

 सत्यमेव जयते	भारतसरकार/ Government of India िवमंालय / Ministry of Finance आयुसीमाशुक्रएन.एस.-II काकायालय Office of Commissioner of Customs NS-II Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra – 400 707	
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F.No.CUS/SIIB/MISC/814/2024-SIIB(E)

Date: 04 .03.2026

F. No. CUS/ASS/171/2025-CEAC

SCN No.: 2098 /2025-26/ ADC/CEAC/NS-II/CAC/JNCH

DIN No.: 20260378NT000032373C

SHOW CAUSE NOTICE UNDER SECTION 124

Subject: Investigation into Mis-declaration and Concealment of goods under free Shipping Bill No. 4256362 dated 28.09.2023 filed by M/s. Lucky Enterprises (IEC: CINPS9598A) through Customs Broker M/s. Perfecto Logistics.

On the basis of routine RMS selection, a suspicious consignment filed by M/s. Lucky Enterprises (IEC: CINPS9598A) under free Shipping Bill No. 4256362 dated 28.09.2023 (hereinafter referred to as "Shipping Bill") (RUD-I) through their Customs Broker M/s. Perfecto Logistics having CB Lic. No. AAVFP5498E (11/2690) was subjected to detailed examination. During physical examination, undeclared goods—specifically, three packets marked as 'BNS Indian Kino Healing Wood'—were found concealed inside a mattress (Item No. 27 and Carton No. 36), along with prima facie discrepancies in declared item values such as an "old sewing machine" valued at merely USD 1.5. The concealment and apparent mis-declaration in description and prima facie overvaluation of goods raised suspicion of intentional suppression to circumvent regulatory requirements. Consequently, the case was referred to this unit (SIIB Export) for detailed investigation.

2. M/s. Lucky Enterprises (IEC: CINPS9598A), having its registered office at Ground Floor, Shop No. 10, Sai Milan CHS, Sector 1, Plot No. 217-218, Thane, Navi Mumbai, Thane, Maharashtra- 400701, had filed Shipping Bill No. 4256362 dated 28.09.2023 for the export of household items to UNITED ARAB EMIRATES. The details are as under:

TABLE-I

SB No./ Date	Description	RITC	FOB (INR)	DBK (INR)	RODTEP (INR)	IGST
4256362 dated 28.09.2023	BACKPACK	42022290	205066.91	0	0	LUT
	BANGLES	71171910	5413.69	0	0	LUT
	BANGLES +PENDANT	71171910	508567.09	0	0	LUT
	BRACELATE	71179090	15585.15	0	0	LUT
	COTTON POUCH BAG	42022290	492.15	0	0	LUT
	COPPER ROD	74071020	1968.12	0	0	LUT

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CUFF	62179090	4987.38	0	0	LUT
DECORATIVE BASKET	39239090	1148.08	0	0	LUT
DECORATIVE BOX	74122019	2870.62	0	0	LUT
DECORATIVE DIYA	69120090	2493.69	0	0	LUT
DECORATIVE FLOWER	95059090	10039.78	0	0	LUT
DECORATIVE LASER BOX	96020090	15748.93	0	0	LUT
DECORATIVE TRAY	39241090	590.91	0	0	LUT
DECORATIVE TRAY BOX	39241090	2805.61	0	0	LUT
EARRINGS	71179090	75924.22	0	0	LUT
EARRINGS+KADA	71179090	287094.50	0	0	LUT
EMPTY DECORATIVE BOXES	94039900	9958.30	0	0	LUT
EYE BOLTS	73181900	1312.68	0	0	LUT
FANCY BOX	94039900	16602.38	0	0	LUT
FINGER RING	71179090	5314.93	0	0	LUT
IMITATION JEWELLERY MIX	71179090	1148.08	0	0	LUT
JHUMKI	71179090	113197.07	0	0	LUT
KIDS WEAR	62099090	48600.62	0	0	LUT
LADIES KURTI	62042290	41218.31	0	0	LUT
LADIES PURSE	42022290	22639.08	0	0	LUT
MALA	71179090	36747.77	0	0	LUT
MATTRESS	94043090	4306.76	0	0	LUT
METAL BANGLES	71179090	97989.67	0	0	LUT
NECKLACE	71179090	17422.91	0	0	LUT
NECKLACE SET	71179090	84077.68	0	0	LUT
NOSE PIN/PAYAL/EARRINGS	71179090	477396.79	0	0	LUT
NUT BOLT	73181900	22967.46	0	0	LUT
PAPER BAG	48195090	984.31	0	0	LUT
PLASTIC BEADS	39269099	285527.50	0	0	LUT
PLASTIC MAT	39269099	3076.37	0	0	LUT
PLASTIC POUCHES	39239090	18931.47	0	0	LUT
RINGS	71179090	4921.54	0	0	LUT
SCARVES	62149049	4921.54	0	0	LUT
OLD SEWING MACHINE	84523090	3076.37	0	0	LUT
TISSUE POTLIS	48025590	984.31	0	0	LUT
DECORATIVE LATKAN AND DIYA	69120090	5118.24	0	0	LUT
EMPTY DECORATIVE TRAY	39241090	2132.39	0	0	LUT
DECORATIVE CLOTH	62102090	574.45	0	0	LUT

3. Consequently, the subject goods pertaining to Shipping Bill No. 4256362 dated 28.09.2023 were examined 100% vide Panchnama dated 14.10.2023 (RUD-II)

in the presence of two independent Panchas, Representatives of Customs Brokers and Exporter. During the examination, the subject goods were found to be broadly in conformity with the declared quantity as per the Shipping Bill and commercial invoice. However, discrepancies were observed in terms of completeness and accuracy of the declared description. In Carton No. 36 bearing marking "ABC Mattress (Blanket/Quilt)," three undeclared packets of 'BNS Indian Kino Healing Wood' were found concealed, which were not reflected in the Shipping Bill or invoice. Further, Boxes No. 08 to 22, declared simply as "plastic pouch," were found to contain imitation jewelry along with plastic pouches, indicating mis-declaration. Prima facie, several items such as old sewing machines, copper rods, nut bolts, and eye bolts were observed to be grossly undervalued. The Chartered Engineer (CE) empaneled by the department took over the undeclared wood packets for further enquiry. Though the declared quantity of goods matched the invoice and shipping bill, the incomplete nature of the packing list prevented full corroboration with the physical goods examined.

4.Re-determination of Valuation

4.1 During the course of 100% examination conducted under panchnama dated 14.10.2023, it was observed that certain goods appeared to be mis-declared, particularly in terms of description and valuation. As per Rule 3(3) of the Customs Valuation (Determination of Value of Export Goods) Rules, 2007, since the transaction value could not be accepted due to concealment of undeclared goods and the absence of a reliable basis for declared values in certain cases, the value was required to be re-determined by sequentially applying Rules 4 to 6.

4.2 As the goods under export were assorted household articles and not standard commodities with uniform specifications, and given that they were not identified with any specific brand, mark, model, or type, comparable export data could not be sourced from the Export Commodity Data Base (ECDB). Therefore, the declared value could not be assessed under Rule 4 of the Valuation Rules, 2007.

4.3 Further, the exporter failed to furnish supporting documents for cost of production, manufacturing cost sheets, or pricing structure including element-wise costing, profit margin, and transport charges. In absence of these essential details, the valuation could also not be determined under Rule 5 (computed value method) of the said rules.

4.4 Since valuation could not be established under Rules 4 and 5, the case falls under the ambit of Rule 6 of the Customs Valuation (Determination of Value of Export Goods) Rules, 2007 – the residual method, which provides that valuation should be based on reasonable means consistent with the principles and provisions of the rules.

4.5 Accordingly, a detailed valuation was conducted by the empaneled Chartered Engineer and Government Approved Valuer, M/s. Basavaraj Masanagi & Co., on 14.10.2023 at the premises of M/s. JWR Logistics Park Pvt. Ltd., in the presence of Customs officials. The valuer examined the goods covered under Shipping Bill No. 4256362 dated 28.09.2023 filed by M/s. Lucky Enterprises (IEC:

CINPS9598A) and submitted a valuation report (RUD-III) dated 18.10.2023. As per the report, the consignment comprised assorted daily-use household items such as utensils, artificial/imitation jewelry, pooja articles, decorative pieces, kids wear, mattresses, and related goods. The total declared consignment consisted of 206 packages weighing approximately 7104 kgs. The valuation report confirmed that, overall, the declared values were generally consistent with the prevailing wholesale and manufacturing market prices, with minor deviations attributed to the nature of the buyer-seller relationship. However, the valuer also identified certain specific concerns. Notably, Carton No. 36 was found to contain three undeclared retail packets of 'BNS Indian Kino Healing Wood'. These items, though not of prohibited species like Red Sanders, were valued by the valuer at ₹600/- for all three packets combined, weighing approximately 1 kg. Additionally, items such as nut bolts and copper rods were assessed to be significantly undervalued in the shipping bill. The valuer estimated the market value of these items at around ₹500 per piece and valued the entire consignment at ₹26,68,000/- (Rupees Twenty-Six Lakh Sixty-Eight Thousand only). The report concluded that the valuation was based on actual inspection and comparison with available market rates, supported by references from industry sources, online databases, and physical verification.

5. Based on the valuation report dated 18.10.2023 submitted by the Chartered Engineer and Government Approved Valuer, it was established that although the broader declared values in Shipping Bill No. 4256362 dated 28.09.2023 were not significantly inflated, the consignment was materially mis-declared. The mis-declaration involved deliberate concealment and undervaluation of specific goods. Notably, three packets of 'BNS Indian Kino Healing Wood' were found hidden inside a mattress (Item No. 27), and imitation jewelry was discovered in Boxes 08 to 22, which were declared merely as "plastic pouches." These findings indicate an intentional attempt by the exporter to suppress material particulars from the Customs authorities. Accordingly, the total value of the consignment was re-determined at ₹26,68,000/- by the valuer, based on physical inspection and prevailing market indicators. Although no export incentives such as Drawback or RoSCTL were claimed under the said Free Shipping Bill, the deliberate mis-declaration and concealment attract penal provisions under the Customs Act, 1962.

6. Past Exports: In order to investigate past consignments, the data was retrieved from the date of issuance of IEC i.e. 04.08.2023 till date of filing of live shipping bill no. 4256362 dated 28.09.2023 for Exporter M/s. Lucky Enterprises (IEC: CINPS9598A). On perusal of the past Export data, no shipping bill was found to be filed prior to the live shipping bill no. 4256362 dated 28.09.2023.

7. The exporter vide their letter dated 23.10.2023 requested for provisional release of the goods for the purpose of Back to Town (BTT). Hence, NOC for provisional release of the goods for BTT was issued by SIIB (Export) on 26.10.2023 (RUD-IV). The request of the exporter was accepted by the Adjudicating Authority as per the provisions of Board Circular No. 01/2011- dated 04.01.2011 and 30/2013 dated 05.08.2013 and the goods were released provisionally under Section 110A of the Customs Act, 1962 on execution of Bond equivalent to full FOB value.

8. In order to verify the genuineness and existence of the exporter M/s. Lucky Enterprises (IEC: CINPS9598A), a verification letter bearing F. No.

CUS/SIIB/MISC/814/2024 -SIIB(X), dated 05.12.2024 was issued by this office to the Office of the Deputy Commissioner, CGST & Central Excise, Division-IV, Belapur, which is the jurisdictional authority as per the registered principal place of business of the exporter.

In response, the jurisdictional GST authority vide their communication dated 13.01.2025 bearing File No. CGST/R-IV/Bel-IV/ Lucky/54/2024-25(RUD-V) received in this office via mail on 15.01.2025, stated the following:

“The said taxpayer had left the premises long time ago and some other entity had rented the premises which had also left 2 months ago. Hence, prima facie it appears that M/s. Lucky Enterprises is a non-existent entity.”

It is evident from the above report that M/s. Lucky Enterprises is not operating at its declared place of business as per GST and IEC records. The CGST authority has categorically confirmed that no active business was found at the said premises, and that the exporter had vacated the premises long back, which was later temporarily occupied by another entity that too had vacated two months prior to the date of verification. This factual confirmation by the jurisdictional GST authority clearly establishes that M/s. Lucky Enterprises is non-existent at the registered address, which casts serious doubt on the legitimacy and bona fide nature of the exporter's operations. The non-functioning status of the exporter further strengthens the findings of this investigation with respect to misdeclaration, concealment of goods, and non-compliance with Customs law and may also entail necessary action under the relevant provisions of the CGST Act, 2017 and Foreign Trade Policy by the concerned authorities. Further, as per the reply received from the Office of the Deputy Commissioner, CGST & Central Excise, Division-IV, Belapur, it was informed that the exporter, M/s. Lucky Enterprises, has filed GSTR-1 and GSTR-3B returns for the period from June 2023 to November 2024. A summary of the return filing status was enclosed by the GST authority as Annexure-A to their communication. It was also informed that the taxpayer had filed three refund applications in Form GST RFD-01 bearing ARN Nos. AA2703240018984 dated 01.03.2024, AA270224166765Z dated 26.02.2024, and AA2702240736158 dated 11.02.2024, pertaining to the period of December 2023. However, the refund application bearing ARN No. AA2703240018984 was later withdrawn by the taxpayer. The remaining two applications were issued deficiency memos on account of insufficient supporting documentation. No other refund application has been filed by the exporter with the jurisdictional GST authority till date. Further, the GST status of the exporter was ascertained from the GST Portal and it was seen that the GSTIN has been suspended, effective from 27.02.2025. These facts, when read in conjunction with the findings of physical concealment and non-existence of the exporter at their registered business premises, cast serious doubts on the bona fide nature of the taxpayer's export activities and financial declarations.

SUMMONS & STATEMENT

9. Further, in order to record the statement of the proprietor or authorized representative of M/s. Lucky Enterprises (IEC: CINPS9598A) under Section 108 of the Customs Act, 1962, multiple summons (RUD-VI) was issued by this office. The

first summons was issued vide DIN-20241078NT000000F66B dated 16.10.2024 to appear on 25.10.2024 at the registered address of the exporter. However, the said summons was returned undelivered with the postal remark "left," indicating that the exporter was no longer operating from the declared premises. Thereafter, fresh summons were issued at the updated address as per IEC and GST records—vide DIN-20250178NT000000A8A8 dated 24.01.2025 to appear on 31.01.2025, DIN-20250278NT0000555A7C dated 10.02.2025 to appear on 17.02.2025, DIN-20250278NT0000777ED4 dated 17.02.2025 to appear on 24.02.2025, DIN-20250778NT000000FE94 dated 03.07.2025 to appear on 14.07.2025—requiring the concerned person to appear before the office of SIIB (Export), 6th Floor, C-604, Jawaharlal Nehru Custom House, Nhava Sheva, Taluka-Uran, District Raigad, Maharashtra - 400707 for the purpose of recording the statement in connection with the ongoing investigation. Despite service of all summonses at the latest available address, no person has appeared before this office till date, thereby indicating deliberate non-cooperation with the investigation proceedings.

10. Further, in order to record the statement of Customs Broker M/s. Perfecto Logistics, under section 108 of Customs Act, 1962, 04 Summonses (RUD-VII) have been issued vide DIN- 20250278NT0000012427 dated 06.02.2025, DIN 20250278 NT0000 22652A dated 20.02.2025, DIN- 20250 578N T0000 222F43 dated 29.06.2025 and DIN- 20250778NT0000999B9E dated 24.07.2025 to appear before the office of SIIB(X), 6th floor, C-604, Jawaharlal Nehru Custom House, Nhava Sheva, Taluka-Uran, Dist: Raigad, Maharashtra-400707 u/s Section 108 of the Customs Act, 1962 but no one from CB side appear before this office.

11. RELEVANT LEGAL PROVISIONS

A. Customs Act, 1962

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

Section 50: Entry of goods for Exportation. -

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

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

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

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

- (a) the accuracy and completeness of the information given therein;
- (b) the authenticity and validity of any document supporting it; and
- (c) compliance with the restriction or prohibition, if any, relating to the goods under this Act or under any other law for the time being in force.

Section 113(e): any goods found concealed in a package which is brought within the limits of a customs area for the purpose of exportation, shall be liable to confiscation;

Section 113(h): any goods which are not included or are in excess of those included in the entry made under this Act, or in the case of baggage in the declaration made under section 77, shall be liable to confiscation.

Section 113(i): any goods entered for Exportation which do not correspond in respect of value or in any material particular with the entry made under this Act or in the case of baggage with the declaration made under section 77, shall be liable to confiscation;

Section 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 Use of Input Tax Credit for Claiming Refund

Where any person has obtained any invoice by fraud, collusion, willful misstatement or suppression of facts, to utilize 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.

Section 117- Penalties for contravention, etc., not expressly mentioned

Any person who contravenes any provision of this Act or abets any such contravention or who fails to comply with any provision of this Act with which it was his duty to comply, where no express penalty is elsewhere provided for such

contravention or failure, shall be liable to penalty not exceeding four lakh rupees. 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.

Customs Brokers Licensing Regulations (CBLR), 2018

Rule 10(n): A Customs Broker shall verify correctness of Importer Exporter Code (IEC) number, Goods and Services Tax Identification Number (GSTIN), identity of the client and the functioning of the client at the declared address by using reliable, independent, authentic documents, data or information;

Rule 10(q): A Customs Broker shall co-operate with the Customs Authority and shall join investigations promptly in the event of an enquiry against them or their employees.

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

12.1 As evident from the facts and examination records on file, it appears that the goods declared by the exporter M/s. Lucky Enterprises (IEC: CINPS9598A) under Shipping Bill No. 4256362 dated 28.09.2023 were mis-declared in terms of their description and content. During 100% examination conducted by Customs and subsequently by SIIB(X) under panchnama dated 14.10.2023, it was found that three undeclared packets marked as 'BNS Indian Kino Healing Wood' were concealed inside item no. 27, i.e., mattresses, and that boxes declared simply as "plastic pouch" (boxes 08 to 22) actually contained imitation jewelry along with plastic pouches. Although the valuation report dated 18.10.2023 submitted by the Chartered Engineer found the declared value of goods to be broadly correct, the act of concealment and mis-declaration clearly demonstrate an intent to mis-declare the actual nature and contents of the consignment. Such deliberate mis-declaration and concealment indicate a conscious attempt by the exporter to circumvent customs checks and procedures. It is therefore evident that the exporter M/s. Lucky Enterprises has acted in a manner that renders the goods

liable for confiscation under Sections 113(e), 113(h) and 113(i) of the Customs Act, 1962.

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

12.3 As the exporter failed to make a truthful and accurate declaration in the Free Shipping Bill No. 4256362 dated 28.09.2023, they have violated the provisions of Section 50(2) of the Customs Act, 1962, which requires that all particulars declared in the shipping bill must be complete and correct. The concealment of undeclared goods specifically, three packets of 'BNS Indian Kino Healing Wood' hidden inside mattresses—and the mis-declaration of imitation jewellery as “plastic pouch” indicate a deliberate mis-statement and suppression of material facts. Although no export incentives such as Duty Drawback or RoSCTL were claimed in this case due to the nature of the shipping bill, the false declaration and concealment of goods constitute a serious violation of customs laws and procedures. The exporter, M/s. Lucky Enterprises, has thus attempted to export goods by suppressing their true nature and description, in contravention of Section 50(2) of the Customs Act, 1962, read with Section 11(1) of the Foreign Trade (Development and Regulation) Act, 1992 and Rule 11 of the Foreign Trade (Regulation) Rules, 1993, by furnishing incorrect and misleading information to the Customs authorities.

12.4 With respect to the exporter M/s. Lucky Enterprises (IEC: CINPS9598A), this office issued a verification letter dated 05.12.2024 bearing F. No. CUS/SIIB/MISC/814/2024-SIIB(X) to the jurisdictional GST authorities, i.e., the Office of the Deputy Commissioner, CGST & Central Excise, Division-IV, Belapur, to verify the genuineness and existence of the exporter at the declared principal place of business. In response, the jurisdictional GST authority, vide their letter dated 13.01.2025 bearing File No. CGST/R-IV/Bel-IV/Lucky/54/2024-25, received in this office on 15.01.2025, confirmed that the said taxpayer had vacated the registered premises a long time ago and that another entity which had occupied the premises subsequently had also vacated two months prior to the date of verification. Therefore, it was stated that M/s. Lucky Enterprises appears to be a non-existent entity. Further, the GST status of the exporter was ascertained from the GST portal and it was found that the GSTIN of the exporter has been suspended with effect from 27.02.2025. Given that the exporter is non-existent and that the export was carried out under LUT, it is evident that any ITC claimed and refunded would have been based on invoices obtained by fraud, collusion, or suppression of facts. Therefore, the act attracts the provisions of Section 114AC of the Customs Act, 1962.

12.5 It further appears that the exporter, M/s. Lucky Enterprises (IEC: CINPS9598A), has rendered themselves liable for penalty under Section 114(iii) of the Customs Act, 1962, inasmuch as the goods exported under Shipping Bill No. 4256362 dated 28.09.2023 were found to be mis-declared and concealed, thereby rendering them liable to confiscation under various clauses of Section 113.

Specifically, the exporter mis-declared certain goods (e.g., imitation jewelry falsely described as “plastic pouches”) and concealed undeclared items (notably, packets of wood labelled as ‘BNS Indian Kino Healing Wood’) within the consignment. These actions are not only a violation of the statutory declaration required under Section 50 but also constitute acts that would render the goods liable for confiscation under Sections 113(e), 113(h), and 113(i) of the Customs Act. In view of these violations, Section 114(iii) squarely applies, making the exporter liable to a penalty not exceeding the declared value or the value as determined under the Act, whichever is higher, even though no direct export incentives like Drawback or RoSCTL were claimed. The investigation suggests a calculated modus operandi wherein the exporter sought to test the robustness of Customs checks by sending a smaller consignment involving intentional concealment and mis-declaration. The exporter concealed undeclared goods—such as packets of wood hidden inside a mattress—and mis-declared imitation jewelry as mere plastic pouches, indicating a deliberate attempt to assess if such misstatements could pass undetected. Notably, the exporter was found to be non-existent at the declared premises as confirmed by jurisdictional GST authorities, and no representative appeared despite repeated summons, indicating deliberate non-representation and evasion. The combination of non-functioning business premises, concealment of undeclared goods, and failure to participate in the investigation points toward a conscious strategy to misuse the export mechanism under the guise of a smaller, seemingly innocuous shipment to gauge the feasibility of future large-scale fraudulent exports.

12.6 The conduct of the exporter also attracts penalty under Section 114AA of the Customs Act, 1962, which penalizes any person who knowingly or intentionally makes, signs, or uses, or causes to be made, signed, or used, any declaration or document which is false or incorrect in any material particular in the transaction of any business under the Act. In the present case, the submission of a shipping bill containing willfully false descriptions of goods, and supporting documents that misrepresented the true nature and description of the export items, amounts to deliberate falsification. The concealment of un-declared wooden products not only demonstrates knowledge and intent, but also constitutes material misstatements aimed at evading customs scrutiny. Therefore, the exporter is liable to a penalty not exceeding five times the value of the goods, as stipulated under Section 114AA.

12.7 The exporter has failed to comply with multiple provisions of the Customs Act, 1962, including the failure to respond to multiple summonses issued under Section 108 for appearance before the investigating authority. The deliberate non-representation despite repeated opportunities and the willful evasion of investigative procedures constitute a contravention where no express penalty is elsewhere provided. Accordingly, M/s. Lucky Enterprises is also liable for penalty under Section 117 of the Customs Act, 1962 for failure to comply with the lawful directions of the Customs authorities.

12.8 The Customs Broker, M/s. Perfecto Logistics, has failed to discharge the obligations cast upon them under Regulation 10(n) and Regulation 10(q) of the Customs Brokers Licensing Regulations (CBLR), 2018. Under Regulation 10(n), the Customs Broker is mandated to verify the correctness of the Importer Exporter

Code (IEC), Goods and Services Tax Identification Number (GSTIN), identity of their client, and the functioning of the client at the declared address using reliable, independent, and authentic documents, data or information. In the present case, the CB failed to carry out such due diligence with respect to the exporter M/s. Lucky Enterprises (IEC: CINPS9598A), who has been found to be non-existent at the declared premises as per the verification report received from the jurisdictional CGST authorities. Further, under Regulation 10(q), the CB is obligated to exercise due diligence to ascertain the correctness of any information submitted to the Customs. The CB not only failed to verify the antecedents of the exporter through reliable sources but also did not appear before the investigating authority despite issuance of multiple summonses, thereby obstructing the course of investigation. The failure of the CB to comply with these statutory obligations raises serious questions on their conduct and implies a possible complicity or gross negligence in facilitating an attempted export involving mis-declared and concealed goods. Accordingly, the Customs Broker has rendered themselves liable for action under Regulation 14 read with Regulations 10(n) and 10(q) of the CBLR, 2018.

12.9 Despite issuance of multiple summonses under Section 108 of the Customs Act, 1962, the Customs Broker, M/s. Perfecto Logistics, failed to present any authorized person for recording of statement in connection with the investigation. This non compliance amounts to a contravention of the lawful process and failure to cooperate with Customs authorities, attracting penalty under Section 117 of the Customs Act, 1962, for failure to comply with statutory obligations where no specific penalty is otherwise prescribed.

13. Now, M/s. Lucky Enterprises (IEC: CINPS9598A), having its registered office at Ground Floor, Shop No. 10, Sai Milan CHS, Sector 1, Plot No. 217-218, Thane, Navi Mumbai, Thane, Maharashtra- 400701 is hereby called upon to Show Cause to the Additional Commissioner of Customs, CEAC, NS-II, JNCH, having office at Jawaharlal Custom House, Nhava Sheva, Tal-Uran, Dist-Raigad, Maharashtra, within 30 days of receipt of this notice as to why:

i. The goods under the said shipping bill 4256362 dtd 28.09.23 should not be confiscated under Section 113(e), 113(h), and 113(i) of the Customs Act, 1962, as they were attempted to be exported through mis-declaration and concealment, in violation of the provisions of the Act;

ii. M/s. Lucky Enterprises (IEC: CINPS9598A) have not rendered themselves liable for penalty under Section 114(iii) of the Customs Act, 1962, since the export goods were liable for confiscation due to mis-declaration and concealment as stated above;

iii. M/s. Lucky Enterprises (IEC: CINPS9598A) have not rendered themselves liable for penalty under Section 114AA of the Customs Act, 1962, as they knowingly used false documents and made incorrect declarations in material particulars in the transaction of export under the said shipping bill;

iv. M/s. Lucky Enterprises (IEC: CINPS9598A) have not rendered themselves liable for penalty under Section 114AC of the Customs Act, 1962, as the exporter is

found to be a non-existent entity and has carried out export under LUT without payment of IGST, while any input tax credit claimed and refunded is evidently based on invoices obtained through fraud, collusion, or suppression of facts, thereby fraudulently availing Government export benefits;

v. M/s. Lucky Enterprises (IEC: CINPS9598A) have not rendered themselves liable for penalty under Section 117 of the Customs Act, 1962 for not appearing before customs in respect of summons issued to them;

vi. The Bond of full FOB value submitted at the time of Provisional Release of the goods for BTT, should not be appropriated against redemption fine and penalty etc. arising out of this order.

13.1. Now, M/s. Perfecto Logistics, Customs broker, Lic. No. AAVFP5498E (11/2690) having its registered office at F-120, 1st FLOOR, HAWARE FANTASIA BUSINESS PARK, PLOT NO. 47, SECTOR-30A, VASHI, NAVI MUMBAI VASHI-400703, is hereby called upon to Show Cause to the Additional Commissioner of Customs, CEAC, NS-II, JNCH, having office at Jawaharlal Custom House, Nhava Sheva, Tal-Uran, Dist-Raigad, Maharashtra, within 30 days of receipt of this notice as to why:

i. The Customs Broker M/s. Perfecto Logistics have not rendered themselves liable for penalty under Section 117 of the Customs Act, 1962 for not appearing before customs in respect of summons issued to them;

ii. The Customs Broker M/s. Perfecto have not rendered themselves liable for penalty under Section 114(iii) and 114AA for violating Rules 10(n) and 10(q) of the CBLR, 2018.

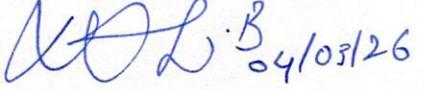
14. The noticees are further informed that they should clearly state in their written reply whether they wish to be heard in person before the case in adjudicated. In case no reply is received within 30 days of the receipt of this SCN and no request is made for the PH or they do not appear before the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

15. 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.

16. 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.

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

18. 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 investigation report are an integral part of this investigation report.

 04/03/26

(Raghu B. Kiran)

Commissioner Of Customs (In-Situ)

CEAC, NS-II, JNCH

To,

Notices,

1. M/s. Lucky Enterprises (IEC: CINPS9598A), Ground Floor, Shop No. 10, Sai Milan CHS, Sector 1, Plot No. 217-218, Thane, Navi Mumbai, Thane, Maharashtra- 400701
2. CHA, M/s. Perfecto Logistics, CB Lic. No. AAVFP5498E (11/2690) having its registered office at F-120, 1st FLOOR, HAWARE FANTASIA BUSINESS PARK, PLOT NO. 47, SECTOR-30A, VASHI, NAVI MUMBAI VASHI- 400703.

Copyto:

1. The Asstt. Commissioner of Customs, SIIB (X), JNCH
2. The Additional Commissioner of Customs, CAC, NS-II JNCH
3. The Dy./ Asstt. Commissioner of Customs, CBS, NCH, Mumbai.
4. Supdt/CHS, JNCH for display on Notice Board.
5. Office Copy

Annexure - A

Sr. No.	List of Relied Upon Documents
RUD-I	Shipping Bill
RUD-II	Panchanama
RUD-III	CE Report
RUD-IV	RUD-IV NOC for provisional release for Back to Town purpose.
RUD-V	GST verification report in respect of the exporter
RUD-VI	RUD-VI Summons issued to Exporter
RUD-VII	RUD-VII Summons issued to CHA, M/s. Perfecto Logistics.

PERFECTO LOGISTICS
INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

No.: **0000878** Date: **28/09/2023** S/B No.: **4256362** Date: **28/09/2023**

Shipping Bill for Export
 Loading Port: **INNSA1** State of Origin: **MAHARASHTRA**

FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE

					9.02		541.37	
74071020	COPPER ROAD		LUT				0.00	GNX100
48	PCS	0.5						00
			Per 1	PCS	24.00		1968.62	NO
					45.11		2165.48	
62179090	CUFF		LUT				0.00	GNX100
304	PCS	0.2						00
			Per 1	PCS	60.80		4987.38	NO
					18.05		5486.12	
39239090	DECORATIVE BASKET		LUT				0.00	GNX100
28	PCS	0.5						00
			Per 1	PCS	14.00		1148.08	NO
					45.10		1262.89	
74122019	DECORATIVE BOX		LUT				0.00	GNX100
70	PCS	0.5						00
			Per 1	PCS	35.00		2870.62	NO
					45.11		3157.69	
69120090	DECORATIVE DIYA		LUT				0.00	GNX100
152	PCS	0.2						00
			Per 1	PCS	30.40		2493.69	NO
					18.05		2743.06	
95059090	DECORATIVE FLOWER		LUT				0.00	GNX100
408	PCS	0.3						00
			Per 1	PCS	122.40		10039.78	NO
					27.07		11043.75	
96020090	DECORATIVE LASER BOX		LUT				0.00	GNX100
384	PCS	0.5						00
			Per 1	PCS	192.00		15748.93	NO
					45.11		17323.82	
39241090	DECORATIVE TRAY		LUT				0.00	GNX100
18	PCS	0.4						00
			Per 1	PCS	7.20		590.91	NO
					36.11		650.01	
39241090	DECORATIVE TRAY BOX		LUT				0.00	GNX100
114	PCS	0.3						00
			Per 1	PCS	34.20		2805.61	NO
					27.07		3086.17	
71179090	EARRINGS		LUT				0.00	GNX100
9256	PCS	0.1						00
			Per 1	PCS	925.60		75924.22	NO
					9.02		83516.64	
71179090	EARRINGS + KADA		LUT				0.00	GNX100
35000	PCS	0.1						00
			Per 1	PCS	3500.00		287094.50	NO
					9.02		315803.95	
94039900	EMPTY DECORATIVE BOXES		LUT				0.00	GNX100
607	PCS	0.2						00
			Per 1	PCS	121.40		9958.30	NO
					18.05		10954.13	
							0.00	GNX100

PERFECTO LOGISTICS
INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Job No.: **0000878** Date: **28/09/2023** S/B No.: **4256362** Date: **28/09/2023**

Loading Port: **INNSA1** State of Origin: **MAHARASHTRA**

18	73181900	EYE BOLTS								00
	80	PCS	0.2	Per 1	PCS	16.00		1312.68		NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE					18.05	1443.95		
#					LUT			0.00		GNX100
19	94039900	FANCY BOX								00
	1012	PCS	0.2	Per 1	PCS	202.40		16602.38		NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE					18.05	18262.62		
#					LUT			0.00		GNX100
20	71179090	FINGER RING								00
	324	PCS	0.2	Per 1	PCS	64.80		5314.93		NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE					18.04	5846.43		
#					LUT			0.00		GNX100
21	71179090	IMITATION JEWELLERY MIX								00
	7	NOS	2	Per 1	NOS	14.00		1148.08		NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE					180.41	1262.89		
#					LUT			0.00		GNX100
22	71179090	JHUMKI								00
	6900	NOS	0.2	Per 1	NOS	1380.00		113197.07		NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE					18.05	124516.77		
#					LUT			0.00		GNX100
23	62099090	KIDS WEAR								00
	237	PCS	2.5	Per 1	PCS	592.50		48600.62		NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE					225.57	53460.68		
#					LUT			0.00		GNX100
24	62042290	LADIES KURTI								00
	335	PCS	1.5	Per 1	PCS	502.50		41218.31		NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE					135.34	45340.14		
#					LUT			0.00		GNX100
25	42022290	LADIES PURSES								00
	552	PCS	0.5	Per 1	PCS	276.00		22639.08		NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE					45.11	24902.99		
#					LUT			0.00		GNX100
26	71179090	MALA								00
	2240	PCS	0.2	Per 1	PCS	448.00		36747.77		NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE					18.05	40422.55		
#					LUT			0.00		GNX100
27	94043090	MATTRESS								00
	35	PCS	1.5	Per 1	PCS	52.50		4306.76		NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE					135.36	4737.43		
#					LUT			0.00		GNX100
28	71179090	METAL BANGLES								00
	11946	PCS	0.1	Per 1	PCS	1194.60		97989.67		NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE					9.02	107788.64		
#					LUT			0.00		GNX100
29	71179090	NECKLACE								00
	1062	PCS	0.2	Per 1	PCS	212.40		17422.91		NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE					18.05	19165.20		
#					LUT			0.00		GNX100
30	71179090	NECKLACE SET								00
	2050	PCS	0.5	Per 1	PCS	1025.00		84077.68		NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE					45.11	92485.45		

PERFECTO LOGISTICS
INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Job No.: 0000878 Date: 28/09/2023 S/B No.: 4256362 Date: 28/09/2023

Loading Port: INNSA1 State of Origin: MAHARASHTRA

#	Item No.	Description	Unit	Rate	Per	PCS	Value	Value	Value	Code
31	71179090	NOSE PIN/PAYAL/EARRINGS	LUT					0.00		GNX100
	29100	PCS 0.2	Per 1	PCS	5820.00		477396.79			NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE			18.05		525136.47			
32	73181900	NUT BOLT	LUT					0.00		GNX100
	280	PCS 1	Per 1	PCS	280.00		22967.46			NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE			90.23		25264.21			
33	48195090	PAPER BAG	LUT					0.00		GNX100
	120	PCS 0.1	Per 1	PCS	12.00		984.31			NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE			9.02		1082.74			
34	39269099	PLASTIC BEADS	LUT					0.00		GNX100
	11603	PCS 0.3	Per 1	PCS	3480.90		285527.50			NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE			27.07		314080.26			
35	39269099	PLASTIC MAT	LUT					0.00		GNX100
	75	PCS 0.5	Per 1	PCS	37.50		3076.37			NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE			45.12		3384.01			
36	39239090	PLASTIC POUCHES	LUT					0.00		GNX100
	23080	PCS 0.01	Per 1	PCS	230.80		18931.47			NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE			0.90		20824.62			
37	71179090	RINGS	LUT					0.00		GNX100
	600	PCS 0.1	Per 1	PCS	60.00		4921.54			NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE			9.02		5413.69			
38	62149049	SCARVES	LUT					0.00		GNX100
	600	PCS 0.1	Per 1	PCS	60.00		4921.54			NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE			9.02		5413.69			
39	84523090	OLD SEWING MACHINE	LUT					0.00		GNX100
	25	PCS 1.5	Per 1	PCS	37.50		3076.37			NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE			135.36		3384.01			
40	48025590	TISSUE POTLIS	LUT					0.00		GNX100
	120	PCS 0.1	Per 1	PCS	12.00		984.31			NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE			9.02		1082.74			
41	69120090	DECORATIVE LATKAN AND DIYA	LUT					0.00		GNX100
	208	PCS 0.3	Per 1	PCS	62.40		5118.24			NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE			27.07		5630.06			
42	39241090	EMPTY DECORATIVE TRAY	LUT					0.00		GNX100
	130	PCS 0.2	Per 1	PCS	26.00		2132.39			NO
		FREE S/BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE			18.04		2345.63			
43	62102090	DECORATIVE CLOTH	LUT					0.00		GNX100

PERFECTO LOGISTICS
INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Job No : **0000878** Date: **28/09/2023** S/B No.: **4256362** Date: **28/09/2023**

Loading Port: **INNSA1** State of Origin: **MAHARASHTRA**

35	PCS	0.2	Per I	PCS	7.00	574.45	NO	
FREE BILLS INVOLVING REMITTANCE OF FOREIGN EXCHANGE					18.05	631.90		
						LUT	0.00	GNX100
						Tax Value : 0.00	2471946.31	
						IGST Amt : 0.00	2719140.98	

Packages Details

Packages From	Packages To	Kind Package
1	206	PKG

Single Windows Type of Information

Inv Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	12500 NOS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/2	5 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/3	10 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/4	5 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/5	60 NOS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/6	9 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/7	0.05 KGS	NILL		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/8	0.01 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/9	0.07 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/10	0.08 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/11	6 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/12	7 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/13	1 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/14	1 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/15	1 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/16	25 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/17	1 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/18	1 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/19	1 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/20	1 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/21	1 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/22	1 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/23	237 NOS	NILL		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/24	335 NOS	NILL		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/25	552 NOS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/26	1 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/27	35 NOS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/28	1 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/29	1 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/30	1 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/31	1 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/32	1 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/33	1 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/34	15 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/35	1 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/36	1 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/37	1 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/38	600 NOS	NILL		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/39	1 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/40	1 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/41	12 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/42	1 KGS	RODTEPN		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
1/43	35 NOS	NILL		0.00	0.00	482 MUMBAI CITY	27 MAHARASHTRA	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name		Document Issuer Party Address					
Document Beneficiary Name		Document Beneficiary Address					
1	1	2023092800068313	LE/EXP/001/23-24	271000 Packing list	United Arab Emirates	28/09/2023	
SALMAN UL HASSAN GENERAL TRADING L.L.C			1ST FLOOR, OFFICE # F1058, P O BOX 120169, DUBAI, UAE				
M/S LUCKY ENTERPRISES			GR FLOOR, SHOP NO D-2, PLOT NO J-207,BLOCK B, SEC-03, AIROLI ROAD, AIROLI, NAVI MUMBAI, THANE, MAHARASHTRA				

PERFECTO LOGISTICS
INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Page# 6 to 6

Print on 30/09/2023 10:55:01

Shipping Bill for Export

Job No.: **0000878** Date: **28/09/2023** S/B No.: **4256362** Date: **28/09/2023**Loading Port: **INNSA1** State of Origin: **MAHARASHTRA**

2023092800068314 LE/EXP/001/23-24 380000 Commercial Invoice

United Arab Emirates
28/09/2023

SALMAN UL HASSAN GENERAL TRADING 1ST FLOOR, OFFICE # F1058, P.O.BOX 120169, DUBAI, UAE

L.L.C

M/S. LUCKY ENTERPRISES

GR FLOOR, SHOP NO. D-2, PLOT NO. J-207, BLOCK B, SEC-03, AIROLI ROAD, AIROLI, NAVI MUMBAI,
THANE, MAHARASHTRA

Following is the list of document attached

Invoice	Item	Agency	Document Name
-	-	-	Invoice
-	-	-	Packaging List

Factory Stuffing

Sample Accompanied

Vessel Name & Voys, Rotation No & Date

NO

I/We declare that particulars given here in true and 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

INVOICE

Marks & Nos		HSN CODE	Quantity	PCS/MTR	Rate PER PCS	Total Amount in USD
Container No	Description of Goods					
01 TO 206						
	BACKPACK	42022290	12500	PCS	0.20	2500.00
	BANGLES	71171910	132	PCS	0.50	66.00
	BANGLES + PANDENT	71179090	31000	PKT	0.20	6200.00
	BRACELET	71179090	380	PKT	0.50	190.00
	CLOTH POUCH BAG	42022290	60	PKT	0.10	6.00
	COPPER ROAD	74071020	48	PCS	0.50	24.00
	CUFF	62179090	304	PKT	0.20	60.80
	DECORATIVE BASKET	39239090	28	PCS	0.50	14.00
	DECORATIVE BOX	74122019	70	PCS	0.50	35.00
	DECORATIVE DIYA	69120090	152	PCS	0.20	30.40
	DECORATIVE FLOWER	95059090	408	PCS	0.30	122.40
	DECORATIVE LASER BOX	96020090	384	PCS	0.50	192.00
	DECORATIVE TRAY	39241090	18	PCS	0.40	7.20
	DECORATIVE TRAY BOX	39241090	114	PCS	0.30	34.20
	EARRINGS	71179090	9256	PKT	0.10	925.60
	EARRINGS + KADA	71179090	35000	PKT	0.10	3500.00
	EMPTY DECORATIVE BOXES	94039900	607	PCS	0.20	121.40
	EYE BOLTS	73181900	80	PCS	0.20	16.00
	FANCY BOX	39269099	1012	PCS	0.20	202.40
	FINGER RING	71179090	324	PKT	0.20	64.80
	IMITATION MIX	71179090	7	BOX	2.00	14.00
	JHUMKI	71179090	6900	PCS	0.20	1380.00
	KIDS WEAR	62099090	237	PCS	2.50	592.50
	LADIES KURTI	62042290	335	PKT	1.50	502.50
	LADIES PURSE	42022290	552	PKT	0.50	276.00
	MALA	71179090	2240	PCS	0.20	448.00
	MATTRESS	94043090	35	PCS	1.50	52.50
	METAL BANGLES	71179090	11946	SET	0.10	1194.60
	NECKLACE	71179090	1062	PKT	0.20	212.40
	NECKLACES SET	71179090	2050	PCS	0.50	1025.00
	NOSE PIN + PAYAL + EARRINGS	71179090	29100	PKT	0.20	5820.00
	NUT BOLT	73181900	280	PCS	1.00	280.00
	PAPER BAG	4819	120	PCS	0.10	12.00
	PLASTIC BEADS	39269099	11603	PKT	0.30	3480.90
	PLASTIC MAT	39269099	75	SET	0.50	37.50
	PLASTIC POUCH	39269099	23080	PCS	0.01	230.80
	RINGS	71179090	600	PCS	0.10	60.00
	SCARVES	62141090	600	PCS	0.10	60.00
	SEWING MACHINE	84521090	25	PCS	1.50	37.50
	TISSUE POTLIS	63053900	120	PCS	0.10	12.00
	DECORATIVE LANKAN AND DIYA	69120090	208	PKT	0.30	62.40
	EMPTY DECORATIVE TRAY	39241090	130	PKT	0.20	26.00
	DECORATIVE CLOTH	62102090	35	PKT	0.20	7.00
TOTAL						30135.80
<p>"We intend to claim rewards under Merchandise Exports From India Scheme (MEIS)"</p> <p>WE DECLARE THAT THIS INVOICE SHOWS THE ACTUAL PRICE OF THE GOODS DESCRIBED & THAT ALL PARTICULARS ARE TRUE AND CORRECT.</p>				<p>FOR LUCKY ENTERPRISES</p> <p>For LUCKY ENTERPRISES</p> <p>Proprietor</p>		

9 AUTHORIZED SIGNATORY

PACKING LIST

Exporter		Invoice No & Date	DATE	Exporter IEC Code		
LUCKY ENTERPRISES GR FLOOR, SHOP NO. D-2, PLOT NO J-207, BLOCK B, SEC-03, AIROLI ROAD, AIROLI, NAVI MUMBAI, THANE, MAHARASHTRA 400708.		LE/EXP/001/23-24	27/09/2023	CINPS9598A		
Consignee		Country of Origin of Goods		Destination Country		
SALMAN UL HASSAN GENERAL TRADING L.L.C. 1ST FLOOR, OFFICE # F1058, P.O.BOX 120169, DUBAI, UAE		INDIA		DUBAI UAE		
Per-Camage by		Term of Delivery & Payment				
BY SEA	Place of Receipt by Pre-carrier	C & F				
	N.A.	D/A 180 DAYS				
Vessel / Flight No.	Place of Loading	ARN NO.				
	NHAVA SHIVA	AD2709230353585 DT.27/09/2023				
PORT OF LOADING	PORT OF DESTINATION					
NHAVA SHIVA	JEBEL ALI, DUBAI					
MARKS & NOS	Description of Goods	Pcs/Doz	MARK	TOTAL PCS	GR WT	NT WT
BOX NO 1 TO 206						
1	IMITATION MIX	BOX	MB	1	50	48.00
2	IMITATION MIX	BOX	MB	1	50	48.00
3	IMITATION MIX	BOX	MB	1	50	48.00
4	IMITATION MIX	BOX	MB	1	50	48.00
5	IMITATION MIX	BOX	MB	1	50	48.00
6	IMITATION MIX	BOX	MB	1	49	45.00
7	IMITATION MIX	BOX	MB	1	49	45.00
8	PLASTIC POUCH	PCS	MB	1000	42	39.00
9	PLASTIC POUCH	PCS	MB	1000	42	39.00
10	PLASTIC POUCH	PCS	MB	1000	42	39.00
11	PLASTIC POUCH	PCS	MB	1000	42	39.00
12	PLASTIC POUCH	PCS	MB	1000	42	39.00
13	PLASTIC POUCH	PCS	MB	1000	42	39.00
14	PLASTIC POUCH	PCS	MB	1050	42	39.00
15	PLASTIC POUCH	PCS	MB	1500	42	39.00
16	PLASTIC POUCH	PCS	MB	1500	42	39.00
17	PLASTIC POUCH	PCS	MB	1500	48	39.00
18	PLASTIC POUCH	PCS	MB	1500	42	39.00
19	PLASTIC POUCH	PCS	MB	1500	42	39.00
20	PLASTIC POUCH	PCS	MB	2500	43	39.00
21	PLASTIC POUCH	PCS	MB	2900	44	40.00
22	PLASTIC POUCH	PCS	MB	3130	52	48.00
23	BAGS	PCS	GS	1000	46	43.00
24	BAGS	PCS	GS	1000	48.00	45.00
25	BAGS	PCS	GS	1000	45.00	42.00
26	BAGS	PCS	GS	1000	46.00	44.00
27	BAGS	PCS	GS	1000	47.00	43.00
28	BAGS	PCS	GS	1000	48.00	44.00
29	BAGS	PCS	GS	1000	48.00	44.00
30	BAGS	PCS	GS	1000	49.00	45.00
31	BAGS	PCS	GS	1000	46.00	43.00
32	BAGS	PCS	GS	1000	47.00	44.00
33	BAGS	PCS	GS	1000	46.00	43.00
34	BAGS	PCS	GS	1000	46.00	42.00
35	BAGS	PCS	GS	500	48.00	44.00
36	MATTRESS	PCS	ABC	5	5.00	3.00
37	MATTRESS	PCS	ABC	10	12.00	8.00
38	MATTRESS	PCS	ABC	12	14.00	10.00
39	MATTRESS	PCS	ABC	8	14.00	10.00
40	COPPER ROAD	PCS	ABC	12	28.00	25.00
41	COPPER ROAD	PCS	ABC	12	28.00	25.00
42	COPPER ROAD	PCS	ABC	12	28.00	25.00
43	COPPER ROAD	PCS	ABC	12	28.00	25.00
44	EYE BOTS	PCS	ABC	40	35.00	30.00
45	EYE BOTS	PCS	ABC	40	35.00	32.00

46	NUT BOLT	PCS	ABC	15	37.50	34.00
47	NUT BOLT	PCS	ABC	15	37.50	34.00
48	NUT BOLT	PCS	ABC	15	37.50	34.00
49	NUT BOLT	PCS	ABC	15	37.50	34.00
50	NUT BOLT	PCS	ABC	15	37.50	34.00
51	NUT BOLT	PCS	ABC	15	37.50	34.00
52	NUT BOLT	PCS	ABC	15	37.50	34.00
53	NUT BOLT	PCS	ABC	15	37.50	34.00
54	NUT BOLT	PCS	ABC	15	37.50	34.00
55	NUT BOLT	PCS	ABC	15	37.50	34.00
56	NUT BOLT	NOS	ABC	10	25.00	22.00
57	NUT BOLT	NOS	ABC	15	24.00	21.00
58	NUT BOLT	NOS	ABC	15	24.00	21.00
59	NUT BOLT	NOS	ABC	15	24.00	21.00
60	NUT BOLT	NOS	ABC	15	24.00	21.00
61	NUT BOLT	NOS	ABC	15	24.00	21.00
62	NUT BOLT	NOS	ABC	15	24.00	21.00
63	NUT BOLT	NOS	ABC	15	24.00	21.00
64	NUT BOLT	NOS	ABC	15	24.00	21.00
65	SCARVES	PCS	MS	120	53.00	48.00
66	SCARVES	PCS	MS	120	51.00	48.00
67	SCARVES	PCS	MS	120	52.00	48.00
68	SCARVES	PCS	MS	120	51.00	48.00
69	SCARVES	PCS	MS	120	51.00	40.00
70	PLASTIC BEADS	PKT	ABD	350	43.10	40.00
71	PLASTIC BEADS	PKT	ABD	350	42.90	39.00
72	PLASTIC BEADS	PKT	ABD	350	42.80	39.00
73	PLASTIC BEADS	PKT	ABD	350	43.00	39.00
74	PLASTIC BEADS	PKT	ABD	350	43.00	40.00
75	PLASTIC BEADS	PKT	ABD	350	42.60	40.00
76	PLASTIC BEADS	PKT	ABD	350	42.80	39.00
77	PLASTIC BEADS	PKT	ABD	350	42.90	39.00
78	PLASTIC BEADS	PKT	ABD	400	50.00	45.00
79	PLASTIC BEADS	PKT	ABD	400	49.00	45.00
80	PLASTIC BEADS	PKT	ABD	400	48.70	45.00
81	PLASTIC BEADS	PKT	ABD	400	48.80	45.00
82	PLASTIC BEADS	PKT	ABD	400	48.80	45.00
83	PLASTIC BEADS	PKT	ABD	400	48.80	45.00
84	PLASTIC BEADS	PKT	ABD	400	48.70	46.00
85	PLASTIC BEADS	PKT	ABD	400	49.20	46.00
86	PLASTIC BEADS	PKT	ABD	400	49.10	46.00
87	PLASTIC BEADS	PKT	ABD	400	49.10	46.00
88	Earrings + Kada	PKT	ABD	35000	63.40	55.00
	Nose Pin + Payal + Earrings	PKT	ABD	29100		
89	Bangles + Pandent	PKT	ABD	31000	37.70	35.00
90	EARRINGS	PKT	ABD	407	47.00	45.00
	BRACELET	PKT	ABD	180		
	BANGLES	PKT	ABD	60		
91	EARRINGS	PKT	ABD	506	46.60	45.00
	BANGLES	PKT	ABD	72		
	NECKLACE	PKT	ABD	68		
	FINGER RING	PKT	ABD	324		
92	EARRINGS	PKT	ABD	630	50.00	46.00
	NECKLACE	PKT	ABD	50		
93	EARRINGS	PKT	ABD	275	55.80	50.00
	NECKLACE	PKT	ABD	506		
94	EARRINGS	PKT	ABD	442	47.20	43.00
	NECKLACE	PKT	ABD	333		
	BRACELET	PKT	ABD	200		
95	EARRINGS	PKT	ABD	108	33.40	30.00
	CUFF	PKT	ABD	304		
	NECKLACE	PKT	ABD	105		
	LADIES PURSE	PKT	ABD	4		
96	LADIES PURSE	PKT	ABD	132	61.70	58.00
97	LADIES PURSE	PKT	ABD	137	64.50	58.00

98	LADIES PURSE	PKT	ABD	134	64.40	58.00
99	LADIES PURSE	PKT	ABD	145	76.90	72.00
100	PLASTIC BEADS	PKT	ABD	400	42.25	39.00
101	PLASTIC BEADS	PKT	ABD	400	42.00	39.00
102	PLASTIC BEADS	PKT	ABD	400	42.10	39.00
103	PLASTIC BEADS	PKT	ABD	400	46.40	43.00
104	PLASTIC BEADS	PKT	ABD	400	49.20	45.00
105	PLASTIC BEADS	PKT	ABD	400	42.20	39.00
106	PLASTIC BEADS	PKT	ABD	400	49.30	39.00
107	PLASTIC BEADS	PKT	ABD	400	42.40	39.00
108	PLASTIC BEADS	PKT	ABD	400	93.95	88.00
109	PLASTIC BEADS	PKT	ABD	400	49.10	45.00
110	PLASTIC BEADS	PKT	ABD	401	41.40	38.00
111	PLASTIC BEADS	PKT	ABD	402	40.00	37.00
112	LADIES KURTI	PKT	ABD	112	52.00	48.00
113	LADIES KURTI	PKT	ABD	112	50.00	47.00
114	LADIES KURTI	PKT	ABD	111	50.00	47.00
115	MALA	PCS	IBK	640	62.50	58.00
116	MALA	PCS	IBK	640	61.70	58.00
117	MALA	PCS	IBK	640	62.40	58.00
118	MALA	PCS	IBK	320	31.80	28.00
119	Fancy Box	PCS	IBK	512	51.60	48.00
120	Fancy Box	PCS	IBK	500	50.00	47.00
121	Earrings	PCS	IBK	6000	49.20	45.00
122	Necklaces Set	PCS	IBK	600	51.40	48.00
123	Necklaces Set	PCS	IBK	600	51.90	48.00
124	Necklaces Set	PCS	IBK	400	49.10	46.00
	Earrings	PCS		113		
125	Jhumki	PCS	IBK	4650	40.20	37.00
	Earrings	PCS		125		
126	Jhumki	PCS	IBK	2250	40.60	37.00
	Earrings	PCS	IBK	650		
127	Necklaces Set	PCS	IBK	450	42.60	38.00
	Rings	PCS	IBK	600		
128	Swing Machine	PCS	IBK	2	61.60	58.00
129	Swing Machine	PCS	IBK	2	61.60	58.00
130	Swing Machine	PCS	IBK	2	61.40	58.00
131	Swing Machine	PCS	IBK	2	61.30	58.00
132	Swing Machine	PCS	IBK	2	60.60	57.00
133	Swing Machine	PCS	IBK	2	61.70	57.00
134	Swing Machine	PCS	IBK	2	61.10	58.00
135	Swing Machine	PCS	IBK	2	61.30	58.00
136	Swing Machine	PCS	IBK	2	61.20	58.00
137	Swing Machine	PCS	IBK	2	60.10	57.00
138	Swing Machine	PCS	IBK	2	60.60	56.00
139	Swing Machine	PCS	IBK	2	60.80	56.00
140	Swing Machine	PCS	IBK	1	31.20	27.00
141	DECORATIVE FLOWER	PCS	HR	136	44.00	40.00
142	DECORATIVE FLOWER	PCS	HR	136	44.00	40.00
143	DECORATIVE FLOWER	PCS	HR	136	44.00	40.00
144	DECORATIVE TRAY	SET	HR	18	34.00	31.00
145	DECORATIVE LASER BOX	PCS	HR	96	52.40	49.00
146	DECORATIVE LASER BOX	PCS	HR	96	52.60	49.00
147	DECORATIVE LASER BOX	PCS	HR	96	52.30	49.00
148	DECORATIVE LASER BOX	PCS	HR	96	52.30	49.00
149	DECORATIVE TRAY BOX	PCS	HR	114	44.00	40.00
150	DECORATIVE TRAY BOX	PCS	HR	114	43.40	40.00
151	DECORATIVE BOX	PCS	HR	70	27.00	23.00
152	PAPER BAG	PCS	HR	120	16.00	14.00
	DECORATIVE DIYA	PCS		50		
153	TISSUE POTLIS	PCS	HR	120	20.50	18.00
154	EMPTY DECORATIVE BOXES	PCS	HR	57	23.70	20.00
155	EMPTY DECORATIVE BOXES	PCS	HR	56	24.50	21.00
156	EMPTY DECORATIVE BOXES	PCS	HR	74	26.30	24.00
157	EMPTY DECORATIVE BOXES	PCS	HR	230	26.20	24.00

158	EMPTY DECORATIVE BOXES	PCS	HR	190	29.70	25.00
	DECORATIVE BASKET	PCS		28		
159	CLOTH PIECE	PKT	HR	60	12.90	10.00
160	DECORATIVE DIYA	PKT	HR	35	7.80	5.00
161	DECORATIVE DIYA	PKT	HR	40	11.00	8.00
162	DECORATIVE LATKAN AND DIYA	PKT	HR	30	8.00	6.00
163	DECORATIVE LATKAN AND DIYA	PKT	HR	35	10.60	8.00
164	DECORATIVE LATKAN AND DIYA	PKT	HR	40	11.00	10.00
165	DECORATIVE LATKAN AND DIYA	PKT	HR	25	10.20	8.00
166	DECORATIVE LATKAN AND DIYA	PKT	HR	20	6.70	5.00
167	DECORATIVE LATKAN AND DIYA	PKT	HR	20	7.50	5.00
168	DECORATIVE LATKAN AND DIYA	PKT	HR	18	9.30	7.00
169	DECORATIVE LATKAN AND DIYA	PKT	HR	20	8.30	6.00
170	EMPTY DECORATIVE TRAY	PKT	HR	25	19.60	15.00
171	EMPTY DECORATIVE TRAY	PKT	HR	30	32.20	29.00
172	EMPTY DECORATIVE TRAY	PKT	HR	25	43.00	40.00
173	EMPTY DECORATIVE TRAY	PKT	HR	50	43.00	40.00
174	DECORATIVE CLOTH	PKT	HR	35	25.00	24.00
175	DECORATIVE DIYA	PCS	HR	15	3.20	2.00
176	DECORATIVE DIYA	PCS	HR	12	2.70	1.50
177	PLASTIC MAT	SET	HR	7	13.20	10.00
178	PLASTIC MAT	SET	HR	3	5.40	4.00
179	PLASTIC MAT	SET	HR	4	5.90	4.00
180	PLASTIC MAT	SET	HR	4	6.80	5.00
181	PLASTIC MAT	SET	HR	22	8.00	7.00
182	PLASTIC MAT	SET	HR	8	6.00	5.00
183	PLASTIC MAT	SET	HR	27	12.60	10.00
184	KIDS WEAR	PCS	HR	63	30.00	28.00
185	KIDS WEAR	PCS	HR	24	14.00	12.00
186	KIDS WEAR	PCS	HR	114	35.00	32.00
187	KIDS WEAR	PCS	HR	36	31.00	29.00
188	METAL BANGLES	SET	HR	576	23.40	18.40
189	METAL BANGLES	PKT	HR	576	23.40	18.40
190	METAL BANGLES	PKT	HR	576	23.90	18.90
191	METAL BANGLES	PKT	HR	576	23.50	18.50
192	METAL BANGLES	PKT	HR	640	16.90	11.90
193	METAL BANGLES	PKT	HR	640	17.00	12.00
194	METAL BANGLES	PKT	HR	640	17.00	12.00
195	METAL BANGLES	PKT	HR	640	17.00	12.00
196	METAL BANGLES	PKT	HR	640	17.00	12.00
197	METAL BANGLES	PKT	HR	640	16.90	11.90
198	METAL BANGLES	PKT	HR	640	17.50	12.50
199	METAL BANGLES	PKT	HR	640	17.00	12.00
200	METAL BANGLES	PKT	HR	512	26.20	21.20
201	METAL BANGLES	PKT	HR	537	25.20	20.20
202	METAL BANGLES	PKT	HR	512	25.00	20.00
203	METAL BANGLES	PKT	HR	592	27.40	22.40
204	METAL BANGLES	PKT	HR	592	28.00	22.00
205	METAL BANGLES	PKT	HR	880	29.00	24.00
206	METAL BANGLES	PKT	HR	880	31.50	26.50
				657	26.40	21.40
					7837.70	7104.70

TOTAL PACKAGES: 206 PKG
TOTAL GROSS WEIGHT : 7837.70 KGS
TOTAL NET WEIGHT : 7104.70 KGS

FOR. LUCKY ENTERPRISES
For LUCKY ENTERPRISES
NAZIM
Proprietor

AUTHORIZED SIGNATORY

PANCHNAMA dated 14.10.2023 in respect of M/s Lucky Enterprises DRAWN AT JWR Logistics Pvt. Ltd. CFS.

Pancha No.1		Pancha No.2	
Name	Shadab Khan	Name	Muktar Ahmed Khan
Age	41 years	Age	46 Years
Address-	Near hanuman Mandir, Room No. 2, gabir Seth Chawl, Laxmi Baug, Ghatkopar East, Pant Nagar, Mumbai Mh 400075	Address-	Sai Palace Room no. 501, 5 th Floor, Thakur Pada, Mumbra Thane, Mh 400612
Type of ID card	Aadhar Card	Type of ID card	Aadhar Card
Number of ID Card	452235541368	Number of ID Card	646011233607
Mobile No.	8369108641	Mobile No.	9920148604
Occupation	Pvt Job	Occupation	Pvt Job

We the above mentioned Panchas were called upon by a person who introduced himself as Shri. Paramveer Singh Nain, an Intelligence Officer, SIIB(X), JNCH on 14.10.2023 at 1030 hrs at JWR Logistics Pvt. Ltd. CFS, 15-23, National Highway 4B, Panvel-JNPT Highway, Village- Padeghar, Panvel, Maharashtra-410206 to witness the examination of goods under shipping bill no. 4256362 dtd. 28.09.2023 pertaining to exporter M/s Lucky Enterprises (IEC: CINPS9598A). The goods were examined for confirmation of declaration in respect of description of goods, quantity and any other declaration thereof.

Here, we were introduced to Shri. Shailesh Badge, CE, Vrishak Engineering, Smt Shailaja Masanagi, CE Valuers Surveyor & Loss Assessor & Ramjit Patel, G-card holder of CB M/s. Perfecto Logistics (CHA License No: 11/2690) having ID Kardex No.1823/2021. & authorised representative of Exporter Shri Shadab Khan Lucky Enterprises. Then the officer explained to us that the exporter M/s Lucky Enterprises (IEC: CINPS9598A) having address at Gr Floor, Shop No. D-2, Plot No. J-207, Block B, Sec 03, Airoli Rd, Airoli, Navi Mumbai, Thane, MH 400708 have filed shipping bill number 4256362 dtd 28.09.2023 through Customs Broker M/s. Perfecto Logistics for export of their consignment.

We the panchas along with above mentioned persons, Custom Broker representative who represented the exporter and the aforesaid officers visited JWR Logistics Pvt. Ltd. CFS, where the goods were found to be placed inside shed No. A at location B-6 for shipping bill no. 4256362 dtd 28.09.2023.

The details of the said shipping bills were tabulated as below:

Table-I

S/B No./ Date	Invoice No.	Description of goods	No. of Packages	FOB (INR)	IGST (INR)	RODTE P	DBK Amount	ROSCT L Amount
4256362 dtd 28.09.2023	LE/EXP/001/2023-24 dtd 27.09.2023	Various Mix item like imitation jewellery, ladies bags, mattress, copper rod, eye bots, Nut bolt, scarves, plastic beads, mala, sewing machine, kids wear, plastic mats, metal bangles, decorative boxes, trays, diyas etc	206	24,71,947	S/B filed under LUT.	0	0	0

The Customs Officer & CE in presence of us and in presence of representative of Custom Broker took up the Shipping Bills No 4256362 dtd 28.09.2023 and its respective invoices and packing lists. The goods of the said shipping bills were found to be placed inside shed No. A at location B-6.

The goods were found to be packed in white polypropylene bags. The total number of packages were count and it was found that there was a total of 206 packages for Shipping Bills No. 4256362 dtd 28.09.2023. There after each of these packages were opened one after another with the help of labourers of the CFS.

In carton no. 36 with marking ABC mattress (blanket/quilt) was found with 03 undeclared item of retail healing woods (picture enclosed). The retail packet was taken over by CE for further enquiry. Further, emplaned CE observed grossly undervalued products like old sewing machine, nut bolts, copper rod, eye bots. All the boxes were opened in a sequential manner. Incomplete description of goods in packing list was noticed. The item in box 8 to 22 having description as plastic pouch contained imitation jewellery along with plastic pouches. The quantity of the goods is found to be as mentioned in the invoice and shipping bill. However, the same cannot be corroborated from the incomplete packing list.

The goods were re-packed in the same packages and kept at the same place i.e., at location B-6 i.e., shed No. A of JWR Logistics Pvt. Ltd. CFS, 15-23, National Highway 4B, Panvel-JNPT Highway, Village- Padeghar, Panvel, Maharashtra-410206 in presence of us

and in presence of the authorized representative of CB & emplaned CE and the same were handed over to Manager, JWR Logistics Pvt. Ltd. CFS for safe custody.

We put our dated signature on Shipping Bill, Export Invoice, Packing List of the goods and other relevant documents as a token of having witnessed the same and being present during the examination.

The Panchanama running into 03 pages ended on the same place and same date i.e., 14.10.2023 at 1730 Hrs. Panchanama was carried out in our presence and in the presence of the authorized representative of Custom Broker. Panchanama was carried out in peaceful and systematic manner and no untoward event happened during the course of drawing the Panchanama and no damage was done to the subject/concerned goods.

Drawn by me, on the 14th day of October, 2023.

Parasveel
I.O./SIIB(X), JNCH
(P. S. Nain)

Ranjit Patel
CB/Representative
24/10/2023

In presence of:

[Signature]
Pancha-I
Shaktab/Chen

m/Chen
Pancha-II
14/10



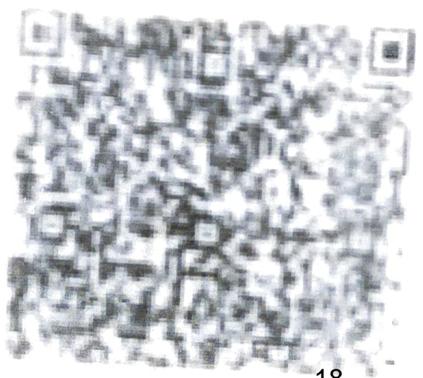
GOVERNMENT OF INDIA

Muktesh Anand Khan

Year of Birth: 1977

M. Khan

6460 1123 3607



साथान्य भाणसावा अधिकार

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भारतीय उद्योग और वाणिज्य विभाग
भारतीय निर्यात प्रमोशन अथॉरिटी ऑफ इंडिया

Address: SAI PALACE ROOM NO
501 5TH FLOOR, THAKUR
PADA, Mumbra, Thane,
Maharashtra, 400612

M. K. Khan



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Bengaluru-560 001

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भारत सरकार
GOVERNMENT OF INDIA



शहादाब शहादत खान
Shadab Shahadat Khan

जन्म वर्ष / Year of Birth : 1982
पुरुष / Male

4522 3554 1368



आधार — सामान्य माणसाचा अधिकार



भारतीय विशिष्ट ओकर प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता S/O शहादत खान, हनुमान मंदिर
जवळ, रूम नं. २, गाबीर सेठ चाळ, लक्ष्मि
बाग, घाटकोपर पूर्व, पंत नगर, मुंबई,
महाराष्ट्र, 400075

Address: S/O Shahadat Khan,
Near Hanuman Mandir, Room
No.2, Gabir Seth Chawl, Laxmi
Baug, Ghatkopar East, Pant
Nagar, Mumbai, Maharashtra,
400075



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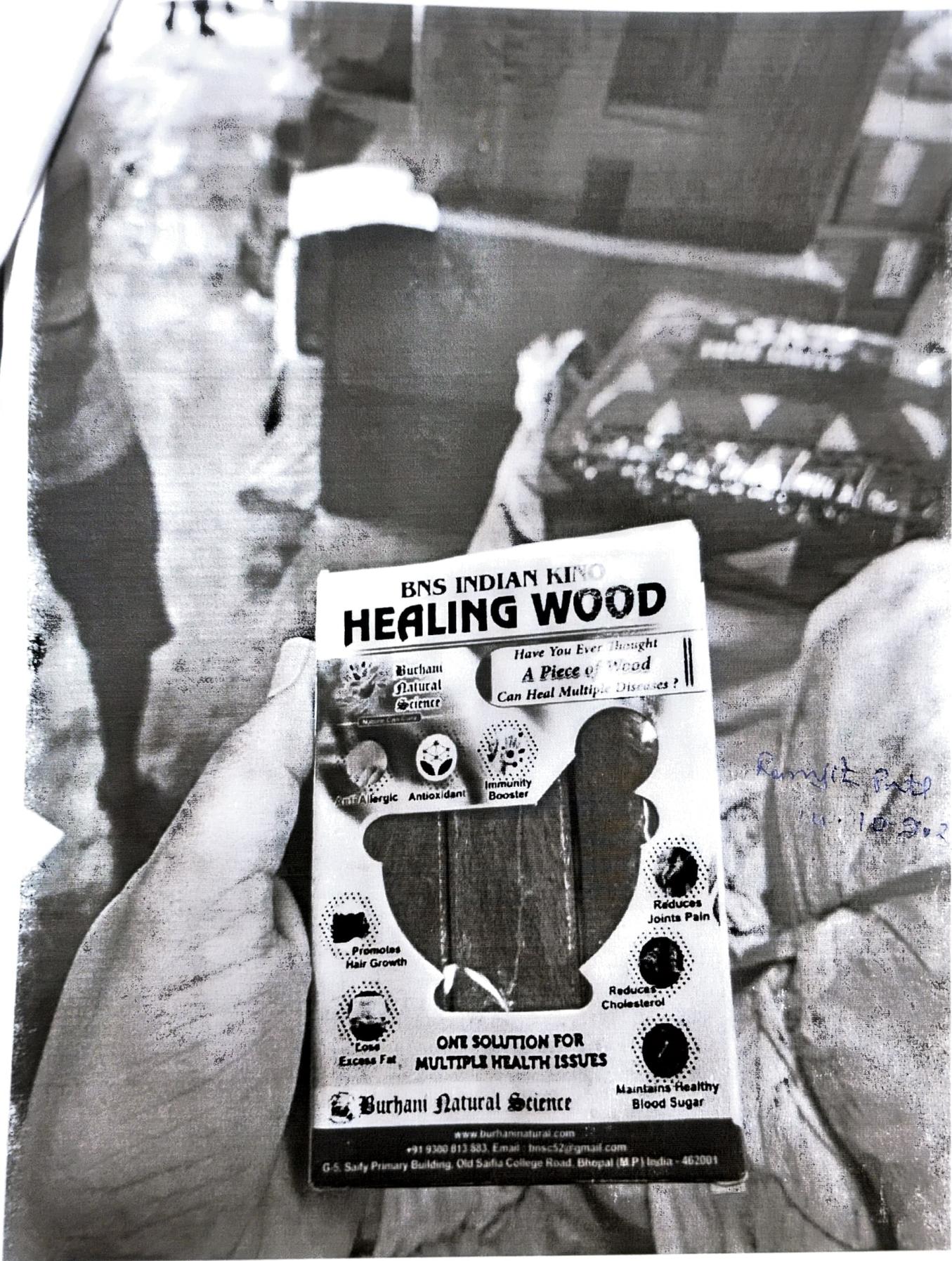
help@uidai.gov.in

WWW

www.uidai.gov.in

P.O. Box No. 1947,
Bengaluru-560 001

	<p>कार्यालय परधान आयुक्त, सीमाशुल्क (सामान्य), नवीन सीमाशुल्क भवन, बलार्ड एस्टेट, मुंबई-400001</p> <p>OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS (GENERAL), NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI-400001</p> <p>e-mail: cbsec.nch@gov.in</p> <p>Phone no: 022-22757891</p>	
<p>FORM-G/PA [see sub-regulation (5) of regulation 13] Identity Card</p>		<p>CARD NO. 1823/2021 <i>Ramjit Patel</i> Valid upto 30.05.2028 30.09.2020</p>
<p>Shri/Ms. RAMJIT D. PATEL having been registered in the books of this office as an authorised EMPLOYEE of Shri/Sarvashri/Ms / M/s PERFECTO LOGISTICS having been authorized by him/them to transact business at the Mumbai Custom House on his/their behalf is hereby permitted to do so for a period of five years with effect from 06-12-2021 or until the cancellation of the license issued to his principal, whichever is earlier. He/She has passed the examination conducted under sub-regulation (5) of regulation 13 of the Customs Brokers Licensing Regulations 2018</p>		
<p>Specimen signature of employee Permanent Account No. (PAN) of employee: Name of the Customs Broker: Customs Broker Licence No.: Customs station: Dated:</p>	<p><i>Ramjit Patel</i></p> <p>ALHPP6741R PERFECTO LOGISTICS AAVFP5498E [11/2690] MUMBAI 06.12.2021</p>	<p><i>Ramjit Patel</i></p>  <p><i>Ramjit Patel</i></p>
<p>Signature of the Deputy/Assistant Commissioner of Customs</p>		
<p>1 यह कार्ड अंतरणीय नहीं है, और इसे मुंबई सीमा शुल्क के किसी भी कर्मचारी द्वारा मांगे जाने पर प्रस्तुत किया जाना चाहिए। 2 यह कार्ड सीबीएलआर 2018 के विनियमन 13(5) के तहत सीमाशुल्क ब्रोकर के मालिक/भागीदार/निदेशक/कर्मचारी को जारी किया गया है जिसका नाम कार्ड के मुखपृष्ठ पर उल्लिखित है। 3 यह कार्ड मुंबई सीमा शुल्क क्षेत्र में सीमा शुल्क निकासी कायदे करने के लिए मान्य है। 4 इस कार्ड का उपयोग किसी अन्य उद्देश्य के लिए नहीं किया जाना चाहिए। 5 इस कार्ड को सीमा शुल्क क्षेत्र के अंदर हर समय पहना और प्रदर्शित किया जाना चाहिए। 6 जब यह कार्ड किसी भी कारण से अमान्य हो जाता है, तो इसे जारी करने वाले प्राधिकारी को तत्काल वापस किया जाना चाहिए। 7 इस कार्ड के खो जाने/मिलने की सूचना नियंत्रण कक्ष, नवीन सीमाशुल्क भवन, बलार्ड एस्टेट, मुंबई (फोन: 022-22757575 (24 घंटे)) या निकटतम पुलिस स्टेशन में तुरंत दें।</p>		
<p>1 This card is non-transferrable and should be produced on demand by any employee of Mumbai Customs. 2 This card has been issued under Regulation 13(5) of CBLR 2018 to the Proprietor/Partner/Director/Employee of Custom Broker whose name is mentioned on the face of the card. 3 This card is only valid for transacting Customs clearance work in Mumbai Customs Zones. 4 This card should not be used for any other purpose. 5 This card should be worn and displayed at all times inside Customs Area. 6 When this card ceases to be valid for any reason, it should be returned to the issuing authority. 7 If this card is lost/found by anyone, it should be immediately be informed/returned to the Control room, New Custom House, Ballard Estate, Mumbai. Phone - 022-22757575 (24 hrs.) or to the nearest Police Station.</p> <p><i>Ramjit Patel</i></p>		



BNS INDIAN KING HEALING WOOD

Have You Ever Thought
A Piece of Wood
Can Heal Multiple Diseases?



Anti Allergic Antioxidant Immunity Booster

Promotes Hair Growth

Loss Excess Fat

Reduces Joint Pain

Reduces Cholesterol

Maintains Healthy Blood Sugar

ONE SOLUTION FOR MULTIPLE HEALTH ISSUES

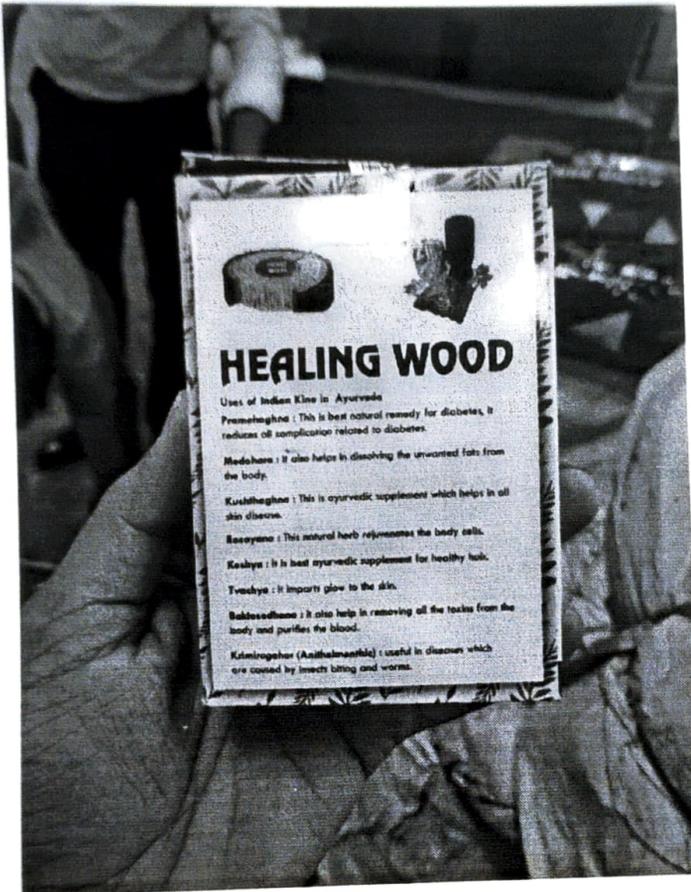
Burchani Natural Science

www.burchaninatural.com
+91 9300 813 803, Email: bns52@gmail.com
G-5, Saify Primary Building, Old Saifa College Road, Bhopal (M.P.) India - 462001

*Remyjit Patel
10/10/2023*

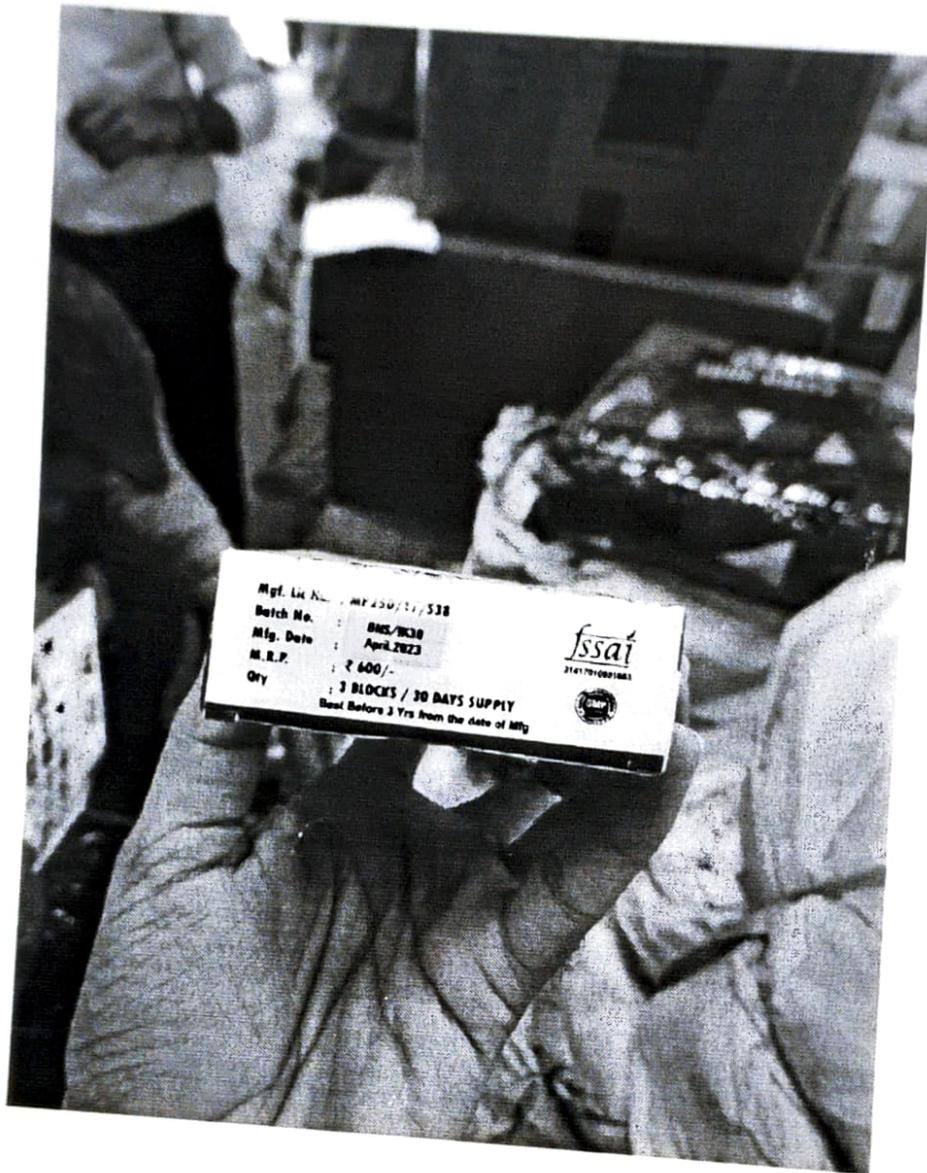
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Mishra
1/11/10

Basavaraj Masanagi & Co.

Govt. Approved Valuers, Chartered Engineers,
Arbitrators, Surveyors & Loss Assessors

Tel. : 022-2789 0181 / 7966 5537
(M) : 80977 08770 / 93222 26236

CHARTERED ENGINEER M / 118404 / 5

CAT I - 350

SLA 70095

Ref. No.: 37409/02

Date: 18/10/2023

Valuation Report

At the request of Superintendent of Customs, SIIB(X), JNCH, Nhava Sheva, We have inspected the goods lying at M/S. JWR Logistics Park Pvt Ltd. and the details are as furnished below.

1. Name of the Exporter : Lucky Enterprises
2. PAN No./IEC No. : CINPS9598A
3. Date of inspection : 14th Oct. 2023
4. Place of inspection : **M/S. JWR Logistics Park Pvt. Ltd.,
Export Shed**
5. Members Present during: : Mr. Paramveer Nain (Customs Officer)

6. Details of Export

Shipping Bill No. : 4256362 dated 28-09-2023

Detailed Description of Goods	Quantity	Weight in Kgs.
Assorted Items (206 Pkgs) As declared	206 Pkgs.	7104

7. Packing Details : The items are packed in corrugated cartons.

8. Details of Inspection : We have inspected the goods in the presence of Customs officials at JWR and found the goods as declared.

9. Brief Description of items inspected:

On 14th October 2023, we inspected the goods lying in export shed of JWR in the presence of customs officials to evaluate/Assess the value of the items under export.

Page | 1

Basavaraj Masanagi & Co.

Below are the observations/findings and justifications to arrive at the above value.

These are assorted daily use items, utensils, kids-use, artificial & imitation jewelries, Mattress, Pooja items, storage items, Decorative cloths etc. (Invoice and Packing list attached.)

In our opinion, items and value declared in the list provided seem to be near correct as per the wholesale/manufacturing market. There are some/minor deviation in value arise due to seller and buyer relation. As wholesalers don't open their value to common buyers. We opine the value near correct.

As specifically one item that found un-declared naming

1. "BNS INDIAN KINO HEALING WOOD",
2. Nut Bolts and copper rods

A. These are Indian Kino woods pieces having Medicinal/Healing/Ayurvedic qualities. They may be branded as per their packers and sellers. Here it is branded as BNS Indian Kino Healing wood which can heal multiple diseases. The effect of such medicines are measured as per the doctors and client's relationship and their own observations. Such medicinal woods give benefit to patients in the long run and after regular use. If the brand is removed, there are pieces of woods only. It is hard to find which wood it is but certainly not Red wood as red woods are very dark red and heavier than the woods available. Therefore, we opine that these are other than "Red woods"

We suggest the value around 600/- for whole 3 packages which weigh around 1 Kg.

B. These are Nuts and volts and copper rods- Nuts should be valued around 500/- per pc in wholesale market and copper rod

10. The Present Market Value of the Goods: **Rs. 26,68,000/- (Rounded Off)**
(Rupees Twenty Six lakh Sixty Eight Thousand Only.)

This report is based entirely on the personal inspection and is issued without any prejudice or favor nor bindings. We have referred various data, Market survey, internet to arrive at the best value.

for **BASAVARAJ MASANAGI & CO.**



SHAILAJA MASANAGI
B.E (E & E), MIE, FIV
Chartered Engineers, Valuers
Surveyor & Loss Assessor

Page | 2

Basavaraj Masanagi & Co.

Sr. No.	Item Description	Annexure			
		Qty.	Unit of Pcs.	Declared Realizable Value (in USD)	Our Assessed Value in Rs.
1	Backpack				
2	Bangles	12500	Pcs	\$2,500.00	₹ 2,07,500
3	Bangles & Pandent	132	Pcs	\$66.00	₹ 5,478
4	Bracelet	31000	Pkt	\$6,200.00	₹ 5,14,600
5	Cloth Pouch Bag	380	Pkt	\$190.00	₹ 15,770
6	Copper Road	60	Pkt	\$6.00	₹ 498
7	Cuff	48	Pcs	\$24.00	₹ 45,360
8	Decorative Basket	304	Pkt	\$60.80	₹ 5,046
9	Decorative Box	28	Pcs	\$14.00	₹ 1,162
10	Decorative Diya	70	Pcs	\$35.00	₹ 2,905
11	Decorative Flower	152	Pcs	\$30.40	₹ 2,523
12	Decorative Laser Box	408	Pcs	\$122.40	₹ 10,159
13	Decorative Tray	384	Pcs	\$192.00	₹ 15,936
14	Decorative Tray Box	18	Pcs	\$7.20	₹ 598
15	Earrings	114	Pcs	\$34.20	₹ 2,839
16	Earrings & Kada	9256	Pkt	\$925.60	₹ 76,825
17	Empty Decorative Boxes	35000	Pkt	\$3,500.00	₹ 2,90,500
18	Eye Blots	607	Pcs	\$121.40	₹ 10,076
19	Fancy Box	80	Pcs	\$16.00	₹ 1,328
20	Finger Box	1012	Pcs	\$202.40	₹ 16,799
21	Finger Box	324	Pkt	\$64.80	₹ 5,378
22	Imitation Mix	7	Box	\$14.00	₹ 1,162
23	Jhumki	6900	Pcs	\$1,380.00	₹ 1,14,540
24	Kids Wear	237	Pcs	\$592.50	₹ 49,178
25	Ladies Kurti	335	Pkt	\$502.50	₹ 41,708
26	Ladies Purse	552	Pkt	\$276.00	₹ 22,908
27	Mala	2240	Pcs	\$448.00	₹ 37,184
28	Mattress	35	Pcs	\$52.50	₹ 4,358
29	Metal Bangles	11946	Set	\$1,194.60	₹ 99,152
30	Necklace	1062	Pkt	\$212.40	₹ 17,629
31	Necklaces Set	2050	Pcs	\$1,025.00	₹ 85,075
32	Nose Pin & Payal & Earrings	29100	Pkt	\$5,820.00	₹ 4,83,060
33	Nut Blot	280	Pcs	\$280.00	₹ 1,40,000
34	Paper Bag	120	Pcs	\$12.00	₹ 996
35	Plastic Beads	11603	Pkt	\$3,480.90	₹ 2,88,915
36	Plastic Mat	75	Set	\$37.50	₹ 3,113
37	Plastic Pouch	23080	Pcs	\$230.80	₹ 19,156
38	Rings	600	Pcs	\$60.00	₹ 4,980
39	Scarves	600	Pcs	\$60.00	₹ 4,980
40	Sewing Machine	25	Pcs	\$37.50	₹ 8,750
41	Tissue Potls	120	Pcs	\$12.00	₹ 996
42	Decorative Latkan And Diya	208	Pkt	\$62.40	₹ 5,179
43	Empty Decorative Tray	130	Pkt	\$25.00	₹ 2,158
44	Decorative Cloth	35	Pkt	\$7.00	₹ 581
	Healing Wood BNS Indian K	3	Pkt	NA	₹ 600
Total Value				\$30,135.80	₹ 26,67,637
In Rs. (Rounded Off)				₹ 24,80,176	₹ 26,68,000

	<p style="text-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>	
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F. No. SG/MISC-206/2023-24/SIIB(X) JNCH

Date: 26.10.2023

To,
The Additional Commissioner of Customs
CEAC, JNCH
Nhava Sheva.

Sir,

Sub: NOC for Provisional release of the goods for Back to Town covered under Shipping Bills No. 4256362 dated 28.09.2023 of exporter M/s. Lucky Enterprises (IEC: CINPS9598A)- reg.

Please refer to the subject mentioned above.

The Exporter M/s. Lucky Enterprises (IEC: CINPS9598A) has filed 01 free shipping bill No. 4256362 dtd 28.09.2023 for export of miscellaneous goods such as imitation jewellery, ladies bag, mattress, nut bolt, eye bolt, kids wear etc. During examination the docks officer found some items i.e. 'BNS Indian Kino Healing wood' that were not declared in the shipping bill. Further some items such as Old Sewing Machine were of value 1.5 USD only. In this regard the file was forwarded by docks officer to SIIB(X), JNCH for further investigation.

Thereafter, the subject goods under 01 shipping bill was 100% examined by SIIB(X) under Panchanama dated 14.10.2023 in presence of CE & Govt Approved Valuer. The CE vide valuation report dtd. 18.10.2023 has informed that the declared value of the goods seems to be near correct as per the wholesale/manufacturing market and informed that the value of the goods is near correct (Copy Enclosed).

Details of the shipping bill as follows:

Sr. No.	Shipping Bill No. & Date	FOB Value	Drawback claimed	RoSCTL	RoDTEP	IGST
1.	4256362 dtd 28.09.2023	24,71,946.34/-	Nil	Nil	Nil	LUT

Further letter to jurisdictional GST Commissionerate has been sent for verification of exporter and its suppliers. Meanwhile, the exporter vide letter dated 23.10.2023 has requested for provisional release of the goods for Back to Town purpose.

This office has no objection for provisional release of the goods for Back to Town covered under shipping bill No 4256362 dtd 28.09.2023.

This issues with approval of The Joint Commissioner of Customs, SIIB(X), JNCH.

Yours Faithfully

JS
26/10

(Jay Shah Manoj)
Asst. Commissioner of Customs
SIIB (X), JNCH

Encl:- Copy of shipping bills & packing list, CE Valuation report.



o/c

	<p style="text-align: center;">भारत सरकार GOVERNMENT OF INDIA केन्द्रीय वस्तु एवं सेवा कर एवं केन्द्रीय उत्पाद शुल्क आयुक्तालय, बेलापुर OFFICE OF THE DEPUTY COMMISSIONER CGST AND CENTRAL EXCISE COMMISSIONERATE, DIVISION-IV, BELAPUR छठा तल, सी०जी०ओ० कॉम्प्लेक्स, सी०बी०डी० बेलापुर, नवी मुंबई- ४००६१४ 6th FLOOR, C.G.O. COMPLEX, CBD BELAPUR, NAVI MUMBAI- 400 614 दूरभाषसं० 22-27579604 फॅक्स- 022-27579658 ईमेल - gst.belapur4.range4@gov.in Tel No.022-27522641 Email- gst.belapur4.range4@gov.in</p>	 <p style="text-align: center;">आजादी का अमृत महोत्सव</p>
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F. No. CGST/R-IV/Bel-IV/Lucky/54/2024-25

Dated 13.01.2024

To,

The Assistant Commissioner of Customs,
SIIB (X), NS-II,
Jawaharlal Nehru Custom House, NhavaSheva,
Raigad, Maharashtra-400707.

Subject: Verification of genuineness of Exporter M/s. Lucky Enterprises
(GSTIN-27CINPS9598A1ZG)-reg.

Reference is invited to your office letter F.No. CUS/SIIB/MISC/814/2024 SIIB(X), JNCH dated 05.12.2024 wherein it has been requested to verify the genuineness of the subject taxpayer on the point tabulated below.

1. Whether GSTIN holder is existent at the declared premises. Physical verification of the premises may please be get done.

In pursuance of the Authorisation for inspection dated 18.12.2024 bearing DIN 20241267VU00006656B0, a visit was conducted at the PPOB of M/s. Lucky Enterprises, situated at GROUND FLOOR, SHOP NO10, Sai Milan CHS, Sector 1, Ghansoli, PLOT NO 217-218, Navi Mumbai, Thane, Maharashtra, 400701. On reaching the said premises, it was observed that the said premises was closed and locked, further on enquiry from the neighbouring shop, it was informed that the said taxpayer had left the premises long time ago and some other entity had rented the premises which had also left 2 months ago. Hence, prima facie it appears that M/s. Lucky Enterprises is a non-existent entity.

2. Verify the genuineness of the Exporter M/s. Lucky Enterprises.

As the taxpayer was found non-operational at their PPOB, it appears that the taxpayer is non-genuine.

3. Whether the Exporter M/s. Lucky Enterprises, has filed the GST Returns regularly or otherwise.

The taxpayer has filed GSTR-1 & GSTR-3B returns for the period of June-2023 to Nov-2024 till date and details of filling of return is enclosed herewith in "Annexure-A".

4. Verify the genuineness of ITC/IGST Refund availed by M/s. Lucky Enterprises. The copies of GSTR-1 and GSTR-2A from 01.06.2023 to 31.13.2023 may please be provided for further necessary action at this end.

Taxpayer has filed 3 refund application with this office vide Refund Application RFD 01 having ARN No. AA2703240018984, AA270224166765Z & AA2702240736158 dated 01.03.2024, 26.02.2024 & 11.02.2024 respectively for the period of Dec-2023, however Refund Application having ARN No. AA2703240018984 was withdrawn and Refund Application having ARN No. AA270224166765Z & AA2702240736158 were issued Deficiency Memo for

having insufficient supporting documents. No other refund application has been filed by taxpayer to this office till date. GSTR-1 Return summary of the taxpayer is being forwarded to your office on your office mail. However, this office is currently unable to download the records of the GSTR-1 & GSTR-2A (Invoice records), and a ticket having request ID- 1204430 with GSTIN-BO has been raised in this regard to address the said issue. The detailed GSTR-1 & GSTR-2A records will be submitted to your office in due course.

This issues with the approval of competent authority.



RANBIR BOSE
Deputy Commissioner (Div-IV)
CGST & C.Ex. Belapur

Encl. As above.

O/c

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6909 CERAMIC WARES FOR LABORATORY, CHEMICAL OR OTHER TECHNICAL USES, CERAMIC TROUGHS, TUBS AND SIMILAR RECEPTACLES OF A KIND USED IN AGRICULTURE, CERAMIC POTS, JARS AND SIMILAR ARTICLES OF A KIND USED FOR THE CONVEYANCE OR PACKING OF GOODS

HSN: Harmonized System of Nomenclature of Goods and Services

SHOW FILING TABLE SHOW RETURN FILING FREQUENCY

Financial Year *
2023-2024 SEARCH

Search Result based on GSTIN/UIN : 27CINPS9598A1ZG

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2023-2024	March	16/04/2024	Filed
2023-2024	February	20/03/2024	Filed
2023-2024	January	09/02/2024	Filed
2023-2024	December	17/01/2024	Filed
2023-2024	November	12/12/2023	Filed
2023-2024	October	04/11/2023	Filed
2023-2024	September	18/10/2023	Filed
2023-2024	August	16/09/2023	Filed
2023-2024	July	16/09/2023	Filed
2023-2024	June	25/08/2023	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2023-2024	March	15/04/2024	Filed
2023-2024	February	11/03/2024	Filed
2023-2024	January	08/02/2024	Filed
2023-2024	December	11/01/2024	Filed
2023-2024	November	08/12/2023	Filed
2023-2024	October	04/11/2023	Filed
2023-2024	September	11/10/2023	Filed
2023-2024	August	16/09/2023	Filed
2023-2024	July	03/09/2023	Filed
2023-2024	June	25/08/2023	Filed

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https://services.gst.gov.in/services/searchtp

HSN: Harmonized System of Nomenclature of Goods and Services

SHOW FILING TABLE SHOW RETURN FILING FREQUENCY

Financial Year
2024-2025 SEARCH

Search Result based on GSTIN/UIN : 27CINPS9598A1ZG

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Status
2024-2025	November	30/12/2024	Filed
2024-2025	October	20/12/2024	Filed
2024-2025	September	20/12/2024	Filed
2024-2025	August	20/12/2024	Filed
2024-2025	July	20/08/2024	Filed
2024-2025	June	16/07/2024	Filed
2024-2025	May	20/06/2024	Filed
2024-2025	April	22/05/2024	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2024-2025	November	20/12/2024	Filed
2024-2025	October	20/12/2024	Filed
2024-2025	September	20/12/2024	Filed
2024-2025	August	20/12/2024	Filed
2024-2025	July	20/08/2024	Filed
2024-2025	June	08/07/2024	Filed
2024-2025	May	11/06/2024	Filed
2024-2025	April	14/05/2024	Filed

Filing details for GSTR1A

Financial Year	Tax Period	Date of filing	Status
2024-2025	November	30/12/2024	Filed

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 GST Council Structure | Website Policy | Central Board of Indirect Taxes and Customs | System Requirements | Help Desk Number: 1800-103-4786

17°C Partly sunny | Search | ENG IN | 16:54 07-01-2025

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https://servicedesk.internal.gst.gov.in/CAisd/pdmweb.exe

CA Service Desk Manager Skip Navigation | Gautam Log Out | Home | About | Help

1204430 Request Detail Edit Request | Add Comment | Attach Document

Open Date/Time	Status	Urgency	Request Area
01/08/2025 04:43 pm	Open	High	CBIC.PROD.Model-2 Back Office>Returns

Request Description
INVOICE EXCEL OF GSTR 1 & GSTR 2A ARE UNABLE TO DOWNLOAD OF M/S. LUCKY ENTERPRISES HAVING GSTIN 27CINP59598A1ZG

Properties

Name	Value	Example

History

Contact	Date	Type	Summary
System_AHD_generated	01/08/2025 04:45 pm	Log Comment	AHD05376:The 'Helpdesk Team' contact did not receive a notification - no notification method specified for level Normal.
Gautam	01/08/2025 04:45 pm	Attach Doc	Attach Document : Screenshot (10).png
Gautam	01/08/2025 04:43 pm	Initial	Contact: Gautam Phone: 8115685415 Email: alok.gautam@gov.in
Gautam	01/08/2025 04:43 pm	Log Comment	Client tried searching for a solution

Attachments

Document	Description	Attached On	Status
Screenshot (10).png		01/08/2025 04:44 pm	Installed

https://servicedesk.internal.gst.gov.in/CAisd/pdmweb.exe?SID=789789065+FID=1068873753+OP=SHOW_DETAIL+PERSID=cr%3A1642439#

18°C Haze | Search | ENG IN | 16:42 08-01-2025

FORM GSTR-1

[See rule 59(1)]

Details of outward supplies of goods or services

Financial year	2023-24
Tax period	January

1	GSTIN		27CINPS9598A1ZG
2	(a)	Legal name of the registered person	NAZIM SABIR SHAIKH
	(b)	Trade name if any	LUCKY ENTERPRISES
	(c)	ARN	AA270124435194G
	(d)	ARN date	08/02/2024

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
4A - Taxable outward supplies made to registered persons (other than reverse charge supplies) including supplies made through e-commerce operator attracting TCS - B2B Regular							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
4B - Taxable outward supplies made to registered persons attracting tax on reverse charge - B2B Reverse charge							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
5 - Taxable outward inter-state supplies made to unregistered persons (where invoice value is more than Rs.2.5 lakh) including supplies made through e-commerce operator, rate wise - B2CL (Large)							
Total	0	Invoice	0.00	0.00			0.00
6A – Exports (with/without payment)							
Total	4	Invoice	1,11,73,491.78	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	4	Invoice	1,11,73,491.78				
6B - Supplies made to SEZ unit or SEZ developer - SEZWP/SEZWOP							
Total	0	Invoice	0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
6C - Deemed Exports – DE							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
7 - Taxable supplies (Net of debit and credit notes) to unregistered persons (other than the supplies covered in Table 5) including supplies made through e-commerce operator attracting TCS - B2CS (Others)							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
8 - Nil rated, exempted and non GST outward supplies							
Total			0.00				
- Nil			0.00				
- Exempted			0.00				
- Non-GST			0.00				
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Regular							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Reverse charge							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to Inter-State supplies made to unregistered person (where invoice value is more than Rs.2.5 lakh) in returns of earlier tax periods in table 5 - B2CL (Large)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original)			0.00	0.00			0.00
9A - Amendment to Export supplies in returns of earlier tax periods in table 6A (EXPWP/EXPWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
9A - Amendment to supplies made to SEZ units or SEZ developers in returns of earlier tax periods in table 6B (SEZWP/SEZWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
9A - Amendment to Deemed Exports in returns of earlier tax periods in table 6C (DE)							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Registered) – CDNR							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00			0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Unregistered) – CDNUR							
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00			0.00
Unregistered Type							
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
9C - Amended Credit/Debit Notes (Registered) - CDNRA							
Amended amount - Total	0	Note	0.00	0.00	0.00	0.00	0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00			0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9C - Amended Credit/Debit Notes (Unregistered) - CDNURA							
Amended amount - Total	0	Note	0.00	0.00			0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00			0.00
Unregistered Type							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
10 - Amendment to taxable outward supplies made to unregistered person in returns for earlier tax periods in table 7 including supplies made through e-commerce operator attracting TCS - B2C (Others)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
11A(1), 11A(2) - Advances received for which invoice has not been issued (tax amount to be added to the output tax liability) (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11B(1), 11B(2) - Advance amount received in earlier tax period and adjusted against the supplies being shown in this tax period in Table Nos. 4, 5, 6 and 7 (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11A - Amendment to advances received in returns for earlier tax periods in table 11A(1), 11A(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
11B - Amendment to advances adjusted in returns for earlier tax periods in table 11B(1), 11B(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
12 - HSN-wise summary of outward supplies							
Total	67	NA	1,11,68,066.00	0.00	0.00	0.00	0.00
13 - Documents issued							
Net issued documents	4	All Documents					
14 - Supplies made through E-Commerce Operators							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
(a) Liable to collect tax u/s 52	0	Net Value	0.00	0.00	0.00	0.00	0.00
(b) Liable to pay tax u/s 9(5)	0	Net Value	0.00	0.00	0.00	0.00	0.00
15 - Supplies U/s 9(5)							
Total	0	Document/Net Value	0.00	0.00	0.00	0.00	0.00
- For Registered Recipients	0	Document	0.00	0.00	0.00	0.00	0.00

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
- Regular	0	Document	0.00	0.00	0.00	0.00	0.00
- DE	0	Document	0.00	0.00	0.00	0.00	0.00
- SEZWP	0	Document	0.00	0.00			0.00
- SEZWOP	0	Document	0.00				
- For Unregistered Recipient	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total Liability (Outward supplies other than Reverse charge)			1,11,73,491.78	0.00	0.00	0.00	0.00

Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed there from and in case of any reduction in output tax liability the benefit thereof has been/ will be passed on to the recipient of supply.

Date: 08/02/2024

Signature

Name of Authorized Signatory

NAZIM SHAIKH

Designation/Status: PROPRIETOR

FORM GSTR-1

[See rule 59(1)]

Details of outward supplies of goods or services

Financial year	2023-24
Tax period	February

1	GSTIN		27CINPS9598A1ZG
2	(a)	Legal name of the registered person	NAZIM SABIR SHAIKH
	(b)	Trade name if any	LUCKY ENTERPRISES
	(c)	ARN	AA270224793856N
	(d)	ARN date	11/03/2024

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
4A - Taxable outward supplies made to registered persons (other than reverse charge supplies) including supplies made through e-commerce operator attracting TCS - B2B Regular							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
4B - Taxable outward supplies made to registered persons attracting tax on reverse charge - B2B Reverse charge							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
5 - Taxable outward inter-state supplies made to unregistered persons (where invoice value is more than Rs.2.5 lakh) including supplies made through e-commerce operator, rate wise - B2CL (Large)							
Total	0	Invoice	0.00	0.00			0.00
6A – Exports (with/without payment)							
Total	4	Invoice	1,39,52,391.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	4	Invoice	1,39,52,391.00				
6B - Supplies made to SEZ unit or SEZ developer - SEZWP/SEZWOP							
Total	0	Invoice	0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
6C - Deemed Exports – DE							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
7 - Taxable supplies (Net of debit and credit notes) to unregistered persons (other than the supplies covered in Table 5) including supplies made through e-commerce operator attracting TCS - B2CS (Others)							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
8 - Nil rated, exempted and non GST outward supplies							
Total			0.00				
- Nil			0.00				
- Exempted			0.00				
- Non-GST			0.00				
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Regular							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Reverse charge							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to Inter-State supplies made to unregistered person (where invoice value is more than Rs.2.5 lakh) in returns of earlier tax periods in table 5 - B2CL (Large)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original)			0.00	0.00			0.00
9A - Amendment to Export supplies in returns of earlier tax periods in table 6A (EXPWP/EXPWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
9A - Amendment to supplies made to SEZ units or SEZ developers in returns of earlier tax periods in table 6B (SEZWP/SEZWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
9A - Amendment to Deemed Exports in returns of earlier tax periods in table 6C (DE)							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Registered) – CDNR							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00			0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Unregistered) – CDNUR							
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00			0.00
Unregistered Type							
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
9C - Amended Credit/Debit Notes (Registered) - CDNRA							
Amended amount - Total	0	Note	0.00	0.00	0.00	0.00	0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00			0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9C - Amended Credit/Debit Notes (Unregistered) - CDNURA							
Amended amount - Total	0	Note	0.00	0.00			0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00			0.00
Unregistered Type							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
10 - Amendment to taxable outward supplies made to unregistered person in returns for earlier tax periods in table 7 including supplies made through e-commerce operator attracting TCS - B2C (Others)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
11A(1), 11A(2) - Advances received for which invoice has not been issued (tax amount to be added to the output tax liability) (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11B(1), 11B(2) - Advance amount received in earlier tax period and adjusted against the supplies being shown in this tax period in Table Nos. 4, 5, 6 and 7 (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11A - Amendment to advances received in returns for earlier tax periods in table 11A(1), 11A(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
11B - Amendment to advances adjusted in returns for earlier tax periods in table 11B(1), 11B(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
12 - HSN-wise summary of outward supplies							
Total	21	NA	1,39,52,391.00	0.00	0.00	0.00	0.00
13 - Documents issued							
Net issued documents	4	All Documents					
14 - Supplies made through E-Commerce Operators							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
(a) Liable to collect tax u/s 52	0	Net Value	0.00	0.00	0.00	0.00	0.00
(b) Liable to pay tax u/s 9(5)	0	Net Value	0.00	0.00	0.00	0.00	0.00
14A - Amended Supplies made through E-Commerce Operators							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
(a) Liable to collect tax u/s 52							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
(b) Liable to pay tax u/s 9(5)							
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
15 - Supplies U/s 9(5)							
Total	0	Document/Net Value	0.00	0.00	0.00	0.00	0.00
- For Registered Recipients	0	Document	0.00	0.00	0.00	0.00	0.00
- Regular	0	Document	0.00	0.00	0.00	0.00	0.00
- DE	0	Document	0.00	0.00	0.00	0.00	0.00
- SEZWP	0	Document	0.00	0.00			0.00
- SEZWOP	0	Document	0.00				
- For Unregistered Recipient	0	Net Value	0.00	0.00	0.00	0.00	0.00
15A (I) - Amended Supplies U/s 9(5) â€" For Registered Recipients							
Amended amount - Total	0	Document	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Document	0	0.00	0.00	0.00	0.00
- Regular	0	Document	0.00	0.00	0.00	0.00	0.00
- DE	0	Document	0.00	0.00	0.00	0.00	0.00
- SEZWP	0	Document	0.00	0.00			0.00
- SEZWOP	0	Document	0.00				
15A (II) - Amended Supplies U/s 9(5) â€" For Unregistered Recipients							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total Liability (Outward supplies other than Reverse charge)			1,39,52,391.00	0.00	0.00	0.00	0.00

Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed there from and in case of any reduction in output tax liability the benefit thereof has been/ will be passed on to the recipient of supply.

Date: 11/03/2024

Signature

Name of Authorized Signatory

NAZIM SHAIKH

Designation/Status: PROPRIETOR

FORM GSTR-1

[See rule 59(1)]

Details of outward supplies of goods or services

Financial year	2023-24
Tax period	March

1	GSTIN		27CINPS9598A1ZG
2	(a)	Legal name of the registered person	NAZIM SABIR SHAIKH
	(b)	Trade name if any	LUCKY ENTERPRISES
	(c)	ARN	AB270324431812C
	(d)	ARN date	15/04/2024

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
4A - Taxable outward supplies made to registered persons (other than reverse charge supplies) including supplies made through e-commerce operator attracting TCS - B2B Regular							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
4B - Taxable outward supplies made to registered persons attracting tax on reverse charge - B2B Reverse charge							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
5 - Taxable outward inter-state supplies made to unregistered persons (where invoice value is more than Rs.2.5 lakh) including supplies made through e-commerce operator, rate wise - B2CL (Large)							
Total	0	Invoice	0.00	0.00			0.00
6A – Exports (with/without payment)							
Total	0	Invoice	0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
6B - Supplies made to SEZ unit or SEZ developer - SEZWP/SEZWOP							
Total	0	Invoice	0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
6C - Deemed Exports – DE							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
7 - Taxable supplies (Net of debit and credit notes) to unregistered persons (other than the supplies covered in Table 5) including supplies made through e-commerce operator attracting TCS - B2CS (Others)							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
8 - Nil rated, exempted and non GST outward supplies							
Total			0.00				
- Nil			0.00				
- Exempted			0.00				
- Non-GST			0.00				
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Regular							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Reverse charge							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to Inter-State supplies made to unregistered person (where invoice value is more than Rs.2.5 lakh) in returns of earlier tax periods in table 5 - B2CL (Large)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original)			0.00	0.00			0.00
9A - Amendment to Export supplies in returns of earlier tax periods in table 6A (EXPWP/EXPWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
9A - Amendment to supplies made to SEZ units or SEZ developers in returns of earlier tax periods in table 6B (SEZWP/SEZWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
9A - Amendment to Deemed Exports in returns of earlier tax periods in table 6C (DE)							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Registered) – CDNR							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00			0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Unregistered) – CDNUR							
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00			0.00
Unregistered Type							
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
9C - Amended Credit/Debit Notes (Registered) - CDNRA							
Amended amount - Total	0	Note	0.00	0.00	0.00	0.00	0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00			0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9C - Amended Credit/Debit Notes (Unregistered) - CDNURA							
Amended amount - Total	0	Note	0.00	0.00			0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00			0.00
Unregistered Type							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
10 - Amendment to taxable outward supplies made to unregistered person in returns for earlier tax periods in table 7 including supplies made through e-commerce operator attracting TCS - B2C (Others)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
11A(1), 11A(2) - Advances received for which invoice has not been issued (tax amount to be added to the output tax liability) (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11B(1), 11B(2) - Advance amount received in earlier tax period and adjusted against the supplies being shown in this tax period in Table Nos. 4, 5, 6 and 7 (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11A - Amendment to advances received in returns for earlier tax periods in table 11A(1), 11A(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
11B - Amendment to advances adjusted in returns for earlier tax periods in table 11B(1), 11B(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
12 - HSN-wise summary of outward supplies							
Total	0	NA	0.00	0.00	0.00	0.00	0.00
13 - Documents issued							
Net issued documents	0	All Documents					
14 - Supplies made through E-Commerce Operators							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
(a) Liable to collect tax u/s 52	0	Net Value	0.00	0.00	0.00	0.00	0.00
(b) Liable to pay tax u/s 9(5)	0	Net Value	0.00	0.00	0.00	0.00	0.00
14A - Amended Supplies made through E-Commerce Operators							
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
(a) Liable to collect tax u/s 52							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
(b) Liable to pay tax u/s 9(5)							
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
15 - Supplies U/s 9(5)							
Total	0	Document/Net Value	0.00	0.00	0.00	0.00	0.00
- For Registered Recipients	0	Document	0.00	0.00	0.00	0.00	0.00
- Regular	0	Document	0.00	0.00	0.00	0.00	0.00
- DE	0	Document	0.00	0.00	0.00	0.00	0.00
- SEZWP	0	Document	0.00	0.00			0.00
- SEZWOP	0	Document	0.00				
- For Unregistered Recipient	0	Net Value	0.00	0.00	0.00	0.00	0.00
15A (I) - Amended Supplies U/s 9(5) â€" For Registered Recipients							
Amended amount - Total	0	Document	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Document	0	0.00	0.00	0.00	0.00
- Regular	0	Document	0.00	0.00	0.00	0.00	0.00
- DE	0	Document	0.00	0.00	0.00	0.00	0.00
- SEZWP	0	Document	0.00	0.00			0.00
- SEZWOP	0	Document	0.00				
15A (II) - Amended Supplies U/s 9(5) â€" For Unregistered Recipients							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total Liability (Outward supplies other than Reverse charge)			0.00	0.00	0.00	0.00	0.00

Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed there from and in case of any reduction in output tax liability the benefit thereof has been/ will be passed on to the recipient of supply.

Date: 15/04/2024

Signature

Name of Authorized Signatory

NAZIM SHAIKH

Designation/Status: PROPRIETOR

FORM GSTR-1

[See rule 59(1)]

Details of outward supplies of goods or services

Financial year	2024-25
Tax period	April

1	GSTIN		27CINPS9598A1ZG
2	(a)	Legal name of the registered person	NAZIM SABIR SHAIKH
	(b)	Trade name if any	LUCKY ENTERPRISES
	(c)	ARN	AB2704240781925
	(d)	ARN date	14/05/2024

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
4A - Taxable outward supplies made to registered persons (other than reverse charge supplies) including supplies made through e-commerce operator attracting TCS - B2B Regular							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
4B - Taxable outward supplies made to registered persons attracting tax on reverse charge - B2B Reverse charge							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
5 - Taxable outward inter-state supplies made to unregistered persons (where invoice value is more than Rs.2.5 lakh) including supplies made through e-commerce operator, rate wise - B2CL (Large)							
Total	0	Invoice	0.00	0.00			0.00
6A – Exports (with/without payment)							
Total	0	Invoice	0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
6B - Supplies made to SEZ unit or SEZ developer - SEZWP/SEZWOP							
Total	0	Invoice	0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
6C - Deemed Exports – DE							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
7 - Taxable supplies (Net of debit and credit notes) to unregistered persons (other than the supplies covered in Table 5) including supplies made through e-commerce operator attracting TCS - B2CS (Others)							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
8 - Nil rated, exempted and non GST outward supplies							
Total			0.00				
- Nil			0.00				
- Exempted			0.00				
- Non-GST			0.00				
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Regular							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Reverse charge							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to Inter-State supplies made to unregistered person (where invoice value is more than Rs.2.5 lakh) in returns of earlier tax periods in table 5 - B2CL (Large)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original)			0.00	0.00			0.00
9A - Amendment to Export supplies in returns of earlier tax periods in table 6A (EXPWP/EXPWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
9A - Amendment to supplies made to SEZ units or SEZ developers in returns of earlier tax periods in table 6B (SEZWP/SEZWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
9A - Amendment to Deemed Exports in returns of earlier tax periods in table 6C (DE)							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Registered) – CDNR							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00			0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Unregistered) – CDNUR							
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00			0.00
Unregistered Type							
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
9C - Amended Credit/Debit Notes (Registered) - CDNRA							
Amended amount - Total	0	Note	0.00	0.00	0.00	0.00	0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00			0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9C - Amended Credit/Debit Notes (Unregistered) - CDNURA							
Amended amount - Total	0	Note	0.00	0.00			0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00			0.00
Unregistered Type							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
10 - Amendment to taxable outward supplies made to unregistered person in returns for earlier tax periods in table 7 including supplies made through e-commerce operator attracting TCS - B2C (Others)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
11A(1), 11A(2) - Advances received for which invoice has not been issued (tax amount to be added to the output tax liability) (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11B(1), 11B(2) - Advance amount received in earlier tax period and adjusted against the supplies being shown in this tax period in Table Nos. 4, 5, 6 and 7 (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11A - Amendment to advances received in returns for earlier tax periods in table 11A(1), 11A(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
11B - Amendment to advances adjusted in returns for earlier tax periods in table 11B(1), 11B(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
12 - HSN-wise summary of outward supplies							
Total	0	NA	0.00	0.00	0.00	0.00	0.00
13 - Documents issued							
Net issued documents	0	All Documents					
14 - Supplies made through E-Commerce Operators							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
(a) Liable to collect tax u/s 52	0	Net Value	0.00	0.00	0.00	0.00	0.00
(b) Liable to pay tax u/s 9(5)	0	Net Value	0.00	0.00	0.00	0.00	0.00
14A - Amended Supplies made through E-Commerce Operators							
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
(a) Liable to collect tax u/s 52							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
(b) Liable to pay tax u/s 9(5)							
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
15 - Supplies U/s 9(5)							
Total	0	Document/Net Value	0.00	0.00	0.00	0.00	0.00
- For Registered Recipients	0	Document	0.00	0.00	0.00	0.00	0.00
- Regular	0	Document	0.00	0.00	0.00	0.00	0.00
- DE	0	Document	0.00	0.00	0.00	0.00	0.00
- SEZWP	0	Document	0.00	0.00			0.00
- SEZWOP	0	Document	0.00				
- For Unregistered Recipient	0	Net Value	0.00	0.00	0.00	0.00	0.00
15A (I) - Amended Supplies U/s 9(5) â€" For Registered Recipients							
Amended amount - Total	0	Document	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Document	0	0.00	0.00	0.00	0.00
- Regular	0	Document	0.00	0.00	0.00	0.00	0.00
- DE	0	Document	0.00	0.00	0.00	0.00	0.00
- SEZWP	0	Document	0.00	0.00			0.00
- SEZWOP	0	Document	0.00				
15A (II) - Amended Supplies U/s 9(5) â€" For Unregistered Recipients							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total Liability (Outward supplies other than Reverse charge)			0.00	0.00	0.00	0.00	0.00

Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed there from and in case of any reduction in output tax liability the benefit thereof has been/ will be passed on to the recipient of supply.

Date: 14/05/2024

Signature

Name of Authorized Signatory

NAZIM SHAIKH

Designation/Status: PROPRIETOR

FORM GSTR-1

[See rule 59(1)]

Details of outward supplies of goods or services

Financial year	2024-25
Tax period	May

1	GSTIN		27CINPS9598A1ZG
2	(a)	Legal name of the registered person	NAZIM SABIR SHAIKH
	(b)	Trade name if any	LUCKY ENTERPRISES
	(c)	ARN	AA270524704927X
	(d)	ARN date	11/06/2024

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
4A - Taxable outward supplies made to registered persons (other than reverse charge supplies) including supplies made through e-commerce operator attracting TCS - B2B Regular							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
4B - Taxable outward supplies made to registered persons attracting tax on reverse charge - B2B Reverse charge							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
5 - Taxable outward inter-state supplies made to unregistered persons (where invoice value is more than Rs.2.5 lakh) including supplies made through e-commerce operator, rate wise - B2CL (Large)							
Total	0	Invoice	0.00	0.00			0.00
6A – Exports (with/without payment)							
Total	0	Invoice	0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
6B - Supplies made to SEZ unit or SEZ developer - SEZWP/SEZWOP							
Total	0	Invoice	0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
6C - Deemed Exports – DE							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
7 - Taxable supplies (Net of debit and credit notes) to unregistered persons (other than the supplies covered in Table 5) including supplies made through e-commerce operator attracting TCS - B2CS (Others)							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
8 - Nil rated, exempted and non GST outward supplies							
Total			0.00				
- Nil			0.00				
- Exempted			0.00				
- Non-GST			0.00				
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Regular							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Reverse charge							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to Inter-State supplies made to unregistered person (where invoice value is more than Rs.2.5 lakh) in returns of earlier tax periods in table 5 - B2CL (Large)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original)			0.00	0.00			0.00
9A - Amendment to Export supplies in returns of earlier tax periods in table 6A (EXPWP/EXPWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
9A - Amendment to supplies made to SEZ units or SEZ developers in returns of earlier tax periods in table 6B (SEZWP/SEZWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
9A - Amendment to Deemed Exports in returns of earlier tax periods in table 6C (DE)							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Registered) – CDNR							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00			0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Unregistered) – CDNUR							
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00			0.00
Unregistered Type							
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
9C - Amended Credit/Debit Notes (Registered) - CDNRA							
Amended amount - Total	0	Note	0.00	0.00	0.00	0.00	0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00			0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9C - Amended Credit/Debit Notes (Unregistered) - CDNURA							
Amended amount - Total	0	Note	0.00	0.00			0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00			0.00
Unregistered Type							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
10 - Amendment to taxable outward supplies made to unregistered person in returns for earlier tax periods in table 7 including supplies made through e-commerce operator attracting TCS - B2C (Others)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
11A(1), 11A(2) - Advances received for which invoice has not been issued (tax amount to be added to the output tax liability) (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11B(1), 11B(2) - Advance amount received in earlier tax period and adjusted against the supplies being shown in this tax period in Table Nos. 4, 5, 6 and 7 (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11A - Amendment to advances received in returns for earlier tax periods in table 11A(1), 11A(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
11B - Amendment to advances adjusted in returns for earlier tax periods in table 11B(1), 11B(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
12 - HSN-wise summary of outward supplies							
Total	0	NA	0.00	0.00	0.00	0.00	0.00
13 - Documents issued							
Net issued documents	0	All Documents					
14 - Supplies made through E-Commerce Operators							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
(a) Liable to collect tax u/s 52	0	Net Value	0.00	0.00	0.00	0.00	0.00
(b) Liable to pay tax u/s 9(5)	0	Net Value	0.00	0.00	0.00	0.00	0.00
14A - Amended Supplies made through E-Commerce Operators							
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
(a) Liable to collect tax u/s 52							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
(b) Liable to pay tax u/s 9(5)							
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
15 - Supplies U/s 9(5)							
Total	0	Document/Net Value	0.00	0.00	0.00	0.00	0.00
- For Registered Recipients	0	Document	0.00	0.00	0.00	0.00	0.00
- Regular	0	Document	0.00	0.00	0.00	0.00	0.00
- DE	0	Document	0.00	0.00	0.00	0.00	0.00
- SEZWP	0	Document	0.00	0.00			0.00
- SEZWOP	0	Document	0.00				
- For Unregistered Recipient	0	Net Value	0.00	0.00	0.00	0.00	0.00
15A (I) - Amended Supplies U/s 9(5) â€" For Registered Recipients							
Amended amount - Total	0	Document	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Document	0	0.00	0.00	0.00	0.00
- Regular	0	Document	0.00	0.00	0.00	0.00	0.00
- DE	0	Document	0.00	0.00	0.00	0.00	0.00
- SEZWP	0	Document	0.00	0.00			0.00
- SEZWOP	0	Document	0.00				
15A (II) - Amended Supplies U/s 9(5) â€" For Unregistered Recipients							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total Liability (Outward supplies other than Reverse charge)			0.00	0.00	0.00	0.00	0.00

Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed there from and in case of any reduction in output tax liability the benefit thereof has been/ will be passed on to the recipient of supply.

Date: 11/06/2024

Signature

Name of Authorized Signatory

NAZIM SHAIKH

Designation/Status: PROPRIETOR

FORM GSTR-1

[See rule 59(1)]

Details of outward supplies of goods or services

Financial year	2023-24
Tax period	June

1	GSTIN		27CINPS9598A1ZG
2	(a)	Legal name of the registered person	NAZIM SABIR SHAIKH
	(b)	Trade name if any	LUCKY ENTERPRISES
	(c)	ARN	AD270623130211M
	(d)	ARN date	25/08/2023

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
4A - Taxable outward supplies made to registered persons (other than reverse charge supplies) including supplies made through e-commerce operator attracting TCS - B2B Regular							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
4B - Taxable outward supplies made to registered persons attracting tax on reverse charge - B2B Reverse charge							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
5 - Taxable outward inter-state supplies made to unregistered persons (where invoice value is more than Rs.2.5 lakh) including supplies made through e-commerce operator, rate wise - B2CL (Large)							
Total	0	Invoice	0.00	0.00			0.00
6A – Exports (with/without payment)							
Total	0	Invoice	0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
6B - Supplies made to SEZ unit or SEZ developer - SEZWP/SEZWOP							
Total	0	Invoice	0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
6C - Deemed Exports – DE							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
7 - Taxable supplies (Net of debit and credit notes) to unregistered persons (other than the supplies covered in Table 5) including supplies made through e-commerce operator attracting TCS - B2CS (Others)							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
8 - Nil rated, exempted and non GST outward supplies							
Total			0.00				
- Nil			0.00				
- Exempted			0.00				
- Non-GST			0.00				
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Regular							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Reverse charge							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to Inter-State supplies made to unregistered person (where invoice value is more than Rs.2.5 lakh) in returns of earlier tax periods in table 5 - B2CL (Large)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original)			0.00	0.00			0.00
9A - Amendment to Export supplies in returns of earlier tax periods in table 6A (EXPWP/EXPWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
9A - Amendment to supplies made to SEZ units or SEZ developers in returns of earlier tax periods in table 6B (SEZWP/SEZWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
9A - Amendment to Deemed Exports in returns of earlier tax periods in table 6C (DE)							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Registered) – CDNR							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00			0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Unregistered) – CDNUR							
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00			0.00
Unregistered Type							
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
9C - Amended Credit/Debit Notes (Registered) - CDNRA							
Amended amount - Total	0	Note	0.00	0.00	0.00	0.00	0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00			0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9C - Amended Credit/Debit Notes (Unregistered) - CDNURA							
Amended amount - Total	0	Note	0.00	0.00			0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00			0.00
Unregistered Type							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
10 - Amendment to taxable outward supplies made to unregistered person in returns for earlier tax periods in table 7 including supplies made through e-commerce operator attracting TCS - B2C (Others)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
11A(1), 11A(2) - Advances received for which invoice has not been issued (tax amount to be added to the output tax liability) (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11B(1), 11B(2) - Advance amount received in earlier tax period and adjusted against the supplies being shown in this tax period in Table Nos. 4, 5, 6 and 7 (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11A - Amendment to advances received in returns for earlier tax periods in table 11A(1), 11A(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
11B - Amendment to advances adjusted in returns for earlier tax periods in table 11B(1), 11B(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
12 - HSN-wise summary of outward supplies							
Total	0	NA	0.00	0.00	0.00	0.00	0.00
13 - Documents issued							
Net issued documents	0	All Documents					
Total Liability (Outward supplies other than Reverse charge)			0.00	0.00	0.00	0.00	0.00

Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed there from and in case of any reduction in output tax liability the benefit thereof has been/ will be passed on to the recipient of supply.

Date: 25/08/2023

Signature

Name of Authorized Signatory

NAZIM SHAIKH

Designation/Status: PROPRIETOR

FORM GSTR-1

[See rule 59(1)]

Details of outward supplies of goods or services

Financial year	2024-25
Tax period	June

1	GSTIN		27CINPS9598A1ZG
2	(a)	Legal name of the registered person	NAZIM SABIR SHAIKH
	(b)	Trade name if any	LUCKY ENTERPRISES
	(c)	ARN	AA270624357793R
	(d)	ARN date	08/07/2024

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
4A - Taxable outward supplies made to registered persons (other than reverse charge supplies) including supplies made through e-commerce operator attracting TCS - B2B Regular							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
4B - Taxable outward supplies made to registered persons attracting tax on reverse charge - B2B Reverse charge							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
5 - Taxable outward inter-state supplies made to unregistered persons (where invoice value is more than Rs.2.5 lakh) including supplies made through e-commerce operator, rate wise - B2CL (Large)							
Total	0	Invoice	0.00	0.00			0.00
6A – Exports (with/without payment)							
Total	0	Invoice	0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
6B - Supplies made to SEZ unit or SEZ developer - SEZWP/SEZWOP							
Total	0	Invoice	0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
6C - Deemed Exports – DE							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
7 - Taxable supplies (Net of debit and credit notes) to unregistered persons (other than the supplies covered in Table 5) including supplies made through e-commerce operator attracting TCS - B2CS (Others)							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
8 - Nil rated, exempted and non GST outward supplies							
Total			0.00				
- Nil			0.00				
- Exempted			0.00				
- Non-GST			0.00				
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Regular							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Reverse charge							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to Inter-State supplies made to unregistered person (where invoice value is more than Rs.2.5 lakh) in returns of earlier tax periods in table 5 - B2CL (Large)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original)			0.00	0.00			0.00
9A - Amendment to Export supplies in returns of earlier tax periods in table 6A (EXPWP/EXPWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
9A - Amendment to supplies made to SEZ units or SEZ developers in returns of earlier tax periods in table 6B (SEZWP/SEZWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
9A - Amendment to Deemed Exports in returns of earlier tax periods in table 6C (DE)							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Registered) – CDNR							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00			0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Unregistered) – CDNUR							
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00			0.00
Unregistered Type							
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
9C - Amended Credit/Debit Notes (Registered) - CDNRA							
Amended amount - Total	0	Note	0.00	0.00	0.00	0.00	0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00			0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9C - Amended Credit/Debit Notes (Unregistered) - CDNURA							
Amended amount - Total	0	Note	0.00	0.00			0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00			0.00
Unregistered Type							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
10 - Amendment to taxable outward supplies made to unregistered person in returns for earlier tax periods in table 7 including supplies made through e-commerce operator attracting TCS - B2C (Others)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
11A(1), 11A(2) - Advances received for which invoice has not been issued (tax amount to be added to the output tax liability) (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11B(1), 11B(2) - Advance amount received in earlier tax period and adjusted against the supplies being shown in this tax period in Table Nos. 4, 5, 6 and 7 (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11A - Amendment to advances received in returns for earlier tax periods in table 11A(1), 11A(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
11B - Amendment to advances adjusted in returns for earlier tax periods in table 11B(1), 11B(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
12 - HSN-wise summary of outward supplies							
Total	0	NA	0.00	0.00	0.00	0.00	0.00
13 - Documents issued							
Net issued documents	0	All Documents					
14 - Supplies made through E-Commerce Operators							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
(a) Liable to collect tax u/s 52	0	Net Value	0.00	0.00	0.00	0.00	0.00
(b) Liable to pay tax u/s 9(5)	0	Net Value	0.00	0.00	0.00	0.00	0.00
14A - Amended Supplies made through E-Commerce Operators							
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
(a) Liable to collect tax u/s 52							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
(b) Liable to pay tax u/s 9(5)							
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
15 - Supplies U/s 9(5)							
Total	0	Document/Net Value	0.00	0.00	0.00	0.00	0.00
- For Registered Recipients	0	Document	0.00	0.00	0.00	0.00	0.00
- Regular	0	Document	0.00	0.00	0.00	0.00	0.00
- DE	0	Document	0.00	0.00	0.00	0.00	0.00
- SEZWP	0	Document	0.00	0.00			0.00
- SEZWOP	0	Document	0.00				
- For Unregistered Recipient	0	Net Value	0.00	0.00	0.00	0.00	0.00
15A (I) - Amended Supplies U/s 9(5) â€" For Registered Recipients							
Amended amount - Total	0	Document	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Document	0	0.00	0.00	0.00	0.00
- Regular	0	Document	0.00	0.00	0.00	0.00	0.00
- DE	0	Document	0.00	0.00	0.00	0.00	0.00
- SEZWP	0	Document	0.00	0.00			0.00
- SEZWOP	0	Document	0.00				
15A (II) - Amended Supplies U/s 9(5) â€" For Unregistered Recipients							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total Liability (Outward supplies other than Reverse charge)			0.00	0.00	0.00	0.00	0.00

Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed there from and in case of any reduction in output tax liability the benefit thereof has been/ will be passed on to the recipient of supply.

Date: 08/07/2024

Signature

Name of Authorized Signatory

NAZIM SHAIKH

Designation/Status: PROPRIETOR

FORM GSTR-1

[See rule 59(1)]

Details of outward supplies of goods or services

Financial year	2023-24
Tax period	July

1	GSTIN		27CINPS9598A1ZG
2	(a)	Legal name of the registered person	NAZIM SABIR SHAIKH
	(b)	Trade name if any	LUCKY ENTERPRISES
	(c)	ARN	AB270723927579J
	(d)	ARN date	03/09/2023

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
4A - Taxable outward supplies made to registered persons (other than reverse charge supplies) including supplies made through e-commerce operator attracting TCS - B2B Regular							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
4B - Taxable outward supplies made to registered persons attracting tax on reverse charge - B2B Reverse charge							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
5 - Taxable outward inter-state supplies made to unregistered persons (where invoice value is more than Rs.2.5 lakh) including supplies made through e-commerce operator, rate wise - B2CL (Large)							
Total	0	Invoice	0.00	0.00			0.00
6A – Exports (with/without payment)							
Total	0	Invoice	0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
6B - Supplies made to SEZ unit or SEZ developer - SEZWP/SEZWOP							
Total	0	Invoice	0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
6C - Deemed Exports – DE							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
7 - Taxable supplies (Net of debit and credit notes) to unregistered persons (other than the supplies covered in Table 5) including supplies made through e-commerce operator attracting TCS - B2CS (Others)							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
8 - Nil rated, exempted and non GST outward supplies							
Total			0.00				
- Nil			0.00				
- Exempted			0.00				
- Non-GST			0.00				
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Regular							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Reverse charge							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to Inter-State supplies made to unregistered person (where invoice value is more than Rs.2.5 lakh) in returns of earlier tax periods in table 5 - B2CL (Large)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original)			0.00	0.00			0.00
9A - Amendment to Export supplies in returns of earlier tax periods in table 6A (EXPWP/EXPWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
9A - Amendment to supplies made to SEZ units or SEZ developers in returns of earlier tax periods in table 6B (SEZWP/SEZWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
9A - Amendment to Deemed Exports in returns of earlier tax periods in table 6C (DE)							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Registered) – CDNR							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00			0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Unregistered) – CDNUR							
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00			0.00
Unregistered Type							
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
9C - Amended Credit/Debit Notes (Registered) - CDNRA							
Amended amount - Total	0	Note	0.00	0.00	0.00	0.00	0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00			0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9C - Amended Credit/Debit Notes (Unregistered) - CDNURA							
Amended amount - Total	0	Note	0.00	0.00			0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00			0.00
Unregistered Type							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
10 - Amendment to taxable outward supplies made to unregistered person in returns for earlier tax periods in table 7 including supplies made through e-commerce operator attracting TCS - B2C (Others)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
11A(1), 11A(2) - Advances received for which invoice has not been issued (tax amount to be added to the output tax liability) (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11B(1), 11B(2) - Advance amount received in earlier tax period and adjusted against the supplies being shown in this tax period in Table Nos. 4, 5, 6 and 7 (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11A - Amendment to advances received in returns for earlier tax periods in table 11A(1), 11A(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
11B - Amendment to advances adjusted in returns for earlier tax periods in table 11B(1), 11B(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
12 - HSN-wise summary of outward supplies							
Total	0	NA	0.00	0.00	0.00	0.00	0.00
13 - Documents issued							
Net issued documents	0	All Documents					
Total Liability (Outward supplies other than Reverse charge)			0.00	0.00	0.00	0.00	0.00

Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed there from and in case of any reduction in output tax liability the benefit thereof has been/ will be passed on to the recipient of supply.

Date: 03/09/2023

Signature

Name of Authorized Signatory

NAZIM SHAIKH

Designation/Status: PROPRIETOR

FORM GSTR-1

[See rule 59(1)]

Details of outward supplies of goods or services

Financial year	2024-25
Tax period	July

1	GSTIN		27CINPS9598A1ZG
2	(a)	Legal name of the registered person	NAZIM SABIR SHAIKH
	(b)	Trade name if any	LUCKY ENTERPRISES
	(c)	ARN	AB270724733169U
	(d)	ARN date	20/08/2024

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
4A - Taxable outward supplies made to registered persons (other than reverse charge supplies) including supplies made through e-commerce operator attracting TCS - B2B Regular							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
4B - Taxable outward supplies made to registered persons attracting tax on reverse charge - B2B Reverse charge							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
5 - Taxable outward inter-state supplies made to unregistered persons (where invoice value is more than Rs.2.5 lakh) including supplies made through e-commerce operator, rate wise - B2CL (Large)							
Total	0	Invoice	0.00	0.00			0.00
6A – Exports (with/without payment)							
Total	0	Invoice	0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
6B - Supplies made to SEZ unit or SEZ developer - SEZWP/SEZWOP							
Total	0	Invoice	0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
6C - Deemed Exports – DE							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
7 - Taxable supplies (Net of debit and credit notes) to unregistered persons (other than the supplies covered in Table 5) including supplies made through e-commerce operator attracting TCS - B2CS (Others)							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
8 - Nil rated, exempted and non GST outward supplies							
Total			0.00				
- Nil			0.00				
- Exempted			0.00				
- Non-GST			0.00				
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Regular							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Reverse charge							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to Inter-State supplies made to unregistered person (where invoice value is more than Rs.2.5 lakh) in returns of earlier tax periods in table 5 - B2CL (Large)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original)			0.00	0.00			0.00
9A - Amendment to Export supplies in returns of earlier tax periods in table 6A (EXPWP/EXPWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
9A - Amendment to supplies made to SEZ units or SEZ developers in returns of earlier tax periods in table 6B (SEZWP/SEZWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
9A - Amendment to Deemed Exports in returns of earlier tax periods in table 6C (DE)							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Registered) – CDNR							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00			0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Unregistered) – CDNUR							
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00			0.00
Unregistered Type							
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
9C - Amended Credit/Debit Notes (Registered) - CDNRA							
Amended amount - Total	0	Note	0.00	0.00	0.00	0.00	0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00			0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9C - Amended Credit/Debit Notes (Unregistered) - CDNURA							
Amended amount - Total	0	Note	0.00	0.00			0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00			0.00
Unregistered Type							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
10 - Amendment to taxable outward supplies made to unregistered person in returns for earlier tax periods in table 7 including supplies made through e-commerce operator attracting TCS - B2C (Others)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
11A(1), 11A(2) - Advances received for which invoice has not been issued (tax amount to be added to the output tax liability) (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11B(1), 11B(2) - Advance amount received in earlier tax period and adjusted against the supplies being shown in this tax period in Table Nos. 4, 5, 6 and 7 (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11A - Amendment to advances received in returns for earlier tax periods in table 11A(1), 11A(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
11B - Amendment to advances adjusted in returns for earlier tax periods in table 11B(1), 11B(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
12 - HSN-wise summary of outward supplies							
Total	0	NA	0.00	0.00	0.00	0.00	0.00
13 - Documents issued							
Net issued documents	0	All Documents					
14 - Supplies made through E-Commerce Operators							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
(a) Liable to collect tax u/s 52	0	Net Value	0.00	0.00	0.00	0.00	0.00
(b) Liable to pay tax u/s 9(5)	0	Net Value	0.00	0.00	0.00	0.00	0.00
14A - Amended Supplies made through E-Commerce Operators							
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
(a) Liable to collect tax u/s 52							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
(b) Liable to pay tax u/s 9(5)							
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
15 - Supplies U/s 9(5)							
Total	0	Document/Net Value	0.00	0.00	0.00	0.00	0.00
- For Registered Recipients	0	Document	0.00	0.00	0.00	0.00	0.00
- Regular	0	Document	0.00	0.00	0.00	0.00	0.00
- DE	0	Document	0.00	0.00	0.00	0.00	0.00
- SEZWP	0	Document	0.00	0.00			0.00
- SEZWOP	0	Document	0.00				
- For Unregistered Recipient	0	Net Value	0.00	0.00	0.00	0.00	0.00
15A (I) - Amended Supplies U/s 9(5) â€" For Registered Recipients							
Amended amount - Total	0	Document	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Document	0	0.00	0.00	0.00	0.00
- Regular	0	Document	0.00	0.00	0.00	0.00	0.00
- DE	0	Document	0.00	0.00	0.00	0.00	0.00
- SEZWP	0	Document	0.00	0.00			0.00
- SEZWOP	0	Document	0.00				
15A (II) - Amended Supplies U/s 9(5) â€" For Unregistered Recipients							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total Liability (Outward supplies other than Reverse charge)			0.00	0.00	0.00	0.00	0.00

Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed there from and in case of any reduction in output tax liability the benefit thereof has been/ will be passed on to the recipient of supply.

Date: 20/08/2024

Signature

Name of Authorized Signatory

NAZIM SHAIKH

Designation/Status: PROPRIETOR

FORM GSTR-1

[See rule 59(1)]

Details of outward supplies of goods or services

Financial year	2023-24
Tax period	August

1	GSTIN		27CINPS9598A1ZG
2	(a)	Legal name of the registered person	NAZIM SABIR SHAIKH
	(b)	Trade name if any	LUCKY ENTERPRISES
	(c)	ARN	AB270823170420B
	(d)	ARN date	16/09/2023

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
4A - Taxable outward supplies made to registered persons (other than reverse charge supplies) including supplies made through e-commerce operator attracting TCS - B2B Regular							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
4B - Taxable outward supplies made to registered persons attracting tax on reverse charge - B2B Reverse charge							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
5 - Taxable outward inter-state supplies made to unregistered persons (where invoice value is more than Rs.2.5 lakh) including supplies made through e-commerce operator, rate wise - B2CL (Large)							
Total	0	Invoice	0.00	0.00			0.00
6A – Exports (with/without payment)							
Total	0	Invoice	0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
6B - Supplies made to SEZ unit or SEZ developer - SEZWP/SEZWOP							
Total	0	Invoice	0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
6C - Deemed Exports – DE							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
7 - Taxable supplies (Net of debit and credit notes) to unregistered persons (other than the supplies covered in Table 5) including supplies made through e-commerce operator attracting TCS - B2CS (Others)							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
8 - Nil rated, exempted and non GST outward supplies							
Total			0.00				
- Nil			0.00				
- Exempted			0.00				
- Non-GST			0.00				
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Regular							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Reverse charge							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to Inter-State supplies made to unregistered person (where invoice value is more than Rs.2.5 lakh) in returns of earlier tax periods in table 5 - B2CL (Large)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original)			0.00	0.00			0.00
9A - Amendment to Export supplies in returns of earlier tax periods in table 6A (EXPWP/EXPWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
9A - Amendment to supplies made to SEZ units or SEZ developers in returns of earlier tax periods in table 6B (SEZWP/SEZWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
9A - Amendment to Deemed Exports in returns of earlier tax periods in table 6C (DE)							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Registered) – CDNR							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00			0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Unregistered) – CDNUR							
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00			0.00
Unregistered Type							
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
9C - Amended Credit/Debit Notes (Registered) - CDNRA							
Amended amount - Total	0	Note	0.00	0.00	0.00	0.00	0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00			0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9C - Amended Credit/Debit Notes (Unregistered) - CDNURA							
Amended amount - Total	0	Note	0.00	0.00			0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00			0.00
Unregistered Type							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
10 - Amendment to taxable outward supplies made to unregistered person in returns for earlier tax periods in table 7 including supplies made through e-commerce operator attracting TCS - B2C (Others)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
11A(1), 11A(2) - Advances received for which invoice has not been issued (tax amount to be added to the output tax liability) (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11B(1), 11B(2) - Advance amount received in earlier tax period and adjusted against the supplies being shown in this tax period in Table Nos. 4, 5, 6 and 7 (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11A - Amendment to advances received in returns for earlier tax periods in table 11A(1), 11A(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
11B - Amendment to advances adjusted in returns for earlier tax periods in table 11B(1), 11B(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
12 - HSN-wise summary of outward supplies							
Total	0	NA	0.00	0.00	0.00	0.00	0.00
13 - Documents issued							
Net issued documents	0	All Documents					
Total Liability (Outward supplies other than Reverse charge)			0.00	0.00	0.00	0.00	0.00

Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed there from and in case of any reduction in output tax liability the benefit thereof has been/ will be passed on to the recipient of supply.

Date: 16/09/2023

Signature

Name of Authorized Signatory

NAZIM SHAIKH

Designation/Status: PROPRIETOR

FORM GSTR-1

[See rule 59(1)]

Details of outward supplies of goods or services

Financial year	2024-25
Tax period	August

1	GSTIN		27CINPS9598A1ZG
2	(a)	Legal name of the registered person	NAZIM SABIR SHAIKH
	(b)	Trade name if any	LUCKY ENTERPRISES
	(c)	ARN	AC270824212783Y
	(d)	ARN date	20/12/2024

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
4A - Taxable outward supplies made to registered persons (other than reverse charge supplies) including supplies made through e-commerce operator attracting TCS - B2B Regular							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
4B - Taxable outward supplies made to registered persons attracting tax on reverse charge - B2B Reverse charge							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
5 - Taxable outward inter-state supplies made to unregistered persons (where invoice value is more than Rs.1 lakh) including supplies made through e-commerce operator, rate wise - B2CL (Large)							
Total	0	Invoice	0.00	0.00			0.00
6A – Exports (with/without payment)							
Total	0	Invoice	0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
6B - Supplies made to SEZ unit or SEZ developer - SEZWP/SEZWOP							
Total	0	Invoice	0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
6C - Deemed Exports – DE							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
7 - Taxable supplies (Net of debit and credit notes) to unregistered persons (other than the supplies covered in Table 5) including supplies made through e-commerce operator attracting TCS - B2CS (Others)							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
8 - Nil rated, exempted and non GST outward supplies							
Total			0.00				
- Nil			0.00				
- Exempted			0.00				
- Non-GST			0.00				
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Regular							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Reverse charge							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to Inter-State supplies made to unregistered person (where invoice value is more than Rs.1 lakh) in returns of earlier tax periods in table 5 - B2CL (Large)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original)			0.00	0.00			0.00
9A - Amendment to Export supplies in returns of earlier tax periods in table 6A (EXPWP/EXPWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
9A - Amendment to supplies made to SEZ units or SEZ developers in returns of earlier tax periods in table 6B (SEZWP/SEZWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
9A - Amendment to Deemed Exports in returns of earlier tax periods in table 6C (DE)							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Registered) – CDNR							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00			0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Unregistered) – CDNUR							
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00			0.00
Unregistered Type							
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
9C - Amended Credit/Debit Notes (Registered) - CDNRA							
Amended amount - Total	0	Note	0.00	0.00	0.00	0.00	0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00			0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9C - Amended Credit/Debit Notes (Unregistered) - CDNURA							
Amended amount - Total	0	Note	0.00	0.00			0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00			0.00
Unregistered Type							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
10 - Amendment to taxable outward supplies made to unregistered person in returns for earlier tax periods in table 7 including supplies made through e-commerce operator attracting TCS - B2C (Others)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
11A(1), 11A(2) - Advances received for which invoice has not been issued (tax amount to be added to the output tax liability) (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11B(1), 11B(2) - Advance amount received in earlier tax period and adjusted against the supplies being shown in this tax period in Table Nos. 4, 5, 6 and 7 (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11A - Amendment to advances received in returns for earlier tax periods in table 11A(1), 11A(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
11B - Amendment to advances adjusted in returns for earlier tax periods in table 11B(1), 11B(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
12 - HSN-wise summary of outward supplies							
Total	0	NA	0.00	0.00	0.00	0.00	0.00
13 - Documents issued							
Net issued documents	0	All Documents					
14 - Supplies made through E-Commerce Operators							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
(a) Liable to collect tax u/s 52	0	Net Value	0.00	0.00	0.00	0.00	0.00
(b) Liable to pay tax u/s 9(5)	0	Net Value	0.00	0.00	0.00	0.00	0.00
14A - Amended Supplies made through E-Commerce Operators							
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
(a) Liable to collect tax u/s 52							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
(b) Liable to pay tax u/s 9(5)							
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
15 - Supplies U/s 9(5)							
Total	0	Document/Net Value	0.00	0.00	0.00	0.00	0.00
- For Registered Recipients	0	Document	0.00	0.00	0.00	0.00	0.00
- Regular	0	Document	0.00	0.00	0.00	0.00	0.00
- DE	0	Document	0.00	0.00	0.00	0.00	0.00
- SEZWP	0	Document	0.00	0.00			0.00
- SEZWOP	0	Document	0.00				
- For Unregistered Recipient	0	Net Value	0.00	0.00	0.00	0.00	0.00
15A (I) - Amended Supplies U/s 9(5) â€" For Registered Recipients							
Amended amount - Total	0	Document	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Document	0	0.00	0.00	0.00	0.00
- Regular	0	Document	0.00	0.00	0.00	0.00	0.00
- DE	0	Document	0.00	0.00	0.00	0.00	0.00
- SEZWP	0	Document	0.00	0.00			0.00
- SEZWOP	0	Document	0.00				
15A (II) - Amended Supplies U/s 9(5) â€" For Unregistered Recipients							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total Liability (Outward supplies other than Reverse charge)			0.00	0.00	0.00	0.00	0.00

Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed there from and in case of any reduction in output tax liability the benefit thereof has been/ will be passed on to the recipient of supply.

Date: 20/12/2024

Signature

Name of Authorized Signatory

NAZIM SHAIKH

Designation/Status: PROPRIETOR

FORM GSTR-1

[See rule 59(1)]

Details of outward supplies of goods or services

Financial year	2023-24
Tax period	September

1	GSTIN		27CINPS9598A1ZG
2	(a)	Legal name of the registered person	NAZIM SABIR SHAIKH
	(b)	Trade name if any	LUCKY ENTERPRISES
	(c)	ARN	AA270923756634Q
	(d)	ARN date	11/10/2023

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
4A - Taxable outward supplies made to registered persons (other than reverse charge supplies) including supplies made through e-commerce operator attracting TCS - B2B Regular							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
4B - Taxable outward supplies made to registered persons attracting tax on reverse charge - B2B Reverse charge							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
5 - Taxable outward inter-state supplies made to unregistered persons (where invoice value is more than Rs.2.5 lakh) including supplies made through e-commerce operator, rate wise - B2CL (Large)							
Total	0	Invoice	0.00	0.00			0.00
6A – Exports (with/without payment)							
Total	1	Invoice	24,71,949.34	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	1	Invoice	24,71,949.34				
6B - Supplies made to SEZ unit or SEZ developer - SEZWP/SEZWOP							
Total	0	Invoice	0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
6C - Deemed Exports – DE							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
7 - Taxable supplies (Net of debit and credit notes) to unregistered persons (other than the supplies covered in Table 5) including supplies made through e-commerce operator attracting TCS - B2CS (Others)							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
8 - Nil rated, exempted and non GST outward supplies							
Total			0.00				
- Nil			0.00				
- Exempted			0.00				
- Non-GST			0.00				
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Regular							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Reverse charge							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to Inter-State supplies made to unregistered person (where invoice value is more than Rs.2.5 lakh) in returns of earlier tax periods in table 5 - B2CL (Large)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original)			0.00	0.00			0.00
9A - Amendment to Export supplies in returns of earlier tax periods in table 6A (EXPWP/EXPWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
9A - Amendment to supplies made to SEZ units or SEZ developers in returns of earlier tax periods in table 6B (SEZWP/SEZWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
9A - Amendment to Deemed Exports in returns of earlier tax periods in table 6C (DE)							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Registered) – CDNR							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00			0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Unregistered) – CDNUR							
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00			0.00
Unregistered Type							
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
9C - Amended Credit/Debit Notes (Registered) - CDNRA							
Amended amount - Total	0	Note	0.00	0.00	0.00	0.00	0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00			0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9C - Amended Credit/Debit Notes (Unregistered) - CDNURA							
Amended amount - Total	0	Note	0.00	0.00			0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00			0.00
Unregistered Type							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
10 - Amendment to taxable outward supplies made to unregistered person in returns for earlier tax periods in table 7 including supplies made through e-commerce operator attracting TCS - B2C (Others)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
11A(1), 11A(2) - Advances received for which invoice has not been issued (tax amount to be added to the output tax liability) (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11B(1), 11B(2) - Advance amount received in earlier tax period and adjusted against the supplies being shown in this tax period in Table Nos. 4, 5, 6 and 7 (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11A - Amendment to advances received in returns for earlier tax periods in table 11A(1), 11A(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
11B - Amendment to advances adjusted in returns for earlier tax periods in table 11B(1), 11B(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
12 - HSN-wise summary of outward supplies							
Total	20	NA	24,71,946.34	1,78,597.21	0.00	0.00	0.00
13 - Documents issued							
Net issued documents	1	All Documents					
Total Liability (Outward supplies other than Reverse charge)			24,71,949.34	0.00	0.00	0.00	0.00

Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed there from and in case of any reduction in output tax liability the benefit thereof has been/ will be passed on to the recipient of supply.

Date: 11/10/2023

Signature

Name of Authorized Signatory

NAZIM SHAIKH

Designation/Status: PROPRIETOR

FORM GSTR-1

[See rule 59(1)]

Details of outward supplies of goods or services

Financial year	2024-25
Tax period	September

1	GSTIN		27CINPS9598A1ZG
2	(a)	Legal name of the registered person	NAZIM SABIR SHAIKH
	(b)	Trade name if any	LUCKY ENTERPRISES
	(c)	ARN	AD270924369722K
	(d)	ARN date	20/12/2024

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
4A - Taxable outward supplies made to registered persons (other than reverse charge supplies) including supplies made through e-commerce operator attracting TCS - B2B Regular							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
4B - Taxable outward supplies made to registered persons attracting tax on reverse charge - B2B Reverse charge							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
5 - Taxable outward inter-state supplies made to unregistered persons (where invoice value is more than Rs.1 lakh) including supplies made through e-commerce operator, rate wise - B2CL (Large)							
Total	0	Invoice	0.00	0.00			0.00
6A – Exports (with/without payment)							
Total	0	Invoice	0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
6B - Supplies made to SEZ unit or SEZ developer - SEZWP/SEZWOP							
Total	0	Invoice	0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
6C - Deemed Exports – DE							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
7 - Taxable supplies (Net of debit and credit notes) to unregistered persons (other than the supplies covered in Table 5) including supplies made through e-commerce operator attracting TCS - B2CS (Others)							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
8 - Nil rated, exempted and non GST outward supplies							
Total			0.00				
- Nil			0.00				
- Exempted			0.00				
- Non-GST			0.00				
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Regular							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Reverse charge							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to Inter-State supplies made to unregistered person (where invoice value is more than Rs.1 lakh) in returns of earlier tax periods in table 5 - B2CL (Large)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original)			0.00	0.00			0.00
9A - Amendment to Export supplies in returns of earlier tax periods in table 6A (EXPWP/EXPWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
9A - Amendment to supplies made to SEZ units or SEZ developers in returns of earlier tax periods in table 6B (SEZWP/SEZWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
9A - Amendment to Deemed Exports in returns of earlier tax periods in table 6C (DE)							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Registered) – CDNR							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00			0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Unregistered) – CDNUR							
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00			0.00
Unregistered Type							
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
9C - Amended Credit/Debit Notes (Registered) - CDNRA							
Amended amount - Total	0	Note	0.00	0.00	0.00	0.00	0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00			0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9C - Amended Credit/Debit Notes (Unregistered) - CDNURA							
Amended amount - Total	0	Note	0.00	0.00			0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00			0.00
Unregistered Type							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
10 - Amendment to taxable outward supplies made to unregistered person in returns for earlier tax periods in table 7 including supplies made through e-commerce operator attracting TCS - B2C (Others)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
11A(1), 11A(2) - Advances received for which invoice has not been issued (tax amount to be added to the output tax liability) (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11B(1), 11B(2) - Advance amount received in earlier tax period and adjusted against the supplies being shown in this tax period in Table Nos. 4, 5, 6 and 7 (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11A - Amendment to advances received in returns for earlier tax periods in table 11A(1), 11A(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
11B - Amendment to advances adjusted in returns for earlier tax periods in table 11B(1), 11B(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
12 - HSN-wise summary of outward supplies							
Total	0	NA	0.00	0.00	0.00	0.00	0.00
13 - Documents issued							
Net issued documents	0	All Documents					
14 - Supplies made through E-Commerce Operators							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
(a) Liable to collect tax u/s 52	0	Net Value	0.00	0.00	0.00	0.00	0.00
(b) Liable to pay tax u/s 9(5)	0	Net Value	0.00	0.00	0.00	0.00	0.00
14A - Amended Supplies made through E-Commerce Operators							
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
(a) Liable to collect tax u/s 52							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
(b) Liable to pay tax u/s 9(5)							
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
15 - Supplies U/s 9(5)							
Total	0	Document/Net Value	0.00	0.00	0.00	0.00	0.00
- For Registered Recipients	0	Document	0.00	0.00	0.00	0.00	0.00
- Regular	0	Document	0.00	0.00	0.00	0.00	0.00
- DE	0	Document	0.00	0.00	0.00	0.00	0.00
- SEZWP	0	Document	0.00	0.00			0.00
- SEZWOP	0	Document	0.00				
- For Unregistered Recipient	0	Net Value	0.00	0.00	0.00	0.00	0.00
15A (I) - Amended Supplies U/s 9(5) â€" For Registered Recipients							
Amended amount - Total	0	Document	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Document	0	0.00	0.00	0.00	0.00
- Regular	0	Document	0.00	0.00	0.00	0.00	0.00
- DE	0	Document	0.00	0.00	0.00	0.00	0.00
- SEZWP	0	Document	0.00	0.00			0.00
- SEZWOP	0	Document	0.00				
15A (II) - Amended Supplies U/s 9(5) â€" For Unregistered Recipients							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total Liability (Outward supplies other than Reverse charge)			0.00	0.00	0.00	0.00	0.00

Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed there from and in case of any reduction in output tax liability the benefit thereof has been/ will be passed on to the recipient of supply.

Date: 20/12/2024

Signature

Name of Authorized Signatory

NAZIM SHAIKH

Designation/Status: PROPRIETOR

FORM GSTR-1

[See rule 59(1)]

Details of outward supplies of goods or services

Financial year	2023-24
Tax period	October

1	GSTIN		27CINPS9598A1ZG
2	(a)	Legal name of the registered person	NAZIM SABIR SHAIKH
	(b)	Trade name if any	LUCKY ENTERPRISES
	(c)	ARN	AA271023220144X
	(d)	ARN date	04/11/2023

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
4A - Taxable outward supplies made to registered persons (other than reverse charge supplies) including supplies made through e-commerce operator attracting TCS - B2B Regular							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
4B - Taxable outward supplies made to registered persons attracting tax on reverse charge - B2B Reverse charge							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
5 - Taxable outward inter-state supplies made to unregistered persons (where invoice value is more than Rs.2.5 lakh) including supplies made through e-commerce operator, rate wise - B2CL (Large)							
Total	0	Invoice	0.00	0.00			0.00
6A – Exports (with/without payment)							
Total	0	Invoice	0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
6B - Supplies made to SEZ unit or SEZ developer - SEZWP/SEZWOP							
Total	0	Invoice	0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
6C - Deemed Exports – DE							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
7 - Taxable supplies (Net of debit and credit notes) to unregistered persons (other than the supplies covered in Table 5) including supplies made through e-commerce operator attracting TCS - B2CS (Others)							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
8 - Nil rated, exempted and non GST outward supplies							
Total			0.00				
- Nil			0.00				
- Exempted			0.00				
- Non-GST			0.00				
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Regular							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Reverse charge							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to Inter-State supplies made to unregistered person (where invoice value is more than Rs.2.5 lakh) in returns of earlier tax periods in table 5 - B2CL (Large)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original)			0.00	0.00			0.00
9A - Amendment to Export supplies in returns of earlier tax periods in table 6A (EXPWP/EXPWOP)							
Amended amount - Total	1	Invoice	24,71,946.34	0.00			0.00
Net differential amount (Amended - Original) - Total			-3.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	1	Invoice	-3.00				
9A - Amendment to supplies made to SEZ units or SEZ developers in returns of earlier tax periods in table 6B (SEZWP/SEZWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
9A - Amendment to Deemed Exports in returns of earlier tax periods in table 6C (DE)							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Registered) – CDNR							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00			0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Unregistered) – CDNUR							
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00			0.00
Unregistered Type							
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
9C - Amended Credit/Debit Notes (Registered) - CDNRA							
Amended amount - Total	0	Note	0.00	0.00	0.00	0.00	0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00			0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9C - Amended Credit/Debit Notes (Unregistered) - CDNURA							
Amended amount - Total	0	Note	0.00	0.00			0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00			0.00
Unregistered Type							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
10 - Amendment to taxable outward supplies made to unregistered person in returns for earlier tax periods in table 7 including supplies made through e-commerce operator attracting TCS - B2C (Others)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
11A(1), 11A(2) - Advances received for which invoice has not been issued (tax amount to be added to the output tax liability) (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11B(1), 11B(2) - Advance amount received in earlier tax period and adjusted against the supplies being shown in this tax period in Table Nos. 4, 5, 6 and 7 (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11A - Amendment to advances received in returns for earlier tax periods in table 11A(1), 11A(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
11B - Amendment to advances adjusted in returns for earlier tax periods in table 11B(1), 11B(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
12 - HSN-wise summary of outward supplies							
Total	0	NA	0.00	0.00	0.00	0.00	0.00
13 - Documents issued							
Net issued documents	0	All Documents					
Total Liability (Outward supplies other than Reverse charge)			-3.00	0.00	0.00	0.00	0.00

Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed there from and in case of any reduction in output tax liability the benefit thereof has been/ will be passed on to the recipient of supply.

Date: 04/11/2023

Signature

Name of Authorized Signatory

NAZIM SHAIKH

Designation/Status: PROPRIETOR

FORM GSTR-1

[See rule 59(1)]

Details of outward supplies of goods or services

Financial year	2024-25
Tax period	October

1	GSTIN		27CINPS9598A1ZG
2	(a)	Legal name of the registered person	NAZIM SABIR SHAIKH
	(b)	Trade name if any	LUCKY ENTERPRISES
	(c)	ARN	AC2710241825909
	(d)	ARN date	20/12/2024

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
4A - Taxable outward supplies made to registered persons (other than reverse charge supplies) including supplies made through e-commerce operator attracting TCS - B2B Regular							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
4B - Taxable outward supplies made to registered persons attracting tax on reverse charge - B2B Reverse charge							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
5 - Taxable outward inter-state supplies made to unregistered persons (where invoice value is more than Rs.1 lakh) including supplies made through e-commerce operator, rate wise - B2CL (Large)							
Total	0	Invoice	0.00	0.00			0.00
6A – Exports (with/without payment)							
Total	0	Invoice	0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
6B - Supplies made to SEZ unit or SEZ developer - SEZWP/SEZWOP							
Total	0	Invoice	0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
6C - Deemed Exports – DE							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
7 - Taxable supplies (Net of debit and credit notes) to unregistered persons (other than the supplies covered in Table 5) including supplies made through e-commerce operator attracting TCS - B2CS (Others)							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
8 - Nil rated, exempted and non GST outward supplies							
Total			0.00				
- Nil			0.00				
- Exempted			0.00				
- Non-GST			0.00				
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Regular							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Reverse charge							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to Inter-State supplies made to unregistered person (where invoice value is more than Rs.1 lakh) in returns of earlier tax periods in table 5 - B2CL (Large)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original)			0.00	0.00			0.00
9A - Amendment to Export supplies in returns of earlier tax periods in table 6A (EXPWP/EXPWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
9A - Amendment to supplies made to SEZ units or SEZ developers in returns of earlier tax periods in table 6B (SEZWP/SEZWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
9A - Amendment to Deemed Exports in returns of earlier tax periods in table 6C (DE)							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Registered) – CDNR							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00			0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Unregistered) – CDNUR							
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00			0.00
Unregistered Type							
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
9C - Amended Credit/Debit Notes (Registered) - CDNRA							
Amended amount - Total	0	Note	0.00	0.00	0.00	0.00	0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00			0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9C - Amended Credit/Debit Notes (Unregistered) - CDNURA							
Amended amount - Total	0	Note	0.00	0.00			0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00			0.00
Unregistered Type							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
10 - Amendment to taxable outward supplies made to unregistered person in returns for earlier tax periods in table 7 including supplies made through e-commerce operator attracting TCS - B2C (Others)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
11A(1), 11A(2) - Advances received for which invoice has not been issued (tax amount to be added to the output tax liability) (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11B(1), 11B(2) - Advance amount received in earlier tax period and adjusted against the supplies being shown in this tax period in Table Nos. 4, 5, 6 and 7 (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11A - Amendment to advances received in returns for earlier tax periods in table 11A(1), 11A(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
11B - Amendment to advances adjusted in returns for earlier tax periods in table 11B(1), 11B(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
12 - HSN-wise summary of outward supplies							
Total	0	NA	0.00	0.00	0.00	0.00	0.00
13 - Documents issued							
Net issued documents	0	All Documents					
14 - Supplies made through E-Commerce Operators							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
(a) Liable to collect tax u/s 52	0	Net Value	0.00	0.00	0.00	0.00	0.00
(b) Liable to pay tax u/s 9(5)	0	Net Value	0.00	0.00	0.00	0.00	0.00
14A - Amended Supplies made through E-Commerce Operators							
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
(a) Liable to collect tax u/s 52							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
(b) Liable to pay tax u/s 9(5)							
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
15 - Supplies U/s 9(5)							
Total	0	Document/Net Value	0.00	0.00	0.00	0.00	0.00
- For Registered Recipients	0	Document	0.00	0.00	0.00	0.00	0.00
- Regular	0	Document	0.00	0.00	0.00	0.00	0.00
- DE	0	Document	0.00	0.00	0.00	0.00	0.00
- SEZWP	0	Document	0.00	0.00			0.00
- SEZWOP	0	Document	0.00				
- For Unregistered Recipient	0	Net Value	0.00	0.00	0.00	0.00	0.00
15A (I) - Amended Supplies U/s 9(5) â€" For Registered Recipients							
Amended amount - Total	0	Document	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Document	0	0.00	0.00	0.00	0.00
- Regular	0	Document	0.00	0.00	0.00	0.00	0.00
- DE	0	Document	0.00	0.00	0.00	0.00	0.00
- SEZWP	0	Document	0.00	0.00			0.00
- SEZWOP	0	Document	0.00				
15A (II) - Amended Supplies U/s 9(5) â€" For Unregistered Recipients							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total Liability (Outward supplies other than Reverse charge)			0.00	0.00	0.00	0.00	0.00

Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed there from and in case of any reduction in output tax liability the benefit thereof has been/ will be passed on to the recipient of supply.

Date: 20/12/2024

Signature

Name of Authorized Signatory

NAZIM SHAIKH

Designation/Status: PROPRIETOR

FORM GSTR-1

[See rule 59(1)]

Details of outward supplies of goods or services

Financial year	2023-24
Tax period	November

1	GSTIN		27CINPS9598A1ZG
2	(a)	Legal name of the registered person	NAZIM SABIR SHAIKH
	(b)	Trade name if any	LUCKY ENTERPRISES
	(c)	ARN	AA271123465630F
	(d)	ARN date	08/12/2023

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
4A - Taxable outward supplies made to registered persons (other than reverse charge supplies) including supplies made through e-commerce operator attracting TCS - B2B Regular							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
4B - Taxable outward supplies made to registered persons attracting tax on reverse charge - B2B Reverse charge							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
5 - Taxable outward inter-state supplies made to unregistered persons (where invoice value is more than Rs.2.5 lakh) including supplies made through e-commerce operator, rate wise - B2CL (Large)							
Total	0	Invoice	0.00	0.00			0.00
6A – Exports (with/without payment)							
Total	0	Invoice	0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
6B - Supplies made to SEZ unit or SEZ developer - SEZWP/SEZWOP							
Total	0	Invoice	0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
6C - Deemed Exports – DE							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
7 - Taxable supplies (Net of debit and credit notes) to unregistered persons (other than the supplies covered in Table 5) including supplies made through e-commerce operator attracting TCS - B2CS (Others)							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
8 - Nil rated, exempted and non GST outward supplies							
Total			0.00				
- Nil			0.00				
- Exempted			0.00				
- Non-GST			0.00				
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Regular							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Reverse charge							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to Inter-State supplies made to unregistered person (where invoice value is more than Rs.2.5 lakh) in returns of earlier tax periods in table 5 - B2CL (Large)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original)			0.00	0.00			0.00
9A - Amendment to Export supplies in returns of earlier tax periods in table 6A (EXPWP/EXPWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
9A - Amendment to supplies made to SEZ units or SEZ developers in returns of earlier tax periods in table 6B (SEZWP/SEZWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
9A - Amendment to Deemed Exports in returns of earlier tax periods in table 6C (DE)							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Registered) – CDNR							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00			0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Unregistered) – CDNUR							
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00			0.00
Unregistered Type							
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
9C - Amended Credit/Debit Notes (Registered) - CDNRA							
Amended amount - Total	0	Note	0.00	0.00	0.00	0.00	0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00			0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9C - Amended Credit/Debit Notes (Unregistered) - CDNURA							
Amended amount - Total	0	Note	0.00	0.00			0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00			0.00
Unregistered Type							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
10 - Amendment to taxable outward supplies made to unregistered person in returns for earlier tax periods in table 7 including supplies made through e-commerce operator attracting TCS - B2C (Others)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
11A(1), 11A(2) - Advances received for which invoice has not been issued (tax amount to be added to the output tax liability) (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11B(1), 11B(2) - Advance amount received in earlier tax period and adjusted against the supplies being shown in this tax period in Table Nos. 4, 5, 6 and 7 (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11A - Amendment to advances received in returns for earlier tax periods in table 11A(1), 11A(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
11B - Amendment to advances adjusted in returns for earlier tax periods in table 11B(1), 11B(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
12 - HSN-wise summary of outward supplies							
Total	0	NA	0.00	0.00	0.00	0.00	0.00
13 - Documents issued							
Net issued documents	0	All Documents					
Total Liability (Outward supplies other than Reverse charge)			0.00	0.00	0.00	0.00	0.00

Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed there from and in case of any reduction in output tax liability the benefit thereof has been/ will be passed on to the recipient of supply.

Date: 08/12/2023

Signature

Name of Authorized Signatory

NAZIM SHAIKH

Designation/Status: PROPRIETOR

FORM GSTR-1

[See rule 59(1)]

Details of outward supplies of goods or services

Financial year	2024-25
Tax period	November

1	GSTIN		27CINPS9598A1ZG
2	(a)	Legal name of the registered person	NAZIM SABIR SHAIKH
	(b)	Trade name if any	LUCKY ENTERPRISES
	(c)	ARN	AB2711248227166
	(d)	ARN date	20/12/2024

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
4A - Taxable outward supplies made to registered persons (other than reverse charge supplies) including supplies made through e-commerce operator attracting TCS - B2B Regular							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
4B - Taxable outward supplies made to registered persons attracting tax on reverse charge - B2B Reverse charge							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
5 - Taxable outward inter-state supplies made to unregistered persons (where invoice value is more than Rs.1 lakh) including supplies made through e-commerce operator, rate wise - B2CL (Large)							
Total	0	Invoice	0.00	0.00			0.00
6A – Exports (with/without payment)							
Total	0	Invoice	0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
6B - Supplies made to SEZ unit or SEZ developer - SEZWP/SEZWOP							
Total	0	Invoice	0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
6C - Deemed Exports – DE							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
7 - Taxable supplies (Net of debit and credit notes) to unregistered persons (other than the supplies covered in Table 5) including supplies made through e-commerce operator attracting TCS - B2CS (Others)							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
8 - Nil rated, exempted and non GST outward supplies							
Total			0.00				
- Nil			0.00				
- Exempted			0.00				
- Non-GST			0.00				
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Regular							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Reverse charge							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to Inter-State supplies made to unregistered person (where invoice value is more than Rs.1 lakh) in returns of earlier tax periods in table 5 - B2CL (Large)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original)			0.00	0.00			0.00
9A - Amendment to Export supplies in returns of earlier tax periods in table 6A (EXPWP/EXPWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
9A - Amendment to supplies made to SEZ units or SEZ developers in returns of earlier tax periods in table 6B (SEZWP/SEZWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
9A - Amendment to Deemed Exports in returns of earlier tax periods in table 6C (DE)							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Registered) – CDNR							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00			0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Unregistered) – CDNUR							
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00			0.00
Unregistered Type							
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
9C - Amended Credit/Debit Notes (Registered) - CDNRA							
Amended amount - Total	0	Note	0.00	0.00	0.00	0.00	0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00			0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9C - Amended Credit/Debit Notes (Unregistered) - CDNURA							
Amended amount - Total	0	Note	0.00	0.00			0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00			0.00
Unregistered Type							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
10 - Amendment to taxable outward supplies made to unregistered person in returns for earlier tax periods in table 7 including supplies made through e-commerce operator attracting TCS - B2C (Others)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
11A(1), 11A(2) - Advances received for which invoice has not been issued (tax amount to be added to the output tax liability) (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11B(1), 11B(2) - Advance amount received in earlier tax period and adjusted against the supplies being shown in this tax period in Table Nos. 4, 5, 6 and 7 (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11A - Amendment to advances received in returns for earlier tax periods in table 11A(1), 11A(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
11B - Amendment to advances adjusted in returns for earlier tax periods in table 11B(1), 11B(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
12 - HSN-wise summary of outward supplies							
Total	0	NA	0.00	0.00	0.00	0.00	0.00
13 - Documents issued							
Net issued documents	0	All Documents					
14 - Supplies made through E-Commerce Operators							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
(a) Liable to collect tax u/s 52	0	Net Value	0.00	0.00	0.00	0.00	0.00
(b) Liable to pay tax u/s 9(5)	0	Net Value	0.00	0.00	0.00	0.00	0.00
14A - Amended Supplies made through E-Commerce Operators							
Amended amount â€" Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
(a) Liable to collect tax u/s 52							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Amended amount â€ Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
(b) Liable to pay tax u/s 9(5)							
Amended amount â€ Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
15 - Supplies U/s 9(5)							
Total	0	Document/Net Value	0.00	0.00	0.00	0.00	0.00
- For Registered Recipients	0	Document	0.00	0.00	0.00	0.00	0.00
- Regular	0	Document	0.00	0.00	0.00	0.00	0.00
- DE	0	Document	0.00	0.00	0.00	0.00	0.00
- SEZWP	0	Document	0.00	0.00			0.00
- SEZWOP	0	Document	0.00				
- For Unregistered Recipient	0	Net Value	0.00	0.00	0.00	0.00	0.00
15A (I) - Amended Supplies U/s 9(5) â€ For Registered Recipients							
Amended amount - Total	0	Document	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Document	0	0.00	0.00	0.00	0.00
- Regular	0	Document	0.00	0.00	0.00	0.00	0.00
- DE	0	Document	0.00	0.00	0.00	0.00	0.00
- SEZWP	0	Document	0.00	0.00			0.00
- SEZWOP	0	Document	0.00				
15A (II) - Amended Supplies U/s 9(5) â€ For Unregistered Recipients							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total Liability (Outward supplies other than Reverse charge)			0.00	0.00	0.00	0.00	0.00

Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed there from and in case of any reduction in output tax liability the benefit thereof has been/ will be passed on to the recipient of supply.

Date: 20/12/2024

Signature

Name of Authorized Signatory

NAZIM SHAIKH

Designation/Status: PROPRIETOR

FORM GSTR-1

[See rule 59(1)]

Details of outward supplies of goods or services

Financial year	2023-24
Tax period	December

1	GSTIN		27CINPS9598A1ZG
2	(a)	Legal name of the registered person	NAZIM SABIR SHAIKH
	(b)	Trade name if any	LUCKY ENTERPRISES
	(c)	ARN	AA271223978474V
	(d)	ARN date	11/01/2024

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
4A - Taxable outward supplies made to registered persons (other than reverse charge supplies) including supplies made through e-commerce operator attracting TCS - B2B Regular							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
4B - Taxable outward supplies made to registered persons attracting tax on reverse charge - B2B Reverse charge							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
5 - Taxable outward inter-state supplies made to unregistered persons (where invoice value is more than Rs.2.5 lakh) including supplies made through e-commerce operator, rate wise - B2CL (Large)							
Total	0	Invoice	0.00	0.00			0.00
6A – Exports (with/without payment)							
Total	1	Invoice	5,97,950.10	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	1	Invoice	5,97,950.10				
6B - Supplies made to SEZ unit or SEZ developer - SEZWP/SEZWOP							
Total	0	Invoice	0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
6C - Deemed Exports – DE							
Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
7 - Taxable supplies (Net of debit and credit notes) to unregistered persons (other than the supplies covered in Table 5) including supplies made through e-commerce operator attracting TCS - B2CS (Others)							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
8 - Nil rated, exempted and non GST outward supplies							
Total			0.00				
- Nil			0.00				
- Exempted			0.00				
- Non-GST			0.00				
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Regular							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to taxable outward supplies made to registered person in returns of earlier tax periods in table 4 - B2B Reverse charge							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9A - Amendment to Inter-State supplies made to unregistered person (where invoice value is more than Rs.2.5 lakh) in returns of earlier tax periods in table 5 - B2CL (Large)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original)			0.00	0.00			0.00
9A - Amendment to Export supplies in returns of earlier tax periods in table 6A (EXPWP/EXPWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- EXPWP	0	Invoice	0.00	0.00			0.00
- EXPWOP	0	Invoice	0.00				
9A - Amendment to supplies made to SEZ units or SEZ developers in returns of earlier tax periods in table 6B (SEZWP/SEZWOP)							
Amended amount - Total	0	Invoice	0.00	0.00			0.00
Net differential amount (Amended - Original) - Total			0.00	0.00			0.00
- SEZWP	0	Invoice	0.00	0.00			0.00
- SEZWOP	0	Invoice	0.00				
9A - Amendment to Deemed Exports in returns of earlier tax periods in table 6C (DE)							
Amended amount - Total	0	Invoice	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Registered) – CDNR							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00			0.00
Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net Total (Debit notes – Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9B - Credit/Debit Notes (Unregistered) – CDNUR							
Total - Net off debit/credit notes (Debit notes - Credit notes)	0	Note	0.00	0.00			0.00
Unregistered Type							
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
9C - Amended Credit/Debit Notes (Registered) - CDNRA							
Amended amount - Total	0	Note	0.00	0.00	0.00	0.00	0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Regular							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 4 other than table 6 - B2B Reverse charge							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6B - SEZWP/SEZWOP							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00			0.00
Amended Credit / Debit notes issued to registered person for taxable outward supplies in table 6C – DE							
Net total (Net Amended Debit notes - Net Amended Credit notes)	0	Note	0.00	0.00	0.00	0.00	0.00
9C - Amended Credit/Debit Notes (Unregistered) - CDNURA							
Amended amount - Total	0	Note	0.00	0.00			0.00
Net Differential amount (Net Amended Debit notes - Net Amended Credit notes) - Total			0.00	0.00			0.00
Unregistered Type							

Description	No. of records	Document Type	Value (â,¹)	Integrated Tax (â,¹)	Central Tax (â,¹)	State/UT Tax (â,¹)	Cess (â,¹)
- B2CL	0	Note	0.00	0.00			0.00
- EXPWP	0	Note	0.00	0.00			0.00
- EXPWOP	0	Note	0.00				
10 - Amendment to taxable outward supplies made to unregistered person in returns for earlier tax periods in table 7 including supplies made through e-commerce operator attracting TCS - B2C (Others)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Net differential amount (Amended - Original)			0.00	0.00	0.00	0.00	0.00
11A(1), 11A(2) - Advances received for which invoice has not been issued (tax amount to be added to the output tax liability) (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11B(1), 11B(2) - Advance amount received in earlier tax period and adjusted against the supplies being shown in this tax period in Table Nos. 4, 5, 6 and 7 (Net of refund vouchers, if any)							
Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
11A - Amendment to advances received in returns for earlier tax periods in table 11A(1), 11A(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
11B - Amendment to advances adjusted in returns for earlier tax periods in table 11B(1), 11B(2) (Net of refund vouchers, if any)							
Amended amount - Total	0	Net Value	0.00	0.00	0.00	0.00	0.00
Total			0.00	0.00	0.00	0.00	0.00
12 - HSN-wise summary of outward supplies							
Total	13	NA	5,97,950.00	0.00	0.00	0.00	0.00
13 - Documents issued							
Net issued documents	1	All Documents					
Total Liability (Outward supplies other than Reverse charge)			5,97,950.10	0.00	0.00	0.00	0.00

Verification:

I hereby solemnly affirm and declare that the information given herein above is true and correct to the best of my knowledge and belief and nothing has been concealed there from and in case of any reduction in output tax liability the benefit thereof has been/ will be passed on to the recipient of supply.

Date: 11/01/2024

Signature

Name of Authorized Signatory

NAZIM SHAIKH

Designation/Status: PROPRIETOR

SUMMONS

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

To,

The Proprietor, M/s Lucky Enterprises
 Ground Floor, Shop No. D-2, B-Block, Plot No. J
 207, Sector No.-3 Airoli, Navi Mumbai, Thane,
 Navi Mumbai 400708

ETM 956229757 IN
 18/10/2024

WHEREAS, I, **Jaganpreet** am making inquiry in connection with export vide SB no- 4256362 dated 28.09.2024 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. GSTR2B
2. Income Tax Return (ITR) for last 2 years
3. Any other relevant document

NOW, THEREFORE, in exercise of powers vested in me under Section 108 of the Customs Act, 1962, I do hereby summon you to appear before me in person / or by an authorised agent on **2024-10-25** at **12:30:PM** at the office of **C-604, SIIB(X), JNCH**

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

Given under my hand and seal of office to-day the **16** day of **October, 2024** at **JNCH**



Seal of Office.

Name : **Jaganpreet**

Signature :

Designation :

Superintendent / Appraiser / Senior Intelligence Officer

SUMMONS

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

To,

The Proprietor, M/s. Lucky Enterprises

GROUND FLOOR, SHOP NO10, SAI MILAN CHS,
 , SECTOR 1, PLOT NO 217-218, THANE, NAVI
 MUMBAI , NAVI MUMBAI , THANE ,
 MAHARASHTRA, 400701

EM963122243IN
 24/01/25

WHEREAS, I, **Jaganpreet** am making inquiry in connection with shipping the bill 4256362 dtd 28.09.2023 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, Tax invoice & ITR of last 2 years
2. Explanation regarding undeclared goods BNS Indian Kino Healing Wood
3. any other relevant documents

NOW, THEREFORE, in exercise of powers vested in me under Section 108 of the Customs Act, 1962, I do hereby summon you to appear before me in person / or by an authorised agent on **2025-01-31** at **11:30:AM** at the office of **C-604, SIIB(X), JNCH, Nhava Sheva, Distt. Raigad, Maharashtra-400707**

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

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

Signature :

Designation :

Superintendent / Appraiser / Senior Intelligence Officer

SUMMONS

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

To,

The Proprietor, M/s. lucky Enterprises

Ground Floor, Shop No. D-2, B-Block, Plot No. J
207, Sector No.-3 Airoli, Navi Mumbai,
Thane, Navi Mumbai 400708EM 963854107EN
18/02/25WHEREAS, I, **Jaganpreet** am making inquiry in connection with
hipping the bill 4256362 dtd 28.09.2023 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, Tax invoice & ITR of last 2 years
2. Explanation regarding undeclared goods BNS Indian Kino Healing Wood
3. 3. any other relevant documents

NOW, THEREFORE, in exercise of powers vested in me under Section 108 of the Customs Act, 1962, I do hereby summon you to appear before me in person / or by an authorised agent on **2025-02-24** at **11:00: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 **17** day of **February, 2025** at **JNCH**Name : **Jaganpreet**

Signature :

Designation :

Superintendent / Appraiser / Senior Intelligence Officer

Seal of Office.



SUMMONS

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

To,

The Proprietor, M/s Lucky Enterprises

GROUND FLOOR, SHOP NO10, SAI MILAN CHS, ,
SECTOR 1, PLOT NO 217-218, THANE, NAVI
MUMBAI , NAVI MUMBAI , THANE ,
MAHARASHTRA, 400701EM963855527IN
(10.02.2025)WHEREAS, I, **Jaganpreet** am making inquiry in connection with shipping the bill 4256362 dtd 28.09.2023 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 last 2 years
 2. Purchase Tax invoice of this consignments, Bank statement PFMS linked account & Reasons for not attending last summons
 3. explanation regarding undeclared goods marking as BNS Indian Kino Healing Wood found during examination

NOW, THEREFORE, in exercise of powers vested in me under Section 108 of the Customs Act, 1962, I do hereby summon you to appear before me in person / or by an authorised agent on 2025-02-17 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 summons is an offence punishable under section 208 and section 210 of Bharatiya Nyaya Sanhita, 2023 (45 of 2023).

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

Name : **Jaganpreet**

Signature :

Designation :

Superintendent / Appraiser / Senior Intelligence Officer

Seal of Office



o/c

SUMMONS

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

To,

The Proprietor, M/s. Lucky Enterprises
 GROUND FLOOR, SHOP NO10, SAI MILAN CHS,
 SECTOR 1, PLOT NO 217-218, THANE, NAVI
 MUMBAI , NAVI MUMBAI , THANE ,
 MAHARASHTRA, 400701

EM 963122243114
 24/01/25

WHEREAS, I, **Jaganpreet** am making inquiry in connection with shipping the bill 4256362 dtd 28.09.2023 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, Tax invoice & ITR of last 2 years
 2. Explanation regarding undeclared goods BNS Indian Kino Healing Wood
 3. any other relevant documents

NOW, THEREFORE, in exercise of powers vested in me under Section 108 of the Customs Act, 1962, I do hereby summon you to appear before me in person / or by an authorised agent on **2025-01-31** at **11:30:AM** at the office of **C-604, SIIB(X), JNCH, Nhava Sheva, Distt. Raigad, Maharashtra-400707**

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

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



Name : **Jaganpreet**

Signature :

Jagan
24/01/25

Designation :

Superintendent / Appraiser / Senior Intelligence Officer

SUMMONS

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

To,

Proprietor/Director/Partner of M/s. Lucky Enterprises (IEC- CINPS9598A)

GROUND FLOOR, SHOP NO10, Sai Milan CHS, Sector 1, Ghansoli, PLOT NO 217-218, Navi Mumbai, Thane, Maharashtra, 400701

EM984825724 IN

WHEREAS, I, **Milan Goyal** am making inquiry in connection with **Shipping Bill No. 4256362 dated 28.09.2023 filed by M/s. Lucky Enterprises (IEC- CINPS9598A)** under the Customs Act, 1962.

AND WHEREAS, I consider your attendance to

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

1. Present himself for the Statement
2. E-way Bill, Purchased tax Invoices of the above said consignment, BRC of the Past Export
3. Bank Statement of the Exporter and any other relevant document in your support

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 **2025-07-14 at 11:30:AM** at the office of **C-604, SIIB(X), JNCH**

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

Given under my hand and seal of office to-day the **3** day of **July, 2025** at **C-604, SIIB(X), JNCH**



Name : **Milan Goyal**

Signature :

Milan Goyal

Designation :

Superintendent / Appraiser / Senior Intelligence Officer

Seal of Office

SUMMONS

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

To,

The Proprietor, M/s Lucky Enterprises

Ground Floor, Shop No. D-2, B-Block, Plot No. J
207, Sector No.-3 Airoli, Navi Mumbai, Thane,
Navi Mumbai 400708EM956229757IN
18/10/2024

WHEREAS, I, **Jaganpreet** am making inquiry in connection with
export vide SB no- 4256362 dated 28.09.2024 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. **GSTR2B**
2. **Income Tax Return (ITR) for last 2 years**
3. **Any other relevant document**

NOW, THEREFORE, in exercise of powers vested in me under Section 108 of the Customs Act, 1962, I do hereby summon you to appear before me **in person** / or **by an authorised agent** on **2024-10-25** at **12:30:PM** at the office of **C-604, SIIB(X), JNCH**

Inquiry as aforesaid is deemed to be a judicial proceeding within the meaning of section 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 **16** day of **October, 2024** at **JNCH**Name : **Jaganpreet**

Signature :

Designation :

Superintendent / Appraiser / Senior Intelligence Officer

Seal of Office.

SUMMONS

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

To,

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

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

EM963124434IN
07/02/25

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

AND WHEREAS, I consider your attendance to

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

NOW, THEREFORE, in exercise of powers vested in me under Section 108 of the Customs Act, 1962, I do hereby summon you to appear before me **in person** / or **by an authorised agent** on **2025-02-14** at **11:30:AM** at the office of **C-604, SIIB(X), JNCH, Nhava Sheva, Distt. Raigad, Maharashtra-400707**

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

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



Name : **Jaganpreet**

Signature :

Designation :

Superintendent / Appraiser / Senior Intelligence Officer

SUMMONS

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

To,

The Director/Authorized representative of CB
M/s. Perfecto Logistics

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

WHEREAS, I, **Milan Goyal** am making inquiry in connection with
Shipping Bill No. 4256362 dated 28.09.2023 filed by M/s. Lucky Enterprises (IEC- CINPS9598A)
under the Customs Act, 1962.

AND WHEREAS, I consider your attendance to

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

1. Present Himself for the Statement, Identity Card
2. KYC Documents of the Exporter, Purchased GST Tax invoices, E-way Bills of the Present Consignment
3. BRC of the Past Export & any other relevant document.

NOW, THEREFORE, in exercise of powers vested in me under Section 108 of the Customs Act, 1962, I do hereby summon you to appear before me in person / or by an authorised agent on **2025-07-28 at 11:30:AM** at the office of **C-604, SIIB(X), JNCH**

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

Given under my hand and seal of office to-day the **24** day of **July, 2025** at **C-604, SIIB(X), JNCH**



Seal of

Name : **Milan Goyal**

Signature :

Designation :

Superintendent / Appraiser / Senior Intelligence Officer