



Draft

Alok

F.No.: CUS/ASS/MISC/224/2025-CEAC

 सत्यमेव जयते	सीमाशुल्क आयुक्त का कार्यालय, एनएस-II OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II न्हवा शेवा, तालुका- उरण, जिला- रायगढ़, महाराष्ट्र -400 707 NHAVA SHEVA, TALUKA-URAN, DIST- RAIGAD, MAHARASHTRA-400707	
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F.No.: CUS/ASS/MISC/224/2025-CEAC

Date: 08/08/2025

F. No: SG/INV-189/23-24/SIB(X) JNCH

DIN: 20251078NT000000CACD

SCN No.: 1083/2025-24/ADC/CEAC/NS-II/CAC/JNCH

Show Cause Notice issued under section 124 of the Customs Act, 1962.

M/s. Fenil Fashion (IEC-DAWPP7333E) having address at Navagam, First Floor, K-103, SA No.23, Awolowo way, Kamrej, Surat, Gujarat-394185 (hereinafter referred to as the 'Exporter') attempted to export various type of Ready-Made garments (hereinafter called as 'the goods') vide Shipping Bills Nos. 3155893, 3155900, 3155902, 3155905 and 3155912 all dated 12.08.2023 (RUD-I), filed through Customs Broker M/s. Shriwin Shipping & Logistics (CHA License No.11/2418) (hereinafter referred to as the 'Customs Broker'), from Nhava Sheva port. The details of the said Shipping Bills are tabulated as below:

Table- I



S/B No. & Date	Description of Goods	FOB (Rs.)	Drawback (Rs.)	RoSCTL (Rs.)	IGST
3155893/12.08.2023	Ladies Woven Gown with Dupatta of MMF	88,52,276	2,56,716	3,36,387	LUT
3155900/12.08.2023	RMG	1,13,98,916	2,39,232	5,21,415	
3155902/12.08.2023	Ladies Woven Gown with Dupatta of MMF	78,68,690	2,28,192	2,99,010	
3155905/12.08.2023	RMG	1,04,86,001	2,28,056	4,76,548	
3155912/12.08.2023	RMG	92,63,451	2,26,502	3,70,074	
	Total	4,78,69,334	11,78,698	20,03,434	

2. The goods covered under all the Shipping Bills were put on hold by SIIB(X), JNCH and examined 100% under Panchanama on 29.08.2023 (RUD-II), in the

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F.No.: CUS/ASS/MISC/224/2025-CEAC

Date: 08.08.2025

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Show Cause Notice issued under section 124 of the Customs Act,1962.

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Total		4,78,69,334	11,78,698	20,03,434	

2. The goods covered under all the Shipping Bills were put on hold by SIIB(X), JNCH and examined 100% under Panchanama on 29.08.2023 (**RUD-II**), in the

presence of authorized representative of the Customs Broker wherein it was found that in both the Shipping Bills, the goods were found to be declared correctly in terms of quantity & description. Further, Representative Sealed Samples (RSS) of the goods, were also drawn, in order to ascertain the nature, composition, correct classification and valuation of the goods. Also, an alert dated 01.09.2023 was inserted in ICES system in order to suspend IGST and other export incentives of the Exporter.

3. In order to ascertain the nature, composition and correct classification of the subject goods, the Representative Sealed Samples, drawn during the Panchanama, were sent to the DYCC Lab, JNCH in response of which DYCC lab, JNCH forwarded its test reports (**RUD-III**), detailed as below-

Table- II

SB No./ Date	Description of Goods	Declared CTH	DYCC Test Report	Date of report	Inference of report	Correct CTH
3155893 / 12.08.23	Ladies Woven Gown with Dupatta of MMF	62089290	Composed of Polyester filament yarns	03.10.2 3	As declared	62089290
3155900 / 12.08.23	Mens Knitted T- shirt of Cotton	61091000	Composed of Cotton	15.09.2 3	As declared	61091000
	Mens Knitted Singlet of Cotton	61091000	Composed of both Cotton & Polyester Percentage Composition: Cotton= 63.81% Polyester= balance	25.09.2 3	Mis- declared	61099090
3155905 / 12.08.23	Mens Woven Trouser of Cotton	62034290	Composed of Polyester filament yarns	26.09.2 3	Mis- declared	62034300
3155912 / 12.08.23	Girls Woven Skirt of Cotton	62045290	Composed of Cotton, Polyester & spandex yarn Percentage Composition: Cotton= 67.95% Polyester= 29.3% Spandex yarn= balance	18.10.2 3	Mis- declared	62045999
	Girls Woven Jeans Jacket of Cotton	62043290	Composed of Cotton, Polyester & spandex yarn Percentage Composition: Cotton= 73.79% Polyester= 24.76% Spandex yarn= balance	27.09.2 3	Mis- declared	62043919

From the DYCC report, it emerged that the goods in the Shipping Bills Nos.3155902, 3155905 and 3155912, all dated 12.08.2023 were mis-declared in terms of description/classification.

4. Valuation of the goods:

4.1 As there were sufficient reasons to doubt the truth or accuracy of the declared value of the subject goods, the same appeared liable to be rejected as per Rule 8 of the Customs Valuation (Determination of Value of Export Goods) Rules, 2007. Accordingly, as per Rule 3 (3) *ibid*, since the value of the impugned goods could not be determined under the provisions of Sub Rule (1), the value is to be re-determined by proceeding sequentially through Rule 4 to Rule 6 of the Customs Valuation (Determination of Value of Export Goods) Rules, 2007.

4.2 As the export goods were not standard goods, the export data in Export Commodity Data Base (ECDB) could not be used for comparing price of the goods of like kind and quality as required under Rule 4 of CVR, 2007. Further, the subject goods were not identified specifically with any brand, mark, style and other specifications, the goods of like kind and quality exported cannot be identified to compare their transaction value with the declared value of the subject goods. Hence, value of the subject goods could not be determined under the Rule 4 of the Customs Valuation (Determination of Value of Export Goods) Rules, 2007.

4.3 The Exporter has neither produced any cost of production details, manufacturing or processing of export details and correct transport details nor produced cost design or brand or an amount towards profit etc. to derive computed value of the goods. In the absence of complete cost data details, value could not be determined as per Rule 5 of the Customs Valuation (Determination of Value of Export Goods) Rules, 2007.

4.4 The value of the impugned goods was, therefore, to be re-determined under Rule 6 of CVR (Export) Rules, 2007, using reasonable means consistent with the principles and general provisions of these rules. Accordingly, for the purpose of valuation of the goods, under this rule, Market Enquiry in the matter, in the presence of authorized representative of the Exporter, was conducted on 09.09.2023 (**RUD-IV**) on the basis of the RSS, drawn during the Panchanama, the details of which are as under:

Table- III

SB No./ Date	Description of Goods	Declared Price (Per Pc., in Rs.)	Market Enquiry Price (Per Pc., in Rs.)
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3155893 / 12.08.23	Ladies Woven Gown with Dupatta of MMF	569.2	481
3155900 / 12.08.23	Boys Knitted T-shirts of Cotton	540.54	375
	Ladies Woven Set of Blend	569.2	542
	Mens Knitted Singlet of Cotton	151.5	142
	Mens Knitted T-Shirt of Cotton	544.6	463
3155902 / 12.08.23	Ladies Woven Gown with Dupatta of MMF	569.2	481
3155905 / 12.08.23	Ladies Woven Gown with Dupatta of MMF	569.2	481
	Boys Knitted T-shirts of Cotton	540.5	375
	Mens Knitted Singlet of Cotton	151.5	142
	Mens Woven Trouser of Cotton	552.8	511
	Mens Knitted T Shirt of Cotton	544.6	463
3155912 / 12.08.23	Boys Woven Shirt of Cotton	552.8	431
	Boys Woven Trouser of Cotton	548.7	461
	Boys Knitted T-shirt of Cotton	540.5	375
	Girls Woven Trouser of Cotton	548.7	542
	Girls Knitted T-Shirt of Cotton	536.4	455
	Girls Woven Gown of MMF	544.6	443
	Girls Woven Plazo of Cotton	446.3	450
	Girls Woven Set of Blend	565.1	546
	Girls Woven Skirt of Cotton	470.9	437
	Girls Woven Top of Cotton	532.3	522
	Ladies Woven Gown with Dupatta of MMF	569.2	481
	2 pcs George Wrappers with Blouse of Cotton	503.6	512
	Mens Knitted T shirt of Cotton	544.6	463
	Satin Material With Dupatta of Cotton	286.65	285

The Market Enquiry revealed that that the Exporter has inflated FOB value of the goods, in order to draw undue/excess export incentives.

5. Re-determination of FOB and Export incentives:

As the goods were found to be mis-classified in terms of DYCC reports and mis-declared in terms of value, FOB as well as export incentives of the goods, are re-determined, as below-

Table- IV

	FOB (Rs.)	Drawback (Rs.)	RoSCTL (Rs.)
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SB No./ Date	Declared	Re- determined	Declared	Re- determine d	Declared	Re- determine d
3155893 / 12.08.23	88,52,276	68,00,416	2,56,716	1,97,212	3,36,387	2,58,416
3155900 / 12.08.23	1,13,98,91 6	91,17,407	2,39,232	2,18,970	5,21,415	3,95,537
3155902 / 12.08.23	78,68,690	60,44,814	2,28,192	1,75,299	2,99,010	2,29,703
3155905 / 12.08.23	1,04,86,00 1	81,29,886	2,28,056	1,78,425	4,76,548	3,66,608
3155912 / 12.08.23	92,63,451	76,74,290	2,26,502	1,88,549	3,70,074	3,00,288
	4,78,69,3 34	3,77,66,813	11,78,69 8	9,58,455	20,03,43 4	15,50,552

From the above, it can be clearly observed that the exporter has attempted to avail un-due export incentives i.e. Drawback to the tune of Rs.2,20,243/- (Rupees Two Lakh Twenty Thousand Two Hundred and Forty Three only) and RoSCTL to the tune of Rs.4,52,882/- (Rupees Four Lakh Fifty Two Thousand Eight Hundred and Eighty Two only).

6. Provisional Release:

As requested by the Exporter, a NOC dated 13.09.23 (**RUD-V**) for provisional release of the subject goods for export purpose, was given by SIIB(X), JNCH to CEAC, JNCH and accordingly, provisional release of the subject goods, in lines of re-determined FOB and export incentives (as mentioned in Table-IV above), was allowed by CEAC, JNCH vide letter dtd. 18.09.2023, after submission of Bond of Rs. 4,78,69,333.79/- (Rupees Four Crore Seventy Eight Lakh Sixty Nine Thousand Three Hundred Thirty Three and Seventy Nine Paise only) and Bank Guarantee of Rs.3,00,000/- (Rupees Three Lakh only), by the Exporter.

7. GST Supply chain:

Letters were forwarded to the jurisdictional GST offices of the Exporter as well as its suppliers, to verify their genuineness, particularly the supply chain; however, no reply has been received from any of the GST offices, till date, despite forwarding

multiple reminder letters, in this regard. Therefore, supply chain in the matter, could not be verified and the same appears dubious.

8. Summons and Statements:

Neither the exporter nor his/her authorized representative has presented himself in this office till date, despite issuing multiple summons u/s 108 Customs act, 1962 for recording of the statement.

Further, statement of Shri Maruti J Zinjad (**RUD-VI**), G-card holder of the Custom Broker firm M/s. Shriwin Shipping and Logistics (CHA License No.11/2418), was recorded under section 108 of the Customs Act, 1962, on 23.12.2024 wherein he inter-alia stated that they had obtained the KYC documents of the Exporter M/s. Fenil Fashion (IEC-DAWPP7333E), however, did not visit and verify address of the Exporter; On being asked about the documents viz. ITR/Bank Account Statement of the Exporter etc. and documents pertaining to supply-chain of the goods viz. Tax invoices, E-way Bills etc., he stated that he do not have any such information; On being asked about BRC of the previous shipments, he said that he do not have any information regarding BRC, however, he will submit it within 05 days if the Exporter provides the same Further, it is pertinent to mention that no BRC has been submitted in this office, till date.

9. Past Exports:

The past data of the Shipping Bills, filed by the exporter was retrieved from ICES 1.5 system and it was seen that the exporter has filed following Shipping Bill in the past-

Table- V

S. N .	SB No./ Date	Desc. of goods	FOB (Rs.)	DBK (Rs.)	RoSCT L (Rs.)	IGST	BRC Amount
1.	204633 7/ 27.06.2 3	Babies woven set of cotton	11,53,112	24,215	44,856	LUT	Not Realized , as per ICES 1.5 system

As the BRC has not been realized in the aforesaid past Shipment even after elapsing the period of 11 months, the export incentives, as mentioned in the 'Table-V' above, appears recoverable.

10. Financial status of the Exporter:

Financial status of the Exporter could not be examined as the Exporter has not submitted copies of either ITR or Bank account statement.

11. Relevant provisions of law applicable in this case:**11.1 Customs Act, 1962:****Section 50: Entry of goods for exportation-**

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

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

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

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

(a) the accuracy and completeness of the information given therein;

(b) the authenticity and validity of any document supporting it; and

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

Section 28AA: Interest on delayed payment of duty-

(1) Notwithstanding anything contained in any judgment, decree, order or direction of any court, Appellate Tribunal or any authority or in any other provision of this Act or the rules made thereunder, the person, who is liable to pay duty in accordance with the provisions of section 28, shall, in addition to such duty, be liable to pay interest, if any, at the rate fixed under sub-section (2), whether such payment is made voluntarily or after determination of the duty under that section.

(2) Interest at such rate not below ten per cent. and not exceeding thirty-six per cent. per annum, as the Central Government may, by notification in the Official Gazette, fix, shall be paid by the person liable to pay duty in terms of section 28 and such interest shall be calculated from the first day of the month succeeding the month in which the duty ought to have been paid or from the date of such erroneous refund, as the case may be, up to the date of payment of such duty.

(3) Notwithstanding anything contained in sub-section (1), no interest shall be payable where-

(a) the duty becomes payable consequent to the issue of an order, instruction or direction by the Board under section 151A; and

(b) such amount of duty is voluntarily paid in full, within forty-five days from the date of issue of such order, instruction or direction, without reserving any right to appeal against the said payment at any subsequent stage of such payment.]

Section 28AAA: Recovery of duties in certain cases-

(1) Where an instrument issued to a person has been obtained by him by means of—

(a) collusion; or

(b) wilful mis-statement; or

(c) suppression of facts,

for the purposes of this Act or the Foreign Trade (Development and Regulation) Act, 1992 (22 of 1992), by such person or his agent or employee and such instrument is utilised under the provisions of this Act or the rules made or notifications issued thereunder, by a person other than the person to whom the instrument was issued, the duty relatable to such utilisation of instrument shall be deemed never to have been exempted or debited and such duty shall be recovered from the person to whom the said instrument was issued:

Provided that the action relating to recovery of duty under this section against the person to whom the instrument was issued shall be without prejudice to an action against the importer under section 28.

Section 75A: Interest on drawback-

(2) Where any drawback has been paid to the claimant erroneously or it becomes otherwise recoverable under this Act or the rules made there under, 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 28AA 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.

Section 113: Confiscation of goods attempted to be improperly exported, etc.-

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

(ia) 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 the rate of drawback under Section 75, shall be liable to confiscation.

(ja) Any goods entered for exportation under claim of remission or refund of any duty or tax or levy to make a wrongful claim in contravention of the provisions of this Act or any other law for the time being in force;

Section 114: Penalty for attempt to export goods improperly, etc.-

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

Section 114AA: Penalty for use of false and incorrect material-

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

Section 114AB: Penalty for obtaining instrument by fraud, etc.-

Where any person has obtained any instrument by fraud, collusion, wilful misstatement or suppression of facts and such instrument has been utilized by such person or any other person for discharging duty, the person to whom the instrument was issued shall be liable for penalty not exceeding the face value of such instrument.

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

Where any person has obtained any invoice by fraud, collusion, wilful misstatement or suppression of facts to utilise input tax credit on the basis of such invoice for discharging any duty or tax on goods that are entered for exportation under claim of refund of such duty or tax, such person shall be liable for penalty not exceeding five times the refund claimed.

11.2 Customs and Central Excise Duties Drawback Rules, 2017:

Rule 17: Repayment of erroneous or excess payment of drawback and interest. -
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.

Rule 18 : *Where an amount of drawback has been paid to an exporter or a person authorised 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.*

11.3 Customs Brokers Licensing Regulations, 2018:

"10. Obligations of Customs Broker- A Customs Broker shall-

(d) 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, as the case may be;

(e) exercise due diligence to ascertain the correctness of any information which he imparts to a client with reference to any work related to clearance of cargo or baggage;

(n) verify correctness of Importer Exporter Code (IEC) number, Goods and Service 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

11.4 Foreign Trade (Development and Regulation) Act, 1992:

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

11.5 Foreign Trade (Regulation) Rules, 1993:

Rule 11: *On the importation into, or exportation out of, any customs ports of any goods, whether liable to duty or not, the owner of such goods shall in the Bill of Entry or the Shipping Bill or any other documents prescribed under the Customs Act, 1962 (52 of 1962), state the value, quality and description of such goods to the best of his knowledge and belief and in case of exportation of goods, certify that the quality and specification of the goods as stated in those documents, are in accordance with the terms of the export contract entered into with the buyer or consignee in pursuance of*

which the goods are being exported and shall subscribe a declaration of the truth of such statement at the foot of such Bill of Entry or Shipping Bill or any other documents.

12. The Exporter M/s. Fenil Fashion (IEC-DAWPP7333E) having address at Navagam, First Floor, K-103, SA No.23, Awolowo way, Kamrej, Surat, Gujarat-394185, filed Shipping Bills Nos. 3155893, 3155900, 3155902, 3155905 and 3155912 all dated 12.08.2023, having total declared FOB of Rs. 4,78,69,334/- (Rupees Four Crore Seventy-Eight Lakh Sixty-Nine Thousand Three Hundred and Thirty-Four only) through Customs Broker M/s. Shriwin Shipping and Logistics (CHA License No.11/2418), to export various type of Ready-Made garments, claiming Drawback & RoSCTL.

13. The goods covered under Shipping Bills Nos. 3155893, 3155900, 3155902, 3155905 and 3155912 all dated 12.08.2023, were examined under Panchanama dtd. 29.08.2023 wherein the goods were found to be declared correctly in terms of quantity; however, the same were found to be mis-declared in terms of description/classification as well as value, in view of the DYCC reports and Market Enquiry report dtd. 09.09.2023.

Thus, it appears that the goods were attempted to be exported in violation of Section 50(2) of the Customs Act, 1962 read with Section 11(1) of Foreign Trade (Development & Regulation) Act 1992 & Rule 11 of Foreign Trade (Regulation) Rules 1993, as Exporter had furnished wrong declaration to the Custom Authorities, in as much, as they did not make a correct declaration of the goods in terms of classification and value, in order to avail undue export incentives, in the Shipping Bills, filed by them to the Customs authorities, thereby, rendering the goods liable for confiscation, under section 113(i), 113(ia) and 113(ja) of the Customs Act, 1962 and by this act and omission, the Exporter has rendered himself liable for penalty under Section 114(iii), 114AA of the Customs Act, 1962.

14. Therefore, on the basis of the Market Enquiry Report dated 09.09.2023 & the DYCC report; FOB and accordingly, export incentives of the goods, pertaining to Shipping Bills Nos. 3155893, 3155900, 3155902, 3155905 and 3155912 all dated 12.08.2023, were re-determined, as mentioned in 'Table-IV' above.

15. As BRC was not received for the goods pertaining to Shipping Bills Nos. 2046337 dated 27.06.2023, even after elapsing the period of 11 months, rendering the goods liable for confiscation, under section 113(i), 113(ia) and 113(ja) of the

Customs Act, 1962 and the Exporter liable for penalty under Section 114AB of the Customs Act, 1962.

Accordingly, the declared export incentives in the Shipping Bills Nos. 3155893, 3155900, 3155902, 3155905 and 3155912 all dated 12.08.2023, i.e. Drawback of Rs. 11,78,698/- (Rupees Eleven Lakh Seventy-Eight Thousand Six Hundred and Ninety-Eight only), claimed by the Exporter, appears recoverable under Rule 17 & Rule 18 of Customs and Central Excise Duties Drawback Rules, 2017 read with section 28AAA, section 75 of the Customs Act, 1962 along with applicable interest under the second proviso of section 75A and section 28AA of the Customs Act, 1962 and RoSCTL of Rs. 20,03,434/- (Rupees Twenty Lakh Three Thousand Four Hundred and Thirty Four only), as mentioned in 'Table-I' above, appears recoverable in terms of Notification no-77/2021-Cus(N.T) dated 23.09.2021 & 25/2023-Cus(N.T) dated 01.04.2023 read with Section 28AAA of the Customs Act, 1962, along with applicable interest under Section 28AA of Customs act 1962.

16. Further, the goods were allowed for provisional release for export purpose, by CEAC, JNCH, vide letter dtd. 18.09.2023, after submission of Bond of Rs. 4,78,69,333.79/- (Rupees Four Crore Seventy Eight Lakh Sixty Nine Thousand Three Hundred Thirty Three and Seventy Nine Paise only) and Bank Guarantee of Rs.3,00,000/- (Rupees Three Lakh only), by the Exporter.

17. Genuineness of the Exporter as well as its suppliers could not be verified as no reply was received from any of the jurisdictional GST offices, even after sending letters and its multiple reminders, in this regard. Hence, the supply chain, in the matter appeared to be manipulated and dubious, rendering the Exporter liable for penalty under Section 114AC of the Customs act 1962.

18. Further, in terms of the Board Circular No: 171/03/2022-GST dated 06.07.2022, the clarification has been issued where the registered persons are found to be involved in issuing tax Invoices, without actual supply of goods or services or both in order to enable the recipients of such invoices to avail and utilize input tax credit fraudulently. The Board has laid down that if the recipient person has availed and utilized fraudulent ITC on the basis of the tax invoice, without receiving the goods or services or both in contravention of the provisions of Section 16(2) (b) of CGST Act, he shall be liable for the demand and recovery of the said Input Tax Credit along with the penal Action under the provisions of section 74 of the CGST Act along with

applicable interest under the provisions of Section 50 of the said Act. Further, the GST Circular No. 31/05/2018-GST dated 09.02.2018 assigns the Central Tax officers (Principal Commissioner/Commissioner of Central Tax, Additional/Joint Commissioner of Central Tax, Deputy/Assistant Commissioner of Central Tax, Superintendent and Inspector of Central Tax) to function as the proper officers in relation to issue of show cause notices and orders under sections 73 and 74 of the CGST Act and section 20 of the IGST Act (read with sections 73 and 74 of the CGST Act), up to the monetary limits as mentioned in the said circulars. Thus, the proper officer as defined under section 2 (91) of the CGST Act 2017 and assigned functions vide Circular No. 31/05/2018-GST dated 09.02.2018 are to exercise powers under section 73 and 74 of the CGST Act 2017 and can issue notices and orders under the said Sections/Acts. Accordingly, this IR/notice shall be forwarded to concerned Central GST Unit for initiation of suitable action for IGST/ITC recovery and/or investigation (if any) at their end.

19. On retrieving data from EDI 1.5 system, it was found out that in the past, the Exporter has filed only 01 Shipping Bill No. 2046337 dtd. 27.06.23, as mentioned in 'Table-V' above, having total declared FOB of Rs. 11,53,112/- (Rupees Eleven Lakh Fifty-Three Thousand One Hundred and Twelve only). Though these goods are physically not available for confiscation, the same appears liable for confiscation under Section 113(ia) & 113(ja) of the Customs Act 1962 as no BRC was received against any of these 01 Shipping Bill, even after elapsing the period of 11 months and by this act and omission, the Exporter has rendered himself liable for penalty under Section 114AB of the Customs act 1962.

20. Therefore, the export incentives i.e. Drawback of Rs. 24,215/- (Rupees Twenty Four Thousand Two Hundred and Fifteen only), availed by the Exporter, in the aforesaid past Shipping Bill No. 2046337 dtd. 27.06.23, appears recoverable under Rule 17 & Rule 18 of Customs and Central Excise Duties Drawback Rules, 2017 read with section 28AAA, section 75 of the Customs Act, 1962 along with applicable interest under the second proviso of section 75A and section 28AA of the Customs Act, 1962 and RoSCTL of Rs. 44,856/- (Rupees Forty Four Thousand Eight Hundred and Fifty Six only), as mentioned in 'Table-V' above, appears recoverable in terms of Notification no-77/2021-Cus(N.T) dated 23.09.2021 & 25/2023-Cus(N.T) dated 01.04.2023 read with Section 28AAA of the Customs Act, 1962, along with applicable interest under Section 28AA of Customs act 1962.

21. In the instant case, as per the documents submitted by the Customs Broker, it appears that they have obtained KYC documents of the Exporter, however, did not verify address of the Exporter. Also, they did not advise the Exporter about correct classification of the goods, resulting in mis-representation of the goods, as per Para 3 & 7 of JNCH P.N 75/2010 dated 28.07.2010. Thus, it appears that the Customs Broker did not discharge his duties properly and violated sections (d), (e) & (n) of CBLR, 2018. The said negligence on the part of Customs Broker, has rendered the goods, liable for confiscation under the aforesaid provisions and themselves, liable for penalty under section 114(iii) and section 114AA of the Customs Act, 1962.

22. Now, therefore, the Exporter M/s. Fenil Fashion (IEC-DAWPP7333E) having address at Navagam, First Floor, K-103, SA No.23, Awolowo way, Kamrej, Surat, Gujarat-394185, is hereby called upon to show cause in writing to the Addl. 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 receipt of this notice as to why:-

- i. The goods covered under Shipping Bills Nos. 3155893, 3155900, 3155902, 3155905 and 3155912 all dated 12.08.2023, having total declared FOB value of Rs.4,78,69,334/- (Rupees Four Crore Seventy-Eight Lakh Sixty-Nine Thousand Three Hundred Thirty-Four only), should not be confiscated under Section 113(i), 113(ia) and 113(ja) of the Customs Act, 1962.
- ii. In the Shipping Bills Nos. 3155893, 3155900, 3155902, 3155905 and 3155912 all dated 12.08.2023, the total declared FOB of Rs. 4,78,69,334/- (Rupees Four Crore Seventy-Eight Lakh Sixty-Nine Thousand Three Hundred Thirty-Four only) should not be rejected and re-determined as Rs. **3,77,66,813/-** (Rupees Three Crore Seventy Seven Lakh Sixty Six Thousand Eight Hundred and thirteen only) and accordingly, the declared Drawback of Rs. **11,78,698/-** (Rupees Eleven Lakh Seventy Eight Thousand Six Hundred and Ninety Eight only) should not be rejected and re-determined as Rs. **9,58,455/-** (Rupees Nine Lakh Fifty Eight Thousand Four Hundred and Fifty Five only) & the declared RoSCTL of Rs. **20,03,434/-** (Rupees Twenty Lakh Three Thousand Four Hundred and Thirty Four only) should not be rejected and re-determined as Rs. **15,50,552/-** (Rupees Fifteen Lakh Fifty Thousand Five Hundred and Fifty Two only), as mentioned in 'Table-IV' above.

- iii. Penalty should not be imposed under Section 114(iii) and 114AA of the Customs Act 1962, for omission on the part of the Exporter which have rendered the export goods liable for confiscation under the aforesaid provisions of the Customs Act, 1962, as detailed in (i) above.
- iv. The declared export incentives availed in the Shipping Bills Nos. 3155893, 3155900, 3155902, 3155905 and 3155912 all dated 12.08.2023 i.e. Drawback of Rs. 11,78,698/- (Rupees Eleven Lakh Seventy Eight Thousand Six Hundred and Ninety Eight only), should not be recovered under Rule 17 & Rule 18 of Customs and Central Excise Duties Drawback Rules, 2017 read with section 28AAA, section 75 of the Customs Act, 1962 along with applicable interest under the second proviso of section 75A and section 28AA of the Customs Act, 1962 and RoSCTL of Rs. 20,03,434/- (Rupees Twenty Lakh Three Thousand Four Hundred and Thirty Four only), as mentioned in 'Table-T' above, should not be recovered, in terms of Notification no-77/2021-Cus(N.T) dated 23.09.2021 & 25/2023-Cus(N.T) dated 01.04.2023 read with Section 28AAA of the Customs Act, 1962, along with applicable interest under Section 28AA of Customs act 1962.
- v. Penalty should not be imposed, under Section 114AB of the Customs Act 1962, as no BRC was received against the Shipping Bills No. 2046337 dtd. 27.06.2023, even after elapsing the period of 11 months which have rendered the export goods liable for confiscation under the aforesaid provisions of the Customs Act, 1962, as detailed in (i) above.
- vi. The goods covered under the past Shipping Bill No. 2046337 dtd. 27.06.23, having total declared FOB value of Rs. 11,53,112/- (Rupees Eleven Lakh Fifty-Three Thousand One Hundred and Twelve only), though the goods are physically not available for confiscation, should not be confiscated under Section 113(ia) and 113(ja) of the Customs Act, 1962.
- vii. Penalty should not be imposed, under Section 114(iii) & 114AA of the Customs Act 1962, for omission on the part of the Exporter which has rendered the export goods liable for confiscation under the aforesaid provisions of the Customs Act, 1962, as detailed in (v) above.
- viii. In view of the non-realization of amount, the export incentives i.e. Drawback of Rs. 24,215/- (Rupees Twenty Four Thousand Two Hundred and Fifteen only), availed in the past Shipping Bill No. 2046337 dtd. 27.06.2023, should

not be recovered under Rule 17 & Rule 18 of Customs and Central Excise Duties Drawback Rules, 2017 read with section 28AAA, section 75 of the Customs Act, 1962 along with applicable interest under the second proviso of section 75A and section 28AA of the Customs Act, 1962 & RoSCTL of Rs. 44,856/- (Rupees Forty Four Thousand Eight Hundred and Fifty Six only), as mentioned in 'Table-V' above, should not be recovered, in terms of Notification no-77/2021-Cus(N.T) dated 23.09.2021 & 25/2023-Cus(N.T) dated 01.04.2023 read with Section 28AAA of the Customs Act, 1962, along with applicable interest under Section 28AA of Customs act 1962.

- ix. Penalty should not be imposed, under Section 114AB of the Customs Act 1962, as no BRC was received against the past Shipping Bill No. 2046337 dtd. 27.06.23, even after elapsing the period of 09 (Nine) months which have rendered the export goods liable for confiscation under the aforesaid provisions of the Customs Act, 1962, as detailed in (v) above
- x. Penalty should not be imposed, under Section 114AC of the Customs Act 1962, for fraudulent utilization of Input Tax Credit for claiming refund which have rendered the export goods liable for confiscation under the aforesaid provisions of the Customs Act, 1962.
- xi. The Bond of Rs. 4,78,69,333.79/- (Rupees Four Crore Seventy Eight Lakh Sixty Nine Thousand Three Hundred Thirty Three and Seventy Nine Paise only) and Bank Guarantee of Rs.3,00,000/- (Rupees Three Lakh only), submitted at the time of provisional release of the goods, should not be appropriated towards recoverable dues, applicable fine and penalty.

23. Now, therefore, the Customs Broker firm M/s. Shriwin Shipping and Logistics (CHA License No.11/2418), having registered address at Room No.106, Maldhari Compound, Sahar Road, Swami Nityanand Marg, Oppo. ICICI Bank, Andheri (East), Mumbai- 400069, is hereby called upon to show cause in writing to the Addl. 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 receipt of this notice as to why penalty should not be imposed, under Section 114(iii) & 114AA of the Customs Act 1962, for violation of regulation 10(n) of CBLR, 2018.

24. The aforesaid noticees is to submit their written reply within 30 days before the adjudicating authority. In their reply, they should clearly state whether they wish to be heard in person or not. In case no such request is made or they do not appear

before the adjudicating authority on the date and time fixed, the case will be decided ex-parte on the basis of available records without any further reference to them.

25. This show cause cum demand notice is issued without prejudice to any other action that may be taken against the recipients of the notice, or any other person/s concerned with the acts, commission as mentioned in this notice or any other law for the time being in force in India.

26. The department reserves the right to issue corrigendum, supplement or amendment to this notice on the basis of further evidence found, if any.

27. The documents relied upon for the purpose of this show cause notice, are enlisted at 'Annexure-A' enclosed to this notice, copies of the same are enclosed herewith.

 06/10/25

रघुकिरणबी / (BATCHALI RAGHU KIRAN)

अपरआयुक्त / Additional Commissioner,
CEAC, NS-II, JNCH

To,

1. **M/s. Fenil Fashion (IEC-DAWPP7333E).**

Navagam, First Floor, K-103,
SA No.23, Awolowo way, Kamrej,
Surat, Gujarat-394185

2. **Shriwin Shipping and Logistics.**

(CHA License No.11/2418),
Room No.106, Maldhari Compound,
Sahar Road, Swami Nityanand Marg,
Oppo. ICICI Bank, Andheri (East),
Mumbai- 400069

Copy to:

1. The Commissioner of Customs, NS-II, JNCH
2. The Additional Commissioner of Customs, CAC/Drawback/DRC Section, NS-II, JNCH,

3. The Asstt. Commissioner of Customs, SIIB (X), JNCH
4. Supdt/CHS, JNCH for display on Notice Board.
5. Supdt./EDI,
6. Office Copy,

ANNEXURE-A

Sr. No.	RUDs
I.	Copy of Shipping Bills Nos. 3155893, 3155900, 3155902, 3155905 and 3155912 all dated 12.08.2023
II.	Panchanama dtd. 29.08.2023
III.	DYCC Test Reports dated 03.10.2023, 15.09.2023, 25.09.2023, 26.09.2023, 27.09.2023& 18.10.2023
IV.	Market Enquiry Report dtd. 09.09.2023
V.	NOC for Provisional Release dated 13.09.23
VI.	Statement dtd. 23.12.2024, of Shri Maruti J Zinjad, G-card holder of the Custom Broker firm.

Indian Customs EDI System (ICF5)

EXPORTER COPY
LEO No 39/111

LEO Date 14/08/2023

JNCH, NHAVA SHEVA, TAL. URAN, DIST. RAIGAD. 400707
Shipping Bill for Export

SB No : 3155893 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : ADFS7892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:47
Port of BL : NGONN
Country of BL : NG
Port Of Ldg. Code : INNSA1 State of Origin : Gujarat

EXPORTER DETAILS

DAMPP7333Ei

BIN No

DAMPP7333EFT001

FEMIL FASHION

PRECIOUS CARGO MIG LTD

Branch # 0 NAVAGAN, FRIST FLOOR, K-103,

SANO 23, AWOLOMO WAY,

KANREJ, SURAT, GUJRAT

IKEJA, LAGOS - NIGERIA

GUJRAT

NIGERIA

394185

Port of Loading : JNCH, NHAVA SHEVA, T Total Pkgs. : 9

Port of Discharge : Onne

Loose pkts : 0

Gross Wt(KGS) : 1377.000

Net Wt(KGS) : 1350.000

Country of Dest : NIGERIA

No. of Ctrs. : 0

Rotation No. : 40580

Rotation Date : 03/01/2013

Nature of Cargo : C

Marks and Nos. : AS PER INVOICE, " WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RODTEP

ATE & CENTRAL TAXES & LEVIES SCHEME"

FOREX BANK ACC: 070263300002342

RBI Waiver No/Date :

FOB VALUE (INR) : 8852276.16 F DBK+STR(INR): E256716.00 F

Tot DBK(INR) : E256716.00 F STR(INR): E0.00 F

RODTEP Value(INR): 0.00 ROCTL Amt(INR): 336387.00

AD. Code : 0410002 DBK Bank a/c No : 070263300002342

I.F.S. Code : YESB0000702 ST / Excise Regn. :

GSTN ID : 24DAMPP7333E1ZB

GSTN Type : GSN

IGST Tax Value(INR) : 0.00

IGST Amt Paid(INR) : 0.00

INVOICE DETAILS Invoice 1/1

Inv. val : 8852276.16 INR 108086.40 USD FOB Val : 8852276.16 INR

Inv. no. : FF/03/2023-24 Inv Dt : 12/08/2023

Nat of Con : EF08FCurr(inv): USD Exp Contract :

Exchange rate: 1.00 (USD) = 81.900 (INR)

	Rate	Currency	Amount
Insurance	0.00	USD	0.00
Freight:		USD	0.00
Discount:	0.00		0.00
Commission:	0.00		0.00
Other Deductions:	0.00		0.00
Packing Charges:		USD	0.00

Nature of payment: DA Period of Payment: 180

Third Par:

TP Add:

Add(Cont):

SD:

Tax Value : 0.00

AEO
INR IGST Amt. Paid: 0.00

RoL Term
INR

RODTEP Value : 0.00

INR ROCTL AMT : 336387.00 INR

Buyer Name & Address

1, ROCK FORD FREIGHT SOLUTIONS (FZE)

SHARJAH, UAE 2, M/S AL GARHOUD GENE

RAL TRADING LLC, DUBAI, UAE 3, RHINE

MULTY TRADING !, L, C, DUBAI, UAE 4, JO

P.
[Signature]

[Signature]
29/08/2023

[Signature]
29/8/23

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

Shipping Bill for Export

SB No : 3155893 / 12/08/2023 BRC Realisation Date : 31/05/2024
 CHA : ACD57892RCH006 SHRIWIN SHIPPING & LOGISTICS
 Print Date : 14/08/2023 13:47
 Port of BL : NGONN
 Country of BL : NG
 Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

Exporter DAWPP7333E() Consignee
 FENIL FASHION PRECIOUS CARGO NIG LTD

Invoice No & Date FF/03/2023-24 12/08/2023 Exch. Rate 1.00 USD = 31.900 INR

ITEM DETAILS

No.	RITC CD	Description	Quantity	Units	Item Rate	per	Units Total	Val(FC)	FOB(INR)	Scheme
		Scheme Description					Decl. PHV(INR)	Accept. PHV(INR)	Reward	
		Mnfr Address								
		Mnfr Address-Cont'd								
		Mnfr City								
		Source State								
		Transit Country								
		End User								
		# HAWB No					Total Pckgs	IGST Paymnt Stat	Tax Value	IGST AMT paid
①	62089290	INDIAN READYMADE GARMENTS LADIES WOVEN G								
		OWN WITH DUPATTA OF MMF								
		15552.000PCS	6.95000	per1			PCS 108086.40000	8852276.16	60	
		Drawback, and ROSCTL					626.13	626.13	Yes	
		24					NG GNX100			
		#	0	LUT			0.00	0.00		
							Add Freight	(USD) :	0.00	
							Add Insurance	(USD) :	0.00	

(Page 2 of 5)

P1
 29/8/23

P2
 29/08/23

B. meel
 CB 29/8/23

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

Shipping Bill for Export

SB No : 3155893 / 12/08/2023 BRC Realisation Date : 31/05/2024

CHA : AEDF57892RCH006 SHRIWIN SHIPPING & LOGISTICS

Print Date : 14/08/2023 13:47

Port of BL : NGONN

Country of BL : NG

Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

E DRAWDRAW DETAILS F

+Inv Item	Main DBK Sr No	Total DBK Amt. for Item (INR)	DBK Qty
*	DBK Sr No	Custom Rate Adv.	DBK Adv.
* Customs Rate Spec.	DBK Rate Spec.	State Levy	
@ Cen Levy Adv Rate	Cen Levy Sp No	Cen Levy Amt	ROSCTL Val

+ 1	1	0	256716.01	
*		62080103B	2.90	15552.000
* 29.00		29.00	ROS is claimed	
@ 1.70		0.00	150489.00	336387.00

TOTAL DRAWDRAW (INR) : 256716.00

E SINGLE WINDOW INFO TYPE DETAILS F

Inv Item	Srno	Info Type
Information Qualifier		
Information Code		
Information Taxable		
Information Manufacturer		
Information UQC		

1	1	1	ORC
D00			
459			

0.000000

1	1	2	CHR
50C			

15552.000000

NOS			
1	1	5	ORC
EPT			
NCPTI			

0.000000

1	1	4	DTY
GCESS			

0.000000

INR			
1	1	3	ORC
STO			
24			

0.000000

P.
29/8/23Pr
29/08/23Pr
29/8/23

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

Shipping Bill for Export

SB No : 3155893 / 12/08/2023 BRC Realisation Date : 31/05/2024

CHA : ACD57892RCH006 SHRIWIN SHIPPING & LOGISTICS

Print Date : 14/08/2023 13:47

Port of BL : NGONN

Country of BL : NG

Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

E SINGLE WINDOW SUPPORTING DOCS DETAILS F

* Inv Item Srno	IRN no.	Doc. Type Code	Doc Issue Part Code
# Doc Issue Part Name			
Doc Issue Part Add1			
Doc Issue Part Add2			
Doc Issue City	Pin Code		
^ Doc Ref. No.	Place of Issue	Doc Issue Date	Doc Expiry Dat
@ Doc Ben Part Name			
Doc Ben Part Name Add1			
Doc Ben Part Name Add2			
\$ Doc Ben Part Name City	Pin Code	ICEGATE ID	
* 0	0	0	I202308120106941 830A21
#			

12/08/2023

File Type	Doc Ben Part Code
@	

ICESBEFIRSTCOPY

\$				
* 1	1	4	2023081200008985	330000
#	PRECIOUS CARGO NIG LTD			
	NO 23, AWOLOWO WAY,			
	IKEJA, LAGOS - NIGERIA			

12/08/2023 13/12/2023

^ 2023081200003552 MAHARASHTRA				
File Type pdf	Doc Ben Part Code			
@	FENIL FASHION			
	NAVAGAN FRIST FLOOR K-103			
	ROAD KANREJ SURAT			
\$	SALIGRAM FLOORA	PASODDARA PATIYA	394185	
* 1	1	2	2023081200008987	271000
#	PRECIOUS CARGO NIG LTD			
	NO 23, AWOLOWO WAY,			
	IKEJA, LAGOS - NIGERIA			

SSLINDIA2418

12/08/2023 13/12/2023

^ 2023081200003552 MAHARASHTRA				
File Type pdf	Doc Ben Part Code			
@	FENIL FASHION			
	NAVAGAN FRIST FLOOR K-103			
	ROAD KANREJ SURAT			
\$	SALIGRAM FLOORA	PASODDARA PATIYA	394185	
* 1	1	3	2023081200008986	165000
#	PRECIOUS CARGO NIG LTD			
	NO 23, AWOLOWO WAY,			
	IKEJA, LAGOS - NIGERIA			

SSLINDIA2418

12/08/2023 13/12/2023

^ 2023081200003552 MAHARASHTRA				
File Type pdf	Doc Ben Part Code			
@	FENIL FASHION			
	NAVAGAN FRIST FLOOR K-103			
	ROAD KANREJ SURAT			
\$	SALIGRAM FLOORA	PASODDARA PATIYA	394185	
* 1	1	1	2023081200008984	934000
#	PRECIOUS CARGO NIG LTD			
	NO 23, AWOLOWO WAY,			
	IKEJA, LAGOS - NIGERIA			

SSLINDIA2418

File Type pdf Doc Ben Part Code
P JENIL FASHION
NAVAGAN FRIST FLOOR K-103
ROAD KAMBREJ SURAT
SALIGRAM FLOOR PASODDARA PATIYA

394185

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P1

29/08/23

P2

29/08/23

CB

JNCH, NHAVA SHEVA, TAL:URAN, DIST:RAIGAD-400707
Shipping Bill for Export

328384

3305

SB No : 3155893 / 12/08/2023 BRC Realisation Date : 31/05/2024
 CHA : ACDF57892RCH006 SHRIWIN SHIPPING & LOGISTICS
 Print Date : 14/08/2023 13:47
 Port of BL : NGONM
 Country of BL : NG
 Port Of Ldg-Code : INNSA1 State of Origin :Gujarat

Vessel Name Voyage No.
 EMERALD %10-S
 Warehouse Sealing

Total FOB Value declared by Exporter for DEPB ITEMS : 0.0000 USD
 Total FOB Value declared by Exporter for NON-DEPB ITEMS : 108086.3980 USD
 Customs accepted Total FOB value for DEPB ITEMS : 0.0000 USD

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

Following is the list of Documents attached :

Inv Item Agency Name	Document Name
-	Invoices
-	Packing List
-	SDF Declaration
-	Appendix III with 4A declaration

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement
 State Levies under any other mechanism
 Further, declare that an Internal Complaints Committee(ICC)
 where applicable, in pursuance of the Sexual Harassment of Women at Workplace
 (Prevention, Prohibition and Redressal) Act, 2013 has been constituted

Signature of Exporter/CHA with Date

Let Export : Abdhesh Kumar Ranjan Dated : 14/08/2023 Allowed for Shipment

Signature of Officer of Customs

Signature of Officer of Customs

Contents Received on Board

Date of Shipment

Date

Signature of Master of Vessel

Signature of Officer of Customs

(Page 5 of 5)

P1

29/08/23

P2

29/08/23

29/08/23

INVOICE

SHIPPER :	Invoice No.& Date.	Exporter ref.
FENIL FASHION NAVAGAM FRIST FLOOR K-103 SALIGRAM FLOORA PASODDARA PATIYA ROAD KAMREJ SURAT GUJARAT-394185 INDIA	INVOICE NO-FF/03/2023-24 ,DT.12.08.2023	
	P.O.NO& DATE JEN /06/2023-24 DT: 20.04.2023	

CONSIGNEE :	
PRECIOUS CARGO NIG LTD NO 23, AWOLOWO WAY, IKEJA, LAGOS - NIGERIA	Buyer Of Other Than Consignee. 1.ROCK FORD FREIGHT SOLUTIONS (FZE) SHARJAH UAE 2.M/S: AL GARHOUD GENERAL TRADING LLC DUBAI , UAE 3.RHINE MULTY TRADING L.L.C,DUBAI,UAE 4.JOXXI ENTERPRISES NIG PORT HARCOURT ,NIGERIA

Pre-carrigage by	Place of receipt by Pre-carrier	Country of Origin of Goods	Country of final Destination
		INDIA	NIGERIA
Vessel /Flight No.	Port of Loding	Terms of Delivery and Payment DA 180 DAYS	
BY SEA	JNPT (INDIA)		
Port of Discharges	Final Destination		
ONNE	ONNE , NIGERIA		

Marks & Nos/ Container No.	No. & Kind Packages	Description of Goods	Quantity PCS	Rate PCS	Amount FOB USD
FW-AB-PT 1645-1649 1653-1655 1657-1657	TOTAL CTN-9 INDIAN READYMADE GARMENTS LADIES WOVEN GOWN WITH DUPATTA OF MMF		15552	6.95	108086.4
TOTAL CTNS : 9 TOTAL GR.WT.: 1377.000 KGS TOTAL NET .WT:- 1350.000 KGS			15552		108086.40
Amount Cargeble in words: USD	ONE LAKH EIGHT THOUSAND EIGHTY SIX AND FOURTY CENTS ONLY				

WE CERTIFY THAT THE GOODS ARE OF INDIAN ORIGIN

Declaration

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

Stamp & Signature

FOR-FENIL FASHION

AUTH SIGH...

P1
29/8/23

P2
29/08/23

CB 29/8/23

PACKING LIST

INVOICE NO:FF/03/2023-24 ,DT.12.08.2023

SHIPPER NAME :

FENIL FASHION

NAVAGARH TRIST FLOOR K-103

SALIGRAM FLOORA PASODDARA PATIYA ROAD

KAMREJ SURAT GUJARAT-394185

INDIA

CONSIGNEE NAME :

PRECIOUS CARGO NIG LTD

NO 23, AWOLOWO WAY,

IKEJA, LAGOS - NIGERIA

BUYER:

1.ROCK FORD FREIGHT SOLUTIONS (FZE) SHARJAH
UAE

2.M/S: AL GARIHOUD GENERAL TRADING LLC

DUBAI , UAE

3.RHINE MULTY TRADING L.L.C,DUBAI,UAE

4.JOXXI ENTERPRISES NIG

PORT HARCOURT ,NIGERIA

MARKS & CTN	DEC	PCS
FW-AB-PT		
S-1645	LADIES GOWN WITH DUPATTA	1728
S-1646	LADIES GOWN WITH DUPATTA	1728
S-1647	LADIES GOWN WITH DUPATTA	1728
S-1648	LADIES GOWN WITH DUPATTA	1728
S-1649	LADIES GOWN WITH DUPATTA	1728
S-1653	LADIES GOWN WITH DUPATTA	1728
S-1654	LADIES GOWN WITH DUPATTA	1728
S-1655	LADIES GOWN WITH DUPATTA	1728
S-1657	LADIES GOWN WITH DUPATTA	1728

FOR- FENIL FASHION

AUTH.SIGN.

P1
29/8/23

P2
29/08/23.

Checked
CB 29/8/23

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
Shipping Bill for Export

SB No: 3155900 / 12/08/2023 BRC Realisation Date: 31/05/2024
CHA: ACD57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date: 14/08/2023 13:47
Port of BL: NGONN
Country of BL: NG
Port of Ldg-Code: INNSA1 State of Origin: Gujarat

EXPORTER DETAILS		CONSIGNEE
DAWPP7333E	BIN No:	DAMPP7333EFT001
FENIL FASHION		BENSOGU MERCHANDISE LTD,
Branch # 0 NAVAGAN, FRIST FLOOR, K-103, 5A42 ESTATE ROAD, WOJI PORT HARCOURT		ONNE, NIGERIA
KANREJ, SURAT, GUJRAT		RC NO RC1133819
GUJRAT		TIN NO 18021509-001
394185		NIGERIA

Port of Loading: JNCH, NHAVA SHEVA, T Total Pkgs: 45
Port of Discharge: Onne Loose pkts: 0
Gross Wt(KGS): 6885.000 Net Wt(KGS): 6750.000
Country of Dest: NIGERIA No. of Ctrs: 0
Rotation No: 40580 Rotation Date: 03/01/2013
Nature of Cargo: C

Marks and Nos.: AS PER INVOICE, "WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RODTEP
ATE & CENTRAL TAXES & LEVIES SCHEME"

FOREX BANK ACC:070263300002342

RSI Waiver No/Date:

FOB VALUE (INR): E11398915.71 F DBK+STR(INR):E239232.00 F

Tot DBK(INR) E239232.00 F STR(INR):E0.00 F

RODTEP Value(INR):0.00 ROSCTL Amt(INR):521415.00

AD. Code:0410002 DBK Bank a/c No:070263300002342

I.F.S. Code: VES80000702 ST / Excise Regn.:

GSTN ID: 24DAWPP7333E1ZB GSTN Type: GSN

IGST Tax Value(INR): 0.00 IGST Amt Paid(INR): 0.00

INVOICE DETAILS Invoice 1/1

Inv.val: 11398915.71 INR 139180.90 USD FOB Val: 11398915.71 INR

Inv.no: FF/06/2023-24 Inv Dt: 12/08/2023

Nat of Con: EFOBFCurr(inv):USD Exp Contract:

Exchange rate:1.00 (USD) = 81.900 (INR)

	Rate	Currency	Amount
Insurance	0.00	USD	0.00
Freight:		USD	0.00
Discount:	0.00		0.00
Commission:	0.00		0.00
Other Deductions:	0.00		0.00
Packing Charges:		USD	0.00

Nature of payment:DA Period of Payment:180

Third Par:

TP Add:

Add(Cont):

SD:

Tax Value:0.00

RODTEP Value:0.00

Buyer Name & Address

1, ROCK FORD FREIGHT SOLUTIONS (FZE)

SHARJAH, UAE 2, M/S AL GARHOD GENE

RAL TRADING LLC, DUBAI, UAE 3, RHINE

MULTY TRADING L, L, C, DUBAI, UAE 4, JO

AEO
INR IGST Amt. Paid:0.00
INR ROSCTL AMT :521415.00

RoI
INR
Term

Amr
CB 29/8/23

P1
J29/8

P2
29/8/23

Indian Customs EDI System (ICES)

922337

JMCH, MHAVA SHEVA, TAL URIAN, DIST RAIGAD 400101
Shipping Bill for Export

SB No : 3155900 / 12/08/2023 BRC Realisation Date 31/05/2024
CHA : A:DF37892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:47
Port of BL : NGONN
Country of BL : NG
Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

Exporter DAMPP7333E() Consignee
FENIL FASHION BENSOGU MERCHANDISE LTD,

Invoice No & Date FF/06/2023-24 12/08/2023 Exch. Rate 1.00 USD = 81.900 INR

ITEM DETAILS

No.	RITC CD	Description	Units	Total Val(FC)	FOB(INR)	Scheme
Quantity	Units	Item Rate per				
Scheme Description			Decl. PHV(INR)	Accept. PHV(INR)	Reward	
Mnfr Address						
Mnfr Address-Cont'd						
Mnfr City		Mnfr State				
Source State		Transit Country		End User		
#	HAWB No	Total Pkgs	IGST Paymnt Stat	Tax Value	IGST AMT paid	
9	61091000	MENS KNITTED T-SHIRT OF COTTON				
	10679.000PCS	6.65000per1	PCS 71015.35000	5816157.67	60	
	Drawback, and ROSCTL		599.10	599.10	Yes	
24			NG GNX100			
#		0	LUT	0.00	0.00	
			Add Freight	(USD) :	0.00	
			Add Insurance	(USD) :	0.00	

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P1

J29/8

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29/8/23

Bmmed
CB 29/8/23

INCH, BHAVA SHEVA, TAL URAH, DIST RAIGAD-400707
Shipping Bill for Export

SR No 3155966 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA A0657892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date 14/08/2023 13:47
Port of BL NGONH
Country of BL NG
Port of Ldg Code INNSAL State of Origin Gujarat

E DRAWBACK DETAILS F				Total DBK Amt. for Item (INR)	DBK Qty
+Inv Item	Main DBK Sr No	Custom Rate Adv.	DBK Adv.		
#	DBK Sr No	State Lev/			
* Customs Rate Spec	DBK Rate Spec	Cent Lev/ Amt	ROSL Val		
@ Cent Lev/ Adv Rate	Cent Lev/ Sp No				
+ 1 1	0	1.80	0.00	1.80	3.000
# 62030401B			ROSL is claimed		
* 0.00	0.00		25.00		61.00
@ 2.00	0.00				
+ 1 2	0	2.10	0.00	2.10	2.000
# 62030301B			ROSL is claimed		
* 27.00	27.00		27.00		67.00
@ 2.45	25.50				
+ 1 3	0	2.10	16550.25	2.10	1458.000
# 610901B			ROSL is claimed		
* 12.00	12.00		15762.00		35882.00
@ 2.00	0.00				
+ 1 4	0	2.10	50956.95	2.10	4263.000
# 62040402B			ROSL is claimed		
* 21.00	21.00		44891.00		105554.00
@ 1.85	0.00				
+ 1 5	0	1.80	452.42	1.80	66.000
# 62030401B			ROSL is claimed		
* 0.00	0.00		503.00		1232.00
@ 2.00	0.00				
+ 1 6	0	2.10	0.00	2.10	4.000
# 610901B			ROSL is claimed		
* 12.00	12.00		40.00		95.00
@ 2.00	0.00				
+ 1 7	0	2.20	450.82	2.20	36.000
# 620501B			ROSL is claimed		
* 26.00	26.00		502.00		1240.00
@ 2.45	25.50				
+ 1 8	0	2.10	48681.76	2.10	15300.000
# 610901B			ROSL is claimed		
* 12.00	12.00		46364.00		113591.00
@ 2.00	0.00				

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29/8/23
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29/8/23

Indian

5223909

Indian Customs EDI System (ICES)

JNCH, NHAVA SHEVA, TAL. URAN, DIST-RAIGAD-400707
Shipping Bill for Export

SB No : 3155900 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : ACD57892RCH006 SHRININ SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:47
Port of BL : NGONN
Country of BL : NG
Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

E DRAWBACK DETAILS F		Total DBK Amt. for Item (INR)		DBK Qty
+Inv Item	Main DBK Sr No	Custom Rate Adv.	DBK Adv.	
#	DBK Sr No	DBK Rate Spec.	State Levy	
* Customs Rate Spec.	DBK Rate Spec.	State Levy	ROSC TL Val	
@ Cen Levy Adv Rate	Cen Levy Sp No	Cen Levy Amt		
+ 1 S	0	122139.31	2.10	10679.000
#	6109018	2.10	ROSL is claimed	
* 12.00	12.00	116323.00		263693.00
@ 2.00	0.00			

TOTAL DRAWBACK (INR) : 239232.00

E SINGLE WINDOW INFO TYPE DETAILS F

Inv Item Srno Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC

1	1	2	ORC
EPT			
NCPTI			
0.000000			
1	1	1	DTY
GCESS			
0.000000			
1	1	4	CHR
SQC			
3.000000			
HOS			
1	1	5	ORC
STO			
24			
0.000000			
1	1	3	ORC
DOO			
459			
0.000000			

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29/8/23

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CB 29/8/23

Indian

Indian Customs EDI System (ICES)

0283910

JNCH, NHAVA SHEVA, TAL. URAN, DIST-RAIGAD-400701
Shipping Bill for Export

SB No : 3155900 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : ACDFS7892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:47
Port of BL : NGONN
Country of BL : NG
Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC

1 2 1 DTY
GCESS

0.000000

INR

1 2 2 ORC
EPT
NCPTI

0.000000

1 2 4 ORC
D00
459

0.000000

1 2 5 ORC
STO
24

0.000000

1 2 3 CHR
SQC

2.000000

NOS

1 3 5 ORC
STO
24

0.000000

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CB 29/8/23

Indian Customs EDI System (ICES)

5223911

JNCH, NHAVA SHEVA, TAL:URAM, DIST-RAIGAD-400707
Shipping Bill for Export

SB No : 3155900 / 12/08/2023

BRC Realisation Date : 31/05/2024

CHA : ACDFS7892RCH006 SHRIWIN SHIPPING & LOGISTICS

Print Date : 14/08/2023 13:47

Port of BL : NGONN

Country of BL : NG

Port Of Ldg-Code : INNSA1

State of Origin : Gujarat

Inv Item	Info Type
Information Qualifier	
Information Code	
Information Taxable	
Information Manufacturer	
Information UQC	

1	3	3	ORC
---	---	---	-----

EPT

NCPTI

0.000000

1	3	4	DTY
---	---	---	-----

GCESS

0.000000

INR

1	3	2	CHR
---	---	---	-----

SQC

1458.000000

NOS

1	3	1	ORC
---	---	---	-----

D00

459

0.000000

1	4	2	CHR
---	---	---	-----

SQC

4263.000000

NOS

1	4	3	ORC
---	---	---	-----

EPT

NCPTI

0.000000

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P1

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CB 29/8/23

Indian Customs EDI System (ICES)

5283912

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
Shipping Bill for Export

SB No : 3155900 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : ACDFS7892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:47
Port of BL : NGONN
Country of BL : NG
Port Of Ldg-Code : INNSA1 State of Origin :Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC

1 4 4 DTV
GCESS

0.000000

INR
1 4 5 ORC
STO
24

0.000000

1 4 1 ORC
DOD
459

0.000000

1 5 3 ORC
EPT
NCPTI

0.000000

1 5 4 ORC
STO
24

0.000000

1 5 2 ORC
DOD
459

0.000000

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P1
29/8

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29/8/23

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29/8/23
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Indian Customs EDI System (ICES)

5233313

JNCH, MHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
Shipping Bill for Export

SB No : 3155900 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : ACD57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:47
Port of BL : NGONN
Country of BL : NG
Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC

1 5 5 DTY
GCESS

0.000000
INR
1 5 1 CHR
SQC

66.000000
NOS
1 6 5 ORC
STO
24

0.000000
1 5 2 ORC
EPT
NCPTI

0.000000
1 6 3 CHR
SQC

4.000000
NOS
1 6 4 ORC
DOO
459

0.000000

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P1

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CB 29/8/23

Indian Customs EDI System (ICES)

5283314

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
Shipping Bill for Export

SB No : 3155900 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : ACD57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:47
Port of BL : NGONN
Country of BL : NG
Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC

1	6	1	DTY
GCESS			
0.000000			
1	7	5	ORC
STO 24			
0.000000			
1	7	3	CHR
SQC			
36.000000			
1	7	2	ORC
EPT NCPTI			
0.000000			
1	7	1	DTY
GCESS			
0.000000			
1	7	4	ORC
DOO 459			
0.000000			

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CB 29/8/23

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29/8/23

Indian Customs EDI System (ICES)

5283915

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

Shipping Bill for Export

SB No : 3155900 / 12/08/2023 BRC Realisation Date : 31/05/2024

CHA : ACDFS7892RCH006 SHRIVIN SHIPPING & LOGISTICS

Print Date : 14/08/2023 13:47

Port of BL : NGONN

Country of BL : NG

Port Of Ldg-Code : INNSA1 State of Origin :Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC

1 8 1 ORC
D00
459

0.000000

1 8 2 CHR
SQC

15300.000000

NOS

1 8 3 ORC
EPT
NCPTI

0.000000

1 8 5 ORC
STO
24

0.000000

1 8 4 DTY
GCESS

0.000000

1 9 5 ORC
INR
STO
24

0.000000

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CB 29/8/23

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Indian Customs EDI System (ICES)

1280316

JNCH, NHAVA SHEVA, TAL. URAH, DIST. RAIGAD 400707
Shipping Bill for Export

SB No : 3155900 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : ACD57892RCH006 SHRINW SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:47
Port of BL : NGONN
Country of BL : NG
Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC

1 9 1 ORC
DOO
459

0.000000

1 9 4 ORC
EPT
NCPTI

0.000000

1 9 3 DTY
GCESS

0.000000

1 9 2 CHR
DNR
SOC

10679.000000
NOS

E SINGLE WINDOW SUPPORTING DOCS DETAILS F

* Inv Item	Srno	IRN no.	Doc. Type Code	Doc Issue Part Code	Doc Issue Date	Doc Expiry Date
# Doc Issue Part Name						
Doc Issue Part Add1						
Doc Issue Part Add2						
Doc Issue City			Pin Code			
^ Doc Ref. No.			Place of Issue			
@ Doc Ben Part Name						
Doc Ben Part Name Add1						
Doc Ben Part Name Add2						
\$ Doc Ben Part Name City			Pin Code	ICEGATE ID		
* 0 0 0			I202308120108559	830A21		
#						

12/08/2023

File Type Doc Ben Part Code
0

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29/8/23

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29/8/23

Approved
CB 29/8/23

Indian Customs EDI System (ICES)

4223317

JNCH, MHAVA SHEVA, TAL. URAN, DIST-RAIGAD-400707
Shipping Bill for Export

SB No : 3155900 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : ACDP57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:47
Port of BL : NGONN
Country of BL : NG
Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

* Inv Item	Srno	IRN no.	Doc Type Code	Doc Issue Part Code	Pin Code	Doc Issue Date	Doc Expiry Date
# Doc Issue Part Name							
Doc Issue Part Add1							
Doc Issue Part Add2							
Doc Issue Part City							
Doc Ref. No.							
Place of Issue							
@ Doc Ben Part Name							
Doc Ben Part Name Add1							
Doc Ben Part Name Add2							
\$ Doc Ben Part Name City					Pin Code	ICEGATE ID	
* 1	1	4	2023081200010223	380000			
# BENSOGU MERCHANDISE LTD.							
42 ESTATE ROAD ,WOJI PORT HARCOURT							
ONNE ,NIGERIA							
RC NO RC1133819 ,							
^ 2023081200004026 MAHARASHTRA							12/08/2023 13/12/2023
File Type pdf							
@ FENIL FASHION							
NAVAGAN FRIST FLOOR K-103							
ROAD KAMREJ SURAT							
\$ SALIGRAM FLOOR PASODDARA PATIYA					394185		SSLINDIA2418
* 1	1	3	2023081200010224	165000			
# BENSOGU MERCHANDISE LTD.							
42 ESTATE ROAD ,WOJI PORT HARCOURT							
ONNE ,NIGERIA							
RC NO RC1133819 ,							
^ 2023081200004026 MAHARASHTRA							12/08/2023 13/12/2023
File Type pdf							
@ FENIL FASHION							
NAVAGAN FRIST FLOOR K-103							
ROAD KAMREJ SURAT							
\$ SALIGRAM FLOOR PASODDARA PATIYA					394185		SSLINDIA2418
* 1	1	1	2023081200010222	934000			
# BENSOGU MERCHANDISE LTD.							
42 ESTATE ROAD ,WOJI PORT HARCOURT							
ONNE ,NIGERIA							
RC NO RC1133819 ,							
^ 2023081200004026 MAHARASHTRA							12/08/2023 13/12/2023
File Type pdf							
@ FENIL FASHION							
NAVAGAN FRIST FLOOR K-103							
ROAD KAMREJ SURAT							
\$ SALIGRAM FLOOR PASODDARA PATIYA					394185		SSLINDIA2418
* 1	1	2	2023081200010225	271000			
# BENSOGU MERCHANDISE LTD.							
42 ESTATE ROAD ,WOJI PORT HARCOURT							
ONNE ,NIGERIA							
RC NO RC1133819 ,							
^ 2023081200004026 MAHARASHTRA							12/08/2023 13/12/2023
File Type pdf							
@ FENIL FASHION							
NAVAGAN FRIST FLOOR K-103							
ROAD KAMREJ SURAT							
\$ SALIGRAM FLOOR PASODDARA PATIYA					394185		SSLINDIA2418

P. 29/8

29/8/23

29/8/23

Indian Customs EDI System (ICES)

JNCH, MHAVA SHEVA, TAL. IRAN, DIST-RAIGAD 400707
Shipping Bill for Export

SB No : 3155900 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : ACDF57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13 47
Port of BL : NGONN
Country of BL : NG
Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

Vessel Name

EMERALD

Voyage No.

%10-s

Warehouse Sealing

Total FOB Value declared by Exporter for DEPB ITEMS : 0.0000 USD
Total FOB Value declared by Exporter for NON-DEPB ITEMS : 139180.9158 USD
Customs accepted Total FOB value for DEPB ITEMS : 0.0000 USD

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

Following is the list of Documents attached :

Inv Item Agency Name	Document Name
-	Invoices
-	Packing List
-	SDF Declaration
-	Appendix III with 4A declaration

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement
State Levies under any other mechanism
Further, declare that an Internal Complaints Committee (ICC)
where applicable, in pursuance of the Sexual Harassment of Women at Workplace
(Prevention, Prohibition and Redressal) Act, 2013 has been constituted

Signature of Exporter/CHA with Date

Let Export : Abdhesh Kumar Ranjan Dated : 14/08/2023 Allowed for Shipment

Signature of Officer of Customs

Signature of Officer of Customs

Contents Received on Board

Date of Shipment

Date

Signature of Master of Vessel

Signature of Officer of Customs

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P1

[Signature]

P2

[Signature]
29/8/23

[Signature]
29/8/23
CB

SHIPPER :

FENIL FASHION

NAVAGAM FRIST FLOOR K-103
SALIGRAM FLOORA PASODDARA PATIYA ROAD
KAMREJ SURAT GUJARAT-394185
INDIA

INVOICE

Invoice No. & Date.

Exporter ref.

INVOICE NO-FF/06/2023-24 ,DT.12.08.2023

P.O.NO & DATE

JEN /09/2023-24 DT: 20.04.2023

CONSIGNEE :

BENSOGU MERCHANDISE LTD .

42 ESTATE ROAD WAJI PORT HARCOURT
NIGERIA

Buyer Of Other Than Consignee.

1.ROCK FORD FREIGHT SOLUTIONS (FZE) SHARJAH
UAE2.M/S: AL GARHOUD GENERAL TRADING LLC
DUBAI , UAE

3.RHINE MULTY TRADING L.L.C,DUBAI,UAE

4.JOXXI ENTERPRISES NIG
PORT HARCOURT ,NIGERIA

Pre-carrigage by

Place of receipt by Pre-carrier

Country of Origin of Goods

INDIA

Country of final Destination

NIGERIA

Vessel /Flight No.
BY SEAPort of Loding
JNPT (INDIA)Port of Discharges
ONNEFinal Destination
ONNE , NIGERIA

Terms of Delivery and Payment

DA 180 DAYS

Marks & Nos/
Container No.No. & Kind
Packages

Description of Goods

Quantity
PCSRate
PCSAmount
FOB USDFW-AB-PT
22-38
484-502
1025-1033

TOTAL CTN-45

INDIAN READYMADE GARMENTS

BOYS WOVEN SHORTS OF COTTON

BOYS WOVEN TROUSER OF COTTON

BOYS KNITTED T-SHIRT OF COTTON

LADIES WOVEN SET OF BLEND

MENS WOVEN BOXERS OF COTTON

MENS KNITTED HOODIE OF COTTON

MENS WOVEN SHIRT OF COTTON

MENS KNITTED SINGLET OF COTTON

MENS KNITTED T-SHIRT OF COTTON

3

5.00

15

2

6.70

13.4

1458

6.60

9622.8

4263

6.95

29627.85

66

4.65

306.9

4

6.10

24.4

36

6.95

250.2

15300

1.85

28305

10679

6.65

71015.35

TOTAL CTNS :

45

TOTAL GR.WT.:

6885.000 KGS

TOTAL NET .WT:-

6750.000 KGS

31811

139180.90

Amount Cargeble
in words: USDONE LAKH THIRTY NINE THOUSAND ONE HUNDRED EIGHTY
AND NINETY CENTS ONLY

WE CERTIFY THAT THE GOODS ARE OF INDIAN ORIGIN

Stamp & Signature

FOR-FENIL FASHION

Declaration

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

AUTH SIGH...

P1

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Bmeel
CB 29/8/23

PACKING LIST

INVOICE NO FT/06/2023 24 ,DT.12.08.2023

ORDER NAME :

FENIL FASHION

WAVAGAN FIRST FLOOR K-103
SALIGRAM FLOOR PASODDARA PATIYA ROAD
KAMREJ SURAT GUJARAT-394185
INDIA

CONSIGNEE NAME :

BENSOGU MERCHANDISE LTD.
42 ESTATE ROAD WAJI PORT HARCOURT
NIGERIA

BUYER:

1.ROCK FORD FREIGHT SOLUTIONS (FZE) SHARJAH
UAE
2.M/S: AL GARHOUD GENERAL TRADING LLC
DUBAI, UAE
3.RHINE MULTY TRADING I.L.C.DUBAI,UAE
4.JOXXI ENTERPRISES NIG
PORT HARCOURT ,NIGERIA

MARKS & CTN	DEC	PCS
FW-AB-PT		
CTN 22	MENS SINGLET	900
CTN 23	MENS SINGLET	900
CTN 24	MENS SINGLET	900
CTN 25	MENS SINGLET	900
CTN 26	MENS SINGLET	900
CTN 27	MENS SINGLET	900
CTN 28	MENS SINGLET	900
CTN 29	MENS SINGLET	900
CTN 30	MENS SINGLET	900
CTN 31	MENS SINGLET	900
CTN 32	MENS SINGLET	900
CTN 33	MENS SINGLET	900
CTN 34	MENS SINGLET	900
CTN 35	MENS SINGLET	900
CTN 36	MENS SINGLET	900
CTN 37	MENS SINGLET	263
CTN 38	MENS T-SHIRT	36
CTN 484	MENS SHIRT	3
	BOYS SHORT	2
	BOYS TROUSER	66
	MENS BOXERS	480
	MENS T-SHIRT	700
CTN 485	MENS T-SHIRT	680
CTN 486	MENS T-SHIRT	680
CTN 487	MENS T-SHIRT	500
CTN 488	MENS T-SHIRT	600
CTN 489	LADIES SET	600
CTN 490	LADIES SET	400
CTN 491	LADIES SET	600
CTN 492	LADIES SET	903
CTN 493	LADIES SET	400
CTN 494	LADIES SET	400
CTN 495	LADIES SET	360
CTN 496	LADIES SET	650
CTN 497	MENS T-SHIRT	376
CTN 498	MENS T-SHIRT	4
CTN 499	MENS HOODIE	500
	MENS T-SHIRT	760
CTN 500	BOYS T-SHIRT	698
CTN 501	BOYS T-SHIRT	650
CTN 502	MENS T-SHIRT	650
CTN 1025	MENS T-SHIRT	650
CTN 1026	MENS T-SHIRT	650
CTN 1027	MENS T-SHIRT	650
CTN 1028	MENS T-SHIRT	650
CTN 1029	MENS T-SHIRT	650
CTN 1030	MENS T-SHIRT	650
CTN 1031	MENS T-SHIRT	650
CTN 1032	MENS T-SHIRT	650
CTN 1033	MENS T-SHIRT	650

FOR-FENIL FASHION

AUTH.SIGN.

Bmneel
29/8/23
CB

P1

P2

29/8/23

LEO Date: 14/08/2023
Indian Customs EDI System (ICES)

EXPORTER COPY
LEO No: 39/112

5283892

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
Shipping Bill for Export

SB No: 3155902 / 12/08/2023 BRC Realisation Date: 31/05/2024
CHA: ACDF57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date: 14/08/2023 13:47
Port of BL: NGONN
Country of BL: NG
Port Of Ldg-Code: INNSA1 State of Origin: Gujarat

EXPORTER DETAILS

DAWPP7333E() BIN No: DAWPP7333EFT001
FENIL FASHION
Branch # 0 NAVAGAM, FRIST FLOOR, K-103, SA30 DUKE STREET, PORT HARCOURT, NIGE
KANREJ, SURAT, GUJRAT
GUJRAT
NIGERIA

394185

Port of Loading: JNCH, NHAVA SHEVA, T Total Pkgs: 8
Port of Discharge: Onne Loose pkcts: 0
Gross Wt(KGS): 1224.000 Net Wt(KGS): 1200.000
Country of Dest: NIGERIA No. of Ctrs: 0
Rotation No: 40580 Rotation Date: 03/01/2013

Nature of Cargo: C

Marks and Nos.: AS PER INVOICE, "WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RODTEP.
ATE & CENTRAL TAXES & LEVIES SCHEME"

FOREX BANK ACC: 070263300002342

RBI Waiver No/Date:

FOB VALUE (INR): E7868689.92 F DBK+STR (INR): E228192.00 F

Tot DBK (INR): E228192.00 F STR (INR): E0.00 F

RODTEP Value (INR): 0.00 ROSCTL Amt (INR): 299010.00

AD. Code: 0410002 DBK Bank a/c No: 070263300002342

I.F.S. Code: YESB0000702 ST / Excise Regn:

GSTN ID: 24DAWPP7333E1ZB GSTN Type: GSN

IGST Tax Value (INR): 0.00 IGST Amt Paid (INR): 0.00

INVOICE DETAILS Invoice 1/1

Inv. val: 7868689.92 INR 96076.80 USD FOB Val: 7868689.92 INR

Inv. no.: FF/04/2023-24 Inv Dt: 12/08/2023

Nat of Con: EF08FCurr (inv): USD Exp Contract:

Exchange rate: 1.00 (USD) = 81.900 (INR)

	Rate	Currency	Amount
Insurance	0.00	USD	0.00
Freight:		USD	0.00
Discount:	0.00		0.00
Commission:	0.00		0.00
Other Deductions:	0.00		0.00
Packing Charges:		USD	0.00
Nature of payment: DA			Period of Payment: 180

Third Par:

TP Add:

Add (Cont):

SD:

Tax Value: 0.00

AEO
INR IGST Amt. Paid: 0.00
INR ROSCTL AMT: 299010.00

RoI
INR

Term

RODTEP Value: 0.00

Buyer Name & Address

1, ROCK FORD FREIGHT SOLUTIONS (FZE)

SHARJAH, JAE 2, M/S AL GARHOUD GENE

RAL TRADING LLC, DUBAI, UAE 3, RHINE

MULTY TRADING, L, C, DUBAI, UAE 4, JO

P1

29/8/23

P2

29/8/23

29/8/23

JNCH, NHAVA SHEVA, TAL. URAN, DIST. RAIGAD-400707
Shipping Bill for Export

SB No : 3155902 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : ACD57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:47
Port of BL : NGONN
Country of BL : NG
Port Of Ldg-Code : INNSA1 State of Origin :Gujarat

Exporter DAWPP7333E() Consignee
FENIL FASHION ANANCERY CONCERNS LTD

Invoice No & Date FF/04/2023-24 12/08/2023 Exch. Rate 1.00 USD = 81.900 INR

ITEM DETAILS

No.	RITC CD	Description	Quantity	Units	Item Rate	per	Units Total	Val(FC)	FOB(INR)	Scheme
		Scheme Description					Decl. PMV(INR)	Accept. PMV(INR)	Reward	
		Mnfr Address								
		Mnfr Address-Cont'd								
		Mnfr City					Mnfr State			
		Source State					Transit Country			End User
		# HAWB No					Total Pckgs	IGST Payment Stat	Tax Value	IGST AMT paid
1	626S9290	INDIAN READYMADE GARMENTS LADIES WOVEN G								
		OWN WITH DUPATTA OF NMF								
		13824.000PCS				6.95000per1	PCS 96076.80000	7868689.92	60	
		Drawback, and ROSCTL					626.13	626.13	Yes	
		24					NG GNX100			
		#				0	LUT	0.00	0.00	
							Add Freight	(USD) :		0.00
							Add Insurance	(USD) :		0.00

(Page 2 of 5)

P1

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29/8/23Bumzel
29/8/23

JNCH, MHAVA SHEVA, TAL:URAN, DIST:RAIGAD-400707
Shipping Bill for Export

AB No : 3155902 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : ACD57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:47
Port of BL : NGONN
Country of BL : NG
Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

E DRAWBACK DETAILS F

*Inv Item	Main DBK Sr No	Total DBK Amt. for Item (INR)	DBK Qty
#	DBK Sr No	Custom Rate Adv.	DBK Adv.
* Customs Rate Spec.	DBK Rate Spec.	State Levy	
@ Cen Levy Adv Rate	Cen Levy Sp No	Cen Levy Amt	ROSCtl Val
+ 1 1	0	228192.01	
#	620801038	2.90	13824.000
* 29.00	29.00	ROSL is claimed	
@ 1.70	0.00	133768.00	299010.00

TOTAL DRAWBACK (INR) : 228192.00

E SINGLE WINDOW INFO TYPE DETAILS F

Inv Item	Srno	Info Type
Information Qualifier		
Information Code		
Information Taxable		
Information Manufacturer		
Information UQC		

1	1	1	ORC
D00			
459			

0.000000

1	1	2	CHR
50C			

13824.000000

NOS			
1	1	5	ORC
EPT			
HCPTI			

0.000000

1	1	4	DTY
0CESS			

0.000000

INR			
1	1	3	ORC
STO			
24			

0.000000

Bmce
29/8/23

P1

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21
29/08/23

JNCH, NHAVA SHEVA, TAL. URAN, DIST-RAIGAD-400707
Shipping Bill for Export

SB No : 3155902 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : ACD57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:47
Port of BL : NGONN
Country of BL : NG
Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

E SINGLE WINDOW SUPPORTING DOCS DETAILS F

* Inv Item	Srno	IRN no.	Doc. Type Code	Doc Issue Part Code
# Doc Issue Part Name				
Doc Issue Part Add1				
Doc Issue Part Add2				
Doc Issue City			Pin Code	
* Doc Ref. No.		Place of Issue		Doc Issue Date Doc Expiry Date
@ Doc Ben Part Name				
Doc Ben Part Name Add1				
Doc Ben Part Name Add2				
\$ Doc Ben Part Name City			Pin Code	ICEGATE ID
* 0 0 0			1202308120108752	830A21

12/08/2023

File Type: Doc Ben Part Code
@

ICESBEFIRSTCOPY

\$
* 1 1 2 2023081200009296 271000
AMANCERY CONCERNS LTD
30 DUKE STREET, PORT HARCOURT, NIGERIA

12/08/2023 13/12/2023

* 2023081200003662 MAHARASHTRA
File Type pdf Doc Ben Part Code
@ FENIL FASHION
NAVAGAN FRIST FLOOR K-103
ROAD KANREJ SURAT
\$ SALIGRAM FLOOR PASODDARA PATIYA 394185
* 1 1 4 2023081200009294 380000
AMANCERY CONCERNS LTD
30 DUKE STREET, PORT HARCOURT, NIGERIA

SSLINDIA2418

12/08/2023 13/12/2023

* 2023081200003662 MAHARASHTRA
File Type pdf Doc Ben Part Code
@ FENIL FASHION
NAVAGAN FRIST FLOOR K-103
ROAD KANREJ SURAT
\$ SALIGRAM FLOOR PASODDARA PATIYA 394185
* 1 1 1 2023081200009293 934000
AMANCERY CONCERNS LTD
30 DUKE STREET, PORT HARCOURT, NIGERIA

SSLINDIA2418

12/08/2023 13/12/2023

* 2023081200003662 MAHARASHTRA
File Type pdf Doc Ben Part Code
@ FENIL FASHION
NAVAGAN FRIST FLOOR K-103
ROAD KANREJ SURAT
\$ SALIGRAM FLOOR PASODDARA PATIYA 394185
* 1 1 3 2023081200009295 165000
AMANCERY CONCERNS LTD
30 DUKE STREET, PORT HARCOURT, NIGERIA

SSLINDIA2418

File Type pdf Doc Ben Part Code
FENIL FASHION
NAVAGAN FRIST FLOOR K-103
ROAD KAHREJ SURAT
SALIGRAN FLOOR PASODDARA PATIYA

394185

SSLINDTA2418

(Page 4 of 5)

P1
29/08/23

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29/08/23

29/08/23
CB

Indian Customs EDI System (ICES)

5233297

JNCH, NRIAVA SHEVA, TAL URAN, DIST RAIGAD-400707

Shipping Bill for Export

SB No : 3155902 / 12/08/2023 BRC Realisation Date : 31/05/2024
 CHA : ACDFS7892RCH006 SHRIWIN SHIPPING & LOGISTICS
 Print Date : 14/08/2023 13.47
 Port of BL : NGONN
 Country of BL : NG
 Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

Vessel Name
 ENERALD
 Warehouse Sealing

Voyage No.
 510-S

Total FOB Value declared by Exporter for DEPB ITEMS	:	0.0000	USD
Total FOB Value declared by Exporter for NON-DEPB ITEMS	:	96076.8010	USD
Customs accepted Total FOB value for DEPB ITEMS	:	0.0000	USD

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

Following is the list of Documents attached :

Inv Item Agency Name	Document Name
-	Invoices
-	Packing List
-	SDF Declaration
-	Appendix III with 4A declaration

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement
 State Levies under any other mechanism
 Further declare that an Internal Complaints Committee (ICC)
 where applicable, in pursuance of the Sexual Harassment of Women at Workplace
 (Prevention, Prohibition and Redressal) Act, 2013 has been constituted

Signature of Exporter/CHA with Date

Let Export : Abdhesh Kumar Ranjan Dated : 14/08/2023 Allowed for Shipment

Signature of Officer of Customs

Signature of Officer of Customs

Contents Received on Board

Date of Shipment

Date

Signature of Master of Vessel

Signature of Officer of Customs

(Page 5 of 5)

Original
 CB 29/8/22

8/19/123

12
 21
 24/08/23

INVOICE

SHIPPER :
FENIL FASHION
NAVAGAM FRIST FLOOR K-103
SALIGRAM FLOOR PASODDARA PATIYA ROAD
KAMREJ SURAT GUJARAT-394185
INDIA

Invoice No. & Date. Exporter ref.
INVOICE NO-FF/04/2023-24 ,DT.12.08.2023

P.O.NO & DATE
JEN /07/2023-24 DT: 20.04.2023

CONSIGNEE :
AMANCERY CONCERNS LTD
30 DUKE STREET, PORT HARCOURT, NIGERIA

Buyer Of Other Than Consignee.
1.ROCK FORD FREIGHT SOLUTIONS (FZE) SHARJAH
UAE
2.M/S: AL GARIHOUD GENERAL TRADING LLC
DUBAI , UAE
3.RHINE MULTY TRADING L.L.C,DUBAI,UAE
4.JOXXI ENTERPRISES NIG
PORT HARCOURT ,NIGERIA

Pre-carriage by	Place of receipt by Pre-carrier	Country of Origin of Goods INDIA	Country of final Destination NIGERIA
Vessel /Flight No. BY SEA	Port of Loding JNPT (INDIA)	Terms of Delivery and Payment DA 180 DAYS	
Port of Discharges ONNE	Final Destination ONNE , NIGERIA		
Marks & Nos/ Container No.	No. & Kind Packages	Description of Goods	Quantity PCS
			Rate PCS
			Amount FOB USD

FW-AB-PT
1658-1665

TOTAL CTN-8
INDIAN READYMADE GARMENTS
LADIES WOVEN GOWN WITH DUPATTA OF MMF

13824 6.95 96076.8

TOTAL CTNS : 8
TOTAL GR.WT.: 1224.000 KGS
TOTAL NET .WT:- 1200.000 KGS

13824 96076.80

Amount Cargeble
in words: USD NINETY SIX THOUSAND SEVENTY SIX
AND EIGHTY CENTS ONLY

WE CERTIFY THAT THE GOODS ARE OF INDIAN ORIGIN

Stamp & Signature

FOR-FENIL FASHION

Declaration

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

AUTH SIGH...

P1

P2

CB 29/8/23

INVOICE NO-FF/04/2023-24 ,DT.12.08.2023

CONSIGNEE NAME :
AMANCERY CONCERNS LTD
30 DUKE STREET, PORT HARCOURT, NIGERIA

BUYER:

1. ROCK FORD FREIGHT SOLUTIONS (FZE) SHARJAH
UAE
2. M/S: AL GARIHOUD GENERAL TRADING LLC
DUBAI, UAE
3. RHINE MULTY TRADING L.L.C, DUBAI, UAE
4. JOXXI ENTERPRISES NIG
PORT HARCOURT ,NIGERIA

		PORT HARCOURT ,NIGERIA	
MARKS & CTN		DEC	PCS
FW-AB-PT		LADIES GOWN WITH DUPATTA	1728
S-1658		LADIES GOWN WITH DUPATTA	1728
S-1659		LADIES GOWN WITH DUPATTA	1728
S-1660		LADIES GOWN WITH DUPATTA	1728
S-1661		LADIES GOWN WITH DUPATTA	1728
S-1662		LADIES GOWN WITH DUPATTA	1728
S-1663		LADIES GOWN WITH DUPATTA	1728
S-1664		LADIES GOWN WITH DUPATTA	1728
S-1665			

FOR FEMAL FASHION

AUTH.SIGN.

P1

29/10/23

P2
~~P1~~
22/08/23.

23/18/2

Indian Customs EDI System (ICES)

EXPORTER LPO: 5713484
LFO No 39/110

JNCH NHAVA SHEVA TAL URAH DIST RAIGAD 400707
Shipping Bill for Export

SB No 3155905 / 12/08/2023 BRC Realisation Date 31/05/2024
CHA ACDEF57892RCH006 SHIRWIN SHIPPING & LOGISTICS
Print Date 14/08/2023 13:46
Port of BL NGONN
Country of RI NG
Port Of Ldg-code INNSAI State of Origin Gujarat

EXPORTER DETAILS

DAWPP7333E1 BTN No CONSIGNEE
FENIL FASHION DAWPP7333E1001
Branch = 0 NAVAGAH, FIRST FLOOR, E-103, SAND 44 NEW MARKET ROAD ONITSHA,
KAMREJ SURAT GUJARAT NIGERIA
GUJARAT

394185
Port of Loading JNCH NHAVA SHEVA, T Total Pkgs : 36
Port of Discharge Onne Loose pkts : 0
Gross Wt(KGS) 5508.000 Net Wt(KGS) : 5400.000
Country of Dest NIGERIA No. of Ctrs : 0
Rotation No 40580 Rotation Date : 03/01/2013
Nature of Cargo : C

Marks and Nos.: AS PER INVOICE, "WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RoDTEP
ATE & CENTRAL TAXES & LEVIES SCHEME"
FOREX BANK ACC:070263300002342

RSI Waiver No/Date: /
FOB VALUE (INR) : E10486000.98 F DBK+STR(INR):E228056.00 F
Tot DBK(INR) E228056.00 F STR(INR):E0.00 F
RoDTEP Value(INR):0.00 ROSCTL Amt(INR):476548.00
AD. Code :0410002 DBK Bank a/c No :070263300002342
I.F.S. Code : YESB0000702 ST / Excise Regn. :
GSTN ID : 24DAWPP7333E1ZB GSTN Type : GSN
IGST Tax Value(INR) : 0.00 IGST Amt Paid(INR) : 0.00

INVOICE DETAILS Invoice 1/1
Inv.val :10486000.98 INR 128034.20 USD FOB Val :10486000.98 INR
Inv.no. :FF/05/2023-24 Inv Dt :12/08/2023
Nat of Con :EFOBFCurr(inv):USD Exp Contract :
Exchange rate:1.00 (USD) = 81.900 (INR)

	Rate	Currency	Amount
Insurance	0.00	USD	0.00
Freight:		USD	0.00
Discount:	0.00		0.00
Commission:	0.00		0.00
Other Deductions:	0.00		0.00
Packing Charges:		USD	0.00

Nature of payment:DA Period of Payment:180

Third Par:

TP Add:

Add(Cont):

SD:

Tax Value :0.00

RoDTEP Value :0.00

Buyer Name & Address

1, ROCK FORD FREIGHT SOLUTIONS (FZE)

SHARJAH, UAE 2, M/S AL GARHOUD GENE

RAL TRADING LLC, DUBAI, UAE 3, RHINE

MULTY TRADING L, L, C, DUBAI, UAE 4, JO

AE0.
INR IGST Amt. Paid:0.00
INR ROSCTL AMT :476548.00

RoI
INR Term

P1

P2

Bhmed
CB 29/8/23

INCH: NHAVA SHEVA TAL: UNAN, DIST: RAIGAD-400107
Shipping Bill for ExportGR No: 3155905 / 12/08/2023 BR: Realisation Date: 31/05/2024
CHA: ACDF57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date: 14/08/2023 13:46
Port of BL: NGONN
Country of BL: NG
Port of Ldg code: INNSAT State of Origin: GujaratExporter: DAWPP/333E1
FENIL FASHION
Consignee: MR RESOURCESInvoice No & Date: FF/05/2023-24 12/08/2023
Exch. Rate: 1.00 USD = 81.900 INR

ITEM DETAILS

No	RITC CD	Description	Units	Total Val(FC)	FOB(INR)	Scheme			
Quantity	Units	Item	Rate	per	Decl.	PHV(INR)	Accept.	PHV(INR)	Reward
Scheme Description									
Mnfr Address									
Mnfr Address-Cont'd									
Mnfr City									
Source State									
#	HAWB No	Total Pckgs	IGST Paymnt Stat	Tax Value	IGST AMT paid				
1	62089290	INDIAN READYMADE GARMENTS LADIES WOVEN C							
	OWN WITH DUPATTA OF MNF								
	1728.000PCS	6.95000per1	PCS 12009.60000	983585.84	60				
	Drawback, and ROSCTL		626.13	626.13	Yes				
24		LUT	0.00	0.00					
#			NG GNX100						
2	61091000	BOYS KNITTED T-SHIRT OF COTTON							
	818.000PCS	6.60000per1	PCS 5398.80000	442162.15	60				
	Drawback, and ROSCTL		594.59	594.59	Yes				
24		LUT	0.00	0.00					
#			NG GNX100						
3	61091000	BOYS KNITTED SINGLET OF COTTON							
	162.000PCS	1.80000per1	PCS 291.60000	23881.87	60				
	Drawback, and ROSCTL		162.16	162.16	Yes				
24		LUT	0.00	0.00					
#			NG GNX100						
4	62034290	MENS WOVEN BOXERS OF COTTON							
	15.000PCS	4.65000per1	PCS 69.75000	5712.77	60				
	Drawback, and ROSCTL		418.92	418.92	Yes				
24		LUT	0.00	0.00					
#			NG GNX100						
5	62034290	MENS WOVEN JEANS OF COTTON							
	16.000PCS	6.85000per1	PCS 109.60000	8976.02	60				
	Drawback, and ROSCTL		617.12	617.12	Yes				
24		LUT	0.00	0.00					
#			NG GNX100						
6	62052090	MENS WOVEN SHIRT OF COTTON							
	100.000PCS	6.95000per1	PCS 695.00000	56920.11	60				
	Drawback, and ROSCTL		626.13	626.13	Yes				
24		LUT	0.00	0.00					
#			NG GNX100						
7	61091000	MENS KNITTED SINGLET OF COTTON							
	4062.000PCS	1.85000per1	PCS 7514.70000	615453.81	60				
	Drawback, and ROSCTL		166.67	166.67	Yes				
27		LUT	0.00	0.00					
#			NG GNX100						
8	62034290	MENS WOVEN TROUSER OF COTTON							
	600.000PCS	6.75000per1	PCS 4050.00000	331695.23	60				
	Drawback, and ROSCTL		608.11	608.11	Yes				
24		LUT	0.00	0.00					
#			NG GNX100						

P1

Bm eel
29/8/23
CB

JNCH MHAVA SHEVA TAL URAH, DIST RAIGAD 400701
Shipping Bill for Export

SB No 3155905 / 12/08/2023 BRC Realisation Date 31/05/2024
CHA ACDF57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date 14/08/2023 13:46
Port of BL NGONN
Country of BL NG
Port of Ldg Code INNSA1 State of Origin Gujarat

Exporter DAWPP7333E
FENIL FASHION

Consignee
MR RESOURCES

Invoice No & Date FF/05/2023-24 12/08/2023 Exch Rate 1.00 USD = 81.900 INR

ITEM DETAILS

No	RITC CD	Description	Units	Total Val(FC)	FOB(INR)	Scheme	
Quantity	Units	Item Rate	per	Decl	PNV(INR)	Accept PNV(INR)	Reward
Scheme Description							
Mnfr Address							
Mnfr Address-Cont'd							
Mnfr City							
Source State							
#	HAWB No	Total Pckgs	IGST Paymnt Stat	Tax Value	IGST AMT paid		
1	62089290	INDIAN READYMADE GARMENTS LADIES WOVEN COTTON WITH DUPATTA OF NMF		PCS 12009.60000	983585.84	60	
		6.95000per1		626.13	626.13	Yes	
24			NG GNX100	0.00			
#		LUT	0.00	0.00			
2	61091000	BOYS KNITTED T-SHIRT OF COTTON		PCS 5398.80000	442162.15	60	
		6.60000per1		594.59	594.59	Yes	
24			NG GNX100	0.00			
#		LUT	0.00	0.00			
3	61091000	BOYS KNITTED SINGLET OF COTTON		PCS 291.60000	23881.87	60	
		1.80000per1		162.16	162.16	Yes	
24			NG GNX100	0.00			
#		LUT	0.00	0.00			
4	62034290	MENS WOVEN BOXERS OF COTTON		PCS 69.75000	5712.77	60	
		4.65000per1		418.92	418.92	Yes	
24			NG GNX100	0.00			
#		LUT	0.00	0.00			
5	62034290	MENS WOVEN JEANS OF COTTON		PCS 109.60000	8976.02	60	
		6.85000per1		617.12	617.12	Yes	
24			NG GNX100	0.00			
#		LUT	0.00	0.00			
6	62052090	MENS WOVEN SHIRT OF COTTON		PCS 695.00000	56920.11	60	
		6.95000per1		626.13	626.13	Yes	
24			NG GNX100	0.00			
#		LUT	0.00	0.00			
7	61091000	MENS KNITTED SINGLET OF COTTON		PCS 7514.70000	615453.81	60	
		1.85000per1		166.67	166.67	Yes	
27			NG GNX100	0.00			
#		LUT	0.00	0.00			
8	62034290	MENS WOVEN TROUSER OF COTTON		PCS 4050.00000	331695.28	60	
		6.75000per1		608.11	608.11	Yes	
24			NG GNX100	0.00			
#		LUT	0.00	0.00			

Bmcel
29/08/23

5713486

INCL. MIAYA SHEVA TAI TRIAD DIST RAIGAD 400707
Shipping Bill for Export

SB No. 3155005 / 12/08/2023 BR Realisation Date 31/05/2024
CIC ACCE5709/RC10006 SIBIRWIN SHIPPING & LOGISTICS
Print Date 14/08/2023 13:46
Port of RL NG00H
Country of RL NG
Port of Lda Code TNN5A1 State of Origin Gujarat

Exporter DAWTP733RE () Consignee
FENTIL FASHION HR RESOURCES

Invoice No & Date FF/05/2023 24 12/08/2023 Each Rate 1.00 USD = 81.999 INR

ITEM DETAILS

No	RITC CD	Description	Units	Total Val(FC)	FOB(INR)	Scheme
Quantity	Units	Item Rate	per			
Scheme Description			Decl.	PMV(INR)	Accept.	PMV(INR)
Mnfr Address			Reward			
Mnfr Address-Cont'd						
Mnfr City						
Source State						
# HAWB No						
Total Pckgs						
IGST Paymnt Stat						
Tax Value						
IGST AMT paid						
9	61091000	MENS KNITTED T-SHIRT OF COTTON				
14716.000PCS	6.65000perl	PCS 97861.40000	8014849.02	60		
Drawback, and ROSCTL		599.10	599.10	Yes		
24		NG GNX100				
#	0	LUT	0.00	0.00		
10	63079011	2 PCS GEORGE WRAPPERS WITH BLOUSE OF COT				
TON	3.000PCS	6.15000perl	PCS 18.45000	1511.03	19	
Drawback		554.05	554.05	Yes		
24		NG GNX100				
#	0	LUT	0.00	0.00		
11	62071100	MENS WOVEN UNDERWEAR OF COTTON				
18.000PCS	0.85000perl	PCS 15.30000	1253.08	00		
Free SB Involving Remittance Of Foreign		76.58	76.58	Yes		
24		NG GNX100				
#	0	LUT	0.00	0.00		
Add Freight (USD) :			0.00			
Add Insurance (USD) :			0.00			

(Page 3 of 15)

CB 29/8/23

P1
29/8/23

P2
29/8/23

JNCH. MHAVA SHEVA, TAL. URAH, DIST. RAIGAD-400707
Shipping Bill for Export

SR No : 3155905 / 12/08/2023 BRC Realisation Date 31/05/2024
CHA ACDEF57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date 14/08/2023 13:46
Port of BL : NGONN
Country of BL : NG
Port Of Ldg Code : INNSAI State of Origin : Gujarat

E DRAWDRAWBACK DETAILS F

+Inv Item	Main DBK Sr No	Total DBK Amt	for Item (INR)	
#	DBK Sr No	Custom Rate Adv	DBK Adv	DBK Qty
* Customs Rate Spec	DBK Rate Spec	State Levy		
@ Cen Levy Adv Rate	Cen Levy Sp No	Cen Levy Amt	R05CTL Val	
+ 1 ①	0	28523.99		
# 62080103B	2.90	2.90	1728.000	
* 29.00	29.00	R05L is claimed		
@ 1.70	0.00	16721.00	37376.00	
+ 1 ②	0	9285.41		
# 610901B	2.10	2.10	818.000	
* 12.00	12.00	R05L is claimed		
@ 2.00	0.00	8843.00	20131.00	
+ 1 ③	0	501.52		
# 610901B	2.10	2.10	162.000	
* 12.00	12.00	R05L is claimed		
@ 2.00	0.00	478.00	1171.00	
+ 1 ④	0	102.83		
# 62030401B	1.80	1.80	15.000	
* 0.00	0.00	R05L is claimed		
@ 2.00	0.00	114.00	280.00	
+ 1 ⑤	0	188.50		
# 62030301B	2.10	2.10	16.000	
* 27.00	27.00	R05L is claimed		
@ 2.45	25.50	220.00	543.00	
+ 1 ⑥	0	1252.24		
# 620501B	2.20	2.20	100.000	
* 26.00	26.00	R05L is claimed		
@ 2.45	25.50	1395.00	3444.00	
+ 1 ⑦	0	12924.53		
# 610901B	2.10	2.10	4062.000	
* 12.00	12.00	R05L is claimed		
@ 2.00	0.00	12309.00	30157.00	
+ 1 ⑧	0	6965.60		
# 62030301B	2.10	2.10	600.000	
* 27.00	27.00	R05L is claimed		
@ 2.45	25.50	8127.00	20068.00	

P1

P2

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CB 29/8/23

29/05/23

INCH BHAYA SHEVA TAL IRAN DIST RAIGAD 400707
Shipping Bill for Export

SB No. 4355905 - 12/08/2023 BRC Realisation Date 31/05/2024
DIN AEDF57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date 14/08/2023 12:46
Port of BL NGONN
Country of BL NG
Port of Ldg Code INNSA1 State of Origin Gujarat

E DRAWBACK DETAILS F						
Inv Item	Main DBK Sr No	Total DBK Amt	for Item (INR)	DBK Adv	DBK Qty	
	DBK Sr No	Custom Rate Adv	State Levy			
* Customs Rate Spec	DBK Rate Spec	State Levy				
@ Cen Levy Adv Rate	Cen Levy Sp No	Cen Levy Amt	ROSCIL Val			
+ 1 9	0	168311.83				
#	6109018	2.10	2.10			14716.000
* 12.00	12.00	ROSL is claimed				
@ 2.00	0.00	160297.00				363378.00
+ 1 10	0	0.00				
#	630701018	2.60	2.60			3.000
* 35.00	35.00	ROSL is claimed				
@ 0.00	0.00	0.00				0.00

TOTAL DRAWBACK (INR) : 228056.00

E SINGLE WINDOW INFO TYPE DETAILS F
Inv Item Srno Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC

1 1 1 ORC
D00
459

0.000000

1 1 2 CHR
5QC

1728.000000

NOS

1 1 5 ORC

STO

24

0.000000

1 1 4 DTY

GCESS

0.000000

INR

Indira Customs FDI System (FDI)

INCH MIYVA SHEVA TAL IRAN DIST RAIGAD 400707
Shipping Bill for Export

BR No: 0155005 - 14/08/2023 BR Realisation Date: 31/05/2024
CHA: 0155789 BLW006 SHIRWIN SHIPPING & LOGISTICS
Print Date: 14/08/2023 13:46
Type of BL: NGDUN
Country of BL: NG
Port of Ldg Code: TMSA1 State of Origin: Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UOI

1 1 3 ORC
EPT
NCPTI

0.000000

1 2 4 DTY
GCESS

0.000000

1 2 3 ORC
INR
EPT
NCPTI

0.000000

1 2 5 ORC
STD
24

0.000000

1 2 2 CHR
SOC

818.000000

1 2 1 ORC
NOS
D00
459

0.000000

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Checked
CB 29/8/23

P1

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29/08/23

JNCH, MHAVA SHEVA, TAL URAN, DIST-RAIGAD-400707
Shipping Bill for Export

SB No : 3155905 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA ACDF57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date 14/08/2023 13:46
Port of BL : NGONN
Country of BL : NG
Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC

1	3	5	DTY
1	3	5	DTY
GCESS			

0.000000

1	3	4	ORC
1	3	4	ORC
STO			
24			

0.000000

1	3	1	CHR
1	3	1	CHR
SQC			

162.000000

1	3	2	ORC
1	3	2	ORC
NOS			
D00			
459			

0.000000

1	3	3	ORC
1	3	3	ORC
EPT			
NCPTI			

0.000000

1	4	5	ORC
1	4	5	ORC
STO			
24			

0.000000

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P2

Revised
CB 29/8/23

P1
29/08/23

Indian Customs EDI System (IEF5)

5713491

INCH. MHAVA SHEVA TAL IRAN DIST RAIGAD 400707
Shipping Bill for Export

SALE NO: 1155905 / 12/08/2023 BRC Realisation Date: 31/05/2024
C/A: ACDIST92RCH006 SHRIWIN SHIPPING & LOGISTICS
Export Date: 14/08/2023 13:46
Port of BL: NGONN
Country of RI: NG
Port of Ldg Code: TMNSA1 State of Origin: Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UOC

1	4	1	ORC
DOO			
459			

0.000000

1	4	3	ORC
EPT			
NCPTI			

0.000000

1	4	2	CHR
SOC			

15.000000

NOS			
1	4	4	DTY
GCESS			

0.000000

INR			
1	5	5	ORC
STO			
24			

0.000000

1	5	4	ORC
EPT			
NCPTI			

0.000000

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Checked
CB 23/8/23

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P2
21/29/08/23

5713432

JNCH MIAVA SHEVA TAL IRAN DISE RAIGAD 400707
Shipping Bill for Export

1155905 / 12/08/2023 BRC Realisation Date 31/05/2024
Accession No. 0006 SHITWIN SHIPPING & LOGISTICS
Print Date 14/08/2023 13:46
Port of BL NGDNN
Country of BL NG
Port of Ldg Code INNSA1 State of Origin Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UOC

1 5 3 DTY
GCESS

0.000000

INR

1 5 1 ORC
D00
459

0.000000

1 5 2 CHR
SQC

16.000000

NOS

1 6 1 CHR
SQC

100.000000

NOS

1 6 2 ORC
D00
459

0.000000

1 6 3 ORC
EPT
NCPTI

0.000000

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29/08/23

JNCH, NHAVA SHEVA, TAL URAN, DIST RAIGAD-400707
Shipping Bill for Export

SB No : 3155905 / 12/08/2023 BRC Realisation Date : 31/05/2024
CIN : ACDF57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:46
Port of BL : NGONN
Country of BL : NG
Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC

1 6 4 ORC
STO
24

0.000000

1 6 5 DTY
GCESS

0.000000

INR

1 7 1 CHR
SQC

4062.000000

NOS

1 7 2 ORC
DOO
459

0.000000

1 7 3 ORC
EPT
NCPTI

0.000000

1 7 4 DTY
GCESS

0.000000

INR

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P1

29/8/23

P2

29/8/23

CB 29/8/23

INCH MIAVA SHEVA TAL (IRAN) DIST RAIGAD 400707
Shipping Bill for Export

SR No 3155905 / 12/08/2023 BRI Realisation Date 31/03/2024
CHA ADE5202RC0006 SHRIWIN SHIPPING & LOGISTICS
Print Date 13/08/2023 13:46
Port of BL NGONN
Country of BL No
Port of Ldg Code IMNSA1 State of Origin Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UOI

1 7 5 ORC
STO
24

0.000000

1 8 4 DTY
GCESS

0.000000
INR

1 5 5 ORC
STO
24

0.000000

1 8 1 ORC
DOO
459

0.000000

1 8 2 CHR
SQC

600.000000
INR

1 8 3 ORC
EPT
NCPTI

0.000000

Completed
CB 29/8/23

P1
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29/08/23

DNCH, MIAVA SHEVA, TAL. USAN, DIST. RAIGAD 400101

Shipping Bill for Export

Bill No : 3155905 / 12/08/2023 BRC Realisation Date 31/05/2024

Cus : ACDF57392RCH006 SHRIVIN SHIPPING & LOGISTICS

Print Date : 14/08/2023 13:46

Port of BL : NGONH

Country of BL : NG

Port Of Idg-code : INNSA1 State of Origin : Gujarat

Inv Item	Info Type
Information Qualifier	
Information Code	
Information Taxable	
Information Manufacturer	
Information UQC	

1	9	5	DTY
GCESS			

0.000000

DNR

1	9	1	CHR
SQC			

14716.000000

NOS

1	9	4	ORC
STO			
24			

0.000000

1	9	3	ORC
EPT			
MCPTI			

0.000000

1	9	2	ORC
DOO			
459			

0.000000

1	10	5	ORC
STO			
24			

0.000000

(Page 12 of 15)

Amended
23/08/23

P1

P2

24/08/23

INCH MIAYA SHEVA TAL BHAD DIST RAIGAD 400707

Shipping Bill for Export

SR NO 3155905 / 12/08/2023 BRG Realisation Date 31/03/2024

SR ACDEF57892K0006 SHRIWIN SHIPPING & LOGISTICS

Print Date 14/08/2023 13:46

Port of BL NGONN

Country of BL NG

Port Of Ldg Code THNSA1 State of Origin Gujarat

Inv Item Info Type
 Information Qualifier
 Information Code
 Information Taxable
 Information Manufacturer
 Information UQC

1 10 1 ORC
 D00
 459

0.000000

1 10 2 CHR
 SQC

3.000000

KGS

1 10 3 ORC
 EPT
 NCPTI

0.000000

1 10 4 DTY
 GCESS

0.000000

INR

1 11 5 ORC
 STO
 24

0.000000

1 11 1 ORC
 D00
 459

0.000000

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CB 29/8/23

P1

P2

21/29/8/23

INCH. MIAVA SHEVA. TAI IRAN. DIST RAIGAD 400101
Shipping Bill for Export

3155905 / 12/08/2023 BRG Realisation Date 31/03/2024
ADES7897RCH006 SHRIWIN SHIPPING & LOGISTICS
Bill Date 14/08/2023 13:46
Part of BL NOONN
Country of BI NG
Part of Ldg Code 1MNSA1 State of Origin Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UOC

1 11 2 CHR
SOC

18 000000

NOS

1 11 3 ORC

EPT

NCPTI

0.000000

1 11 4 DTY

GCESS

0.000000

INR

E SINGLE WINDOW SUPPORTING DOCS DETAILS F

* Inv Item Srno IRN no. Doc. Type Code Doc Issue Part Code
Doc Issue Part Name
Doc Issue Part Add1
Doc Issue Part Add2
Doc Issue City Pin Code
^ Doc Ref. No. Place of Issue Doc Issue Date Doc Expiry Date
@ Doc Ben Part Name
Doc Ben Part Name Add1
Doc Ben Part Name Add2
\$ Doc Ben Part Name City Pin Code ICEGATE ID
* 0 0 0 I202308120108950 830A21
#

12/08/2023

File Type Doc Ben Part Code
0

ICESBEFIRSTCOPY

\$
* 1 1 4 2023081200009762 380000
HR RESOURCES
NO 44 NEW MARKET ROAD ONITSHA.

^ 2023081200003842 MAHARASHTRA
File Type pdf Doc Ben Part Code
@ FENIL FASHION
NAVAGAM FRIST FLOOR K-103
ROAD KAMREJ SURAT
* SALIGRAM FLOORA PASODDARA PATIYA

12/08/2023 13/12/2023

394185 394185A2418

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CB 29/8/23

5713438

JNLH. NHAVA SHEVA, TAL. URAH, DIST. RAIGAD 400701
Shipping Bill for Export

Bill No. 3155905 / 12/08/2023 BRC Realisation Date 31/05/2024
 CUA ACDEF57892RCH006 SHRIMIN SHIPPING & LOGISTICS
 Print Date 14/08/2023 13:46
 Port of BL NGONH
 Country of BL NG
 Port of Ldg Code INNSA1 State of Origin Gujarat

Inv Item	Srno	IRN no	Doc	Type Code	Doc Issue Part Code
# Doc Issue Part Name					
Doc Issue Part Add1					
Doc Issue Part Add2					
Doc Issue Part City					
Doc Ref. No		Place of Issue		Pin Code	
Doc Issue Date					Doc Expiry Date
@ Doc Ben Part Name					
Doc Ben Part Name Add1					
Doc Ben Part Name Add2					
\$ Doc Ben Part Name City				Pin Code	ICEGATE ID

* 1 1 3 2023081200009763 165000
 # MR RESOURCES
 NO 44 NEW MARKET ROAD ONITSHA.

^ 2023081200003842 MAHARASHTRA 12/08/2023 13/12/2023
 File Type pdf Doc Ben Part Code
 @ FENIL FASHION
 NAVAGAM FRIST FLOOR K-103
 ROAD KAMREJ SURAT
 \$ SALIGRAM FLOORA PASODDARA PATIYA 394185 SSLINDIA2418
 * 1 1 1 2023081200009761 934000
 # MR RESOURCES
 NO 44 NEW MARKET ROAD ONITSHA.

^ 2023081200003842 MAHARASHTRA 12/08/2023 13/12/2023
 File Type pdf Doc Ben Part Code
 @ FENIL FASHION
 NAVAGAM FRIST FLOOR K-103
 ROAD KAMREJ SURAT
 \$ SALIGRAM FLOORA PASODDARA PATIYA 394185 SSLINDIA2418
 * 1 1 2 2023081200009764 271000
 # MR RESOURCES
 NO 44 NEW MARKET ROAD ONITSHA.

^ 2023081200003842 MAHARASHTRA 12/08/2023 13/12/2023
 File Type pdf Doc Ben Part Code
 @ FENIL FASHION
 NAVAGAM FRIST FLOOR K-103
 ROAD KAMREJ SURAT
 \$ SALIGRAM FLOORA PASODDARA PATIYA 394185 SSLINDIA2418

Vessel Name Voyage No.
 EMERALD , %10-5
 Warehouse Sealing

Total FOB Value declared by Exporter for DEPB ITEMS :	0.0000	USD
Total FOB Value declared by Exporter for NON-DEPB ITEMS :	128034.2002	USD
Customs accepted Total FOB value for DEPB ITEMS :	0.0000	USD

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

Following is the list of Documents attached :

Inv Item	Agency Name	Document Name
-	-	Invoices
-	-	Packing List

P401
29/08/23

Copyed
CB 29/8/23

I declare that I have not claimed or shall not claim credit/ rebate/ refund/ reimbursement under any other mechanism
I declare that an Internal Complaints Committee (ICC) is applicable in pursuance of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 has been constituted

Signature of Exporter/CHA with Date

Let Export: Abdhesh Kumar Ranjan Dated 14/08/2023 Allowed for Shipment

Signature of Officer of Customs

Signature of Officer of Customs

Contents Received on Board

Date of Shipment

Date

Signature of Master of Vessel

Signature of Officer of Customs

(Page 15 of 15)

P1

[Signature]

P2

[Signature]
24/8/23

[Signature]
CB 29/8/23

INVOICE

SHIPPER		Invoice No. & Date.		Exporter ref.	
FENIL FASHION		INVOICE NO-FF/05/2023-24 ,DT.12.08.2023			
NAVAGAM FIRST FLOOR K 103					
SALIGRAM FLOOR PASODDARA PATIYA ROAD					
KAMREJ SURAT GUJARAT 394185		P.O.NO & DATE			
INDIA		JEN /08/2023-24 DT: 20.04.2023			
CONSIGNEE :					
MR. RESOURCES		Buyer Of Other Than Consignee.			
NO 44 NEW MARKET ROAD ONITSHA		1.ROCK FORD FREIGHT SOLUTIONS (FZE) SHARJAH			
NIGERIA		UAE			
		2.M/S: AL GARHOUD GENERAL TRADING LLC			
		DUBAI , UAE			
		3.RHINE MULTY TRADING L.L.C,DUBAI,UAE			
		4.JOXXI ENTERPRISES NIG			
		PORT HARCOURT ,NIGERIA			
Pre-carrigage by		Place of receipt by Pre-carrier			
Vessel /Flight No.		Country of Origin of Goods		Country of final Destination	
BY SEA		INDIA		NIGERIA	
Port of Discharges		Port of Loding		Terms of Delivery and Payment	
ONNE		JNPT (INDIA)		DA 180 DAYS	
Marks & Nos/		Final Destination			
Container No.		ONNE , NIGERIA			
No. & Kind		Description of Goods		Quantity	
Packages				Rate	
				Amount	
				PCS	
				PCS	
				FOB USD	
FW-AB-PT		TOTAL CTN-36			
1-21		INDIAN READYMADE GARMENTS			
18-31		LADIES WOVEN GOWN WITH DUPATTA OF MMF		1728	
1666-1666		BOYS KNITTED T-SHIRT OF COTTON		6.95	
		BOYS KNITTED SINGLET OF COTTON		818	
		MENS WOVEN BOXERS OF COTTON		6.60	
		MENS WOVEN JEANS OF COTTON		162	
		MENS WOVEN SHIRT OF COTTON		1.80	
		MENS KNITTED SINGLET OF COTTON		15	
		MENS WOVEN TROUSER OF COTTON		4.65	
		MENS KNITTED T-SHIRT OF COTTON		16	
		2 PCS GEORGE WRAPPERS WITH BLOUSE OF COTTON		6.85	
		MENS WOVEN UNDERWEAR OF COTTON		100	
				6.95	
				4062	
				1.85	
				600	
				6.75	
				14716	
				6.65	
				3	
				6.15	
				18	
				0.85	
				12009.6	
				5398.8	
				291.6	
				69.75	
				109.6	
				695	
				7514.7	
				4050	
				97861.4	
				18.45	
				15.3	
TOTAL CTNS :		36			
TOTAL GR.WT.:		5508.000 KGS			
TOTAL NET .WT:-		5400.000 KGS			
Amount Cargeble		ONE LAKH TWENTY EIGHT THOUSAND THIRTY FOUR		22238	
in words: USD		AND TWENTY CENTS ONLY		128034.20	
WE CERTIFY THAT THE GOODS ARE OF INDIAN ORIGIN		Stamp & Signature			
Declaration		FOR-FENIL FASHION			
We declare that this invoice shows the actual price of the goods		AUTH SIGH...			
Described and that all particulars are true and correct.					

P1
7/29/23

P2
21/8/23

CB

PACKING LIST

INVOICE NO-FF/05/2023-24 ,DT.12.08.2023

FROM :
FASHION
VAGAM FIRST FLOOR K 103
KALIGRAM FLOOR PASODDARA PATIYA ROAD
KAMREI SURAT GUJARAT 394185
INDIA

CONSIGNEE NAME :

MR RESOURCES
NO 44 NEW MARKET ROAD ONITSHA,
NIGERIA

BUYER:

1. ROCK FORD FREIGHT SOLUTIONS (FZE) SHARJAH
UAE
2. M/S: AL GARHOUD GENERAL TRADING LLC
DUBAI, UAE
3. RHINE MULTY TRADING L.L.C, DUBAI, UAE
4. JOXXI ENTERPRISES NIG
PORT HARCOURT, NIGERIA

MARKS & CTN

FW-AB-PT

S-1666

CTN 1

CTN 2

CTN 3

CTN 4

CTN 5

CTN 6

CTN 7

CTN 8

CTN 9

CTN 10

CTN 11

CTN 12

CTN 13

CTN 14

CTN 15

CTN 16

CTN 17

CTN 18

CTN 19

CTN 20

CTN 21

CTN 18

CTN 19

CTN 20

CTN 21

CTN 22

CTN 23

CTN 24

CTN 25

CTN 26

CTN 27

CTN 28

CTN 29

CTN 30

CTN 31

DEC

PCS

LADIES GOWN WITH DUPATTA

1728

MENS T-SHIRT

600

MENS T-SHIRT

600

MENS T-SHIRT

600

MENS T-SHIRT

600

MENS T-SHIRT

600

MENS T-SHIRT

600

MENS T-SHIRT

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MENS T-SHIRT

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MENS T-SHIRT

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MENS T-SHIRT

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MENS T-SHIRT

600

MENS T-SHIRT

300

MENS T-SHIRT

200

MENS T-SHIRT

500

MENS T-SHIRT

490

MENS T-SHIRT

430

MENS T-SHIRT

430

MENS T-SHIRT

680

MENS T-SHIRT

530

MENS T-SHIRT

520

MENS T-SHIRT

520

MENS T-SHIRT

650

MENS TROUSER

628

MENS TROUSER

200

MENS TROUSER

200

MENS T-SHIRT

200

MENS T-SHIRT

500

MENS SINGLET

500

MENS SINGLET

900

MENS SINGLET

900

MENS SINGLET

900

BOYS T-SHIRT

900

MENS T-SHIRT

800

MENS SINGLET

500

BOYS SINGLET

462

MENS T-SHIRT

162

BOYS T-SHIRT

138

MENS BOXERS

18

MENS JEANS

15

MENS UNDERWEAR

16

MENS SHIRT

18

2 PCS GEORGE WRAPPERS WITH BLOUSE

100

3

FOR- FENIL FASHION

AUTH.SIGN.

5239140

EXPORTER COPY

LEO Date: 14/08/2023
Indian Customs EDI System (ICES)

LEO No 39/109

JNCH, NHAVA SHEVA, TAL URAN, DIST-RATNAD-400707
Shipping Bill for ExportSB No : 3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : ACD57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:46
Port of BL : NGONN
Country of BL : NG
Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

EXPORTER DETAILS

DAWPP7333E()
FENIL FASHION
Branch # 0 NAVAGAN, FRIST FLOOR, K-103, SANO, 3 MOTORE ROAD OMNE, PORT HARCOUR
KAMREJ, SURAT, GUJRAT
GUJRAT
394185

BIN No.

CONSIGNEE

DAMPP7333EFT001
JOXXI ENTERPRISES NIG
SANO, 3 MOTORE ROAD OMNE, PORT HARCOUR
T ELEME RIVERS, NIGERIA, M FROM M
F20210140749 BA 033202110017204,
TEL NO +234 803 661 2329
NIGERIAPort of Loading : JNCH, NHAVA SHEVA, T Total Pkgs. : 59
Port of Discharge: Onne Loose pkcts : 0
Gross Wt(KGS) : 9027.000 Net Wt(KGS) : 8850.000
Country of Dest : NIGERIA No. of Ctrs. : 0
Rotation No. : 40580 Rotation Date : 03/01/2013
Nature of Cargo : C
Marks and Nos.: AS PER INVOICE, "WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RODTEP.
ATE & CENTRAL TAXES & LEVIES SCHEME"
FOREX BANK ACC: 070263300002342

RBI Waiver No/Date.

FOB VALUE (INR) : E9263451.02 F DBK+STR(INR): E226502.00 F

Tot DBK(INR) E226502.00 F STR(INR): E0.00 F
RODTEP Value(INR): 0.00 ROSCTL Amt(INR): 370074.00

AD. Code : 0410002 DBK Bank a/c No : 070263300002342

I.F.S. Code : YES00000702 ST / Excise Regn. :

GSTN ID : 24DAWPP7333E1ZB GSTN Type : GSN

IGST Tax Value(INR) : 0.00 IGST Amt Paid(INR) : 0.00

INVOICE DETAILS Invoice 1/1

Inv. val : 9263451.02 INR 113106.85 USD FOB Val : 9263451.02 INR

Inv. no. : FF/02/2023-24 Inv Dt : 12/08/2023

Nat of Con : EF0BFCurr(inv): USD Exp Contract :

Exchange rate: 1.00 (USD) = 81.900 (INR)

	Rate	Currency	Amount
Insurance	0.00	USD	0.00
Freight:		USD	0.00
Discount:	0.00		0.00
Commission:	0.00		0.00
Other Deductions:	0.00		0.00
Packing Charges:		USD	0.00
Nature of payment: DA			Period of Payment: 180
Third Par:			
TP Add:			
Add(Cont):			

TP Add:

Add(Cont):

SD:

Tax Value : 0.00

AEO
INR IGST Amt. Paid: 0.00Rol
INR Term

RODTEP Value : 0.00

INR ROSCTL ANT : 370074.00

INR

Buyer Name & Address

1, ROCK FORD FREIGHT SOLUTIONS (FZE)

SHARJAH 2, M/S AL GARHOUD GENERAL

TRADING LLC DUBAI, UAE 3, RHINE MUL

TY TRADING L, L, C, DUBAI, UAE

Bhmed
CB 29/8/23

Indian Customs EDI System (ICES)

JNCH, NHAVA SHEVA, TAL URAN, DIST-RAIGAD-400707
Shipping Bill for Export

SB No : 3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024
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Port of BL : NGONN -
Country of BL : NG -
Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

Exporter DAWPP7333E (FENIL FASHION

Consignee
JOXXI ENTERPRISES NIG

Invoice No & Date FF/02/2023-24 12/08/2023

Exch. Rate 1.00 USD = 31.900 INR

ITEM DETAILS

No.	RITC CD	Description	Units	Total Val(FC)	FOB(INR)	Scheme
Quantity	Units	Item Rate	per	Decl.	PHV(INR)	Accept. PHV(INR)
Scheme Description						
Mnfr Address						
Mnfr Address-Cont'd						
Mnfr City						
Source State						
#	HAWB No	Total Pckgs	IGST Paymnt Stat	End User Tax Value	IGST AMT paid	
1	62092090	INDIAN READYMADE GARMENTS BABIES WOVEN S				
ET Or	COTTON				2923.55	60
	6.000PCS	5.95000per1	PCS 35.70000		536.04	Yes
	Drawback, and ROSCTL		NG GNX100			
24					0.00	
#	0	LUT	0.00			
2	62092090	BABIES WOVEN TOWEL OF COTTON			257.52	00
	7.000PCS	0.45000per1	PCS 3.15000		40.54	Yes
	Free SB Involving Remittance Of Foreign		40.54			
24			NG GNX100			
#	0	LUT	0.00		0.00	
3	62034290	BOYS WOVEN JEANS OF COTTON			25553.23	60
	48.000PCS	6.50000per1	PCS 312.00000		585.58	Yes
	Drawback, and ROSCTL		NG GNX100			
24					0.00	
#	0	LUT	0.00			
4	62034290	BOYS WOVEN JOGGERS OF COTTON			32186.79	60
	60.000PCS	6.55000per1	PCS 393.00000		590.09	Yes
	Drawback, and ROSCTL		NG GNX100			
24					0.00	
#	0	LUT	0.00			
5	62032990	BOYS WOVEN SET OF BLEND			14692.76	60
	26.000PCS	6.90000per1	PCS 179.40000		621.62	Yes
	Drawback, and ROSCTL		NG GNX100			
24					0.00	
#	0	LUT	0.00			
6	62052090	BOYS WOVEN SHIRT OF COTTON			305159.38	60
	552.000PCS	6.75000per1	PCS 3726.00000		608.11	Yes
	Drawback, and ROSCTL		NG GNX100			
24					0.00	
#	0	LUT	0.00			
7	62034290	BOYS WOVEN TROUSER OF COTTON			24692.66	60
	45.000PCS	6.70000per1	PCS 301.50000		603.60	Yes
	Drawback, and ROSCTL		NG GNX100			
24					0.00	
#	0	LUT	0.00			
8	61091000	BOYS KNITTED T-SHIRT OF COTTON			622702.15	60
	1152.000PCS	6.60000per1	PCS 7603.20000		594.59	Yes
	Drawback, and ROSCTL		NG GNX100			
24					0.00	
#	0	LUT	0.00			

(Page 2 of 33)

CB 2018123

JNCH, MHAVA SHEVA, TAL. URAN, DIST-RAIGAD-400707
Shipping Bill for Export

SR No: 3155912 / 12/08/2023 BRC Realisation Date: 31/05/2024
CHA: ADF57892RCH006 SHRIMIN SHIPPING & LOGISTICS
Print Date: 14/08/2023 13:46
Port of BL: NGONN
Country of BL: NG
Port of Ldg-Code: INNSA1 State of Origin: Gujarat

Exporter DAWPP7333E
FENTIL FASHION

Consignee
JOXXI ENTERPRISES NIG

Invoice No & Date FF/02/2023-24 12/08/2023 Exch. Rate 1.00 USD = 81.900 INR

ITEM DETAILS

No.	RITC CD	Description	Units	Total Val(FC)	FOB(INR)	Scheme	
Quantity	Units	Item Rate per	Decl.	PHV(INR)	Accept.	PHV(INR)	Reward
Scheme Description							
Mnfr Address							
Mnfr Address-Cont'd							
Mnfr City							
Source State							
Transit Country							
Mnfr State							
End User							
Tax Value							
IGST AMT paid							
#	HAWB No	Total Pckgs	IGST Paymnt Stat				
9	62043290	GIRLS WOVEN JEANS JACKET OF COTTON					
	84.000PCS	6.55000per1	PCS 550.20000	45061.13	60		
			590.09	590.09	Yes		
			NG GNX100				
24		LUT	0.00	0.00			
10	62053090	GIRLS WOVEN JEANS SHIRT OF COTTON					
	21.000PCS	6.65000per1	PCS 139.65000	11437.58	60		
			599.10	599.10	Yes		
			NG GNX100				
24		LUT	0.00	0.00			
11	62046290	GIRLS WOVEN TROUSER OF COTTON					
	370.000PCS	6.70000per1	PCS 2479.00000	203029.84	60		
			603.60	603.60	Yes		
			NG GNX100				
24		LUT	0.00	0.00			
12	61091000	GIRLS KNITTED T-SHIRT OF COTTON					
	410.000PCS	6.55000per1	PCS 2685.50000	219942.12	60		
			590.09	590.09	Yes		
			NG GNX100				
24		LUT	0.00	0.00			
13	62089290	GIRLS WOVEN GOWN OF HMF					
	3374.000PCS	6.65000per1	PCS 22437.10000	1837598.19	60		
			599.10	599.10	Yes		
			NG GNX100				
24		LUT	0.00	0.00			
14	61159990	GIRLS KNITTED LEGGINGS OF COTTON					
	135.900PCS	5.15000per1	PCS 695.25000	56940.58	60		
			463.96	463.96	Yes		
			NG GNX100				
24		LUT	0.00	0.00			
15	62046290	GIRLS WOVEN PLAZO OF COTTON					
	896.000PCS	5.45000per1	PCS 4883.20000	399933.75	60		
			490.99	490.99	Yes		
			NG GNX100				
24		LUT	0.00	0.00			
16	62042999	GIRLS WOVEN SET OF BLEND					
	751.000PCS	6.90000per1	PCS 5181.90000	424397.60	60		
			621.62	621.62	Yes		
			NG GNX100				
24		LUT	0.00	0.00			

JNCH, NHAVA SHEVA, TAL. URAN, DIST-RAIGAD-400707
Shipping Bill for Export

SR No : 3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : ACD57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:46
Port of BL : NGONN
Country of BL : NG
Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

Exporter DAWPP7333E() Consignee
FENIL FASHION JOXXI ENTERPRISES NIG

Invoice No & Date FF/02/2023-24 12/08/2023 Exch. Rate 1.00 USD = 81.900 INR

ITEM DETAILS

No.	RITE CD	Description	Units	Total Val(FC)	FOB(INR)	Scheme	
Quantity	Units	Item Rate per	Decl.	PMV(INR)	Accept.	PMV(INR)	Reward
Scheme Description							
Mnfr Address							
Mnfr Address-Cont'd							
Mnfr City							
Source State							
Transit Country							
End User							
#	HAWB No	Total Pckgs	IGST Paymnt Stat	Tax Value	IGST AMT paid		
17	62046290	GIRLS WOVEN SHORT OF COTTON					
	900.000PCS	4.50000per1	PCS 4050.00000	331694.54	60		
			405.40	405.40	Yes		
			NG GNX100				
24		LUT	0.00	0.00			
#							
18	62045290	GIRLS WOVEN SKIRT OF COTTON					
	1556.000PCS	5.75000per1	PCS 8947.00000	732759.36	60		
			518.02	518.02	Yes		
			NG GNX100				
24		LUT	0.00	0.00			
#							
19	62114219	GIRLS WOVEN TOP OF COTTON					
	2903.000PCS	6.50000per1	PCS 18869.50000	1545412.27	60		
			585.58	585.58	Yes		
			NG GNX100				
24		LUT	0.00	0.00			
#							
20	62089290	LADIES WOVEN GOWN WITH DUPATTA OF NMF					
	1757.000PCS	6.95000per1	PCS 12211.15000	1000093.29	60		
			626.13	626.13	Yes		
			NG GNX100				
24		LUT	0.00	0.00			
#							
21	62114219	LADIES WOVEN TOP OF COTTON					
	3.000PCS	6.55000per1	PCS 19.65000	1609.06	60		
			590.09	590.09	Yes		
			NG GNX100				
24		LUT	0.00	0.00			
#							
22	62034290	MENS WOVEN JEANS OF COTTON					
	5.000PCS	6.85000per1	PCS 34.25000	2804.97	60		
			617.12	617.12	Yes		
			NG GNX100				
24		LUT	0.00	0.00			
#							
23	62052090	MENS WOVEN SHIRT OF COTTON					
	13.000PCS	6.95000per1	PCS 90.35000	7399.64	60		
			626.13	626.13	Yes		
			NG GNX100				
24		LUT	0.00	0.00			
#							
24	61091000	MENS KNITTED T-SHIRT OF COTTON					
	60.000PCS	6.65000per1	PCS 399.00000	32677.75	60		
			599.10	599.10	Yes		
			NG GNX100				
24		LUT	0.00	0.00			
#							

Amal
29/8/23

Indian Customs EDI System (ICES)

5239144

JMCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
Shipping Bill for Export

SB No : 3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : AIDF57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:46
Port of BL : NGONN
Country of BL : NG
Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

Exporter DAMPP7333E() Consignee
FENIL FASHION JOXXI ENTERPRISES NIG

Invoice No & Date FF/02/2023-24 12/08/2023 Exch. Rate 1.00 USD = 81.900 INR

ITEM DETAILS

No. RITC CD	Description	Units	Total Val(FC)	FOB(INR)	Scheme
Quantity	Units Item Rate per				
Scheme Description		Decl. PMV(INR)	Accept. PMV(INR)	Reward	
Mnfr Address					
Mnfr Address-Cont'd					
Mnfr City					
Source State	Transit Country	End User			
# HAWB No	Total Pckgs	IGST Paymnt Stat	Tax Value	IGST AMT paid	
25 63079011 2 PCS GEORGE WRAPPERS WITH BLOUSE OF CO					
2446.000PCS	6.15000per1	PCS 15042.90000	1232013.05	19	
Drawback		554.05	554.05	Yes	
24	NG GNX100				
	LUT	0.00	0.00		
26 63079011 SATIN MATERIAL WITH DUPATTA OF COTTON					
524.000PCS	3.50000per1	PCS 1834.00000	150205.01	19	
Drawback		315.32	315.32	Yes	
24	NG GNX100				
	LUT	0.00	0.00		
27 62139090 HANDKERCHIEF					
12.000PCS	0.15000per1	PCS 1.80000	147.29	00	
Free SB Involving Remittance Of Foreign		13.51	13.51	Yes	
24	NG GNX100				
	LUT	0.00	0.00		
28 62069000 NETT STICHED BLOUSE					
6.000PCS	0.25000per1	PCS 1.50000	123.20	00	
Free SB Involving Remittance Of Foreign		22.52	22.52	Yes	
24	NG GNX100				
	LUT	0.00	0.00		
	Add Freight (USD) :		0.00		
	Add Insurance (USD) :		0.00		

Ameeel
CB 29/8/23

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Jyoti

P2
29/8/23

JNCH, MHAVA SHEVA, TAL. URAN, DIST. RAIGAD-400707
Shipping Bill for Export

SB No : 3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : ALOF57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:46
Port of BL : NGONN
Country of BL : NG
Port Of Ldg. Code : IMNSA1 State of Origin Gujarat

E DRAWBACK DETAILS F

+Inv Item	Main DBK Sr No	Total DBK Amt. for Item (INR)	DBK Qty
#	DBK Sr No	Custom Rate Adv.	DBK Adv.
* Customs Rate Spec.	DBK Rate Spec.	State Levy	
@ Cen Levy Adv Rate	Cen Levy Sp No	Cen Levy Amt	ROSCTL Val
+ 1 (1)	0	61.39	
# 620901B	2.10	2.10	6.000
* 13.00	13.00	ROS is claimed	
@ 1.64	0.00	48.00	101.00
+ 1 (3)	0	536.62	
# 62030301B	2.10	2.10	48.000
* 27.00	27.00	ROS is claimed	
@ 2.45	25.50	626.00	1546.00
+ 1 (4)	0	675.92	
# 62030301B	2.10	2.10	60.000
* 27.00	27.00	ROS is claimed	
@ 2.45	25.50	789.00	1948.00
+ 1 (5)	0	308.55	
# 62030402B	2.10	2.10	26.000
* 21.00	21.00	ROS is claimed	
@ 1.85	0.00	272.00	639.00
+ 1 (6)	0	6713.51	
# 620501B	2.20	2.20	552.000
* 26.00	26.00	ROS is claimed	
@ 2.45	25.50	7476.00	18462.00
+ 1 (7)	0	518.55	
# 62030301B	2.10	2.10	45.000
* 27.00	27.00	ROS is claimed	
@ 2.45	25.50	605.00	1494.00
+ 1 (8)	0	13076.75	
# 610901B	2.10	2.10	1152.000
* 12.00	12.00	ROS is claimed	
@ 2.00	0.00	12454.00	28352.00
+ 1 (9)	0	1081.47	
# 62040201B	2.40	2.40	84.000
* 59.00	59.00	ROS is claimed	
@ 2.00	0.00	901.00	2208.00

P1
JyB

P2
21/8/23

Ammed
CB 29/8/23

5239146

Indian Customs EDI System (ICES)

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

Shipping Bill for Export

BRC Realisation Date : 31/05/2024

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Country of BL : NG

Port Of Ldg. Code : INNSA1

State of Origin : Gujarat

E DRAWBACK DETAILS F				Total DBK Amt. for Item (INR)	DBK Qty
+Inv Item	Main DBK Sr No	DBK Sr No	Custom Rate Adv.	DBK Adv.	
* Customs Rate Spec.	DBK Rate Spec.		State Levy		
@ Cen Levy Adv Rate	Cen Levy Sp No	Cen Levy Amt	ROSC TL Val		
+ 1 10	0	2.20	251.63	2.20	21.000
# 620601B			ROSL is claimed		
* 23.00	23.00		229.00		561.00
@ 2.00	0.00				
+ 1 11	0	2.20	4466.66	2.20	370.000
# 62040301B			ROSL is claimed		
* 31.00	31.00		4974.00		12283.00
@ 2.45	25.50				
+ 1 12	0	2.10	4618.78	2.10	410.000
# 610901B			ROSL is claimed		
* 12.00	12.00		4399.00		10057.00
@ 2.00	0.00				
+ 1 13	0	2.90	53290.35	2.90	3374.000
# 62080103B			ROSL is claimed		
* 29.00	29.00		31239.00		69829.00
@ 1.70	0.00				
+ 1 14	0	2.20	1252.69	2.20	135.000
# 61150101B			ROSL is claimed		
* 11.00	11.00		1395.00		3445.00
@ 2.45	14.90				
+ 1 15	0	2.20	8798.54	2.20	896.000
# 62040301B			ROSL is claimed		
* 31.00	31.00		9798.00		24196.00
@ 2.45	25.50				
+ 1 16	0	2.10	8912.35	2.10	751.000
# 62040402B			ROSL is claimed		
* 21.00	21.00		7851.00		18461.00
@ 1.85	0.00				
+ 1 17	0	1.80	5970.50	1.80	900.000
# 62040401B			ROSL is claimed		
* 0.00	0.00		6634.00		16253.00
@ 2.00	0.00				

(Page 7 of 33)

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29/8/23Bimuel
29/8/23
CB

Indian Customs EDI System (ICES)

5239147

JNCH, NHAVA SHEVA, TAL:URAN, DIST:RAIGAD-400707
Shipping Bill for Export

SB No : 3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024
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Country of BL : NG
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E DRAWBACK DETAILS F		Main DBK Sr No		Total DBK Amt. for Item (INR)		DBK Qty
+Inv Item		DBK Sr No		Custom Rate Adv.	DBK Adv.	
#						
* Customs Rate Spec.	DBK Rate Spec.			State Levy		
@ Cen Levy Adv Rate	Cen Levy Sp No			Cen Levy Amt	ROSC TL Val	
+ 1 18	0			16120.71	2.20	1556.000
#	62040301B	2.20		ROSL is claimed		
* 31.00	31.00			17953.00		44332.00
@ 2.45	25.50					
+ 1 19	0			33999.07	2.20	2903.000
#	62110201B	2.20		ROSL is claimed		
* 23.00	23.00			30908.00		75725.00
@ 2.00	0.00					
+ 1 20	0			29002.71	2.90	1757.000
#	62030103B	2.90		ROSL is claimed		
* 29.00	29.00			17002.00		38004.00
@ 1.70	0.00					
+ 1 21	0			0.00	2.20	3.000
#	62110201B	2.20		ROSL is claimed		
* 23.00	23.00			32.00		79.00
@ 2.00	0.00					
+ 1 22	0			58.90	2.10	5.000
#	62030301B	2.10		ROSL is claimed		
* 27.00	27.00			69.00		170.00
@ 2.45	25.50					
+ 1 23	0			162.79	2.20	13.000
#	620501B	2.20		ROSL is claimed		
* 26.00	26.00			181.00		447.00
@ 2.45	25.50					
+ 1 24	0			686.23	2.10	60.000
#	610901B	2.10		ROSL is claimed		
* 12.00	12.00			654.00		1482.00
@ 2.00	0.00					
+ 1 25	0			32032.34	2.60	2446.000
#	63070201B	2.60		ROSL is claimed		
* 35.00	35.00			0.00		0.00
@ 0.00	0.00					

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CB 29/8/23

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P2
P1
29/8/23

5239148

Indian Customs EDI System (ICES)

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
Shipping Bill for ExportSR No : 3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : A:DF57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:46
Port of BL : NGONN
Country of BL : NG
Port of Ldg-Code : INNSAI State of Origin : Gujarat

E DRAWBACK DETAILS F					
+Inv Item	Main DBK Sr No	Total DBK Amt. for Item (INR)	DBK Adv.	DBK Qty	
#	DBK Sr No	Custom Rate Adv.	State Levy	ROSCAL Val	
* Customs Rate Spec.	DBK Rate Spec.	Cen Levy Amt			
@ Cen Levy Adv Rate	Cen Levy Sp No				
+ 1	26	3905.33	2.60	524.000	
#	630702018	2.60	ROSL is claimed	0.00	
* 35.00	35.00	0.00			
@ 0.00	0.00				

TOTAL DRAWBACK (INR) :

226502.00

E SINGLE WINDOW INFO TYPE DETAILS F
Inv Item Srno Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC1 1 2 CHR
SQC6.000000
NOS
1 1 3 ORC
EPT
NCPIT0.000000
1 1 4 DTY
GCESS0.000000
INR
1 1 5 ORC
STO
240.000000
1 1 1 ORC
D00
459

0.000000

(Page 9 of 33)

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CB 29/8/23P1
29/8/23P2
29/8/23

5239149

Indian Customs EDI System (ICES)

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
Shipping Bill for Export

SB No : 3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024
 CHA : ACD57892RCH006 SHRIWIN SHIPPING & LOGISTICS
 Print Date : 14/08/2023 13:46
 Port of BL : NGONN
 Country of BL : NG
 Port of Ldg-Code : INNSA1 State of Origin : Gujarat

Inv Item Info Type
 Information Qualifier
 Information Code
 Information Taxable
 Information Manufacturer
 Information UQC

1 2 1 ORC
 D00
 459

0.000000
 1 2 2 CHR
 SQC

7.000000
 NOE
 1 2 3 ORC
 EPT
 NCPTI

0.000000
 1 2 4 DTY
 GCESS

0.000000
 INR
 1 2 5 ORC
 STO
 24

0.000000
 1 3 1 ORC
 D00
 459

0.000000

(Page 10 of 33)

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 29/8/23
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P2
 29/8/23

Indian Customs EDI System (ICES)

JNCH, MHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
Shipping Bill for Export

Shipping Bill

SB No : 3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024

CHA : ACD57892RCH006 SHRIWIN SHIPPING & LOGISTICS

Print Date : 14/08/2023 13:46

Port of BL : NGONN -

Country of BL : NG -

Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

Info Type

State of Origin : Gujarat

Inv Item	Info Type
Information	Qualifier
Information	Code
Information	Taxable
Information	Manufacturer
Information	UQC

1 2 2 CHR
SQC

48.000000

NOS

1 2

EPT

NCPTI

0.000003

1. 2.

GCESS

0.0000000

INR

1. (a)

STO

24

0.0000000

1 4

500

459

0.300000

1 4

SQC

60.0000000

NOS

(Page 11 of 33)

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CB 29/8/23

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

Shipping Bill for Export

SR No : 3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024
 CHA : AIDF57892RCH006 SHRIWIN SHIPPING & LOGISTICS
 Print Date : 14/08/2023 13:46
 Port of BL : NGONN
 Country of BL : NG
 Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

Inv Item Info Type
 Information Qualifier
 Information Code
 Information Taxable
 Information Manufacturer
 Information UQC

1 4 3 ORC
 EPT
 NCPTI

0.000000

1 4 4 DTY
 GCESS

0.000000

INR

1 4 5 ORC
 STO
 24

0.000000

1 5 1 ORC
 DDO
 459

0.000000

1 5 2 CHR
 SOC

26.000000

NOS

1 5 3 ORC
 EPT
 NCPTI

0.000000

(Page 12 of 33)

P1
 29/8/23

PL
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CB 29/8/23

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
Shipping Bill for Export

SB No : 3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : A:DFS7892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:46
Port of BL : NGONN -
Country of BL : NG -
Port Of Ldg-Code : INNSA1 State of Origin :Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC

1 5 4 DTY
GCESS

0.000000

INR

1 5 5 ORC
STO
24

0.000000

1 6 1 ORC
D00
459

0.000000

1 6 2 CHR
SQC

552.000000

NOS

1 6 3 ORC
EPT
HCPTI

0.000000

1 6 4 DTY
GCESS

0.000000

INR

(Page 13 of 33)

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29/8/23
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29/8/23

Indian Customs EDI System (ICES)

JNCH, NHAVA SHEVA, TAL:URAM, DIST-RAIGAD-400707
Shipping Bill for Export

5239153

SB No : 3155912 / 12/08/2023

CHA : ACDFS7892RCH006 SHRIVIN

Print Date : 14/08/2023 13:46

Port of BL : NGONN

Country of BL : NG

Port Of Ldg-Code : IMNSA1

BRC Realisation Date : 31/05/2024
SHIPPING & LOGISTICS

State of Origin :Gujarat

Inv Item Info Type
Infomation Qualifier
Infomation Code
Infomation Taxable
Infomation Manufacturer
Infomation UQC

1	6	5	ORC
STO			
24			

0.000000

1	7	1	ORC
D00			
459			

0.000000

1	7	2	CHR
SQC			

45.000000

NOS

1	7	3	ORC
EPT			
NCPTI			

0.000000

1	7	4	DTY
GCESS			

0.000000

INR

1	7	5	ORC
STO			
24			

0.000000

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21
29/8/23.

29/8/23

JNCH NHAVA SHEVA, TAL. URAH, DIST. RAIGAD-400707
Shipping Bill for Export

1155912 / 12/08/2023 BRC Realisation Date : 31/05/2024
 SHIPMENT NO. 10057892RCH006 SHRIWIN SHIPPING & LOGISTICS
 Issue Date 14/08/2023 13 46
 Port of BL NGOMN
 Country of BL NG
 Port of Ldg-Code : INNSA1 State of Origin : Gujarat

Item Info Type
 Information Qualifier
 Information Code
 Information Taxable
 Information Manufacturer
 Information UQC

1	2	1	ORC
D00			
459			
0.000000			
1	2	2	CHR
50C			
1152.000000			
NOS			
1	3	3	ORC
EPT			
NCPTI			
0.000000			
1	4	4	DTY
GOESS			
0.000000			
1	5	5	ORC
STO			
24			
0.000000			
1	1	1	ORC
D00			
459			
0.000000			

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Amended
 CB 29/8/23

P1
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P2
 29/8/23

JNCH, BHAVA SHEVA, TAL BHAN, DIST RAIGAD-400701
Shipping Bill for Export

5239155

SR No 3155912 / 12/08/2023 BRC Realisation Date 31/05/2024
 CHA ACD57892RCH006 SHRIWIN SHIPPING & LOGISTICS
 Print Date 14/08/2023 13 46
 Port of BL NGONN
 Country of BL NG
 Port of Ldg Code : INNSA1 State of Origin Gujarat

Inv Item Info Type
 Information Qualifier
 Information Code
 Information Taxable
 Information Manufacturer
 Information UQC

1	9	2	CHR
SQC			

84.000000

NOS

1	9	3	ORC
---	---	---	-----

EPT

NCPTI

0.000000

1	9	4	DTY
---	---	---	-----

GCESS

0.000000

DNR

1	9	5	ORC
---	---	---	-----

STO

24

0.000000

1	10	1	ORC
---	----	---	-----

D00

459

0.000000

1	10	2	CHR
---	----	---	-----

SQC

21.000000

NOS

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P1

29/8/23

P2

29/8/23

JNCH, MHAVA SHEVA, TAL. URAN, DIST. RAIGAD-400707
Shipping Bill for Export

SR No : 3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024
 CHA : AOF57892RCH006 SHRIWIN SHIPPING & LOGISTICS
 Print Date : 14/08/2023 13:46
 Port of BL : NGONN
 Country of BL : NG
 Port of Ldg-Code : INNSA1
 State of Origin : Gujarat

Inv Item Info Type
 Information Qualifier
 Information Code
 Information Taxable
 Information Manufacturer
 Information UQC

1	10	3	ORC
EPT			
NCPTI			

0.000000

1	10	4	DTY
GCESS			

0.000000

INR

1	10	5	ORC
STO			
24			

0.000000

1	11	1	ORC
D00			
459			

0.000000

1	11	2	CHR
SQC			

379.000000

NOS

1	11	3	ORC
EPT			
NCPTI			

0.000000

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P2
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JNCH, MHAVA SHEVA, TAL URAH, DIST RAIGAD 400701
Shipping Bill for Export

SB No 3155912 / 12/08/2023 BRC Realisation Date 31/05/2024
CHA : ADF5789/RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date 14/08/2023 13:46
Port of BL NGONN
Country of BL NG
Port of Ldg Code : INNSA1 State of Origin Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC

1 11 4 DTY
GCESS

0.000000

INR

1 11 5 ORC
STO
24

0.000000

1 12 1 ORC
DOO
459

0.000000

1 12 2 CHR
SQC

410.000000

NOS

1 12 3 ORC
EPT
NCPTI

0.000000

1 12 4 DTY
GCESS

0.000000

INR

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Indian Customs EDI System (ICES)

JNCH, NHAVA SHEVA, TAL:URAN, DIST RAIGAD-400707
Shipping Bill for Export

5239158

SR No : 3155912 / 12/08/2023
CHA : A:DF57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:46
Port of BL : NGONN
Country of BL : NG
Port of Ldg Code : INNSA1
BRC Realisation Date : 31/05/2024
State of Origin : Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC

1	12	5	ORC
STO			
24			

0.000000

1	13	1	ORC
DOO			
459			

0.000000

1	13	2	CHR
SQC			

3374.000000
NOS
1 13 3 ORC
EPT
NCPTI

0.000000

1	13	4	DTY
GCESS			

0.000000

1	13	5	ORC
STO			
24			

0.000000

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CB 29/8/23

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29/8/23

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
Shipping Bill for Export

SB No : 3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : ACDF57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:46
Port of BL : NGONN -
Country of BL : NG -
Port of Ldg-Code : INNSAI State of Origin :Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC

1 14 1 ORC
D00
459

0.000000

1 14 2 CHR
SQC

135 000000

PRS

1 14 3 ORC
EPT
NCPTI

0.000000

1 14 4 DTY
GCESS

0.000000

INR

1 14 5 ORC
STO
24

0.000000

1 15 1 ORC
D00
459

0.000000

(Page 20 of 33)

P1
29/8/23

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JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
Shipping Bill for Export

3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024
A:DF57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Date : 14/08/2023 13:46
of BL : NGONN -
Country of BL : NG -
Of Ldg-Code : INNSA1 State of Origin :Gujarat

Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC

1 15 2 CHR
SQC

896.000000
NOS

1 15 3 ORC
EPT
NCPTI

0.000000

1 15 4 DTY
GCESS

0.000000

INR
1 15 5 ORC
STO
24

0.000000

1 16 1 ORC
D00
459

0.000000

1 16 2 CHR
SQC

751.000000
NOS

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Bimeel
CB 29/8/23

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JNCH, NHAVA SHEVA, TAL. URAN, DIST. RAIGAD-400701
Shipping Bill for Export

3155912 / 12/08/2023

BRC Realisation Date 31/05/2024

AIDF57892RCH006 SHRIWIN SHIPPING & LOGISTICS

Date 14/08/2023 13:46

of BL : NGONN

of BL : NG

Of Ldg-Code : IMNSA1

State of Origin Gujarat

Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC

1 16 3 ORC
EPT
NCPTI

0.000000

1 16 4 DTY
GCESS

0.000000

INR
1 16 5 ORC
STO
24

0.000000

1 17 1 ORC
D00
459

0.000000

1 17 2 CHR
SOC

900.000000

NOS
1 17 3 ORC
EPT
NCPTI

0.000000

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P1

24/8

P2

29/8/23

Amended
29/8/23
CB

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

Shipping Bill for Export

SB No : 3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024

CHA : ACDFS7892RCH006 SHRIWIN SHIPPING & LOGISTICS

Print Date : 14/08/2023 13:46

Port of BL : NGONN -

Country of BL : NG -

Port Of Ldg-Code : INNSA1 State of Origin :Gujarat

Inv Item Info Type
 Information Qualifier
 Information Code
 Information Taxable
 Information Manufacturer
 Information UQC

1	17	5	ORC
STO			
24			
0.000000			
1	17	4	DTY
GCESS			
0.000000			
1	18	5	ORC
STO			
24			
0.000000			
1	18	4	DTY
GCESS			
0.000000			
1	18	3	ORC
EPT			
NCPTI			
0.000000			
1	18	2	CHR
SQC			
1556.000000			
NOS			

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P1

P2

29/8/23
 CB

29/8/23

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

Shipping Bill for Export

SB No : 3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024

CHA : AFD57892RCH006 SHRIWIN SHIPPING & LOGISTICS

Print Date : 14/08/2023 13:46

Port of BL : NGONN

Country of BL : NG

Port Of Ldg.Code : INNSA1 State of Origin : Gujarat

Inv Item	Info Type	Information Qualifier	Information Code	Information Taxable	Information Manufacturer	Information UQC
1	18	1	ORC			
D00						
459						
0.000000						
1	19	3	ORC			
EPT						
NCPTI						
0.000000						
1	19	2	CHR			
SQC						
2903.000000						
NOS						
1	19	1	ORC			
D00						
459						
0.000000						
1	19	4	DTY			
GCESS						
0.000000						
IHR						
1	19	5	ORC			
STO						
24						
0.000000						

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P1

29/8/23

P2

29/8/23

29/8/23

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400701

Shipping Bill for Export

B No : 3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024
 CHA : ACDPS7892RCH006 SHRIWIN SHIPPING & LOGISTICS
 Print Date : 14/08/2023 13:46
 Port of BL : NGONN
 Country of BL : NG
 Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

Inv Item Info Type
 Information Qualifier
 Information Code
 Information Taxable
 Information Manufacturer
 Information UQC

1 20 5 ORC
 STO
 24

0.000000

1 20 3 ORC
 EPT
 NCPTI

0.000000

1 20 4 DTY
 GCESS

0.000000

INR

1 20 1 ORC
 D00
 459

0.000000

1 20 2 CHR
 SQC

1757.000000

NOS

1 21 1 ORC
 D00
 459

0.000000

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 CB 29/8/23

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
Shipping Bill for Export

SB No : 3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : ACDF57892RCH006 SHRIVIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:46
Port of BL : NGONN -
Country of BL : NG -
Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC

1	21	3	ORC
EPT			
NCPTI			
0.000000			
1	21	5	ORC
STO			
24			
0.000000			
1	21	2	CHR
SQC			
3.000000			
NOS			
1	21	4	DTY
GCESS			
0.000000			
INR			
1	22	2	CHR
SQC			
5.000000			
NOS			
1	22	3	ORC
EPT			
NCPTI			
0.000000			

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CB 29/8/23

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P2
29/8/23

Indian Customs EDI System (ICES)

5239166

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
Shipping Bill for Export

SB No : 3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : AIDFS7892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:46
Port of BL : NGONN
Country of BL : NG
Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC

1	22	5	ORC
STO			
24			
0.000000			
1	22	1	ORC
DOO			
459			
0.000000			
1	22	4	DTY
GCESS			
0.000000			
1	23	1	ORC
DOO			
459			
0.000000			
1	23	2	CHR
SQC			
13.000000			
NOS			
1	23	4	DTY
GCESS			
0.000000			
INR			

(Page 27 of 33)

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29/8/23

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29/8/23

5239168

JNCH, NHAVA SHEVA, TAL:URAN, DIST:RAIGAD-400707
Shipping Bill for ExportSB No : 3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : A:DFS7892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:46

Indian Customs EDI System (ICES)

JNCH, NHAVA SHEVA, TAL:URAN, DIST:RAIGAD-400707
Shipping Bill for Export

5239167

SB No : 3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : A:DFS7892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:46
Port of BL : NGONN
Country of BL : NG
Port Of Ldg-Code : INNSA1

State of Origin :Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC1 23 3 ORC
EPT
NCPTI

0.000000

1 23 5 ORC
STO
24

0.000000

1 24 5 ORC
STO
24

0.000000

1 24 1 ORC
DOO
459

0.000000

1 24 2 CHR
SQC

60.000000

NOS
1 24 3 ORC
EPT
NCPTI

0.000000

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29/8/23B. M. M. M.
CB 29/8/23

JNCH, MIAVA SHEVA, TAL URAN, DIST-RAIGAD-400707
Shipping Bill for Export

SB No : 3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : A:DFS7892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:46
Port of BL : NGONN
Country of BL : NG
Port Of Ldg-Code : INNSA1 State of Origin : Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC

1 24 4 DTY
GCESS

0.000000

INR

1 25 3 ORC

EPT

NCPTI

0.000000

1 25 4 DTY
GCESS

0.000000

INR

1 25 5 ORC

STO

24

0.000000

1 25 1 ORC

DOO

459

0.000000

1 25 2 CHR

EQC

2446.000000

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(Page 29 of 33)

Amneel
CB 29/8/23

P1
29/8/23

P2
29/8/23

JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
Shipping Bill for Export

SB No : 3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : ACD57892RCH006 SHRININ SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:46
Port of BL : NGONN
Country of BL : NG
Port Of Ldg-Code : INNSA1 State of Origin :Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC

1 26 3 ORC

EPT
NCPIT

0.000000

1 26 5 ORC

STO
24

0.000000

1 26 4 DTY

GCESS

0.000000

INR

1 26 2 CHR

SQC

524.000000

KGS

1 26 1 ORC

D00

459

0.000000

1 27 1 ORC

D00

459

0.000000

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P1

29/8

P2

29/8/23

29/8/23

JNCH, MHAVA SHEVA, TAL. URAN, DIST. RAIGAD-400707
Shipping Bill for Export

GB No : 3155912 / 12/08/2023 BRC Realisation Date : 31/05/2024
CHA : ACD57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date : 14/08/2023 13:46
Port of BL : NGONN
Country of BL : NG
Port of Ldg-Code : INNSA1 State of Origin : Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC

1	27	2	CHR
SQC			

12.000000

NOS

1	27	3	ORC
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EPT

NCPTI

0.000000

1	27	4	DTY
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GCESS

0.000000

INR

1	27	5	ORC
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STO

24

0.000000

1	28	1	ORC
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D00

459

0.000000

1	28	2	CHR
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SQC

6.000000

NOS

P1

P2
29/8/23P2
29/8/23

5239171

Indian Customs EDI System (ICES)

JNCH, NHAVA SHEVA, TAL URAN, DIST RAIGAD 400701
Shipping Bill for Export

BB No 3155912 / 12/08/2023 BRC Realisation Date 31/05/2024
CHA ACDF57892RCH006 SHRIWIN SHIPPING & LOGISTICS
Print Date 14/08/2023 13 46
Port of BL NGONN
Country of BL NG
Port of Ldg Code : INNSA1
State of Origin : Gujarat

Inv Item Info Type
Information Qualifier
Information Code
Information Taxable
Information Manufacturer
Information UQC

1 20 3 ORC
EPT
MCPTI

0.000000
1 28 4 DTV
GCESS

0.000000
1 28 5 ORC
INR
STO
24

E SINGLE WINDOW SUPPORTING DOCS DETAILS F

* Inv Item	Srno	IRN no.	Doc. Type Code	Doc Issue Part Code	Doc Issue Date	Doc Expiry Date
# Doc Issue Part Name						
Doc Issue Part Add1						
Doc Issue Part Add2						
Doc Issue City			Pin Code			
^ Doc Ref. No.			Place of Issue			
@ Doc Ben Part Name						
Doc Ben Part Name Add1						
Doc Ben Part Name Add2						
\$ Doc Ben Part Name City			Pin Code	ICEGATE ID		
* 0 0 0			I202308120108843	830A21		
#						

12/08/2023

File Type Doc Ben Part Code
@

ICESBEFIRSTCOPY

\$ 1 1 1 2023081200008527 934000
JOXXI ENTERPRISES NIG
NO.3 NOTORE ROAD ONNE, PORT HARCOURT ELEME
RIVERS, NIGERIA, M FROM MF20210140749
BA 033202110017204,
^ 2023081200003385 MAHARASHTRA
File Type pdf Doc Ben Part Code

12/08/2023 13/12/2023

@ FENIL FASHION
NAVAGAM FRIST FLOOR K-103
ROAD KAMREJ SURAT
\$ SALIGRAM FLOORA PASODDARA PATIYA 394185

SSLINDIA2418

[Handwritten signature]
29/8/23
CB

SR No 3155912 / 12/08/2023 BRC Realisation Date 31/05/2024
 CHA AIDE57892RCH006 SHRIWIN SHIPPING & LOGISTICS
 Print Date 14/08/2023 13:46
 Port of BL NGONN
 Country of BL NG
 Port of Ldg Code : INNSA1 State of Origin Gujarat

* Inv Item	Srno	IRN no	Doc	Type	Code	Doc Issue	Part Code
* Doc Issue Part Name							
Doc Issue Part Add1							
Doc Issue Part Add2							
Doc Issue Part City					Pin Code		
Doc Ref. No.	Place of Issue				Doc Issue Date		Doc Expiry Date
# Doc Ben Part Name							
Doc Ben Part Name Add1							
Doc Ben Part Name Add2							
\$ Doc Ben Part Name City					Pin Code	ICEGATE ID	

* 1 1 4 2023081200008528 380000
J0XXI ENTERPRISES NIG
NO.3 NOTORE ROAD ONNE ,PORT HARCOURT ELEME
RIVERS ,NIGERIA ,N FROM MF20210140749
BA 033262110017204

2623081200003385 MAHARASHTRA
 File Type pdf Doc Ben Part Code
 @ FENIL FASHION
 NAVAGAM FRIST FLOOR K-103
 ROAD KAMREJ SURAT

ROAD KARRIES SURRY PASODDARA PATIYA 394185 SSLINDIA2418
1 2 2023081200000530 271000
JOXXI ENTERPRISES NIG
NO.3 NOTORE ROAD OWNE ,PORT HARCOURT ELENE
RIVERS ,NIGERIA ,M FROM MF20210140749

BA 033202110017204 ,
^ 2023081200003385 MAHARASHTRA
File Type pdf Doc Ben Part Code
@ FENIL FASHION
NAVAGAH FRIST FLOOR K-103

ROAD KARREJ SURAT
\$ SALIGRAM FLOOR PASODDARA PATIYA 394185 SSLINDIA2418
* 1 3 2023081200008529 165000
JOXXI ENTERPRISES NIG
NO.3 NOTORE ROAD ONNE ,PORT HARCOURT ELEME
RIVERS NIGERIA M FROM MF20210140749

12/08/2023 13/12/2023
 File Type pdf Doc Ben Part Code
 @ FENIL FASHION
 NAVAGAM FRIST FLOOR K-103

ROAD KAMREJ SURAT
SALIGRAM FLOORA PASODDARA PATIYA 394185 SSLINDIA2418

Vessel Name	Voyage No.
EMERALD	, %10-S
Warehouse Sealing	

Total FOB Value declared by Exporter for DEPB ITEMS	:	0.0000	USD
Total FOB Value declared by Exporter for NON-DEPB ITEMS	:	113106.8132	USD
Customs accepted Total FOB value for DEPB ITEMS	:	0.0000	USD

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

Following is the list of Documents attached :

Inv Item Agency Name	Document Name
- -	Invoices
- -	Packing List

Declaration
Appendix III with 4A declaration

5239173

I declare that I have not claimed or shall not claim credit/rebate/refund/reimbursement
State Levies under any other mechanism
Further declare that an Internal Complaints Committee (ICC)
where applicable, in pursuance of the Sexual Harassment of Women at Workplace
(Prevention, Prohibition and Redressal) Act, 2013 has been constituted.

Signature of Exporter/CHA with Date

Let Export : Abdhesh Kumar Ranjan Dated 14/08/2023 Allowed for Shipment

Signature of Officer of Customs

Signature of Officer of Customs

Contents Received on Board

Date of Shipment

Date

Signature of Master of Vessel

Signature of Officer of Customs

(Page 33 of 33)

P1


29/8

P2


29/8/23

Pameel
29/8/23

INVOICE

SHIPPER		Invoice No & Date		Exporter ref	
FENIL FASHION NAVAGAM TRIST FLOOR K 103 SALIGRAM FLOOR PASOPDARA PATIYA ROAD KAMREJ SURAT GUJARAT 394185 INDIA		INVOICE NO-FE/02/2023-24 ,DT.12.08.2023			
CONSIGNEE		P.O.NO & DATE		JEN /05/2023-24 DT: 20.04.2023	
JOXXI ENTERPRISES NIG NO 3 NOTORE ROAD ONNE PORT HARCOURT , NIGERIA POSTAL CODE - 234084 M FROM MF20210140749 BA : 03320210017204 TAX ID NO : 24762368-0001 , RC NO : RC3417697 TEL NO : +234 803 661 2329 EMAIL ID : tonypriest13@yahoo.com		Buyer Of Other Than Consignee.		1.ROCK FORD FREIGHT SOLUTIONS (FZE) SHARJAH UAE 2.M/S: AL GARIHOUD GENERAL TRADING LLC DUBAI , UAE 3.RHINE MULTY TRADING L.L.C,DUBAI,UAE	
Pre-carriage by	Place of receipt by Pre-carrier	Country of Origin of Goods	Country of final Destination		
		INDIA	NIGERIA		
Vessel /Flight No. BY SEA	Port of Loding JNPT (INDIA)	Terms of Delivery and Payment DA 180 DAYS			
Port of Discharges ONNE	Final Destination ONNE, NIGERIA				
Marks & Nos/ Container No.	No. & Kind Packages	Description of Goods	Quantity PCS	Rate PCS	Amount FOB USD
FW-AB-PT		TOTAL CTN-59			
3381-3408		INDIAN READYMADE GARMENTS			
3410-3419		BABIES WOVEN SET OF COTTON	6	5.95	35.7
6361-6376		BABIES WOVEN TOWEL OF COTTON	7	0.45	3.15
5174-5176		BOYS WOVEN JEANS OF COTTON	48	6.50	312
1641-1642		BOYS WOVEN JOGGERS OF COTTON	60	6.55	393
		BOYS WOVEN SET OF BLEND	26	6.90	179.4
		BOYS WOVEN SHIRT OF COTTON	552	6.75	3726
		BOYS WOVEN TROUSER OF COTTON	45	6.70	301.5
		BOYS KNITTED T-SHIRT OF COTTON	1152	6.60	7603.2
		GIRLS WOVEN JEANS JACKET OF COTTON	84	6.55	550.2
		GIRLS WOVEN JEANS SHIRT OF COTTON	21	6.65	139.65
		GIRLS WOVEN TROUSER OF COTTON	370	6.70	2479
		GIRLS KNITTED T-SHIRT OF COTTON	410	6.55	2685.5
		GIRLS WOVEN GOWN OF MMF	3374	6.65	22437.1
		GIRLS KNITTED LEGGINS OF COTTON	135	5.15	695.25
		GIRLS WOVEN PLAZO OF COTTON	896	5.45	4883.2
		GIRLS WOVEN SET OF BLEND	751	6.90	5181.9
		GIRLS WOVEN SHORT OF COTTON	900	4.50	4050
		GIRLS WOVEN SKIRT OF COTTON	1556	5.75	8947
		GIRLS WOVEN TOP OF COTTON	2903	6.50	18869.5
		LADIES WOVEN GOWN WITH DUPATTA OF MMF	1757	6.95	12211.15
		LADIES WOVEN TOP OF COTTON	3	6.55	19.65
		MENS WOVEN JEANS OF COTTON	5	6.85	34.25
		MENS WOVEN SHIRT OF COTTON	13	6.95	90.35
		MENS KNITTED T-SHIRT OF COTTON	60	6.65	399
		2 PCS GEORGE WRAPPERS WITH BLOUSE OF COTTON	2446	6.15	15042.9
		SATIN MATERIAL WITH DUPATTA OF COTTON	524	3.50	1834
		HANDKERCHIEF	12	0.15	1.8
		NETT STICHD BLOUSE	6	0.25	1.5
TOTAL CTNS :	59				
TOTAL GR.WT.:	9027.000 KGS				
TOTAL NET.WT.:	8850.000 KGS		18122		
Amount Chargeble in words: USD	ONE LAKH THIRTEEN THOUSAND ONE HUNDRED SIX AND EIGHTY FIVE CENTS ONLY				113106.85
WE CERTIFY THAT THE GOODS ARE OF INDIAN ORIGIN		Stamp & Signature FOR-FENIL FASHION  AUTH SIGN...			
Declaration We declare that this invoice shows the actual price of the goods Described and that all particulars are true and correct.					


Bameel
29/8/23

P1


P2


PACKING LIST

INVOICE NO FF/02/2023-24 ,DT.12.08.2023

SAVIO FASHION
NAUGAM FRIST FLOOR K-103
M FLOOR PASODDARA PATIYA ROAD
KAMREI SURAT GUJARAT 394185
INDIA

CONSIGNEE NAME :

JOXXI ENTERPRISES NIG
NO.3 NOTORE ROAD ONNE
PORT HARCOURT ,NIGERIA
POSTAL CODE - 234084
M FROM : MF20210140749
BA : 03320210017204
TAX ID NO : 24762368-0001 , RC NO : RC3417697
TEL NO : +234 803 661 2329
EMAIL ID : tonypriest13@yahoo.com

BUYER:

1.ROCK FORD FREIGHT SOLUTIONS (FZE) SHARJAH
UAE
2.M/S: AL GARIHOUD GENERAL TRADING L.L.C
DUBAI , UAE
3.RHINE MULTY TRADING L.L.C,DUBAI,UAE

MARKS & CTN

DEC

PCS

FW-AB-PT

CTN 3381

CTN 3382

CTN 3383

CTN 3384

CTN 3385

CTN 3386

CTN 3387

CTN 3388

CTN 3389

CTN 3390

CTN 3391

CTN 3392

CTN 3393

CTN 3394

CTN 3395

CTN 3396

CTN 3397

CTN 3398

CTN 3399

CTN 3400

BOYS SHIRT

GIRL T-SHIRT

GIRLS TOP

BOYS T-SHIRT

GIRLS GOWN

GIRLS SKIRT

LADIES GOWN WITH DUPATTA

BABIES SET

LADIES TOP

BABIES TOWEL

GIRLS SKIRT

GIRLS SKIRT

GIRLS SKIRT

GIRLS GOWN

GIRLS GOWN

GIRLS SHORT

GIRLS SET

GIRLS TOP

GIRL JEANS JACKET

GIRLS TOP

GIRL TROUSER

GIRLS SET

GIRLS SHORT

BOYS T-SHIRT

GIRLS TOP

GIRL TROUSER

GIRLS SKIRT

GIRLS SKIRT

GIRLS SHORT

GIRLS GOWN

GIRL TROUSER

GIRLS SHORT

GIRLS GOWN

GIRLS GOWN

GIRLS PLAZO

GIRLS PLAZO

GIRLS TOP

2 PCS GEORGE WRAPPERS WITH BLOUSE

NETT UNSTICHED BLOUSE

2 PCS GEORGE WRAPPERS WITH BLOUSE

NETT UNSTICHED BLOUSE

2 PCS GEORGE WRAPPERS WITH BLOUSE

GIRLS PLAZO

GIRLS TOP

GIRLS GOWN

GIRLS TOP

GIRLS GOWN

GIRLS GOWN

GIRLS TOP

GIRLS GOWN

GIRLS SHORT

GIRLS SKIRT

GIRLS PLAZO

P. Gult

P. 29/8/23

29/8/23

CTN 3401
CTN 3402
CTN 3403

CTN 3404

CTN 3405

CTN 3406

CTN 3407

CTN 3408

CTN 3410

CTN 3411

CTN 3412

CTN 3413

CTN 3414

CTN 3415

CTN 3416

CTN 3417

CTN 3418


CTN 3419

GIRLS TOP	27
BOYS T-SHIRT	132
GIRLS GOWN	15
BOYS T-SHIRT	500
GIRLS SET	260
GIRLS SET	81
GIRLS TOP	105
GIRL T-SHIRT	188
GIRLS LEGGINS	28
GIRLS TOP	145
GIRLS SKIRT	16
GIRLS SHORT	240
GIRLS SKIRT	205
GIRLS TOP	133
GIRLS SKIRT	86
GIRLS PLAZO	180
GIRLS TOP	175
GIRLS GOWN	196
GIRLS GOWN	112
GIRLS GOWN	28
GIRLS GOWN	119
GIRLS TOP	315
GIRLS GOWN	301
GIRLS GOWN	357
GIRLS GOWN	350
GIRLS TOP	98
GIRLS SET	14
GIRLS GOWN	88
GIRL JEANS JACKET	14
GIRLS SKIRT	14
GIRLS GOWN	10
GIRLS SKIRT	21
GIRLS GOWN	40
GIRLS GOWN	35
GIRL TROUSER	28
GIRLS LEGGINS	49
GIRLS TOP	57
MENS T-SHIRT	42
BOYS TROUSER	21
GIRLS SHORT	14
BOYS SHIRT	91
GIRLS TOP	35
GIRLS PLAZO	22
GIRLS SKIRT	3
BOYS TROUSER	12
HANDKERCHIEF	48
BOYS JEANS	24
GIRLS GOWN	35
GIRLS PLAZO	12
BOYS SET	54
BOYS T-SHIRT	21
GIRLS TOP	204
GIRLS SKIRT	288
BOYS SHIRT	14
GIRLS GOWN	21
GIRLS SHORT	17
GIRLS PLAZO	30
GIRLS SET	21
GIRL JEANS SHIRT	79
GIRLS LEGGINS	77
GIRLS TOP	60
BOYS JOGGERS	140
BOYS T-SHIRT	51
GIRL T-SHIRT	2
2 PCS GEORGE WRAPPERS WITH BLOUSE	7
GIRLS SKIRT	7
GIRLS GOWN	13
MENS SHIRT	3
MENS T-SHIRT	140
GIRLS TOP	77
GIRLS GOWN	62
GIRLS PLAZO	14
BOYS SET	48
GIRLS SET	21
GIRLS SET	45
GIRLS SET	39
GIRLS TOP	10
BOYS T-SHIRT	5
MENS JEANS	51
GIRL T-SHIRT	

Rameel
CD 29/8/23

P1 29/8/23

P2 29/8/23

	GIRLS GOWN	23
CTN G-6361	2 PCS GEORGE WRAPPERS WITH BLOUSE	59
CTN G-6362	2 PCS GEORGE WRAPPERS WITH BLOUSE	59
CTN G-6363	2 PCS GEORGE WRAPPERS WITH BLOUSE	59
CTN G-6364	2 PCS GEORGE WRAPPERS WITH BLOUSE	59
CTN G-6365	2 PCS GEORGE WRAPPERS WITH BLOUSE	60
CTN G-6366	2 PCS GEORGE WRAPPERS WITH BLOUSE	60
CTN G-6367	2 PCS GEORGE WRAPPERS WITH BLOUSE	60
CTN G-6368	2 PCS GEORGE WRAPPERS WITH BLOUSE	60
CTN G-6369	2 PCS GEORGE WRAPPERS WITH BLOUSE	60
CTN G-6370	2 PCS GEORGE WRAPPERS WITH BLOUSE	59
CTN G-6371	2 PCS GEORGE WRAPPERS WITH BLOUSE	59
CTN G-6372	2 PCS GEORGE WRAPPERS WITH BLOUSE	59
G-6373	2 PCS GEORGE WRAPPERS WITH BLOUSE	60
G-6374	2 PCS GEORGE WRAPPERS WITH BLOUSE	589
G-6375	2 PCS GEORGE WRAPPERS WITH BLOUSE	360
G-6376	2 PCS GEORGE WRAPPERS WITH BLOUSE	360
CTN H-5174	2 PCS GEORGE WRAPPERS WITH BLOUSE	359
CTN H-5175	SATIN MATERIAL WITH DUPATTA	174
CTN H-5176	SATIN MATERIAL WITH DUPATTA	174
S-1641	SATIN MATERIAL WITH DUPATTA	176
S-1642	LADIES GOWN WITH DUPATTA	880
	LADIES GOWN WITH DUPATTA	874
<p>FOR-FENIL FASHION</p>  <p>AUTH.SIGN.</p>		

P.
8/24/16

P.
8/29/18/23.

B. J. J.
CB 29/8/23



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: 27244989: Fax: 27241828, 27241825.

F. No.SG/MISC-131/2023-24 SIIB(X) JNCH

Date: .09.2023

To,

The Dy. Chief Chemical Examiner

DYCC section, JNCH

Nhava Sheva,

Tal: Uran, Dist: Raigad.

ACE (Brv mch)

gwp
05.09.23, 4-15

Dr. R.S. Chavhan
05.09.23

Sub: Testing of sample pertaining to Shipping Bill No. 3155900 dated 12.08.2023 by M/s. Fenil Fashion (IE Code: DAWPP7333E) – reg.

Please find enclosed herewith sealed envelope of samples of below mentioned goods from the consignment pertaining to **3155900 dated 12.08.2023** for testing purpose.

Sr.No.	S/B No. & Date	Declared Description	No. of RSS
1.	3155900 dated 12.08.2023	Mens Knitted T-Shirt of Cotton	01

The above mentioned sealed envelope is being sent herewith. The test may be conducted on the sample and report may be given on the following parameters:-

- Detailed analysis of composition
- Weight of the sample
- Nature of the sample
- Whether the sample 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. 718 S22B(X)
4/09/23

Doc No-3155900 dt-12-08-2023

Report

The sample as received is in the form of readymade garment (half sleeves T- shirt). It is made of dyed knitted fabric stitched with one sleeve and one front side with white knitted fabric. It is wholly composed of cotton.

Wt. of sample=210.6 g

Sealed remnant sample returned.

15/09/2023
Arunabh Srivastav
Assistant Chemical Examiner
JNCH Laboratory

M. Maity 15/09/2023
डॉ. मृत्युंजय माथि
Dr. MRITUNJOY MAITY
रसायन परीक्षक, जे.एन.च.
CHEMICAL EXAMINER, JNCH
J.N.C.H. Laboratory Nhava Sheva
CEA

egc
Pammur



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: 27244989; Fax: 27241828, 27241825.

F. No.SG/MISC-131/2023-24 SIIB(X) JNCH

Date: .09.2023

To,

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

[Handwritten signature]
05.05.23

Sub: Testing of sample pertaining to Shipping Bill No. 3155900 dated 12.08.2023 by M/s. Fenil Fashion (IE Code: DAWPP7333E) – reg.

Please find enclosed herewith sealed envelope of samples of below mentioned goods from the consignment pertaining to 3155900 dated 12.08.2023 for testing purpose.

Sr.No.	S/B No. & Date	Declared Description	No. of RSS
1.	3155900 dated 12.08.2023	Mens Knitted Singlet of Cotton	01

The above mentioned sealed envelope is being sent herewith. The test may be conducted on the sample and report may be given on the following parameters:-

- Detailed analysis of composition
- Weight of the sample
- Nature of the sample
- Whether the sample are as per their respective declared description

Thanking you.

Yours sincerely,

[Handwritten signature]
(Jay Manoj Shah)

Asstt. Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

Lab. NO. 716 S22B(X)

4/09/23Report:

The sample as received is in the form of white knitted readymade garment (vest). It is composed of blended spun yarns of cotton and polyester.

Total weight of sample = 88.3g

Percentage composition —

% of cotton yarns = 63.81%

% of polyester yarns = Balance

Sealed remnant returned.

Martina Devi
25/9/23

MARTINA DEVI
Chemical Assistant

1
Sam
25/9/23

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



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: 27244989; Fax: 27241828, 27241825.

F. No.SG/MISC-131/2023-24 SIIB(X) JNCH

Date: 09.09.2023

To,

The Dy. Chief Chemical Examiner

DYCC section, JNCH

Nhava Sheva,

Tal: Uran, Dist: Raigad.

Sub: Testing of sample pertaining to Shipping Bill No. 3155912 dated 12.08.2023 by M/s. Fenil Fashion (IE Code: DAWPP7333E) - reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to 3155912 dated 12.08.2023 for testing purpose.

Sr.No.	S/B No. & Date	Declared Description	No. of RSS
1.	3155912 dated 12.08.2023	Girls Woven Skirt of Cotton	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:-

- Detailed analysis of composition
- Weight of the sample
- Nature of the sample
- 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. N 715 SIIB(X)

14/09/23

SBAO: 3155912 dt 12/08/2023

Report: The sample is in the form of ready made textile article (Girls woven skirt) decorated with plastic sequences fitted with Zip fastener and buttons. It is made of yarn dyed woven fabric. Composed of cotton yarn on one side and polyester filament yarn with Spandex yarn on other side.

Total wt of sample = 233.7 gm

Gsm = 333.76

Button and Zip fastener = Balance.

% of Composition in base fabric

Cotton = 67.95%

Polyester = 29.3%

Spandex yarn = Balance.

Sealed remnant returned

18/10/2023

सुखवीर सिंह/SUKHVEER SINGH
सहायक रसायन परीक्षक
Asstt. Chemical Examiner

18/10/23

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

CE-II



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: 27244989: Fax: 27241828, 27241825.

F. No.SG/MISC-131/2023-24 SIIB(X) JNCH

Date: .09.2023

To,

The Dy. Chief Chemical Examiner

DYCC section, JNCH

Nhava Sheva,

Tal: Uran, Dist: Raigad.

[Handwritten signature]
05.07.2023

Sub: Testing of sample pertaining to Shipping Bill No. 3155893 dated 12.08.2023 by M/s. Fenil Fashion (IE Code: DAWPP7333E) - reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to 3155893 dated 12.08.2023 for testing purpose.

Sr.No.	S/B No. & Date	Declared Description	No. of RSS
1.	3155893 dated 12.08.2023	Ladies Woven Gown With Dupatta of 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:-

- Detailed analysis of composition
- Weight of the sample
- Nature of the sample
- Whether the samples are as per their respective declared description

Thanking you.

Yours sincerely,

[Handwritten signature]

(Jay Manoj Shah)

Asstt. Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

Lab. No. 714 STIB (X)

4/09/23

SBNO = 3155-893 dt 12/08/2023

Report:- The sample as received is in the form of ready-made garment (Gown and Dupatta). Each is made of dyed and printed woven fabric wholly composed of polyester filament yarns.

Total wt of Sample = 251.1 gm

wt of Gown = 183.39 gm

wt of Dupatta = 67.8 gm

CSM of Gown = 58.93

CSM of Dupatta = 39.26

Sealed remnant returned.

Mugh
03/10/2023

मुखवीर सिंह/SUKHVEER SINGH
सहायक रसायन परीक्षक
Asstt. Chemical Examiner

P. Dalal
31/10/23

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

CE II

E. G. K.
P. V. eer



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: 27244989: Fax: 27241828, 27241825.

F. No.SG/MISC-131/2023-24 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. 3155905 dated 12.08.2023 by M/s. Fenil Fashion (IE Code: DAWPP7333E) – reg.

Please find enclosed herewith sealed envelope of samples of below mentioned goods from the consignment pertaining to **3155905 dated 12.08.2023** for testing purpose.

Sr.No.	S/B No. & Date	Declared Description	No. of RSS
1.	3155905 dated 12.08.2023	Mens Woven Trouser of Cotton	01

The above mentioned sealed envelope is being sent herewith. The test may be conducted on the sample and report may be given on the following parameters:-

- Detailed analysis of composition
- Weight of the sample
- Nature of the sample
- Whether the sample 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. 719 JIIB(X)
4/09/23

SIBNO-3155905/12-08-2023

Report

The sample received is in the form of readymade garment (Trousers) It is made of dyed knitted fabric having four pockets of jersey dyed woven fabric fitted with ZIP metallic hooks at waist position. It is wholly composed of polyester filament yarns.

Total Wt of Sample = 442.1 g

Wt of dyed knitted base fabric = 393.8 g

Wt of jersey dyed woven fabric of pockets = 33.9 g

Wt of metallic hooks & ZIP = Balance.

It is other than woven fabric of cotton.

Sealed remnant sample returned.

26/09/2023

Arunabh Srivastav
Assistant Chemical Examiner
JNCH Laboratory

M. Maitty 26.09.2023

डॉ. मृत्तुंजय माडगिरी
Dr. MRITUNJOY MAITTY
स्वायत्त परीक्षक, जे.एन.सी.एच. लैबोरेटरी
CHEMICAL EXAMINER, JNCH
J.N.C.H. Laboratory Nitya Shiva

Parmveer

E of E



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: 27244989: Fax: 27241828, 27241825.

F. No.SG/MISC-131/2023-24 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. 3155912 dated 12.08.2023 by M/s. Fenil Fashion (IE Code: DAWPP7333E) – reg.

Please find enclosed herewith sealed envelope of samples of below mentioned goods from the consignment pertaining to 3155912 dated 12.08.2023 for testing purpose.

Sr.No.	S/B No. & Date	Declared Description	No. of RSS
1.	3155912 dated 12.08.2023	Girls Woven Jeans Jacket of Cotton	01

The above mentioned sealed envelope is being sent herewith. The test may be conducted on the sample and report may be given on the following parameters:-

- Detailed analysis of composition
- Weight of the sample
- Nature of the sample
- Whether the sample are as per their respective declared description

Thanking you.

Yours sincerely,

(Jay Manoj Shah)

Asstt. Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

b. NO. 717 SIB(x)

4109123

SIB NO. = 3155912 dt 12.08.2023

Report = The sample as received is in the form of dyed woven readymade garment (Jacket) having decorated metallic button fitted on front side.

Total wt. of sample = 275.8 gm

It is made of blend of spun yarn of cotton and filament yarn of polyester with spandex yarn.

% Composition

% Cotton = 73.79 %

% Polyester = 24.76 %

% Spandex = Balance

sealed & returned.

R. Sharma

27-09-2023

Dr. Rameesh Kumar Sharma
Chemical Assistant

Dr. R. Tanwar

Dr. R. TANWAR
Chemical Examiner Gr.-I
JNCH Laboratory Nhava Sheva

Harpreet
eff - cel

Market Enquiry Report of M/s. Fenil Fashion (IEC: DAWPP7333E) conducted on 09.09.2023.

As approved by the competent authority, the undersigned officer from SIIB (X) along with Shri Ganesh Kedar, authorized representative of exporter, conducted market survey of goods covered under Shipping Bills No. **3155893, 3155900, 3155902, 3155905 & 3155905** all dated **12.08.2023** presented for export by **M/s. Fenil Fashion (IEC: DAWPP7333E)**. 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 09.09.2023 in wholesale market near Masjid Bunder, Mumbai.

To ascertain the fair market value of the goods, we visited the different Wholesale Shops near Masjid Bunder, Mumbai. The sample were opened in presence of authorized representative of exporter Shri Ganesh Kedar. 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:

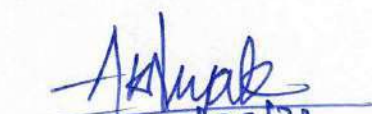
S/B No.	Item Description	Shop 1 M/s. A K Garments, 226, Saqlainia Hights, Shop No.2, Samuel Street, Masjid Bunder, Mumbai-400009	Shop 2 M/s. Dream Collection, 255, Samuel Street, Shop No. 1, Masjid Bunder(W) Mumbai-400003	Shop 3 M/s New Classic Fashion, 225/227, Vanijya Bldg, Shop No.1, Hazrat Abbas Road, Samuel Street, Masjid Mumbai-400003	Average wholesale price	Re-determined FOB Value= Declared FOB * (Re-determined PMV/Declared PMV)
3155893 dtd 12.08.2023	Ladies Woven Gown with Dupatta of MMF	490	475	480	481	68,00,416
3155900 dtd 12.08.2023	Boys Knitted T-shirts of Cotton	450	465	475	463	6,13,689
	Ladies Woven Set of Blend	530	545	550	542	21,00,481
	Mens Knitted Singlet of Cotton	140	145	140	142	19,75,049
	Mens Knitted T-Shirt of Cotton	450	480	460	463	44,94,877

	Satin Material With Dupatta of Cotton	300	280	275	285	1,35,761
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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.


(Ganesh Kedar)

Authorized representative of exporter


(Ashok Kumar Nayak)

IO/SIIB(X)

	<p align="center">OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X), Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707. Tel No: 27244983: Fax: 27241828, 27241825. Email Id - siibx.jnch@gov.in</p>	
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F. No. SG/MISC-131/2023-24/SIIB(X) JNCH

Date: .09.2023

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. 3155893, 3155900, 3155902, 3155905 & 3155912 all dtd. 12.08.2023 of exporter M/s. Fenil Fashion (IEC: DAWPP7333E)- reg.

Please refer to the subject mentioned above.

The Exporter M/s. Fenil Fashion (IEC: DAWPP7333E) has filed 05 shipping bills No. 3155893, 3155900, 3155902, 3155905 & 3155912 all dtd. 12.08.2023 for export of goods declared as RMG. Based on NCTC inputs the same was hold by this unit vide hold letter dated 18.08.2023.

Red Flags Raised 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 NIGERIA.
4. As multiple SBs have been filed on same day in a spurt manner 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. Abnormal distance between the port of export and the registered premises. Surat registered entity exporting goods from Nhava Sheva Port, Mumbai.
7. As per the GST registration certificate, the proprietor appears to be only a front man with meagre financial resources

	Mens Woven Jeans of Cotton	8976.02	8976.02	188.5	188.5
	Mens Woven Shirt of Cotton	56920.11	56920.11	1252.24	1252.24
	Mens Knitted Singlet of Cotton	615453.81	5,24,356	12924.53	11011.47
	Mens Woven Trouser of Cotton	331695.28	2,78,726	6965.6	5853
	Mens Knitted T Shirt of Cotton	8014849.02	61,94,083	168311.83	130075
	2 PCS George Wrappers with Blouse of Cotton	1511.03	1511.03	0	0
	Mens Woven Underware of Cotton	1253.08	1253.08	0	0
3155912 dtd 12.08.2023	Babies Woven Set of Cotton	2923.55	2923.55	61.39	61.39
	Babies Woven Towel of Cotton	257.52	257.52	0	0
	Boys Woven Jeans of Cotton	25553.23	25553.23	536.62	536.62
	Boys Woven Joggers of Cotton	32186.79	32186.79	675.92	675.92
	Boys Woven Set of Blend	14692.76	14692.76	308.55	308.55
	Boys Woven Shirt of Cotton	305159.38	2,16,282	6713.51	4758.2
	Boys Woven Trouser of Cotton	24692.66	18,859	518.55	396
	Boys Knitted T-shirt of Cotton	622702.15	3,92,729	13076.75	8247.3
	Girls Woven Jeans Jacket of Cotton	45061.13	45061.13	1081.47	1081.47
	Girls Woven Jeans Shirt of Cotton	11437.58	11437.58	251.63	251.63
	Girls Woven Trouser of Cotton	203029.84	1,82,309	4466.66	4010
	Girls Knitted T-Shirt of Cotton	219942.12	1,69,590	4618.78	3561.39

As further investigation is still pending with respect to DYCC test report, GST verification etc, Meanwhile, the exporter vide letter dated 30.08.2023 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 3155893, 3155900, 3155902, 3155905 & 3155912 all dtd. 12.08.2023.

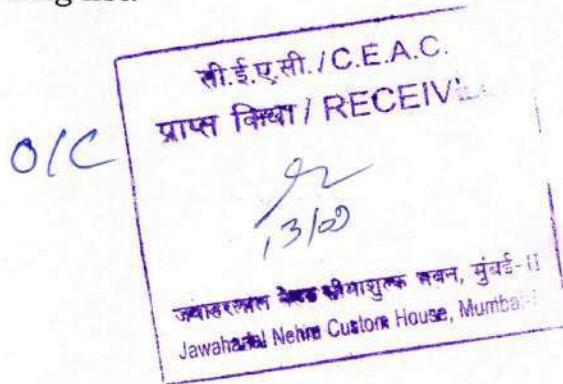
This issues with approval of The Commissioner of Customs (In Situ), SIIB(X), JNCH.

Yours Faithfully

JS
13/9

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

Encl:- Copy of shipping bills & packing list.



PANCHANAMA dated 29.08.2023 DRAWN AT CFS- JWR Logistics Pvt. Ltd., Village- Padeghar, Panvel, Navi Mumbai – 410206

Pancha No.1		Pancha No.2	
Name	Ganesh Kisan Kedar	Name	Sushil Chandar Mokal
Age	33	Age	43
Address-	S/o- Kisan Bhagwan Kedar, Kedar Mala, Vasud, Akola Wasud, Solapur, Maharashtra, 413307	Address-	Room No.5, Building No. 12, BMC Colony, P L Lokhande Marg, Near Chembur Railway station, Tilak Nagar, Mumbai-400089
Type of ID card	Aadhar Card	Type of ID card	Aadhar Card
Number of ID Card	4481 4152 7765	Number of ID Card	8456 1907 1680
Mobile No.	9768140655	Mobile No.	9224040509
Occupation	Service	Occupation	Service

We the above mentioned Panchas were called upon by a person who introduced himself as Shri Paramveer Singh Nain, an Intelligence Officer, SIIB(X), JNCH on 29.08.2023 at 1630 hrs at JWR CFS, 15-23, National Highway 4B, Panvel-JNPT Highway, Village- Padeghar, Ulwe, Panvel, Navi Mumbai, Maharashtra-400210 to witness the examination of goods of exporter M/s. Fenil Fashion (IEC:DAWPP7333E) covered under 05 Shipping Bills No. 3155893, 3155900, 3155902, 3155905, 3155912 all dated 12.08.2023 stuffed in Container No. TCKU6806000 for confirmation of declaration in respect of description of goods, quantity and any other declaration thereof.

Here we were introduced to Shri Ashok Kumar Nayak, IO/SIIB(X) and Shri Maruti J Zinjad, G-card holder of CB M/s. Shriwin Shipping & Logistics (CHA License No: 11/2418) having ID Kardex No.5177/2022. Then the officer explained to us that the exporter M/s. Fenil Fashion (IEC: DAWPP7333E) having address at Navagam, First Floor, K-103, SA No. 23, Awolowo Way, Kamrej, Surat, Gujarat- 394185 has filed 05 Shipping Bills No. 3155893, 3155900, 3155902, 3155905, 3155912 all dated 12.08.2023 through their Customs Broker M/s. Shriwin Shipping & Logistics (CHA License No: 11/2418) for export of their consignment.

1
P. 1 29/8
P. 2 29/8/23

B. M. S.
CB 29/8/23

As per the SIIB(X) hold letter No. 141/2022-23 issued vide File No. SG/Misc-101/2021-22/SIIB(X) JNCH regarding 05 Shipping Bills No. 3155893, 3155900, 3155902, 3155905, 3155912 all dated 12.08.2023 filed by exporter M/s. Fenil Fashion (IEC:DAWPP7333E) through their authorized Customs Broker M/s. Shriwin Shipping & Logistics (CHA License No: 11/2418) are kept on SIIB(X) hold. We the panchas, were shown the said shipping bills and their respective export invoice & packing list and Container Load Plan (CLP) copy.

Further, the above-mentioned officer requested us to bear witness to the seal-cutting and de-stuffing proceedings of Container No. TCKU6806000 in which the goods covered under 05 Shipping Bills dated 12.08.2023 of M/s. Fenil Fashion (IEC: DAWPP7333E) were stuffed. The said container was found placed in open area outside Shed No. D of the above mentioned CFS. The Container No. TCKU6806000 was found to be sealed with intact Customs Bottle Seal No.4136698. Thereafter, the Customs Bottle Seal of the said Container was cut in our presence. Further, all the packages pertaining to 05 Shipping Bills dated 12.08.2023 mentioned above were kept in the said Container were de-stuffed and were carted/placed inside Shed No. D at location I-17 in our presence by the labours available in the CFS. Further, the above-mentioned officer requested us to bear witness to the examination proceedings of the goods covered under 05 Shipping Bills No. 3155893, 3155900, 3155902, 3155905 and 3155912 all dated 12.08.2023 to which we both voluntarily agreed.

Thereafter, all of us proceeded to the area/location in Shed No. D where the goods covered under the aforementioned Shipping Bills No. 3155893, 3155900, 3155902, 3155905, 3155912 all dated 12.08.2023 were placed. On reaching the specified place, a total of 157 packages (09 packages of S/B No. 3155893, 45 packages of S/B No. 3155900, 08 packages of S/B No. 3155902, 36 packages of S/B No. 3155905, 59 packages of S/B No. 3155912) found placed at the said location were opened by the laborers available in the CFS with the help of CHA and CFS staff and further the officer started examining the goods thoroughly.

Details of the goods covered under the above said Shipping Bills is as follows:

Sr. No.	S/B No. & Date	Description of Goods	FOB (in Rs.)	Drawback (in Rs.)	RoSCTL (in Rs.)	RODT EP

P1 29/8/23

P2 29/8/23 Rameef CB 29/8/23

1.	3155893 dtd 12.08.2023	RMG	88,52,276	2,56,716	3,36,387	Nil
2.	3155900 dtd. 12.08.2023	RMG	1,13,98,916	2,39,232	5,21,415	Nil
3.	3155902 dtd 12.08.2023	RMG	78,68,690	2,28,192	2,99,010	Nil
4.	3155905 dtd 12.08.2023	RMG	1,04,86,001	2,28,056	4,76,548	Nil
5.	3155912 dtd 12.08.2023	RMG	92,63,451	2,26,502	3,70,074	Nil

During 100% examination, goods covered under Shipping Bills No. 3155893, 3155900, 3155902, 3155905, 3155912 all dated 12.08.2023 were found as declared in terms of quantity and declared description as per invoice and packing list.

Thereafter, samples of the readymade garments were drawn randomly in duplicate from the said consignment in our presence. Further, the said samples as drawn above were sealed with wax seal and taken over for the purpose of further investigation by the said Customs Officer. We have put our dated signatures as a token of having witnessed the samples drawl process and sealing of the same in the presence of Shri Maruti J Zinjad, G-card holder of CB M/s. Shriwin Shipping & Logistics (CHA License No: 11/2418) having ID Kardex No.5177/2022.

All the goods pertaining to Shipping Bills No. 3155893, 3155900, 3155902, 3155905, 3155912 all dated 12.08.2023 filed by exporter M/s. Fenil Fashion (IEC:DAWPP7333E) were re-packed in the same packages and kept back inside Shed-D at location I-17, JWR CFS in our presence and the same were handed over to Manager, JWR CFS for safe custody.

We have put our dated signatures on the Shipping Bills No. 3155893, 3155900, 3155902, 3155905, 3155912 all dated 12.08.2023 filed by exporter M/s. Fenil Fashion (IEC:DAWPP7333E), their respective Export Invoice and

P1 29/8

P2 29/8/23.

CB 29/8/23

Packing List, CLP copy and other relevant documents as a token of having seen the same and being present during the examination.

The Panchanama running into 04 pages ended on the same place and same date i.e. 29.08.2023 at 2015 hrs. The Panchanama was carried out in our presence as per our say and in the presence of the authorized Customs Broker representative. The 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 goods.

Drawn by me, on the 29th day of August 2023.

Paramveer
29/8/23
I.O./SIIB(X), JNCH
(Paramveer Singh Nain)

Bhmed
29/8/23
(Representative of CB)

Pancha-I

g29/8

Ashok Kumar Nayak
29/08/23
(Ashok Kumar Nayak)
I.O./SIIB(X), JNCH

Pancha-II

29/8/23

Statement of Shri Maruti J Zinjad, S/o Lt. Jijba, Date of Birth- 03.06.1976, Authorized Representative of the Custom Broker firm M/s. Shriwin Shipping and Logistics in reference to M/s Fenil Fashion(IEC- BKEPB8085R), resident of Shiv Shakti Seva Sangh, New Gautam Nagar, Plot No.4, Gowandi, Shivaji Nagar, Kurla, Mumbai- 400043, recorded under Section 108 of the Customs Act, 1962, in the office of Special Investigation and Intelligence Branch (Export), situated at 5th floor, JNCH, Dist.- Raigad - 400707, at 16:00 hrs. on 23.12.2024.

In pursuance of Summons issued under CBIC- DIN- 20241278NT000000E77E dated 16.12.2024, issued under seal and signature of Shri Vipul Kumar Sekra, Senior Intelligence Officer, SIIB (X), I, Maruti J. Zinjad, Authorized Representative of the Custom Broker firm M/s. Shriwin Shipping and Logistics in reference to M/s Fenil Fashion (IEC- BKEPB8085R), present myself before Shri Vipul Kumar Sekra, to give statement u/s 108 of the Customs Act, 1962. I have also been explained that giving false evidence under this enquiry is an offence punishable u/s 193 of the Indian Penal Code, 1860. I am also informed that this statement of mine can be used as evidence against me or any other person in any court of law, or for any adjudication proceedings. I have understood the provision of Section 108 of the Customs Act, 1962 and will tender my true, correct and voluntary statement which is as follows:

I state that I reside at the abovementioned address with my family with my mother, wife and 03 daughters. My Aadhar No. is 9544 9133 7763 and Voter Id No. is AFZ2029866. I am submitting copies of my Voter Id and Aadhar card for my identity proof & Authorisation Letter from my M/s. Shriwin Shipping and Logistics(CHA License No. 11/2418) in reference to M/s Fenil Fashion (IEC- BKEPB8085R). I have completed Sr. Secondary Education, in 1996, from Acharya college, Chembur, Mumbai. I can read, write and understand Hindi and Marathi languages. My mobile no. is 9082235633.

Q.1 Please introduce yourself.

Ans. I, Maruti J. Zinjad, Authorized Representative of the Custom Broker and G-Card holder of firm M/s. Shriwin Shipping and Logistics (CHA License No. 11/2418).

Q.2 Have you taken the KYC documents of the Exporter? If yes, please provide details of the documents.

Ans. Yes sir, we have taken the following documents of the Exporter:

1. Copy of IEC
2. Authorisation Letter
3. PAN card
4. Aadhar card
5. GST Registration certificate
6. KYC form
7. ITR
8. Bank Statement
9. Copy of GSTR1.
10. Bank Authorization Letter
11. Copy of latest Electricity Bill

Q.3. Have you ever visited the Exporter's M/s Fenil Fashion(IEC- BKEPB8085R) Business Premises?

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Ans. No sir.

Q.4. Have you filed 05 Shipping Bills No. 3155893/12.08.2023, 3155900/12.08.2023, 3155902/12.08.2023, 3155905/12.08.2023, 3155912/12.08.2023?

Ans. Yes, we have filed the aforesaid 05 Shipping Bills No. 3155893 dt. 12.08.2023, 3155900 dt. 12.08.2023, 3155902 dt. 12.08.2023, 3155905 dt. 12.08.2023, 3155912 dt. 12.08.2023, on behalf of the Exporter M/s. Fenil Fashion(IEC- BKEPB8085R) which were put on hold by SIIB(X), JNCH.

Q.5. When did the Exporter exported the first shipment and from where?

Ans. The Exporter, exported the first shipment having Shipping Bill No.2046337 dtd. 27.06.2023, from Nhava Sheva Port (INNSA1).

Q.6. How many overseas buyers are there for the Exporter?

Ans. The exporter has informed us that there are 06(Six) buyers with whom he has done business transactions.

Q.7. How many Shipments has the exporter exported till date?

Ans. A total of 06 Shipment have been exported by the said firm as per our knowledge.

Q.8 How did the exporter manage to export so many shipments in such a short span, despite being a new exporter?

Ans. Sir, we do not have any such information available to us.

Q.9 As per the KYC documents of the Exporter, The exporter's financial both ITR and Bank statement creates reasonable doubt regarding Exporter's financial capability to do such huge business transaction, what do you want to say about this?

Ans. Sir, we also asked this question to the Exporter and he said he is doing his business on credit. However, we do not know the source of his credit.

Q.10 As the Exporter is a merchant exporter, from where did he purchase the goods covered under the aforesaid 05 subject Shipping Bills?

Ans. Sir, we do not have such information with us.

Q.11 Which Bank account is used for remittance of export proceeds, for purchasing of goods and day to day transactions? Please provide the details of the said Bank Account?

Ans. Sir, as per the KYC Documents available with us, The Exporter has provided the following Bank Details, Account No.070263300002342, maintained in the name of M/s. Fenil Fashion, in YES Bank, Shop no. 6, Ground Floor, Subh Universal, Vesu, Surat-395007, for remittance of export proceeds, for purchasing the above said goods & for other purposes as well same account has been used.

Q.12 Is the supply chain of the goods, pertaining to all the 06 Shipping Bills, proper and genuine?

Ans. Sir, we do not have such information with us.

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Q.13 Have the exporter ever over-valued the goods, pertaining to all the 06 Shipping Bills, in order to draw undue export-incentives?

Ans. Sir, we do not have such information with us. We only relied upon the documents provided by the Exporter.

Q.14. As per DYCC report regarding goods pertaining to 03 Shipping Bills .i.e. 3155900 dt. 12.08.2023, 3155905 dt. 12.08.2023, 3155912 dt. 12.08.2023 were mis-declared. What do you have to say about this?

Ans. Sir, We have not seen the goods before the presentation for Customs clearance for the purpose of Export and we only relied upon the documents provided by the Exporter.

Q.15. Is it not your responsibility to know all these aforesaid details before presenting the goods for Customs clearance for the purpose of Export?

Ans. Yes sir, it is our responsibility to know such details but due to heavy workload and cut throat competition it becomes very tedious to know all such minute details. However, we performed all our legal duties, we will remain more vigilant in the future.

Q.16. Can you provide copies of BRCs regarding all the past shipments?

Ans. The Exporter has exported total 06 shipments till date; however, I do not have information regarding BRC, I will ask the Exporter and submit BRC copies to your office, within 05(Five) days, if the exporter provide us the same.

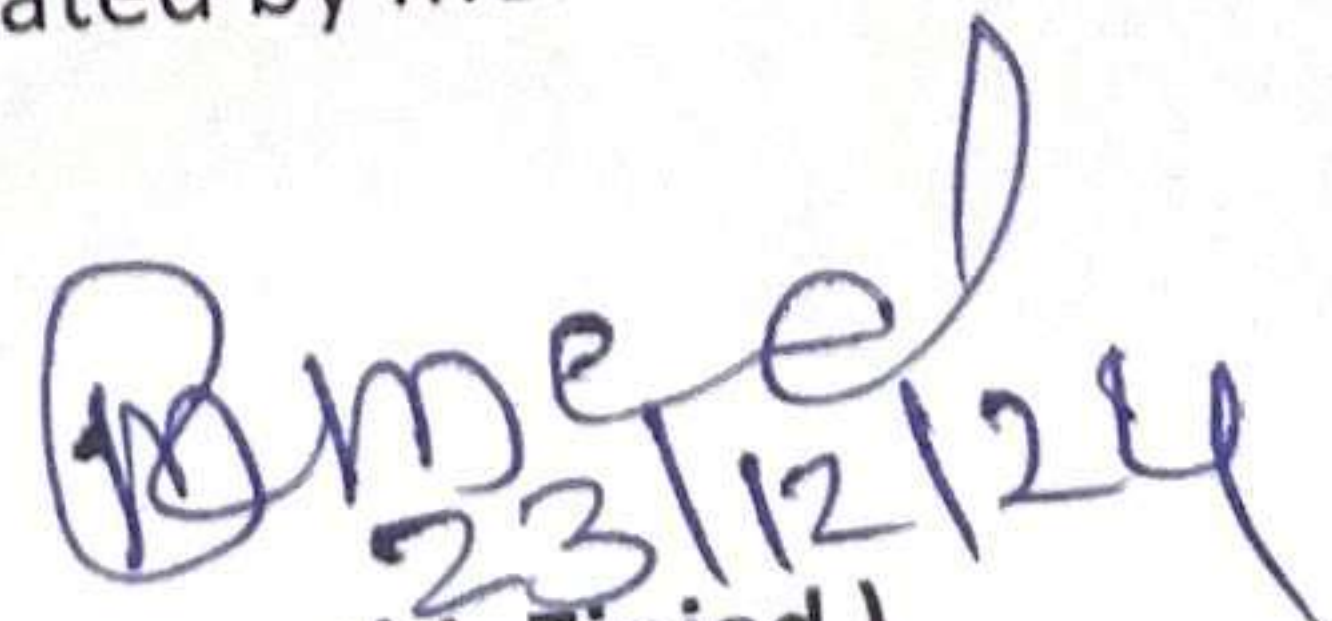
Q.17. Have you ever been penalized by Customs, GST or any Govt. agency till date?

Ans. No Sir, as per my knowledge, we have never been penalized by Customs, GST or any Govt. agency till date.

Q.18. Do you want to say anything else?

Ans. At present I don't want to add anything to the above statement. Whenever I will be called by the department I will produce myself before the department to co-operate in further investigation.


The above statement of mine, running from page 01 to 03, is my true, correct and voluntary statement given without any force, threat, fear, inducement or coercion. On my request the said statement has been typed on the office computer of SIIB(X), JNCH, Nhava Sheva, Dist.- Raigad, Maharashtra- 400707, as per my said and as per my request and I certify it has been recorded exactly as stated by me in response to questions raised during the proceedings. I, therefore, affix my dated signature on every page of the statement in token of having been recorded correctly as stated by me.



(Shri Maruti J. Zinjad)

Authorized Representative of the
Custom Broker firm

M/s. Shriwin Shipping and Logistics (11/2418)

Drawn by me -  23.12.24
Vipul Sekhri
SIIB(X)