971484/9819200613, E-Mail: colorsfab@hotmail.com

Company's GSTIN: 27AAGFC4891F1ZB

Party Name : Bhojraj Kripaldas (Textiles) Pvt Ltd Invoice No : CF/22-23/7861 Date : 10-Feb-23
738 Sir Vithaldas Gully, M J Market, E-WAY No. : 231547307589
Kalbadevi, Mumbai L.R. No. : L.R. Dt. : 10-Feb-23
GST No : 27AAACB6567C1ZT Challan No. : 38371 to 38376 Challan Dt. : 20-Nov-22
Contact person : Transport : Omkar Service
Contact : Destination : Mumbai
Agent Name :

Embe
Tally

Design No	Description of Goods	HSN Code	Pcs	Meter	Rate/Mater	Amount
2167	Shivani Pc Ptd 44"	551311	9	227.50 MTR	67.00	15242.50
2159	Shivani Pc Ptd 44"	551311	9	216.62 MTR	67.00	14513.54
2164	Shivani Pc Ptd 44"	551311	3	76.44 MTR	67.00	5121.48
2159	Shivani Pc Ptd 44"	551311	3	72.24 MTR	67.00	4840.08
2158	Shivani Pc Ptd 44"	551311	3	71.69 MTR	67.00	4803.23
2167	Shivani Pc Ptd 44"	551311	3	69.49 MTR	67.00	4655.83
2166	Shivani Pc Ptd 44"	551311	3	76.26 MTR	67.00	5109.42
2163	Shivani Pc Ptd 44"	551311	3	76.63 MTR	67.00	5134.21
2157	Shivani Pc Ptd 44"	551311	6	142.19 MTR	67.00	9526.73
2161	Shivani Pc Ptd 44"	551311	3	75.90 MTR	67.00	5085.30
2160	Shivani Pc Ptd 44"	551311	6	121.80 MTR	67.00	8160.60
2151	Shivani Pc Ptd 44"	551311	3	72.60 MTR	67.00	4864.20
Total			54	1,299.36 MTR		87,057.12

For BHOJRAJ KIRPALDAS (TEXTILES) PVT. LTD.
RAVARIYA
MANAGING DIRECTOR

Company's Bank Details
Bank Name : HDFC BANK
A/c No. : 11058970000149
Branch & IFS Code : Zaveri Bazaar & HDFC0001105
Output CGST @ 2.50% : 2,176.45
Output SGST @ 2.50% : 2,176.45
Round Off (S) : (-)0.02

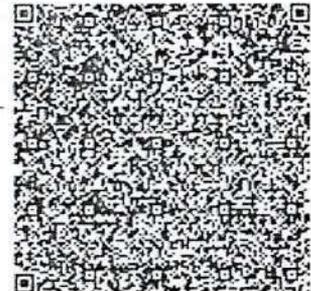
Total 91,410.00

Indian Rupees Ninety One Thousand Four Hundred Ten Only certified Full GST as applicable.

IRN : de29c6b2f20bf17d434ec59d3788b170c9ed24b11606e8f15c77
89a7389d9734

Ack No. : 122315681014419
Ack Date : 10-Feb-23

CERTIFIED TRUE COPY
For RMA & CO
Chartered Accountants



Terms and Conditions:

- Interest will be charged at the rate of 18% p.a. on overdue
- Goods once sold will not be accepted back
- This bill is good for payment at any time demand by (VIPUL RAVARIYA)
- Any claim for rate, quality and quantity should be informed with receipt of goods
- Dispute if any regarding the goods of this bill will have to be referred for decision

MUMBAI TEXTILE MERCHANTS MAHAJAN

13 FEB 2023

for COLORS FAB

Authorised Signatory

Shree Ganeshay Namah
SUBJECT TO JURISDICTION

COLORS FAB

14/8, Navyug House, Ground Floor, Old Hanuman Lane, Kalbadevi Mumbai - 400002
Phone : 022-66545373, Mob : 9819971484/9819200613, E-Mail: colorsfab@hotmail.com

Company's GSTIN: 27AAGFC4891F1ZB

Party Name : Bhojraj Kripaldas (Textiles) Pvt Ltd Invoice No : CF/22-23/7862 Date : 10-Feb-23
738 Sir Vithaldas Gully, M J Market, E-WAY No. : 281547307612
Kalbadevi, Mumbai L.R. No. : L.R. Dt. : 10-Feb-23
GST No : 27AAACB6567C1ZT Challan No. : 39275 to 39278 Challan Dt. : 16-Dec-22
Contact person : Transport : Omkar Service
Contact : Destination : Mumbai
Agent Name :

*Entire
Tally*

Design No	Description of Goods	HSN Code	Pcs	Meter	Rate/Meter	Amount
527	Chicken Emb Ptd 44"	551311	6	120.70 MTR	90.00	10863.00
535	Chicken Emb Ptd 44"	551311	3	61.08 MTR	90.00	5497.20
534	Chicken Emb Ptd 44"	551311	6	115.00 MTR	90.00	10350.00
528	Chicken Emb Ptd 44"	551311	3	60.70 MTR	90.00	5463.00
536	Chicken Emb Ptd 44"	551311	6	120.15 MTR	90.00	10813.50
528	Chicken Emb Ptd 44" <i>Certified Full GST</i>	551311	3	61.17 MTR	90.00	5505.30
537	Chicken Emb Ptd 44" <i>as applicable</i> CERTIFIED TRUE COPY For RMA & CO Chartered Accountants <i>(VIPUL RAVARIYA)</i> Partner M. No. 163508	551311	6	120.33 MTR	90.00	10829.70
Total			33	659.13 MTR		59,321.70

For BHOJRAJ KIRPALDAS (TEXTILES) PVT. LTD.

MANAGING DIRECTOR

Company's Bank Details **13 FEB 2023**
Bank Name : HDFC BANK Output CGST @ 2.50% 1,483.05
A/c No. : 11058970000149 Output SGST @ 2.50% 1,483.05
Branch & IFS Code : Zaveri Bazaar & HDFC0001105 Round Off (S) 0.20

Total 62,288.00

Indian Rupees Sixty Two Thousand Two Hundred Eighty Eight Only

IRN : 0543156bb263eb57487151a5cdbf228593fade7e21a8ce409a57-1811ff434a0c

Ack No. : 122315681023392

Ack Date : 10-Feb-23

Terms and Conditions:

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 - Any claim for rate, quality and quantity should be informed within 7 days of the receipt of goods
 - Dispute if any regarding the goods of this bill will have to be referred for decision
- MUMBAI TEXTILE MERCHANTS MAHAJAN



for COLORS FAB

Authorised Signatory

Bhairav Fashions

QUALITY MAKER IN EMBROIDERY & COTTON FABRICS

473. CHANDRA CHOWK, 3RD LANE, M. J. MARKET, MUMBAI - 400 002.

GSTIN : 27AABPJ0452A1ZH

103

Bill No. 4914

Date 11/2/23

Sold & Sent on A/c.risk of

M/s. Bhojraj Kirpaldas (Textiles) Pvt Ltd

Address 38, Sir. Vithaldas Path, M.J. Market, Mumbai

Broker GSTIN 27AAAAB 6567 C 12 T.

Ankada No. Dt. Indent No. Dt.

By Transport Co. L/R./R.R. No. Dated

Qty.	Description of Goods	Bale No. Ch. No.	Pcs.	Meters	Rate Pcs./Mt.	Amount Rs. Ps.
HS00	PC nuprines	1 to 51	396	9924.50	651	645090 ~
5513			20	57	CA	32255 ~
						612838 ~
			2.57	CMSP		1532 ~
			2.57	5439		1532 ~
	200 000 = 00					31.12.22
	100 000 = 00					24.11.22
	100 000 = 01					12.12.22
	133450 = 06					27.12.22
	613450. 07					CT No 15 No 17

For BHOJRAJ KIRPALDAS (TEXTILES) PVT. LTD.
Kavay
MANAGING DIRECTOR

- 1) Payment within days from the date of this invoice.
- 2) Goods once sold will not be accepted back under any circumstances.
- 3) Goods sent through transport carriers / angadia / railway will be entire risk and consequences of the buyers. For loss or damage or theft or fire during the transit seller is not responsible for the same.
- 4) Please check the goods before you cut.
- 5) Late Payment Interest will be charged @ 24% per annum.
- 6) Payment must be made by "Payee's A/C" Cheque / Demand Draft in favour of our firm / company Bank, Branch, A/c. No.
- 7) Our Firm / company will not be responsible if cash/goods give to any person on our behalf without our consent and Knowledge.

TOTAL	
SGST@	%
CGST@	%
IGST@	%
G.TOTAL	

BANK : PUNJAB NATIONAL BANK IFSC CODE : PUNB0373500
A/C. No. : 3735002106858776 BRANCH : MANDVI BRANCH

For Bhairav Fashions

"This sale is subject of the sale Disputes & Arbitration Rules of the Mumbai Textile Merchants Mahajan"

E. & O. E.

Prop./Manager

(Old)

Tax Invoice

98
1

Shashwat Textiles Pvt Ltd-New
 Reg Off: Shop No 203, Swadeshi Mkt Bldg,
 1st Floor, Cavel Street, Mumbai 400002 Ph 66342228
 Surat: Shop No 102/1/22 Adarsh 2 Mkt
 Ring Road Surat Ph 2331320
 GSTIN/UIN: 24AAPCS5965G1ZV
 State Name: Gujarat, Code: 24
 CIN: U17121MH2011PTC216453
 Contact: 22083968 66342228, 9374724424
 E-Mail: shashwat@yahoo.com

Buyer
BHOJRAJ KIRPALDAS (TEXTILES) PVT LTD
 738 SIR VITHALDAS GULLY, M.J. MARKET,
 KALBADEVI,
 MUMBAI-400002
 GSTIN/UIN : 27AAACB6567C1ZT
 State Name : Maharashtra, Code : 27

Tax
Entre

Invoice No.	e-Way Bill No.	Dated
045/2022-23		11-Oct-2022
Delivery Note	Mode/Terms of Payment	
1045		
Supplier's Ref.	Other Reference(s)	
Buyer's Order No.	Dated	
Despatch Document No.	Delivery Note Date	
	11-Oct-2022	
Despatched through	Destination	
RAJESH CARGO	MUMBAI	
Terms of Delivery		

Sl No. & Kind No. of Pkgs.	Description of Goods	HSN/SAC	Quantity	Rate	per	Disc. %	Amount
1 4	PVXPV APPLE MALBA D.NO. A	5515	78.700 Mtrs	150.00	Mtrs		11,805.00
2 4	PVXPV APPLE MALBAD-D NO. B	5515	80.100 Mtrs	150.00	Mtrs		12,015.00
3 5	COTTAN FABRICS BADSHAH WHITE D.8-3398-3455-3266-3456	5208	99.000 Mtrs	105.00	Mtrs		10,395.00
							34,215.00
Less: IGST (E) Rounded Off							34.21
							(-).21

0.10 % 1

48

165

cheque Recd. Date 11/12/22
 Amt 10000/-
 Chq No 005558
 Part Payment

Rs 140000 = 00 p.p. 13/12/22
 10558 = 01 Cr No 120 dt 20/12/22

Amount Chargeable (in words): **Indian Rupees Thirty Four Thousand Two Hundred Forty Nine Only** **Rs. 34,249.00**
 E. & O.E

HSN/SAC	Taxable Value	Integrated Tax Rate	Integrated Tax Amount	Total Tax Amount
5515	23,820.00	5%		
5208	10,395.00	5%		
Total				34,215.00

Tax Amount (in words): **NIL**

BY CHEQUE
 No. _____
 Date _____

Company's Bank Details
 Bank Name : **BANK OF INDIA**
 A/c No. : **006620110000209**
 Branch & IFS Code: **ALTAMCUNT & BKID0000066**
 for Shashwat Textiles Pvt Ltd-New

Company's PAN : AAPCS5965G
 Declaration
 We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

Authorised Signatory

Tax Invoice

191

Shashwat Textiles Pvt Ltd-New
 Reg. Off : Shop No 203 ,Swadeshi Mkt Bldg ,
 1st Floor, Cavel Street , Mumbai 400002 Ph 66342228
 Surat : Shop No 1021/22 Adarsh 2 Mkt
 Ring Road Surat Ph 2331320
 GSTIN/UIN: 24AAPCS5965G12V
 State Name : Gujarat, Code : 24
 CIN: U17121MH2011PTC215453
 Contact : 22083968 66342228,9374724424
 E-Mail : shashwat@yahoo.com

Buyer
BHOJRAJ KIRPALDAS (TEXTILES) PVT LTD
 738 SIR VITHALDAS GULLY, M.J. MARKET,
 KALBADEVI,
 MUMBAI-400002
 GSTIN/UIN : 27AAACB6567C1ZT
 State Name : Maharashtra, Code : 27

Entire Tally

Invoice No.	e-Way Bill No.	Dated
1046/2022-23		11-Oct-2022
Delivery Note	Mode/Terms of Payment	
1046		
Supplier's Ref.	Other Reference(s)	
Buyer's Order No.	Dated	
Despatch Document No.	Delivery Note Date	
	11-Oct-2022	
Despatched through	Destination	
RAJESH CARGO	MUMBAI	
Terms of Delivery		

Sl No.	Q. & Kind of Pkgs.	Description of Goods	HSN/SAC	Quantity	Rate	per	Disc. %	Amount
1	16	PC FABRICS PIGMENT PTS CHIKU D.NO. E-A	5513	313.500 Mtrs	115.00	Mtrs		36,052.50
		IGST (E) Rounded Off			0.10 %			36.00 0.50
				Total	313.500 Mtrs			Rs. 36,089.00

41

164
/

Amount Chargeable (in words)
Indiar Rupees Thirty Six Thousand Eighty Nine Only

HSN/SAC	Taxable Value	Integrated Tax Rate	Integrated Tax Amount	Total Tax Amount
5513	36,052.50	5%		
Total	36,052.50			

Tax amount (in words) : **NIL**

BY CASH/CHEQUE
 No. 101
 Date 20/10/22

Company's Bank Details
 Bank Name : BANK OF INDIA
 A/c No. : 006620110000209
 Branch & IFS Code: ALTAMOUNT & BKID0000066
 for Shashwat Textiles Pvt Ltd-New

Company's PAN : AAPCS5965G

Declaration
 We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

Authorised Signatory

Tax Invoice 9

Shashwat Textiles Pvt Ltd-New
 Reg Off : Shop No 203, Swadeshi Mkt Bldg,
 1st Floor, Cavel Street, Mumbai 400002 Ph 66342228
 Surat : Shop No 1021/22 Adarsh 2 Mkt
 Ring Road Surat Ph 2331320
 GSTIN/UIN: 24AAPCS5965G12V
 State Name : Gujarat, Code : 24
 CIN: U17121MH2011PTC215453
 Contact : 22083968 66342228, 9374724424
 E-Mail : shashwat@yahoo.com

Buyer
BHOJRAJ KIRPALDAS (TEXTILES) PVT LTD
 738 SIR VITHALDAS GULLY, M.J. MARKET,
 KALBADEVI,
 MUMBAI-400002
 GSTIN/UIN : 27AAACB6567C1ZT
 State Name : Maharashtra, Code : 27

July Entry

Invoice No.	e-Way Bill No.	Dated
1047/2022-23		11-Oct-2022
Delivery Note	Mode/Terms of Pay	
1047		
Supplier's Ref.	Other Reference(s)	
Buyer's Order No.	Dated	
Despatch Document No.	Delivery Note Date	
	11-Oct-2022	
Despatched through	Destination	
RAJESH CARGO	MUMBAI	
Terms of Delivery		

Sl No.	No. & Kind of Pkgs.	Description of Goods	HSN/SAC	Quantity	Rate	per	Disc. %	Amount
1	12	PC FABRICS PC PIGMENT CHIKU <i>Chiku</i> D.NO. A-B	5513	235.050 Mtrs	115.00	Mtrs		27,030.75
2	3	PC FABRICS PIGMENT CHIKU D.NO. B	5513	59.000 Mtrs	115.00	Mtrs		6,785.00
3	4	COTTAN FABRICS SHAMSHER-D.3685-3686-3002 3684	5208	52.600 Mtrs	150.00	Mtrs		7,890.00
								41,705.75
Less:					IGST (E) Rounded Off	0.10 %		41.70 (-0.45)
				Total	346.650 Mtrs			Rs. 41,747.00 E. & O.E

48

163
1

Amount Chargeable (in words) **Indian Rupees Forty One Thousand Seven Hundred Forty Seven Only**

HSN/SAC	Taxable Value	Integrated Tax Rate	Integrated Tax Amount	Total Tax Amount
5513	33,815.75	5%		
5208	7,890.00	5%		
Total	41,705.75			

Tax Amount (in words) : NIL

PAID
 BY BANK CHEQUE
 No.....
 Date.....
 Amount.....

Company's PAN : AAPCS5965G

Declaration
 We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

Company's Bank Details
 Bank Name : BANK OF INDIA
 A/c No. : 006620110000209
 Branch & IFS Code: ALTAMOUNT & BKID000C066
 for Shashwat Textiles Pvt Ltd-New

Authorised Signatory

Tax Invoice

100

Shashwat Textiles Pvt Ltd-New
 Reg Off : Shop No 203, Swadeshi Mkt Bldg,
 1st Floor, Cavel Street, Mumbai 400002 Ph 66342228
 Surat : Shop No 1021/22 Adarsh 2 Mkt
 Pija Road Surat Ph 2331320
 GSTIN/UIN : 24AAPCS596G1ZV
 State Name : Gujarat, Code : 24
 CIN: U17121MH2011PTC215453
 Contact : 22083968 66342228,9374724424
 E-Mail : shashwat@yahoo.com

Buyer
BHOJRAJ KIRPALDAS (TEXTILES) PVT LTD
 738 SIR VITHALDAS GULLY, M.J. MARKET,
 KALBADEVI,
 MUMBAI-400002
 GSTIN/UIN : 27AAACB6567C1ZT
 State Name : Maharashtra, Code : 27

Entire
Tally

Invoice No.	e-Way Bill No.	Dated
1048/2022-23		11-Oct-2022
Delivery Note	Mode/Terms of Payment	
1048		
Supplier's Ref.	Other Reference(s)	
Buyer's Order No.	Dated	
Despatch Document No.	Delivery Note Date	
	11-Oct-2022	
Despatched through	Destination	
RAJESH CARGO	MUMBAI	
Terms of Delivery		

Sl No. & Kind No. of Pkgs.	Description of Goods	HSN/SAC	Quantity	Rate	per	Disc. %	Amount
1 15	PC FABRICS BABY-D.NO. 2-3-1	5513	285.800 Mtrs	135.00	Mtrs		38,583.00
						IGST (E) Rounded Off	38.58 0.42
			Total	285.800 Mtrs			Rs. 38,622.00 E. & O.E.

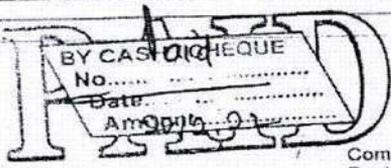
49162
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Amount Chargeable (in words)
Indian Rupees Thirty Eight Thousand Six Hundred Twenty Two Only

HSN/SAC	Taxable Value	Integrated Tax Rate	Integrated Tax Amount	Total Tax Amount
5513	38,583.00	5%		
Total	38,583.00			

Tax Amount (in words) : NIL



Company's Bank Details
 Bank Name : BANK OF INDIA
 A/c No. : 006620110000209
 Branch & IFS Code: ALTAMOUNT & BKID0000066
 for Shashwat Textiles Pvt Ltd-New

Company's PAN : AAPCS5965G

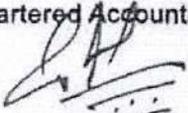
Declaration
 We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

Authorised Signatory

Tax Invoice

Revised

Shashwat Textiles Pvt Ltd Reg Off : Shop No 203, Swadeshi Mkt Bldg - 1st Floor, Savat Street, Mumbai 400002 Ph: 89342228 Surat : Shop No 1021/22 Adarsh 2 Mkt Ring Road Surat Ph 2331320 GSTIN/UIN : 24AAPCS5965G1ZV State Name : Gujarat, Code : 24 CIN : U17121MH2011PTC215453 Contact : 22083968 66342228, 9374724424 E-Mail : shashwat@yahoo.com		Invoice No. e-Way Bill No. 1045/2022-23	Dated 11-Oct-2022
Buyer BHOJRAJ KIRPALDAS (TEXTILES) PVT LTD 738 SIR VITHALDAS GULLY, M.J. MARKET, KALBADEVI, MUMBAI-400002 GSTIN/UIN : 27AAACB6567C1ZT State Name : Maharashtra, Code : 27		Delivery Note 1045	Mode/Terms of Payment
		Supplier's Ref.	Other Reference(s)
		Buyer's Order No.	Dated
		Despatch Document No.	Delivery Note Date 11-Oct-2022
		Despatched through RAJESH CARGO	Destination MUMBAI
		Bill of Lading/LR-RR No. 221649165 dt. 12-Oct-2022	Motor Vehicle No.
Terms of Delivery			

Sl No	No. & Kind of Pkgs.	Description of Goods	HSN/SAC	Quantity	Rate	per	Disc %	Amount
1	4	PVXPV APPLE MALBA D NO. A	5515	78.700 Mtrs	150.00	Mtrs		11,805.00
2	4	PVXPV APPLE MALBAD-D.NO. B	5515	80.100 Mtrs	150.00	Mtrs		12,015.00
3	5	COTTAN FABRICS BADSHAH WHITE D.8-3398-3455-3266-3456	5208	99.000 Mtrs	105.00	Mtrs		10,395.00
								34,215.00
						IGST Rounded Off	5 %	1,710.75 0.25
Certified Full GST as applicable CERTIFIED TRUE COPY For RMA & CO Chartered Accountants  (VIPUL RAVARIYA) Partner M. No. 163508 13 FEB 2023				Total				Rs. 35,926.00

Amount Chargeable (in words) E & O E

Indian Rupees Thirty Five Thousand Nine Hundred Twenty Six Only

HSN/SAC	Taxable Value	Integrated Tax		Total Tax Amount
		Rate	Amount	
5515	23,820.00	5%	1,191.00	1,191.00
5208	10,395.00	5%	519.75	519.75
Total			1,710.75	1,710.75

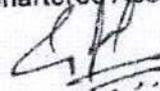
Tax Amount (in words) : **Indian Rupees One Thousand Seven Hundred Ten and Seventy Five paise Only**

Company's PAN : AAPCS5965G Declaration We declare that this invoice shows the actual price of the goods described and that all particulars are true and	Company's Bank Details Bank Name : BANK OF INDIA A/c No. : 006620110000209 Branch & IFS Code : ALTAMOUNT & BKID0000066	for Shashwat Textiles Pvt Ltd Authorised Signatory
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This is a Computer Generated Invoice

Tax Invoice

Shashwat Textiles Pvt Ltd Reg Off - Shop No 203, Swadeshi Mkt Bldg, 1st Floor, Cavel Street, Mumbai 400002 Ph 98342228 Surat - Shop No 102/122, Adarsh 2 Mkt, Ring Road Surat Ph 2331320 GSTIN/UIN: 24AAPC5965G1ZV State Name: Gujarat, Code: 24 CIN: U17121MH2011PTC215453 Contact: 22083968 66342228, 9374724424 E-Mail: shashwat@yahoo.com		Invoice No. e-Way Bill No. Dated 1046/2022-23 11-Oct-2022
Buyer BHOJRAJ KIRPALDAS (TEXTILES) PVT LTD 738 SIR VITHALDAS GULLY, M.J. MARKET, KALBADEVI, MUMBAI-400002 GSTIN/UIN : 27AAACB6567C1ZT State Name : Maharashtra, Code : 27		Delivery Note Mode/Terms of Payment 1046
		Supplier's Ref. Other Reference(s)
		Buyer's Order No. Dated
		Despatch Document No. Delivery Note Date 11-Oct-2022
		Despatched through Destination RAJESH CARGO MUMBAI
		Bill of Lading/RR-RR No. Motor Vehicle No. 221649164 dt. 12-Oct-2022
Terms of Delivery		

Sl No. & Kind No. of Pkgs.	Description of Goods	HSN/SAC	Quantity	Rate	per	Disc. %	Amount
1	16 PC FABRICS PIGMENT PTS CHIKU D.NO. E-A	5513	313.500 Mtrs	115.00	Mtrs		36,052.50
	Less					IGST Rounded Off 5 %	1,802.63 (-).13
<p><i>Certified Full GST as applicable</i></p> <p>CERTIFIED TRUE COPY For RMA & CO Chartered Accountants</p>  <p>(VIPUL RAVARIYA) Partner M. No. 163508</p> <p>13 FEB 2023</p>							
Total			313.500 Mtrs				Rs. 37,855.00

Amount Chargeable (in words) E & O.E
Indian Rupees Thirty Seven Thousand Eight Hundred Fifty Five Only

HSN/SAC	Taxable Value	Integrated Tax		Total Tax Amount
		Rate	Amount	
5513	36,052.50	5%	1,802.63	1,802.63
Total			1,802.63	1,802.63

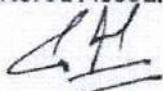
Tax Amount (in words) **Indian Rupees One Thousand Eight Hundred Two and Sixty Three paise Only**

Company's PAN AAPC5965G	Company's Bank Details Bank Name BANK OF INDIA A/c No. 006620110090769 Branch & IFS Code ALTAMOUNT & BKID0000066
Declaration We declare that this invoice shows the actual price of the goods described and that all particulars are true and	for Shashwat Textiles Pvt Ltd Authorised Signatory

This is a Computer Generated Invoice

Tax Invoice

Shashwat Textiles Pvt Ltd Reg. Off. Shop No 203, Swadeshi Mkt Bldg, 1st Floor, Cavel Street, Mumbai 400002 Ph 66342228 Surat : Shop No 102/122 Adarsh 2 Mkt Ring Road, Surat Ph 2331320 GSTIN/UIN: 24AAPCB6567C1ZV State Name : Gujarat, Code : 24 CIN: U17121MH2011PTC215453 Contact : 22083968 66342228, 9374724424 E-Mail : shashwat@yahoo.com		Invoice No. e-Way Bill No. 1048/2022-23	Dated 11-Oct-2022
Buyer BHOJRAJ KIRPALDAS (TEXTILES) PVT LTD 738 SIR VITHALDAS GULLY, M.J. MARKET, KALBADEVI, MUMBAI-400002 GSTIN/UIN : 27AAACB6567C1ZT State Name : Maharashtra, Code : 27		Delivery Note 1048	Mode/Terms of Payment
		Supplier's Ref.	Other Reference(s)
		Buyer's Order No.	Dated
		Despatch Document No.	Delivery Note Date 11-Oct-2022
		Despatched through RAJESH CARGO	Destination MUMBAI
		Bill of Lading/LR-RR No. 221649162 dt. 12-Oct-2022	Motor Vehicle No.
Terms of Delivery			

Sl No.	No. & Kind of Pkgs.	Description of Goods	HSN/SAC	Quantity	Rate	per	Disc. %	Amount
1	15	PC FABRICS BABY-D.NO. 2-3-1	5513	285.800 Mtrs	135.00	Mtrs		38,583.00
		Less : IGST Rounded Off				5 %		1,929.15 (-)0.15
<i>Certified Full GST as applicable</i> CERTIFIED TRUE COPY For RMA & CO Chartered Accountants  (VIPUL RAVARIYA) Partner M. No. 163508 13 FEB 2023								
Total				285.800 Mtrs				Rs. 40,512.00

Amount Chargeable (in words)

Indian Rupees Forty Thousand Five Hundred Twelve Only

E. & O E

HSN/SAC	Taxable Value	Integrated Tax		Total Tax Amount
		Rate	Amount	
5513	38,583.00	5%	1,929.15	1,929.15
Total	38,583.00		1,929.15	1,929.15

Tax Amount (in words)

Indian Rupees One Thousand Nine Hundred Twenty Nine and Fifteen paise Only

Company's PAN

AAPCS5965G

Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and

Company's Bank Details

 Bank Name : BANK OF INDIA
 A/c No. : 006620110000209
 Branch & IFS Code : ALTAMOUNT & BKID0000066

for Shashwat Textiles Pvt Ltd

Authorised Signatory

This is a Computer Generated Invoice

Old

GST TAX INVOICE

120

CUSTOMER COPY

Tcot India

TCOT INDIA

SHOP NO. 529, CHANDRA CHOWK, 5TH LANE, M J MARKET, KALBADEVI ROAD.

MUMBAI - 400002. Contact no: 9022907375 / 9320091722 Email: tcotindiamumbai@gmail.com

GSTIN : 27AGXPJ7889F1ZE		PAN NO:AGXPJ7889F		STATE : MAHARASHTRA		27			
Billed To				Inv No : MJ/22-23/429		Dt : 21/11/2022			
Name : BHOJRAJ KIRPALDAS (TEXTILES) PRIVATE 738, Sir Vitthaladas Galli, M J Market, MUMBAI - 02, Maharashtra, INDIA.				Order No : 0		Dt : 21/11/2022			
GSTIN : 27AACB6567C1ZT State : Maharashtra				Challan No : 706		Dt : 21/11/2022			
PAN NO : AACB6567C				Broker : ANANT THAKKAR		Cr. Days : 1 Due Dt : 22/11/2022			
Shipped To				EWB No :					
Name : BHOJRAJ KIRPALDAS (TEXTILES) PRIVATE LIMITED 738, Sir Vitthaladas Galli, M J Market, MUMBAI - 02, Maharashtra, INDIA.				Transport : HAND DELIVERY		LR No. : Dt :			
GSTIN : 27AACB6567C1ZT State : Maharashtra				Destination : MUMBAI		No Of Bales : 1			
Bale No		Description Of Goods		HSN	Pcs	Mtrs	U.O.M.	Rate	Amount
706	ALIA SEQ BOR EMB PRINT - 1001		54071000	3	56.95	Mtrs		220.00	12529.00
706	SUNSHINE ALL EMB. - 1957		55132100	4	99.60	Mtrs		240.00	23904.00
706	VAYU RAYON BORDER - 11834		55161200	1	14.70	Mtrs		155.00	2278.50
706	VAYU RAYON BORDER - 4A3517		55161200	2	37.70	Mtrs		155.00	5843.50
706	VAYU RAYON BORDER - CT-12251		55161200	2	34.70	Mtrs		155.00	5378.50
						Discount 7.00%		3495.36	
						243.65			
Total :				12		243.65			
Terms & Conditions : If any dispute arises about this transaction, the same shall have to be referred to the HINDUSTAN CHAMBER OF COMMERCE, Reg no. 8580, Subject to Mumbai Jurisdiction only In Words : Rupees Forty Six Thousand Four Hundred Eighty Five Only				Total Amt Before Tax :		46438.14			
BANK : HDFC BANK LTD				Add : CGST @ 0.05 :		23.23			
A/C No : 50200012935497				Add : SGST @ 0.05 :		23.23			
IFSC : HDFC0000163				Add : IGST @ 0.00 :		0.00			
UPI :				Tax Amount : GST :		46.46			
				TCS @ 0.10 :					
				Round Off :		0.40			
				Grand Total :		46485.00			
HSN / SAC Code	Taxable Value	CGST		SGST		IGST		GST On Reverse Charge: NO	
		%	Amt	%	Amt	%	Amt	Certified that the Particulars given above are true & correct	
54071000	11651.97	0.00	5.83	0.00	5.83	0.00	0.00	FOR TCOT INDIA	
55132100	22230.72	0.05	11.12	0.05	11.12	0.10	0.10	Authorised Signatory	
55161200	12555.45	0.05	6.28	0.05	6.28	0.10	0.10		

Prepared By : Admin

Checked By :

E. & O. E. Page 1 of 1

Tax Invoice

e-Invoice

IRN : 5382eb322488d52024d1d001698151b079e4289f8a6bb-6e3a0ccb90d78602c91
 Ack No. : 122315689590474
 Ack Date : 11-Feb-23



TCOT INDIA Regd. Off :- 8/60, Dr. Baliga Nagar, Jasmin Mill Road, Mahim (E) . Mumbai-400017 Mfg. Off:- M.H.No 1399, Galas on 1 & 2 Nd Floor, Madan Comp. New Kanon, Khadan Road, Bhiwandi-421302 PAN NO-AGXPJ7889F PHONE NO :- 9320081722 Hindustan Chamber Of Commerce R No 8580 GSTIN/UIN: 27AGXPJ7889F1ZE State Name : Maharashtra, Code : 27 E-Mail : tcotoffice@gmail.com	Invoice No.	e-Way Bill No.	Dated
	MJ/22-23/570		11-Feb-23
	Delivery Note	Mode/Terms of Payment	
	Reference No. & Date.	Other References	
	Buyer's Order No.	Dated	
	Dispatch Doc No.	Delivery Note Date	
	Dispatched through	Destination	
	Terms of Delivery		
Consignee (Ship to) BHOJRAJ KIRPALDAS (TEXTILES) PVT. LTD. 738, SIR VITTHALDAS GALLI, M J MARKET, MUMBAI-2 GSTIN/UIN : 27AAACB6567C1ZT State Name : Maharashtra, Code : 27			
Buyer (Bill to) BHOJRAJ KIRPALDAS (TEXTILES) PVT. LTD. 738, SIR VITTHALDAS GALLI, M J MARKET, MUMBAI-2 GSTIN/UIN : 27AAACB6567C1ZT State Name : Maharashtra, Code : 27			

Sl No.	No. & Kind of Pkgs.	Description of Goods	HSN/SAC	Quantity	Rate	per	Disc. %	Amount
1		ALIA SEQ BOR EMB PRINT	540710	56.95 MTR	220.00	MTR	7 %	11,651.97
2		SUNSHINE ALL EMB	55132100	99.60 MTR	240.00	MTR	7 %	22,230.72
3		VAYU RAYON BORDER	55161200	87.10 MTR	155.00	MTR	7 %	12,555.47
								46,438.16
		Less :						1,160.96
		OUTPUT C GST						1,160.96
		OUTPUT S GST						(-)0.08
		Round Off						
		Total		243.65 MTR				₹ 48,760.00

CERTIFIED TRUE COPY
For RMA & CO
 Chartered Accountants

(Signature)
(VIPUL RAVARIYA)
 Partner

Amount Chargeable (in words) **INR Forty Eight Thousand Seven Hundred Sixty Only** **13 FEB 2023** E. & O.E
Certified Full GST as applicable

HSN/SAC	Taxable Value	Central Tax		State Tax		Total Tax Amount
		Rate	Amount	Rate	Amount	
540710	11,651.97	2.50%	291.30	2.50%	291.30	582.60
55132100	22,230.72	2.50%	555.77	2.50%	555.77	1,111.54
55161200	12,555.47	2.50%	313.89	2.50%	313.89	627.78
Total	46,438.16		1,160.96		1,160.96	2,321.92

Tax Amount (in words) : **INR Two Thousand Three Hundred Twenty One and Ninety Two paise Only**

Company's Bank Details

Bank Name : HDFC BANK A/C O/D
 A/c No. : 50200012935497
 Branch & IFS Code : SION EAST- SION CIRCLE & HDFC0000163

Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

for TCOT INDIA

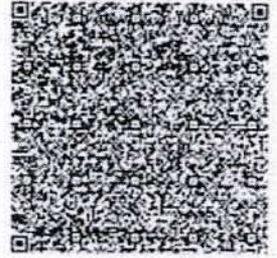
Authorised Signatory

SUBJECT TO MUMBAI JURISDICTION

This is a Computer Generated Invoice

Credit Note

e-Invoice



IRN : 68f1a8bb3522911e2dc8e42f46c58161e92b88716a03ec-c0c202ebc5720e9747
 Ack No. : 122315689535149
 Ack Date : 11-Feb-23

TCOT INDIA Regd. Off - 8/60, Dr. Baliga Nagar, Jasmin Mill Road, Mahim (E), Mumbai-400017 Mfg. Off - M.H.No 1399, Galas on 1 & 2 Nd Floor, Madan Comp, New Kareri, Khadan Road, Bhiwandi-421302 PAN NO - AGXPJ7889F PHONE NO - 9320091722 Hindustan Chamber Of Commerce R.No.8580 GSTIN/UIN : 27AGXPJ7889F1ZE State Name : Maharashtra, Code : 27 E-Mail : tcotoffice@gmail.com	Credit Note No.	e-Way Bill No.	Dated
	67		11-Feb-23
			Mode/Terms of Payment
	Original Invoice No. & Date.	Other References	
	MJ22-23/429 dt. 21-Nov-22		
	Buyer's Order No.	Dated	
	Dispatch Doc No.		
	Dispatched through	Destination	
	Terms of Delivery		
Consignee (Ship to) BHOJRAJ KIRPALDAS (TEXTILES) PVT. LTD. 738, SIR VITTHALDAS GALLI, M J MARKET, MUMBAI-2 GSTIN/UIN : 27AAACB6567C1ZT State Name : Maharashtra, Code : 27 Buyer (Bill to) BHOJRAJ KIRPALDAS (TEXTILES) PVT. LTD. 738, SIR VITTHALDAS GALLI, M J MARKET, MUMBAI-2 GSTIN/UIN : 27AAACB6567C1ZT State Name : Maharashtra, Code : 27			

Sl No.	Description of Goods	HSN/SAC	Quantity	Rate	per	Disc. %	Amount
1	ALIA SEQ BOR EMB PRINT	540710	56.95 MTR	220.00	MTR	7 %	11,651.97
2	SUNSHINE ALL EMB	55132100	99.60 MTR	240.00	MTR	7 %	22,230.72
3	VAYU RAYON BORDER	55161200	87.10 MTR	155.00	MTR	7 %	12,555.47
							46,438.16
	OUTPUT C GST						23.23
	OUTPUT S GST						23.23
	Round Off						0.38
	Total		243.65 MTR				₹ 46,485.00

Amount Chargeable (in words) E. & O.E
INR Forty Six Thousand Four Hundred Eighty Five Only

HSN/SAC	Taxable Value	Central Tax		State Tax		Total Tax Amount
		Rate	Amount	Rate	Amount	
540710	11,651.97	0.05%	5.83	0.05%	5.83	11.66
55132100	22,230.72	0.05%	11.12	0.05%	11.12	22.24
55161200	12,555.47	0.05%	6.28	0.05%	6.28	12.56
Total	46,438.16		23.23		23.23	46.46

Tax Amount (in words) : **INR Forty Six and Forty Six paise Only**

Certified full GST as applicable
CERTIFIED TRUE COPY
For RMA & CO
 Chartered Accountants

Company's Bank Details

Bank Name : HDFC BANK A/C O/D
 A/c No. : 50200012935497
 Branch & IFS Code : SION EAST- SION CIRCLE & HDFC0000163

for TCOT INDIA

(VIPUL RAVARIYA)
 Partner
 M. No. 163508
 13 FEB 2023

SUBJECT TO MUMBAI JURISDICTION

This is a Computer Generated Document

Authorised Signatory

TCOT INDIA

Regd. Off :- 8/60, Dr. Baliga Nagar,
 Jasmin Mill Road, Mahim (E) , Mumbai-400017
 Mig. Off:- M.H.No 1399, Galas on 1 & 2 Nd Floor,
 Madan Comp.,New Kaneri,Khadan Road, Bhiwandi-421302
 PAN NO-AGXPJ7889F
 PHONE NO :- 9320091722
 Hindustan Chamber Of Commerce R.No.8580

BHOJRAJ KIRPALDAS (TEXTILES) PVT. LTD.

Ledger Account

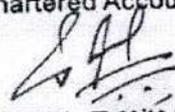
738, SIR VITTHALDAS GALLI, M J MARKET,
 MUMBAI-2

1-Apr-22 to 11-Feb-23

Date	Particulars	Vch Type	Vch No.	Debit	Page 1 Credit
21-Nov-22	To SALE EXPORT CONESIONAL RATE	FINESH SALE	MJ/22-23/429	46,485.00	
5-Jan-23	By HDFC BANK A/C O/D	Receipt	697		46,485.00
11-Feb-23	By SALE EXPORT CONESIONAL RATE	Credit Note	67		46,485.00
	To Finish Fabrics Sale A/c	FINESH SALE	MJ/22-23/570	48,760.00	
				95,245.00	92,970.00
	By Closing Balance				→ 2,275.00
				95,245.00	95,245.00

Certified Full GST as applicable

CERTIFIED TRUE COPY
For RMA & CO
 Chartered Accountants


 (VIPUL RAVARIYA)
 Partner
 M. No. 163508

13 FEB 2023

Tax Invoice

98

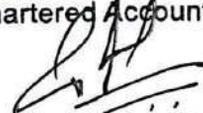
Revised

Shashwat Textiles Pvt Ltd
 Reg Off : Shop No 203 Swadeshi Mkt Bldg .
 1st Floor, Gavel Street, Mumbai 400002 Ph 66342228
 Surat : Shop No 102 1/22 Adarsh 2 Mkt
 Ring Road Surat Ph 2331320
 GSTIN/UIN: 24AAPCS5965G1ZV
 State Name : Gujarat, Code : 24
 CIN: U17121MH2011PTC215453
 Contact : 22083968 66342228,9374724424
 E-Mail : shashwat@yahoo.com

Invoice No. e-Way Bill No.	Dated
1045/2022-23	11-Oct-2022
Delivery Note	Mode/Terms of Payment
1045	
Supplier's Ref.	Other Reference(s)
Buyer's Order No.	Dated
Despatch Document No.	Delivery Note Date
	11-Oct-2022
Despatched through	Destination
RAJESH CARGO	MUMBAI
Bill of Lading/LR-RR No.	Motor Vehicle No.
221649165 dt. 12-Oct-2022	
Terms of Delivery	

Buyer
BHOJRAJ KIRPALDAS (TEXTILES) PVT LTD
 738 SIR VITHALDAS GULLY, M.J. MARKET,
 KALBADEVI,
 MUMBAI-400002
 GSTIN/UIN : 27AAACB6567C1ZT
 State Name : Maharashtra, Code : 27

*Further
 Tally*

Sl No.	No. & Kind of Pkgs.	Description of Goods	HSN/SAC	Quantity	Rate	per	Disc. %	Amount
1	4	PVXPV APPLE MALBA D.NO. A	5515	78.700 Mtrs	150.00	Mtrs		11,805.00
2	4	PVXPV APPLE MALBAD-D.NO. B	5515	80.100 Mtrs	150.00	Mtrs		12,015.00
3	5	COTTAN FABRICS BADSHAH WHITE D.8-3398-3455-3266-3456	5208	99.000 Mtrs	105.00	Mtrs		10,395.00
								34,215.00
							IGST Rounded Off	1,710.75 0.25
Certified Full GST as applicable CERTIFIED TRUE COPY For RMA & CO Chartered Accountants  (VIPUL RAVARIYA) Partner M. No. 163508 13 FEB 2023								
Total				257.800 Mtrs				Rs. 35,926.00

E. & O E

Amount Chargeable (in words)
Indian Rupees Thirty Five Thousand Nine Hundred Twenty Six Only

HSN/SAC	Taxable Value	Integrated Tax		Total Tax Amount
		Rate	Amount	
5515	23,820.00	5%	1,191.00	1,191.00
5208	10,395.00	5%	519.75	519.75
Total			1,710.75	1,710.75

Tax Amount (in words) : **Indian Rupees One Thousand Seven Hundred Ten and Seventy Five paise Only**

For BHOJRAJ KIRPALDAS (TEXTILES) PVT LTD
Kanay...
MANAGING DIRECTOR

Company's PAN : **AAPCS5965G**

Company's Bank Details
 Bank Name : **BANK OF INDIA**
 A/c No. : **006620110000209**
 Branch & IFS Code : **ALTAMOUNT & BKID0000066**

for Shashwat Textiles Pvt Ltd

Declaration
 We declare that this invoice shows the actual price of the goods described and that all particulars are true and

Authorised Signatory

This is a Computer Generated Invoice

Tax Invoice

101

Shashwat Textiles Pvt Ltd Reg Off : Shop No 203, Swadeshi Mkt Bldg 1st Floor, Cavel Street, Mumbai 400002 Ph 66342228 Surat : Shop No 1021/22 Adarsh 2 Mkt Ring Road Surat Ph 2331320 GSTIN/UIN: 24AAPCS5965G1ZV State Name : Gujarat, Code : 24 CIN: U17121MH2011PTC215453 Contact : 22083968 66342228, 9374724424 E-Mail : shashwat@yahoo.com		Invoice No. e-Way Bill No. 1045/2022-23	Dated 11-Oct-2022
Buyer BHOJRAJ KIRPALDAS (TEXTILES) PVT LTD 738 SIR VITHALDAS GULLY, M.J. MARKET, KALBADEVI, MUMBAI-400002 GSTIN/UIN : 27AAACB6567C1ZT State Name : Maharashtra, Code : 27		Delivery Note 1046	Mode/Terms of Payment
		Supplier's Ref.	Other Reference(s)
		Buyer's Order No.	Dated
		Despatch Document No.	Delivery Note Date 11-Oct-2022
		Despatched through RAJESH CARGO	Destination MUMBAI
		Bill of Lading/LR-RR No. 221649164 dt. 12-Oct-2022	Motor Vehicle No.
		Terms of Delivery	

Entire Tally

Sl No.	No. & Kind of Pkgs.	Description of Goods	HSN/SAC	Quantity	Rate	per	Disc. %	Amount
1	16	PC FABRICS PIGMENT PTS CHIKU D.NO. E-A	5513	313.500 Mtrs	115.00	Mtrs		36,052.50
		Less : IGST Rounded Off					5 %	1,802.63 (-)0.13
Certified Full GST as applicable CERTIFIED TRUE COPY For RMA & CO Chartered Accountants  (VIPUL RAVARIYA) Partner M. No. 163508 13 FEB 2023								
Total				313.500 Mtrs				Rs. 37,855.00

Amount Chargeable (in words) E. & O.E
Indian Rupees Thirty Seven Thousand Eight Hundred Fifty Five Only

HSN/SAC	Taxable Value	Integrated Tax		Total Tax Amount
		Rate	Amount	
5513	36,052.50	5%	1,802.63	1,802.63
Total	36,052.50		1,802.63	1,802.63

Tax Amount (in words) : **Indian Rupees One Thousand Eight Hundred Two and Sixty Three paise Only**

FOR BHOJRAJ KIRPALDAS (TEXTILES) PVT. LTD.


MANAGING DIRECTOR

Company's PAN : **AAPCS5965G**

Company's Bank Details
 Bank Name : **BANK OF INDIA**
 A/c No. : **006620110000209**
 Branch & IFS Code : **ALTAMOUNT & BKID000066**

Declaration
 We declare that this invoice shows the actual price of the goods described and that all particulars are true and

for Shashwat Textiles Pvt Ltd

Authorised Signatory

Tax Invoice

99

Shashwat Textiles Pvt Ltd Reg Off : Shop No 203 ,Swadeshi Mkt Bldg , 1st Floor, Canal Street , Mumbai 40002 Ph 66342228 Surat : Shop No 1021/22 Adarsh 2 Mkt Ring Road Surat Ph 2331320 GSTIN/UIN: 24AAPCS5965G1ZV State Name : Gujarat, Code : 24 CIN: U17121MH2011PTC215453 Contact : 22083968 66342228,9374724424 E-Mail : shashwat@yahoo.com		Invoice No. e-Way Bill No. Dated 1047/2022-23 11-Oct-2022
Buyer BHOJRAJ KIRPALDAS (TEXTILES) PVT LTD 738 SIR VITHALDAS GULLY, M.J. MARKET, KALBADEVI, MUMBAI-400002 GSTIN/UIN : 27AAACB6567C1ZT State Name : Maharashtra, Code : 27		Delivery Note Mode/Terms of Payment 1047
		Supplier's Ref. Other Reference(s)
		Buyer's Order No. Dated
		Despatch Document No. Delivery Note Date 11-Oct-2022
		Despatched through Destination RAJESH CARGO MUMBAI
		Bill of Lading/LR-RR No. Motor Vehicle No. 221649163 dt. 12-Oct-2022
		Terms of Delivery

Entre Tally

Sl No.	No. & Kind of Pkgs.	Description of Goods	HSN/SAC	Quantity	Rate	per	Disc. %	Amount
1	12	PC FABRICS PC PIGMENT WHITE D.NO. A-B	5513	235.050 Mtrs	115.00	Mtrs		27,030.5
2	3	PC FABRICS PIGMENT CHIKU D.NO. B	5513	59.000 Mtrs	115.00	Mtrs		6,785.0
3	4	COTTAN FABRICS SHAMSHER-D.3685-3686-3002 3684	5208	52.600 Mtrs	150.00	Mtrs		7,890.0
								41,705.5
Less : IGST Rounded Off								2,085.2
								(-)0.5
								41,705.5
								2,085.2
								(-)0.5
Total				346.650 Mtrs				Rs. 43,791.0

Certified Full GST as applicable
CERTIFIED TRUE COPY
For RMA & CO
 Chartered Accountants

(VIPUL RAVARIYA)
 Partner
 M. No. 163508
 13 FEB 2023

Amount Chargeable (in words)

Indian Rupees Forty Three Thousand Seven Hundred Ninety One Only

E. & O/E

HSN/SAC	Taxable Value	Integrated Tax		Total Tax Amount
		Rate	Amount	
5513	33,815.75	5%	1,690.79	1,690.79
5208	7,890.00	5%	394.50	394.50
Total			2,085.29	2,085.29

Tax Amount (in words) : Indian Rupees Two Thousand Eight Hundred Twenty Nine paise Only

Company's PAN : AAPCS5965G

Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and

For BHOJRAJ KIRPALDAS (TEXTILES) PVT LTD


MANAGING DIRECTOR

 Bank Details
 Bank Name : **BANK OF INDIA**
 A/c No. : **006620110000209**
 Branch & IFS Code : **ALTAMOUNT & BKID0000066**

for Shashwat Textiles Pvt Ltd

Authorised Signatory

This is a Computer Generated Invoice

Tax Invoice

100

Shashwat Textiles Pvt Ltd Reg. Off : Shop No 203, Swadeshi Mkt Bldg, 1st Floor, Cavel Street, Mumbai 400002 Ph 66342228 Surat : Shop No 1021/22 Adarsh 2 Mkt Ring Road Surat Ph 2331320 GSTIN/UIN: 24AAPCS5965G1ZV State Name : Gujarat, Code : 24 CIN: U17121MH2011PTC215453 Contact : 22083968 66342228, 9374724424 E-Mail : shashwat@yahoo.com		Invoice No. e-Way Bill No. Dated 1048/2022-23 11-Oct-2022
Buyer BHOJRAJ KIRPALDAS (TEXTILES) PVT LTD 738 SIR VITHALDAS GULLY, M.J. MARKET, KALBADEVI, MUMBAI-400002 GSTIN/UIN : 27AAACB6567C1ZT State Name : Maharashtra, Code : 27		Delivery Note Mode/Terms of Payment 1048
		Supplier's Ref. Other Reference(s)
		Buyer's Order No. Dated
		Despatch Document No. Delivery Note Date 11-Oct-2022
		Despatched through Destination RAJESH CARGO MUMBAI
		Bill of Lading/LR-RR No. Motor Vehicle No. 221649162 dt. 12-Oct-2022
Terms of Delivery		

Entre Tally

Sl No.	No. & Kind of Pkgs.	Description of Goods	HSN/SAC	Quantity	Rate	Disc. %	Amount
1	15	PC FABRICS BABY-D.NO. 2-3-1	5513	285.800 Mtrs	135.00		38,583.00
		Less: IGST Rounded Off			5%		1,929.15 (-)0.15
Certified Full GST as applicable CERTIFIED TRUE COPY For RMA & CO Chartered Accountants  (VIPUL RAVARIYA) Partner M. No. 163508 13 FEB 2023							
Total				285.800 Mtrs			Rs. 40,512.00

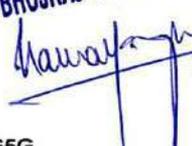
Amount Chargeable (in words)

Indian Rupees Forty Thousand Five Hundred Twelve Only

E. & O.E

HSN/SAC	Taxable Value	Integrated Tax		Total Tax Amount
		Rate	Amount	
5513	38,583.00	5%	1,929.15	1,929.15
Total			1,929.15	1,929.15

Tax Amount (in words) : Indian Rupees One Thousand Nine Hundred Twenty Nine and Fifteen paise Only

For **BHOJRAJ KIRPALDAS (TEXTILES) PVT. LTD.**

MANAGING DIRECTOR
 Company's Bank Details
 Bank Name : **BANK OF INDIA**
 A/c No. : **00662011000209**
 Branch & IFS Code : **ALTAMOUNE & BKID0000066**

Company's PAN : AAPCS5965G

Declaration

We declare that this invoice shows the actual price of the goods described and that all particulars are true and

for Shashwat Textiles Pvt Ltd

Authorised Signatory

This is a Computer Generated Invoice

Tax Invoice

e-Invoice

Revised

126



IRN : 5382eb322488d52024d1d001698151b079e4289f8a6bb-6e3a0ccb90d78602c91
 Ack No. : 122315689590474
 Ack Date : 11-Feb-23

TCOT INDIA Regd. Off :- 8/60, Dr. Baliga Nagar, Jasmin Mill Road, Mahim (E), Mumbai-400017 Mfg. Off:- M.H.No 1399, Galas on 1 & 2 Nd Floor, Madan Comp.,New Kaneri,Khadan Road, Bhiwandi-421302 PAN NO-AGXPJ7889F PHONE NO :- 9320091722 Hindustan Chamber Of Commerce R.No.8580 GSTIN/UIN: 27AGXPJ7889F1ZE State Name : Maharashtra, Code : 27 E-Mail : tootoffice@gmail.com	Invoice No.	e-Way Bill No.	Dated
	MJ/22-23/570		11-Feb-23
	Delivery Note		Mode/Terms of Payment
	Reference No. & Date.		Other References
	Buyer's Order No.		Dated
	Dispatch Doc No.		Delivery Note Date
	Dispatched through		Destination
Terms of Delivery			

Consignee (Ship to)
BHOJRAJ KIRPALDAS (TEXTILES) PVT. LTD.
 738, SIR VITTHALDAS GALLI, M J MARKET, MUMBAI-2
 GSTIN/UIN : 27AAACB6567C1ZT
 State Name : Maharashtra, Code : 27

Enshr Tail

Buyer (Bill to)
BHOJRAJ KIRPALDAS (TEXTILES) PVT. LTD.
 738, SIR VITTHALDAS GALLI, M J MARKET, MUMBAI-2
 GSTIN/UIN : 27AAACB6567C1ZT
 State Name : Maharashtra, Code : 27

Sl No.	No. & Kind of Pkgs.	Description of Goods	HSN/SAC	Quantity	Rate	per	Disc. %	Amount
1		ALIA SEQ BOR EMB PRINT	540710	56.95 MTR	220.00	MTR	7 %	11,651.97
2		SUNSHINE ALL EMB	55132100	99.60 MTR	240.00	MTR	7 %	22,230.72
3		VAYU RAYON BORDER	55161200	87.10 MTR	155.00	MTR	7 %	12,555.47
								46,438.16
Less : OUTPUT C GST OUTPUT S GST Round Off								1,160.96
								1,160.96
								(-0.08)
Total				243.65 MTR	M. No. 163508			₹ 48,760.00

CERTIFIED TRUE COPY
For RMA & CO
 Chartered Accountants
(Signature)
(VIPUL RAVARIYA)
 Partner

Amount Chargeable (in words) **13 FEB 2023** E. & O.E.
INR Forty Eight Thousand Seven Hundred Sixty Only Certified Full GST as applicable

HSN/SAC	Taxable Value	Central Tax		State Tax		Total Tax Amount
		Rate	Amount	Rate	Amount	
540710	11,651.97	2.50%	291.80	2.50%	291.30	582.60
55132100	22,230.72	2.50%	555.77	2.50%	555.77	1,111.54
55161200	12,555.47	2.50%	313.89	2.50%	313.89	627.78
Total	46,438.16		1,160.96		1,160.96	2,321.92

Tax Amount (in words) : **INR Two Thousand Three Hundred Twenty One and Ninety Two paise Only**

For BHOJRAJ KIRPALDAS (TEXTILES) PVT. LTD.
(Signature)
MANAGING DIRECTOR

Company's Bank Details
 Bank Name : HDFC BANK A/C O/D
 A/c No. : 50200012935497
 Branch & IFS Code : SION EAST- SION CIRCLE & HDFC0000163
 for TCOT INDIA

Declaration
 We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

Authorised Signatory

SUBJECT TO MUMBAI JURISDICTION

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