

 सत्यमेव जयते	भारतसरकार/ <b>Government of India</b> वित्तमंत्रालय / <b>Ministry of Finance</b> आयुक्त सीमाशुल्क एन.एस.-II कार्यालय <b>Office of Commissioner of Customs NS-II</b> <b>Jawaharlal Nehru Custom House, Nhava Sheva,</b> <b>Dist- Raigad, Maharashtra - 400 707</b>	
---	--	---

DIN: 20260278NT000000F057

F.No. : SD/INT/APU/MISC-05/2021-22

Date: 23.01.2026

SD/INT/HQIU/06/2022-23

CUS/ASS/MISC/561/2024-CEAC-

SCN NO.-1934|2025-26|ADC|CEAC|NS-II|CAC|JNCH

**Show Cause Notice Issued u/s 124 of the Customs Act, 1962.**

**BRIEF FACTS OF THE CASE**

1. The office of Air Preventive Unit (APU), R&I investigated the exports of garments and made-up articles, exported by (a) **M/s Stargaze Overseas** and (b) **M/s Prince Enterprises**, which were facilitated by two Customs Brokers {in short "CB"}, namely (i) **M/s Navalchand A. Mehta & Bros** and (ii) **M/s K.C.P.J. International Agency**.

**FINDINGS OF THE INVESTIGATION**

2. The investigation revealed that both the above-named exporters had exported the goods by highly overvaluing these goods with the intention to fraudulently avail inadmissible export incentive i.e., drawback, ROSCTL and refund of IGST. The investigation also revealed that the above two CBs were the mastermind behind such fraudulent exports. Therefore, all the exports facilitated through these two CB's firms were taken up for investigation which revealed that the exporters are either non-existent at the specified address mentioned on their IEC or their BRC's have not come. Further, investigation of Air Preventive Unit (APU) R&I revealed that there was seven such exporters/IEC wherein exports made by them do not fall under their (APU's) jurisdiction. Hence files were forwarded to this office for further investigation. M/s. Faxon India Trading Pvt Ltd (IEC - AADCF0616M) was one of such exporters which exported goods through Jawaharlal Nehru Custom House (JNCH), Uran.

3. Accordingly, an investigation was initiated against the exporter, M/s. Faxon India Trading Pvt Ltd (IEC - AADCF0616M), which had revealed that the said exporter had made fraudulent exports of readymade garments, Imitation jewellery and footwear through 268 S/Bs during the period from 28.11.2017 to 16.01.2020 in JNCH (**RUD-1**), as detailed below, claiming and/or availing the export incentives viz. Drawback and IGST.

No. of SB's	Total FOB (In Rs.)	Drawback Claimed Amount (in Rs.)	ROSC TL Amount Claimed Amount (in Rs.)	IGST Claimed Amount (in Rs.)
268	1,66,55,16,760/-	3,24,87,375/-	0	13,46,52,153/-

4. The summons dated 07.09.2020 were sent to the declared address of the exporter, M/s. Faxon India Trading Pvt Ltd (IEC – AADCF0616M). However, this summon was received back undelivered with a remark “the person/IEC was not found at the given address”.

5. During the course of investigation, the declared address of the exporter was attempted to be verified by the officers of Customs (P) on 30.01.2020 whereby, it was found locked and appeared to be unoccupied for quite some time. On enquiry regarding the address of M/s Faxon India Trading Pvt Ltd located at Off. No. 5, GRD FLR, 73/75 JARIMARI, CHS, ACHARYA PK ATRE MARG, WORLI H, MUMBAI, MAHARASHTRA, Pin- 400018 with the local occupants close by and the Real estate agents in the vicinity, it was informed that the premises was having the name plate of M/s Trump Skychem Pvt Ltd but the premises was found locked. Also, the name plate of M/s Faxon India Trading Pvt Ltd was not available on the door of the said premises. Hence the verification of the premises could not be done. As such, it is evident that though the address mentioned on the IEC - AADCF0616M was not found to be in existence, the company, M/s. Faxon India Trading Pvt Ltd was non-existent **(RUD-2)**.

6. Further, address verification of the Directors for Said Exporter, as mentioned on the IEC, was conducted on 04.02.2020 wherein it was observed that the building plot was demolished and was taken up for redevelopment. As no other information was forthcoming from the search panchnama **(RUD-3)**.

7. Further, KYC Documents, Bank statements, and address in their records were asked from the Manager of AXIS Bank LTD, Lamington Road Branch Gr Floor, Apsara Multiplex, Dr. B D Marg, Grant Road Mumbai, in respect of M/s. Faxon India Trading Pvt Ltd (IEC – AADCF0616M) account No. 9170200732522733 (IFSC- UTIB0000465) and it was also requested to freeze the debit transaction of the said account vide another letter dated 30.07.2020. In this connection, Statement of Account and Address of the person in their record were provided by the Branch Manager of AXIS Bank LTD **(RUD-4)**. It was revealed from the bank statements that M/s. Faxon India Trading Pvt Ltd (IEC – AADCF0616M) was holding a Bank account No 9170200732522733 (IFSC- UTIB0000465) and showed the total balance of **Rs. 7850.86 /-** (as per AXIS Bank Manager Letter dtd 03.08.2020).

8. Further, another letter dated 07.06.2023 was issued to the bank seeking details viz., whether the said account is operative or otherwise; the available balance in the account as on date; whether the said account has been frozen by any other Govt. agency or otherwise and if seized, the name and communication done with the said agency; whether any debit transaction has been made by the account holder or any Government agency in last three years and if so, intimating the details thereof. In reply, the bank vide letter dated 07.06.2023 informed that the said account is in dormant after since Feb 2020; that the available balance in the account is Rs. 19149.14/-; that the account had frozen multiple times by CGST, Central Excise and Commissioner of customs on 27-Feb 2019, 27-Feb 2019 and 03-Aug 2020; and debit transaction of Rs. 5,23,61,351/- had done with GST Department on 28.02.2020 (Ref No. UTIBH20059026711).

9. Further, letters dated 21.08.2023 was forwarded to EDI Section, JNCH, Nhava-Sheva, Uran to provide the details of Shipping Bills filed by the said exporter for the period from date of IEC issuance to 13.09.2023 and the benefits availed thereon viz. IGST, Drawback, ROSL, MEIS etc. In response to the letter, EDI Section, JNCH, Nhava-Sheva, Uran provided the details of Shipping Bills filed by the exporter, M/s. Faxon India Trading Pvt Ltd (IEC – AADCF0616M) and the details thereof are as below in **Table-A:-**

Table – A

Total no. of S/Bs	Total Amount (in Rs.)	FOB (in Rs.)	Total Claimed Amount (in Rs.)			Total Disbursed Amount (in Rs.)		
			Drawback	IGST	ROSL	Drawback	IGST	ROSL
268	1,66,55,16,76 0/-		3,24,87,37 5/-	13,46,52,1 53/-	0	3,11,48,0 40/-	5,67,33,6 31/-	0
<b>Total amount of export incentives</b>			<b>16,71,39,528/-</b>			<b>8,78,81,671/-</b>		

10. Further from the e-BRC status on DGFT website (**RUD-5**) and the data retrieved from ICES 1.5 – List of Shipping Bills where FOB fully realised as on 28.11.2023 (**RUD-6**) revealed that FOB is realized for only 13 S/Bs out of 268 S/Bs filed by the subject exporter. The said report shows the data sent by RBI and integrates in ICES. Therefore, as per the said report, BRC has not received against 255 S/Bs of the Shipping Bills filed by the subject exporter.

11. The exporter, M/s. Faxon India Trading Pvt Ltd (IEC – AADCF0616M) was sanctioned drawback under the Customs and Central Excise Duty Drawback Rules, 2017. As per Rule 18 sub-Rule (1)(2) of Customs, Central Excise Duty Drawback Rules, 2017, the exporter is under obligation to produce evidence to show that the sales proceeds (Foreign exchange) in respect of the goods exported have been realized within the time limit prescribed under the Foreign Exchange Management Act, 1999. However, it is evident from the statement of the Bank, and the data retrieved from ICES1.5 that the foreign exchange inward remittance involved in the goods exported under the said Shipping Bills, has not been realized by the exporter even after expiry of the prescribed time-limit or any extended period granted by the Reserve Bank of India at the request of the exporter. There is no document on record that the exporter did seek any extension from the Reserve Bank of India.

## 12. LEGAL PROVISIONS APPLICABLE IN THE CASE:-

- a) **Regulation 3(1) of Foreign Exchange Management (Export of Goods and Services) Regulation, 2000**  
Stipulates that every exporter of goods shall furnish a declaration containing true and correct material particulars including the amount representing the full export value of the goods and affirms in the said declaration that the full export value of goods has been or will, within the specified period be, paid in the specified manner.
- b) **Rule 14 (2) of the Foreign Trade (Regulation) Rules 1993** stipulate that the no person shall employ any corrupt or fraudulent practice for the purpose of exporting any goods.
- c) **Section 11 of the Foreign Trade (Development and Regulation) Act, 1992, as amended in 2010**, which states that no export or import shall be made by a 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. Further, as per Rule 14 of the Foreign Trade (Regulation) Rules, 1993, no person shall make, sign or use or cause to be made, signed or used any declaration, statement or document for the purpose of importing any goods knowing or having reason to believe that such declaration, statement or document is false in any material

particular. Further, no person shall employ any corrupt or fraudulent practice for the purpose of obtaining any license or importing or exporting any goods.

- d) **Rule 11 of the Foreign Trade (Regulation) Rules, 1993**, on the importation into, or exportation out of, any customs ports of any goods or goods connected with services or technology, 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.
- e) **Regulation-9 of the Foreign Exchange Management (export of goods and services) Regulation 2000** stipulates that the amount representing the full export value of the goods shall be realized and repatriated to India within nine months from date of Exports.
- f) **Section 7(1) of the Foreign Exchange Management Act, 1999** provides that every exporter of the goods shall furnish a declaration containing true and correct material particulars including the amount representing the full export value he expects to receive on sale of goods in a market outside India.
- g) **Section 50(2) of the Customs Act, 1962** provides that the exporter of any goods shall make entry thereof by presenting to the Proper officer in the case of goods to be exported, a Shipping Bill and while presenting the said Shipping Bill, shall subscribe to a declaration as to the truth of its content.
- h) **Section 50(3) of the Customs Act, 1962**- "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..."
- i) **Section 75(1) of the Customs Act, 1962** provides that where an amount of drawback has been paid to an exporter but the sale proceeds in respect of such exported goods have not been realized within the time allowed under the Foreign Exchange Management Act (FEMA), 1999 including any extension of such period, such drawback amount is to be recovered.
- j) **Section 75A(2) of the Customs Act, 1962** provides that where any drawback has been paid to the claimant erroneously or it becomes otherwise recoverable under this Act or the rules made thereunder, the claimant shall, within a period of two months from the date of demand, pay in addition to the said amount of drawback, interest at the rate fixed under section 28AB and the amount of interest shall be calculated for the period beginning from the date of payment of such drawback to the claimant till the date of recovery of such drawback.
- k) **Rule 17 of the Customs and Central Excise duty Drawback Rules, 2017** - "Where an amount of drawback and interest, if any, has been paid erroneously or the amount so paid is in excess of what the claimant is entitled to, the claimant shall, on demand by a proper officer of Customs repay the amount so paid erroneously or in excess, as the case may be, and where the claimant fails to repay the amount it shall be recovered in

the manner laid down in sub-section (1) of section 142 of the Customs Act, 1962 (52 of 1962).”

- l) **Rule 18 the Customs and Central Excise duty Drawback Rules, 2017** – “(1) Where an amount of drawback has been paid to an exporter or a person authorized by him (hereinafter referred to as the claimant) but the sale proceeds in respect of such export goods have not been realised by or on behalf of the exporter in India within the period allowed under the Foreign Exchange Management Act, 1999 (42 of 1999), including any extension of such period, such drawback shall, except under circumstances or conditions specified in sub-rule (5), be recovered in the manner specified under the rule therein.
- m) **Section 113(ia) of the Customs Act, 1962**, any goods entered for exportation under claim for drawback which do not correspond in any material particular with any information furnished by the exporter or manufacturer under this Act in relation to the fixation of rate of drawback under section 75 of the Customs Act, 1962 are liable for confiscation.
- n) **Section 113(ja) of the Customs Act, 1962**, any goods entered for exportation under claim of remission or refund of any duty or tax or levy to make a wrongful claim in contravention of the provisions of this Act or any other law for the time being in force;
- o) **Section 114 of the Customs Act, 1962** provides that 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 to a penalty.
- p) **Section 114(j) of the Customs Act, 1962** provides that in the case of goods in respect of which any prohibition is in force under this Act or any other law for the time being in force, to a penalty (not exceeding three times the value of the goods as declared by the exporter or the value as determined under this Act), whichever is the greater’.
- q) **Section 114(iii) of the Customs Act, 1962**: 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.
- r) **Section 114AA of the Customs Act, 1962**, 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.
- s) **Section 114AC of the Customs Act, 1962** If a person knowingly or intentionally makes a false declaration or statement in relation to export goods, resulting in wrongful availment or attempt to avail any export incentive, such person shall be liable to a penalty equal to the amount of incentive wrongly claimed or attempted to be claimed.
- t) **Duty Drawback Rules 2017 proviso (ii) Rule 3(1)**: Drawback shall not be allowed: Proviso (ii) if the said goods are produced or manufactured, using imported materials or excisable materials or taxable services in respect of which duties or taxes have not been paid.

- u) **Rule 96B of The Central Goods & CGST Tax Rules,, 2017** : Recovery of refund of unutilized input tax credit or integrated tax paid on export of goods where export proceeds not realized.-

(1) Where any refund of unutilized input tax credit on account of export of goods or of integrated tax paid on export of goods has been paid to an applicant but the sale proceeds in respect of such export goods have not been realized, in full or in part, in India within the period allowed under the Foreign Exchange Management Act, 1999 (42 of 1999), including any extension of such period, the person to whom the refund has been made shall deposit the amount so refunded, to the extent of non-realization of sale proceeds, along with applicable interest within thirty days of the expiry of the said period or, as the case may be, the extended period, failing which the amount refunded shall be recovered in accordance with the provisions of section 73 or 74 of the Act, as the case may be, as is applicable for recovery of erroneous refund, along with interest under section 50.

**13.** In terms of Boards Circular No. 5 of 2009 Customs dated 02.02.2009 vide F. No. 609/167/2003-DBK, the exporter is required to submit the proof of export realization to the Custom House within the stipulated time-limit. However, the exporter in the subject case has not submitted such documents showing the realization of the export proceeds.

**14.** As the exporter had not made declaration truthfully in the 268 Shipping Bills as attached in RUD-1, they have violated the provisions of Section 50(2) of the Customs Act, 1962. Hence, it appears that there was a deliberate suppression of facts regarding non-receipt of export proceeds on the part of the exporter with mala-fide intention to claim undue export incentives. The collective FOB value of all the 268 Shipping Bills is Rs. 1,66,55,16,760/- and claimed export incentives amounting to **Rs. 16,71,39,528/-**. Thus, it appears that the said goods were exported in violation of Section 50(2) of the Customs Act, 1962 read with Section 11(1) of Foreign Trade (Development & Regulation) Act 1992 & Rules 11 of Foreign Trade Rules 1993, as exporter had furnished wrong declaration to the Custom Authorities. These acts of omission and commission on the part of the exporter have rendered the said goods liable for confiscation in terms of the provisions of Section 113(ia) and 113 (ja) of the Customs Act, 1962 and Shri Shoeb Suleman Dayater and Shri Shahid Mohammed Hussain Shaikh Directors of M/s. Faxon India Trading Pvt Ltd (IEC – AADCF0616M) for penal action under Section 114(iii) of the Customs Act, 1962.

**15.** Shri Shoeb Suleman Dayater and Shri Shahid Mohammed Hussain Shaikh Directors of M/s. Faxon India Trading Pvt Ltd (IEC – AADCF0616M) has knowingly & intentionally caused to sign & used the declaration, documents which are false & incorrect with respect to value of the goods with mala fide intent to avail undue export incentives amounting to Rs. 16,71,39,528/-. Consequently, Shri Shoeb Suleman Dayater and Shri Shahid Mohammed Hussain Shaikh Directors of M/s. Faxon India Trading Pvt Ltd (IEC – AADCF0616M) rendered themselves liable for penal action under Section 114 AA of Customs Act, 1962.

**16.** Now, therefore, the Exporter M/s Faxon India Trading Pvt Ltd located at Off. No. 5, GRD FLR, 73/75 JARIMARI, CHS, ACHARYA PK ATRE MARG, WORLI H, MUMBAI, MAHARASHTRA, Pin- 400018 is hereby called upon to explain in writing to the Additional Commissioner of Customs (CAC), NS-II, JNCH, Nhava-Sheva, Tal. -Uran, Dist-Raigad, Maharashtra 400707 (the Adjudicating Authority in this case), within 30 days of the issue of this notice as to why: -

- i) The impugned goods having total FOB value of Rs. 1,66,55,16,760/- covered under RUD-1 may not be confiscated under Section 113(ia) and 113(ja) of the Customs Act, 1962 for violation explained above.

time fixed, without any sufficient cause, the case will be decided ex-parte on the basis of available records without any further reference to them.

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

19. 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.

20. 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.

21. This show cause notice is issued without prejudice to any other action that may be taken in respect of the impugned goods and/or the persons/company mentioned in the notice, under the provisions of the Customs Act, 1962 and/or any other law for the time being in force.

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

*RAGHU KIRAN B.*  
23/01/2026

RAGHU KIRAN B.  
COMMISSIONER OF CUSTOMS(IN-SITU)  
CEAC, NS-II, JNCH

To,

M/s Faxon India Trading Pvt Ltd  
Off. No. 5, GRD FLR, 73/75 JARIMARI, CHS,  
ACHARYA PK ATRE MARG, WORLI H,  
MUMBAI, MAHARASHTRA, Pin- 400018

Copy to,

1. Deputy commissioner HQIU/R&I/Mumbai
2. Supdt./ CHS, JNCH for display on Notice Board
3. Office Copy.
4. DC, CAC/IRMC, JNCH

Encl :- RUD as per Annexure - A

**Annexure-A**

O.Sr. No.	RUD Description	Page No.
RUD-1	Details of 183 Shipping Bills	
RUD-2	Panchanama dated 30.01.2020	
RUD-3	KYCDocuments, Statement of Account, and Address of the person in their record were	

	provided by the Branch Manager of Kokan Mercantile Co-Op. Bank Ltd	
RUD-4	Address Verification of Proprietor of M/s Elite Overseas report dated 08.11.2023	
RUD-5	Address Verification of Proprietor of M/s Elite Overseasreport dated 07.11.2023	
RUD-6	e-BRC status on DGFT website	
RUD-7	e-BRC data retrieved from ICES1.5	

## FAXON INDIA TRADING PRIVATE LIMITED (IEC No. AADCF0616M)

Sr. No.	SB_NO	SB_DT	RWD_SCH	DBKAMT	RODTEP	Port	INNSA1	
						ROSCTL	IGST	FOB
1	1230775	10-Jan-19	Y	106608	0	0	933338	6392423.96
2	3636083	21-Mar-18	Y	299852	0	0	0	13629629.75
3	2405364	24-Jan-18	Y	25926	0	0	0	2180201.54
4	8430965	24-Oct-18	Y	128092	0	0	281492	5629839.6
5	8456953	24-Oct-18	Y	112176	0	0	310666	6213325.8
6	8456980	24-Oct-18	Y	113886	0	0	315403	6308068.8
7	8456908	24-Oct-18	Y	123690	0	0	342563	6851262
8	8039705	04-Oct-18	Y	159738	0	0	287608	6389519.75
9	6928559	16-Aug-18	Y	65897	0	0	448635	4157000.66
10	7948586	01-Oct-18	Y	96902	0	0	431764	4908025.36
11	8102134	08-Oct-18	Y	160410	0	0	300726	6679170.9
12	7371203	05-Sep-18	Y	160364	0	0	283113	6289687.3
13	7370935	05-Sep-18	Y	166016	0	0	292368	6495364.61
14	8866939	13-Nov-18	Y	85394	0	0	673495	5612459
15	8979324	19-Nov-18	Y	91963	0	0	720140	6001173.75
16	8990206	19-Nov-18	Y	85394	0	0	668686	5572391.25
17	8893670	15-Nov-18	Y	39483	0	0	83484	2782891.4
18	8486162	26-Oct-18	Y	154021	0	0	324643	6492872.1
19	8486217	26-Oct-18	Y	153485	0	0	324771	6495449.4
20	8556389	29-Oct-18	Y	137088	0	0	772885	6440709
21	8690629	02-Nov-18	Y	126034	0	0	669013	5913803
22	8633272	31-Oct-18	Y	124866	0	0	454718	5646828
23	9233803	29-Nov-18	Y	128754	0	0	888523	6357281.25
24	9919546	27-Dec-18	Y	133049	0	0	725720	6047673.75
25	9905407	26-Dec-18	Y	142627	0	0	585417	6618654.23
26	9921933	27-Dec-18	Y	150515	0	0	820988	6841568.25
27	9905515	26-Dec-18	Y	141745	0	0	600173	6564793.28
28	1079895	03-Jan-19	Y	141197	0	0	770165	6418046.25
29	9808423	21-Dec-18	Y	140702	0	0	767463	6395530.95
30	2036443	14-Feb-19	Y	130078	0	0	443515	6493556.85
31	2041027	14-Feb-19	Y	117737	0	0	635288	6290285.1
32	1223582	10-Jan-19	Y	147474	0	0	543219	6524158.62
33	2765463	09-Feb-18	Y	296579	0	0	0	13480841.06
34	5556719	14-Jun-18	Y	159633	0	0	0	10709870.22
35	8430958	24-Oct-18	Y	144900	0	0	318441	6368835
36	8039690	04-Oct-18	Y	120042	0	0	296613	6589612.7
37	8039691	04-Oct-18	Y	124184	0	0	306848	6817046.65
38	6864077	13-Aug-18	Y	136128	0	0	363264	12108895.46
39	7370922	05-Sep-18	Y	161716	0	0	291640	6479177.06
40	7371315	05-Sep-18	Y	165429	0	0	298135	6623511.71
41	8793729	08-Nov-18	Y	85394	0	0	694403	5786695.4
42	8793735	08-Nov-18	Y	82110	0	0	667687	5564060
43	8486168	26-Oct-18	Y	152179	0	0	317023	6340502.85
44	8690513	02-Nov-18	Y	128864	0	0	605535	5977532
45	8724085	04-Nov-18	Y	91963	0	0	747835	6231966.2
46	9990217	29-Dec-18	Y	138027	0	0	495374	6797175.86
47	9919465	27-Dec-18	Y	140382	0	0	765721	6381009
48	9919292	27-Dec-18	Y	139296	0	0	759795	6331626
49	9905380	26-Dec-18	Y	139488	0	0	654940	6414928.43
50	9919378	27-Dec-18	Y	148093	0	0	807779	6731502.75
51	9919418	27-Dec-18	Y	139761	0	0	762331	6352760.25
52	9919431	27-Dec-18	Y	146123	0	0	797032	6641943.75
53	1084989	03-Jan-19	Y	152061	0	0	829425	6911876.25
54	9747689	19-Dec-18	Y	99821	0	0	1197855	6654750
55	9782359	20-Dec-18	Y	147719	0	0	596402	6800107.95
56	9782370	20-Dec-18	Y	106588	0	0	515747	4760794.14
57	9755589	20-Dec-18	Y	97912	0	0	1044724	6128975.72
58	9782391	20-Dec-18	Y	129547	0	0	691097	6089838.78
59	2405332	24-Jan-18	Y	8860	0	0	0	603053.01
60	2973726	20-Feb-18	Y	171201	0	0	0	11547612.16
61	2922861	17-Feb-18	Y	151519	0	0	0	6476679.79
62	4368709	21-Apr-18	Y	94755	0	0	0	6723033.85
63	4709057	07-May-18	Y	130008	0	0	0	5909457.2
64	4670079	05-May-18	Y	14974	0	0	0	1020887

65	8328933	17-Oct-18	Y	134660	0	0	267521	5943099.6
66	8328929	17-Oct-18	Y	124807	0	0	247946	5508105.3
67	8217167	12-Oct-18	Y	137945	0	0	267019	5931945.9
68	8039692	04-Oct-18	Y	162031	0	0	291736	6481256
69	8039689	04-Oct-18	Y	149026	0	0	297972	6619831.7
70	7675234	19-Sep-18	Y	97260	0	0	176193	6522378.02
71	7370609	05-Sep-18	Y	163307	0	0	289259	6426273.44
72	8793730	08-Nov-18	Y	91963	0	0	747835	6231966.2
73	8793732	08-Nov-18	Y	88679	0	0	721119	6009330.8
74	9205253	28-Nov-18	Y	127512	0	0	275007	5500143.75
75	9205273	28-Nov-18	Y	134676	0	0	312076	6241557
76	8486166	26-Oct-18	Y	153034	0	0	320156	6403138.5
77	8556393	29-Oct-18	Y	131376	0	0	288712	5774241
78	8724073	04-Nov-18	Y	88679	0	0	721119	6009330.8
79	8724074	04-Nov-18	Y	78826	0	0	640971	5341424.6
80	9412418	07-Dec-18	Y	53544	0	0	257013	2141778.75
81	9376342	05-Dec-18	Y	54528	0	0	177834	4305819.19
82	9905855	26-Dec-18	Y	132062	0	0	688743	6006870
83	9921836	27-Dec-18	Y	141197	0	0	770165	6418046.25
84	9905857	26-Dec-18	Y	147000	0	0	707402	6748284.6
85	9905702	26-Dec-18	Y	145306	0	0	561851	6613846.36
86	9990231	29-Dec-18	Y	122109	0	0	444890	6434060.85
87	9990556	30-Dec-18	Y	133933	0	0	679540	6615459.68
88	1079896	03-Jan-19	Y	135765	0	0	740535	6171131.25
89	9809293	21-Dec-18	Y	134827	0	0	735417	6128486.1
90	9808505	21-Dec-18	Y	142852	0	0	779195	6493292.55
91	9747673	19-Dec-18	Y	95960	0	0	1151516	6397316.25
92	9782371	20-Dec-18	Y	120922	0	0	659573	5496445.23
93	9834096	22-Dec-18	Y	99943	0	0	1199316	6662868.75
94	9808511	21-Dec-18	Y	150246	0	0	819521	6829348.05
95	1231186	10-Jan-19	Y	138714	0	0	797597	6860773.66
96	1235765	10-Jan-19	Y	61138	0	0	313469	2998164.88
97	1314302	14-Jan-19	Y	88735	0	0	384785	4244566.95
98	1305651	14-Jan-19	Y	143828	0	0	698286	6720185.29
99	3264508	05-Mar-18	Y	0	0	0	0	52331.44
100	2973754	20-Feb-18	Y	167255	0	0	0	11194974.35
101	4644453	04-May-18	Y	299399	0	0	0	13609111.32
102	4709058	07-May-18	Y	192639	0	0	0	8756335
103	4864976	15-May-18	Y	52243	0	0	0	4648435.74
104	6098360	09-Jul-18	Y	29385	0	0	0	8396082.4
105	6599298	01-Aug-18	Y	61038	0	0	0	5214447.72
106	6772136	08-Aug-18	Y	191268	0	0	1530144	12751210.85
107	6358728	20-Jul-18	Y	18516	0	0	0	2184402.75
108	8345430	19-Oct-18	Y	42346	0	0	422121	6982228.77
109	8039703	04-Oct-18	Y	121524	0	0	30025	6670988.15
110	8102150	08-Oct-18	Y	166541	0	0	310942	6906181.5
111	7370727	05-Sep-18	Y	163550	0	0	294949	6552692.48
112	7370920	05-Sep-18	Y	162927	0	0	282226	6269970.76
113	7371260	05-Sep-18	Y	165701	0	0	298723	6636569.32
114	7470421	10-Sep-18	Y	43580	0	0	291984	2975012.05
115	8866936	13-Nov-18	Y	82110	0	0	647583	5396525
116	8556359	29-Oct-18	Y	124807	0	0	274271	5485438.2
117	8486169	26-Oct-18	Y	144120	0	0	303448	6068525.1
118	8632940	31-Oct-18	Y	114970	0	0	583046	5906924.76
119	9919301	27-Dec-18	Y	151518	0	0	826462	6887184.75
120	9905949	26-Dec-18	Y	106825	0	0	503829	5277529.13
121	9990271	29-Dec-18	Y	101962	0	0	470357	5024985.3
122	9919441	27-Dec-18	Y	147214	0	0	802983	6691536
123	1084828	03-Jan-19	Y	146629	0	0	799795	6664961.25
124	1087099	03-Jan-19	Y	130333	0	0	710905	5924216.25
125	9747713	19-Dec-18	Y	93202	0	0	1118418	6213435
126	9834097	22-Dec-18	Y	98844	0	0	1186133	6589631.25
127	9808738	21-Dec-18	Y	148364	0	0	809256	6743806.65
128	9782376	20-Dec-18	Y	121506	0	0	369519	5846850.74
129	9809178	21-Dec-18	Y	145247	0	0	792252	6602116.5
130	2036223	14-Feb-19	Y	148906	0	0	343726	6874558.35
131	2036765	14-Feb-19	Y	128335	0	0	314792	6295861.77
132	1228699	10-Jan-19	Y	143457	0	0	609799	6458732.93
133	1134617	06-Jan-19	Y	71378	0	0	468486	4395863.24
134	2979667	20-Feb-18	Y	105947	0	0	0	7099104.5

135	8456916	24-Oct-18	Y	119700	0	0	331509	6630195
136	8039701	04-Oct-18	Y	121600	0	0	300463	6675161.25
137	8039789	04-Oct-18	Y	123120	0	0	304218	6758623.25
138	7727753	21-Sep-18	Y	93289	0	0	265536	6383765.91
139	7370610	05-Sep-18	Y	164040	0	0	263490	5853619.34
140	7370800	05-Sep-18	Y	166026	0	0	287620	6389838.44
141	7371136	05-Sep-18	Y	163452	0	0	292119	6489826.49
142	8793733	08-Nov-18	Y	98532	0	0	801268	6677237
143	8866945	13-Nov-18	Y	97489	0	0	675464	6027004.1
144	8866956	14-Nov-18	Y	106118	0	0	701155	6467566.4
145	8979423	19-Nov-18	Y	65688	0	0	514325	4286043.75
146	8486303	26-Oct-18	Y	148943	0	0	311667	6233363.4
147	8486165	26-Oct-18	Y	147761	0	0	311900	6238046.1
148	8846902	13-Nov-18	Y	50374	0	0	502197	3210802.8
149	9233778	29-Nov-18	Y	129683	0	0	833735	6243103.13
150	9237680	30-Nov-18	Y	142665	0	0	804141	6287919.38
151	9990290	29-Dec-18	Y	111687	0	0	313148	6262964.1
152	9919462	27-Dec-18	Y	142555	0	0	777573	6479775
153	1080397	03-Jan-19	Y	149179	0	0	813706	6780885.75
154	9782566	21-Dec-18	Y	137015	0	0	531899	5942410.54
155	9782360	20-Dec-18	Y	142635	0	0	515340	6601230.4
156	9808699	21-Dec-18	Y	142987	0	0	779928	6499402.65
157	9754717	20-Dec-18	Y	74047	0	0	708906	4772673.22
158	2036235	14-Feb-19	Y	136038	0	0	499325	6600599.12
159	2036326	14-Feb-19	Y	137523	0	0	322591	6451838.25
160	2036407	14-Feb-19	Y	134092	0	0	308649	6173004.75
161	2065037	15-Feb-19	Y	32270	0	0	106133	2122682.1
162	1223566	10-Jan-19	Y	147125	0	0	600608	6807430.2
163	2506028	30-Jan-18	Y	19511	0	0	0	975526
164	4670125	05-May-18	Y	241920	0	0	0	12903366.84
165	5862127	28-Jun-18	Y	168153	0	0	0	9038073.1
166	6770714	08-Aug-18	Y	127173	0	0	347017	11567390.35
167	8456909	24-Oct-18	Y	121068	0	0	335299	6705989.4
168	8456910	24-Oct-18	Y	102942	0	0	285085	5701713.6
169	8456914	24-Oct-18	Y	147644	0	0	327218	6544381.8
170	8218086	12-Oct-18	Y	144514	0	0	279734	6214506.3
171	6864066	13-Aug-18	Y	110231	0	0	399159	13305385.65
172	6864069	13-Aug-18	Y	166868	0	0	440639	14688075.38
173	7371224	05-Sep-18	Y	166222	0	0	299734	6659041.04
174	9085836	23-Nov-18	Y	90409	0	0	4524	4520437.01
175	9205252	28-Nov-18	Y	141955	0	0	324252	6485082.38
176	8906606	15-Nov-18	Y	28080	0	0	120275	2833577.49
177	8486219	26-Oct-18	Y	134980	0	0	275801	5506096.53
178	8486234	26-Oct-18	Y	144725	0	0	306484	6129690.6
179	8486164	26-Oct-18	Y	157708	0	0	324212	6484269
180	8846899	13-Nov-18	Y	0	0	0	137928	1449075.55
181	8847793	13-Nov-18	Y	58420	0	0	466740	3591189.01
182	8724435	04-Nov-18	Y	72257	0	0	587538	4896153.8
183	8690485	02-Nov-18	Y	141229	0	0	312082	6241646
184	8690516	02-Nov-18	Y	141389	0	0	437961	6359249
185	8633370	31-Oct-18	Y	116909	0	0	365379	5215652.97
186	9233940	29-Nov-18	Y	146890	0	0	717735	6363515.63
187	9233965	29-Nov-18	Y	113974	0	0	746433	5455309.69
188	9235230	29-Nov-18	Y	141633	0	0	892378	6613781.25
189	9921998	27-Dec-18	Y	146629	0	0	799795	6664961.25
190	1079912	03-Jan-19	Y	137984	0	0	752637	6271989.75
191	9893975	26-Dec-18	Y	0	0	0	48015	266758.88
192	9893988	26-Dec-18	Y	108390	0	0	324175	5219099.55
193	9749555	19-Dec-18	Y	92650	0	0	1111798	6176658.75
194	9834121	22-Dec-18	Y	94450	0	0	1133402	6296681.25
195	9629534	14-Dec-18	Y	32738	0	0	124951	1652360.42
196	2036593	14-Feb-19	Y	134002	0	0	316894	6337920.93
197	2087536	16-Feb-19	Y	60881	0	0	152771	3055461.75
198	1305624	14-Jan-19	Y	135630	0	0	711308	6192509.44
199	1228705	10-Jan-19	Y	139950	0	0	819852	6641698.12
200	2693766	07-Feb-18	Y	132529	0	0	0	9582236.07
201	3007149	21-Feb-18	Y	122823	0	0	0	7849860.75
202	8430962	24-Oct-18	Y	138978	0	0	693617	6448695
203	8431257	24-Oct-18	Y	135794	0	0	631327	6261677.4
204	8456902	24-Oct-18	Y	118674	0	0	328667	6573349.2

205	8328931	17-Oct-18	Y	131376	0	0	260996	5798101.5
206	8039676	04-Oct-18	Y	125400	0	0	309852	6883816.25
207	7948605	01-Oct-18	Y	92245	0	0	730419	5532497.4
208	7725474	21-Sep-18	Y	84554	0	0	185673	6875424.72
209	8793728	08-Nov-18	Y	78826	0	0	640971	5341424.6
210	8866950	13-Nov-18	Y	95248	0	0	751231	6260261
211	8958837	17-Nov-18	Y	130433	0	0	805968	6716416.88
212	8991044	19-Nov-18	Y	88679	0	0	694413	5786782.5
213	8486236	26-Oct-18	Y	165985	0	0	330608	6612172.05
214	8846907	13-Nov-18	Y	56249	0	0	450954	3445114.55
215	8724080	04-Nov-18	Y	75541	0	0	614254	5118789.2
216	9905860	26-Dec-18	Y	145363	0	0	512280	6634548.86
217	9990168	29-Dec-18	Y	141564	0	0	686966	6800314.61
218	9919288	27-Dec-18	Y	144185	0	0	786462	6553849.5
219	9990420	29-Dec-18	Y	121212	0	0	487023	5639008.5
220	9808709	21-Dec-18	Y	141578	0	0	772243	6435372.15
221	9782379	20-Dec-18	Y	137875	0	0	752041	6267023.25
222	9808721	21-Dec-18	Y	143659	0	0	783594	6529953.15
223	9808449	21-Dec-18	Y	148669	0	0	810921	6757679.93
224	9810927	21-Dec-18	Y	140792	0	0	767955	6399632.25
225	1305726	14-Jan-19	Y	114409	0	0	599859	5271479.66
226	1134615	06-Jan-19	Y	85346	0	0	758510	5087506
227	2922890	17-Feb-18	Y	159682	0	0	0	6812533.59
228	8456911	24-Oct-18	Y	118788	0	0	328983	6579665.4
229	8328932	17-Oct-18	Y	121523	0	0	241421	5363107.2
230	8217160	12-Oct-18	Y	151082	0	0	292450	6497066.7
231	8217199	12-Oct-18	Y	134546	0	0	250248	5559281.1
232	8039842	04-Oct-18	Y	120080	0	0	296707	6591699.25
233	8456912	24-Oct-18	Y	114684	0	0	317614	6352282.2
234	8456976	24-Oct-18	Y	121980	0	0	337825	6756519
235	6864050	13-Aug-18	Y	146833	0	0	353935	11798008.75
236	7948599	01-Oct-18	Y	0	0	0	445702	1765091.79
237	8102140	08-Oct-18	Y	163344	0	0	305184	6778242
238	8866941	13-Nov-18	Y	115793	0	0	659731	5716922
239	8981770	19-Nov-18	Y	78826	0	0	617233	5143608.75
240	8981774	19-Nov-18	Y	82110	0	0	642960	5358000
241	8486163	26-Oct-18	Y	143914	0	0	303986	6079741.8
242	8486159	26-Oct-18	Y	145286	0	0	311101	6222037.8
243	8556439	29-Oct-18	Y	136769	0	0	522501	6206791.8
244	8724070	04-Nov-18	Y	85394	0	0	694403	5786695.4
245	9233897	29-Nov-18	Y	144987	0	0	840682	6597037.5
246	9234069	29-Nov-18	Y	147131	0	0	852849	6733125
247	9234455	29-Nov-18	Y	110566	0	0	674604	6039769.88
248	9754716	20-Dec-18	Y	0	0	0	197623	748119.99
249	9905752	26-Dec-18	Y	137556	0	0	910509	6771720.6
250	9905797	26-Dec-18	Y	145400	0	0	793089	6609091.5
251	1079788	03-Jan-19	Y	143207	0	0	781128	6509404.8
252	1080293	03-Jan-19	Y	145023	0	0	791031	6591933
253	1080195	03-Jan-19	Y	147450	0	0	804274	6702291.45
254	9883401	26-Dec-18	Y	115509	0	0	592514	6791976
255	9749557	19-Dec-18	Y	94856	0	0	1138277	6323763.75
256	9749571	19-Dec-18	Y	99711	0	0	1196531	6647394.75
257	9808739	21-Dec-18	Y	143151	0	0	780823	6506872.88
258	9809208	21-Dec-18	Y	144734	0	0	789460	6578833.95
259	9834167	22-Dec-18	Y	95549	0	0	1146585	6369918.75
260	9834182	22-Dec-18	Y	90056	0	0	1080671	6003731.25
261	9782366	20-Dec-18	Y	138120	0	0	753383	6278203.23
262	9809311	21-Dec-18	Y	147060	0	0	802145	6684547.05
263	9782593	21-Dec-18	Y	141813	0	0	773526	6446064.83
264	9834093	22-Dec-18	Y	92253	0	0	1107037	6150206.25
265	1237561	10-Jan-19	Y	0	0	0	666197	3701103.25
266	1315067	14-Jan-19	Y	37530	0	0	347516	2240480.22
267	1229888	10-Jan-19	Y	144999	0	0	802761	6663825.45
268	1134669	06-Jan-19	Y	169958	0	0	799241	6956043.25
<b>Total</b>				<b>32487375</b>	<b>0</b>	<b>0</b>	<b>134652153</b>	<b>1665516760</b>

Panchanama dated 30.01.2020

Pancha-1 Name : Shri Shreyas Shyam Tari  
Age- 23 years  
Address- 3/83, Tamvawala Building, D L Marg,  
Chinchpokli, Mumbai 400 012.  
Mobile No.- 9769596462

Pancha-2 Name : Ratnakant Shinde  
Age- 51 years  
Address- R. No. 11, B D Bhosle Chawl, Bhatwadi,  
Ghatkopar, Mumbai 400 084.  
Mobile No.- 9326490946

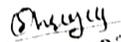
On being called upon by a person who introduced himself as Shri Divish Shetty, Superintendent of Customs (Prev), Marine & Preventive, Mumbai, we above named panchas presented ourselves near the main gate of Ground floor, 73/75, Jarimari CHS, Acharya PK Atre Marg, Worli, Mumbai 400 018 on 30.01.2020 at 14.15 hrs. The said officer introduced himself and the accompanying officer viz. Shri Pramod Mendon, Superintendent of Customs (P), M&P wing, Mumbai and identified themselves by showing their identity cards. The officers then explained us the purpose of their visit to the premises at Office no. 5, Ground floor, 73/75, Jarimari CHS, Acharya PK Atre Marg, Worli, Mumbai 400 018 of M/s Faxon India Trading P. Ltd. for verification of details pertaining to exports by the said exporter as they had reasons to believe that documents and data relevant to the exports were not adhering to the provisions of the Customs Act, 1962 and also to verify the genuineness of the address provided by the exporter. The officer then requested us to witness the verification proceedings.

Then, we panchas and the said officers proceeded to verify the premises declared by the exporter, which was found locked and appeared to be unoccupied for quite some time. On enquiry regarding the address of M/s Faxon India Trading P. Ltd. located at Office no. 5, Ground floor, 73/75, Jarimari CHS, Acharya PK Atre Marg, Worli, Mumbai 400 018 with local occupants closeby and the Real estate agents in the vicinity, it was informed that the premises was having the name plate of M/s Trump Skychem P. Ltd. but the premises was found locked. Also, the board of M/s Faxon India Trading P. Ltd. was not available on the door of the said premises. Hence the verification of the premises could not be done.

During the course of panchanama, no untoward incident took place and no damage to the goods/property were caused. No religious/personal feelings/sentiments were hurt. The contents of panchanama were read and explained to us as well in simple hindi language. We, the panchas, confirm that the said proceedings are correctly recorded as witnessed by us. The panchanama concluded peacefully at 14.45 hrs on the same day i.e. 30.01.2020. We were present during the entire course of Panchnama and it has been correctly recorded as witnessed by us. This panchanama was typed by the officers on the laptop carried by the officers.

Drawn by me,

  
(Divish Shetty)  
Superintendent of Customs(Prev.),  
M&P Wir.g, Mumbai.

Pancha No.1   
30.01.2020

Pancha No.2   
30/01/2020

MINISTRY OF COMMERCE &amp; INDUSTRY

**DIRECTORATE GENERAL OF FOREIGN TRADE****Uploaded BRC Details**

(as on Apr 25, 2022 2:06:49 PM)

[Modify Query](#)  print

IFS Code		BRC Issued From		BRC issued Upto	
BRC Status	A	IEC	AAADCFO616M	Utilisation Status	
SHB No		SHB Port		SHB date	
BRC No		Bill ID			

**Displays Maximum 200 latest records only.****Use additional filter options(e.g. shipping bill number, bill id etc) to view specific e-BRCs**

**Note:** eBRCs issued prior to 17.08.2012 are not eligible for auto attach to shipping bills. Their details need to be entered manually by the exporter for claim of benefits. Treatment of such eBRC will be like manual BRC.

BRC Date	BRC Status	Bill ID	SHB No	SHB Port	SHB Date	BRC Utilisation Status
12.02.2019	Active	2019M765745	4644453	INNSA1	04.05.2018	Used
12.02.2019	Active	2019M765746	4864976	INNSA1	15.05.2018	Used
12.02.2019	Active	2019M765747	4709058	INNSA1	07.05.2018	Used
12.02.2019	Active	2019M765748	4709057	INNSA1	07.05.2018	Used
02.02.2019	Active	2019M765704	6864050	INNSA1	13.08.2018	Used
02.02.2019	Active	2019M765705	6864069	INNSA1	13.08.2018	Used
02.02.2019	Active	2019M765706	6864077	INNSA1	13.08.2018	Used
02.02.2019	Active	2019M765743	4368709	INNSA1	21.04.2018	Used
02.02.2019	Active	2019M765744	4670079	INNSA1	05.05.2018	Used
25.01.2019	Active	2019M765561	2405332	INNSA1	24.01.2018	Used
25.01.2019	Active	2019M765562	3007149	INNSA1	21.02.2018	Used
25.01.2019	Active	2019M765563	3636083	INNSA1	21.03.2018	Used
25.01.2019	Active	2019M765564	4670125	INNSA1	05.05.2018	Used
25.01.2019	Active	2019M765612	6358728	INNSA1	20.07.2018	Used
25.01.2019	Active	2019M765613	6098360	INNSA1	09.07.2018	Used
25.01.2019	Active	2019M765614	5862127	INNSA1	28.06.2018	Used
25.01.2019	Active	2019M765615	7371224	INNSA1	05.09.2018	Available
25.01.2019	Active	2019M765616	5556719	INNSA1	14.06.2018	Used
11.07.2018	Active	2018M766816	2405364	INNSA1	24.01.2018	Used
11.07.2018	Active	2018M766817	2693766	INNSA1	07.02.2018	Used

## Indian Customs EDI System - Exports

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

**IEC Wise IGST Refund Granted**

**LEO Dates between 01/01/2018 to 01/01/2019**

Amount in Rs.

Exporter Name	GSTIN Verification Date	IGST Amount Claimed	IGST Amount Sanctioned
FAXON INDIA TRADING PRIVATE LIMITED	21-DEC-18	817794	847794
FAXON INDIA TRADING PRIVATE LIMITED	28-DEC-18	8329970	8128736
FAXON INDIA TRADING PRIVATE LIMITED	28-DEC-18	14969615	14969116
FAXON INDIA TRADING PRIVATE LIMITED	28-DEC-18	922137	922137
FAXON INDIA TRADING PRIVATE LIMITED	31-DEC-18	12065572	12065572
FAXON INDIA TRADING PRIVATE LIMITED	31-DEC-18	16939323	16939323
FAXON INDIA TRADING PRIVATE LIMITED	21-DEC-18	3034999	2860953
	Grand Total	57109410	56733631

79	9919292	27-DEC-18	32864/2019	18-FEB-19	139296
80	9919301	27-DEC-18	32864/2019	18-FEB-19	151518
81	9919378	27-DEC-18	32864/2019	18-FEB-19	148093
82	9919418	27-DEC-18	32864/2019	18-FEB-19	139761
83	9919431	27-DEC-18	32864/2019	18-FEB-19	146123
84	9919441	27-DEC-18	32864/2019	18-FEB-19	147214
85	9919462	27-DEC-18	32864/2019	18-FEB-19	142555
86	9919465	27-DEC-18	32864/2019	18-FEB-19	140387
87	9919546	27-DEC-18	32864/2019	18-FEB-19	133049
88	9921836	27-DEC-18	32864/2019	18-FEB-19	141197
89	9921933	27-DEC-18	32864/2019	18-FEB-19	150515
90	9921998	27-DEC-18	32864/2019	18-FEB-19	146629
91	9990168	29-DEC-18	32864/2019	18-FEB-19	141564
92	9990217	29-DEC-18	32864/2019	18-FEB-19	138027
93	9990231	29-DEC-18	32864/2019	18-FEB-19	122109
94	9990271	29-DEC-18	32864/2019	18-FEB-19	101962
95	9990290	29-DEC-18	32864/2019	18-FEB-19	111687
96	9990420	29-DEC-18	32864/2019	18-FEB-19	121212

Printed on: 18/01/2024 15:54 Page: 4 Report ID: E MIS STA 36\_10050552

**Indian Customs EDI System - Exports**  
 JNCH, NHAVA SHEVA, TAL:URAN, DIST:RAIGAD-400707

IEC Wise Scroll Details

Scroll Date Between 10/01/2019 to 10/01/2020

IEC: AADCF0616M Exporter Name: FAXON INDIA TRADING PRIVATE LIMITED

Main Scroll

SB No.	SB Date	Scroll No	Scroll Date	DBK	
97	9990556	30-DEC-18	32864/2019	18-FEB-19	
				Grand Total	1,33,933
				Grand Total	1,23,71,578

Supplementary Scroll

SB No.	SB Date	Supp Scroll No	Supp Scroll Date	Supp DBK	
				Grand Total	0

## Indian Customs EDI System - Exports

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

### IEC Wise Scroll Details

Scroll Date Between 10/01/2019 to 10/01/2020

IEC: AACDF0616M Exporter Name: FAXON INDIA TRADING PRIVATE LIMITED

#### Main Scroll

Amount in Rs.

	SB No.	SB Date	Scroll No	Scroll Date	DBK
					145400
73	9905797	26-DEC-18	32864/2019	18-FEB-19	132062
74	9905855	26-DEC-18	32864/2019	18-FEB-19	147000
75	9905857	26-DEC-18	32864/2019	18-FEB-19	145363
76	9905860	26-DEC-18	32864/2019	18-FEB-19	106825
77	9905949	26-DEC-18	32864/2019	18-FEB-19	144185
78	9919288	27-DEC-18	32864/2019	18-FEB-19	139296
79	9919292	27-DEC-18	32864/2019	18-FEB-19	151518
80	9919301	27-DEC-18	32864/2019	18-FEB-19	148093
81	9919378	27-DEC-18	32864/2019	18-FEB-19	139761
82	9919418	27-DEC-18	32864/2019	18-FEB-19	146123
83	9919431	27-DEC-18	32864/2019	18-FEB-19	147214
84	9919441	27-DEC-18	32864/2019	18-FEB-19	142555
85	9919462	27-DEC-18	32864/2019	18-FEB-19	140382
86	9919465	27-DEC-18	32864/2019	18-FEB-19	133049
87	9919546	27-DEC-18	32864/2019	18-FEB-19	141197
88	9921836	27-DEC-18	32864/2019	18-FEB-19	150515
89	9921913	27-DEC-18	32864/2019	18-FEB-19	146629
90	9921998	27-DEC-18	32864/2019	18-FEB-19	141564
91	9990168	29-DEC-18	32864/2019	18-FEB-19	138027
92	9990217	29-DEC-18	32864/2019	18-FEB-19	122109
93	9990231	29-DEC-18	32864/2019	18-FEB-19	101962
94	9990271	29-DEC-18	32864/2019	18-FEB-19	111687
95	9990290	29-DEC-18	32864/2019	18-FEB-19	121212
96	9990420	29-DEC-18	32864/2019	18-FEB-19	

## Indian Customs EDI System - Exports

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

### IEC Wise Scroll Details

Scroll Date Between 10/01/2019 to 10/01/2020

IEC: AADCF0616M Exporter Name: FAXON INDIA TRADING PRIVATE LIMITED

### Main Scroll

Amount in Rs.

	SB No.	SB Date	Scroll No	Scroll Date	DBK
49	9782391	20-DEC-18	32740/2019	12-FEB-19	129547
50	9782566	21-DEC-18	32864/2019	18-FEB-19	137015
51	9782593	21-DEC-18	32740/2019	12-FEB-19	141813
52	9800423	21-DEC-18	32864/2019	18-FEB-19	140702
53	9808449	21-DEC-18	32740/2019	12-FEB-19	148609
54	9808505	21-DEC-18	32864/2019	18-FEB-19	142852
55	9808511	21-DEC-18	32740/2019	12-FEB-19	150246
56	9808699	21-DEC-18	32740/2019	12-FEB-19	142987
57	9808709	21-DEC-18	32864/2019	18-FEB-19	141578
58	9808721	21-DEC-18	32740/2019	12-FEB-19	143659
59	9808738	21-DEC-18	32740/2019	12-FEB-19	148364
60	9808739	21-DEC-18	32740/2019	12-FEB-19	143151
61	9809178	21-DEC-18	32740/2019	12-FEB-19	145247
62	9809208	21-DEC-18	32740/2019	12-FEB-19	144734
63	9809293	21-DEC-18	32864/2019	18-FEB-19	134227
64	9809311	21-DEC-18	32740/2019	12-FEB-19	147060
65	9810927	21-DEC-18	32740/2019	12-FEB-19	140792
66	9823401	26-DEC-18	32864/2019	18-FEB-19	115509
67	9893988	26-DEC-18	32864/2019	18-FEB-19	108390
68	9905380	26-DEC-18	32864/2019	18-FEB-19	139488
69	9905407	26-DEC-18	32864/2019	18-FEB-19	142627
70	9905515	26-DEC-18	32864/2019	18-FEB-19	141745
71	9905702	26-DEC-18	32864/2019	18-FEB-19	145306
72	9905752	26-DEC-18	32864/2019	18-FEB-19	137556

## Indian Customs EDI System - Exports

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

### IEC Wise Scroll Details

Scroll Date Between 10/01/2019 to 10/01/2020

IEC: AADCF0616M Exporter Name: FAXON INDIA TRADING PRIVATE LIMITED

#### Main Scroll

Amount in Rs.

SR No.	SR Date	Scroll No	Scroll Date	DBK
25	131506/14-JAN-19	32325/2019	25-JAN-19	37530
26	2065037/15-FEB-19	33115/2019	27-FEB-19	32270
27	2087536/16-FEB-19	33115/2019	27-FEB-19	60881
28	848616R/26-OCT-18	32025/2019	12-JAN-19	152179
29	8958837/17-NOV-18	32025/2019	12-JAN-19	130433
30	9205252/28-NOV-18	32025/2019	12-JAN-19	141955
31	9205253/28-NOV-18	32025/2019	12-JAN-19	127512
32	9205273/28-NOV-18	32025/2019	12-JAN-19	134676
33	9233778/29-NOV-18	32516/2019	01-FEB-19	129683
34	9233803/29-NOV-18	32516/2019	01-FEB-19	128754
35	9233897/29-NOV-18	32516/2019	01-FEB-19	144987
36	9233940/29-NOV-18	32516/2019	01-FEB-19	146890
37	9233965/29-NOV-18	32516/2019	01-FEB-19	113974
38	9234069/29-NOV-18	32516/2019	01-FEB-19	147131
39	9234455/29-NOV-18	32516/2019	01-FEB-19	110566
40	9235230/29-NOV-18	32516/2019	01-FEB-19	141633
41	9237680/30-NOV-18	32516/2019	01-FEB-19	142665
42	9782359/20-DEC-18	32740/2019	12-FEB-19	147719
43	9782360/20-DEC-18	32740/2019	12-FEB-19	142635
44	9782366/20-DEC-18	32740/2019	12-FEB-19	138170
45	9782370/20-DEC-18	32740/2019	12-FEB-19	106588
46	9782371/20-DEC-18	32740/2019	12-FEB-19	120922
47	9782376/20-DEC-18	32740/2019	12-FEB-19	121506
48	9782379/20-DEC-18	32740/2019	12-FEB-19	137875

## Indian Customs EDI System - Exports

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

### IEC Wise Scroll Details

Scroll Date Between 10/01/2019 to 10/01/2020

IEC: AACDF0616M Exporter Name: FAXON INDIA TRADING PRIVATE LIMITED

### Main Scroll

Amount in Rs.

	SB No.	SB Date	Scroll No	Scroll Date	DBK
1	1079788	03-JAN-19	33115/2019	27-FEB-19	143207
2	1079895	03-JAN-19	33115/2019	27-FEB-19	141197
3	1079896	03-JAN-19	33115/2019	27-FEB-19	135765
4	1079912	03-JAN-19	33115/2019	27-FEB-19	137984
5	1080195	03-JAN-19	33115/2019	27-FEB-19	147450
6	1080293	03-JAN-19	33115/2019	27-FEB-19	145023
7	1080397	03-JAN-19	33115/2019	27-FEB-19	149179
8	1084828	03-JAN-19	33115/2019	27-FEB-19	116629
9	1084989	03-JAN-19	33115/2019	27-FEB-19	152061
10	1087099	03-JAN-19	33115/2019	27-FEB-19	130333
11	1134615	06-JAN-19	32206/2019	21-JAN-19	85346
12	1134617	06-JAN-19	32206/2019	21-JAN-19	71378
13	1134669	06-JAN-19	33115/2019	27-FEB-19	169958
14	1223566	10-JAN-19	33115/2019	27-FEB-19	147125
15	1223582	10-JAN-19	33115/2019	27-FEB-19	147474
16	1228699	10-JAN-19	33115/2019	27-FEB-19	143457
17	1228705	10-JAN-19	33115/2019	27-FEB-19	139950
18	1229888	10-JAN-19	33115/2019	27-FEB-19	144999
19	1231186	10-JAN-19	33115/2019	27-FEB-19	138714
20	1235765	10-JAN-19	32325/2019	25-JAN-19	61138
21	1305624	14-JAN-19	33115/2019	27-FEB-19	135630
22	1305651	14-JAN-19	33115/2019	27-FEB-19	143828
23	1305726	14-JAN-19	33115/2019	27-FEB-19	114409
24	1314302	14-JAN-19	32325/2019	25-JAN-19	88733

137	8991044	19-NOV-18	31111/2018	03-DEC-18	88679
138	9085836	23-NOV-18	31159/2018	06-DEC-18	90409
139	9376342	05-DEC-18	31444/2018	20-DEC-18	54528
140	9412418	07-JAN-19	31444/2018	20-DEC-18	53544
141	9629534	14-DEC-18	31607/2018	27-DEC-18	32738
142	9747673	19-DEC-18	31821/2019	04-JAN-19	95966
143	9747689	19-DEC-18	31821/2019	04-JAN-19	99821
144	9747713	19-DEC-18	31821/2019	04-JAN-19	93202

Report ID : E.MIS STA\_36\_10050552

**Indian Customs EDI System - Exports**  
 JNCH, NIHAVA SHEVA, TAL-URAN, DIST-RAIGAD-400707

IEC Wise Scroll Details

Scroll Date Between 10/01/2018 to 10/01/2019

IEC: AADCT0616M Exporter Name: FAXON INDIA TRADING PRIVATE LIMITED

Main Scroll

Amount in Rs.

SB No.	SB Date	Scroll No.	Scroll Date	DRK	
145	9749555	19-DEC-18	31821/2019	04-JAN-19	92650
146	9749557	19-DEC-18	31821/2019	04-JAN-19	94856
147	9749571	19-DEC-18	31821/2019	04-JAN-19	99711
148	9754717	20-DEC-18	31821/2019	04-JAN-19	74047
149	9755589	20-DEC-18	31821/2019	04-JAN-19	97912
150	9834093	22-DEC-18	31821/2019	04-JAN-19	92253
151	9834096	22-DEC-18	31821/2019	04-JAN-19	99943
152	9834097	22-DEC-18	31821/2019	04-JAN-19	98844
153	9834121	22-DEC-18	31821/2019	04-JAN-19	94450
154	9834167	22-DEC-18	31821/2019	04-JAN-19	95349
155	9834182	22-DEC-18	31821/2019	04-JAN-19	90056
Grand Total					1,32,76,482

SB No.	SR Date	Supp Scroll No.	Supp Scroll Date	Supp DRK
Supplementary Scroll				
Grand Total				0



Mozilla Firefox

## Indian Customs EDI System - Exports

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

IEC Wise Scroll Details

Scroll Date Between 10/01/2018 to 10/01/2019

IEC: AADCF0616M Exporter Name: FAXON INDIA TRADING PRIVATE LIMITED

Main Scroll

SB No.	SB Date	Scroll No	Scroll Date	DRK	
121	8846902	13-NOV-18	30940/2018	26-NOV-18	50374
122	8846907	13-NOV-18	30940/2018	26-NOV-18	56249
123	RR47793	13-NOV-18	30940/2018	26-NOV-18	58420
124	U006936	13-NOV-18	31053/2018	30-NOV-18	82110
125	8866939	13-NOV-18	31053/2018	30-NOV-18	85394
126	8866941	13-NOV-18	31369/2018	17-DEC-18	115793
127	8866945	13-NOV-18	31053/2018	30-NOV-18	97489
128	8866950	13-NOV-18	31053/2018	30-NOV-18	95248
129	8866956	14-NOV-18	31369/2018	17-DEC-18	106118
130	8893670	15-NOV-18	31053/2018	30-NOV-18	39483
131	8906606	15-NOV-18	31053/2018	30-NOV-18	28080
132	8979324	19-NOV-18	31111/2018	03-DEC-18	91963
133	8979423	19-NOV-18	31111/2018	03-DEC-18	65688
134	8981770	19-NOV-18	31111/2018	03-DEC-18	78826
135	8981774	19-NOV-18	31111/2018	03-DEC-18	82110
136	8990206	19-NOV-18	31111/2018	03-DEC-18	85394
137	8991044	23-NOV-18	31156/2018	03-DEC-18	88679
139	9005036	05-DEC-18	31444/2018	20-DEC-18	90409
139	9376342	07-DEC-18	31444/2018	20-DEC-18	82110
140	9412418	14-DEC-18	31607/2018	27-DEC-18	53544
141	9629954	19-DEC-18	31821/2019	04-JAN-19	32738
142	9747673	19-DEC-18	31821/2019	04-JAN-19	95960
143	9747689	19-DEC-18	31821/2019	04-JAN-19	99821
144	9747713	19-DEC-18	31821/2019	04-JAN-19	93207

Amount in Rs.

**Indian Customs EDI System - Exports**  
 JNCH, NHAVA SHEVA, TAL:URAN, DIST:RAIGAD-400707

IEC Wise Scroll Details

Scroll Date Between 10/01/2018 to 10/01/2019

IEC: AADCF0616M Exporter Name: FAXON INDIA TRADING PRIVATE LIMITED

Main Scroll

SB No.	SB Date	Scroll No	Scroll Date	DBK
97	26-OCT-18	31111/2018	03-DEC-18	148943
98	29-OCT-18	31111/2018	03-DEC-18	124007
99	29-OCT-18	31111/2018	03-DEC-18	137088
100	29-OCT-18	31111/2018	03-DEC-18	131376
101	29-OCT-18	31111/2018	03-DEC-18	136769
102	31-OCT-18	31111/2018	03-DEC-18	114970
103	31-OCT-18	31111/2018	03-DEC-18	124866
104	31-OCT-18	31111/2018	03-DEC-18	119009
105	02-NOV-18	31295/2018	13-DEC-18	141229
106	02-NOV-18	31295/2018	13-DEC-18	128864
107	02-NOV-18	31295/2018	13-DEC-18	141389
108	02-NOV-18	31295/2018	13-DEC-18	126034
109	04-NOV-18	30840/2018	19-NOV-18	85394
110	04-NOV-18	30840/2018	19-NOV-18	88679
111	04-NOV-18	30840/2018	19-NOV-18	78826
112	04-NOV-18	30840/2018	19-NOV-18	75541
113	04-NOV-18	30840/2018	19-NOV-18	91963
114	04-NOV-18	30840/2018	19-NOV-18	72257
115	08-NOV-18	31053/2018	30-NOV-18	78826
116	08-NOV-18	31053/2018	30-NOV-18	83394
117	08-NOV-18	31053/2018	30-NOV-18	91963
118	08-NOV-18	31053/2018	30-NOV-18	88679
119	08-NOV-18	31053/2018	30-NOV-18	98532
120	08-NOV-18	31053/2018	30-NOV-18	82110

Amount in Rs.

Windows taskbar and system tray area containing icons for Home, Back, Forward, Stop, Refresh, Print, and system clock showing 15:52 on 18-01-2024.

**Indian Customs EDI System - Exports**  
 JNGH, NHAVA SHEVA, TAL.URBAN, DIST-RAIGAD-400707

IEC Wise Scroll Details

Scroll Date Between: 10/01/2018 to 10/01/2019

IEC: AADCF0616M Exporter Name: FAXON INDIA TRADING PRIVATE LIMITED

Main Scroll

Amount in Rs.

SB No.	SB Date	Scroll No	Scroll Date	DBK
73	24-OCT-18	30940/2018	26-NOV-18	128092
74	24-OCT-18	30940/2018	26-NOV-18	135794
75	24-OCT-18	30940/2018	26-NOV-18	118674
76	24-OCT-18	30940/2018	26-NOV-18	123690
77	24-OCT-18	30940/2018	26-NOV-18	121068
78	24-OCT-18	30940/2018	26-NOV-18	102942
79	24-OCT-18	30940/2018	26-NOV-18	118788
80	24-OCT-18	30940/2018	26-NOV-18	114684
81	24-OCT-18	30940/2018	26-NOV-18	147644
82	24-OCT-18	30940/2018	26-NOV-18	119700
83	24-OCT-18	30940/2018	26-NOV-18	112176
84	24-OCT-18	30940/2018	26-NOV-18	121980
85	24-OCT-18	30940/2018	26-NOV-18	113886
86	26-OCT-18	31111/2018	03-DEC-18	145286
87	26-OCT-18	31111/2018	03-DEC-18	154021
88	26-OCT-18	31111/2018	03-DEC-18	143914
89	26-OCT-18	31111/2018	03-DEC-18	157708
90	26-OCT-18	31111/2018	03-DEC-18	147701
91	26-OCT-18	31111/2018	03-DEC-18	153034
92	26-OCT-18	31111/2018	03-DEC-18	144120
93	26-OCT-18	31111/2018	03-DEC-18	153485
94	26-OCT-18	31111/2018	03-DEC-18	131980
95	26-OCT-18	31111/2018	03-DEC-18	144725
96	26-OCT-18	31111/2018	03-DEC-18	165085



**Indian Customs EDI System - Exports**  
 JNCH, NHAVA SHEVA, TAL:URAN, DIST:RAIGAD-400707

IEC Wise Scroll Details

Scroll Date Between 10/01/2018 to 10/01/2019

IEC: AADCF0616M Exporter Name: FAXON INDIA TRADING PRIVATE LIMITED

Main Scroll

Amount in Rs.

SB No.	SB Date	Scroll No.	Scroll Date	DBK
49	8039676	04-OCT-18 30489/2018	30-OCT-18	125400
50	8039689	04-OCT-18 30489/2018	30-OCT-18	149026
51	8039690	04-OCT-18 30489/2018	30-OCT-18	120042
52	8039691	04-OCT-18 30489/2018	30-OCT-18	124184
53	8039692	04-OCT-18 30489/2018	30-OCT-18	162031
54	8039701	04-OCT-18 30489/2018	30-OCT-18	121600
55	8039703	04-OCT-18 30489/2018	30-OCT-18	121524
56	8039705	04-OCT-18 30489/2018	30-OCT-18	159738
57	8039789	04-OCT-18 30489/2018	30-OCT-18	123120
58	8039842	04-OCT-18 30489/2018	30-OCT-18	120080
59	8102134	08-OCT-18 30377/2018	25-OCT-18	160410
60	8102140	08-OCT-18 30377/2018	25-OCT-18	163344
61	8102150	08-OCT-18 30377/2018	25-OCT-18	166541
62	8217160	12-OCT-18 30489/2018	30-OCT-18	151082
63	8217167	12-OCT-18 30489/2018	30-OCT-18	137945
64	8217199	12-OCT-18 30489/2018	30-OCT-18	134546
65	8328933	17-OCT-18 30757/2018	14-NOV-18	144514
66	8328929	17-OCT-18 30757/2018	14-NOV-18	124007
67	8328931	17-OCT-18 30757/2018	14-NOV-18	131376
68	8328932	17-OCT-18 30757/2018	14-NOV-18	121523
69	8345430	19-OCT-18 30581/2018	02-NOV-18	134660
70	8430958	24-OCT-18 30940/2018	02-NOV-18	42346
71	8430962	24-OCT-18 30940/2018	26-NOV-18	144900
72				138978

**Indian Customs EDI System - Exports**  
**JNCH, NHAVA SHEVA, TAL:URAN, DIST:RAIGAD-400707**

IEC Wise Scroll Details

Scroll Date Between 10/01/2018 to 10/01/2019

IEC: AADCFO016M Exporter Name: FAXON INDIA TRADING PRIVATE LIMITED

Main Scroll

Amount in Rs.

SB No.	SB Date	Scroll No.	Scroll Date	DBK
25	08-AUG-18	29892/2018	27-SEP-18	127173
25	08-AUG-18	29892/2018	27-SEP-18	191268
26	13-AUG-18	30048/2018	05-OCT-18	146833
26	13-AUG-18	30048/2018	05-OCT-18	110231
27	13-AUG-18	30048/2018	05-OCT-18	166958
27	13-AUG-18	30048/2018	05-OCT-18	136128
28	13-AUG-18	30048/2018	05-OCT-18	65897
29	16-AUG-18	29508/2018	15-OCT-18	163307
30	05-SEP-18	30221/2018	15-OCT-18	164340
30	05-SEP-18	30221/2018	15-OCT-18	163550
31	05-SEP-18	30221/2018	15-OCT-18	166076
31	05-SEP-18	30221/2018	15-OCT-18	162927
32	05-SEP-18	30221/2018	15-OCT-18	161716
33	05-SEP-18	30221/2018	15-OCT-18	163452
34	05-SEP-18	30221/2018	15-OCT-18	160364
35	05-SEP-18	30221/2018	15-OCT-18	166222
36	05-SEP-18	30221/2018	15-OCT-18	165701
37	05-SEP-18	30221/2018	15-OCT-18	165701
38	05-SEP-18	30221/2018	15-OCT-18	165701
39	05-SEP-18	30221/2018	15-OCT-18	165701
40	05-SEP-18	30221/2018	15-OCT-18	165701
41	05-SEP-18	30221/2018	15-OCT-18	165701
42	05-SEP-18	30221/2018	15-OCT-18	165701
43	05-SEP-18	30221/2018	15-OCT-18	165701
44	05-SEP-18	30221/2018	15-OCT-18	165701
45	05-SEP-18	30221/2018	15-OCT-18	165701
46	05-SEP-18	30221/2018	15-OCT-18	165701
47	05-SEP-18	30221/2018	15-OCT-18	165701
48	05-SEP-18	30221/2018	15-OCT-18	165701

### Indian Customs EDI System - Exports

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

IEC Wise Scroll Details

Scroll Date Between 10/01/2018 to 10/01/2019

IEC: AADCF0616M Exporter Name: FAXON INDIA TRADING PRIVATE LIMITED

Main Scroll

Serial No.	SB No.	SB Date	Scroll No	Scroll Date	DBK	Amount in Rs.
1	2405332	24-JAN-18	23824/2018	13-FEB-18	8860	
2	2405364	24-JAN-18	23824/2018	13-FEB-18	25926	
3	2506028	30-JAN-18	23824/2018	13-FEB-18	19511	
4	2693766	07-FEB-18	24022/2018	26-FEB-18	132529	
5	2765463	09-FEB-18	24022/2018	26-FEB-18	296579	
6	2922861	17-FEB-18	24170/2018	06-MAR-18	151519	
7	2922890	17-FEB-18	24170/2018	06-MAR-18	159682	
8	2973726	20-FEB-18	24314/2018	16-MAR-18	171201	
9	2973754	20-FEB-18	24314/2018	16-MAR-18	167255	
10	2979667	20-FEB-18	24314/2018	16-MAR-18	105947	
11	3007149	21-FEB-18	24396/2018	21-MAR-18	122823	
12	3636083	21-MAR-18	24788/2018	03-APR-18	299832	
13	4368709	21-APR-18	25367/2018	07-MAY-18	94755	
14	4644453	04-MAY-18	26391/2018	28-MAY-18	299399	
15	4670079	05-MAY-18	26779/2018	07-JUN-18	14974	
16	4670125	05-MAY-18	27291/2018	21-JUN-18	241920	
17	4709057	07-MAY-18	26492/2018	31-MAY-18	130008	
18	4709058	07-MAY-18	26492/2018	31-MAY-18	197639	
19	4864976	15-MAY-18	26779/2018	07-JUN-18	52243	
20	5556719	14-JUN-18	28172/2018	17-JUL-18	159633	
21	862127	28-JUN-18	28678/2018	03-AUG-18	168153	
22	6098360	09-JUL-18	28678/2018	03-AUG-18	29385	
23	6387728	20-JUL-18	29144/2018	24-AUG-18	13516	
24	6599298	01-AUG-18	29184/2018	27-AUG-18	61038	