

CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS DEPARTMENT OF REVENUE . MINISTRY OF FINANCE GOVERNMENT OF INDIA

Port Code	SB	No		Date
INNSA1	3003	1954		UG-23
IEC/Br	BQX	PK2834G	0.170	0
GSTIN/TYPE	07BC	XPK2834	G1ZG	35N
CBCODE		LPP4301		CONT
TYPE	INV	ITE	M	CONT
Nos	1	3		0
PKG	58	G.WT	KGS	3480



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

PART - I - SHIPPING BILL SUMMARY

	. MODE	2.ASSES	s 3,EXM	AN	4.JOBBI	ING	5.MEIS	6.DBK	7.RODTP	8.LICENCE	9.DFRC	10.RE-EXP	11.LUT
S	1.MODE	1			N		Y	Y	Y	N	N		
STATUS	SEA	Y	Y	()	harlal Neh	aru (Nh)		13.COUN	TRY OF FINA	LDESTINATION	AFKBL (K	A Pull	
7	12.PORT OF	LOADING	INNSAT	(Jawa	nanai iven	nu (ivi)		45 PORT	OF FINAL DE	STINATION	AFGHANI		
63	14 STATE O	FORIGIN	Uttar Pr.	adesn	•i\			47 COUN	TRY OF DISC	HARGE	AFGHANI.	STAIN	11/1/19/16/
	16.PORT OF	DISCHAF	GRIKKHI	Karaci	11)	-	- Disconnection	CONSIG	NEE NAME	ADDRESS			
	1.EXPORTE	R'S NAME	& AUURE	55				NIAMAI KHA	ALID KARWA	NLID			
	OSCAR LOG	SISTIC SEF	VICES	12 D				SHAH BA	ZAR ZIYAYI N	MARKET	07 2072	VANDAHA	R Afghar
500	Asalatpur Ro	ad, 1STFI	OOR, WZ-	13, 0			- A	SECOND	FLOOR NO 2	MARKET 4 LICENSE N	0: 21-28/3	, MANDAIN	(/ ligito
DETAILS	Asalatpur Ro	ad Janakp	un	2.Typ	e Privat	to		AF			NZDOV DK	2834G1ZG G	SN
DETAIL	DELHI		639048		le i liva			8. GSTIN	/ TYPE	_	02XXXXX	XX389	
0 5	3. AD CODE		-	0			11	9 FORFX	BANK A/C N	0.	02XXXXX	YY389	
	4.RBI WAIVE	ER NO.& L	IIT CHI	DDING	SERVICE	FS		10.DBK B	ANK A/C NO		ICIC00002	288	
	5.CB NAME		UII SHI	PPING	SERVICE			11. IFSC I	NO.		ST AMT	3.CESS	AMT
	6.AEO		FREICHT	2 11	CHDANC	A DISC	OU 5.COM	-	1.DBK CLAI	M 2.1G	STAWT	0.0200	
SUMMA	LEOB VA	-	FREIGHT	3.11	0	0	0		240290		MO AMT	6.ROSC	TL AMT
Š	6761592		38903 7.P/C		8 5 9 7 7	8.DUT	Y 9.CES	S 0 X	4.IGST VALU	E 5.RODT	185)	2538	861
:5	6.DEDUCT	IONS	0			0.50	-				3 IN	V AMT. 4.0	CURRE
	0	NO 28	AWB DT	3 11 4	WR NO 4	HAWE	DT N.O.		.SNO	2.INV NO.		034.13	USD
	1.MAWB	NO. Z.I	IAVIDUI	3.117	110.	Agentuck		₩≿	1 0	LS/17/23-24	000	301.10	
ιn,		4. CIN NO		5.0	CIN DT.	6 CII	N SITE ID	58					
_													
¥	22005	C0000176	213600				INSA1	≥≩					
ETAIL	23PCE	G0808176	213600		AUG-23			OMM.					
DETAIL	23PCE	G0808176	213600				INSA1	F.INVOICE	- NO 2 C	HALLAN NO	3.PAYMT	DT 4.AN	OUNT
DETAILS	23PCE	G0808176	213600		AUG-23		INSA1	lo 15	SR.NO 2.C	HALLAN NO	3.РАҮМТ	DT 4.AN	MOUNT
DETAILS	23PCE	G0808176	213600	08-4	AUG-23	IN	INSA1	CHALLAN DETAILS					
DETAILS	23PCE 1.GO	G0808176	5*** a.s.	08-F	AUG-23	3.DA	TE 4.S.P	CHALLAN DETAILS	OF PACKET	s 4.NO. OF C	ONTAINER	RS 5.LOOSE	PACKE
DETAILS	1.SO	MTAINER	Ž,	08-F	AUG-23	3.DA	TE 4.S.M	CHALLAN DETAILS		s 4.NO. OF C		RS 5.LOOSE	
DETAILS	1.SI WAREH	G0808176 NTAINER EAL TYPE	4	2.SE	NATURE CONT.	3.DA	TE 4.S.N	CHALLAN DETAILS	OF PACKET:	S 4.NO. OF C	ONTAINER 0	S 5.LOOSE	PACKE
DETAILS	1.SO	G0808176 NTAINER EAL TYPE	ALED	2.SE	AL NATURE CONT.	3.DA	TE 4.S N	CHALLAN DETAILS	OF PACKETS	5 4.NO. OF C	ONTAINER 0	S 5.LOOSE	PACKE 0
DETAILS	1.SI WAREH	G0808176 NTAINER EAL TYPE	ALED ALED P	2.SE 2.SE 2.SPERIVOICI	NATURE CONT.	OF CAI AINERI ENDTOO DITEPIA	RGO SED CLAIMBEN	CHALLAN DETAILS SELLINGS CHALLAN DETAILS THE MENT I	OF PACKET: 58 RDUNDER"F ///NOTIFY-NA Mohani Road	s 4.NO. OF C	ONTAINER 0 DUTIESAN CIES Chal :	S 5.LOOSE IDTAXESON 2860 NTN NO	PACKE 0
DETAILS	1.SO WAREH 6.MARKS 8	G0808176 NTAINER EAL TYPE	ALED ALED P	2.SE S PER NVOICIRODU off No.6 adeem	NATURE CONT. E. WEINTE CTS(ROD 001,6th fir in agencies	OF CAI AINERI ENDTOCO DTEP)/R Trade As@yaho	RGO SED CLAIMBEN	O. CHALLAN DETAILS	OF PACKET: 58 RDUNDER"F IIINOTIFY-NA Mohani Road	S 4.NO. OF C	ONTAINER 0 FDUTIESAN CIES Chal 2 stan,Email:	S 5.LOOSE ADTAXESON 2860 NTN NO	PACKE 0
DETAILS DETAILS	1.SI WAREH 6.MARKS 8	ON SERVICE OF SERVICE	ALED A	2.SE 2.SE S PERNVOICE RODU Iff No.6 adeem 2.DA	NATURE CONT. E. WEINTE CTS(ROD, 001, 6th fir agencies	OF CAI AINERI ENDTOO TEP)/R Trade As @yaho	RGO SED CLAIMBEN COSCTLSC Avenue Tov 0.com,+92 i,TIME	3.NO. EFIT/REWA HEME//LUT ver-1, Hasrat -21-3246095	OF PACKET: 58 RDUNDER"F ///NOTIFY-NA Mohani Road 64 0.	S 4.NO. OF C	ONTAINER 0 FDUTIESAN CIES Chal 2 stan,Email:	S 5.LOOSE IDTAXESON 2860 NTN NO	PACKE 0
DETAILS DETAILS	1.SO WAREH 6.MARKS 8	ON SERVICE OF SERVICE	ALED ALED CO	2.SE 2.SE 2.SE 2.OF 2.OF 2.DA 2.OF 2.DA 2.OF 2.DA 2.OF 2.DA	NATURE CONT. E, WEINTE CTS(ROD, 001,61h flr i agencies ATE	OF CAI AINERI ENDTOO TEP)/R Trade A s@yaho	RGO SED CLAIMBEN COSCTLSC EVENUE TOV O.COM,+92TIME 13:17	3.NO. EFIT/REWAHEME//LUT rer-1, Hasrat -21-3246099 4.LEO N 6.LEO D	OF PACKET: 58 RDUNDER"F ///NOTIFY-NA Mohani Road 64 O.	8 4.NO. OF CORREMISSIONOF DEEM AGEN' Karachi Pakis	ONTAINER 0 FDUTIESAN CIES Chal : stan,Email:	S 5.LOOSE ADTAXESON 2860 NTN NO	PACKE 0
DETAILS DETAILS	1.SI WAREH 6.MARKS 8	NTAINER EAL TYPE OUSE SE NUMBER	ALED ALED CO	2.SE 2.SE 2.SE 2.DA 2.DA 06-AU 07-AU	NATURE CONT. E, WEINTE CTS(ROD) 101,6th fir _agencies ATE 1G-23 1G-23	OF CAI AINERI ENDTOO DTEP/R Trade As@yaho	RGO SED CLAIMBEN COSCTLSC Wenue Tow o.com,+92 5.TIME 13:17 12:21	3.NO. EFIT/REWAHEME//LUT rer-1, Hasrat -21-3246099 4.LEO N 6.LEO D	OF PACKET: 58 RDUNDER"F ///NOTIFY-NA Mohani Road 64 0.	8 4.NO. OF CORREMISSIONOF DEEM AGEN' Karachi Pakis	ONTAINER 0 FDUTIESAN CIES Chal : stan,Email:	15 5.LOOSE 1DTAXESON 12860 NTN NO 139/523 AUG-23	PACKE
G. EQUIPMENT BE DETAILS	1.SI WAREH 6.MARKS 8	EAL TYPE OUSE SE NUMBER	ALED ALED CO	2.SE 2.SE 2.SE 2.OF 2.OF 2.DA 2.OF 2.DA 2.OF 2.DA 2.OF 2.DA	NATURE CONT. E, WEINTE CTS(ROD 01,6th fir agencies ATE IG-23 IG-23	OF CAI AINERI ENDTOCO DTEP)/R Trade As@yaho	RGO SED CLAIMBEN COSCTLSC EVENUE TOV O.COM,+92TIME 13:17	3.NO. EFIT/REWAHEME//LUT rer-1, Hasrat -21-3246099 4.LEO N 6.LEO D	OF PACKET: 58 RDUNDER"F ///NOTIFY-NA Mohani Road 64 O.	8 4.NO. OF CORREMISSIONOF DEEM AGEN' Karachi Pakis	ONTAINER 0 FDUTIESAN CIES Chal : stan,Email:	15 5.LOOSE 1DTAXESON 12860 NTN NO 139/523 AUG-23	PACKE

Signature valid

ATRAL BOARD D CUSTOMS 05 Digitally signed by DS OF INDIRECT TAXES Date: 2023.08.09 Reason: CUSTON Location: INDIA

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

Scan QR Code using ICETRAK Mobile App for authentication. Visit ICEGATE portal to verify latest version*.

File No. CUS/ASS/MISC/271/2025-66-AC-0x0-commr-Cus-Nhava Sheva-II (computer the 1650-65)/
Generated from eOffice by Mdhammed Aamir Sohail, EO(MAS)-CEAC-NS-II-JNCH,—EVAMINER, Customs-Commissionerate-Nhava Sheva-II on 08/11/2025 03:30 PM



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

Port Code	SB	No		Date
INNSA1	3003	954	06-A	UG-23
	BOX	PK28340	3	0
IEC/Br	0780	XPK2834	G1ZG	GSN
GSTIN/TYPE	ΔΙ	LPP4301	FCH00	13
CB CODE	INV	ITE		CONT
TYPE	1	T	3	0
Nos	58	G.WT	KGS	3480
PKG	50	3,441	1100	



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

* SB22090820231709

PART - II - INVOICE DETAILS

				20/	D.No. & Dt.	4.LoC No	o. & Dt	5.Co	ntract No.&D	6.AD	code	7.INVTERM
	1.S.No	2.INVOICE	No. & Dt.	3.7.0	J.NO. a Dt.	4,200 1		12000		639048	0	CF
REF	1 015	/17/23-24 07/07	7/2023				0	DIIVE	R'S NAME &			
Œ	1 020	1.EXPORT	ER'S NAME & A	DDRESS		1 2 2 2 2 2				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
						NAWI KHAL	ID KARV	VAN LT	D			
	OSCAR LO	GISTIC SERVIC	D M/7-13 D			SHAH BAZA	AR ZIYAY	I MAR	KET			
Z	Asalatpur R	oad, 151 FLOO	N, VV2-10, D			SECOND FL	LOOR NO	24				
ی ۲		oad Janakpuri				LICENSE N	O: 27-28	73,				
ρЩ	110058					E H		4.0	UYER AEO S	TATUS	2102000	
S T		3 THIRD P	ARTY NAME & A	DDRESS				4.8	UTER ALO S	IATOO		RATE DISTRIBUTE A
Z Z	No. of the last of	3,111110		ATT STATE OF THE		The second second	4					
TRANSACTION						10 10						
œ.						3						
_						4 7						
					N. S.	0	J	HOOM	DEDUCT	8.P/C	9.EXCH	ANGE RATE
	1 INVO	ICE VALUE	2.FOB VALUE	BFREIGHT	4.INSURANC	E5DISCOUN	16.COMIN	IISON	7.DEDUCT	1997	No. of Contract of	D INR 81.9
C.VAL DTLS	1.11400	A STATE OF THE PARTY OF THE PAR			0	0	0		0		1 05	DINK 61.9
C.VAL DTLS	8	3034.13	82559.13	475 USD	<i>D</i>					OBATE	71//	ALUE(F/C)
0 0		USD	USD	2 DESC	RIPTION		4.QUA	YTITY	5.UQC	6.RATE		
	1.ltemSNo	2.HS CD			Children and the second		145	20	PCS	4.95		71874
	1	61109000	MMF/WOOLLE	N KIDS SUI	T SET	1	120		PCS	5.95		7140
	(2)	62034990	DENIM BOYS J	EANS	- antaining f	5% or more	321		MTR	1.25		1020.13
	3	54071019	MMF FABRIC(V	Voven fabric	cs containing o	00 /0 01 111010						
			by weight of syr	ntnetic filam	ent yam)							

ITEM DETAILS

Glossary

A: Ref - Reference P.O. - Purchase Order, LoC - Letter of Credit, AD - Authorised Dealer C: VAL DTLS - Valuation Details

FOB - Freight On Board, DEDUCT - Deduction , P/C - Packing Charge D: HS CD - Harmonized System Code, UQC - Unit Quantity Code

Scan QR Code using ICETRAK Mobile App for authentication. Visit ICEGATE portal to verify latest version*.

2 Of 6

File No. CUS/ASS/MISC/271/2025-QEA 690065)



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

Port Code	SB	No	SE	Date
INNSA1	3003	1954	06-A	UG-23
IEC/Br		PK2834C		0
OSTIN/TYPE		XPK2834		
CB CODE		LPP4301		
TYPE	INV	ITE	M	CONT
Nos	1	3	}	0
PKG	58	G.WT	KGS	3480



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

PART - III - ITEM DETAILS

NVSN 21	TEMSN	3.HS (CD	-	A.DESC	RIPTI	ION	5.	QUANTITY	BUQC	7.R	ATE	BVALL	JE(F/C)	9.FOB (INR)	10.PMV
1	1			dΕΛΜ	OOLLEI	N KID	S SUIT SE	T	14520	PCS	4	.95	718	374	5852806.96	443.39
	'									15.16		VALU	c	17 10	STAMOUNT	18SCHCOI
11.DUT	YAMT	12.C	ESS R	T 1:	CESAN	AT 14	DBKCLM	D 15.1	GSTSTAT	16.10	351	VALU	-	17.10	or Amount	60
							Υ		LUT						23. DISTRICT (
9. SCH	EME DE	CRIP	TION	20. 8	QC MS	R	21. SQC	JQC	22	. STATI	E OF	ORIG	IN	7		
Drawt	back and	ROSC	n		14520	-	NOS			Uttar	Prac	desh			MORADA	BADTYITE
24. PT A			COMP			6.END	USE	27.FT	A BENEFIT	AVAILE	ED	28. R	EWAR	D BENE	FIT 29. THIRD	PARTITIE
			0 IN		200	CNI	<100		Y				Ye	S		N
NC	PTI		0 114	K		GIV	100		10.		_					10.0001/
INVSN	ZITEMS	1 3 HS	CD		4.DES	CRIP	TION	5	QUANTITY	6UQC	7.F	RATE	8VAL	JE(F/C)	9.FOB (INR)	10.PMV
	1000	1	Mary -				A STATE OF THE STA	-	1200	PCS		5.95	71	140	581420.57	532.96
1	TYAMT		CESS	ENIN	BOYS	JEAN BAT	4 DBKCLN	ID 16	IGSTSTAT			VALU			ST AMOUNT	18SCHCO
11.00	ITAMI	12.	CESS	KI	SCESA	INI	10.100	10 13		A 7 176 Mg						60
						~	γ	1100	LUT	2. STAT	F O	F ORIC	in	49-1	23. DISTRICT	FORIGIN
19. SCI	HEME DI	SCRIE	TION	20.	SQC M	SK	21. SQC	uuc	The district			1 1 1 1 1 1 1	- 4		MORADA	
	wback,an				1200		NOS	3				desh	EWA D	DRENE	FIT 29. THIRD	PARTY ITE
24. PT	Abroad	25	COMP	CES	S	26.EN	ID USE	27.F	TA BENEFIT	AVAIL	ED	20. F	- 10 30 10	11000	.,,,	N
N	CPTI		0 11	NR		GN	IX 100	200	Y				Ye	·S		14
							100	- 1-		61100	71	DATE	OV/AL	UE(F/C)	9.FOB (INR)	10.PMV
INVSN	2ITEMS	3.H	SCD		4.DES	CRIF	PTION		5.QUANTITY	23 11 11 11		and the second	A Clary	STATE SHAPE		111.96
1	3	540	71019				en fabrics		3216.1	MTR		1.25	402	20.13	327365.22	111.50
							more by we	ight								
11 0	UTYAM	1 4	2.CES		thetic fi			MD I	5.IGSTSTAT	16.	GST	VALU	IE	17.10	ST AMOUNT	18SCHCO
11.0	OTTAN		2.0E3	יאכ	ISCES	AIVI I		IVID II		Market .	e (Ask)	Electric v	mile.	Wei Hallis		19
40.0	OUENE	25000	IDTIO	1 20), SQC I	100	21. SQ	1100	LUT	2. STAT	E O	E ORI	SIN	18	23. DISTRICT C	
19. 5	CHEME	75.73	aPHO	20	105.20		一种用 400					1.6世	SAME.	4 186	MORADA	1334
		vback			3592.3		SQ		TA BENEFI			desh	EWAD	DRENE	FIT 29. THIRD	
1000	T Abroa	a 2	5.CON	ed lightly	55	100000	ND USE	27.1	THE MEAN PROPERTY.	AVAIL	בט	20.	STATISTICS.		25. 111110	
	NCPTI		0	INR		G	NX100		Y				Ye	es		N

GLOSSARY

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

> Scan QR Code using ICETRAK Mobile App for authentication. Visit ICEGATE portal to verify latest version*.

File No. CUS/ASS/MISC/271/2025-EAC-O/o-Commr-Cus-Nhava Sheva-II (Computer No. 1690065)

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

Port Code	SB	No		3 Date		
INNSA1	3003	3954 06-AUG				
IEC/Br	BQX	0				
GSTIN/TYPE	07BC	GSN				
CB CODE		1FCH00				
TYPE	INV	ITI	EM	CONT		
Nos	1		3	0		
PKG	58	G.WT	KGS	3480		



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

					A. D	RAWBACK &	ROSL CLA	M							
1.INV S	SNO 21	TEM SNO	3.DB	K SNO.	4.QTY/W		6.RATE	7.DBK	AM1	8.STALEV	9.C	ENLEV	10		
	2.1	The Purchas	THE DAY	The state of the s	PARTY STORY	5852806.90	6 3.7	21655	3.86	122909	9	9498			22407
1		1		1006B	14520	581420.57	-	1686	1.2	18198	1	3256	-	3	1454
1		2		30202B	1200	327365.22		6874	.67	0		0			0
1		3	540	0702B	723.622	A / DFIA LICE	NCF DETAI	LS							
								EEVD	SNO	6.EXPQTY	7.	UQC	8.	FOB	VAL
1.INV S	NO 2.	TEM SNO	3.LICE	NCE NO		CN OF EXPOR						UQC	1	4 INC	IG / I
		State III	9.5	SION	10.DE	SCN OF IMPO	RTITEM	11IMP	SNO	12IMPQT	13.	UQU	1	4.1140	1071
			2 110		10000		Sept.	•							
						C. JOBBING	DETAILS								
					_	4.DESCN OF		GOODS		5.QTY	IMP	Hat	6.Q1	ry US	SED
1.BE	NO 2.	BE DATE	3.PC	ORT COL	E	4.DESCN OF	IIII OKTED								
					D. SING	GLE WINDOW	DECLARAT	ION							
4 1411/041	OUTMON	3.INFO	all source	TOTAL TOTAL	4.QUALIFIE		5.INFO CI		INFO	TEXT	7	INFO	MSF	₹	8.U
1.INV5N	2.ITMSN	D. C.	1		Part of the Part o		09	01 (000)							-
1	1	ORC	-		STO DOO	100	171						20		NC
1	1	ORC	-		SQC						-	1452	20	_	INC
1	11	CHR	-		EPT	-y.	NCPTI				-				IN
	1 1 ORC 1 DTY		GCESS			77.0				-	0			NO	
_						RODTEPN N		Not Claimed			14520			NC	
1	1	DTY	-	RDT			09							-	
1	2	ORC		STO			171						_	-	NO
1	2	ORC	-	DOO							1200		-	140	
1	2	CHR	_	A 10	EPT		NCPTI				0 1200			-	INF
1	2	ORC	-	10 - 1 10 - 1	GCESS									-	NO
11	2	DTY	10	7	RDT		RODTEPN					1200		-	110
1	2	ORC	1	1.	STO		09								
1	3	ORC	-	18	DOO		171					3592.3	837		SQI
1	3	CHR	0)	13	SQC							3392.30	557	-	- Ou
1	3	ORC	01	Y	EPT		NCPTI	-				0		_	INF
1	3	DTY	100	V	GCESS				01-:			3592.38	337		SQI
1	3	DTY	1019		RDT		RODTEPY		Claim	ied		332.50	,,,,		
		•		E. SI		OW DECLARA	5.COD			ENTAGE	7.1	IELD I	ст	200	8.IN
1.INVSN	2.ITMSNC	3.C SNO	This series		4.NAME	de la companya de la	5.000	3-13		S1891(2)21-11	0. 22		1000		
				F	SINGLE W	INDOW DECLA	RATION - C	ONTROL							
1.INVSN	12.ITMSNC	3.CON	ITROL	TYPE	4.LC	CATION	5.ST DT	6.END DT	7.	RES CD		8.RE	ST	EXT	
						SUPPORTING (OCUMENT	S							
	io improvi	h DOCTY	PCD.	4. ICEGA		5. IRN		6.PARTY	CD	7.ISSUE PI	A 8	ISS D	T	9.E	XP C
1.INVS	2.ITMSNC	3 DOCTY	01		THE PERSON NAMED IN	20230805000	241488	DESCRIPTION OF THE PARTY OF THE		INDIA	0	7-JUL-2	23	07-J	UL-23
1	0	93400		JITSHIF		20230805000				INDIA		7-JUL-2		07-J	UL-23
1	0	27100		JITSHIF		20230805000				INDIA		7-JUL-2		07-J	UL-23
1	0	38000	U	JIISHIF	FING	H.INVOICE D									
4 6110				2.INVO	ICE NO			3.1	NVOI	CE AMOUN	T		4.C	URRI	ENCY
1.SNO			1		7/23-24		CONTRACTOR NO		8	3034.13				USE)
1				5207		I.CONTAINER	DETAILS								
1.SNO			1.00	2.CON	TAINER	Service of the State	Section of the second	out to	3	.SEAL		10.00	4	.DAT	E
	1						7.11.27	MILL TO SEE					_		

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

Glossary

Scan QR Code using ICETRAK Mobile App for authentication. Visit ICEGATE portal to verify latest version*.

वाई

नयीन

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

Port Code	SB	No		Date
INNSA1	3003	06-A	UG-23	
IEC/Br		(PK2834C		0
GSTIN/TYPE	07BC	SSN		
CB CODE	Al	LPP4301		3
TYPE	INV	ITE	M	CONT
Nos	1	3	3	0
PKG	58	G.WT	KGS	3480



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

SB22090820231709

PART - IV - EXPORT SCHEME DETAILS

			J.Al	R4 DETAILS	3		
.INVSN 2.ITMSN	3.AR	4 NUMBER	4.AR4 DATE	5.COMMI	SSIONERATE	6.DIVISION	7.RANGE
			K. THIRD	PARTY DE	TAILS		
.INVSN 2.ITMSN	3.IEC	All out a	4. EXPORTER NA			DDRESS	6.GSTN ID AND TYP
		L. ITEN	MANUFACTURE	R/PRODUC	ER/GROWER DE	TAILS	
.INVSN2.ITMSN	3.TYPE	4.MANUFAC		CE STATE	6.TRANS CY	7.A	DDRESS
•			M. ROI	TEP DETA			WALLE .
1.INVSN 2.ITMSN		3. QUANTITY	4.	UQC	5. NO. OF UNIT	S 6.	VALUE
1 3	Na a Probability	3592.384	B	SQM	1		7185
1.INVS 2.ITMSN	3.BE SITE	ID 4.BE NUMB	N. REE ERS.BE DATE6.BE	INV SNO		8. BE QTY	9. BE UQC

OTHER ADDITIONAL INFORMATION

Glossary

INVSN - Invoice Serial Number ITMSN - Item Serial Number A: DBK - Drawback, ROSL - Rebate of State Levies, B: DFIA - Duty Free Import

Authorization, EXP - Export, IMP - Import, UQC-Unit Quanity CodeFOB - Freight On Board D: INFO - Information CD - Code MSR - Measuremen

E: ING - Ingredient F: RES CD - Result Code, RES TXT - Result Text ST DT - Start Date G: IRN - Image Reference Number CD - Code PLA - Pla

Scan QR Code using ICETRAK Mobile App for authentication. Visit ICEGATE portal to verify latest version*.

Page 5 Of 6

127 alfadi

Jane 78 28

No. CUS/ASS/MISC/271/2025 FAC-0/9-Commr-Cus-Nhava Sheva-II (Computer No. 1690065)

Generated from eOffice by Mohammed Aamir Sohail, EO(MAS)-CEAC-NS-II-JNCH, EXAMINER, Customs-Commissionerate-Nhava Sheva-II on 08/11/2025 03:30 PM

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

Port Code	SB	No		Date
INNSA1	3003	954	06-A	UG-23
IEC/Br	BQ)	PK28340	9	0
GSTIN/TYPE	07BC	XPK2834	G1ZG	GSN
CB CODE	Al	LPP4301		3
TYPE	INV	ITE	M	CONT
Nos	1	3	3	0
DVC	50	G WT	KGS	3480



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

PART - V - DECLARATIONS

A. DECLARATION STATEMENT

DATE PLACE **AUTHORIZED SIGNATORY**

CHA NAME: AFLPP4301FCH003

Scan QR Code using ICETRAK Mobile App for authentication. Visit ICEGATE portal to verify latest version*.

6 Of 6 Page

File No. CUS/ASS/MISC/27/1/075-CEAC-0/o-Commr-Cus-Nhava Sheva-II (Computer No. 1890065)

Generated from eOffice by Mohammed Aamir Sohail, EO(MAS)-CEAC-NS-II-JNCH, EXAMINER, Customs-Commissionerate-Nhava Sheva-II on 08/11/2025 03



INDIAN CUSTOMS EDI SYSTEM CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS

DEPARTMENT OF REVENUE . MINISTRY OF FINANCE GOVERNMENT OF INDIA

SB	No		Date
		UG-23	
BOX	PK28340	0170	CCN
07BC	XPK2834	ECH00	3
			CONT
1	3	3	0
65	G.WT	KGS	3900
	3003 BQX 07BC AI INV	07BQXPK2834 AFLPP4301 INV ITE 1	3003926 08-A BQXPK2834G 07BQXPK2834G1ZG AFLPP4301FCH00 INV ITEM 1 3



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

PART - I - SHIPPING BILL SUMMARY

			3.EXMN	4.JOBBI	NC 5	MEIS	6.DBK	7.RODT	P 8.L	ICENCE	9.DFRC	10.RE-EXP	11.LUT	
so '	1.MODE	2.ASSESS	83.5		140		V	A N	_	N	N		Υ	
A STATUS	SEA	N	Y	N		Υ	12 COUNTRY OF FINALDESTINATIO PAKISTAN							
7 2	12.PORT OF	LOADING		Jawaharlal Neh	ru (Nh)		46 PORT OF FINAL DESTINATION AFREE (Raddi)							
Ś	14.STATE O	F ORIGIN	Uttar Prad				17 COUNTRY OF DISCHARGE AFGHANISTAN							
	16.PORT OF	DISCHARG	ADDRES	araciii)			T CONSIGNEE NAME & ADDRESS							
	1.EXPORTE	NOTIC SEDI	ICES	3			ARAMAI DARWISH JABARKHIL TRADING CO							
Z	Asalatpur Ro	ad 1ST FL	OR W7-1	3 D			ART-E NEW OFFICE NUMBER 112							
ECLARA	Asalatpur Ro	ad Janakou	ri	0,0			KABUL AF	AFGHANIST	AN					
33	DELHI										h7BOXPK	2834G1ZG	SSN	
DECLARAN	3. AD CODE	:	6390480			-	8. GSTI	N / TYPE	NO	41	02XXXXX	XX389		
90		ER NO.& D1				4	9.FORE	X BANK A/C BANK A/C I	NO.		02XXXXX			
ш	5.CB NAME		JIT SHIP	PING SERVIC	ES		10.DBK	BANK A/C I	10.	Mades- n	ICIC0000	288		
	6.AEO			a INCUIDANC	4 DISCOLL			1.DBK-GL	AIM	2. IG	ST AMT	3.CESS	AMT	
C.VALU SUMMA	1.FOB V		FREIGHT 38903	3.INSURANC	4.015000	0.COM	EX.PR.	26644						
₹≨	721096 6.DEDUC		7.P/C	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	8.DUTY	9.CESS	ت ا	4.IGST VA		5.RODT	EP AMT	6.ROSC		
SC	0.0000	HONS	0		0.0011	0.0200	i iii				0	274	359 CURRENC	
	1.MAWE	3 NO. 2.M		3.HAWB NO.	HAWB D	N.O.C.		1.SNO		V NO.			USD	
SIS				-	15	•	₩≿	1	OLS/1	6/23-24	8	8521	030	
트를		4. CIN NO.		5. CIN DT. 6. CIN SITE ID			F.INVOICE SUMMARY							
MANIFEST	23PCE	23PCEG0808176229000 08-AUG-23 INNSA1												
E O				£5										
ш	1.00	ONTAINER		2.SEAL	3.DATE	4.S No		1SR.NO 2	CHAL	LAN NO	3.PAYM1	TDT 4.AN	TAUON	
G. EQUIPMENT							DETAIL							
9	1	A					H CHALLAN DETAILS							
	1.5	SEAL TYPE		2.NATURE	OF CARG	0		D. OF PACK	ETS 4.	NO. OF C	ONTAINER	RS 5.LOOSE	PACKETS	
	1.5	HOUSE SEA		CONT	OF CARG			D. OF PACK	ETS 4.	A STATE OF THE STATE OF	ONTAINEF	areas consumers a consum	PACKETS 0	
	1.5	- Jessey - A 1816 or C	S AS	CONT	AINERISE	D	3.NO	65	SE FAMILY C		0		0	
I. ANNEX G. I	1.5	HOUSE SEA	S AS IN' PF 2.	CONT	AINERISE ENDTOCLA DTEP)/ROS flr Trade A	D AIMBENE SCTLSCH venue To	3.No	65 WARDUNDEI UT///NOTIFY asrat Mohani	R"REMI	SSIONOF	0 DUTIESAN LTD Chal	NDTAXESON 3113 NTN No	0 EXPORTE	
I. ANNEX	1.EVENT	HOUSE SEA	S AS IN' PF 2.	CONT S PER VOICE,WEINT RODUCTS(ROI Off No.601,6th	AINERISE ENDTOCLA DTEP)/ROS flr Trade A	AIMBENE SCTLSCH venue To o,+92-21-	3.No	65 WARDUNDEI JT///NOTIFY asrat Mohani	R"REMI	SSIONOF	0 DUTIESAN LTD Chal kistan,Ema	NDTAXESON 3113 NTN No	0 EXPORTE	
I. ANNEX	1.EVENT	HOUSE SEA & NUMBER	S AS IN' PF 2, ha	CONT S PER VOICE,WEINT RODUCTS(ROI Off No.601,6th nafi_cargo_link	ENDTOCL/ DTEP)/ROS flr Trade A sers@yahoo	AIMBENE SCTLSCH venue To o,+92-21-	3.No EFIT/REV IEME//LI wer-1,H 3246099 4.LEO	65 WARDUNDEI JT///NOTIFY asrat Mohani 64 NO. Date.	R"REMI -E-MOV Road F	SSIONOF	0 DUTIESAN LTD Chal kistan,Ema	NDTAXESON 3113 NTN No	0 EXPORTE	
I. ANNEX	1.EVENT	NUMBER sion	S AS IN PF 2, ha	CONT S PER VOICE, WEINT RODUCTS (ROU Off No.601,6th nafi_cargo_link 2.DATE 06-AUG-23	ENDTOCL/ DTEP)/ROS flr Trade A sers@yahoo	D AIMBENE SCTLSCH venue To o,+92-21- ME	3.No EFIT/REV IEME//LI wer-1,H 3246099 4.LEO	65 VARDUNDE JT///NOTIFY asrat Mohani 64 NO.	R"REMI -E-MOV Road F	SSIONOF	O DUTIESAN LTD Chal kistan,Ema	NDTAXESON 3113 NTN No iil: 39/522	0 EXPORTE	
	1.EVENT	HOUSE SEA & NUMBER sion	S AS IN PF 2, ha	CONT S PER VOICE, WEINT RODUCTS (ROI Off No.601,6th nafi_cargo_link 2.DATE	ENDTOCLO DTEP)/ROS fir Trade A ters@yahor 3.TI	D AIMBENE SCTLSCH venue To o,+92-21- ME	3.No EFIT/REV IEME//LI wer-1,H 3246099 4.LEO	65 WARDUNDEI JT///NOTIFY asrat Mohani 64 NO. Date.	R"REMI -E-MOV Road F	SSIONOF	O DUTIESAN LTD Chal kistan,Ema	NDTAXESON 3113 NTN No iil: 39/522 AUG-23	0 EXPORTE	

Signature valid Digitally signed by DS OF INDIRECT TAXES Date: 2023.08.09.17.1 ND CUSTOMS 05 Reason: CUSTON Location: INDIA

Glossary

A: ASSESS - Assessed, EXMN - Examined, MEIS - Merchantise Export Incentive Scheme, DBK - Drawback, ROSL - Rebate of State Levies,

DEEC - Duty Exemption Entitlement Certificate, DFRC - Duty Free Replenishment Certificate, LUT - Letter of Under Taking. B: CB - Customs Broker

AD Authorized Dealer, AEO - Authorized Economic Operator, UCR - Unique Customs Reference C: DISCOU - Discount, COM - Commission,

P/C Packing Charges, D: EX. PR. - Export Promotions E: MAWB / HAWB - Master / House Airway Bill Number J:BRC- Bank Realisation Certificate

Scan QR Code using ICETRAK Mobile App for authentication. Visit ICEGATE portal to verify latest version*.

No. CUS/ASS/MISC/271/2025-CEAC-O/o-Commr-Cus-Nhava Sheva-II (Computer Office by Mohammed Aamir Sohail, EO(MAS)-CEAC-NS-II-JNCH, EXAMINER, Customs-Commissionerate-Nhava Sheva-II on 08/11/2025 03:30 PM



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

D- + Codo	SB	No		Date
Port Code	3003		06-A	UG-23
INNSA1	BOX	PK28340	5	0
IEC/Br	0780	XPK2834	G1ZG	GSN
GSTIN/TYPE	0700	LPP4301	FCH00	3
CB CODE	INV	ITE		CONT
TYPE	1		3	0
Nos	65	G.WT	KGS	3900
PKG	00	0	1 1 1 1 1 1	



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

PART - II - INVOICE DETAILS

						4.LoC No.	R Dt 5.Co	ntract No.&D	t 6.AD	code	7.INVTERN	
1	.S.No	2.INVOIC	E No. & Dt.	3.P.O	.No. & Dt.	4.Loc No.	A STATE OF	SAL THE RESIDENCE	639048	0	CF	
REF	1/1	DLS/16/23-24 07/0	7/2023			2.BUYER'S NAME & ADDRESS						
_		1.EXPOR	TER'S NAME & A	DDRESS	A Laboratory	AKAMAL DARWISH JABARKHIL TRADING CO						
C	SCAR	LOGISTIC SERV	ICES			ADT E NEW OFFICE NUMBER 112						
	Asalatpi Asalatpi	ur Road, 1ST FLO ur Road,Janakpuri	OR, WZ-13, D			KABUL AFGH	HANISTAN					
ES	110058				5 A		UYER AEO S	TATUS	Marana.			
PARTIES	3.THIRD PARTY NAME & ADDRESS						4.8	UTER ALO	1904 2 17.	ZES CHESTA	10000000000000000000000000000000000000	
2 0		TO SECTION STATE S										
ni a					The same							
					()	ANCE 5DISCOUNT6.COMMISON 7.DEDUCT 8.P/C 9.EXCHAN						
į "	1.11	NVOICE VALUE	2.FOB VALUE			0	0	0		1 US	D INR 81.9	
DTLS		88521	88046	475 USD	0			5.UQC	6.RATE	7.V	ALUE(F/C)	
	1.ltem	USD SNo 2.HS CD	USD	3.DESCF	RIPTION	(A)	4.QUANTITY	PCS	4.95	HER PROPERTY.	39501	
	i .itelii	61109000	MMEMMOOLLE	N KIDS SUIT	SEI	3 7	7980 5715	PCS	8.5		48577.5	
		61109000	MMFWOOLLE	N LADIES S	WEATER	7	150	PCS	2.95		442.5	
	~	62141090	MMF LADIES	DUPATTA	Sh. N							

D. ITEM DETAILS

Glossary

A: Ref - Reference P.O. - Purchase Order, LoC - Letter of Credit, AD - Authorised Dealer C: VAL DTLS - Valuation Details

FOB - Freight On Board, DEDUCT - Deduction , P/C - Packing Charge D: HS CD - Harmonized System Code, UQC - Unit Quantity Code

Scan QR Code using ICETRAK Mobile App for authentication. Visit ICEGATE portal to verify latest version*.

File No. CUS/ASS/MISC/271/2025-0 Commr-Cus-Nhava Sheva-17 (Computer No. 1690065)

Generated from eOffice by Mohammed Aamir Sohail, EO(MAS)-CEAC-NS-II-JNCH, EXAMINER, Customs-Commissionerate-Nhava Sheva-II on 08/11/2025 03:30 PM



INVOICE (1/1)

INDIAN CUSTOMS EDI SYSTEM

CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS DEPARTMENT OF REVENUE . MINISTRY OF FINANCE GOVERNMENT OF INDIA

Port Code	SB	No	SE	Date
INNSA1	3003	926	06-4	UG-23
IEC/Br		PK28340		0
GSTIN/TYPE	07BC			
CB CODE		ELPP4301		
TYPE	INV	İTE	EM	CONT
Nos	1		3	0
PKG	65	G.WT	KGS	3900



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

PART - III - ITEM DETAILS

NVSN	2ITEMSN	3.HS CD		4.DES	CRIPT	ION	5	YTITHAUD.	6UQC	7.R	ATE	BVALU	E(F/C)	9.FOB (INR)	10.PMV
1		61100000	MAEA	MOOLLE	N KID	S SUIT SE	T	7980	PCS	4.	95	395	01	3217772.34	443.55
1		01109000	VIIVII / V	VOOLL	ZIA KIL	73 3011 30	,	7 900	1,001						1/20011000
11 D	TYAMT	12.CESS	RT	13CESA	MT H	.DBKCLM	D 15	IGSTSTAT	16.10	ST	ALU	E	17. IG	ST AMOUNT	18SCHCOD
11.00	110111	12.0200					- 0.					-5-2-5-2-6			60
			1			Y		LUT	STATE	OF	ORIG	IN	distribute	23. DISTRICT C	FORIGIN
19. SCI	HEME DES	CRIPTION	20.	SQC M	SR	21. SQC (Jac	22		-				MORADA	
Dray	vback and	ROSCTL		7980		NOS			Uttar		esh		5515	FIT 29. THIRD	DARTY ITEM
	Abroad	25.COM	CES	S	26.EN	DUSE	27.F1	A BENEFIT	AVAILE	D	28. R	EWAR	BENE	FII 29. INIKU	
• • • • • • • • • • • • • • • • • • • •	COTI	0.1	NID		CNI	X100		Y				Ye	S		N
N	CPTI	0	NR		GIV	X 100		a disc. V							40 0141/
INIVEN	ZITEMSN	a He CD	1	4 DEG	CRIP	TION		QUANTITY	6UQC	7.R	ATE	8VALL	JE(F/C)	9.FOB (INR)	10.PMV
INVSN	ZITEMSN		23000	1000	1000	Seat mounty of		A PART OF THE PART		0	.5	485	77.5	3957148.88	761.65
1	2	61109000			EN LA	DIES		5715	PCS	- 0	.5	400	11.5	000,	
			SWE	ATER			9		16.10	CT	/AI II	FORE	17. IG	ST AMOUNT	18SCHCOL
11.D	UTYAMT	12.CES	SRT	13CES	AMT 1	4.DBKCLN	ID 15	IGSTSTAT	10.10	331	VAL-0		1815		60
						Y	3	LUT						23. DISTRICT	
19. SC	HEME DE	SCRIPTIO	V 20	. SQC M	ISR	21. SQC	UQC	22	. STAT	E OF	ORIG	SIN			
		DOCCEL	100	5715	1000	NOS	2		Uttar	Prad	esh			MORADA	ABAD
	awback,and	25.COM	ID CE	-		ID USE	27 F	TA BENEFIT			28. R	EWAR	D BENE	FIT 29. THIRD	PARITIEN
24. P	T Abroad	25.001	IP CES	33	100 Z Class	1000						Ye	S		N
1	NCPTI	0	INR		GN	IX100		Υ				- 10			
						TION	- 1	5.QUANTITY	SUOC	7.R	ATE	8VAL	JE(F/C)	9.FOB (INR)	10.PMV
IINVS	N 2ITEMS	3.HS CD		4.DE	SCRIP	TION	0	The state of the s	- CT- CSLEW	1000	1000,467	120	2.5	36046.18	264.33
1	3	6214109	0 ММЕ	LADIE	S DUP	ATTA		150	PCS		.95			ST AMOUNT	18SCHCOI
11.0	TMAYTUC	12.CES	SRT	13CES	TMA	14.DBKCLI	ND I	S.IGSTSTAT	16. 1	GSI	VALU		17.10	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	60
		-			2.5	Y		LUT						an DIOTRICT	
40 8	CHEME D	SCRIPTIC	N 2	o. sqc	MSR	21. SQC	UQC	2:	2. STAT	E OF	ORIG	SIN	1	23. DISTRICT	
100.000					a decreased to you	NO	c	I The State of the	Uttar	Prac	desh			MORAD	ABAD
	awback,an	d ROSCTL		150		ND USE	27 F	TA BENEFIT			28. F	REWAR	D BENE	FIT 29. THIRD	PARTY ITEM
24. F	PT Abroad	25.CO	MP CE	.55	3.0	700	21.1	A	METAL SELECT	7		Ye	and the last		N
	NCPTI		INR	1	GI	NX100		Y				16			

GLOSSARY

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

Scan QR Code using ICETRAK Mobile App for authentication. Visit ICEGATE portal to verify latest version*.

3 Of 6

File No. CUS/ASS/MISC/271/2025 AC COmmr-Cus-Nhava Sheva-II (Computer No. Generated from eOffice by Mohammed Aamir Sohail, EO(MAS)-CEAC-NS-II-JNCH, EXAMINER, Customs-Commissionerate-Nhava Sheva-II on 08/11/2025 03:30 PM



OTHER ADDITIONAL INFORMATION

INDIAN CUSTOMS EDI SYSTEM

CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS DEPARTMENT OF REVENUE . MINISTRY OF FINANCE GOVERNMENT OF INDIA

Port Code	SB	No	SE	Date	
INNSA1	3003	3003926 06-AU			
IEC/Br	BQ)	(PK2834C	9	0	
GSTIN/TYPE	07BC	GSN			
CB CODE	Al	FLPP430	IFCH00	3	
TYPE	INV	ITE	EM	CONT	
Nos	1		3	0	
PKG	65	G.WT	KGS	3900	



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

				A. DF	RAWBACK & R						
1.INV S	SNO 2.	TEM SNO	3.DBK SNO.	4.QTY/WT	5.VALUE	6.RATE	7.DBK AMT	8.STALEV	9.CENLEV	10.RO	SCTL AM
1		1	611006B	7980	3217772.34	3.7	119057.58	67573	54702		22275
1		2	611006B	5715	3957148.88	3.7	146414.51	83100	67272	-	50372
1		3	62140103B	150	36046.18	2.7	973.25	955	757		1712
				B. A.	A / DFIA LICEN	CE DETAIL	S				
1.INV S	NO 2	ITEM SNO	3.LICENCE NO		CN OF EXPORT		5.EXP SNO	6.EXPQTY	7.UQC	8.FOI	B VALUE
	-		9.SION		CN OF IMPOR		11IMP SNO	12IMPQT	13.UQC	14.IN	DIG / IMP
			3.51011	10.020							
					C. JOBBING D	ETAII S					
1.BE N	10 2	DE DATE	3.PORT CO		4.DESCN OF I		GOODS	5.QTY	IMP	6.QTY	USED
1.06	10 2	BE DATE	3.PORT CO	JE	4.DESCR OF I	III OILIED		126	China Ins. Chi		
				D. SING	LE WINDOW	ECLARATI	ON				21100
INVSN	2.ITMSN	3.INFO		4.QUALIFIE	R	5.INFO CD	6.INFC	TEXT	7.INFO	MSR	8.UQC
1	1	ORC		STO		09					
1	1	ORC		D00	The same of the sa	171			79	90	NOS
1	1	CHR		SQC					79	80	1403
1	1	ORC		EPT	51	NCPTI	-		0	1	INR
1	1	DTY		GCESS		DODTED!	Not C	laimad	79		NOS
1	1	DTY		RDT		RODTEPN	Not C	laimed	13	00	
1	2	ORC	P	STO		09	-		1		
1	2	ORC	17	D00		171			57	15	NOS
1	2	CHR	JET 1	SQC		NODTI	-		- 01	10	
1	2	ORC	H E	EPT		NCPTI	-		()	INR
1	2	DTY	The state of	GCESS		DOOTEDA	Not C	laimed	57		NOS
1	2	DTY	B B.	RDT		RODTEPN	NOIC	laimeu	- 0.	, ,	
1	3	ORC	V.	STO		09 171	+				
1	3	ORC	- 5	D00		171			15	50	NOS
1	3	CHR	F	SQC		NCPTI					
1	3	ORC		GCESS		1101 11			()	INR
1	3	DTY		RDT		RODTEPN		laimed	15	50	NOS
11	3	UIT	E. 9	INGLE WIND	OW DECLARA	TION - CON	ISTITUENTS				
.INVSN	2.ITMSN	3.C SNC) And in	4.NAME		5.COI	DE 6.PEI	RCENTAGE	7.YIEL	DPCT	8.INC
				E CINCLE W	INDOW DECLA	PATION - (CONTROL				
	IO ITRACAL	3 00	NTROL TYPE		CATION			7.RES CD	8	RES TE	XT
I.INVS	2.ITMSN	3.001	TINOL III L	1	Section (Section)	AND CONTRACTOR					
				G.	SUPPORTING				D		0 EVD 5
1.INVSN	2.ITMSN	O 3 DOCTY		ATE ID	5. IRN	Same Control	6.PARTY CI	0.1	PLA 8.IS		9.EXP [
1	0	93400		IPPING	2023080500		-	INDI	-		07-JUL-2
1	0	27100	,,	IPPING	2023080500		-	INDI			07-JUL-2
1	0	38000	00 JITSH	IPPING	2023080500 H.INVOICE D			INDI	H 01-30	JL-25	07 002 2
1.SNO		2.INVOICE NO					3.IN\	OICE AMO	UNT	4.C	URRENC
1.310			OLS	/16/23-24) 25242			88521			USD
					I.CONTAINER	DETAILS		2 05 41			DATE.
1.SNO		1995	2.CO	NTAINER	9/2			3.SEAL	took in the		

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

> Scan QR Code using ICETRAK Mobile App for authentication. Visit ICEGATE portal to verify latest version*.

EAC-O/o-Commr-Cus-Nhava Sheva-II (Computer No. 1690065)

Generated from eOffice of Manamed Aamir Sohail, EO(MAS)-CEAC-NS-II-JNCH, EXAMINER, Customs-Commissionerate-Nhava Sheva-II on 08/11/2025 03:30 PM



OTHER ADDITIONAL INFORMATION

INDIAN CUSTOMS EDI SYSTEM

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

Port Code	SB	No		3 Date
INNSA1	3003	3926	06-A	AUG-23
IEC/Br	BQX	PK28340	3	0
GSTIN/TYPE	07BC	GSN		
CB CODE	AF	LPP430	IFCH00)3
TYPE	INV	ITE	EM	CONT
Nos	1	1	3	0
DVC	65	G.WT	KGS	3900



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

PART - IV - EXPORT SCHEME DETAILS

			J.Al	R4 DETAILS			
.INVSN 2.ITMSN	3.AR	NUMBER	4.AR4 DATE	5.COMMISS	SIONERATE	6.DIVISION	7.RANGE
	_		K. THIRD	PARTY DET	AILS		AND TVD
.INVSN 2.ITMSN	3.IEC		4. EXPORTER NA	ME	5. A	DDRESS	6.GSTN ID AND TYPI
		L. ITEM	MANUFACTURE			TAILS 7.ADD	DESS
I.INVSN 2.ITMSN	3.TYPE	4.MANUFACT	CD 5.SOUR	02012	6.TRANS CY	7.400	, KLOO
			M. ROE	TEP DETAIL		6. VA	LUE
1.INVSN 2.ITMSN	Santa Santa Santa	. QUANTITY	4.	UQC 5.	NO. OF UNITS	Mary New Yarden	A STATE OF THE PROPERTY OF THE
				PORT DETA		B. BE QTY	9. BE UQC
1.INVS 2.ITMSN	3.BE SITE II	4.BE NUMBE	R5.BE DATE6.BE	INV SNO 7.E	BEITEMS	. DL WIT	

Glossary

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

Scan QR Code using ICETRAK Mobile App for authentication. Visit ICEGATE portal to verify latest version*.

mmr-Cus-Nhava Sheva-II (Computer No. 1690065)

Generated from eOffice by Mohammed Aamir Sohail, EO(MAS)-CEAC-NS-II-JNCH, EXAMINER, Customs-Commissionerate-Nhava Sheva-II on 08/11/2025 03:30 PM



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

Port Code	SB	No		3 Date
INNSA1	3003	3926	06-A	UG-23
IEC/Br	BQX	PK28340	3	0
GSTIN/TYPE	07BC	XPK283	4G1ZG	GSN
CB CODE		LPP430		3
TYPE	INV	ITI	EM	CONT
Nos	1		3	0
DVC	65	G.WT	KGS	3900



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

PART - V - DECLARATIONS

B. AUTHORIZED SIGNATORY

A. DECLARATION STATEMENT

DATE

AUTHORIZED SIGNATORY

CHA NAME :AFLPP4301FCH003

PLACE

Scan QR Code using ICETRAK Mobile App for authentication.

Visit ICEGATE portal to verify latest version*.

6 Of 6

File No. CUS/ASS/MISC/271/2025-CEACTO commr-Cus-Nhava Sheva-II (Computer No. 1690065)

Generated from eOffice by Mohammed Aamir Sohail, EO(MAS)-CEAC-NS-II-JNCH, EXAMINER, Customs-Commissionerate-Nhava Sheva-II on 08/11/2025 03:30 PM

PANCHANAMA DATED 12.08.2023 DRAWN AT JWR Logistics Pvt. Ltd. CFS. -reg

Pancl	na No.1	Panch	na No.2		
Name	Sandeep Ramchandra Jadhav	Name	Shri Nilesh Yashwant Patil		
Year of Birth	1985	Year of Birth	1994		
Address-	Shiv Darshan CHS, C-30/4, Sector 48, Seawoods West, Navi Mumbai, Nerul Node-3, Maharashtra- 400706	Address-	At- Vargaon, Post- Kadave, Shahuwadi, Kolhapur, Maharashtra- 415101		
Type of ID card	Aadhar Card.	Type of ID card	Aadhar Card.		
Number of ID Card	4713 1652 2818	Number of ID Card	5669 7176 5824		
Mobile No.	8433677365	Mobile No.	8291003697		
Occupation	Private job	Occupation	Private Job.		

We the above mentioned Panchas were called upon by a person who introduced himself as Shri. Ashok Kumar Nayak, an Intelligence Officer, SIIB(X), JNCH on 02.08.2023 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. 3003926 and 3003954 both dated 06.08.2023 pertaining to exporter M/s OSCAR Logistics Services (IEC: BQXPK2834G). 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. Sanjay Babaji Sawant, G-card holder of M/s. Jit Shipping Services (License No. AFLPP4301FCH003) having Kardex No. 6578/2023, Authorized Representative of exporter and Custom Broker. Then the officer explained to us that the exporter M/s OSCAR Logistics Services (IEC: BQXPK2834G) having address at WZ-13, D/3, 1st Floor, Asalatpur Road, Janakpuri, New Delhi-110058 had filed Shipping Bill No. 3003926 and 3003954 both dated 06.08.2023 through Customs Broker M/s. Jit Shipping Services (License No. AFLPP4301FCH003) for export of their consignment.

We the panchas alongwith Custom Broker representative who represented the exporter and the aforesaid officer visited JWR Logistics Pvt. Ltd. CFS, Shed No. I where the goods were found to be carted at location C-22.

CHA

Cr

We were shown the Hold letter No. 134/2023-24/SIIB(X), JNCH dtd we were snown the note letter. ... We were snown the note letter. ... accepted and snown the signed by Assistant Commissioner of Customs, SIIB(X), JNCH regarding hold of 02 Shipping Bills having No. 3003926 and 3003954 both regarding note of 02 Shipping Dino have Services (IEC: BQXPK2834G) filed dated 06.08.2023 of M/s OSCAR Logistics Services (IEC: BQXPK2834G) filed through their authorized Customs Broker M/s. Jit Shipping Services (License No. AFLPP4301FCH003). Further we were shown the above mentioned Shipping Bills and respective Export Invoice, Packing List and check list of the goods attempted to be exported. The details of the said shipping bills were tabulated as below:

Table-I

Sr.No.	SB No./date	Invoice No.	Description of goods	No. of Packages
1.	3003926 dtd. 06.08.2023	OLS/16/23-24	RMG	
2.	3003954 dtd.	OLS/17/23-24	RMG	58
	06.08.2023			

The Customs Officer in presence of us and in presence of representative of Custom Broker took up the Shipping Bills No. 3003926 and 3003954 both dated 06.08.2023 and its respective invoices and packing lists and started 100% open and examination of the packages. During the open and examination the following observation are made:

- 1. The goods were found to be carted inside the CFS at the above said location in polypropylene bags.
- 2. The total number of packages were count and it was found that there was a total of 123 packages i.e. 65 packages for Shipping Bill No. 3003926 dtd. 06.08.2023 and 58 packages for Shipping Bill No. 3003954 06.08.2023.
- 3. The markings of the package numbers on the polypropylene bags.
- 4. There after each of these packages were opened one after another with the help of labourers of the CFS. The custom officer started examining the goods in presence of us the panchas and in the presence of the Customs Broker.
- 5. The goods and their Quantity in the bags were matched with the mentioned packaging details in the invoice and packing list and were found to be as per the declaration made in the invoices and packing list of the respective shipping bills.
- 6. Representative Customs Samples were randomly drawn from the bags in duplicate. Further, the said samples were sealed with customs wax seal in our presence and in the presence of the representative custom broker and

We have put our dated signature on the sealed samples as a token of having seen the said custom of having seen the samples in the presence of the authorized custom broker and the said custom officer.

After completion of examination all these goods were again stuffed in the same cartons and re-packed in the polypropylene bags.

During 100% examination, the subject goods were found as declared in Shipping Bill No. 3003926 and 3003954 both dated 06.08.2023, their respective invoice and packing list w.r.t. declared description and quantity.

All these packages kept at the same place i.e. at location Shed No. I, C-22 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 and the same were handed over to Manager, JWR Logistics Pvt. Ltd. CFS for safe custody.

We put our dated signature on Shipping Bills, Export Invoices, Packing Lists of the goods, and other relevant documents as a token of having seen the same and being present during the examination.

The Panchanama running into 03 pages ended on the same place and same date i.e. 12.08.2023 at 1400 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 12th day of August, 2023.

I.O./SIIB(X), JNCH

CB/Representative

Pancha-I

Pancha-II



OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-II)

SPECIAL INVESTIGATION AND INTELLEGENCE BRANCH (X)

Jawaharlal Nehru Custom House, Nhava Sheva, Dist-Raigad, Maharashtra – 400 707.

Tel No: 27244989: Fax: 27241828, 27241825.

F. No.SG/MISC-111/2023-24 SIIB(X) JNCH

Date: .09.2023

To,

The Dy. Chief Chemical Examiner DYCC section, JNCH
Nhava Sheva,

Tal: Uran, Dist: Raigad.

Sub: Testing of sample pertaining to Shipping Bill No. 3003926 dtd. 06.08.2023 by M/s. Oscar Logistic Services (IE Code: BQXPK2834G) – reg.

Rlease find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to Shipping Bill No. 3003926 dtd. 06.08.2023 for testing purpose.

Sr.No.	S/B No. & Date	Declared Description	No. of RSS
1.	3003926 dtd. 06.08.2023	Woolen Kids Suit(MMF)	01

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

- a. Detailed analysis of composition
- b. Weight of the sample
- c. Nature of the sample
- d. Whether the samples are as per their respective declared description

Thanking you.

Yours sincerely,

(Jay Manoj Shah)

Asstt. Commissioner of Customs

SIIB(X), JNCH

Encl: as above

LAB. NO - 724 SZZB (X)

f.m. SG/Miss. 111/2023-24 SIIB(X) JACH SBM - 3003926 Dt 06.08.23

Repm: - The Sample as releived is in the borns of maymage textile article (Kid's Suit Consisting of hoody top and Pant).

Net wr (Top & BOHOM) = 147.89m.

Hordy Tol: 9t is made of dyed frinted knitted Pile Fubric, Stitched with inderlining non-woven fabric and Ziffer. Forbrics are made entirely of Polyuster.

Net m = 92.2 mm

Wt or dyed Printed Knitted Pile fabric = 56.0 gm

Wt. or NOA- wover forbic = 31.4 gm

WY OF Zipper = BNance

Stitched with idder lining non-worn formic and elastoming.
Strib. Formics are made entirely of folyester.

Net w = 55.6 cm

Wt or dyed Printed Knithed Rile topic = 34.7 gm Wt or non-woun fabric = 18.9 gm Wt or elontomeric Strip = Bolonke.

Sealed remont ourried.

06/10/23

J. P. Bahinipati Assistant Chemical Examiner JNCH Laboratory 6/10/23

Dr. T. C. TANWAR Chemical Examiner Gr.-I JNCH Laboratory Nhata Sheva



OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-II)

SPECIAL INVESTIGATION AND INTELLEGENCE BRANCH (X)

Jawaharlal Nehru Custom House, Nhava Sheva,

Dist- Raigad, Maharashtra – 400 707.

Tel No: 27244989: Fax: 27241828, 27241825.

F. No.SG/MISC-111/2023-24 SIIB(X) JNCH

Date: .09.2023

To,

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

05. 08.23

Sub: Testing of sample pertaining to Shipping Bill No. 3003954 dtd. 06.08.2023 by M/s. Oscar Logistic Services (IE Code: BQXPK2834G) – reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to Shipping Bill No. 3003954 dtd. 06.08.2023 for testing purpose.

Sr.No.	S/B No. & Date	Declared Description	No. of RSS
1.	3003954 dtd. 06.08.2023	Denim Boys Jeans (MMF)	
	To description	1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1	

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

- a. Detailed analysis of composition
- b. Weight of the sample
- c. Nature of the sample
- d. Whether the samples are as per their respective declared description

Thanking you.

Yours sincerely

(Jay Manoj Shah)

Asstt. Commissioner of Customs
SIIB(X), JNCH

Encl: as above

Lab. 140 - 722 SIZB(X) 4/09/23

S. B. No. 3003954, 06/08/2023.

Reposit: The sample or secured is in the from et a seadymade texilile article (described or Denim boys Jeans MMF). It is made of your dyed emboordery cover Fatoir having elastic and loce on wairst position. It is composed of spun yours of cotton on onexide and polyester filament yours together with elastomeour your on otherside.

rotal coeight of the sample = 237.5 gu weight of your dyels embodided cover fabour = 231.6 gu coeignt of elastic = 3.5gm weight of lace = Balonce

~ Composition: -

1 et cotton = 76.43

7. 08 payester = 21.69

7. 00 Elastomeire yaons = Balonce

GSM 06 your wood dyed coover fabric = 355.54

Sealed semmout souple setworld.

20 109 12023 RAMBABU KANAKAPUDI

Chemical Assistant

डॉ. रवि शंकर समी Dr. Ravi Shan tar Sharma रापाणिक परीक्षक ग्रेड || Chemical Examiner Gr





OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-II)

SPECIAL INVESTIGATION AND INTELLEGENCE BRANCH (X)

Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra – 400 707.

Tel No: 27244989: Fax: 27241828, 27241825.

F. No.SG/MISC-111/2023-24 SIIB(X) JNCH

.09.2023 Date:

To,

The Dy. Chief Chemical Examiner DYCC section, JNCH Nhava Sheva,

Tal: Uran, Dist: Raigad.

Sub: Testing of sample pertaining to Shipping Bill No. 3003926 dtd. 06.08.2023 by M/s. Oscar Logistic Services (IE Code: BQXPK2834G) - reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to Shipping Bill No. 3003926 dtd. 06.08.2023 for testing purpose.

purpose.			No. of RSS
Sr.No.	S/B No. & Date	Declared Description	
1	3003926 dtd. 06.08.2023	Ladies Dupatta (MMF)	01
1.	3000320 atai. 5 at		

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

- a. Detailed analysis of composition
- b. Weight of the sample
- c. Nature of the sample
- d. Whether the samples are as per their respective declared description

Thanking you.

Yours sincerely,

(Jay Manoj Shah)

Asstt. Commissioner of Customs SIIB(X), JNCH

Encl: as above

SB No: 3003926 Dt. 06.08.23

Report: sample as received is in the form of readymade textile article, Ladies Dupatta (as Report: sample as received is in the form of the knitted fabric. The knitted base fabric is described). (217x105 (cm)). It is made of dyed (green) knitted fabric accounting acc described). (21/X100 (cm)).It is made of ayed (e.co.) decorative sequences at regular intervals wholly composed of polyester filament yarn, having decorative sequences at regular intervals whomy composed of polyesier mament yarri, having and decorative sequences and stones stitched and pasted on the border. Decorative material is made of polyester.

Total wt. of sample as received =399.2 gm

Wt of decorative polymeric materials=278.32 gm

Wt. of base fabric= balance

प्रफुल दलाल (Praful Dalal रसायन परीक्षक ग्रेड-II / Chemical Examiner Gr. II जवाहरलाल नेहरू सीमाशुल्क भवन प्रयोगशाला Jawaharlal Nehru Custom House Laboratory न्हावा शेवा / Nhava Sheva

Market Enquiry Report of M/s. Oscar Logistic Services (IEC: BQXPK2834G) conducted on 26.09.2023.

As approved by the competent authority, the undersigned officer from SIIB (X) along with Shri Sanjay Sawant, authorized representative of exporter, conducted market survey of goods covered under Shipping Bills No. 3003926 & 3003954 dtd 06.08.2023 presented for export by M/s. Oscar Logistic Services (IEC: BQXPK2834G). The officer carried representative samples of the goods which were drawn from the aforesaid consignment covered under the said Shipping Bills. Market enquiry was conducted on 26.09.2023 in wholesale market near Dadar West, Mumbai.

To ascertain the fair market value of the goods, we visited the different Wholesale Shops near Dadar West, Mumbai. The sample were opened in presence of authorized representative of exporter Shri Sanjay Sawant. Representative samples were shown to the shopkeeper of subject goods and quotation / inquiries were made for wholesale purchase of identical/ similar goods. The shopkeeper refused to have identical goods i.e. of same brand but offered similar goods on the basis of quality, composition, size and design of the goods. The wholesale rates for the said samples as quoted verbally by shopkeepers for which both officers and Exporter's authorized representative agreed are as follows:

S/B No.	Item Description	Shop 1 M/s. Shesha, G-46, Manish Market, Senapati Bapat Marg, Dadar (W), Mumbai-28	M/s. Shubham Garments, Shop No. 43, 1 st Floor, Janata Market, Dadar (W), Mumbai-28	M/s Shreeji Fashion, G- 84, Dadar Manish Market, Senapati Bapat marg, Dadar(W)- Mumbai-28	Average wholesale price (PMV)	Re-determined FOB Value= Declared FOB * (Re-determined PMV/Declared PMV)
3003926 dtd 06.08.2023	MMF/Woolen	320	335	312	322.33	23,38,395/
	Kids Suit Set MMF/Woolen	455	460	455	456.67	23,72,609/
	Ladies Sweater MMF Ladies	165	155	158	159.33	21,728/-
	Dupatta MMF/Woolen	320	335	312	322.33	42,54,843/
	Kids Suit Set Denim Boys	325	340	310	325.00	3,54,551/-
3003954 dtd	Jeans	100	44 105	95	100	2,92,395/

File No. CUS/ASS/MSQCQ23/2025MARAE-Earbritommr-Cus-Nhava Sheva-II (Computer No. 1690065)

The shopkeepers further informed that the price of the goods will vary depending upon the quantity, mode of payment and quality of the goods ordered.

(Shri Sanjay Sawant)
Authorized representative of exporter

(Ashok Kumar IO/SIIB(X)



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



F. No. SG/MISC-111/2023-24/SIIB(X) JNCH

To,

The Additional Commissioner of Customs CEAC, JNCH Nhava Sheva.

Sir,



Sub: NOC for Provisional release of the goods for Export covered under Shipping Bills No. 3003926 & 3003954 both dtd 06.08.2023 of exporter M/s. Oscar Logistic Services (IEC: BQXPK2834G)- reg.

Please refer to the subject mentioned above.

The Exporter M/s. Oscar Logistic Services (IEC: BQXPK2834G) has filed 02 shipping bills No. 3003926 & 3003954 both dtd 06.08.2023 for export of RMG. Based on the NCTC inputs, the same was hold by this unit vide hold letter dated 11.08.2023.

Red Flags by NCTC are as follows:

- 1. Newly registered exporter, which is a Proprietorship firm.
- 2. Spurt of exports to risky countries with suspicious local supply chain.
- 3. Export of sensitive commodities viz. RMGs to high-risk consignees and sensitive destination situated in AFGHANISTAN.
- 4. As multiple SBs have been filed on same day in a spurt manner to risky consignee, there is high probability of mis-declaration, misclassification and over-valuation for higher undue export benefits and ITC refunds.
- 5. The supply chain of the exporter is improper and appears to be manipulated and are mere paper-based book transactions.
- 6. There is no any inward supply to two of the L1 suppliers viz. M/s VIDANTSHREEENTERPRISES PRIVATE LIMITED, M/s VINTAGE OVERSEAS. Vehicle movement obtained from E-way bill portal appears to be dubious.
- 7. Abnormal distance between the port of export and the registered premises. Delhi registered entity exporting goods from Nhava Sheva Sea Port, Mumbai.

Thereafter, the subject goods under 02 shipping bills was 100% examined by SIIB(X) under Panchanama dated 12.08.2023. After market enquiry, FOB value is re-determined as given below:-

S/B No.	Item Description	Declared FOB	Declared Drawback	Re-determined FOB	Re-determined Drawback
	MMF/Woolen Kids Suit Set	32,17,772/-	1,19,058/-	23,38,395/-	86,521/-
3003926 dtd 06.08.2023	MMF/Woolen Ladies Sweater	39,57,149/-	1,46,415/-	23,72,609/-	87,787/-
	MMF Ladies Dupatta	36,046/-	973/-	21,728/-	587/-
3003954	MMF/Woolen Kids Suit Set	58,52,807/-	2,16,554/-	42,54,843/-	1,57,429/-
	Denim Boys Jeans	5,81,421/-	16,861/-	3,54,551/-	10,282/-
06.08.2023	MMF Fabric above shippin	3,27,365/-	6,875/-	2,92,395/-	6,140/-

The above shipping bills were filed under LUT and the exporter has claimed RoSCTL benefits.

As further investigation is still pending with regard to DYCC test report, GST verification etc. Meanwhile, the exporter vide letter dated 26.09.2023 has requested for provisional release of the goods for Export purpose.

This office has no objection for provisional release of the goods for Export covered under shipping bills No 3003926 & 3003954 both dtd

This issues with approval of The Commissioner of Customs(In-situ), SIIB(X), JNCH.

Yours Faithfully

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

Encl:- Copy of shipping bills & packing list.





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 - slibx.jnch@gov.in



F. No. SG/Misc-110/2023-24 SIIB(X) JNCH

Date: .09.2023

To

The Dy. / Asstt. Commissioner of CGST, Delhi West Commissionerate, Janakpuri Division, C Block, Community Centre, Janakpuri, New Delhi-110058

Sir/Madam,

Sub: Verification of the genuineness of M/s. OSCAR Logistic Services (GSTN 07BQXPK2834G1ZG) reg.

This unit is investigating a case against the exporter M/s. OSCAR Logistic Services (GSTN 07BQXPK2834G1ZG), wherein apparently Govt. revenue implications are there. The goods appeared to be overvalued to avail undue export incentives.

- 2. In this regard, it is requested to verify the following queries:-
 - (i) Verify the genuineness of the exporter M/s. OSCAR Logistic Services (GSTN 07BQXPK2834G1ZG).
 - (ii) Whether the exporter M/s. OSCAR Logistic Services (GSTN 07BQXPK2834G1ZG) has filed the GST returns regularly or otherwise.
 - (iii) Verify the genuineness of Input Tax Credit (ITC) availed by M/s. OSCAR Logistic Services (GSTN 07BQXPK2834G1ZG).

The outcome of the verification may please be communicated to this office at the earliest.

Yours faithfully,

(Jay Manoj Shah)

Asstt. Commissioner of Customs SIIB(X), JNCH, Nhava Sheva





OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-11 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

F. No: SG/ Misc-111/2023-24/SIIB(X) JNCH

Date: 18-12-2024

REMINDER-I

The Dy./ Asstt. Commissioner of CGST, Delhi West Commissionerate, Janakpuri Division, C block, Community Centre, Janakpuri, New Delhi-110058 Sir,

EMO 97934330/N

Sub-Verification of genuineness of the exporter M/s. Oscar Logistic Services (GSTIN No - 07BQXPK2834G1ZG) - reg.

Reference is invited to letter dated 04.09.2023 on the above mentioned subject. It is to inform that this office is investigating a case of exporter M/s. Oscar Logistic Services (GSTIN No - 07BQXPK2834G1ZG) wherein, apparently, government revenue implications are there.

Therefore, it is once again requested to get the following verified and report at the earliest:

- i. Whether the exporter M/s. Oscar Logistic Services (GSTIN No -07BQXPK2834G1ZG) is existent at the declared premises. Physical verification of the premises may please be
- ii. Verify the genuineness of the exporter M/s. Oscar Logistic Services (GSTIN No -07BQXPK2834G1ZG)
- iii. Whether they have filed GST returns regularly and properly,
- iv. The genuineness of Input Tax Credit/ IGST Refund availed by them along with any information helpful towards this investigation.
- v. It is also requested to comment on whether the GSTIN(s) is/are genuine business entity (ies) or fraudulent/ bogus/ paper-based firms.

The outcome of verification may please be communicated to this office at the earliest.

Also, if any adversity is found, you may initiate appropriate action at your end under the provisions of GST act.

This issues with the approval of Commissioner of Customs, NS-II, JNCH.

Yours faithfully,

SD/-

(Madhuranjan Singh)

Goods and Services Tax

Government of India, States and Union Territories

Lip to Mantantent () A A

incheates mandatory fields

REGISTER LOGIN

SOUTH THE PARTY SOUTH BY GETTINUTIN

Search Laxpayer

STILL I'V or the lapparer.

oregraf ad to the targeter

15-18CH

Search Result based on GSTIN/UIN: 07BQXPK2834G1ZG

Legal Name of Business

naresh kumar

Trade Name

OSCAR LOGISTIC SERVICES

Effective Date of registration

17/10/2022

Constitution of Business

Proprietorship

GSTIN / UIN Status

Cancelled suo-moto

(Effective from 07/10/2024)

Taxpayer Type O

Regular

Administrative Office

(JURISDICTION - CENTER)

State - CBIC

Zone - DELHI

Commissionerate - DELHI WEST

Division - JANAK PURI

Range - RANGE - 134

Other Office

(JURISDICTION - STATE)

State - Delhi

Zone - Zone 4

Ward - Ward 60



File No- SG/INV-132/2023-24/SIIB(X)JNCH

CBIC-DIN-20241178NT0000712437

SUMMONS

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

To.

Oscar M/s Proprietor, The **Logistics Services**

EM082303972 FN

Asalatpur Road, 1st Floor, WZ-13, D/3, Asalatpur Road Janakpuri, West Delhi, Delhi- 110058

WHEREAS, I, Shilesh Satbir Yadav am making inquiry in connection with investigation wrt shipping bill nos. 3003926 and 3003954 both dated 06.08.2023

under the Customs Act, 1962.

AND WHEREAS, I consider your attendance to

- (b) produce documents or things of the following description in your possession or under your control:
 - 1. Previous All the shipping bills cleared at Nhava Sheva Port
 - 2. Tax invoices, Purchase orders & GST Returns, e-way bills
 - 3. Any other documents related to this investigation

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 2024-11-29 at 11:30:AM at the

B-403, SIIB (X), JNCH, Nhava Sheva, Taluka -Uran, Dist- Raigarh, 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-complinace 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 22 day of November, 2024 at JNCH, NHAVA SHEVA THE INTELLIGENCE OF THE

Name: Shilesh Satbir Yadav

SUMMONS

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

To,

The Director, M/s Oscar Logistics Services

EM0823202551N 17/12/24

1ST FLOOR, WZ-13, D/3, Asalatpur Road, Asalatpur Road, Janakpuri, New Delhi, South West Delhi, Delhi, 110058

WHEREAS, I, Shilesh Satbir Yadav am making inquiry in connection with export made by M/s Oscar Logistics Services 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. Invoices of the Local Procurement
 - 2. copies of GST return
 - 3. Any other documents related to this investigation

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 2024-12-24 at 11:30:AM at the office of B-403, 4th Floor, SIIB(X) Jnch Nhava Sheva

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 noncomplinace 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 December, 2024 at JNCH, NHAVA SHEVA

Name: Shilesh Satbir Yadav

Signature:

Designation:

Superintendent / Appraiser / Senior Intelligence Officer

Seal of Office.



File No- SG/INV-132/2023-24/SIIB(X)JNCH

CBIC-DIN-20241178NT0000712437

SUMMONS

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

To.

The Proprietor, M/s Oscar Logistics Services

Asalatpur Road, 1st Floor, WZ-13, D/3, Asalatpur Road Janakpuri, West Delhi, Delhi- 110058

WHEREAS, I, Shilesh Satbir Yadav am making inquiry in connection with investigation wrt shipping bill nos. 3003926 and 3003954 both dated 06.08.2023

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. Previous All the shipping bills cleared at Nhava Sheva Port
 - 2. Tax invoices, Purchase orders & GST Returns, e-way bills
 - 3. Any other documents related to this investigation

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 2024-11-29 at 11:30:AM at the office

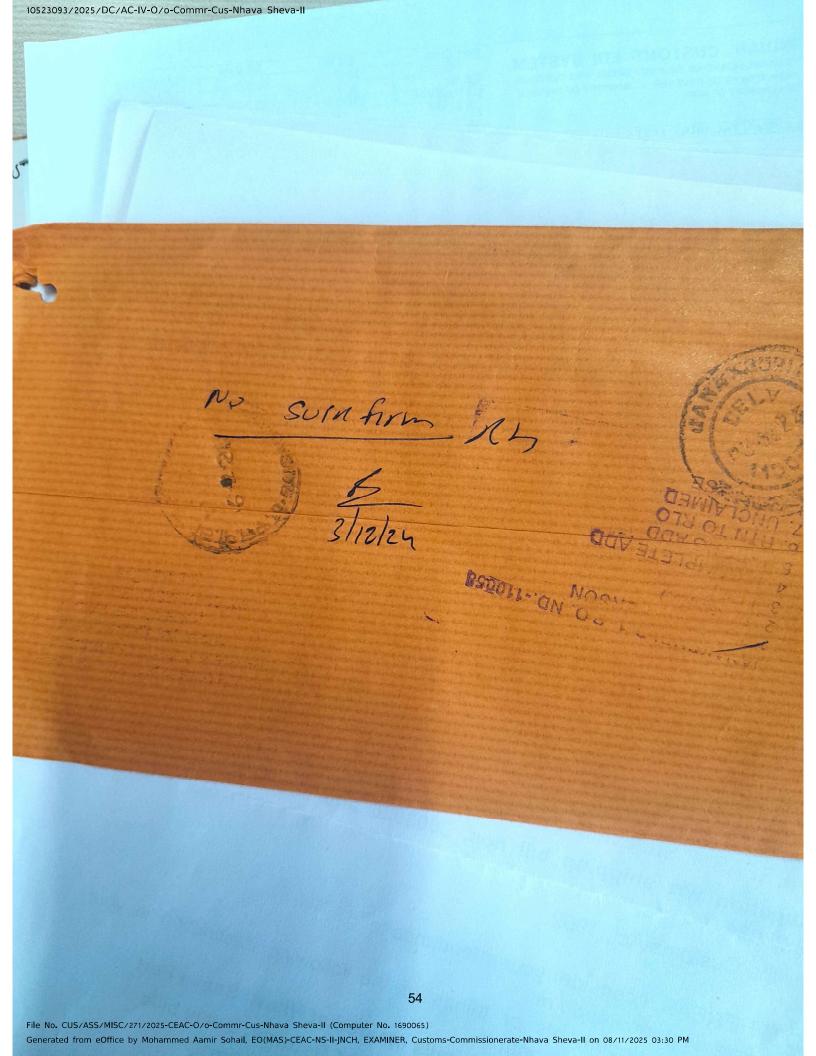
B-403, SIIB (X), JNCH, Nhava Sheva, Taluka -Uran, Dist- Raigarh, Maharashtra- 400707

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-complinace 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 22 day of November, 2024 at JNCH, NHAVA SHEVA

Name: Shilesh Satbir Yadav

Signature Shun' bu



Statement of Shri Sanjay Babaji Sawant, authorised representative and G card holder of M/s. Jit Shipping Services, recorded under Section 108 of the Customs Act, 1962 in the office of Special Investigation and Intelligence Branch (Exports) situated at Room No. B-403, 4th floor, Jawaharlal Nehru Custom House, Nhava Sheva, Taluka - Uran, District - Raigad, Maharashtra - 400 707 on 17.02.2025.

In receipt of Summons having DIN- 20250278NT000000BB90 dated 11.02.2025 issued by Shri Anup Singh Meena, Appraiser of Customs (P), Special Investigation and Intelligence Branch (Exports) from SIIB (X) office situated at Room No. B 403, 4th floor, Jawaharlal Nehru Custom House, Nhava Sheva, Taluka - Uran, District - Raigad, Maharshtra - 400707, I present myself for giving statement under section 108 of the Customs Act, 1962 on 17.02.2025. I have been explained the provisions of section 108 of the Customs Act, 1962; that giving false evidence under the said section of the said act is an offence under Section 208,210 and 267 of the Bharatiya Nyaya Sanhita of 2023 and is punishable under Section 229 of the Bharatiya Nyaya Sanhita of 2023, that this statement of mine can be used as evidence either against me or any other person in any court of law, anywhere in India. Having been explained the said provisions of the 108 of the Customs Act, 1962 & Sections of the Bharatiya Nyaya Sanhita,2023 to me and understood the same; I am giving my true, correct

and voluntary statement as follows:

My name is Sanjay Babaji Sawant, 60 years and DOB- 19.08.1964. I am residing at
504, Shiv Heights Building, Plot No. 181, Near Raghunath Vihar, Sector-13, Kharghar, Maharashtra410210. I have personal Mobile No. 7977609911, Aadhaar Card bearing No. 608375104563 & Pan
Card bearing No. CHGPS9105R and I am submitting the copies of the same as proof of my identity.
I have completed my 11th from Mumbai University. I can read, understand and write in Hindi,
Marathi and English. I am married and I am staying along with my wife and son, daughter in law and
02 granddaughter at the address mentioned above. On my request, the undersigned SIIB (X) officer is
typing my statement in the desktop computer/Cell-E as per my say.

Q.1. Give brief introduction of your Customs Broker firm M/s. Jit Shipping (Licence No. AFPLPP4301F) and What sort of work do you do in the firm?

Ans. My name is Sanjay Babaji Sawant, G-Card holder of CB firm M/s. Jit Shipping (Licence No. AFPLPP4301F). Our Customs Broker Firm M/s. Jit Shipping (Licence No. AFPLPP4301F) was established around 04 years ago. Our firm is engaged in the business of import and export clearance since 2021 at Nhava Sheva. I have been holding G-Card since 2023 and associated with M/s. Jit Shipping and doing all examination and customs clearing related work in both import and export.

Q.2. Can you explain what is the procedure to be followed by your CB during filing a Shipping Bill?

Ans. First, we seek KYC documents from exporter and verify whether their AD Code, IFS Code etc. are registered in EDI Section of particular Customs port. If exporter is first time exporter then we do First Time Export registration formality at CEAC, JNCH. Thereafter, we guide our exporters verbally to send us all necessary documents as per exporting commodity on our e-mail id and also ask whether they want to claim export benefits or not. After that we create checklist based on the documents submitted by the exporter. Thereafter we sent the checklist to exporter for approval, after getting approval from exporter, we file Shipping Bill on behalf of exporter on ICEGATE.

Q. 3. Now I show you Shipping Bills No. 3003926 & 3003954 both dated 06.08.2023, are these shipping bills filed by you on behalf of M/s Oscar Logistics Services (IEC- BQXPK2834G), if yes then what are the goods being exported under the said Shipping Bill?

Ans. Yes, the Shipping Bills No. 3003926 & 3003954 both dated 06.08.2023 have been filed by us on behalf of M/s Oscar Logistics Services (IEC- BQXPK2834G), and the goods being exported under the said Shipping Bills were 'RMG'.

Q.4. Now I show you GSTIN of exporter which is registered in Delhi, whereas port of export is in Mumbai, can you explain the reason for exporting goods from this abnormal long distance?

Ans. Mostly FCL shipments are done from ICD, TKD and for export of LCL cargo waiting time was very long, as our exporter is exporting LCL cargo, therefore, shipping bills were filed from Nhava Sheva port.

Q.5. Can you tell me since how long is your company working with exporter M/s Oscar Logistics Services (IEC-BQXPK2834G) and how did you come in contact with the Exporter?

Ans. We have filed total 03 shipping bills on behalf of exporter M/s. Oscar Logistics Services (IEC-BQXPK2834G), the first shipping bill is 2993307 dated 05.08.2023 and in respect of other 02 shipping bills no. 3003926 & 3003954 both dated 06.08.2023 investigation is going on in your office for which I am deposing the statement. The exporter came to Mumbai in the July-2023 for the exporter of goods and visited in our office for the export of RMG. After that I visited to office of exporter situated at Office no. 03, 1st floor, WZ-13D/3, Asalat Pur, Opp. Gurudwara, Janakpuri Delhi- 110058 where the exporter showed the sample of goods which they wanted to export. After seeing the we agreed to work with the said exporter.

Q.6. Have you taken the KYC details of M/s Oscar Logistics Services (IEC- BQXPK2834G), before filing their Shipping Bills? What measures were taken by you for the verification of KYC of the exporter?

Ans. Yes Sir, all the KYC details like IEC registration copy, GSTIN registration copy, pan card copy, aadhar card copy, for account detail Bank cheque copy and for the address proof we took Electricity bill of the Company M/s Oscar Logistics Services (IEC-BQXPK2834G) and the copies of the same are submitted hereby for your ready reference. I had visited to Princiapal place of business i.e. Asalatpur Road, 1st floor, WZ-13, D/3, Asalatpur Road, Janakpuri, New Delhi, South West Delhi, Delhi-110058 in first week of August-2023 for verification of the address and found genuine.

Q.7. Have you physically verified the address of M/s Oscar Logistics Services (IEC-BQXPK2834G)? Please submit the relevant documents.

Ans. Yes Sir, we did physically verify address at the time of KYC before filing Shipping Bills. I am submitting the copies of the same for your reference.

Q.8. The GSTIN status of exporter M/s Oscar Logistics Services (GSTIN-07BQXPK2834G1ZG) on GSTIN portal is Cancelled suo-moto (Effective from 07/10/2024). What's your say in this regard?

Ans. We are not aware of this. Before filling the shipping bills on behalf of the said exporter we had conducted the KYC verification and during KYC verification the GSTIN was verified and it was active after that we had not verified GSTIN of the said exporter as I had already stated that we had filed only 03 shipping bills dated 05.08.2023 & 06.08.2023.

Q.9. Now I show you the Market Survey report dated 26.09.2023 & Can you explain the reason for such variation in values as declared in Shipping Bill from found in Market Survey?

Ans. Sir, we had filed shipping bill on behalf of the said exporter on the basis of tax invoices provided to us by exporter M/s Oscar Logistics Services (IEC-BQXPK2834G) and we did not take any measures to verify the value of the goods declared in the invoices.

Q.10. Now I show you Summons dated 14.11.2024, 22.11.2024 & 16.12.2024 issued to your exporter MS Oscar Logistics Services (IEC BQXPK2834G) on their registered address but all the summons returned to this office with remark of "No Such firm", what's your say in this regard?

Ans. We are not aware about the Summons issued to the exporter, we had visited the office of said exporter situated at WZ-13D/3, Asalat Pur, Opp. Gurudwara, Janakpuri Delhi- 110058 during the KYC verification, after that we had filed total 03 shipping bills dated 05.08.2023 & 06.08.2023 on behalf of exporter M/s. Oscar Logistics Services (IEC- BQXPK2834G). After that we are not in contact with the said exporter.

O.11. The regulation 10 (d) of the CBLR 2018 mandates that the Custom Broker has to always advise his client to comply with the provisions of the Act, other allied Acts and the rules and

regulations thereof, and in case of non-compliance, shall bring the matter to the notice of the Deputy Commissioner of Customs or Assistant Commissioner of Customs. Have you diligently performed your duties under CBLR, 2018?

Ans. To the best of our knowledge, we have diligently performed our duties as mandated under the regulation 10 (d) of the CBLR, 2018.

Q. 12. The regulation 10(n) of the CBLR, 2018 mandates that the Custom Broker should verify the correctness of the Importer Exporter Code (IEC) number, Goods and Services Tax Identification Number (GSTIN), identity of his client and functioning of his client at the declared address by using reliable, independent, authentic documents, data or information. How does your firm ensure compliance?

Ans. For checking the authenticity of declared address of the client, a staff from our office goes to the registered premises and collects the address proof. For the IEC and GSTIN number verification, the client provides us with GST registration certificate and IEC registration certificate. Thereafter, we prepare documents accordingly.

Q.13. Do you have anything more to say/add in this case, apart from your submission above?

Ans. We would like to say that we are a genuine Custom Broker. We have been filing shipment for our clients regularly. We would like to assert that in future, I would co-operate with the customs authorities in the ongoing investigation.

The above statement of mine running into 03 pages (serially mentioned 1 to 3) and it has been recorded correctly as per my true, correct and voluntary say and recorded as per my say without any force, threat, inducement or coercion. On my request, the said statement has been typed on the office computer of SIIB(X), JNCH, Nhava Sheva, District - Raigad, Maharashtra - 400707 as per my say. I certify it has been recorded exactly as stated by me in response to questions raised to me during the proceedings. I have nothing more to add. Statement of mine is correctly recorded as per my say; I, therefore affix my dated signature on each page of the statement in token of having been recorded correctly as stated by me.

(Sanjay Babaji Sawant)

G-Card holder in CB M/s. Jit Shipping Services

Typed by me Mauny

(Ambuj Kumar Maurya)
IO /SIIB(X)

JNCH, NHAVA SHEVA

Recorded by me

(Anup Singh Meena) SIO /SIIB(X)

JNCH, NHAVA SHEVA