



सत्यमेव जयते

आयुक्त सीमाशुल्क एन.एस.-II का कार्यालय
Office of Commissioner of Customs NS-II
जवाहरलाल नेहरू कस्टम हाउस, न्हावा शेवा,
जिला- रायगढ़, महाराष्ट्र - 400 707
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist.- Raigad, Maharashtra - 400 707



F. No: CUS/ASS/MISC/650/2025-CEAC
SG/INV-40/2022-23/SIIB(X) JNCH
DIN NO.- 2025 0978 NT 000000 CD 03
SCN NO.- 1059/2025-26/Commr/CEAC/NS-II/CAC/JNCH

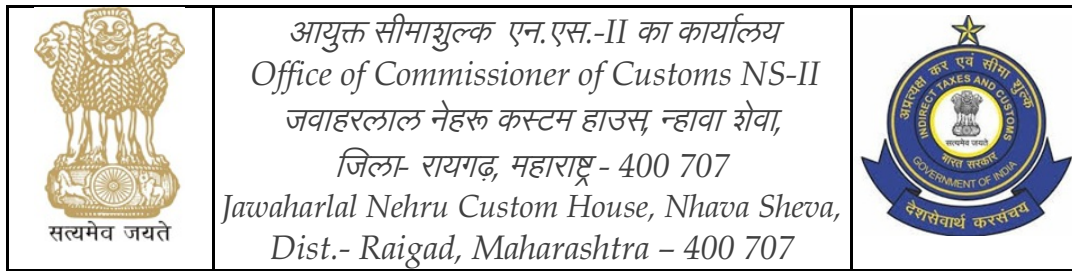
Date: 29.09.2025

Subject: Show Cause Notice under section 124 read with section 28 AAA of the Customs Act-1962- reg.

M/s. Aquagem Trading Pvt. Ltd. (IEC- AAYCA0684P) having its office at Shop No. 04, Yogeshwari Apartment, Apartment, Mumbai Market Road, Mumbra, Thane, Maharashtra - 400612 had filed 09 Shipping bills No. 1251406, 1251865, 1249793, 1251547, 1251611 all dated 24.05.2023 and 1236639, 1236645, 1236602, 1236059 all dated 23.05.2023 (hereinafter collectively referred to as "Shipping Bills") (RUD-I) through their Customs Broker M/s. Sunway Logistics Pvt. Ltd. (License No. 11/2658) for export of following items destined to NIGERIA. The details are as under:

TABLE-I

Sr. No.	Shipping Bill No. & Date	Item description	Declared FOB Value (in Rs)	Drawback Claimed (in Rs)	RoSCTL claimed (in Rs)	IGST Payment Status
1.	1236059 dated 23.05.2023	Girl 2 Pc set of MMF Kids Garments of MMF (Set of 02 pcs EACH)	5381262.81	151464.86	248110	LUT
2.	1236602 dated 23.05.2023	Boys 3pc Set of Cotton Girls 2 pc Set of MMF Kids Garments of MMF (Set of 02 pcs EACH)	5756394.31	161111.94	276292	LUT
3.	1236639 dated 23.05.2023	Boys 3 pc set of Cotton Girls 2 pc set of MMF Girls 2 pc set of MMF with Purse Kids Garments of MMF (Set of 02 pcs EACH)	5576796.75	155642.66	273886	LUT
4.	1236645 dated 23.05.2023	Boys 3pc set of Cotton Girls 2pc set of MMF Girls 2 pc set of MMF with Purse	5567418.50	155320.95	271820	LUT
5.	1249793 dated 24.05.2023	Boys 3 pc set of Cotton Girls 2 pc set of MMF with Purse Girls frocks of MMF with Purse	5596499.23	154664.99	292314	LUT
6.	1251406 dated 24.05.2023	Boys 2 pc set of Cotton with Cap Girls 2 pc set of MMF Girls 2 pc set of MMF with Purse Girls frocks of MMF with Purse	5210216.55	145296.67	255147	LUT
7.	1251547 dated 24.05.2023	Girls 2 pc set of MMF	5489946	153718.49	260772	LUT

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4.	1236645 dated 23.05.2023	Boys 3pc set of Cotton Girls 2pc set of MMF Girls 2 pc set of MMF with Purse	5567418.50	155320.95	271820	LUT
5.	1249793 dated 24.05.2023	Boys 3 pc set of Cotton Girls 2 pc set of MMF with Purse Girls frocks of MMF with Purse	5596499.23	154664.99	292314	LUT
6.	1251406 dated 24.05.2023	Boys 2 pc set of Cotton with Cap Girls 2 pc set of MMF Girls 2 pc set of MMF with Purse Girls frocks of MMF with Purse	5210216.55	145296.67	255147	LUT
7.	1251547 dated 24.05.2023	Girls 2 pc set of MMF	5489946	153718.49	260772	LUT

8.	1251611 dated 24.05.2023	Girls 2 pc set of MMF	5237075.76	146638.12	248761	LUT
9.	1251865 dated 24.05.2023	Boys 2 pc set of Cotton	4923087.87	136382.56	233624	LUT
		Boys 3 pc set of Cotton				
		Girls 2 pc set of MMF				
		Girls 2 pc set of MMF with Purse				
		Other made up Articles including Dress Patterns of Cotton				
		Kids Garments of MMF (Set of 02 pcs EACH)				
		Imitation Jewellery Bangle Set				
		Imitation Jewellery Pendant Set				
		Woven Ladies Longdress of MMF				
Total:			48738697.78	1360241.24	2360726	LUT

2.1 On the basis of specific intelligence regarding export of suspicious consignment of M/s. Aquagem Trading Pvt. Ltd. (IEC- AAYCA0684P) covered under the aforesaid 09 Shipping bills having declared items mainly as “RMG and Imitation Jewellery” were put on hold vide Hold No. 98/2022-23/SIIB(X) issued vide letter F. No. SG/Misc-101/2021-22 SIIB(X)/JNCH dated 26.05.2023 and Hold No. 129/2022-23 SIIB(X) issued vide letter F. No. SG/Misc-101/2021-22 SIIB(X)/JNCH dated 26.05.2023 at Speedy Multimodes Ltd. CFS, for examination of the same as the supply chain of the exporter appeared to be fake/manipulated and the declared value of the goods appeared to be very highly overvalued and mis-declared to avail illegitimate claim of drawback and other export incentives. Hence the case was taken up by for detailed investigation.

2.2 Further, it was found that the 04 shipping bills i.e. 1249793, 1251406, 1251547 and 1251865 all dated 24.05.2023 out of 09 shipping bills were purged. Therefore, 04 new shipping bills i.e. 2457672, 2454591, 2454620, 2454564 all dated 14.07.2023 were filed against the 04 Shipping Bills mentioned above. Details of the new shipping bills against old ones are mentioned in Tables below:

Old Shipping bills

Sr No	Shipping Bill No. & Date	Invoice No.	Item description	Declared FOB Value (in Rs)	Drawback Claimed (in Rs)	RoSCTL claimed (in Rs)	Rodtep claimed (in Rs)
1.	1249793 dated 24.05.2023	ATPL/23-24/021	Boys 3 pc set of Cotton	5596499.23	154664.99	292314	0
			Girls 2 pc set of MMF with Purse				
			Girls frocks of MMF with Purse				
2.	1251406 dated 24.05.2023	ATPL/23-24/022	Boys 2 pc set of Cotton with Cap	5210216.55	145296.67	255147	0
			Girls 2 pc set of MMF				
			Girls 2 pc set of MMF with Purse				
			Girls frocks of MMF with Purse				
3.	1251547 dated 24.05.2023	ATPL/23-24/023	Girls 2 pc set of MMF	5489946	153718.49	260772	
			Boys 2 pc set of Cotton				

4.	1251865 dated 24.05.2023	ATPL/23- 24/025	Boys 3 pc set of Cotton	4923087.87	136382.56	233624	418.24
			Girls 2 pc set of MMF				
			Girls 2 pc set of MMF with Purse				
			Other made up Articles including Dress Patterns of Cotton				
			Kids Garments of MMF (Set of 02 pcs EACH)				
			Imitation Jewellery Bangle Set				
			Imitation Jewellery Pendant Set				
			Woven Ladies Longdress of MMF				

New Shipping bills

Sr. No.	Shipping Bill No. & Date	Invoice No.	Item description	Declared FOB Value (in Rs)	Drawback Claimed (in Rs)	RoSCTL claimed (in Rs)	Rodtep claimed (in Rs)
1.	2457672 dated 14.07.2023	ATPL/23- 24/021	Boys 3 pc set of Cotton	5596499.23	154664.99	292314	0
			Girls 2 pc set of MMF with Purse				
			Girls frocks of MMF with Purse				
2.	2454591 dated 14.07.2023	ATPL/23- 24/022	Boys 2 pc set of Cotton with Cap	5210216.55	145296.67	255147	0
			Girls 2 pc set of MMF				
			Girls 2 pc set of MMF with Purse				
			Girls frocks of MMF with Purse				
3.	2454620 dated 14.07.2023	ATPL/23- 24/023	Girls 2 pc set of MMF	5489946	153718.49	260772	
4.	2454564 dated 14.07.2023	ATPL/23- 24/025	Boys 2 pc set of Cotton	4923087.87	136382.56	233624	418.24
			Boys 3 pc set of Cotton				
			Girls 2 pc set of MMF				
			Girls 2 pc set of MMF with Purse				
			Other made up Articles including Dress Patterns of Cotton				
			Kids Garments of MMF (Set of 02 pcs EACH)				
			Imitation Jewellery Bangle Set				
			Imitation Jewellery Pendant Set				
			Woven Ladies Longdress of				

			MMF				

3.1 Consequently, the subject goods pertaining to Shipping Bill Nos. 1236645, 1236602, 1236059 all dated 23.05.2023 and 1251547, 1251611 all dated 24.05.2023 were examined 100% under Panchanama dated 08.06.2023 and Shipping Bill Nos. 1236639 dated 23.05.2023, 1249793, 1251865 and 1251406 all dated 24.05.2023 were examined 100% vide Panchanama dated 09.06.2023 (**RUD-II**) in the presence of two independent Panchas, representatives of Customs Brokers and Exporter. During the Examination, the subject goods were found as declared in the said Shipping Bills, their corresponding Invoices and Packing Lists w.r.t. declared quantity and description. However, it appeared that the valuation of the goods covered in above said Shipping Bills is overvalued and mis-classified.

3.2 The subject goods pertaining to New Shipping Bill Nos. 2457672, 2454591, 2454620, 2454564 all dated 14.07.2023 were examined 100% vide Panchanama dated 02.08.2023 (**RUD-II**) in the presence of two independent Panchas, Representatives of Customs Brokers and Exporter. During the Examination, the subject goods were found as declared in the said Shipping Bills, their corresponding Invoices and Packing Lists w.r.t. declared quantity and description. However, it appeared that the valuation of the goods covered in above said Shipping Bills is overvalued and mis-classified. The subject goods were seized vide seizure memo DIN 20230878NW000099F10 dated 04.08.2023 and seizure memo DIN 20230678NW000000B2DD dated 15.06.2023.

3.3 Representative Sealed Samples (RSS) of the goods from the above-mentioned Shipping Bills were drawn for the purpose of further investigation.

4 Further, letters dated 30.05.2024 and 14.08.2023 were forwarded to DYCC, JNCH along with RSS for testing in order to determine exact characteristics, nature and composition of the subject goods. DYCC tested the RSS and forwarded the test Reports (**RUD-III**). The details of test report are as under:

TABLE-III

Sr No	Shipping Bill No. & Date	Item description	DYCC Test Report
1.	1236059 dated 23.05.2023	Girl 2 Pc set of MMF	Lab No. 443,443A/SIIB(X)/05.07.2023 S/B No. 1236059/23.5.2023 Report: On opening the sample packet two pieces of A readymade garment article found i.e. girl top & skirt. Total wt. of sample (02 Pieces) - 152.8g 1. Girl Top: The upper part of the sample is in the form of white printed, red printed and dyed (red) knitted readymade garment having decorative flowers and buttons on front side. Red dyed and printed base fabric is composed of cotton yarns together with polyester filament yarns. Lining is composed of polyester filament yarns. Total wt. of top =89.4g Wt. of white printed fabric=27.8g Wt. of dyed red and (red) printed fabric 55.4g Wt. of lining= 4.2g Wt. of decorative flowers and buttons = balance % composition of white printed base fabric, Polyester =77.0% Cotton =balance % composition of dyed red and red printed base fabric, Cotton= 77.7% Polyester =balance. 2. Skirt. The lower part of the sample is in the form of white printed and dyed(red) knitted readymade garment, having elastic strip at the waist portion. White printed

			fabric and dyed (red) fabric is composed of cotton yarns together with polyester filament yarns. Total wt. of skirt = 63.4g Wt. of white printed fabric 43.5g Wt. of dyed (red) fabric 18.0g Wt. of elastic strip = balance % composition of white printed knitted fabric Polyester = 78.2% Cotton = balance % composition of dyed (red) knitted fabric Cotton 77.5% Polyester = balance Sealed remnant returned.
		Kids Garments of MMF (Set of 02 pcs EACH)	Lab No: 445, 445A/SIIB(X) dt 05.07.2023 S/B Nos: 1236059/23.05.23 REPORT - On opening the sample packet two pieces set of ready-made garments received (girl top and skirt). Total wt. of sample (02 pieces) = 92.8 gm 1. Girl Top - The top portion is in the form of yellow knitted ready-made garment. It is stitched with two layers bonded knitted fabric at sleeves on the upper part black strip is stitched around neck and beads while lower part is decorative with rubber printed flower and ribbon like fabric strip. It is wholly composed of polyester filament yarn. Total wt. of Top = 33.5 gm Wt. of dyed yellow fabric = 19.7 gm Wt. of two layers bonded fabric = 9.8 gm Wt. of black strip = 1.0 gm Wt. of beads, rubber printed flower & flower = balance 2. Skirt - The lower part is in the form of printed ready-made garment (skirt) composed of two layers bonded knitted fabric. It is stitched in the form of plates around waist having elastic strip with same fabric. The bottom portion of skirt is decorated with golden strip. It is wholly composed of polyester filament yarn. Total wt. of skirt = 59.3 gm Wt. of two layers bonded knitted fabric = 56.0 gm Wt. of elastic strip and golden strip = balance Sealed Remnant Returned.
2.	1236602 dated 23.05.2023	Boys 3pc Set of Cotton	442 SIIB (X) dt 05/07/23 S/B No. 1236602/23.05.2023 Report: On opening the sample packet three piece set of readymade garments received (shirt, pant and T. shirt (half sleeves)). Total wt. of sample (03 Piece set) = 264.8g 1. Shirt: The sample is in the form of woven readymade garment having rubber printed design on front side with black buttons on mid front side. Front inner side is stitched with back linings. Base fabric is composed of polyester filament yarns on one side and cotton on other side. Lining is composed of polyester filament yarns. GSM-228.5 Total wt. of shirt = 105.9g Wt. of dyed (greenish) printed fabric = 97.1g Wt. of black lining 5.2g Wt. of buttons = balance % of base fabric- Cotton = 66.5%, polyester = Balance 2. Pant: The sample is in the form of dyed woven readymade garment having rubber print design on front side, fitted with elastic strip at waist. It has two side pockets stitched with dyed lining. Base fabric is composed of polyester filament yarns on one side and cotton on other side. Lining is composed of polyester filament yarns. GSM-233.0 Total wt. of pant = 116.2g Wt. of dyed (greenish) printed fabric = 101.2g Wt. of inner lining fabric (pockets) = 5.6g Wt. of elastic strip = 8.0 Wt. of lace etc = balance % of base fabric-

			Cotton = 66.9%, polyester= Balance 3. T-shirt(half sleeves): The sample is in the form of dyed (black) knitted readymade garment having rubber print design on front side, black strip is stitched around neck and sleeves. Base fabric is composed of polyester white filament yarn and black blended spun yarn of polyester and cotton. Black strip is composed of polyester filament yarn and cotton. Total wt. of pant = 43.2g Wt. of base fabric-38.6gm Wt. of strip =Balance % of base fabric= polyester = 55.6% Cotton = Balance % of Strip-Cotton = 83.1%, polyester = Balance
		Girls 2 pc Set of MMF	Sealed remnant returned. Lab - 440 SIIB(X) dt 05.07.2023 SB No. 1236602 dt 23.05.2023 Report : The sample as received is in the form of a readymade garment(two piece) Total wt of sample: 141gm It consist of- 1.Top : It is composed of dyed, knitted filament yarns polyester having plastic beads and decorative plastic items pasted on the front side. Wt of the sample: 65.02g 2.Skirt: It is composed of white knitted fabric made of polyester filament yarns having pink decorative flowers(made of dyed woven polyester filament yarn) pasted on it. The white knitted lining fabric is made of polyester filament yarns. The skirt part is having elastomeric strip fitted at the waist. Wt of the sample: 75.8g Sealed remnant returned.
		Kids Garments of MMF(Set of 02 pcs EACH)	441 5118(4)/05.07.23 SB NO 1236602 Idt. 23.05. 2023. Description: kids garments of mmf (set of o2 pieces each). Report: on opening the sample packet it was found to contain 02 pieces readymade textile garments (kids top and shirts. Total wt. of sample = 126.59m. 1 .Top : the sample is in the form of readymade textile garment (Top) made of dyed knitted fabric together with collar's of printed woven fabric and decorative items on front side and fitted with metallic hook on back side. It is wholly composed of polyester filament yarns. Net Wt. of Top = 70.49m wt. of Knitted fabric (base fabric) = 64.49m. wt. of printed woven fabric = 2.99M wt. of decorative items = balance 2. Skirt: The sample is in the form of readymade textile garment (Skirt) made of printed woven fabric having elastic on waist with white knitted inner liner. It is wholly composed of polyester filament yarn's. Net wt. of skirt = 56.1gm wt. of printed woven fabric (base fabric) = 36.79gm wt. of knitted inner liner = 15.9gm wt. of elastic =balance. GSM = 91.05 (Base fabric) Sealed remnant sample returned
3.	1236639 dated 23.05.2023	Boys 3 pc set of Cotton	454 SIIB(X) dt 05.07.2023 Report: The sample as received is in the form of 03pc readymade garment(Boys suit) Total wt of sample=135.3gm 1.Full sleeves T-shirt: It is in the form of printed knitted readymade garment. The base fabric is wholly composed of polyester filament yarns. Total wt of T-shirt=28.7gm 2.Sleeveless Jacket: It is in the form of printed woven readymade garment with collar having paper board inside and zipper with slider on front side. A small rectangular dyed woven fabric made of polyester filament yarns is stitched on front side. Piping made of dyed woven polyester filament yarns is stitched of sleeves border.

		Base fabric is composed of blended spun yarns of cotton and polyester on both sides. Total wt of jacket=43g Wt of base fabric =32.1g Wt of zipper with slider=6.52g Wt of dyed woven polyester cloth piece=2.27g Wt of paper board in collar=balance GSM of base fabric=122.9 %composition of printed woven base fabric:- Polyester =53.1% Cotton = balance 3.Pant: It is in the form of yarn dyed woven readymade garment having elastic band stitched on waist area. Base fabric is composed of polyester filament yarns on one side and blended spun yarn of cotton and polyester on other side. Total wt of pant=63.6g Wt of base fabric=60.4g Wt of elastic band=balance GSM of base fabric=269.7 %composition of yarn dyed woven base fabric: Cotton=73.6% Polyester =balance ~~Sealed remnant returned.~~
Girls 2 pc set of MMF	455 SIIB(X)/05.07.23 S/B No: 1236639, Date: 23.05.2023	Report: On opening the sample packet three pieces of readymade textile article (Girls Top, Lower and Purse) were received. Total wt of sample = 157.5 gm 1. Girls Top: Sample is in the form of readymade textile article (Girls Top) made of dyed knitted fabric having decorative plastic strip on waist, plastic beads on front and one hook on back. Base fabric is composed of polyester filament yarns. Total wt of sample -91.3 gm Wt of base fabric -82.8gm Wt of decorative plastic strip and beads-8.2gm Wt of metallic hook -balance 2. Girls Lower: Sample is in the form of readymade textile article (Girls Lower). It is made of printed woven fabric stitched with knitted lining material and elastic strip on waist. It is wholly composed of polyester filament yarns. Total wt of sample-54.1gm Wt of woven base fabric-37.1gm Wt of knitted lining -15.1gm Wt of elastic-balance GSM of base fabric-86.59 3. Purse: Sample is in the form of readymade textile article (Purse). It is made of printed woven fabric backed with foam stitched with metallic button and polypropylene thread. Base fabric is composed of polyester filament yarns. Total wt of sample-12.1gm Wt of base fabric-3.4gm Wt of foam-5.9gm Wt. of thread and metallic button- Balance SEALED/R/S RETURNED
Girls 2 pc set of MMF with Purse	458 SIIB(X)/05-07-23 S/B NO: 1236639 Dated 23.05.2023	REPORT: The sample as received is in the form of ready-made garment (Girls 2 pc set of MMF) It consists of 1) top 2) lower 3) purse wt. of the sample as received 147.8gm Wt of the top = 84.9gm Wt of the lower = 57.69gm Wt of the purse 12.9gm TOP: It is made of knitted ready-made garment. It is wholly composed of filament yarns of polyester. LOWER: The base fabric is woven printed ready-made garment and knitted lining fabric are composed of filament yarns of polyester. GSM of sample as such (base fabric) = 199.30

			The purse is composed of polymeric material. Sealed remnant sample returned.
		Kids Garments of MMF (Set of 02 pcs EACH)	457 SIIB(X)/05.07.2023 S/B NO: 1236639 Dated 23.05.2023 REPORT: The sample as received is in the form of ready-made garment (Girls 2 pc set of MMF) It consists of 1) top 2) lower 3) purse wt. of the sample as received = 147.8gm Wt of the top 42.7gm Wt of the lower = 105.1gm TOP: It is made of knitted ready-made garment. It is wholly composed of filament yarns of polyester. LOWER: It is made of woven ready-made garment. It is composed of filament yarns of polyester on one side and cotton yarns on other side.. % of Cotton = 72.34 % of polyester = Balance. GSM of sample as such (lower) = 280.2 Sealed remnant sample returned.
4.	1236645 dated 23.05.2023	Boys 3pc set of Cotton	448 SIIB(X)/05-07-23 S/B No.: 1236645 dated 23.05.2023 Report: The sample as received is in the form of readymade garment (Boy's three piece set) Total weight of sample (sleeves less jacket + half T shirt + half pant) = 130.0 gm 1. Sleeves less jacket - It is dyed knitted fabric stitched along with yellowish dyed knitted fabric at border of waist portion and sleeves, fitted with zip fastener at front side. a). Total weight of jacket = 58.0 gr. b). wt. of base dyed knitted fabric=37.0 gm c). wt. of yellowish dyed knitted fabric= 13.0 gm d). wt. of zip fastener = balance Base dyed fabric knitted with off white multifilament yarn and maroon spun yarn and yellowish fabric knitted with off white multifilament yarn and yellowish spun yarn. % composition of base fabric - % cotton =76.89% % polyester= balance % composition of yellowish fabric - % polyester= 79.96% % cotton=balance 2. Half sleeves T shirt- It is knitted with polyester multifilament yarn. a). Total weight of T Shirt = 31.0 gm. 3. Half pant- It is dyed knitted fabric stitched along with yellowish dyed knitted fabric at border portion, fitted with elastic at waist region. a). Total weight of half pant 41.0 gm. b). wt. of base dyed knitted fabric 31.0 gm c). wt. of yellowish dyed knitted fabric 7.0 gm d). wt. of elastic = balance Base dyed fabric knitted with off white multifilament yarn and maroon spun yarn and yellowish fabric knitted with off white multifilament yarn and yellowish spun yarn. % composition of base fabric - % cotton = 76.90% % polyester= balance Sealed remnant returned
		Girls 2pc set of MMF	449 SIIB(X)/05.07.20 SIB No-1236645 dt-23-05-2023 Report: On opening the sample packet two pieces of readymade garment articles found. Total wt of sample (02 Pieces) 134.1g 1. top: The sample is in the role of white printed and dyed knitted readymade garment having lining and plastic sticker on front side. Dyed and printed base

			fabric is composed of cotton yarns together with polyester filament yarns. Lining is composed of polyester filament yarns. Total wt of top= 97 g Wt of white printed fabric=49.1g Wt of dyed fabric =40.5g Wt of lining 4.8g Wt of elastic and sticker=balance % composition of printed base fabric: Polyester =76.33% Cotton =balance % composition of dyed base fabric. Cotton 76.94% Polyester= balance 2.pant: The sample is in the form of printed knitted readymade garment, having elastic strip at the waist portion. printed base fabric is composed of cotton yarns together with polyester filament yarns. Total wt of pant= 38.2g Wt.of printed base knitted fabric=36.3g Wt of elastic= balance % composition of fabric, Polyester =77.12% Cotton =balance Sealed r/s returned.
		Girls 2 pc set of MMF with Purse	450 SIIB(x)/05.07.23 S/B NO-1236645 dt-23-05-2023 Report: On opening the sample packet two pieces of readymade garment articles received (purse not found) Total wt of sample (02 Pieces) 199.1g 1. Top: The sample is in the form of dyed knitted readymade garment having zip fastener at the back and decorated on front side with decorative beads. It is made of polyester filament yarns. Total wt of top=102.8 g 2. Skirt: The sample is in the form of dyed and printed woven readymade garment, having white knitted lining and elastic at the waist portion. Dyed and printed base woven fabric and lining is made of polyester filament yarns. Total wt of skirt= 96.3 g Wt.of dyed and printed base woven fabric= 54.4 g Wt of white knitted lining = 38.1g Wt of elastic= balance GSM of base fabric=89.78 Sealed r/s returned.
5.	2457672 dated 14.07.2023	Boys 3 pc set of Cotton	Lab: 654/SIIB(X) dt 18.08.2023 SB No.: 2457672 dt 14.07.2023 Report: The sample as received is in the form of garment(03 piece set) consist of- 1. Jacket: The sample as received is in the form of a jacket base fabric is made of yarn dyed knitted fabric orange coloured spun yarn is made of cotton & white filament yarn is made of polyester. White printed knitted lining fabric is fitted at the sleeve end and lower side of jacket which is made of polyester. Plastic zip is fitted on the front side of the jacket. Wt. of the sample: 54.8g Plastic zip: 4.5g Polyester filament yarns: 70.1% Cotton spun yarns = Balance 2. T-shirt: The sample is in the form of a readymade garment (round neck t-shirt). It is made of knitted fabric of polyester filament yarns. Wt of sample: 24.6g 3. Short: The sample is in the form of a readymade garment (short) made of knitted yarn dyed fabric. Orange coloured spun yarn is made of cotton & white filament

			yarn is made of polyester. White printed knitted lining fabric fitted at the lower side is made of polyester and elastomeric strip is fitted at the waist side. Wt of the sample: 38g Polyester filament yarn=70.1% Cotton spun yarn=balance Elastomeric strip = 3.5g Sealed remnant returned.
		Girls 2 pc set of MMF with Purse	Lab : 655/SIIB(X) dt 18.08.2023 SB No: 2457672/ Dt. 14.07.23 Report: on opening the sample packet it was found to contain 02 pieces readymade textile garments (Frock & Purse). Total wt of sample -243.9 gm 1. Frock: The sample as received is in the form of article-readymade textile garment (Frock) It is made of dyed and printed woven fabric stitched with dyed (pink) and knitted fabric. It is fitted with decorative items on front side and dyed (blue) and knitted lining fabric on lower portion. It is wholly composed of polyester filament yarns. Net wt. of Frock 230.9 gm wt. of woven base fabric =118.5 gm wt. of knitted (pink) fabric -58.3 gm wt. of knitted(blue) lining fabric 40.4 gm wt. of decorative items balance Avg. GSM of woven base fabric -87.25 2. Purse: Sample as received is in the form of readymade textile article (Purse) It is made of dyed and printed woven fabric, decorated with lace (non woven fabric), thread, button and lined with foam type material. Woven fabric is composed of polyester filament yarns. Net weight of Purse = 13.90 gm Wt of woven fabric = 5.7 gm non woven fabric =2.6 gm Wt of thread = 2.1gm Wt of foam =3.3 gm Wt. of button = Balance SRR
		Girls frocks of MMF with Purse	Lab 652/S11B(x) dt. 18/08/2023 On opening the sample packet two samples are received (1) Frock (2) Purse (1) Frock: Total weight r = 240 * 6gm It is made of knitted fabric on upper side stitched with printed woven fabric at lower side having inner lining fabric. The upper part of the frock is decorated with small faceted polymeric beads & metallic rings. The fabric is wholly composed of filament yarns of polyester. (2) Purse: Total weight = 15.1gm It is made of following materials Printed woven fabric made of polyester = 3.5gm Foam type material = 6.6gm Non-woven fabric = 1.3gm White strip = 2.1 gm Plastic buttons = balance Sealed remnant returns.
6.	2454591 dated 14.07.2023	Boys 2 pc set of Cotton with Cap	Lab 649 /SIIB(x) dt. 18/08/2023 Doc No-2454591 dt-14-07-2023 Report- The sample as received is in the form of readymade garment (Boys two pc set with cap). Total weight of sample (t shirt+ lower+ cap) - 388.5 gm Weight of T shirt = 114.6 gm Weight of Lower -210.1 gm Weight of Cap 63.8 gm 1. T shirt- The sample as received is in the form of readymade garment (Full sleeves t-shirt). It is made of yarn dyed knitted fabric having printed design on front and sleeves. It is composed of polyester filament yarns and cotton yarns. Net weight of sample 114.6 gm % Composition: % of cotton=74.83% % of polyester =Balance.

		2. Lower- The sample as received is in the form of readymade garment (lower).it is made of dyed knitted fabric having printed design on front fitted with two side pockets of dyed woven fabric and elastic and cord and plastic decorative piece at waist portion. It is Wholly composed of polyester filament yarns. Net weight of sample-210.1g Wt. of knitted fabric 189.2 gm Wt. of dyed woven fabric = 5.8 g Wt. of elastomeric strip= 8.7 gm Wt. of card and decorative piece balance 3. Cap: The sample as received is in the form of readymade article (Cap) It is made of dyed woven fabric lined with white woven fabric and black strip at lower side stitched with brim at front side fitted with metallic hooks in strip at back portion. Brim is made of polymeric material stitched on both side with dyed woven fabric. Dyed woven fabric is composed of cotton and white woven fabric and black strip is composed of polyester. polymeric material is composed of polyethylene. Weight of cap 63.8 gm Wt. of dyed woven fabric = 26.9 gm. Wt. of polymeric material = 23.6 gm Wt. of lining and strip = 7.2 gm. Wt. metallic hook = balance Sealed remnant returned.
Girls 2 pc set of MMF		Report: On opening the sample packet two pieces of A readymade garment article found i.e. girl top & skirt. Total wt. of sample (02 Pieces) - 152.8g 1. Girl Top: The upper part of the sample is in the form of white printed, red printed and dyed (red) knitted readymade garment having decorative flowers and buttons on front side. Red dyed and printed base fabric is composed of cotton yarns together with polyester filament yarns. Lining is composed of polyester filament yarns. Total wt. of top 89.4g Wt. of white printed fabric-27.8g Wt. of dyed red and (red) printed fabric 55.4g Wt. of lining 4.2g Wt. of decorative flowers and buttons = balance % composition of white printed base fabric, Polyester =77.0% Cotton =balance % composition of dyed red and red printed base fabric, Polyester= 77.7% Cotton=balance. 2. Skirt. The lower part of the sample is in the form of white printed and dyed(red) knitted readymade garment, having elastic strip at the waist portion. White printed fabric and dyed (red)fabric is composed of cotton yarns together with polyester filament yarns. Total wt. of skirt = 63.4g Wt. of white printed fabric 43.5g Wt. of dyed (red) fabric 18.0g Wt. of elastic strip=balance %composition of white printed knitted fabric Polyester =78.2% Cotton= balance % composition of dyed (red) knitted fabric Cotton 77.5% Polyester =balance Sealed remnant returned.
Girls 2 pc set of MMF with Purse		Lab 651/SIIB (x) dt 18/08/2023.7 S/B No.: 2454591 Dated 14.07.2023 Report: On opening the sample packet, baby girl frock, skirt, purse and belt were found. Total wt. of sample =420.0 gms (frock, skirt, purse and belt). Frock: The sample is in the form of dyed knitted readymade baby girl frock decorated with plastic buttons at front and zip fastener fitted at back side. It wholly composed of polyester filament yarns.

		Total wt. of frock = 187.7.0 gms. Wt. of base fabric = 184.0 gms Wt. of buttons and zip fastener =balance GSM of fabric=83.22 2. Skirt- The sample is in the form of dyed and printed woven fabric having pink inner lining of dyed knitted fabric along with elastic material at waist region. It wholly composed of polyester filament yarns. Total wt. of skirt = 209.4 gms. Wt. of base fabric = 141.0 gms Wt. of white lining = 63.3 gms. Wt. of elastic material = balance GSM of base fabric = 179.5 GSM of inner lining = 77.32 3. Purse- It is made of dyed & printed woven fabric made of polyester filament yarn backed with foam, non woven fabric strip, lace & plastic button. Total wt. of purse = 13.2 gm. 4. Belt-- It is made of dyed & printed woven fabric made of polyester filament yarn backed with foam, non woven fabric strip & metallic buckle. Total wt. of belt = 9.7 gm. Sealed remnant returned.
Girls frocks of MMF with Purse	Lab No. 650/SIIB(X) dt 18.08.2023 S/B Nos: 2454591/14.07.23	REPORT-The sample is in the form of readymade article (girls' frock with purse) having one frock, one purse and one belt Total wt. of sample = 285gm Wt. of frock-249.8 gm Wt of purse 19.8 gm Wt. of belt-154 gm 1. Frock - The sample is in the form of readymade garment (girls frock full sleeves). It is made of dyed knitted fabric on upper side fitted with zip at back side decorated with flower, plastic buttons on front side. The lower part is made of printed woven fabric lined with white knitted fabric frilled with netted fabric at lower part. It is wholly composed of polyester filament yarn. Wt. of sample (frock)= 249.8gm Wt. of dyed knitted fabric - 87.4 gm Wt. of printed woven fabric 104.8 gm Wt. of white knitted fabric = 39.9gm Wt. of netted fabric - 7.2gm Wt. of decorative flower plastic buttons & zip balance GSM of printed woven fabric-103.7 2-Purse- The sample is in the form of readymade article (Purse). It is made of polymeric material covered on upper side with printed woven fabric and non-woven fabric on inner side having decorative piece and cord fitted with zip. Printed woven fabric and non-woven fabric composed of polyester. Wt. of sample (Purse) = 19.8gm Wt. of polymeric material = 5.8gm Wt. of printed woven fabric = 5.6gm Wt. of non-woven fabric = 13gm Wt. of decorative piece cord & zip balance 3-Belt- The sample is in the form of readymade article (Belt). It is made of polymeric material stitched. on one side with dyed knitted fabric and black non-woven fabric on the other side having metallic buckle and holes. Dyed knitted fabric and non-woven fabric composed of polyester. Wt. of sample (Belt)= 15.4gm Wt. of polymeric material = 4.1gm Wt. of dyed knitted fabric = 6.3gm Wt. of metallic buckle and holes balance Wt. of non-woven fabric = Balance Sealed Remnant Returned

7.	2454620 dated 14.07.2023	Girls 2 pc set of MMF	Lab 653/S11B (x) dt 18/08/2023 SB NO-2454620 dt 14.07.2023 Report:- The sample as received is in the form of readymade garment (2pc girls frock). Total weight of sample = 396.3g Top: It is in the form of dyed with dyed knitted readymade garment with lining stitched inside. It has a separate Pvc belt and is decorated with plastic buttons on front side. Dyed knitted base fabric and lining is wholly composed of polyester filament yarn. Total wt of top: 175.6g Wt of dyed knitted base fabric :142.3g Wt of PVC belt :17.2g Wt of plastic buttons : Balance Bottom (frock): It is in the form of printed woven readymade garment. It is stitched with two linings from inside innermost lining is in the form of knitted fabric other lining is starched woven fabric. The bottom frock is attached with elastic band on waist area. It is wholly composed of filament yarns of polyester. Total wt of bottom(frock):220.7g Wt of printed woven base fabric:129.6g Wt of starched woven lining:51g Wt of knitted lining : 34.7g Wt of elastic band:balance GSM of base fabric:87.65 GSM of woven liner:68.66 Sealed remnant returned.
8.	1251611 dated 24.05.2023	Girls 2 pc set of MMF	452 SIIB(X)/05.07.2023 SB No. 1251611 dated 24.05.2023 The sample as received is in the form of readymade garment (girls 2pc set of mmf) Total wt of sample=110.7g Wt of upper(top)=44.2g Wt of lower(skirt)=66.5g 1.Top: the sample as received is in the form of readymade garment(top). It is made of dyed knitted fabric decorated with dyed & printed knitted fabric piping on neck portion, plastic decorative pieces and dyed fabric flower on print portion. It is wholly composed of polyester filament yarns. Wt of sample=44.2g Wt of knitted fabric=41.7g Wt of plastic decorative pieces & decorative flower=balance 2.Lower(skirt): The sample as received is in the form of readymade garment (skirt). It is made of dyed & printed knitted fabric stitched with dyed knitted fabric of lining material fitted with elastic material at waist and frill at lower part. It is wholly composed of polyester filament yarns. Wt of sample=66.5g Wt of dyed & printed knitted fabric=29.1g Wt of dyed knitted fabric=21.6g Wt of dyed knitted fabric of liner=13.2g Wt of elastic material=Balance SRR.
9.	2454564 dated 14.07.2023	Boys 2 pc set of Cotton	Lab No. 641 SIIB(x) dt. 18/08/22 S/B no. 2454564 dt 14.07.2023 Report: - On opening the sample packet, two pieces of readymade garments (articles) were found, consisting of sleeveless jacket and half pant. The sample as received is in the form of readymade garment (Boy's two-piece set) Total weight of sample (sleeves less jacket + half pant) = 92.8 gm 1. Sleeveless jacket - It is made of dyed knitted fabric stitched with off white printed knitted fabric on the border of waist portion and sleeves. zip fastener is fitted on front side. a). Total weight of jacket 53.0 gm. b). wt. of base dyed knitted fabric= 36.1 gm

		c). wt. of off-white dyed knitted fabric= 12.0 gm d). wt. of zip fastener = balance Base dyed knitted fabric is made of off-white multifilament yarn and spun yarn. % composition of base fabric – % polyester =68.56% % cotton=balance Off-white knitted fabric is made of filament yarn of polyester. 2. Half pant - It is made of dyed knitted fabric stitched with off-white printed knitted fabric at border portion, fitted with elastic strip at waist position. a). Total weight of half pant = 41.0 gm. b). wt. of base dyed knitted fabric= 30.0 gm c). wt. of off-white dyed knitted fabric= 7.0 gm d). wt. of elastic = balance Base dyed knitted fabric is made of off-white multifilament yarn and spun yarn. % composition of base fabric – % polyester = 69.09 Cotton=balance Off-white printed knitted fabric is made of filament yarn of polyester.
Boys 3 pc set of Cotton	Lab-645/S11B (x) dt 18/08/2023 S/B No.: 2454564 dated 14.07.2023	Sealed remnant returned. Report: -The sample as received is in the form of readymade garment (Boy's three piece set) Total weight of sample (sleeves less jacket + half T shirt + half pant) = 117.0 gm 1. Sleeves less jacket - It is dyed knitted fabric stitched with white knitted fabric at border of waist portion and sleeves, fitted with zip fastener at front side. a). Total weight of jacket 54.0 gm. b). wt. of base dyed knitted fabric 39.0 gm c). wt. of white knitted fabric 12.0 gm d). wt. of zip fastener = balance Base knitted fabric is composed of white multifilament yarn of polyester and pink spun yarn of cotton. % composition of base fabric - polyester 70.17% Cotton = balance white knitted fabric at border and waist portion is wholly composed of polyester filament yarn. 2. Half sleeves T Shirt- It is knitted with polyester multifilament yarn. a). Total weight of T Shirt 25.0 gm. 3. Half pant- It is dyed knitted fabric stitched with white knitted fabric at border portion fitted with elastic at waist region. a). Total weight of half pant 38.0 gm. b). wt. of base dyed knitted fabric= 30.0 gm c). wt. of white knitted fabric 5.0 gm d). wt. of elastic = balance Base knitted fabric is composed of white multifilament yarn of polyester and pink spun yarn of cotton. % composition of base fabric – polyester =70.17% cotton = balance white knitted fabric at border and waist portion is wholly composed of polyester filament yarn. Sealed remnant returned.
Girls 2 pc set of MMF	Lab-645/S11B (x) dt 18/08/2023	Report: On opening the sample packet two samples are received (1) Top (2) Bottom (1) Top: Total weight 119.2 gm Weight of dyed woven base fabric 84.7 gm Weight of dyed knitted inner lining fabric-26.5 gm Weight of zip fastener -4.8 gm

		Weight of decorative material-balance It is dyed woven fabric stitched with dyed knitted inner lining fabric fitted with zip fastener at back side and a plastic decorative at the front side. The dyed woven base fabric and inner lining fabrics are wholly composed of polyester filament yarns. GSM of base fabric-86.82 (2) Bottom: Total weight-249.6 gm Weight of woven printed base fabric-134.5 gm Weight of dyed woven inner lining fabric-43.6 gm Weight of dyed knitted inner lining fabric=59.4 gm Weight of elastic strip-5.1 gm Weight of net fabric balance It is a printed woven fabric stitched with dyed knitted and dyed woven inner lining fabric fitted with elastic strip at the waist side and net fabric at the lower side. The printed woven base fabric and inner lining fabrics are wholly composed of polyester filament yarns. GSM of base fabric=90.18 Sealed remnant returned.
Girls 2 pc set of MMF with Purse	Lab -642/SIIB(X) dt 18.08.2023	Report : On opening the sample packet, two readymade garments article are found i.e (1) Frock (2) Skirt (Purse not found in the packet) 1.It is made of yarn dyed knitted fabric stitched with overlay of printed knitted fabric and white knitted fabric. It is decorated with plastic piece(apple shaped) and elastic strip covered and stitched with yellow fabric at the front side and elastic strip at the end of the sleeves. Yarn dyed knitted fabric is composed of blended spun yarn of polyester and cotton and polyester filament yarns. Printed knitted fabric and white knitted fabric Wt of frock = 95.3g Wt of printed knitted fabric=48.3g Wt of yarn dyed knitted fabric=38.8g Wt of white knitted fabric= 4.3g Wt of elastic and decorative plastic = balance Percentage composition of yarn dyed knitted fabric : % of polyester yarn =61.7% % of cotton yarn = balance GSM: GSM of yarn dyed knitted fabric = 223.42 GSM of printed knitted fabric = 188.16 GSM of white knitted fabric = 77.32 2. Skirt : It consist of two parts (upper and lower) stitched together with elastic at the waist part. Upper part(yarn dyed knitted fabric) is composed of blended spun yarn of polyester and cotton and polyester filament yarns. Lower part (printed knitted fabric) is composed of polyester filament yarn. Wt of skirt : 63.7g Wt of upper part :20g Wt of lower part = 41.9g Wt of elastic = balance Percentage composition of yarn dyed knitted fabric: % of polyester yarn = 61.39% % of cotton yarns = balance GSM : GSM of upper part = 223.48 GSM of lower part = 188.91 Sealed remnant returned
Other made up Articles including Dress Patterns of Cotton	Lab.No 674/SIIB(E) dt. 21/08/2023	S/B No.: 2454564 Dated 14.07.2023 Report: - The sample as received is in the form of cut piece woven fabric having embroidery work and plastic beads on it. Base woven fabric is composed of blended spun yarns of polyester and cotton yarns. Embroidery threads are wholly composed of polyester filament yarns. GSM of base fabric = 152.0 % composition of fabric -

		Polyester 79.66% Cotton Balance. Sealed remnant returned.
Kids Garments of MMF (Set of 02 pcs EACH)	Lab. No. 673/SIIB(E) dt. 21/08/2023 S/B No.: 2454564 Dated 14.07.2023 Report: On opening the sample packet, Kid's half sleeves T-Shirt and one skirt were found. Total wt. of sample = 130.0 gms 1. Half sleeves T-Shirt: The sample is in the form of dyed knitted fabric decorated with plastic beads at front. It wholly composed of polyester filament yarns. Total wt. of T-shirt = 27.0 gms. Wt. of plastic beads = balance 2. Skirt- The sample is in the form of dyed woven fabric having inner lining of dyed knitted fabric along with elastic material at waist region. Base woven fabric is composed of cotton yarns on one side and filament yarn of polyester on other side. Dyed knitted inner lining is wholly composed of polyester filament yarns. Total wt. of skirt = 103.0 gms. Wt. of base fabric = 90.0 gms Wt. of inner lining = 5.0 gms Wt. of elastic material and plastic buttons = balance GSM of base fabric = 270.0 % Composition of dyed woven fabric- Cotton 72.59% Polyester = balance Sealed remnant returned.	
Imitation Jewellery Bangle Set	Lab. 644/51113 (x) dt. 18/08/23 SB no 2454564/14.07.23 On opening the sample packet two different samples are received. 1. Black color bangle, 2. Golden color bangle 1. Black color bangle: It is made of metallic material & transparent balls filled in round tubular net, placed over a round shape metallic plate. The metallic material is composed of copper, iron and nickel together with small amount of calcium. Transparent balls are composed of glass. Average weight of sample 15.50 gm 2. Golden color bangle: It is made of metallic material & transparent balls filled in round tubular net, placed over a round shape metallic plate. The metallic material is composed of copper, iron and nickel together with small amount of calcium. Transparent balls are composed of glass. Average weight of sample 15.66 gm Sealed remnant returned.	
Imitation Jewellery Pendant Set	Report Not Received.	
Woven Ladies Longdress of MMF	Lab 643/SIIB (x) dt 18/08/23 S/B No.: 2454564 Dated 14.10.2022 Report: On opening the sample packet, two samples (ladies outer and inner gown) were found. Each of the samples is in the form of readymade textile article (gown). Each is stitched with decorative lace net fabric at front side in Outer part and inner part of gowns respectively and stitched with strips with plastic adjustable buckle on shoulder side along with elastic at back side in inner part of gown. Gross wt. of sample = 335.0 gm. Total weight of dyed knitted fabric = 331.8 gm. Wt. of elastic and plastic adjustable buckle = balance. Dyed knitted fabric and decorative lace net fabric are made of polyester filament yarns in each sample. Sealed remnant returned.	

5. Re-determination of Valuation

5.1 Whereas During the 100% examination, it was suspected that the goods appeared to be mis-declared in terms of value so, 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 was 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.

5.2 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 cannot be determined under the said Rule 4 of the Customs Valuation (Determination of Value of Export Goods) Rules, 2007.

5.3 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 absence of complete cost data details, value cannot be determined as per Rule 5 of the Customs Valuation (Determination of Value of Export Goods) Rules, 2007.

5.4 As the Provisions of Rule 4 & 5 *ibid*, are not applicable in the instant case, the value of the goods is required to be determined under the Provisions of Rule 6 of the CVR 2007.

5.5 RULE 6. Residual Method.--“Subject to the Provisions of Rule 3, where the value of the Export goods cannot be determined under the Provisions of Rules 4 and 5, the value shall be determined using reasonable means consistent with the principles and the general Provisions of these Rules provided that local Market Price of the Export goods may not be the only basis for determining the value of Export goods”. To ascertain prevailing Market Value of the goods, the Market Enquiry of the goods covered under the subject Shipping Bills was required to be conducted, therefore this office had requested to the Exporter to represent them during the said Market Enquiry. The Market Enquiry was conducted on 11.07.2023 (**RUD-IV**) along with Authorized Representative of the Exporter. As per the Market Enquiry, the value of the goods has been re-determined and accordingly the Export incentives have been re-determined. On the basis of Market Enquiry Report dated 11.07.2023, it is observed that the subject goods have been mis-declared in terms of valuation. The re-determined FOB value of the goods and corresponding Export incentives under the Shipping Bill would be as below:

Table-IV

Sr. No.	Shipping Bill No. & Date	Item description	Declared (₹)			Re-determined (₹)		
			FOB	Drawback	RoSCTL	FOB	Drawback	RoSCTL
1.	1236059 dated 23.05.2023	Girl 2 Pc set of MMF	4591763	128569	218109	3438240	96271	163316
		Kids Garments of MMF (Set of 02 pcs EACH)	789500	22896	30001	759850	22036	28874
	1236602 dated	Boys 3pc Set of Cotton	635919	17170	38473	452166	12208	27356

2.	23.05.2023	Girls 2 pc Set of MMF	4551664	127447	216204	3378960	94611	160501
		Kids Garments of MMF(Set of 02 pcs EACH)	568811	16496	21615	542750	15740	20625
3.	1236639 dated 23.05.2023	Boys 3 pc set of Cotton	1190222	32136	72008	846300	22850	51201
		Girls 2 pc set of MMF	1663620	46581	79022	1235000	34580	58663
		Girls 2 pc set of MMF with Purse	2040381	57131	96918	1505400	42151	71507
		Kids Garments of MMF (Set of 02 pcs EACH)	682574	19795	25938	651300	18888	24749
4.	1236645 dated 23.05.2023	Boys 3pc set of Cotton	566773	15303	34290	403000	10881	24382
		Girls 2pc set of MMF	1463986	40992	69539	1086800	30430	51623
		Girls 2 pc set of MMF with Purse	3536660	99026	167991	2609360	73062	123945
5.	2457672 dated 14.07.2023	Boys 3 pc set of Cotton	2036980	54998	123237	1448382	39106	87627
		Girls 2 pc set of MMF with Purse	1402762	39277	66631	1034963	28979	49161
		Girls frocks of MMF with Purse	2156757	60389	102446	1654432	46324	78586
6.	2454591 dated 14.07.2023	Boys 2 pc set of Cotton with Cap	589397	15914	35658	442260	11941	26757
		Girls 2 pc set of MMF	329868	9236	15669	247000	6916	11733
		Girls 2 pc set of MMF with Purse	3000586	84016	142528	2233010	62524	106068
		Girls frocks of MMF with Purse	1290366	36130	61292	998400	27955	47424
7.	2454620 dated 14.07.2023	Girls 2 pc set of MMF	5489946	153718	260772	4075500	114114	193586
8.	1251611 dated 24.05.2023	Girls 2 pc set of MMF	5237076	146638	248761	3887780	108858	184670
9.	1251865 dated 24.05.2023	Boys 2 pc set of Cotton	298873	8070	18082	219256	5920	13265
		Boys 3 pc set of Cotton	332695	8983	20128	236561	6387	14312
		Girls 2 pc set of MMF	665448	18633	31609	494000	13832	23465
		Girls 2 pc set of MMF with Purse	654622	18329	31095	482983	13524	22942
		Other made up Articles including Dress Patterns of Cotton	776356	21738	36877	612733	17157	29105
		Kids Garments of MMF (Set of 02 pcs EACH)	457703	13273	17393	436733	12665	16596
		Imitation Jewellery Bangle Set	52355	681	0	52348.7	681	0
		Imitation Jewellery Pendant Set	33648	437	0	67295.1	875	0
		Woven Ladies Longdress of MMF	1651388	46239	78441	1254500	35126	59589
		Total:	48738698	1360241	2360728	36787262	1026591	1771624

Table-V

<i>Re-determined FOB(in Rs)</i>	<i>Differential Drawback(in Rs)</i>	<i>Differential ROSCTL(in Rs)</i>	<i>Total excess Export benefits(in Rs)</i>
36787262	333650	589104	922754

6. As can be seen from the Table above, based on the Report received by Market Enquiry conducted on 11.07.2023, it appears that the goods declared by the Exporter in the Shipping Bill Nos. 1236639, 1236645, 1236602, 1236059 all dated 23.05.2023, 1251611 dated 24.05.2023 and 2457672, 2454591, 2454620, 2454564 all dated 14.07.2023 have been mis-declared in terms of their value. The value of the goods has been re-determined based on the Market Enquiry Report dated 11.07.2023. The Export incentive such as drawback & RoSCTL are therefore to be re-determined with respect to the new re-determined FOB of the goods as mentioned in the Table above.

7. Past Exports:

7.1 On perusal of the ICES 1.5 system, it is seen that the exporter has exported goods vide 16 Shipping Bills prior to the 09 live shipments which are under investigation. The details of such Shipping Bills are as under:

Table-VI

Sr. No.	SB No.	SB Date	LEO Date	Expected Realization Date	FOB (INR)	Drawback (INR)	RoSCTL (INR)	RoDTEP (INR)	IGST
1.	1122443	18.05.2023	20.05.2023	29.02.2024	8723715	183198	403554	0	LUT
2.	1122463	18.05.2023	20.05.2023	29.02.2024	8828820	185405	408416	0	LUT
3.	1122472	18.05.2023	20.05.2023	29.02.2024	8618610	180991	398692	0	LUT
4.	1122481	18.05.2023	20.05.2023	29.02.2024	8775459	185984	403131	0	LUT
5.	1137730	19.05.2023	20.05.2023	29.02.2023	6341328	172800	224155	0	LUT
6.	1137804	19.05.2023	20.05.2023	29.02.2024	7765191	174628	337699	0	LUT
7	1137813	19.05.2023	20.05.2023	29.02.2024	8396388	176324	386520	0	LUT
8	9921221	10.05.2023	15.05.2023	29.02.2024	6102558	168892	315601	0	LUT
9	9921222	10.05.2023	15.05.2023	29.02.2024	6087095.44	163619	368270	0	LUT
10	9969960	12.05.2023	15.05.2023	29.02.2024	5680278.45	157978	286416	0	LUT
11	9969962	12.05.2023	15.05.2023	29.02.2024	5967797.22	167098	283471	0	LUT
12	9969966	12.05.2023	15.05.2023	29.02.2024	6076508.13	166029	342099	0	LUT
13	9971236	12.05.2023	15.05.2023	29.02.2024	5933985.75	165660	288250	0	LUT
14	9983524	12.05.2023	15.05.2023	29.02.2024	5823496.14	161862	284433	0	LUT
15	9992122	13.05.2023	15.05.2023	29.02.2024	624024.56	8112	0	3120	LUT
16	9992661	13.05.2023	15.05.2023	29.02.2024	5351805.11	142415	136458	0	LUT
TOTAL					10,50,97,059.8	25,60,995	48,67,165	3,120	LUT

7.2 The 1.5 system shows that no foreign remittance has been received as mandated

under FEMA regulations, by the exporter in any of the past 16 shipment (Table-V). Hence, the export incentives claimed by the exporter in all the 16 Shipping Bills shall be demanded back along with applicable interest in terms of rule 18 of Customs and Central Excise Duties Drawback Rules, 2017 and section 28AAA of the Customs Act, 1962 read with section 28AA of the Customs Act, 1962.

7.3 It is also pertinent to mention here that the prescribed timeline for realization of foreign remittance is 09 months as per RBI Master Circular No.14/2014-15 dated 01.07.2014, which states," it has been decided in consultation with the Government of India that the period of realization and repatriation of Export proceeds shall be nine months from the date of Export for all Exporters including Units in SEZs, Status Holder Exporters, EOU, Units in EHTPs, STPs & BTPs until further notice.

7.4 Accordingly, the Drawback is liable to be demanded back from the Exporter on account of non-receipt of foreign remittance for the Shipping Bill mentioned in Table-V under Section 75 and 75A of the Customs Act 1962 read with Rule 17 & 18 of the drawback Rules, 2017 along with applicable interest. Also, ROSCTL & RoDTEP are liable to be demanded Back from the Exporter on account of non-receipt of foreign remittance for the Shipping Bills mentioned in Table-V in terms of Section 28AAA of the Customs Act, 1962 and Notification No. 76/2021-Cus (N.T) dated 23.09.2021, 77/2021-Cus (N.T) dated 24.09.2021 & 25/2023-Cus (N.T) dated 01.04.2023 along with applicable interest under section 28AA of the Customs Act, 1962. Total drawback claimed in Shipping Bills mentioned in Table-V in which FOB not realized despite completion of time period is Rs. **25,60,995/-**, RoSCTL claimed is Rs. **48,67,165/-** and RoDTEP claimed is Rs. **3,120/-** which is liable to be demanded from the Exporter.

8. Further, an alert to withhold the Export incentives against the Exporter M/s. Aquagem Trading Pvt. Ltd. (IEC- AAYCA0684P) was inserted during the investigation.

9. The Exporter vide their letter dated 05.07.2023 has requested for Provisional Release of the goods for **Export**. Hence, NOC for provisional release of the goods for Export was issued by SIIB(X) on 24.07.2023 (**RUD-V**). The request of the Exporter was accepted by the Adjudicating Authority as per the Provisions of Board Circular No. 01/2011 dated 04.01.2011 and 30/2013 dated 05.08.2013 and the goods were released Provisionally for **Export** under section 110A of the Customs Act, 1962 on execution of Bond equivalent to full amount of FOB and cash security amount of Rs. 4,00,000/- in mode of DD no. 178476 dated 18.07.2023 vide Challan no HCM - 1940 dated 19.07.2023.

10. Further, letters dated 01.03.2024, 22.11.2024 and 17.12.2024 were also sent to jurisdictional SGST authorities i.e. Zone-Thane, Division-Thane City, Charge-Kausa-Mumbai-701, Gst Bhavan, Third Floor, Thane Collectorate Campus, Court Naka, Thane (west)-400601 State GST to verify genuineness of the Exporter M/s. Aquagem Trading Pvt. Ltd. (GSTIN-27AAYCA0684P1ZP). In this regard, no reply has been received by this office. However, the GST status of the exporter was ascertained from the GST Portal and it was seen that the Effective date of GST registration of the exporter is 13.01.2023 and shown as cancelled suo-moto Effective from 13.01.2023 (**RUD-VI**).

SUMMONS & STATEMENT

11. Further, on receipt of spot summons CBIC-DIN- 20230278NW000088208F dated 03.07.2023, statement of Shri Taqfique Abdullah Sheikh, Director, M/s. Aquagem Trading Pvt. Ltd. (IEC- AAYCA0684P) was recorded under section 108 of the Customs Act, 1962 on 03.07.2022 (**RUD-VII**) wherein he inter-alia stated that M/s. Aquagem Trading Pvt. Ltd. (IEC- AAYCA0684P) is a firm and he is one the directors over there working with the firm since 2019; that M/s Aquagem Trading Pvt. Ltd. deals with export of RMG only. They started their business in February, 2023; since they obtained their IEC, till date they have exported three export consignment in 2023. The said consignment was exported to Nigeria from Nhava Sheva. They arrange these goods for

export by buying the same from local market; that they are merchant exporter; The previous consignment also consist item RMG; that they have not made any payment for the purchase till date. Whenever the remittance for the same will be received, they will pay the amount as mentioned in the purchase order; that No remittance in Bank has been received so far; that they meet the overseas buyer through broker.

12. Further, on receipt of Spot Summons CBIC-DIN- 20230278NW0000510273 dated 03.07.2023, Shri Sanjay Sarjerao Kolse, G-card of CB firm M/s. Sunway Logistics presented himself for the recording of the Statement under section 108 of the Customs Act, 1962 on 03.07.2023 (**RUD-VIII**) wherein he inter-alia stated that the firm is engaged in the business of clearance and forwarding of export and import of consignment since very long time; that the 09 shipping bills filed by their firm in the month of May, 2023 for exporting goods to Nigeria and the goods being exported under the said Shipping Bill were 'RMG'; that they have cleared 16 shipping bills of the exporter in the month of May and also visited the office premises of M/s Aquagem Trading Pvt. Ltd. and completed the KYC Proceedings ; that they came in contact with the exporter through exporter only; they had taken the KYC details of the Company M/s Aquagem Trading Pvt. Ltd.; that they charged 2500/shipping bill for the clearance after the LEO is done and they received the order request telephonically; that they state that this is the only shipment that has been put under hold by Customs.

13. RELEVANT LEGAL PROVISIONS

A. Customs Act, 1962

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

b. 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.

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

d. Section 113(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;

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

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

g. 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 document which is false or incorrect in any material particular, in the transaction of any business for the purposes of this Act, shall be liable to a penalty not exceeding five times the value of goods.

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

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

i. Section 114AB: Penalty for obtaining instrument by fraud, etc. - Where any person has obtained any instrument by fraud, collusion, willful 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.

Explanation. - For the purposes of this section, the expression "instrument" shall have the same meaning as assigned to it in the Explanation 1 to section 28AAA.

j. 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) willful 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), or any other law, or any scheme of the Central Government, for the time being in force, by such person or his agent or employee and such instrument is utilized under the Provisions of this Act or the Rules or regulations made or notifications issued there under, by a person other than the person to whom the instrument was issued, the duty relatable to such utilization 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.

k. Section 28AA of the Customs Act, 1962 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 there under, 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.

1. Section 75A(2) of Customs Act, 1962: 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.

B. Customs and Central Excise Duties Drawback Rules, 2017.

a. 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.

b. Rule 18 (1): Where an amount of drawback has been paid to an Exporter or a person utilized by him (hereinafter referred to as the claimant) but the sale proceeds in respect of such Export goods have not been utilized 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.

C. Foreign Trade (Development and Regulation) Act, 1992.

a. 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.

D. Foreign Trade (Regulation) Rules, 1993

a. 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.

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

14.1 M/s. Aquagem Trading Pvt. Ltd. (IEC- AAYCA0684P) having its office at Shop No. 04, Yogeshwari Apartment, Apartment, Mumbai Market Road, Mumbra, Thane, Maharashtra - 400612 had filed Shipping Bill Nos. 1236639, 1236645, 1236602, 1236059 all dated 23.05.2023, 1251611 dated 24.05.2023 and 2457672, 2454591, 2454620, 2454564 all dated 14.07.2023 through their Customs Broker M/s. Sunway Logistics Pvt. Ltd. (License No. 11/2658) at Speedy Multimodes Ltd. CFS. The re-determined FOB value of the said goods covered under the above-mentioned Shipping Bills comes to Rs. 3,67,87,262/- as against the declared FOB value of Rs. 4,87,38,698/-. By inflating the FOB value, the Exporter was attempting to claim ineligible Drawback of Rs. 13,60,241/- and RoSCTL of Rs. 23,60,728/- whereas they were eligible for Drawback of Rs. 10,26,591/- and RoSCTL of Rs. 17,71,624/- respectively (as tabulated in Table-IV above).

14.2 As can be seen from the Table-III above, based on the Market Enquiry conducted on 11.07.2023, it appears that the goods declared by the Exporter in the Shipping Bill Nos. 1236639, 1236645, 1236602, 1236059 all dated 23.05.2023 and 1251611 dated 24.05.2023 and 2457672, 2454591, 2454620, 2454564 all dated 14.07.2023 have been mis-declared in terms of their value. During the Market Enquiry it was found that the value of the goods filed under the said Shipping Bills was inflated and hence needed to be re-determined under Rule 6 of the Customs Valuation (Determination of Value of Export Goods) Rules, 2007. The Export incentive such as drawback & RoSCTL are therefore re-determined with respect to the re-determined FOB as mentioned in the Table-III & Table-IV above. It is thus cogent and clear that the Exporter M/s. Aquagem Trading Pvt. Ltd. (IEC- AAYCA0684P) had (i) mis-declared the impugned goods in terms of valuation (ii) attempted to defraud the Government by claiming undue higher amount of Drawback and (iii) RoSCTL/RoDTEP and thereby acted in a manner which rendered the said goods under Table-I above liable for confiscation in terms of the Provisions of Section 113(i), 113(ia) and 113 (ja) of the Customs Act, 1962 respectively.

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

14.4 As the Exporter had not made declaration truthfully in the said Shipping Bill, they have violated the conditions of Section 50(2) of the Customs Act, 1962. Hence, it appears that there was a deliberate mis-declaration, mis-statement and suppression of facts regarding the actual value of the impugned goods, on the part of the Exporter with mala-fide intention to claim undue Export benefits not legitimately payable to them. The Exporter had declared the FOB value in the Shipping Bill as Rs. 4,87,38,698/-whereas the re-determined FOB value after conducting the Market Survey was Rs. 3,67,87,262/- only and hence higher Drawback & RoSCTL and other Export incentives were attempted to be claimed. Thus, it appeared that the said 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 & Rules 11 of Foreign Trade Rules 1993, as Exporter had furnished wrong declaration to the Custom Authorities.

14.5 As the goods covered under above mentioned 09 live Shipping Bills were attempted to be exported by mis-declaration, however, the drawback and RoSCTL claimed in the live Shipping Bill as mentioned in Table-I is not demanded since the goods were released provisionally for export.

14.6 For the purpose of Customs Tariff Act, 1975, valuation of Export goods is to be done in terms of Section 14 of the Customs Act, 1962 read with Customs Valuation (Determination of value of Export Goods) Rules, 2007 (CVR). As per the Provisions of Act/Rules, transaction value of the goods is to be accepted, subject to Rule 8 of Customs Valuation (Determination of value of Export Goods) Rules, 2007. Prima facie on Examination of the subject consignment, the declared value of the goods appeared to be on the higher side; the declared transaction value appeared liable for rejection under Rule 8 of the CVR and the said value is required to be re-determined by sequentially proceeding in terms of Rule 4 to 6 of the Customs Valuation Rules, 2007. In the instant case, the Exporter is Merchant Exporter and hence, transaction value of the impugned goods under Export could not be determined under Rule 4 & 5 of the Customs Valuation Rules, 2007. Hence the value of all the items could be ascertained from the wholesale Market.

14.7 The value of the impugned goods is, therefore, proposed to be re-determined under the residual Rule 6 of CVR (Export) Rules, 2007. This Rule stipulates that subject to the Provisions of Rule 3, where the value of the Export goods cannot be determined under the Provisions of Rules 4 and 5, the value shall be determined using reasonable means consistent with the principles and general Provisions of these Rules. Therefore, in order to arrive at the correct value of the impugned goods the same was required to be done on the basis of Rule 6 of the Customs Valuation (Determination of Value of Export Goods) Rules, 2007. Accordingly, the total value of the goods has been re-determined from Rs. 4,87,38,698/- to Rs. 3,67,87,262/- as per the Market Enquiry of the subject goods.

14.8 With respect to the exporter M/s. Aquagem Trading Pvt. Ltd. (IEC-AAYCA0684P), this office sent 03 letters dated 01.03.2024, 22.11.2024 and 17.12.2024 for the verification of the genuineness of the Exporter to jurisdictional SGST authorities i.e. Zone-Thane, Division-Thane City, Charge-Kausa-Mumbai-701, GST Bhavan, Third Floor, Thane Collectorate Campus, Court Naka, Thane (west)-400601 State GST to verify genuineness of the Exporter M/s. Aquagem Trading Pvt. Ltd. (GSTIN-27AAYCA0684P1ZP). In this regard, no reply has been received by this office. However, the GST status of the exporter was ascertained from the GST Portal and it was seen that the Effective date of GST registration of the exporter is 13.01.2023 and shown as Cancelled suo-moto Effective from 13.01.2023.

14.9 It further appears that the Exporter M/s. Aquagem Trading Pvt. Ltd. (IEC-AAYCA0684P) have rendered themselves liable to penalty in terms of section 114(iii) of the Customs Act, 1962 on account of mis-declaration in terms of valuation of the impugned goods. The Exporter has knowingly & intentionally caused to sign & used the documents to provide the undue advantage to the Exporter with mala-fide intent to avail undue/excess Export benefits in form of Drawback, ROSCTL and other Export benefits. Therefore, M/s. Aquagem Trading Pvt. Ltd. (IEC- AAYCA0684P) is also liable for penalty in terms of Section 114 AA of Customs Act, 1962 for this intentional mis-declaration.

14.10 For the past Shipping Bills as mentioned in Table-VI wherein foreign remittance have not been received by the Exporter as per ICES 1.5 and thereby in a manner which rendered the said goods liable for confiscation in terms of Provisions of Section 113(ia) & 113(ja) of the Customs Act, 1962. Hence, the exporter M/s. Aquagem Trading Pvt. Ltd. (IEC- AAYCA0684P) have rendered themselves liable to penalty in terms of **section 114(iii) and 114AA** of the Customs Act, 1962 on account of non-receipt of the foreign remittance in Shipping Bills filed by the Exporter as mentioned at Table-VI above. The Export incentive claimed by the Exporter in the Shipping Bill mentioned in Table-V are also liable to be demanded from them in terms of Section 75 and 75A of the Customs Act 1962 read with Rule 18 of the drawback Rules, 2017 & Section 28AAA of the Customs Act, 1962 and Notification No. 76/2021-Cus (N.T) dated 23.09.2021, 77/2021-Cus (N.T)

dated 24.09.2021 & 25/2023-Cus (N.T) dated 01.04.2023 along with applicable interest under section 28AA of the Customs Act, 1962.

14.11 As above discussed, the Exporter has obtained Drawback & RoSCTL/RoDTEP by fraud, collusion, willful misstatement or suppression of facts without realizing the BRC for the Past Shipping Bills mentioned in Table-VI. Hence, it appears that M/s. Aquagem Trading Pvt. Ltd. (IEC- AAYCA0684P) have rendered themselves liable to penalty in terms of section 114AB of the Customs Act, 1962 on account of non-receipt of the foreign remittance in Shipping Bills filed by the Exporter as mentioned at Table-VI above.

14.12 Further, the GST status of the exporter was ascertained from the GSTN Portal and it was seen that the Effective date of GST registration of the exporter is 13.01.2023 and shown as Cancelled suo-moto Effective from 13.01.2023. The suo-motu cancellation of GST registration indicates that the exporter has failed to comply with the GST Law. In respect of instant case, the exporter has mis-declared the goods covered under above said Shipping Bills in terms of value. Furthermore, remittance has not been received in respect of Shipping Bills filed by the Exporter as mentioned at Table-VI above. Hence, it appears that M/s. Aquagem Trading Pvt. Ltd. (IEC- AAYCA0684P) have rendered themselves liable to penalty in terms of section 114AC of the Customs Act, 1962 for reason mentioned above.

14.13 The Customs Broker M/s. Sunway Logistics Pvt. Ltd. (License No. 11/2658) failed to ascertain the veracity and genuineness of the Exporter firm M/s. Aquagem Trading Pvt. Ltd. (IEC- AAYCA0684P). The regulation 10 (n) of the CBLR, 2018 has mandated that the CB has to verify correctness of Importer Exporter Code (IEC) number, Goods and Services Tax Identification Number (GSTIN), identity of his client and functioning of his client at the declared address by using reliable, independent, authentic documents, data or information. The CB has to verify the antecedents of the Exporter by using reliable, independent, authentic documents, data or information, which the CB has failed to do in this case. No evidence has been put forth by the CB to corroborate their claim of actually verifying the principal place of business of the Exporter. The role of the CB in this overvalued export is not ruled out. Had the CB confirmed the veracity and genuineness of the Exporter through their own independent and reliable sources, he could have easily known that the Exporter is dubious. The CB has thereby violated regulation 10(n) of the CBLR, 2018 and have rendered themselves liable for penalty under section 114(iii) of the Customs Act, 1962.

15. Now, M/s. Aquagem Trading Pvt. Ltd. (IEC- AAYCA0684P) having its registered office at Shop No. 04, Yogeshwari Apartment, Apartment, Mumbai Market Road, Mumbra, Thane, Maharashtra - 400612 are hereby called upon to Show Cause to the Commissioner of Customs, NS-II, JNCH, having office at Jawaharlal Custom House, Nhava Sheva, Tal-Uran, Dist-Raigad, Maharashtra, within 30 days of receipt of this notice as to why:

- i. The declared FOB value of Rs. 4,87,38,698/- covered under the Shipping Bill Nos. 1236639, 1236645, 1236602, 1236059 all dated 23.05.2023, 1251611 dated 24.05.2023 and 2457672, 2454591, 2454620, 2454564 all dated 14.07.2023 should not be rejected and re-determined to Rs. 3,67,87,262/- under Rule 6 of the Customs Valuation (Determination of Value of Export Goods) Rules, 2007.
- ii. The drawback of Rs. 13,60,241/- and RoSCTL of Rs. 23,60,728/- claimed in the Shipping Bill Nos. 1236639, 1236645, 1236602, 1236059 all dated 23.05.2023, 1251611 dated 24.05.2023 and 2457672, 2454591, 2454620, 2454564 all dated 14.07.2023 should not be rejected and redetermined to drawback of Rs. 10,26,591/- and RoSCTL of Rs. 17,71,624/- since the goods were cleared for Provisional Export.
- iii. The said impugned Export goods covered under the Shipping Bill Nos. 1236639,

1236645, 1236602, 1236059 all dated 23.05.2023, 1251611 dated 24.05.2023 and 2457672, 2454591, 2454620, 2454564 all dated 14.07.2023 having total declared FOB value of Rs. 4,87,38,698/- which appear to be mis-declared in terms of Description, classification and valuation, should not be confiscated under the Provisions of Section 113(i), 113(ia) and 113(ja) of the Customs Act, 1962.

- iv. Penalty should not be imposed on M/s. Aquagem Trading Pvt. Ltd. (IEC-AAYCA0684P) under Section 114(iii) of the Customs Act, 1962 for the above violation.
- v. Penalty should not be imposed on M/s. Aquagem Trading Pvt. Ltd. (IEC-AAYCA0684P) under Section 114AA of the Customs Act, 1962 for the above violation.
- vi. Penalty should not be imposed on M/s. Aquagem Trading Pvt. Ltd. (IEC-AAYCA0684P) under Section 114AC of the Customs Act, 1962 for the above violation.
- vii. The goods pertaining to Shipping Bills mentioned in Table-VI totally valued at Rs. 10,50,97,059.8/- should not be held liable for confiscation under the Provisions of Section 113(ia) and 113(ja) of the Customs Act, 1962 since the Export benefits of Drawback and RoSCTL/RoDTEP have been availed and taken by the Exporter without realising the Export proceeds i.e on account of non-receipt of foreign remittance of the value of Export.
- viii. The drawback amount of Rs 25,60,995/- claimed in Shipping Bill mentioned in Table-VI above should not be recovered on account of non-receipt of remittance in and should not be demanded from the Exporter along with applicable interest under Section 75 and 75A of the Customs Act 1962 read with Rule 17 &18 of the drawback Rules, 2017.
- ix. The RoSCTL amount of Rs. 48,67,165/- claimed in Shipping Bills mentioned in Table-VI above should not be recovered on account of non-receipt of remittance in terms of Section 28AAA of the Customs Act, 1962 and Notification No. 77/2021-Cus (N.T) dated 24.09.2021 along with applicable interest under section 28AA of the Customs Act, 1962.
- x. The RoDTEP amount of Rs. 3,120/- claimed in Shipping Bills mentioned in Table-VI above should not be recovered on account of non-receipt of remittance in terms of Section 28AAA of the Customs Act, 1962 and Notification No. 76/2021-Cus (N.T) dated 23.09.2021 along with applicable interest under section 28AA of the Customs Act, 1962.
- xi. Penalty should not be imposed on M/s. Aquagem Trading Pvt. Ltd. (IEC-AAYCA0684P) under Section 114(iii) and 114AA of the Customs Act, 1962 on account of non-receipt of the foreign remittance in Shipping Bills mentioned in Table-VI filed by the Exporter.
- xii. Penalty should not be imposed on M/s. Aquagem Trading Pvt. Ltd. (IEC-AAYCA0684P) under Section 114AB of the Customs Act, 1962 on account of claiming export incentives/benefits without receipt of the foreign remittance in Shipping Bill Nos. mentioned in Table-V filed by the Exporter.
- xiii. The Bond for the full FOB value should not be enforced and the cash security of Rs. 4,00,000/- deposited vide Challan no HCM - 1940 dated 19.07.2023 should not be appropriated which were submitted at the time of Provisional Release of the goods, against the export incentives, applicable interest, redemption fine and penalty etc. arising out of this order.

16. M/s. Sunway Logistics Pvt. Ltd. (License No. 11/2658), Shop no.153, Aggarwal

Trade Centre, Ground Floor, Plot No.62, Sector-11, CBD Belapur, Navi Mumbai, Maharashtra-400614 are hereby called upon to show cause to the Commissioner of Customs, NS-II, JNCH, Nhava Sheva within 30 days of the receipt of this notice as to why Penalty should not be imposed on them under Section 114(iii) and 114AA of the Customs Act, 1962 for violation of regulation 10(n) of CBLR, 2018.

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

18. This show cause notice is issued only in respect of issues discussed in the show cause notice and the goods mentioned against the Shipping Bill discussed hereinabove.

19. The Department reserves its right to add, amend, modify, etc. this notice based on any fresh facts or evidence which may come to the notice of the Department after issue of this notice but prior to adjudication thereof.

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

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

Digitally signed by
GIRIDHAR GOPALKRISHNA PAI
Date: 29-09-2025 12:28:07
(Giridhar G. Pai)
COMMISSIONER OF CUSTOMS
NS-II, JNCH

To,
Noticees,

1. M/s. Aquagem Trading Pvt. Ltd. (IEC- AAYCA0684P)
Shop No. 04, Yogeshwari Apartment,
Mumbai Market Road, Thane, Maharashtra - 400612
2. M/s. Sunway Logistics Pvt. Ltd. (License No. 11/2658)
Shop no.153, Aggarwal Trade Centre, Ground Floor, Plot No.62, Sector-11, CBD
Belapur, Navi Mumbai, Maharashtra-400614

Copy to:

- i. Addl. Commissioner of Customs, CAC, JNCH;
- ii. Asstt./Deputy Commissioner of Customs, SIIB(X) & IRMC, JNCH;
- iii. Supdt./CHS, JNCH for display on Notice Board;
- iv. Supdt./AO, EDI, JNCH for uploading on the website;
- v. Office Copy

Annexure - I

Sr. No.	List of Relied Upon Documents
RUD-I	Shipping Bill Nos. 1236639, 1236645, 1236602, 1236059 all dated 23.05.2023 and 1251611 dated 24.05.2023 and 2457672, 2454591, 2454620, 2454564 all dated 14.07.2023
RUD-II	Panchanama dated 08.06.2023, 09.06.2023 & 02.08.2023
RUD-III	Test Reports from DYCC
RUD-IV	Copy of Market Enquiry dated 11.07.2023
RUD-V	Provisional Release for Export Letter dated 24.07.2023.
RUD-VI	GST status of the exporter
RUD-VII	Copy of statement of Shri Taqfique Abdullah Sheikh, Director, M/s. Aquagem Trading Pvt. Ltd. (IEC- AAYCA0684P) and summonses issued to Exporter
RUD-VIII	Copy of statement of Shri Sanjay SarjeraoKolse, G-card of CB firm M/s. Sunway Logistics and summonses issued to CB

To,
Noticees,

1. M/s. Aquagem Trading Pvt. Ltd. (IEC- AAYCA0684P)
Shop No. 04, Yogeshwari Apartment,
Mumbai Market Road, Thane, Maharashtra - 400612
2. M/s. Sunway Logistics Pvt. Ltd. (License No. 11/2658)
Shop no.153, Aggarwal trade centre, Ground Floor, Plot No.62,
Sector-11, CBD Belapur, Navi Mumbai, Maharashtra-400614

Copy to:

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

Annexure – I

Sr. No.	List of Relied Upon Documents
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PANCHNAMA dated 09.06.2023 DRAWN AT Speedy Multimodes Ltd. CFS Village-Sonari, Tal-Uran, Distt- Navi Mumbai-400707.

Pancha No. 1		Pancha No. 2	
Name :	Nilesh Balasaheb Kale	Name :	Anil Kumar Goswami
Age :	27	Age :	30
Address :	Gavthan, At. Pokhari Baleshwar, Po- Warudi, Pathar, Pokhari Baleshwar, Ghargaon, Ahmandnagar, MH- 422620	Address :	1/3, Krishna Colony, Near, New model English School, Kalyan (E), Thane, MH-421306
Occupation :	Service	Occupation :	Service
Mobile No. :	7743956891	Mobile No. :	8369426812

We the above mentioned Panchas were called upon by a person who introduced himself as Shri Paras Mishra, Senior Intelligence Officer, SIIB(X), JNCH on 08.06.2023 at 14:30 hrs at Speedy Multimodes Ltd. CFS, Sonari Village, Tal-Uran, Navi-Mumbai-400707 to witness the examination of the goods covered under the 09 Shipping Bills bearing No. 1251406, 1251865, 1249793, 1251547 and 1251611 all dated 24.05.2023, shipping bill no. 1236639, 1236645, 1236602 and 1236059 all dt. 23.05.2023 of exporter M/s Aquagem Trading Private Ltd. (IEC-AAYCA0684P) for confirmation of declaration in respect of description of goods, quantity and any other declaration thereof.

Here we were introduced to Shri Sanjay Sarjerao Kolase, G-card holder of CB M/s. SUNWAY LOGISTICS PVT. LTD. (11/2658) having ID Kardex No. 4552/2022.

We were shown the Hold letter No. 98/2022-23 SIIB(X) issued vide F. No. SG/Misc-101/2021-22 SIIB(X), JNCH dated 26.05.2023 signed by Deputy Commissioner of Customs, SIIB(X), JNCH regarding hold of the 09 Shipping Bills bearing No. 1251406, 1251865, 1249793, 1251547 and 1251611 all dated 24.05.2023, shipping bill no. 1236639, 1236645, 1236602 and 1236059 all dt. 23.05.2023 of exporter M/s Aquagem Trading Private Ltd. (IEC-AAYCA0684P) through their authorized Customs Broker M/s. SUNWAY LOGISTICS PVT. LTD.

We were also shown copy of above mentioned Shipping Bills, their respective Invoice and Packing List for the goods to be exported. Further, the above-mentioned officer requested us to bear witness to the examination proceedings to which we both voluntarily agreed.

Thereafter, all of us proceeded to the area/location import shed, D3, D4, D5, E2, E3, G4, H4, J1 and J2. of Speedy Multimodes Ltd. CFS wherein the said goods were kept for examination. On reaching the specified place, 100% examination of the goods covered under 04 shipping bills vide shipping Bill no. 1236639 dt. 23.05.2023, 1249793, 1251865 and 1251406 all dt. 24.05.2023 was started and the cartons of each Shipping Bill were opened by the laborers available in the said CFS with the help of CHA and CFS staff and further, the officer started examining the goods thoroughly.

During 100% examination:

1. Total 36 carton kept at shed E3 of the goods covered under Shipping Bills No. 1236639 dt. 23.05.2023 were opened and examined 100% and the goods were found to be as declared in no. and description.
2. Total 58 carton kept at shed E2 of the goods covered under Shipping Bills No. 1249793 dt. 24.05.2023 were opened and examined 100% and the goods were found to be as declared in no. and description.
3. Total 93 carton kept at shed D4 & D5 of the goods covered under Shipping Bills No. 1251865 dt. 24.05.2023 were opened and examined 100% and the goods were found to be as declared in no. and description.
4. Total 58 carton kept at shed D3 of the goods covered under Shipping Bills No. 1251406 dt. 24.05.2023 were opened and examined 100% and the goods were found to be as declared in no. and description.
5. The goods intended to be exported vide 04 shipping bills vide shipping Bill no. 1236639 dt. 23.05.2023, 1249793, 1251865 and 1251406 all dt. 24.05.2023 prima facie appear to be mis-classified.
6. Samples, in duplicate from all 04 shipping bills 1236639 dt. 23.05.2023, 1249793, 1251865 and 1251406 all dt. 24.05.2023 were drawn and sealed with wax seal and taken over for the purpose of further investigation by the said Customs Officers. We have put our dated signatures as a token of having seen the drawn samples and sealing of the same in the presence of Shri Sanjay Sarjerao Kolase, G-card holder of CB M/s. SUNWAY LOGISTICS PVT. LTD.
7. The Declared value of the goods does not appear to be in conformity with that declared in both the shipping bills vide shipping Bill no. 1236639 dt. 23.05.2023, 1249793, 1251865 and 1251406 all dt. 24.05.2023.

All the goods pertaining to the aforesaid 04 Shipping Bills were re-packed in the same cartons and kept back inside Import Shed-E3, Speedy Multimodes Ltd. CFS Village-Sonari, Tal-Uran, Distt- Navi Mumbai-400707 in our presence and the same were handed over to Manager, Speedy Multimodes Ltd. CFS for safe custody.

We put our dated signature on the aforesaid 04 shipping Bill no. 1236639 dt. 23.05.2023, 1249793, 1251865 and 1251406 all dt. 24.05.2023, their respective Invoice, Packing List and other relevant documents as a token of having seen the same and being present during the examination.

The Panchanama running into 03 pages ended on the same place and same date i.e. 08.01.2023 at 17:30 hrs. The Panchanama was carried out in our presence 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 the Panchanama and no damage was done to the subject/concerned goods.

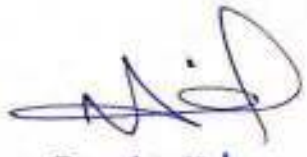
Drawn by me, on the 09th day of June, 2023.


09/06/2023
(Paras Mishra)
S.I.O./SIIB(X), JNCH

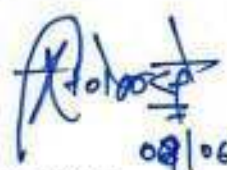
Pancha-I


09/06/23

Pancha-II


9/6/23

In presence of:


09/06/2023
Representative of CB

ANNEXURE-C

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

- 1 Shipping Bill No. and date : _____
- 2 If Clubbing, No. and date of other S/Bs : _____
- 3 Date of receipt of full consignment : 1236059 / 23105123 (J2)
- 4 (a) Vessel Name : _____
- (b) Shipping Line : _____
- (c) Steamer Agent Name : _____
- 5 Freight and insurance charges : _____
- (i) Freight Value : _____ Currency : _____
- (ii) Insurance Value : _____ Currency : _____
- 6 Total No. of Packages : 46
- 7 Types of pkgs (Boxes/Cartons/Bags etc.) : _____
- 8 Numbers marked on the pkgs (1-25 etc.) : 33 CN
- 9 Gross weight (In Kgs) : _____
- 10 Net Weight (In Kgs) : _____
- 11 Container particulars

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

12. Name of the sealing agency

13. Whether factory stuffed

:(Yes/No) No

(i) If yes, whether sample accompanies

:(Yes/No) No

(ii) Factory name and address

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

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

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

Name of the Exporter/CHA

ID No of authorised signatory of CHA

Date

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

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

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

Notes:

1. For factory / CFS stuffed containers, gross weight given in Sl. No. 9 should be exclusive of the weight of the container.

2. Extra sheets may be attached if necessary.

CHA No: ADPFS1811FCH003

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

Page# 1 to 2

Print on 23/05/2023 23:56:38

Shipping Bill for Export

Job No.: 0000033 Date: 23/05/2023 S/B No.: 1236059 Date: 23/05/2023

Loading Port: INNSA1 State of Origin: MAHARASHTRA

Exporter's Name
 IEC No. () : AAYCA0684P PAN: AAYCA0684P
 AQUAGEM TRADING PRIVATE LIMITED
 SHOP NO 04, YOGESHWARI APARTMENT, APARTMENT, MUMBRA MARKET
 ROAD,
 MUMBRA, THANE, MAHARASHTRA 400612
 GSTN Type: GSN GSTN No: 27AAYCA0684PIZP

Consignee's Name
 F Y T INTL LTD.
 NO. 35, AIRPORT ROAD
 KANO - NIGERIA
 TEL : 00234 8099000525
 NIGERIA

Port of Loading (INNSA1) : Nhava Sheva Sea
 Country of Final Dest. (NG) : NIGERIA
 Port of Final Dest. (NGAPP) : APAPA
 Port of Discharge (NGAPP) : APAPA
 Country of Discharge (NG) : NIGERIA
 Nature of Cargo : P
 Rotation No :
 Marks & No(s) :

No of Packages : 33
 Loose Packets : 0
 Type of Packages : CTN
 Net Weight (KGS) : 1243.000
 Gross Weight (KGS) : 1276.000
 No. of Containers : 0

AS PER INVOICE, WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/ROTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME

Forex Bank Acc : NA
 FOB Value (Rs.) : 5381262.81
 ST / Excise Regn. :
 Authorised Dealer Code : 8691020
 I.F.S. Code : NA

RBI Waiver No :
 RODTEP Amount : 0.00
 Drawback Account No :
 DBK Amount : 151464.86
 F ROSCTL Amount : 248110.00

Invoice Details Serial No : 1
 Invoice Value : 66558.60 (Rs. 5381262.81)
 FOB Value : 66558.60 (Rs. 5381262.81)
 Invoice No. : ATPL/23-24/020
 Nature of Contract : FOB
 Contract No. :
 Third Party :

DBK Value (Rs.) : 151464.86
 Currency of Invoice : USD
 Invoice Date : 20/05/2023
 Exchange Rate : USD 1 = Rs. 80.85
 Contract Date :

Insurance
 Freight
 Discount
 Commission
 Other Deduction
 Packing Charges

Rate Currency Amount Buyer's Name and Address
 EMPIRE EXIM GOODS TRDG LLC
 DUBAI TOWER, DEIRE, UAE
 2, M/S. SOLIDAX GLOBAL VENTURES
 Nature of Payment : DA
 Period of Payment : 180 Days

SIL No	RITC Code	Item Description	Rate	Per	Units	Total Value(FC)	FOB Value(INR)	Scheme
	Quantity					Declared PMV(INR)	Accepted PMV(INR)	Reward
	Scheme Description							
	Manufacturer Details							
	Transit Country	Source State	HAWB	TotalPkg	IGSTPymt	Tax Value	Tax Amount	End Use
1	62041390	GIRLS 2 PC SET OF MMF						
	8352	PCS 6.8		Per 1	PCS	56793.60	4591762.56	60
	Drawback and ROSCTL					604.76	5030938.82	YES
#								
2	62093000	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)			LUT	0	0	GNX100
	2100	PCS 4.65		Per 1	PCS	9765.00	789500.25	60
	Drawback and ROSCTL					413.55	868450.27	YES
#								
					LUT		0	GNX100
						Tax Value : 0.00	5381262.81	
						IGST Amt : 0.00	5919389.09	

Drawback Details

INV No	Item No	DBK SI.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Amount
1	1	62040103B	0.00	2.80	0.00	124.00	128569.35
1	2	620903B	0.00	2.90	0.00	15.00	22895.51
Drawback Amount(INR)							151464.86

SPEEDY MULTIMEDIA LIMITED

DBK	DBK
Quantity	Amount
8352	128569.35
2100	22895.51
	151464.86

Ph No. 83
 Export State No. 03
 Against Shipping Bill No. 1236059/23105

For Speedy
 15/5/23
 28/6/23
 CAA G. C. M.

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

Page# 2 to 2
 Print on 23/05/2023 23:58:38

Shipping Bill for Export

Job No.: 0000033 Date: 23/05/2023 S/B No.: 1236059 Date: 23/05/2023 Loading Port: INNSA1 State of Origin: MAHARASHTRA

ROSCTL Details

INV No	Item No	ROSCTL SI.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	62040103B	2.65	54.60	2.10	43.30	8352.000	121681.71	96427.01	218108.72
1	2	620903B	2.10	8.60	1.70	0.00	2100.000	16579.51	13421.50	30001.01
ROSCTL Amount(INR)								138261.22	109848.51	248109.73

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	8352 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
1/2	2100 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name			Document Issuer Party Address				
Document Beneficiary Name			Document Beneficiary Address				
1		2023052300127049	ATPL/23-24/020	38000 Commercial Invoice	Nigeria	23/05/2023	
F Y T INTL LTD.			NO. 35, AIRPORT ROAD KANO - NIGERIA. TEL : 00234 8099000525				
AQUAGEM TRADING PRIVATE LIMITED			SHOP NO.04, YOGESHWARI APARTMENT, APARTMENT., MUMBARA MARKET ROAD, MUMBARA, THANE, MAHARASHTRA				
1		2023052300127050	ATPL/23-24/020	271000 Packing list	Nigeria	23/05/2023	
F Y T INTL LTD.			NO. 35, AIRPORT ROAD KANO - NIGERIA. TEL : 00234 8099000525				
AQUAGEM TRADING PRIVATE LIMITED			SHOP NO.04, YOGESHWARI APARTMENT, APARTMENT., MUMBARA MARKET ROAD, MUMBARA, THANE, MAHARASHTRA				

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2	DEC-RS001	I/We AQUAGEM TRADING PRIVATE LIMITED holder of IEC No AAYCA0684P, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

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

Factory Stuffing Sample Accompanied Vessel Name & Vvys, Rotation No & Date

NO

I/We declare that particulars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. 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

R1
 Date
 08/06/23

A.D.
 08/06/23
 1-2
 6

Rohit
 08/06/23
 CHAGCWS.

COMMERCIAL / TAX INVOICE CUM PACKING LIST								
SUPPLY MEANT FOR EXPORT UNDER LETTER OF UNDERTAKING / BOND WITHOUT PAYMENT OF INTEGRATED TAX (IGST)								
Exporter AQUAGEM TRADING PRIVATE LIMITED SHOP NO 04, YOGESHWARI APARTMENT, MUMBA MARKET ROAD, MUMBAI, THANE, MAHARASHTRA, 400612				Inv No. ATPL/23-24/020 Date: 20/05/2023		IEC No : AAYCA0684P PAN : AAYCA0684P GSTIN : 27AAYCA0684P1ZP		
				Purchase Order No. :		AD CODE 8691020		
				Other Reference (S) ARN:				
Consignee M/S. F Y T INTL LTD. NO 35 AIRPORT ROAD KANO-NIGERIA NIGERIA				Buyer if other than consignee 1. M/S. EMPIRE EXIM GOODS TRDG LLC DUBAI TOWER, DEIRE UNITED ARAB EMIRATES. 2. SOLIDAX GLOBAL VENTURES				
Port of Discharge APAPA		Final Destination APAPA		Country Of Origin India		Country of Final Destination NIGERIA		
Pre-Carriage By Truck		Place of Receipt by pre-carrier NHAVA SHEVA		Terms Of Delivery Of Goods : FOB, BY SEA Terms Of Payment: DA 180 DAYS				
Vessel / Flight No.		PORT OF LOADING NHAVA SHEVA						
Marks & C. Nos	ITEMS	HSN CODE	QTY	RATE	FOB USD	FOB INR	IGST	TOTAL AMOUNT INR
M I M 8506 TO 8524 8601 TO 8614	GIRLS 2 PC SET OF MMF KIDS GARMENTS OF MMF (SET OF 2 PCS EA	62041390 62093000	8352 2100	6.8 4.65	56793.60 9765.00	4591762.56 789500.25		4591762.56 789500.25
TOTAL			10452		66558.60	5381262.81		5381262.81
Amount Chargeable in Words (In USD): SIXTY SIX THOUSAND FIVE HUNDRED FIFTY EIGHT & CENT SIXTY ONLY								
PKGS 33								
NT WT 1243.00 KGS								
GR WT 1276.00 KGS								
Declaration We intend to claim rewards under Remission of Duties or Taxes on Export Products (RoDTEP) Scheme				For AQUAGEM TRADING PRIVATE LIMITED				
Declaration We declare that the Invoice show the actual price of the goods				 AUTHN. SIGN.				
Description and all the particulars are true and correct								

A1 *Signature*
08/06/23*Signature*
8/6/23
A-2
7*Signature*
8/6/23
EAM G. C. G.

2

DETAILED PACKING LIST
ANNEXURE TO ATPL/23-24/020

C/NOS	DESCRIPTION OF GOODS	QTY	GR WT	NT WT	MARKA
✓ 8506	GIRLS 2 PC SET OF MMF	300 ✓	42.00	41.00	MIM
✓ 8507	GIRLS 2 PC SET OF MMF	300 ✓	42.00	41.00	MIM
✓ 8508	GIRLS 2 PC SET OF MMF	300 ✓	42.00	41.00	MIM
✓ 8509	GIRLS 2 PC SET OF MMF	300 ✓	42.00	41.00	MIM
✓ 8510	GIRLS 2 PC SET OF MMF	300 ✓	42.00	41.00	MIM
✓ 8511	GIRLS 2 PC SET OF MMF	300 ✓	42.00	41.00	MIM
✓ 8512	GIRLS 2 PC SET OF MMF	300 ✓	42.00	41.00	MIM
✓ 8513	GIRLS 2 PC SET OF MMF	300 ✓	42.00	41.00	MIM
✓ 8514	GIRLS 2 PC SET OF MMF	300 ✓	42.00	41.00	MIM
✓ 8515	GIRLS 2 PC SET OF MMF	300 ✓	42.00	41.00	MIM
✓ 8516	GIRLS 2 PC SET OF MMF	300 ✓	42.00	41.00	MIM
✓ 8517	GIRLS 2 PC SET OF MMF ✓	300 ✓	42.00	41.00	MIM
✓ 8518	GIRLS 2 PC SET OF MMF	300 ✓	42.00	41.00	MIM
✓ 8519	GIRLS 2 PC SET OF MMF	300 ✓	42.00	41.00	MIM
✓ 8520	GIRLS 2 PC SET OF MMF	300 ✓	42.00	41.00	MIM
✓ 8521	GIRLS 2 PC SET OF MMF	300 ✓	42.00	41.00	MIM
✓ 8522	GIRLS 2 PC SET OF MMF	300 ✓	42.00	41.00	MIM
✓ 8523	GIRLS 2 PC SET OF MMF	300 ✓	42.00	41.00	MIM
✓ 8524	GIRLS 2 PC SET OF MMF	300 ✓	42.00	41.00	MIM
✓ 8601	GIRLS 2 PC SET OF MMF	432 ✓	39.00	38.00	MIM
✓ 8602	GIRLS 2 PC SET OF MMF	414 ✓	38.00	37.00	MIM
✓ 8603	GIRLS 2 PC SET OF MMF	432 ✓	39.00	38.00	MIM
✓ 8604	GIRLS 2 PC SET OF MMF	474 ✓	42.00	41.00	MIM
✓ 8605	GIRLS 2 PC SET OF MMF	300 ✓	32.00	31.00	MIM
✓ 8606	GIRLS 2 PC SET OF MMF	300 ✓	32.00	31.00	MIM
✓ 8607	GIRLS 2 PC SET OF MMF	300 ✓	32.00	31.00	MIM
✓ 8608	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	300 ✓	32.00	31.00	MIM
✓ 8609	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	300 ✓	32.00	31.00	MIM
✓ 8610	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	300 ✓	32.00	31.00	MIM
✓ 8611	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	300 ✓	32.00	31.00	MIM
✓ 8612	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	300 ✓	32.00	31.00	MIM
✓ 8613	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	300 ✓	32.00	31.00	MIM
✓ 8614	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	300 ✓	32.00	31.00	MIM
✓ 33	TOTAL	10452	1276	1243	

For AQUAGEM TRADING PRIVATE LIMITED



AUTH. SIGN.

Handwritten signature and date: 08/06/23

Handwritten signature and date: 08/06/23

Handwritten signature and date: 08/06/23

ANNEXURE-C

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

- 1 Shipping Bill No. and date : _____
- 2 If Clubbing, No. and date of other S/Bs : _____
- 3 Date of receipt of full consignment : 1236602/03/05/25 (J2)
- 4 (a) Vessel Name : _____
- (b) Shipping Line : _____
- (c) Steamer Agent Name : _____
- 5 Freight and Insurance charges : _____
- (i) Freight Value : _____ Currency : _____
- (ii) Insurance Value : _____ Currency : _____
- 6 Total No. of Packages : _____
- 7 Types of pkgs (Boxes/Cartons/Bags etc.) : _____
- 8 Numbers marked on the pkgs (1-25 etc.) : 41 CTN
- 9 Gross weight (In Kgs) : _____
- 10 Net Weight (In Kgs) : _____
- 11 Container particulars

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

12. Name of the sealing agency : _____
13. Whether factory stuffed : (Yes/No) No
- (i) If yes, whether sample accompanies : (Yes/No) No
- (ii) Factory name and address : _____
14. Detail of AR-4 (or any other document containing examination details by Central Excise Officer) :

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

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

Name of the Exporter/CHA : _____

ID No of authorised signatory of CHA : B. Jey.

Date : _____

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

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

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

Notes :

1. For factory / CFS stuffed containers, gross weight given in Sl. No. 9 should be exclusive of the weight of the container.

2. Extra sheets may be attached if necessary.

CHA No: ADPFS1811FCH003

SUNWAY LOGISTICS
INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)
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Job No.: 0000030 Date: 23/05/2023 S/B No.: 1236602 Date: 23/05/2023

Loading Port: INNSA1 State of Origin: MAHARASHTRA

Exporter's Name

IEC No. (U) AAYCA0684P PAN: AAYCA0684P
 AQUAGEM TRADING PRIVATE LIMITED
 SHOP NO 04, YOGESHWARI APARTMENT, APARTMENT, MUMBRA MARKET
 ROAD,
 MUMBRA, THANE, MAHARASHTRA 400612
 GSTN Type: GSN GSTN No: 27AAYCA0684P1ZP

Consignee's Name

SOLIDAX GLOBAL VENTURES
 NO. 5 NGURU ROAD, NOMANSALAND
 KANO,
 NIGERIA

Port of Loading (INNSA1) : Nhava Sheva Sea
 Country of Final Dest. (NG) : NIGERIA
 Port of Final Dest. (NGAPP) : APAPA
 Port of Discharge (NGAPP) : APAPA
 Country of Discharge (NG) : NIGERIA
 Nature of Cargo : P
 Rotation No :
 Marks & No(s) : AS PER INVOICE, * WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RODTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"

No of Packages : 41
 Loose Packets :
 Type of Packages : CTN
 Net Weight (KGS) : 1562.000
 Gross Weight (KGS) : 1603.000
 No. of Containers : 0

Forex Bank Acc : NA
 FOB Value (Rs.) : 5756394.31
 ST / Excise Regn.
 Authorised Dealer Code : 8691020
 I.F.S. Code : NA

RBI Waiver No :
 RODTEP Amount :
 Drawback Account No :
 DBK Amount : 161111.94
 F ROSCTL Amount : 276292.00

Invoice Details Serial No

Invoice Value : 1
 : 70587.30 (Rs. 5756394.32)
 FOB Value :
 : 70587.30 (Rs. 5756394.32)
 Invoice No. : ATPL/23-24/017
 Nature of Contract : FOB
 Contract No.
 Third Party

DBK Value (Rs.) : 161111.94
 Currency of Invoice : USD
 Invoice Date : 20/05/2023
 Exchange Rate : USD 1 = Rs. 81.55
 Contract Date

Insurance
 Freight
 Discount
 Commission
 Other Deduction
 Packing Charges

Rate	Currency	Amount	Buyer's Name and Address

EMPIRE EXIM GOODS TRDG LLC
 DUBAI TOWER, DEIRE
 UNITED ARAB EMIRATES.

Nature of Payment : DA
 Period of Payment : 180 Days

SL No	RITC Code Quantity Scheme Description Manufacturer Details Transit Country	Item Description Units	Rate	Per	Units	Total Value(FC) Declared PMV(INR)	FOB Value(INR) Accepted PMV(INR)	Scheme Reward
		Source State	HAWB	TotalPkg	IGSTPynt	Tax Value	Tax Amount	End Use
1	62031910 1122 Drawback and ROSCTL	BOYS 3 PC SET OF COTTON PCS	6.95	Per 1	PCS	7797.90 623.45	635918.74 699510.62	60 YES
#				0	LUT			GNX100
2	62041390 8208 Drawback and ROSCTL	GIRLS 2 PCS SET OF MMF PCS	6.8	Per 1	PCS	5814.48 609.99	4551064.32 5006830.75	60 YES
#				0	LUT			GNX100
3	62093000 1500 Drawback and ROSCTL	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH) PCS	4.65	Per 1	PCS	6975.00 417.13	18366026.97 625692.38	60 YES
#				0	LUT			GNX100
						Tax Value : 0.00 IGST Amt : 0.00	5756394.31 633208.38	



Rate
05/06/23

8/6/23

8/06/23
CAA.G.C.1

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

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Shipping Bill for Export

Job No.: 0000030 Date: 23/05/2023 S/B No.: 1236602 Date: 23/05/2023

Loading Port: INNSA1 State of Origin: MAHARASHTRA

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	62030101B	0.00	2.70	0.00	90.00	1122.000	17169.81
1	2	62040103B	0.00	2.80	0.00	124.00	8208.000	127446.60
1	3	620903B	0.00	2.90	0.00	15.00	1500.000	16495.53
Drawback Amount(INR)								161111.94

ROSTL Details

INV No	Item No	ROSTL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSTL Quantity	State Leavy	Central Leavy	ROSTL Amount(Rs)
1	1	62030101B	3.60	105.70	2.45	71.90	1122.000	22893.07	15580.01	38473.08
1	2	62040103B	2.65	54.60	2.10	43.30	8208.000	120619.10	95584.95	216204.05
1	3	620903B	2.10	8.60	1.70	0.00	1500.000	11945.04	9669.79	21614.83
ROSTL Amount(INR)								155457.21	120834.75	276291.96

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	1122 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
1/2	8208 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
1/3	1500 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name		Document Issuer Party Address		Document Beneficiary Address			
1		2023052300126620	ATPL/23-24/017	280000 Commercial Invoice	Nigeria	23/05/2023	
SOLIDAX GLOBAL VENTURES		NO. 5 NGURU ROAD, NOMANSALAND KANO,					
AQUAGEM TRADING PRIVATE LIMITED		SHOP NO 04 YOGESHWARI APARTMENT, APARTMENT, MUMBRA MARKET ROAD, MUMBRA, THANE, MAHARASHTRA					
1		2023052300126621	ATPL/23-24/017	271000 Packing List	Nigeria	23/05/2023	
SOLIDAX GLOBAL VENTURES		NO. 5 NGURU ROAD, NOMANSALAND KANO,					
AQUAGEM TRADING PRIVATE LIMITED		SHOP NO 04 YOGESHWARI APARTMENT, APARTMENT, MUMBRA MARKET ROAD, MUMBRA, THANE, MAHARASHTRA					

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3,	DEC-RS001	I/We AQUAGEM TRADING PRIVATE LIMITED holder of IEC No AA YCA0684P, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

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

Factory Stuffing
 NO

Sample Accompanied

Vessel Name & Voys, Rotation No & Date

I/We declare that particulars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. 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

Signature
 08/06/23

Signature
 08/06/23

Signature
 CAA G CWS 08/06/23

COMMERCIAL / TAX INVOICE CUM PACKING LIST**SUPPLY MEANT FOR EXPORT UNDER LETTER OF UNDERTAKING / BOND WITHOUT PAYMENT OF INTEGRATED TAX (IGST)**

Exporter AQUAGEM TRADING PRIVATE LIMITED SHOP NO 04, YOGESHWARI APARTMENT, MUMBRA MARKET ROAD, MUMBRA, THANE, MAHARASHTRA, 400612		Inv No. ATPL/23-24/017 Date: 20/05/2023		IEC No : AAYCA0684P PAN : AAYCA0684P GSTIN : 27AAYCA0684P1ZP				
		Purchase Order No. :		AD CODE 8691020				
Consignee SOLIDAX GLOBAL VENTURES NO. 5 NGURU ROAD, NOMANSALAND KANDI, FORM M - MF20220045019 BA NO - BA21420220005320		Other Reference (S) ARN: Buyer If other than consignee M/s. EMPIRE EXIM GOODS TRDG LLC DUBAI TOWER, DEIRE UNITED ARAB EMIRATES.						
Port of Discharge APAPA		Final Destination APAPA		Country Of Origin India				
Pre-Carriage By Truck		Place of Receipt by pre-carrier NHAVA SHEVA		Country of Final Destination NIGERIA				
Vessel / Flight No.		PORT OF LOADING NHAVA SHEVA		Terms Of Delivery Of Goods : FOB, BY SEA Terms Of Payment: DA 180 DAYS				
MARKS & C. NOS	ITEMS	HSN CODE	QTY	RATE	FOB USD	FOB INR	IGST	TOTAL AMOUNT INR
M I M								
7901 TO 7921	BOYS 3 PC SET OF COTTON	62031910	1122	6.95	7797.90	630460.22		630460.22
8001 TO 8020	GIRLS 2 PC SET OF MMF	62041390	8208	6.8	55814.40	4512594.24		4512594.24
	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	62099000	1500	4.65	6975.00	563928.75		563928.75
		TOTAL	10830		70587.30	5706983.21		5706983.21
Amount Chargeable In Words (In USD): SEVENTY THOUSAND FIVE HUNDRED EIGHTY SEVEN & CENT THIRTY ONLY								
PKGS 41								
NT WT 1562.00 KGS								
GR WT 1603.00 KGS								
Declaration We intend to claim rewards under Remission of Duties or Taxes on Export Products (RoDTEP) Scheme					For AQUAGEM TRADING PRIVATE LIMITED			

G

DETAILED PACKING LIST

ANNEXURE TO ATPL/23-24/017

C/NOS	DESCRIPTION OF GOODS	QTY	GR WT	NT WT	MARKA
7901	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	300	40.00	39.00	MIM
7902	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	300	40.00	39.00	MIM
7903	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	300	40.00	39.00	MIM
7904	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	300	40.00	39.00	MIM
7905	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	300	40.00	39.00	MIM
7906	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
7907	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
7908	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
7909	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
7910	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
7911	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
7912	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
7913	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
7914	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
7915	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
7916	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
7917	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
7918	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
7919	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
7920	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
7921	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
8001	GIRLS 2 PC SET OF MMF	330	34.00	33.00	MIM
8002	GIRLS 2 PC SET OF MMF	330	34.00	33.00	MIM
8003	GIRLS 2 PC SET OF MMF	330	34.00	33.00	MIM
8004	GIRLS 2 PC SET OF MMF	318	32.00	31.00	MIM
8005	GIRLS 2 PC SET OF MMF	300	32.00	31.00	MIM
8006	GIRLS 2 PC SET OF MMF	300	32.00	31.00	MIM
8007	GIRLS 2 PC SET OF MMF	300	32.00	31.00	MIM
8008	BOYS 3 PC SET OF COTTON	150	48.00	47.00	MIM
8009	BOYS 3 PC SET OF COTTON	150	48.00	47.00	MIM
8010	BOYS 3 PC SET OF COTTON	150	56.00	55.00	MIM
8011	BOYS 3 PC SET OF COTTON	150	56.00	55.00	MIM
8012	BOYS 3 PC SET OF COTTON	126	42.00	41.00	MIM
8013	BOYS 3 PC SET OF COTTON	126	42.00	41.00	MIM
8014	BOYS 3 PC SET OF COTTON	126	42.00	41.00	MIM
8015	BOYS 3 PC SET OF COTTON	144	49.00	48.00	MIM
8016	GIRLS 2 PC SET OF MMF	240	30.00	29.00	MIM
8017	GIRLS 2 PC SET OF MMF	240	30.00	29.00	MIM
8018	GIRLS 2 PC SET OF MMF	240	30.00	29.00	MIM
8019	GIRLS 2 PC SET OF MMF	240	30.00	29.00	MIM
8020	GIRLS 2 PC SET OF MMF	240	30.00	29.00	MIM
41	TOTAL	10830	1603	1562	

For AQUAGEM TRADING PRIVATE LIMITED



AUTH. SIGN.

ANNEXURE-C

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

- 2
- 1 Shipping Bill No. and date : _____
- 2 If Clubbing, No. and date of other S/Bs : _____
- 3 Date of receipt of full consignment : 1236639/28/05/1 (E-3)
- 4 (a) Vessel Name : _____
- (b) Shipping Line : _____
- (c) Steamer Agent Name : _____
- 5 Freight and insurance charges : _____
- (i) Freight Value : _____ Currency : _____
- (ii) Insurance Value : _____ Currency : _____
- 6 Total No. of Packages : _____
- 7 Types of pkgs (Boxes/Cartons/Bags etc.) : _____
- 8 Numbers marked on the pkgs (1-25 etc.) : 36 CTN
- 9 Gross weight (In Kgs) : _____
- 10 Net Weight (In Kgs) : _____
- 11 Container particulars

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

12. Name of the sealing agency : _____
13. Whether factory stuffed : (Yes/No) No
- (i) If yes, whether sample accompanies : (Yes/No) No
- (ii) Factory name and address : _____
14. Detail of R-4 (or any other document containing examination details by Central Excise Officer) :

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

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

Name of the Exporter/CHA : _____

ID No of authorised signatory of CHA : _____

Date : _____

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

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

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

Notes:

1. For factory / CFS stuffed containers, gross weight given in Sl. No. 9 should be exclusive of the weight of the container.

2. Extra sheets may be attached, if necessary.

CHA No: ADPFS1811FCH003

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

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Shipping Bill for Export

Job No.: 0000031 Date: 23/05/2023 S/B No.: 1236639 Date: 23/05/2023

Loading Port: INNSA1 State of Origin: MAHARASHTRA

Exporter's Name

IEC No. (H) AAYCA0684P PAN: AAYCA0684P
 AQUAGEM TRADING PRIVATE LIMITED
 SHOP NO 04, YOGESHWARI APARTMENT, APARTMENT, MUMBRA MARKET
 ROAD,
 MUMBRA, THANE, MAHARASHTRA 400612
 GSTN Type: GSN GSTN No.: 27AAYCA0684P1ZP

Consignee's Name

GREAT EYKEMAN VENTURE
 2ND ELEGANZA SECOND GATE
 ELEGANZA PLAZA FORM M - MF20210095690
 TIN NO - 22754442-0001 APAPA
 NIGERIA

Port of Loading (INNSA1) : **Nhava Sheva Sea**
 Country of Final Dest. (NG) : **NIGERIA**
 Port of Final Dest. (NGAPP) : **APAPA**
 Port of Discharge (NGAPP) : **APAPA**
 Country of Discharge (NG) : **NIGERIA**
 Nature of Cargo : **P**
 Rotation No :
 Marks & No(s) : AS PER INVOICE, WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RODTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME

No of Packages : **36**
 Loose Packets :
 Type of Packages : **CTN**
 Net Weight (KGS) : **1472.000**
 Gross Weight (KGS) : **1508.000**
 No. of Containers : **0**

Forex Bank Acc : **NA**
 FOB Value (Rs.) : **5576796.75**
 ST / Excise Regn. :
 Authorised Dealer Code : **8691020**
 I.F.S. Code : **NA**

RBI Waiver No :
 RODTEP Amount :
 Drawback Account No :
 DBK Amount : **155642.66**
 F ROSCTL Amount : **273886.00**

Invoice Details Serial No : **1**
 Invoice Value : **68385.00 (Rs. 5576796.75)**
 FOB Value : **68385.00 (Rs. 5576796.75)**
 Invoice No. : **ATPL/23-24/018**
 Nature of Contract : **FOB**
 Contract No. :
 Third Party :

DBK Value (Rs.) : **155642.66**
 Currency of Invoice : **USD**
 Invoice Date : **20/05/2023**
 Exchange Rate : **USD 1 = Rs. 81.55**
 Contract Date :

Insurance
 Freight
 Discount
 Commission
 Other Deduction
 Packing Charges

Rate Currency Amount Buyer's Name and Address
 EMPIRE EXIM GOODS TRDG LLC
 DUBAI TOWER, DEIRE, UAE
 2, M/S. SOLIDAX GLOBAL VENTURES
 Nature of Payment : **DA**
 Period of Payment : **180 Days**

SL No	RITC Code	Item Description	Rate	Per	Units	Total Value(FC)	FOB Value(INR)	Scheme
	Quantity	Units				Dedared PMV(INR)	Accepted PMV(INR)	Reward
	Scheme Description							
	Manufacturer Details							
	Transit Country	Source State	HAWB	TotalPkg	IGSTPynt	Tax Value	Tax Amount	End Use
1	62031910	BOYS 3 PC SET OF COTTON						60
	2100	PCS 6.95		Per 1	PCS	14595.00	1190222.25	YES
	Drawback and ROSCTL					623.45	1309244.48	
#				0	LUT			GNX100
2	62041390	GIRLS 2 PCS SET OF MMF						60
	3000	PCS 6.8		Per 1	PCS	20400.00	1653620.00	YES
	Drawback and ROSCTL					1829982.00		
#				0	LUT			GNX100
3	62041390	GIRLS 2 PC SET OF MMF WITH PURSE						60
	3600	PCS 6.95		Per 1	PCS	25020.00	2244419.10	YES
	Drawback and ROSCTL					23.45		
#				0	LUT			GNX100
4	62093000	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)						60
	1800	PCS 4.65		Per 1	PCS	8370.00	682333.90	YES
	Drawback and ROSCTL					417.12	750830.85	
#				0	LUT			GNX100
						Tax Value : 0.00	5576796.75	

SPEEDY INDUSTRIES LIMITED**EMPIRE EXIM GOODS TRDG LLC****DUBAI TOWER, DEIRE, UAE****2, M/S. SOLIDAX GLOBAL VENTURES****INVOICE NO. 03****1236639****23/05/2023****8370.00****417.12****682333.90****750830.85****5576796.75**

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

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Shipping Bill for Export

Job No.: 0000031 Date: 23/05/2023 S/B No.: 1236639 Date: 23/05/2023

Loading Port: INNSA1 State of Origin: MAHARASHTRA

IGST Amt : 0.00

6134476.43

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	62030101B	0.00	2.70	0.00	90.00	2100.000	32136.00
1	2	62040103B	0.00	2.80	0.00	124.00	3000.000	46581.36
1	3	62040103B	0.00	2.80	0.00	124.00	3600.000	57130.67
1	4	620903B	0.00	2.90	0.00	15.00	1800.000	19794.63
Drawback Amount(INR)								155642.66

ROSCTL Details

INV No	Item No	ROSCTL Sl.No.	State Levy	State Duty	Central Tax Levy	Central Duty	ROSCTL Quantity	State Levy	Central Levy	ROSCTL Amount(Rs)
1	1	62030101B	3.60	105.70	2.45	71.90	2100.000	42848.00	29160.45	72008.45
1	2	62040103B	2.65	54.60	2.10	43.30	3000.000	44085.93	34936.02	79021.95
1	3	62040103B	2.65	54.60	2.10	43.30	3600.000	54070.10	42848.00	96918.10
1	4	620903B	2.10	8.60	1.70	0.00	1800.000	14334.04	11603.75	25937.79
ROSCTL Amount(INR)								155338.07	118548.22	273886.29

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	2100 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
1/2	3000 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
1/3	3600 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
1/4	1800 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name							
Document Beneficiary Name							
1		2023052300126622	ATPL/23-24/018	380000 Commercial Invoice	Nigeria	23/05/2023	
GREAT EYKEMAN VENTURE							
AQUAGEM TRADING PRIVATE LIMITED							
1		2023052300126623	ATPL/23-24/018	271000 Packing List	Nigeria	23/05/2023	
GREAT EYKEMAN VENTURE							
AQUAGEM TRADING PRIVATE LIMITED							

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3,1/4,	DEC-RS001	I/We AQUAGEM TRADING PRIVATE LIMITED holder of IEC No AA YCA0684P, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

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

Factory Stuffing

Sample Accompanied

Vessel Name & Voys, Rotation No & Date

NO

I/We declare that particulars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

Roxak
09/06/23

16
09/06

Roxak
09/06/23

COMMERCIAL / TAX INVOICE								
SUPPLY MEANT FOR EXPORT UNDER LETTER OF UNDERTAKING / BOND WITHOUT PAYMENT OF INTEGRATED TAX (IGST)								
Exporter AQUAGEM TRADING PRIVATE LIMITED SHOP NO 04, YOGESHWARI APARTMENT, MUMBAI MARKET ROAD, MUMBAI, THANE, MAHARASHTRA, 400612				Inv No. ATPL/23-24/018 Date: 20/05/2023		IEC No. : AAYCA0884P PAN : AAYCA0884P GSTIN : 27AAYCA0884P1ZP		
				Purchase Order No. :		AD CODE 8691020		
				Other Reference (S) ARN:				
Consignee GREAT ELEGANCE VENTURE 2ND ELEGANCE SECOND GATE ELEGANCE PLAZA FORM M - MF20210095690 BA - BA21420210011813 TIN NO - 22754442-0001 APAPA NIGERIA				Buyer If other than consignee 1. M/s. EMPIRE EXIM GOODS TRDG LLC DUBAI TOWER, DEIRE UNITED ARAB EMIRATES. 2. SOLIDAX GLOBAL VENTURES				
Port of Discharge APAPA		Final Destination APAPA		Country Of Origin India		Country of Final Destination NIGERIA		
Pre-Carriage By Truck		Place of Receipt by pre-carrier NHAVA SHEVA		Terms Of Delivery Of Goods : FOB, BY SEA Terms Of Payment: DA 180 DAYS				
Vessel / Flight No.		PORT OF LOADING NHAVA SHEVA						
MARKS & C. NOS	ITEM	HSN CODE	QTY	RATE	FOB USD	FOB INR	IGST	TOTAL AMOUNT INR
M I M								
8021 TO 8025	BOYS 3 PC SET OF COTTON	62031910	2100	6.95	14595.00	1180005.75		1180005.75
8101 TO 8106	GIRLS 2 PC SET OF MMF	62041390	3000	6.8	20400.00	1649340.00		1649340.00
8151 TO 8154	GIRLS 2 PC SET OF MMF WITH PURSE	62041390	3600	6.95	25020.00	2022867.00		2022867.00
7801 TO 7815	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	62093000	1800	4.65	8370.00	676714.50		676714.50
8201 TO 8204								
TOTAL			10500		68385.00	5528927.25		5528927.25
Amount Chargeable in Words (In USD): SIXTY EIGHT THOUSAND THREE HUNDRED EIGHTY FIVE ONLY								
PKGS 36								
NT WT 1472.00 KGS								
GR WT 1508.00 KGS								
Declaration				For AQUAGEM TRADING PRIVATE LIMITED				
We intend to claim rewards under Remission of Duties or Taxes on Export Products (RoDTEP) Scheme				 AUTH. SIGN.				
Declaration								
We declare that the invoice show the actual price of the goods Description and all the particulars are true and correct								

4

DETAILED PACKING LIST
ANNEXURE TO ATPL/23-24/D18

C/NOS	DESCRIPTION OF GOODS	QTY	GR WT	NT WT	MARKA
~~8021~~	GIRLS 2 PC SET OF MMF	240	30.00	29.00	M I M
~~8022~~	GIRLS 2 PC SET OF MMF	240	30.00	29.00	M I M
~~8023~~	GIRLS 2 PC SET OF MMF	240	30.00	29.00	M I M
~~8024~~	GIRLS 2 PC SET OF MMF ✓	240 ✓	30.00	29.00	M I M
~~8025~~	GIRLS 2 PC SET OF MMF	240	30.00	29.00	M I M
~~8101~~	GIRLS 2 PC SET OF MMF WITH PURSE	300	48.00	47.00	M I M
~~8102~~	GIRLS 2 PC SET OF MMF WITH PURSE	300	48.00	47.00	M I M
~~8103~~	GIRLS 2 PC SET OF MMF WITH PURSE	300	48.00	47.00	M I M
~~8104~~	GIRLS 2 PC SET OF MMF WITH PURSE	300	48.00	47.00	M I M
~~8105~~	GIRLS 2 PC SET OF MMF WITH PURSE	300	48.00	47.00	M I M
~~8106~~	GIRLS 2 PC SET OF MMF WITH PURSE	300	48.00	47.00	M I M
~~8107~~	GIRLS 2 PC SET OF MMF WITH PURSE	300	48.00	47.00	M I M
~~8108~~	GIRLS 2 PC SET OF MMF WITH PURSE	300	48.00	47.00	M I M
~~8151~~	GIRLS 2 PC SET OF MMF WITH PURSE	300	48.00	47.00	M I M
~~8152~~	GIRLS 2 PC SET OF MMF WITH PURSE	300	48.00	47.00	M I M
~~8153~~	GIRLS 2 PC SET OF MMF WITH PURSE	300	48.00	47.00	M I M
~~8154~~	GIRLS 2 PC SET OF MMF WITH PURSE	300	48.00	47.00	M I M
~~7801~~	BOYS 3 PC SET OF COTTON ✓	300	42.00	41.00	M I M
~~7802~~	BOYS 3 PC SET OF COTTON	300	42.00	41.00	M I M
~~7803~~	BOYS 3 PC SET OF COTTON	300	42.00	41.00	M I M
~~7804~~	BOYS 3 PC SET OF COTTON	300	42.00	41.00	M I M
~~7805~~	BOYS 3 PC SET OF COTTON	300	42.00	41.00	M I M
~~7806~~	BOYS 3 PC SET OF COTTON	300	42.00	41.00	M I M
~~7807~~	BOYS 3 PC SET OF COTTON	300	42.00	41.00	M I M
~~7808~~	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH) ✓	300	40.00	39.00	M I M
~~7809~~	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	300	40.00	39.00	M I M
~~7810~~	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	300	40.00	39.00	M I M
~~7811~~	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	300	40.00	39.00	M I M
~~7812~~	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	300	40.00	39.00	M I M
~~7813~~	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	300	40.00	39.00	M I M
~~7814~~	GIRLS 2 PC SET OF MMF	300	40.00	39.00	M I M
~~7815~~	GIRLS 2 PC SET OF MMF	300	40.00	39.00	M I M
~~8201~~	GIRLS 2 PC SET OF MMF	300	42.00	41.00	M I M
~~8202~~	GIRLS 2 PC SET OF MMF	300	42.00	41.00	M I M
~~8203~~	GIRLS 2 PC SET OF MMF	300	42.00	41.00	M I M
~~8204~~	GIRLS 2 PC SET OF MMF ✓	300 ✓	42.00	41.00	M I M
36	TOTAL	10500	1508	1472	

For AQUAGEM TRADING PRIVATE LIMITED



AUTH. SIGN.

P.
09/06/23

P.
2

CHRA - 09/06/23

ANNEXURE-C

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

- 1 Shipping Bill No. and date
- 2 If Clubbing, No. and date of other S/Bs
- 3 Date of receipt of full consignment
- 4 (a) Vessel Name
(b) Shipping Line
(c) Steamer Agent Name
- 5 Freight and Insurance charges
(i) Freight Value
(ii) Insurance Value
- 6 Total No. of Packages
- 7 Types of pkgs (Boxes/Cartons/Bags etc.)
- 8 Numbers marked on the pkgs (1-25 etc.)
- 9 Gross weight (In Kgs)
- 10 Net Weight (In Kgs)
- 11 Container particulars

1236645 / 23/05 (J-1)

Currency : _____

Currency : _____

38 CTN

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

12. Name of the sealing agency

13. Whether factory stuffed

:(Yes/No) No

(i) If yes, whether sample accompanies

:(Yes/No) No

(ii) Factory name and address

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

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

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

Name of the Exporter/CHA

ID No of authorised signatory of CHA

Date

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

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

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

Notes:

1. For factory / CFS stuffed containers, gross weight given in Sl. No. 8 should be exclusive of the weight of the container.

2. Extra sheets may be attached if necessary.

CRA No: ADPFS1811FCH003

SUNWAY LOGISTICS
INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)
Page# 1 to 2
Print on 22/05/2023 23:58:56

Shipping Bill for Export

Job No.: 0000032 Date: 23/05/2023 S/B No.: 1236645 Date: 23/05/2023

Loading Port: INNSA1 State of Origin: MAHARASHTRA

Exporter's Name

IEC No. () AAYCA0684P PAN: AAYCA0684P
 AQUAGEM TRADING PRIVATE LIMITED
 SHOP NO 04, YOGESHWARI APARTMENT, APARTMENT,, MUMBRA MARKET
 ROAD,
 MUMBRA, THANE, MAHARASHTRA 400612
 GSTN Type: GSN GSTN No.: 27AAYCA0684P1ZP

Consignee's Name

EUROS MIND GLOBAL VENTURES
 No. 45 Airport Road, Brigade Quater Kano
 KANO-NIGERIA
 NIGERIA

Port of Loading (INNSA1) : Nhava Sheva Sea
 Country of Final Dest. (NG) : NIGERIA
 Port of Final Dest. (NGAPP) : APAPA
 Port of Discharge (NGAPP) : APAPA
 Country of Discharge (NG) : NIGERIA
 Nature of Cargo : P
 Rotation No :
 Marks & No(s). : AS PER INVOICE, * WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RODTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"

No of Packages : 38
 Loose Packets :
 Type of Packages : CTN
 Net Weight (KGS) : 1519.000
 Gross Weight (KGS) : 1557.000
 No. of Containers : 0

Forex Bank Acc : NA
 FOB Value (Rs.) : 5567418.50
 ST / Excise Regn. :
 Authorised Dealer Code : 8691020
 I.F.S. Code : NA

RBI Waiver No :
 RODTEP Amount :
 Drawback Account No :
 DBK Amount : 155320.95
 F ROSCTL Amount : 271820.00

Invoice Details Serial No : 1
 Invoice Value : 68270.00 (Rs. 5567418.50)
 FOB Value : 68270.00 (Rs. 5567418.50)
 Invoice No. : ATPL/23-24/019
 Nature of Contract : FOB
 Contract No. :
 Third Party :
 Rate Currency Amount

DBK Value (Rs.) : 155320.95
 Currency of Invoice : USD
 Invoice Date : 20/05/2023
 Exchange Rate : USD 1 = Rs. 81.55
 Contract Date :

Insurance
 Freight
 Discount
 Commission
 Other Deduction
 Packing Charges

Buyer's Name and Address
 EMPIRE EXIM GOODS TRDG LLC
 DUBAI TOWER, DEIRE, UAE
 2. M/S. SOLIDAX GLOBAL VENTURES
 Nature of Payment : DA
 Period of Payment : 180 Days

SL No	RITC Code Quantity Scheme Description Manufacturer Details Transit Country	Item Description Units Source State	Rate	Per	Units	Total Value(FC) Declared PMV(INR)	FOB Value(INR) Accepted PMV(INR)	Scheme Reward
			HAWB	TotalPkg	IGSTPynt	Tax Value	Tax Amount	End Use
1	62031910 1000 Drawback and ROSCTL	BOYS 3 PC SET OF COTTON PCS 6.95		Per 1	PCS	68270.00 62345	566772.50 62345.75	60 YES
#				0	LUT		0	GNX100
2	62041390 2640 Drawback and ROSCTL	GIRLS 2 PCS SET OF MMF PCS 6.8		Per 1	PCS	18052.80 609.99	1463985.60 1460384.16	60 YES
#				0	LUT			GNX100
3	62041390 6240 Drawback and ROSCTL	GIRLS 2 PC SET OF MMF WITH PURSE PCS 6.95		Per 1	PCS	43368.00 623.45	3536660.40 3890326.44	60 YES
#				0	LUT			GNX100
						Tax Value: 600 IGST Amt: 8.00	5567418.50 6124160.25	

ADP
08/06/23
P-1

ADP
08/06/23
P-2

ADP
08/06/23
CAAG Cans

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

Page# 2 to 2
 Print on 23/05/2023 23:58:58

Shipping Bill for Export

Job No.: 0000032 Date: 23/05/2023 S/B No.: 1236645 Date: 23/05/2023

Loading Port: INNSA1 State of Origin: MAHARASHTRA

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	62030101B	0.00	2.70	0.00	90.00	1000.000	15302.86
1	2	62040103B	0.00	2.80	0.00	124.00	2640.000	40991.60
1	3	62040103B	0.00	2.80	0.00	124.00	6240.000	99026.49
Drawback Amount(INR)								155320.95

ROSTL Details

INV No	Item No	ROSTL Sl.No.	State Levy	State Duty	Central Tax Levy	Central Duty	ROSTL Quantity	State Levy	Central Levy	ROSTL Amount(Rs)
1	1	62030101B	3.60	105.70	2.45	71.90	1000.000	20403.81	13885.93	34289.74
1	2	62040103B	2.65	54.60	2.10	43.30	2640.000	38795.62	30743.70	69539.32
1	3	62040103B	2.65	54.60	2.10	43.30	6240.000	93721.50	74269.87	167991.37
ROSTL Amount(INR)								152920.93	118899.50	271820.43

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	1000 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
1/2	2640 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
1/3	6240 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name							
Document Beneficiary Name							
1		2023052300126624	ATPL/23-24/019	380000 Commercial Invoice	Nigeria	23/05/2023	
EUROS MIND GLOBAL VENTURES							
AQUAGEM TRADING PRIVATE LIMITED							
1		2023052300127048	ATPL/23-24/019	271000 Packing List	Nigeria	23/05/2023	
EUROS MIND GLOBAL VENTURES							
AQUAGEM TRADING PRIVATE LIMITED							

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3	DEC-RS001	I/We AQUAGEM TRADING PRIVATE LIMITED holder of IEC No AAYCA0684P, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

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

Factory Stuffing

Sample Accompanied

Vessel Name & Voys, Rotation No & Date

NO

I/We declare that particulars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. 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

P-1
Rajesh
08/06/23

21
P-2
08/06/23

08/06/23
CAF-GCXL

COMMERCIAL / TAX INVOICE							
SUPPLY MEANT FOR EXPORT UNDER LETTER OF UNDERTAKING / BOND WITHOUT PAYMENT OF INTEGRATED TAX (IGST)							
Exporter AQUAGEM TRADING PRIVATE LIMITED SHOP NO 04, YOGESHWARI APARTMENT, MUNIRA MARKET ROAD, MUMBARA, THANE, MAHARASHTRA, 400612				Inv No. ATPL/23-24/019 IEC No. : AAYCA0684P Date: 20/05/2023 PAN : AAYCA0684P GSTIN : 27AAYCA0684PTZP Purchase Order No. : AD COD: 8691020			
Consignee EURDS MINO GLOBAL VENTURES No. 45 Airport Road, Brigade Quarter Kano KANO-NIGERIA MDN NO :- 00234 8098397202				Buyer If other than consignee 1. M/s. EMPIRE EXIM GOODS TRDG LLC DUBAI TOWER, DEIRE UNITED ARAB EMIRATES. 2. SOLIDAX GLOBAL VENTURES			
Port of Discharge APAPA		Final Destination APAPA		Country Of Origin India		Country of Final Destination NIGERIA	
Pre-Carriage By Truck		Place of Receipt by pre-carrier NHAVA SHEVA		Terms Of Delivery Of Goods : FOB, BY SEA Terms Of Payment: DA 180 DAYS			
Vessel / Flight No.		PORT OF LOADING NHAVA SHEVA					
MARKS & C. NOS	ITEMS	HSN CODE	QTY	RATE	FOB USD	FOB INR	TOTAL AMOUNT INR
M I M							
8205 TO 8206	BOYS 3 PC SET OF COTTON	62031910	1000	5.95	6950.00	561907.50	561907.50
8251 TO 8268	GIRLS 2 PC SET OF MMF	62041390	2640	6.8	17952.00	1451419.20	1451419.20
7233 TO 7239	GIRLS 2 PC SET OF MMF WITH PURSE	62041390	6240	6.95	43368.00	3506302.80	3506302.80
8451 TO 8456							
8501 TO 8505							
		TOTAL	9800		68270.00	5519629.50	0.00
Amount Chargeable in Words (In USD): SIXTY EIGHT THOUSAND TWO HUNDRED SEVENTY ONLY							
PKGS		38					
NT WT		1519.00 KGS					
GR WT		1557.00 KGS					
Declaration We intend to claim rewards under Remission of Duties or Taxes on Export Products (RoDTEP) Scheme				For AQUAGEM TRADING PRIVATE LIMITED			
Declaration We declare that the invoice show the actual price of the goods Description and all the particulars are true and correct.				 AUTH. SIGN.			

81.57 X 6.95

P-28/623

P-1

P-28/623

DETAILED PACKING LIST
ANNEXURE TO ATPL/23-24/019

C/NOS	DESCRIPTION OF GOODS	QTY	GR WT	NT WT	MARKA
8205	GIRLS 2 PC SET OF MMF ✓	300	42.00	41.00	MIM
8206	GIRLS 2 PC SET OF MMF	300	42.00	41.00	MIM
8251	GIRLS 2 PC SET OF MMF WITH PURSE	300	44.00	43.00	MIM
8252	GIRLS 2 PC SET OF MMF WITH PURSE	300	44.00	43.00	MIM
8253	GIRLS 2 PC SET OF MMF WITH PURSE	300	44.00	43.00	MIM
8254	GIRLS 2 PC SET OF MMF WITH PURSE	300	44.00	43.00	MIM
8255	GIRLS 2 PC SET OF MMF WITH PURSE	300	44.00	43.00	MIM
8256	GIRLS 2 PC SET OF MMF WITH PURSE	300	44.00	43.00	MIM
8257	GIRLS 2 PC SET OF MMF WITH PURSE	300	44.00	43.00	MIM
8258	GIRLS 2 PC SET OF MMF WITH PURSE	300	44.00	43.00	MIM
8259	GIRLS 2 PC SET OF MMF WITH PURSE	300	44.00	43.00	MIM
8260	GIRLS 2 PC SET OF MMF WITH PURSE	300	44.00	43.00	MIM
8261	GIRLS 2 PC SET OF MMF WITH PURSE	300	44.00	43.00	MIM
8262	GIRLS 2 PC SET OF MMF WITH PURSE	300	44.00	43.00	MIM
8263	GIRLS 2 PC SET OF MMF WITH PURSE	240	38.00	37.00	MIM
8264	GIRLS 2 PC SET OF MMF WITH PURSE	240	38.00	37.00	MIM
8265	GIRLS 2 PC SET OF MMF WITH PURSE	240	38.00	37.00	MIM
8266	GIRLS 2 PC SET OF MMF WITH PURSE	240	38.00	37.00	MIM
8267	GIRLS 2 PC SET OF MMF WITH PURSE	240	38.00	37.00	MIM
8268	GIRLS 2 PC SET OF MMF WITH PURSE	240	38.00	37.00	MIM
7233	GIRLS 2 PC SET OF MMF WITH PURSE	180	47.00	46.00	MIM
7234	GIRLS 2 PC SET OF MMF WITH PURSE	180	47.00	46.00	MIM
7235	GIRLS 2 PC SET OF MMF WITH PURSE	180	47.00	46.00	MIM
7236	GIRLS 2 PC SET OF MMF WITH PURSE	160	41.00	40.00	MIM
7237	GIRLS 2 PC SET OF MMF WITH PURSE	180	47.00	46.00	MIM
7238	GIRLS 2 PC SET OF MMF WITH PURSE ✓	171	46.00	45.00	MIM
7239	GIRLS 2 PC SET OF MMF WITH PURSE	149	39.00	38.00	MIM
8451	BOYS 3 PC SET OF COTTON	250	34.00	33.00	MIM
8452	BOYS 3 PC SET OF COTTON	250	34.00	33.00	MIM
8453	BOYS 3 PC SET OF COTTON ✓	250	34.00	33.00	MIM
8454	BOYS 3 PC SET OF COTTON	250	34.00	33.00	MIM
8455	GIRLS 2 PC SET OF MMF	300	31.00	30.00	MIM
8456	GIRLS 2 PC SET OF MMF	240	26.00	25.00	MIM
8501	GIRLS 2 PC SET OF MMF	300	42.00	41.00	MIM
8502	GIRLS 2 PC SET OF MMF ✓	300	42.00	41.00	MIM
8503	GIRLS 2 PC SET OF MMF	300	42.00	41.00	MIM
8504	GIRLS 2 PC SET OF MMF	300	42.00	41.00	MIM
8505	GIRLS 2 PC SET OF MMF	300	42.00	41.00	MIM
38	TOTAL	9880	1557	1519	

For AQUAGEM TRADING PRIVATE LIMITED



AUTH. SIGN.

203 Colk
08/06/23

23
08/06/23

08/06/23
CAA.GC92

ANNEXURE-C

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

- 1 Shipping Bill No. and date : _____
- 2 If Clubbing, No. and date of other S/Bs : _____
- 3 Date of receipt of full consignment : _____
- 4 (a) Vessel Name : _____
- (b) Shipping Line : _____
- (c) Steamer Agent Name : _____
- 5 Freight and insurance charges : _____
- (i) Freight Value : _____ Currency : _____
- (ii) Insurance Value : _____ Currency : _____
- 6 Total No. of Packages : _____
- 7 Types of pkgs (Boxes/Cartons/Bags etc.) : _____
- 8 Numbers marked on the pkgs (1-25 etc.) : _____
- 9 Gross weight (In Kgs) : _____
- 10 Net Weight (In Kgs) : _____
- 11 Container particulars

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

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

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

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

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

Name of the Exporter/CHA : _____

ID No of authorised signatory of CHA : _____

Date : _____

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

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

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

Notes :

1. For factory / CFS stuffed containers, gross weight given in Sl. No. 9 should be exclusive of the weight of the container.

2. Extra sheets may be attached, if necessary.

CHA No: ADPFS1811FCH003

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

Page# 1 to 2

Print on 24/05/2023 15:54:28

Shipping Bill for Export

Job No.: 0000034 Date: 24/05/2023 S/B No.: 1249793 Date: 24/05/2023

Loading Port: INNSA1 State of Origin: MAHARASHTRA

Exporter's Name

IEC No: (0) AAYCA0684P PAN: AAYCA0684P
 AQUAGEM TRADING PRIVATE LIMITED
 SHOP NO 04, YOGESHWARI APARTMENT, APARTMENT,, MUMBRA MARKET
 ROAD,
 MUMBRA, THANE, MAHARASHTRA 400612
 GSTN Type: GSN GSTN No: 27AAYCA0684P1ZP

Consignee's Name

SURCEX VENTURES
 NO 2 TSADA AVENUE NOMANSLAND
 KANO STATE, KANO, NIGERIA
 NIGERIA

Port of Loading (INNSA1) : **Nhava Sheva Sea**
 Country of Final Dest. (NG) : **NIGERIA**
 Port of Final Dest. (NGAPP) : **APAPA**
 Port of Discharge (NGAPP) : **APAPA**
 Country of Discharge (NG) : **NIGERIA**
 Nature of Cargo : **P**
 Rotation No :
 Marks & No(s). : AS PER INVOICE, "WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RODTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"

No of Packages : **58**
 Loose Packets :
 Type of Packages : **CTN**
 Net Weight (KGS) : **2503.000**
 Gross Weight (KGS) : **2561.000**
 No. of Containers : **0**

Forex Bank Acc : **NA**
 FOB Value (Rs.) : **5596499.23**
 ST / Excise Regn. :
 Authorised Dealer Code : **8691020**
 I.F.S. Code : **NA**

RBI Waiver No :
 RODTEP Amount :
 Drawback Account No :
 DBK Amount : **154664.99**
 F ROSCTL Amount : **292314.00**

Invoice Details Serial No

Invoice Value : **68626.60 (Rs. 5596499.23)**
 FOB Value : **68626.60 (Rs. 5596499.23)**
 Invoice No. : **ATPL/23-24/021**
 Nature of Contract : **FOB**
 Contract No. :
 Third Party :

DBK Value (Rs.) : **154664.99**
 Currency of Invoice : **USD**
 Invoice Date : **20/05/2023**
 Exchange Rate : **USD 1 = Rs. 81.55**
 Contract Date :

Insurance
 Freight
 Discount
 Commission
 Other Deduction
 Packing Charges

Buyer's Name and Address
 EMPIRE EXIM GOODS TRDG LLC
 DUBAI TOWER, DEIRE, UAE
 2, M/S. SOLIDAX GLOBAL VENTURES

Nature of Payment : **DA**
 Period of Payment : **180 Days**

SL No	RITC Code	Item Description	Rate	Per	Units	Total Value(FC)	FOB Value(INR)	Scheme
	Quantity	Units				Declared PMV(INR)	Accepted PMV(INR)	Reward
	Scheme Description	Source	HAWB	TotalPkg	IGSTPynt	Tax Value	Tax Amount	End Use
	Manufacturer Details	State						
	Transit Country							
1	62031910	BOYS 3 PC SET OF COTTON						60
	3394	PCS 6.95		Per 1	PCS	24978.30	2036980.36	YES
	Drawback and ROSCTL					623.45	2240678.40	
#				0	LUT			GNX100
2	62041390	GIRLS 2 PC SET OF MMF WITH PURSE						60
	2475	PCS 6.95		Per 1	PCS	20123.94	1543138.13	YES
	Drawback and ROSCTL					623.45		
#				0	LUT			GNX100
3	62045390	GIRLS FROCKS OF MMF WITH PURSE						60
	3977	PCS 6.65		Per 1	PCS	2644.05	213713.97	YES
	Drawback and ROSCTL					596.54		
#				0	LUT			GNX100
Tax Value: 0.00							5896499.23	
IGST Amt: 0.00							6156139.18	

SPEEDY MULTIMODAL LOGISTICS
RECEIVED
 Ph: 6872000000
 In: 24/05/2023
 Ag: 24/05/2023
 1249793/24105
 25/5/23

09/06/23

25/5/23

09/06/23

SUNWAY LOGISTICS

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Shipping Bill for Export

Page# 2 to 2

Printed on 24/05/2023 15:54:28

Job No.: 0000034 Date: 24/05/2023 S/B No.: 1249793 Date: 24/05/2023

Loading Port: INNSA1 State of Origin: MAHARASHTRA

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	62030101B	0.00	2.70	0.00	90.00	3594.000	54998.47
1	2	62040103B	0.00	2.80	0.00	124.00	2475.000	39277.33
1	3	62040103B	0.00	2.80	0.00	124.00	3977.000	60389.19
Drawback Amount(INR)								154664.99

ROSCOTL Details

INV No	Item No	ROSCOTL Sl.No.	State Levy	State Duty	Central Tax Levy	Central Duty	ROSCOTL Quantity	State Levy	Central Levy	ROSCOTL Amount(Rs)
1	1	62030101B	3.60	105.70	2.45	71.90	3594.000	73331.29	49906.02	123237.31
1	2	62040103B	2.65	54.60	2.10	43.30	2475.000	37173.19	29458.00	66631.19
1	3	62040103B	2.65	54.60	2.10	43.30	3977.000	57154.06	45291.90	102445.96
ROSCOTL Amount(INR)								167658.54	124655.92	292314.46

Single Windows Type of Information

Inv/Item	SQC & Qty	ROTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	3594 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
1/2	2475 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
1/3	3977 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name							
Document Beneficiary Name							
1		2023052300127051	ATPL/23-24/021	380690 Commercial Invoice	Nigeria	23/05/2023	
SURCEX VENTURES							
AQUAGEM TRADING PRIVATE LIMITED							
1		2023052300127052	ATPL/23-24/021	271060 Packing list	Nigeria	23/05/2023	
SURCEX VENTURES							
AQUAGEM TRADING PRIVATE LIMITED							

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3	DEC-RS001	I/We AQUAGEM TRADING PRIVATE LIMITED holder of IEC No AAYCA0684P, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

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

Factory Stuffing

Sample Accompanied

Vessel Name & Voys, Rotation No & Date

NO

I/We declare that particulars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. 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

COMMERCIAL / TAX INVOICE CUM PACKING LIST								
SUPPLY MEANT FOR EXPORT UNDER LETTER OF UNDERTAKING / BOND WITHOUT PAYMENT OF INTEGRATED TAX (IGST)								
Exporter: AQUAGEM TRADING PRIVATE LIMITED SHOP NO 04, YOGESHWARI APARTMENT, MUMBAI MARKET ROAD, MUMBAI, THANE, MAHARASHTRA, 400612				Inv No, ATPL/23-24/021 Date: 20/05/2023 IEC No : AAYCA0684P PAN : AAYCA0684P GSTIN : 27AAYCA0684P12P Purchase Order No. : AD CODE 8691020				
Consignee SURCEX VENTURES NO 2 TSADA AVENUE NOMANSLAND KANO STATE, KANO, NIGERIA				Other Reference (S) ARN: Buyer if other than consignee 1. M/s. EMPIRE EXIM. GOODS TRDG LLC DUBAI TOWER, DEIRE UNITED ARAB EMIRATES. 2. SOLIDAX GLOBAL VENTURES				
Port of Discharge APAPA		Final Destination APAPA		Country Of Origin India		Country of Final Destination NIGERIA		
Re-Carriage By Truck		Place of Receipt by pre-carrier NHAVA SHEVA		Terms Of Delivery Of Goods : FOB, 6Y SEA Terms Of Payment: DA 180 DAYS				
Vessel / Flight No.		PORT OF LOADING NHAVA SHEVA						
MARKS & C. NOS	ITEMS	HSN CODE	QTY	RATE	FOB USD	FOB INR	IGST	TOTAL AMOUNT INR
M I M								
8651 TO 8662	BOYS 3 PC SET OF COTTON	62031910	3594	6.95	24978.30	2019495.54		2019495.54
8701 TO 8746	GIRLS 2 PC SET OF MMF WITH PURSE	62041380	2475	6.95	17201.25	1390721.06		1390721.06
	GIRLS FROCKS OF MMF WITH PURSE	62045300	3977	6.65	26447.05	2138243.99		2138243.99
TOTAL			10046		68626.60	5548460.61		5548460.61
Amount Chargeable in Words (In USD): SIXTY EIGHT THOUSAND SIX HUNDRED TWENTY SIX & CENT SIXTY ONLY								
PKGS 58								
NT WT 2503.00 KGS								
GR WT 2561.00 KGS								
Declaration We intend to claim rewards under Remission of Duties or Taxes on Export Products (RoDTEP) Scheme				For AQUAGEM TRADING PRIVATE LIMITED				
Declaration We declare that the invoice shows the actual price of the goods				 AUTH. SIGN.				
Description and all the particulars are true and correct								

(8)

DETAILED PACKING LIST
ANNEXURE TO ATPL/23-24/021

C/NOS	DESCRIPTION OF GOODS	QTY	GR WT	NT WT	MARKA
✓8651	BOYS 3 PC SET OF COTTON	300	29.00	28.00	MIM
✓8652	BOYS 3 PC SET OF COTTON	300	29.00	28.00	MIM
✓8653	BOYS 3 PC SET OF COTTON	300	29.00	28.00	MIM
✓8654	BOYS 3 PC SET OF COTTON	294	28.00	27.00	MIM
✓8655	BOYS 3 PC SET OF COTTON	300	37.00	36.00	MIM
✓8656	BOYS 3 PC SET OF COTTON	300	37.00	36.00	MIM
✓8657	BOYS 3 PC SET OF COTTON ✓	300	37.00	36.00	MIM
✓8658	BOYS 3 PC SET OF COTTON	300	37.00	36.00	MIM
✓8659	BOYS 3 PC SET OF COTTON	300	37.00	36.00	MIM
✓8660	BOYS 3 PC SET OF COTTON	300	37.00	36.00	MIM
✓8661	BOYS 3 PC SET OF COTTON	300	37.00	36.00	MIM
✓8662	BOYS 3 PC SET OF COTTON	300	37.00	36.00	MIM
✓8701	GIRLS FROCKS OF MMF WITH PURSE	120	45.00	44.00	MIM
✓8702	GIRLS FROCKS OF MMF WITH PURSE	144	47.00	46.00	MIM
✓8703	GIRLS FROCKS OF MMF WITH PURSE	288	46.00	45.00	MIM
✓8704	GIRLS FROCKS OF MMF WITH PURSE	312	53.00	52.00	MIM
✓8705	GIRLS FROCKS OF MMF WITH PURSE	152	30.00	29.00	MIM
✓8706	GIRLS FROCKS OF MMF WITH PURSE	240	44.00	43.00	MIM
✓8707	GIRLS FROCKS OF MMF WITH PURSE	126	38.00	37.00	MIM
✓8708	GIRLS FROCKS OF MMF WITH PURSE	108	46.00	45.00	MIM
✓8709	GIRLS 2 PC SET OF MMF WITH PURSE	156	57.00	56.00	MIM
✓8710	GIRLS 2 PC SET OF MMF WITH PURSE	150	57.00	56.00	MIM
✓8711	GIRLS 2 PC SET OF MMF WITH PURSE	120	46.00	45.00	MIM
✓8712	GIRLS 2 PC SET OF MMF WITH PURSE	120	49.00	48.00	MIM
✓8713	GIRLS 2 PC SET OF MMF WITH PURSE	120	50.00	49.00	MIM
✓8714	GIRLS 2 PC SET OF MMF WITH PURSE	108	46.00	45.00	MIM
✓8715	GIRLS 2 PC SET OF MMF WITH PURSE	108	46.00	45.00	MIM
✓8716	GIRLS 2 PC SET OF MMF WITH PURSE ✓	120	51.00	50.00	MIM
✓8717	GIRLS 2 PC SET OF MMF WITH PURSE	180	52.00	51.00	MIM
✓8718	GIRLS 2 PC SET OF MMF WITH PURSE	180	52.00	51.00	MIM
✓8719	GIRLS 2 PC SET OF MMF WITH PURSE	90	51.00	50.00	MIM
✓8720	GIRLS 2 PC SET OF MMF WITH PURSE	90	51.00	50.00	MIM
✓8721	GIRLS 2 PC SET OF MMF WITH PURSE	90	50.00	49.00	MIM
✓8722	GIRLS 2 PC SET OF MMF WITH PURSE	78	35.00	34.00	MIM
✓8723	GIRLS 2 PC SET OF MMF WITH PURSE	144	45.00	44.00	MIM
✓8724	GIRLS 2 PC SET OF MMF WITH PURSE	144	45.00	44.00	MIM
✓8725	GIRLS 2 PC SET OF MMF WITH PURSE	90	44.00	43.00	MIM
✓8726	GIRLS 2 PC SET OF MMF WITH PURSE	90	44.00	43.00	MIM
✓8727	GIRLS 2 PC SET OF MMF WITH PURSE	63	41.00	40.00	MIM
✓8728	GIRLS 2 PC SET OF MMF WITH PURSE	120	49.00	48.00	MIM
✓8729	GIRLS 2 PC SET OF MMF WITH PURSE	114	47.00	46.00	MIM
✓8730	GIRLS FROCKS OF MMF WITH PURSE	240	44.00	43.00	MIM
✓8731	GIRLS FROCKS OF MMF WITH PURSE	144	47.00	46.00	MIM
✓8732	GIRLS FROCKS OF MMF WITH PURSE	240	44.00	43.00	MIM
✓8733	GIRLS FROCKS OF MMF WITH PURSE	160	50.00	49.00	MIM

Write
09/08/23

28

7/9/23
CAR & CARD

8734	GIRLS FROCKS OF MMF WITH PURSE	160	50.00	49.00	MIM
8735	GIRLS FROCKS OF MMF WITH PURSE	144	48.00	47.00	MIM
8736	GIRLS FROCKS OF MMF WITH PURSE	107	42.00	41.00	MIM
8737	GIRLS FROCKS OF MMF WITH PURSE	180	47.00	46.00	MIM
8738	GIRLS FROCKS OF MMF WITH PURSE	180	56.00	55.00	MIM
8739	GIRLS FROCKS OF MMF WITH PURSE	120	46.00	45.00	MIM
8740	GIRLS FROCKS OF MMF WITH PURSE	107	42.00	41.00	MIM
8741	GIRLS FROCKS OF MMF WITH PURSE	120	46.00	45.00	MIM
8742	GIRLS FROCKS OF MMF WITH PURSE	105	45.00	44.00	MIM
8743	GIRLS FROCKS OF MMF WITH PURSE	120	46.00	45.00	MIM
8744	GIRLS FROCKS OF MMF WITH PURSE	120	47.00	46.00	MIM
8745	GIRLS FROCKS OF MMF WITH PURSE	144	49.00	48.00	MIM
8746	GIRLS FROCKS OF MMF WITH PURSE	96	44.00	43.00	MIM
58	TOTAL	10046	2561	2503	
For AQUAGEM TRADING PRIVATE LIMITED  AUTH. SIGN.					

ANNEXURE-C

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

- 1 Shipping Bill No. and date : _____
- 2 If Clubbing, No. and date of other S/Bs : _____
- 3 Date of receipt of full consignment : 1251406/24105 (D3)
- 4 (a) Vessel Name : _____
- (b) Shipping Line : _____
- (c) Steamer Agent Name : _____
- 5 Freight and insurance charges
- (i) Freight Value : _____ Currency : _____
- (ii) Insurance Value : _____ Currency : _____
- 6 Total No. of Packages : _____
- 7 Types of pkgs (Boxes/Cartons/Bags etc.) : 58 CTN.
- 8 Numbers marked on the pkgs (1-25 etc.) : _____
- 9 Gross weight (In Kgs) : _____
- 10 Net Weight (In Kgs) : _____
- 11 Container particulars

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

12. Name of the sealing agency

13. Whether factory stuffed : (Yes/No) No

(i) If yes, whether sample accompanies : (Yes/No) No

(ii) Factory name and address : _____

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

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

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

Name of the Exporter/CHA : _____

ID No of authorised signatory of CHA : _____

Date : _____

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

Name of the Examining Officer(P.O.): (7)

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

Notes:

1. For factory / CFS stuffed containers gross weight given in Sl. No. 9 should be exclusive of the weight of the container.

2. Extra sheets may be attached, if necessary.

CHA No: ADPFS1811FCH003

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

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Print on 24/05/2023 15:54:08

Shipping Bill for Export

Job No.: 0000035 Date: 24/05/2023 S/B No.: 1251406 Date: 24/05/2023

Loading Port: INNSA1 State of Origin: MAHARASHTRA

Exporter's Name

IEC No. (U) AAYCA0684P PAN: AAYCA0684P
 AQUAGEM TRADING PRIVATE LIMITED
 SHOP NO 04, YOGESHWARI APARTMENT, APARTMENT, MUMBRA MARKET
 ROAD,
 MUMBRA, THANE, MAHARASHTRA 400612
 GSTN Type: GSN GSTN No: 27AAYCA0684P1ZP

Consignee's Name

AMGOV GLOBAL INTEGRATED LIMITED
 PLOT 16-20, AL KAHOSAR AREA
 KANO STATE, KANO, NIGERIA
 NIGERIA

Port of Loading (INNSA1) : Nhava Sheva Sea
 Country of Final Dest. (NG) : NIGERIA
 Port of Final Dest. (NGAPP) : APAPA
 Port of Discharge (NGAPP) : APAPA
 Country of Discharge (NG) : NIGERIA
 Nature of Cargo : P
 Rotation No :
 Marks & No(s) : AS PER INVOICE, WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RODTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME

No of Packages : 58
 Loose Pockets :
 Type of Packages : CTN
 Net Weight (KGS) : 2694.000
 Gross Weight (KGS) : 2752.000
 No. of Containers : 0

Forex Bank Acc : NA
 FOB Value (Rs.) : 5210216.55
 ST / Excise Regn. :
 Authorised Dealer Code : 8691020
 I.F.S. Code : NA

RBI Waiver No :
 RODTEP Amount :
 Drawback Account No :
 DBK Amount : 145296.67
 F ROSCTL Amount : 255147.00

Invoice Details Serial No : 1
 Invoice Value : 64443.00 (Rs. 5210216.55)
 FOB Value : 64443.00 (Rs. 5210216.55)
 Invoice No. : ATPL/23-24/022
 Nature of Contract : FOB
 Contract No. :
 Third Party :

DBK Value (Rs.) : 145296.67
 Currency of Invoice : USD
 Invoice Date : 20/05/2023
 Exchange Rate : USD 1 = Rs. 80.85
 Contract Date :

Insurance :
 Freight :
 Discount :
 Commission :
 Other Deduction :
 Packing Charges :

Rate Currency Amount Buyer's Name and Address
 EMPIRE EXIM GOODS TRDG LLC
 DUBAI TOWER, DEIRE, UAE
 2, M/S. SOLIDAX GLOBAL VENTURES
 Nature of Payment : DA
 Period of Payment : 180 Days

SL No	RITC Code	Item Description	Rate	Per	Units	Total Value(FC)	FOB Value(INR)	Scheme
	Quantity	Units				Declared PMV(INR)	Accepted PMV(INR)	Reward
	Scheme Description							
	Manufacturer Details							
	Transit Country	Source State	HAWB	TotalPkg	IGSTPynt	Tax Value	Tax Amount	End Use
1	62031910	BOYS 2 PC SET OF COTTON WITH CAP						
	1080	PCS 6.75		Per 1	PCS	7290.00	389336.30	60
	Drawback and ROSCTL					600.31	648336.15	YES
#				0	LUT			GNX100
2	62041390	GIRLS 2 PC SET OF MMF						
	600	PCS 6.8		Per 1	PCS	4080.00	329568.00	60
	Drawback and ROSCTL					360.76	362854.80	YES
#				0	LUT			GNX100
3	62041390	GIRLS 2 PC SET OF MMF WITH PURSE						
	5340	PCS 6.95		Per 1	PCS	3713.00	3000586.05	60
	Drawback and ROSCTL					618.10	3300644.66	YES
#				0	LUT			GNX100
4	62045390	GIRLS FROCKS OF MMF WITH PURSE						
	2400	PCS 6.65		Per 1	PCS	15960.00	1290366.00	60
	Drawback and ROSCTL					321.42	1419402.60	YES
#				0	LUT			GNX100
						Tax Value : 5.00	5210216.55	

SPEEDY MULTIMODES LIMITED 60

7290.00 389336.30 YES

600.31 648336.15

RECEIVED 0 GNX100

Pkg 58 CTN 60

4080.00 329568.00 YES

360.76 362854.80

Import Discharge Bill 1251406/20105

0 GNX100

3713.00 3000586.05 YES

618.10 3300644.66

0 GNX100

15960.00 1290366.00 YES

321.42 1419402.60

0 GNX100

Tax Value : 5.00

5210216.55

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

Page# 2 to 3
 File No: 24/05/2023 13:36:09

Shipping Bill for Export

Job No.: 0000035 Date: 24/05/2023 S/B No.: 1251406 Date: 24/05/2023

Loading Port: INNSA1 State of Origin: MAHARASHTRA

IGST Amt : 0.00

5731238.21

Drawback Details

INV No	Item No	DBK SI.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	62030101B	0.00	2.70	0.00	90.00	1080.000	15913.71
1	2	62040103B	0.00	2.80	0.00	124.00	600.000	9236.30
1	3	62040103B	0.00	2.80	0.00	124.00	5340.000	84016.41
1	4	62040103B	0.00	2.80	0.00	124.00	2400.000	36130.25

Drawback Amount(INR)

145296.67

ROSCTL Details

INV No	Item No	ROSCTL SI.No.	State Levy Duty	State Levy Rate	Central Tax Levy Duty	Central Tax Levy Rate	ROSCTL Quantity	State Levy	Central Levy	ROSCTL Amount(Rs)
1	1	62030101B	3.60	105.70	2.45	71.90	1080.000	21218.27	14440.21	35658.48
1	2	62040103B	2.65	54.60	2.10	43.30	600.000	8741.50	6927.23	15668.73
1	3	62040103B	2.65	54.60	2.10	43.30	5340.000	79515.53	63012.31	142527.84
1	4	62040103B	2.65	54.60	2.10	43.30	2400.000	34194.70	27097.69	61292.39
ROSCTL Amount(INR)								143670.00	111477.44	255147.44

Single Windows Type of Information

Inv/Item	SQC & Qty	ROTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	1080 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
1/2	600 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
1/3	5340 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
1/4	2400 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name		Document Issuer Party Address		Document Beneficiary Address			
1		2023052300128808	ATPL/23-24/022	380000 Commercial Invoice	Nigeria	23/05/2023	
AMGOV GLOBAL INTEGRATED LIMITED		PLOT 16-20, AL KAHOSAR AREA KANO STATE, KANO, NIGERIA		SHOP NO 14, YOGESHWARI APARTMENT, APARTMENT, MUMBAI MARKET ROAD, MUMBAI, THANE, MAHARASHTRA			
AQUAGEM TRADING PRIVATE LIMITED							
1		2023052300128809	ATPL/23-24/022	271000 Packing list	Nigeria	23/05/2023	
AMGOV GLOBAL INTEGRATED LIMITED		PLOT 16-20, AL KAHOSAR AREA KANO STATE, KANO, NIGERIA		SHOP NO 14, YOGESHWARI APARTMENT, APARTMENT, MUMBAI MARKET ROAD, MUMBAI, THANE, MAHARASHTRA			
AQUAGEM TRADING PRIVATE LIMITED							

Statement Details

Inv/Item No	Code	Title
1/1,1/2,1/3,1/4	DEC-RS001	I/We AQUAGEM TRADING PRIVATE LIMITED holder of IEC No AAYCA0684P, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

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

Factory Stuffing

Sample Accompanied

Vessel Name & Voys, Rotation No & Date

NO

I/We declare that particulars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. 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.

Handwritten signature and date: 28/06/2023

Handwritten signature and date: 28/06/23

Handwritten signature and date: 28/06/23

COMMERCIAL / TAX INVOICE CUM PACKING LIST								
SUPPLY MEANT FOR EXPORT UNDER LETTER OF UNDERTAKING / BOND WITHOUT PAYMENT OF INTEGRATED TAX (IGST)								
Exporter AQUAGEM TRADING PRIVATE LIMITED SHOP NO 04, YOGESHWARI APARTMENT, WUMBRA MARKET ROAD, WUMBRA, THANE, MAHARASHTRA, 400612				Inv No. ATPL/23-24/022 Date: 20/05/2023		IEC No : AAYCA0684P PAN : AAYCA0684P GSTIN : 27AAYCA0684P12P		
				Purchase Order No. :		AD CODE 8691020		
Consignee AMGOV GLOBAL INTEGRATED LIMITED PLOT 16-20, AL KAHOSAR AREA KANO STATE, KANO, NIGERIA				Buyer if other than consignee 1. M/s. EMPIRE EXIM GOODS TRDG LLC DUBAI TOWER, DEIRE UNITED ARAB EMIRATES. 2. SOLIDAX GLOBAL VENTURES				
Port of Discharge APAPA		Final Destination APAPA		Country Of Origin India		Country of Final Destination NIGERIA		
Pre-Carriage By Truck		Place of Receipt by pre-carrier NHAVA SHEVA		Terms Of Delivery Of Goods : FOB, BY SEA Terms Of Payment: DA 180 DAYS				
Vessel / Flight No.		PORT OF LOADING NHAVA SHEVA						
MARKS & C. NOS	ITEMS	HSN CODE	QTY	RATE	FOB USD	FOB INR	IGST	TOTAL AMOUNT INR
M T M								
8747 TO 8748	BOYS 2 PC SET OF COTTON WITH CAP	62031910	1080	6.75	7290.00	589396.50		589396.50
8751 TO 8756	GIRLS 2 PC SET OF MMF	62041390	600	6.8	4080.00	329868.00		329868.00
8801 TO 8803	GIRLS 2 PC SET OF MMF WITH PURSE	62041390	5340	6.95	37113.00	3000586.05		3000586.05
8851 TO 8855	GIRLS DROCKS OF MMF WITH PURSE	62045300	2400	6.65	15960.00	1290366.00		1290366.00
8901 TO 8902								
TOTAL			9420		64443.00	5210216.55		5210216.55
Amount Chargeable In Words (In USD): SIXTY FOUR THOUSAND FOUR HUNDRED FORTY THREE ONLY								
PKGS 58								
NT WT 2694.00 KGS								
GR WT 2752.00 KGS								
Declaration We intend to claim rewards under Remission of Duties or Taxes on Export Products (RoDTEP) scheme Declaration We declare that the invoice show the actual price of the goods Description and all the particulars are true and correct				For AQUAGEM TRADING PRIVATE LIMITED  AUTH. SIGN.				

DETAILED PACKING LIST
ANNEXURE TO ATPL/23-24/022

C/NOS	DESCRIPTION OF GOODS	QTY	GR WT	NT WT	MARKA
✓ 8747	GIRLS FROCKS OF MMF WITH PURSE	120	46.00	45.00	MIM
✓ 8748	GIRLS FROCKS OF MMF WITH PURSE	120	46.00	45.00	MIM
✓ 8751	GIRLS 2 PC SET OF MMF WITH PURSE ✓	120 ✓	49.00	48.00	MIM
✓ 8752	GIRLS 2 PC SET OF MMF WITH PURSE	120	48.00	47.00	MIM
✓ 8753	GIRLS 2 PC SET OF MMF WITH PURSE	90	44.00	43.00	MIM
✓ 8754	GIRLS 2 PC SET OF MMF WITH PURSE	90 ✓	45.00	44.00	MIM
✓ 8755	GIRLS 2 PC SET OF MMF WITH PURSE	90	45.00	44.00	MIM
✓ 8756	GIRLS 2 PC SET OF MMF WITH PURSE	90	44.00	43.00	MIM
✓ 8757	GIRLS 2 PC SET OF MMF WITH PURSE	150	69.00	68.00	MIM
✓ 8758	GIRLS 2 PC SET OF MMF WITH PURSE	156	70.00	69.00	MIM
✓ 8759	GIRLS 2 PC SET OF MMF WITH PURSE	150 ✓	70.00	69.00	MIM
✓ 8760	GIRLS 2 PC SET OF MMF WITH PURSE	156	70.00	69.00	MIM
✓ 8761	GIRLS 2 PC SET OF MMF WITH PURSE	162 ✓	57.00	56.00	MIM
✓ 8762	GIRLS 2 PC SET OF MMF WITH PURSE	168	59.00	58.00	MIM
✓ 8763	GIRLS FROCKS OF MMF WITH PURSE	240 ✓	44.00	43.00	MIM
✓ 8764	GIRLS 2 PC SET OF MMF WITH PURSE	120	57.00	56.00	MIM
✓ 8765	GIRLS 2 PC SET OF MMF WITH PURSE	120 ✓	57.00	56.00	MIM
✓ 8766	GIRLS 2 PC SET OF MMF WITH PURSE	120 ✓	57.00	56.00	MIM
✓ 8767	GIRLS 2 PC SET OF MMF WITH PURSE	120	57.00	56.00	MIM
✓ 8768	GIRLS FROCKS OF MMF WITH PURSE	256 ✓	38.00	37.00	MIM
✓ 8769	GIRLS FROCKS OF MMF WITH PURSE	216 ✓	32.00	31.00	MIM
✓ 8770	GIRLS 2 PC SET OF MMF WITH PURSE	96	50.00	49.00	MIM
✓ 8771	GIRLS 2 PC SET OF MMF WITH PURSE	96 ✓	50.00	49.00	MIM
✓ 8772	GIRLS 2 PC SET OF MMF WITH PURSE	90 ✓	46.00	45.00	MIM
✓ 8773	GIRLS 2 PC SET OF MMF WITH PURSE	78	40.00	39.00	MIM
✓ 8774	GIRLS FROCKS OF MMF WITH PURSE	144	47.00	46.00	MIM
✓ 8775	GIRLS FROCKS OF MMF WITH PURSE	144	48.00	47.00	MIM
✓ 8776	GIRLS FROCKS OF MMF WITH PURSE	144	46.00	45.00	MIM
✓ 8777	GIRLS FROCKS OF MMF WITH PURSE	114	40.00	39.00	MIM
✓ 8778	GIRLS FROCKS OF MMF WITH PURSE	192 ✓	55.00	54.00	MIM
✓ 8779	GIRLS FROCKS OF MMF WITH PURSE	176	50.00	49.00	MIM
✓ 8780	GIRLS FROCKS OF MMF WITH PURSE	120 ✓	44.00	43.00	MIM
✓ 8781	GIRLS FROCKS OF MMF WITH PURSE ✓	144 ✓	48.00	47.00	MIM
✓ 8782	GIRLS FROCKS OF MMF WITH PURSE	144 ✓	48.00	47.00	MIM
✓ 8783	GIRLS FROCKS OF MMF WITH PURSE	126 ✓	38.00	37.00	MIM
✓ 8784	GIRLS 2 PC SET OF MMF WITH PURSE	144 ✓	45.00	44.00	MIM
✓ 8785	GIRLS 2 PC SET OF MMF WITH PURSE	144	46.00	45.00	MIM
✓ 8786	GIRLS 2 PC SET OF MMF WITH PURSE	144	47.00	46.00	MIM
✓ 8787	GIRLS 2 PC SET OF MMF WITH PURSE	120 ✓	34.00	33.00	MIM
✓ 8788	GIRLS 2 PC SET OF MMF WITH PURSE	120 ✓	34.00	33.00	MIM
✓ 8789	GIRLS 2 PC SET OF MMF WITH PURSE	66	28.00	27.00	MIM
✓ 8790	GIRLS 2 PC SET OF MMF WITH PURSE	108	52.00	51.00	MIM
✓ 8791	GIRLS 2 PC SET OF MMF WITH PURSE	108 ✓	52.00	51.00	MIM
✓ 8792	GIRLS 2 PC SET OF MMF WITH PURSE	108	52.00	51.00	MIM
✓ 8793	GIRLS 2 PC SET OF MMF WITH PURSE	108	52.00	51.00	MIM

39/28/204

~~8794~~	GIRLS 2 PC SET OF MMF WITH PURSE	132	47.00	46.00	M I M
~~8795~~	GIRLS 2 PC SET OF MMF WITH PURSE	81	32.00	31.00	M I M
~~8796~~	GIRLS 2 PC SET OF MMF WITH PURSE	75	32.00	31.00	M I M
~~8801~~	BOYS 2 PC SET OF COTTON WITH CAP	384	43.00	42.00	M I M
~~8802~~	BOYS 2 PC SET OF COTTON WITH CAP	396	45.00	44.00	M I M
~~8803~~	BOYS 2 PC SET OF COTTON WITH CAP	300	37.00	36.00	M I M
~~8851~~	GIRLS 2 PC SET OF MMF WITH PURSE	300	48.00	47.00	M I M
~~8852~~	GIRLS 2 PC SET OF MMF WITH PURSE	300	48.00	47.00	M I M
~~8853~~	GIRLS 2 PC SET OF MMF WITH PURSE	300	48.00	47.00	M I M
~~8854~~	GIRLS 2 PC SET OF MMF WITH PURSE	300	48.00	47.00	M I M
~~8855~~	GIRLS 2 PC SET OF MMF WITH PURSE	300	48.00	47.00	M I M
~~8901~~	GIRLS 2 PC SET OF MMF	300	40.00	39.00	M I M
~~8902~~	GIRLS 2 PC SET OF MMF	300	40.00	39.00	M I M
~~158~~	TOTAL	9420	2752	2694	

For AQUAGEM TRADING PRIVATE LIMITED



AUTH. SIGN.

ANNEXURE-C

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

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

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

12. Name of the sealing agency

13. Whether factory stuffed : (Yes/No) No

(i) If yes, whether sample accompanes : (Yes/No) No

(ii) Factory name and address : _____

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

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

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

Name of the Exporter/CHA : _____

ID No of authorised signatory of CHA : _____

Date : _____

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

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

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

Notes:

1. For factory / CFS stuffed containers, gross weight given in Sl. No. 9 should be exclusive of the weight of the container.

2. Extra sheets may be attached, if necessary.

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

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Shipping Bill for Export

Job No.: 0000036 Date: 24/05/2023 S/B No.: 1251547 Date: 24/05/2023 Loading Port: INNSA1 State of Origin: MAHARASHTRA

1/1	9900 NOS	NILL	0.00	0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name				Document Issuer Party Address			
Document Beneficiary Name				Document Beneficiary Address			
1		2023052300128810	ATPL/23-24/923	380000 Commercial Invoice	Nigeria	23/05/2023	
REXOMORPH LIMITED				230 AGO PALACE WAY, ISOLO, KANO STATE, KANO, NIGERIA			
AQUAGEM TRADING PRIVATE LIMITED				SHOP NO 04, YOGESHWARI APARTMENT, APARTMENT, MUMBA MARKET ROAD, MUMBA, THANE, MAHARASHTRA			
1		2023052300128811	ATPL/23-24/923	271000 Packing list	Nigeria	23/05/2023	
REXOMORPH LIMITED				230 AGO PALACE WAY, ISOLO, KANO STATE, KANO, NIGERIA			
AQUAGEM TRADING PRIVATE LIMITED				SHOP NO 04, YOGESHWARI APARTMENT, APARTMENT, MUMBA MARKET ROAD, MUMBA, THANE, MAHARASHTRA			

Statement Details

Inv/Item No	Code	Title
1/1	DEC-RS001	I/We AQUAGEM TRADING PRIVATE LIMITED holder of IEC No AAYCA0684P, in regard to my/our claim under RoCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RoCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RoCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

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

Factory Stuffing

Sample Accompanied

Vessel Name & Voys, Rotation No & Date

NO

I/We declare that particulars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. 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

(Signature)
 08/06/23
 1-1

f-2

38

(Signature)
 08/06/23
 CAA. G-Card

COMMERCIAL / TAX INVOICE CUM PACKING LIST								
SUPPLY MEANT FOR EXPORT UNDER LETTER OF UNDERTAKING / BOND WITHOUT PAYMENT OF INTEGRATED TAX (IGST)								
Exporter AQUAGEM TRADING PRIVATE LIMITED SHOP NO 04, YOGESHWARI APARTMENT, MUMBA MARKET ROAD, MUMBAI, THANE, MAHARASHTRA, 400612				Inv No. ATPL/23-24/023 Date: 20/05/2023		IEC No : AAYCA0684P PAN : AAYCA0684P GSTIN : 27AAYCA0684P12P		
				Purchase Order No. :		AD CODE 8691020		
				Other Reference (S) ARN:				
Consignee REXDOWORTH LIMITED 230 AGO PALACE WAY, ISOLO, KANO STATE, KANO, NIGERIA				Buyer if other than consignee 1. M/s. EMPIRE EXIM GOODS TRDG LLC DUBAI TOWER, DEIRE UNITED ARAB EMIRATES. 2. SOUDAK GLOBAL VENTURES				
Port of Discharge APAPA		Final Destination APAPA		Country Of Origin India		Country of Final Destination NIGERIA		
Pre-Carriage By Truck		Place of Receipt by pre-carrier NHAVA SHEVA		Terms Of Delivery Of Goods : FOB, BY SEA Terms Of Payment: DA 180 DAYS				
Vessel / Flight No.		PORT OF LOADING NHAVA SHEVA						
QUANT & C. NOS	ITEMS	HSN CODE	QTY	RATE	FOB USD	FOB INR	IGST	TOTAL AMOUNT INR
M I M								
8903 TO 8914 9001 TO 9021	GIRLS 2 PC SET OF MMF	62041390	9900	6.6	67320.00	5442822.00		5442822.00
		TOTAL	9900		67320.00	5442822.00		5442822.00
Amount Chargeable in Words (In USD): SIXTY SEVEN THOUSAND THREE HUNDRED TWENTY ONLY								
PKGS 33								
NT WT 1182.00 KGS								
GR WT 1215.00 KGS								
Declaration We intend to claim rewards under Remission of Duties or Taxes on Export Products (RoTEP) Scheme				For AQUAGEM TRADING PRIVATE LIMITED				
Declaration We declare that the invoice shows the actual price of the goods.				 AUTH. SIGN.				
Description and all the particulars are true and correct.								

(3)

DETAILED PACKING LIST
ANNEXURE TO ATPL/23-24/023

C/NOS	DESCRIPTION OF GOODS	QTY	GR WT	NT WT	MARKA
✓ 8903	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
✓ 8904	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
✓ 8905	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
✓ 8906	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
✓ 8907	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
✓ 8908	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
✓ 8909	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
✓ 8910	GIRLS 2 PC SET OF MMF ✓	300	40.00	39.00	MIM
✓ 8911	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
✓ 8912	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
✓ 8913	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
✓ 8914	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
✓ 9001	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
✓ 9002	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
✓ 9003	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
✓ 9004	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
✓ 9005	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
✓ 9006	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
✓ 9007	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
✓ 9008	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
✓ 9009	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
✓ 9010	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
✓ 9011	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
✓ 9012	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
✓ 9013	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
✓ 9014	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
✓ 9015	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
✓ 9016	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
✓ 9017	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
✓ 9018	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
✓ 9019	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
✓ 9020	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
✓ 9021	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
✓ 33	TOTAL	9900	1215	1182	

For AQUAGEM TRADING PRIVATE LIMITED



AUTH. SIGN.

ANNEXURE-C

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

- 1 Shipping Bill No. and date : _____
- 2 If Clubbing No. and date of other S/Bs : _____
- 3 Date of receipt of full consignment : _____
- 4 (a) Vessel Name : _____
- (b) Shipping Line : _____
- (c) Steamer Agent Name : _____
- 5 Freight and Insurance charges : _____
- (i) Freight Value : _____ Currency : _____
- (ii) Insurance Value : _____ Currency : _____
- 6 Total No. of Packages : _____
- 7 Types of pkgs (Boxes/Cartons/Bags etc.) : _____
- 8 Numbers marked on the pkgs (1-25 etc.) : _____
- 9 Gross weight (In Kgs) : _____
- 10 Net Weight (In Kgs) : _____
- 11 Container particulars : _____

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

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

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

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

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

Name of the Exporter/CHA : _____

ID No of authorised signatory of CHA : _____

Date : _____

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

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

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

Notes :

1. For factory / CFS stuffed containers gross weight given in Sl. No. 9 should be exclusive of the weight of the container.

2. Extra sheets may be attached, if necessary.

CHA No: ADPFS1811FCH003

SUNWAY LOGISTICS
INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)
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Print on 24/05/2023 15:03:21

Shipping Bill for Export

Job No.: 0000037 Date: 24/05/2023 5/B No.: 1251611 Date: 24/05/2023

Loading Port: INNSA1 State of Origin: MAHARASHTRA

Exporter's Name

IEC No. (B) AAYCA0684P PAN: AAYCA0684P
 AQUAGEM TRADING PRIVATE LIMITED
 SHOP NO.04, YOGESHWARI APARTMENT, APARTMENT, MUMBRA MARKET
 ROAD,
 MUMBRA, THANE, MAHARASHTRA 400612
 GSTN Type: GSN GSTN No.: 27AAYCA0684P1ZP

Consignee's Name

MAX-ANDY CONCEPT VENTURES
 16 KAYODE ANIFOWOSHE STREET
 KANO, NIGERIA
 NIGERIA

Port of Loading (INNSA1) : Nhava Sheva Sea
 Country of Final Dest. (NG) : NIGERIA
 Port of Final Dest. (NGAPP) : APAPA
 Port of Discharge (NGAPP) : APAPA
 Country of Discharge (NG) : NIGERIA
 Nature of Cargo : P
 Rotation No :
 Marks & No(s) :

No of Packages : 32
 Loose Packets :
 Type of Packages : CTN
 Net Weight (KGS) : 1148.000
 Gross Weight (KGS) : 1180.000
 No. of Containers : 0

AS PER INVOICE, WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RODTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME

Forex Bank Acc : NA
 FOB Value (Rs.) : 5237075.76
 ST / Exdise Regn. :
 Authorised Dealer Code : 8691020
 I.F.S. Code : NA

RBI Waiver No :
 RODTEP Amount :
 Drawback Account No :
 DBK Amount : 146638.12
 F ROSCTL Amount : 248761.00

Invoice Details Serial No : 1
 Invoice Value : 64219.20 (Rs. 5237075.76)
 FOB Value : 64219.20 (Rs. 5237075.76)
 Invoice No. : ATPL/23-24/024
 Nature of Contract : FOB
 Contract No. :
 Third Party :

DBK Value (Rs.) : 146638.12
 Currency of Invoice : USD
 Invoice Date : 20/05/2023
 Exchange Rate : USD 1 = Rs. 81.55
 Contract Date :

Insurance
 Freight
 Discount
 Commission
 Other Deduction
 Packing Charges

Rate Currency Amount Buyer's Name and Address
 EMPIRE EXIM GOODS TRDG LLC
 DUBAI TOWER, DEIRE, UAE
 2. M/S. SOLIDAX GLOBAL VENTURES
 Nature of Payment : DA
 Period of Payment : 180 Days

SL No	RITC Code	Item Description	Rate	Per	Units	Total Value(FC)	FOB Value(INR)	Scheme
	Quantity	Units						
	Scheme Description							
	Manufacturer Details							
	Transit Country	Source State	HAWB	TotalPkg	IGSTPynt	Tax Value	Tax Amount	End Use
1	62041390	GIRLS 2 PC SET OF MMF						
	9444	PCS 6.8		Per 1	PCS			60
	Drawback and ROSCTL							YES
#					LUT			
						Tax Value : 0.00		
						IGST Amt : 0.00		

Total Value(FC) : 64219.20
 FOB Value(INR) : 5237075.76
 Scheme : INP - GFS
 Drawback : 146638.12
 ROSCTL : 248761.00

INP - GFS
 RECEIVED
 Pkg 64219.20 CTN
 609.99
 In Export 5237075.76
 Against Shipping Bill 1251611

64219.20
 5237075.76
 5760783.34
 03
 1251611

64219.20
 5237075.76
 5760783.34
 03
 1251611

64219.20
 5237075.76
 5760783.34
 03
 1251611

64219.20
 5237075.76
 5760783.34
 03
 1251611

64219.20
 5237075.76
 5760783.34
 03
 1251611

Drawback Details

INV No	Item No	DBK SI.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	62040103B	0.00	2.80	0.00	124.00	944.000	146638.12

ROSCtl Details

INV No	Item No	ROSCtl SI.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCtl Quantity	State Leavy	Central Leavy	ROSCtl Amount(Rs)
1	1	62040103B	2.65	54.60	2.10	43.30	944.000	138782.51	109978.59	248761.10

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RODT Amount	GST Amount	CCS Amount	District Name	State name	Trade

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

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Shipping Bill for Export

Job No.: 0000037 Date: 24/05/2023 S/B No.: 1251611 Date: 24/05/2023 Loading Port: INNSA1 State of Origin: MAHARASHTRA

1/1	9444 NOS	NILL	0.00	0.00	0.00	497 THANE	27 MAHARASHTRA	NCTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name		Document Issuer Party Address					
Document Beneficiary Name		Document Beneficiary Address					
1		2023052300128812	ATPL/23-24/024	380000 Commercial Invoice	Nigeria	23/05/2023	
MAX-ANDY CONCEPT VENTURES		16 KAYODE ANIFOWOSHE STREET KANO, NIGERIA					
AQUAGEM TRADING PRIVATE LIMITED		SHOP NO 64, YOGESHWARI APARTMENT, APARTMENT, MUMBAI MARKET ROAD, MUMBAI, THANE, MAHARASHTRA					
1		2023052300129523	ATPL/23-24/024	271000 Packing list	Nigeria	23/05/2023	
MAX-ANDY CONCEPT VENTURES		16 KAYODE ANIFOWOSHE STREET KANO, NIGERIA					
AQUAGEM TRADING PRIVATE LIMITED		SHOP NO 64, YOGESHWARI APARTMENT, APARTMENT, MUMBAI MARKET ROAD, MUMBAI, THANE, MAHARASHTRA					

Statement Details

Inv/Item Sn	Code	Title
1/1	DEC-RS001	I/We AQUAGEM TRADING PRIVATE LIMITED holder of IEC No AAAYCA0684P, in regard to my/our claim under RoCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RoCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RoCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

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

Factory Stuffing

Sample Accompanied

Vessel Name & Voys, Rotation No & Date

NO

I/We declare that particulars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. 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

COMMERCIAL / TAX INVOICE CUM PACKING LIST																																				
SUPPLY MEANT FOR EXPORT UNDER LETTER OF UNDERTAKING / BOND WITHOUT PAYMENT OF INTEGRATED TAX (IGST)																																				
Exporter AQUAGEM TRADING PRIVATE LIMITED SHOP NO 04, YOGESHWARI APARTMENT, HUMBRA MARKET ROAD, HUMBRA, THANE, MAHARASHTRA, 402612				Inv No. ATPL/23-24/024 Date: 20/05/2023		IEC No : AAYCA0684P PAN : AAYCA0684P GSTIN : 27AAYCA0684P1ZP																														
				Purchase Order No. :		AD CODE 8691020																														
Consignee MAX-ANDY CONCEPT VENTURES 16 KAYODE ANIFOWOSHE STREET KANO, NIGERIA				Other Reference (S) ARN:																																
				Buyer if other than consignee 1. M/s. EMPIRE EXIM GOODS TRDG LLC DUBAI TOWER, DERE UNITED ARAB EMIRATES. 2. SOLIDAX GLOBAL VENTURES																																
Port of Discharge APAPA		Final Destination APAPA		Country Of Origin India		Country of Final Destination NIGERIA																														
Pre-Carriage By Truck		Place of Receipt by pre-carrier NHAVA SHEVA		Terms Of Delivery Of Goods : FOB, BY SEA Terms Of Payment: DA 180 DAYS																																
Vessel / Flight No.		PORT OF LOADING NHAVA SHEVA																																		
<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="width: 10%;">MARKS & C. NOS</th> <th style="width: 20%;">ITEMS</th> <th style="width: 10%;">HSN CODE</th> <th style="width: 10%;">QTY</th> <th style="width: 10%;">RATE</th> <th style="width: 10%;">FOB USD</th> <th style="width: 10%;">FOB INR</th> <th style="width: 10%;">IGST</th> <th style="width: 10%;">TOTAL AMOUNT INR</th> </tr> </thead> <tbody> <tr> <td>M 1 M 9022 TO 9041 9101 TO 9112</td> <td>GIRLS 2 PC SET OF MMF</td> <td>62041300</td> <td>9444</td> <td>8.8</td> <td>84219.20</td> <td>5192122.32</td> <td></td> <td>5192122.32</td> </tr> <tr> <td colspan="2"></td> <td>TOTAL</td> <td>9444</td> <td></td> <td>84219.20</td> <td>5192122.32</td> <td></td> <td>5192122.32</td> </tr> </tbody> </table>										MARKS & C. NOS	ITEMS	HSN CODE	QTY	RATE	FOB USD	FOB INR	IGST	TOTAL AMOUNT INR	M 1 M 9022 TO 9041 9101 TO 9112	GIRLS 2 PC SET OF MMF	62041300	9444	8.8	84219.20	5192122.32		5192122.32			TOTAL	9444		84219.20	5192122.32		5192122.32
MARKS & C. NOS	ITEMS	HSN CODE	QTY	RATE	FOB USD	FOB INR	IGST	TOTAL AMOUNT INR																												
M 1 M 9022 TO 9041 9101 TO 9112	GIRLS 2 PC SET OF MMF	62041300	9444	8.8	84219.20	5192122.32		5192122.32																												
		TOTAL	9444		84219.20	5192122.32		5192122.32																												
Amount Chargeable In Words (In USD): SIXTY FOUR THOUSAND TWO HUNDRED NINETEEN & CENT TWENTY ONLY																																				
PKGS 32 NT WT 1548.00 KGS GR WT 1580.00 KGS																																				
Declaration We intend to claim rewards under Remission of Duties or Taxes on Export Products (RoDTEP) Scheme					For AQUAGEM TRADING PRIVATE LIMITED  AUTH. SIGN.																															
Declaration We declare that the invoice shows the actual price of the goods.																																				
Description and all the particulars are true and correct																																				

ANNEXURE TO ATPL/23-24/024

For AQUAGEM TRADING PRIVATE LIMITED



08106123

45

45

A. G. Carr

ANNEXURE-C

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

- 1 Shipping Bill No. and date : _____
- 2 If Clubbing, No. and date of other S/Bs : _____
- 3 Date of receipt of full consignment : _____
- 4 (a) Vessel Name : _____
- (b) Shipping Line : _____
- (c) Steamer Agent Name : _____
- 5 Freight and Insurance charges : _____
- (i) Freight Value : _____ Currency : _____
- (ii) Insurance Value : _____ Currency : _____
- 6 Total No. of Packages : _____
- 7 Types of pkgs (Boxes/Cartons/Bags etc.) : _____
- 8 Numbers marked on the pkgs (1-25 etc.) : _____
- 9 Gross weight (in Kgs) : _____
- 10 Net Weight (in Kgs) : _____
- 11 Container particulars

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

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

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

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

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

Name of the Exporter/CHA : _____

ID No of authorised signatory of CHA : _____

Date : _____

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

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

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

Notes :

1. For factory / CFS stuffed containers, gross weight given in Sl. No. 9 should be exclusive of the weight of the container.

2. Extra sheets may be attached, if necessary.

HA No: ADPFS1811FCH003

SUNWAY LOGISTICS
INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)
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Shipping Bill for Export

Job No.: 0000038 Date: 24/05/2023 S/B No.: 1251865 Date: 24/05/2023

Loading Port: INNSA1 State of Origin: MAHARASHTRA

Exporter's Name

IEC No (0) AAYCA0684P PAN AAYCA0684P
 AQUAGEM TRADING PRIVATE LIMITED
 SHOP NO 04, YOGESHWARI APARTMENT, APARTMENT,, MUMBRA MARKET
 ROAD,
 MUMBRA, THANE, MAHARASHTRA 400612
 GSTN Type: GSN GSTN No: 27AAYCA0684PTZP

Consignee's Name

MUHSURAJ GLOBAL LTD
 NO 3 BLOCK 9 DANTATA SHOPPING PLAZA KOFAR
 KANO, NIGERIA
 NIGERIA

Port of Loading (INNSA1) : Nhava Sheva Sea
 Country of Final Dest. (NG) : NIGERIA
 Port of Final Dest. (NGAPP) : APAPA
 Port of Discharge (NGAPP) : APAPA
 Country of Discharge (NG) : NIGERIA
 Nature of Cargo : P
 Rotation No :
 Marks & No(s). : AS PER INVOICE, * WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RODTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME*

No of Packages : 93
 Loose Packets :
 Type of Packages : CTN
 Net Weight (KGS) : 4469.000
 Gross Weight (KGS) : 4562.000
 No. of Containers : 0

Forex Bank Acc : NA
 FOB Value (Rs.) : 4923087.87
 ST / Excise Regn. :
 Authorised Dealer Code : 8691020
 I.F.S. Code : NA

RBI Waiver No :
 RODTEP Amount : 418.24
 Drawback Account No :
 DBK Amount : 136382.56
 F ROSCTL Amount : 233624.00

Invoice Details Serial No : 1
 Invoice Value : 60368.95 (Rs. 4923087.87)
 FOB Value : 60368.95 (Rs. 4923087.87)
 Invoice No. : ATPL/23-24/025
 Nature of Contract : FOB
 Contract No. :
 Third Party :

DBK Value (Rs.) : 136382.56
 Currency of Invoice : USD
 Invoice Date : 20/05/2023
 Exchange Rate : USD 1 = Rs. 81.55
 Contract Date :

Insurance
 Freight
 Discount
 Commission
 Other Deduction
 Packing Charges

Rate	Currency	Amount	Buyer's Name and Address
			EMPIRE EXIM GOODS TRDG LLC DUBAI TOWER, DEIRE, UAE 2: M/S. SOLIDAX GLOBAL VENTURES
			Nature of Payment : DA Period of Payment : 180 Days

SL No	RITC Code	Item Description	Rate	Per	Units	Total Value(FC)	FOB Value(INR)	Scheme
	Quantity	Units				Dedared PMV(INR)	Accepted PMV(INR)	Revised
	Scheme Description					Tax Value		
	Manufacturer Details	Source State	HAWB	TotalPkg	IGSTPynt			
	Transit Country							
1	62031910	BOYS 2 PC SET OF COTTON						
	547	PCS 6.7		Per 1	PCS	3664.94	298872.59	YES
	Drawback and ROSCTL					601.80	328759.85	
2	62031910	BOYS 3 PC SET OF COTTON						
	587	PCS 6.95		Per 1	PCS	601.80	437685.46	YES
	Drawback and ROSCTL					623.45	365963.40	
3	62041390	GIRLS 2 PC SET OF MMF						
	1200	PCS 6.8		Per 1	PCS	8160.00	665448.00	YES
	Drawback and ROSCTL					1420.00	721992.80	
4	62041390	GIRLS 2 PC SET OF MMF WITH PURSE						
	1155	PCS 6.95		Per 1	PCS	8027.25	654622.24	YES
	Drawback and ROSCTL					623.45	728084.46	
5	62044919	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON						
					LUT			

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

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Shipping Bill for Export

Job No.: 0000038 Date: 24/05/2023 S/B No.: 1251865 Date: 24/05/2023

Loading Port: INNSA1 State of Origin: MAHARASHTRA

	1400	PCS	6.8	Per 1	PCS	9520.00	776356.00	YES
	Drawback and ROSCTL					609.99	853991.60	
#				0	LUT	0	0	GNX100
6	62093000	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)						60
	1207	PCS	4.65	Per 1	PCS	5612.55	457703.45	YES
	Drawback and ROSCTL					417.13	503473.80	
#					LUT		0	GNX100
7	71171910	IMITATION JEWELLERY BANGLE SET						19
	1284	PCS	0.5	Per 1	PCS	642.00	52355.10	YES
	DRAWBACK (DBK)					44.85	57590.61	
#					LUT		0	GNX100
8	71179090	IMITATION JEWELLERY PENDANT SET						19
	2063	PCS	0.2	Per 1	PCS	412.60	33647.53	YES
	DRAWBACK (DBK)					17.94	37012.28	
#					LUT		0	GNX100
9	62044919	WOVEN LADIES LONGDRESS OF MMF						60
	3000	PCS	6.75	Per 1	PCS	20250.00	1651387.50	YES
	Drawback and ROSCTL					605.51	1816526.25	
#				0	LUT	0	0	GNX100
					Tax Value : 0.00		4923087.88	
					IGST Amt : 0.00		5415396.65	

Drawback Details

INV No	Item No	DBK SI.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	62030101B	0.00	2.70	0.00	90.00	547.000	8069.56
1	2	62030101B	0.00	2.70	0.00	90.00	587.000	8982.78
1	3	62040103B	0.00	2.80	0.00	124.00	1200.000	18632.54
1	4	62040103B	0.00	2.80	0.00	124.00	1155.000	18329.42
1	5	62040103B	0.00	2.80	0.00	124.00	612.000	21737.97
1	6	620903B	0.00	2.90	0.00	15.00	1207.000	13273.40
1	7	711706B	0.00	1.30	0.00	0.00	100.000	680.62
1	8	711706B	0.00	1.30	0.00	0.00	1314.000	437.42
1	9	62040103B	0.00	2.80	0.00	124.00	3000.000	46238.85
		Drawback Amount(INR)						136382.56

ROSCtl Details

INV No	Item No	ROSCtl SI.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCtl Quantity	State Leavy	Central Leavy	ROSCtl Amount(Rs)
1	1	62030101B	3.60	105.70	2.45	71.90	547.000	10759.41	7322.38	18081.79
1	2	62030101B	3.60	105.70	2.45	71.90	587.000	11977.04	8151.04	20128.08
1	3	62040103B	2.65	54.60	2.10	43.30	1200.000	17634.37	13974.41	31608.78
1	4	62040103B	2.65	54.60	2.10	43.30	1155.000	17347.49	13747.07	31094.56
1	5	62040103B	2.65	54.60	2.10	43.30	612.000	20573.43	16303.48	36876.91
1	6	620903B	2.10	8.60	1.70	0.00	1207.000	9511.77	7780.96	17392.73
1	7	711706B	0.00	0.00	0.00	0.00	100.000	0.00	0.00	0.00
1	8	711706B	0.00	0.00	0.00	0.00	1314.000	0.00	0.00	0.00
1	9	62040103B	2.65	54.60	2.10	43.30	3000.000	43761.77	34679.14	78440.91
		ROSCtl Amount(INR)						131665.28	101958.48	233623.76

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	547 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
1/2	587 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
1/3	1200 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
1/4	1155 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
1/5	612 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI

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

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Shipping Bill for Export

Job No.: 0000038		Date: 24/05/2023		S/B No.: 1251865		Date: 24/05/2023		Loading Port: INNSA1		State of Origin: MAHARASHTRA	
1/6	1207 NOS	NILL		0.00	0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI		
1/7	100 KGS	YES	250.00	0.00	0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI		
		0.5% AND									
		2.5 KGS									
1/8	1314 KGS	YES	168.24	0.00	0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI		
		0.5% AND 2/KGS									
1/9	3000 NOS	NILL		0.00	0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI		
			418.24	0.00	0.00	0.00					

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name							
Document Beneficiary Name							
1		2023052400041486	ATPL/23-24/025	380000 Commercial Invoice	Nigeria	24/05/2023	
NO 3 BLOCK 9 DANTATA SHOPPING PLAZA KOFAR KANO, NIGERIA							
SHOP NO 64, YOGESHWARI APARTMENT, APARTMENT, MUMBA MARKET ROAD, MUMBA, THANE, MAHARASHTRA							
1		2023052400041487	ATPL/23-24/025	271000 Packing list	Nigeria	24/05/2023	
NO 3 BLOCK 9 DANTATA SHOPPING PLAZA KOFAR KANO, NIGERIA							
SHOP NO 64, YOGESHWARI APARTMENT, APARTMENT, MUMBA MARKET ROAD, MUMBA, THANE, MAHARASHTRA							

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3,1/4,1/5,1/6	DEC-RS001	I/We AQUAGEM TRADING PRIVATE LIMITED holder of IEC No AAYCA0684P, in regard to my/our claim under RoCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RoCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RoCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.
1/7,1/8,	DEC-RD001	I/We, in regard to my/our claim under RoDTEP scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RoDTEP scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RoDTEP. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.
1/9,	DEC-RS001	I/We AQUAGEM TRADING PRIVATE LIMITED holder of IEC No AAYCA0684P, in regard to my/our claim under RoCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RoCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RoCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

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

Factory Stuffing Sample Accompanied Vessel Name & Voys, Rotation No & Date

NO
 I/We declare that particulars given here in true and correct.
 I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.
 I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. 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

COMMERCIAL / TAX INVOICE CUM PACKING LIST									
SUPPLY MEANT FOR EXPORT UNDER LETTER OF UNDERTAKING / BOND WITHOUT PAYMENT OF INTEGRATED TAX (IGST)									
Exporter AQUAGEM TRADING PRIVATE LIMITED SHOP NO 04, YOGESHWARI APARTMENT, MUMBAI MARKET ROAD, MUMBAI, THANE, MAHARASHTRA, 400612				Inv No. ATPL/23-24/025 Date: 20/05/2023		IEC No.: AAYCA0684P PAN: AAYCA0684P GSTIN: 27AAYCA0684P12P			
				Purchase Order No.:		AD CODE 8691020			
				Other Reference (S) ARN:					
Consignee MUHSURAJ GLOBAL LTD NO 3 BLOCK 9 DANITATA SHOPPING PLAZA ROFAR KANO, NIGERIA				Buyer if other than consignee 1. M/s. EMPIRE EXIM GOODS TRDG LLC DUBAI TOWER, DEIRE UNITED ARAB EMIRATES. 2. SOLIDAX GLOBAL VENTURES					
Port of Discharge APAPA		Final Destination APAPA		Country Of Origin India		Country of Final Destination NIGERIA			
Pre-Carriage By Truck		Place of Receipt by pre-carrier NHAVA SHEVA		Terms Of Delivery Of Goods: FOB, BY SEA Terms Of Payment: OA 180 DAYS					
Vessel / Flight No.		PORT OF LOADING NHAVA SHEVA							
MARKS & C. NOS	ITEMS	HSN CODE	QTY	RATE	FOB USD	FOB INR	IGST	TOTAL AMOUNT INR	
MTR									
9113 TO 9119	BOYS 2 PC SET OF COTTON	62031910	547	6.7	3664.90	296307.17		296307.17	
8551 TO 8552	BOYS 3 PC SET OF COTTON	62031910	587	6.93	4079.65	329639.70		329639.70	
9201 TO 9219	GIRLS 2 PC SET OF MMF	62041390	1200	6.8	8160.00	659736.00		659736.00	
9301 TO 9325	GIRLS 2 PC SET OF MMF WITH PURSE	62041390	1155	6.95	8027.15	649003.16		649003.16	
8351 TO 8354	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	62044919	1400	6.8	9520.00	769692.00		769692.00	
8301 TO 8307	WOVEN LADIES LONGDRESS OF MMF	62082200	3000	6.75	20250.00	1637212.50		1637212.50	
10001 TO 10002	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	62093000	1207	4.65	5612.55	453774.67		453774.67	
9932 TO 9958	IMITATION JEWELLERY BANGLE SET	71171930	1284	0.50	642.00	51905.70		51905.70	
	IMITATION JEWELLERY PENDANT SET	71179090	2063	0.29	412.60	33358.71		33358.71	
TOTAL			12443		60368.95	4880829.61		4880829.61	
Amount Chargeable in Words (in USD): SIXTY THOUSAND THREE HUNDRED SIXTY EIGHT & CENT NINETY FIVE ONLY									
PKGS 93									
NT WT 4469.00 KGS									
GR WT 4562.00 KGS									
Declaration We intend to claim rewards under Remission of Duties or Taxes on Export Products (RoDTEP) Scheme				For AQUAGEM TRADING PRIVATE LIMITED  AUTH. SIGN.					
Declaration We declare that this invoice shows the actual price of the goods									
Description and all the particulars are true and correct									

(9)

DETAILED PACKING LIST
ANNEXURE TO ATPL/23-24/025

C/NOS	DESCRIPTION OF GOODS	QTY	GR WT	NT WT	MARKA
9113	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
9114	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
9115	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
9116	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
9117	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	324	40.00	39.00	MIM
9118	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	324	40.00	39.00	MIM
9119	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	324	40.00	39.00	MIM
8551	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	100	29.00	28.00	MIM
8552	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	135	35.00	34.00	MIM
9201	GIRLS 2 PC SET OF MMF WITH PURSE	99	50.00	49.00	MIM
9202	GIRLS 2 PC SET OF MMF WITH PURSE	99	50.00	49.00	MIM
9203	GIRLS 2 PC SET OF MMF WITH PURSE	81	45.00	44.00	MIM
9204	GIRLS 2 PC SET OF MMF WITH PURSE	81	45.00	44.00	MIM
9205	GIRLS 2 PC SET OF MMF WITH PURSE	108	42.00	41.00	MIM
9206	GIRLS 2 PC SET OF MMF WITH PURSE	117	49.00	48.00	MIM
9207	GIRLS 2 PC SET OF MMF WITH PURSE	114	41.00	40.00	MIM
9208	GIRLS 2 PC SET OF MMF WITH PURSE	120	27.00	26.00	MIM
9209	GIRLS 2 PC SET OF MMF WITH PURSE	168	43.00	42.00	MIM
9210	GIRLS 2 PC SET OF MMF WITH PURSE	168	42.00	41.00	MIM
9211	BOYS 3 PC SET OF COTTON	126	65.00	64.00	MIM
9212	BOYS 3 PC SET OF COTTON	138	70.00	69.00	MIM
9213	BOYS 3 PC SET OF COTTON	144	76.00	75.00	MIM
9214	BOYS 3 PC SET OF COTTON	41	52.00	51.00	MIM
	BOYS 2 PC SET OF COTTON	78			MIM
9215	BOYS 2 PC SET OF COTTON	114	50.00	49.00	MIM
9216	BOYS 2 PC SET OF COTTON	126	56.00	55.00	MIM
9217	BOYS 3 PC SET OF COTTON	138	69.00	68.00	MIM
9218	BOYS 2 PC SET OF COTTON	121	53.00	52.00	MIM
9219	BOYS 2 PC SET OF COTTON	108	52.00	51.00	MIM
9301	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
9302	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
9303	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
9304	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
9305	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
9306	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
9307	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
9308	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
9309	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
9310	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
9311	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
9312	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
9313	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
9314	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
9315	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
9316	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM

✓ 9317	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
✓ 9318	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
✓ 9319	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
✓ 9320	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
✓ 9321	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
✓ 9322	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
✓ 9323	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
✓ 9324	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
✓ 9325	WOVEN LADIES LONGDRESS OF MMF	120	47.00	46.00	MIM
✓ 8351	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	125	55.00	54.00	MIM
✓ 8352	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	125	55.00	54.00	MIM
✓ 8353	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	125	55.00	54.00	MIM
✓ 8354	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	125	55.00	54.00	MIM
✓ 8301	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	125	55.00	54.00	MIM
✓ 8302	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	125	55.00	54.00	MIM
✓ 8303	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	125	55.00	54.00	MIM
✓ 8304	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	125	55.00	54.00	MIM
✓ 8305	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	125	55.00	54.00	MIM
✓ 8306	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	125	55.00	54.00	MIM
✓ 8307	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	150	73.00	72.00	MIM
✓ 10001	IMITATION JEWELLERY BANGLE SET	768	60.00	59.00	MIM
✓ 10002	IMITATION JEWELLERY BANGLE SET	516	42.00	41.00	MIM
✓ 9932	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
✓ 9933	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
✓ 9934	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
✓ 9935	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
✓ 9936	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
✓ 9937	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
✓ 9938	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
✓ 9939	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
✓ 9940	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
✓ 9941	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
✓ 9942	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
✓ 9943	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
✓ 9944	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
✓ 9945	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM

PANCHNAMA dated 08.06.2023 DRAWN AT Speedy Multimodes Ltd. CFS Village-Sonari, Tal-Uran, Distt- Navi Mumbai-400707.

Pancha No. 1		Pancha No. 2	
Name :	Nilesh Balasaheb Kale	Name :	Anil Kumar Goswami
Age :	27	Age :	30
Address :	Gavthan, At. Pokhari Baleshwar, Po- Warudi, Pathar, Pokhari Baleshwar, Ghargaoon, Ahmandnagar, MH- 422620	Address :	1/3, Krishna Colony, Near, New model English School, Kalyan (E), Thane, MH-421306
Occupation :	Service	Occupation :	Service
Mobile No. :	7743956891	Mobile No. :	8369426812

We the above mentioned Panchas were called upon by a person who introduced himself as Shri Paras Mishra, Senior Intelligence Officer, SIIB(X), JNCH on 08.06.2023 at 14:30 hrs at Speedy Multimodes Ltd. CFS, Sonari Village, Tal-Uran, Navi-Mumbai-400707 to witness the examination of the goods covered under the 09 Shipping Bills bearing No. 1251406, 1251865, 1249793, 1251547 and 1251611 all dated 24.05.2023, shipping bill no. 1236639, 1236645, 1236602 and 1236059 all dt. 23.05.2023 of exporter M/s Aquagem Trading Private Ltd. (IEC-AAYCA0684P) for confirmation of declaration in respect of description of goods, quantity and any other declaration thereof.

Here we were introduced to Shri Sanjay Sarjerao Kolase, G-card holder of CB M/s. SUNWAY LOGISTICS PVT. LTD. (11/2658) having ID Kardex No. 4552/2022.

We were shown the Hold letter No. 98/2022-23 SIIB(X) issued vide F. No. SG/Misc-101/2021-22 SIIB(X), JNCH dated 26.05.2023 signed by Deputy Commissioner of Customs, SIIB(X), JNCH regarding hold of the 09 Shipping Bills bearing No. 1251406, 1251865, 1249793, 1251547 and 1251611 all dated 24.05.2023, shipping bill no. 1236639, 1236645, 1236602 and 1236059 all dt. 23.05.2023 of exporter M/s Aquagem Trading Private Ltd. (IEC-AAYCA0684P) through their authorized Customs Broker M/s. SUNWAY LOGISTICS PVT. LTD.

We were also shown copy of above mentioned Shipping Bills, their respective Invoice and Packing List for the goods to be exported. Further, the above-mentioned officer requested us to bear witness to the examination proceedings to which we both voluntarily agreed.

Thereafter, all of us proceeded to the area/location import shed, D3, D4, D5, E2, E3, G4, H4, J1 and J2. of Speedy Multimodes Ltd. CFS wherein the said goods were kept for examination. On reaching the specified place, 100% examination of the goods covered under 05 shipping bills vide shipping Bill no. 1236645, 1236602 and 1236059 all dt. 23.05.2023 and S/Bs No. 1251547, 1251611, both dt. 24.05.2023 was started and the cartons of each Shipping Bill were opened by the laborers available in the said CFS with the help of CHA and CFS staff and further, the officer started examining the goods thoroughly.

During 100% examination:

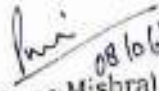
1. Total 33 carton kept at shed J2 of the goods covered under Shipping Bills No. 1236059 dt. 23.05.2023 were opened and examined 100% and the goods were found to be as declared in no. and description.
2. Total 41 carton kept at shed J2 of the goods covered under Shipping Bills No. 1236602 dt. 23.05.2023 were opened and examined 100% and the goods were found to be as declared in no. and description.
3. Total 38 carton kept at shed J1 of the goods covered under Shipping Bills No. 1236645 dt. 23.05.2023 were opened and examined 100% and the goods were found to be as declared in no. and description.
4. Total 32 carton kept at shed H4 of the goods covered under Shipping Bills No. 1251611 dt. 24.05.2023 were opened and examined 100% and the goods were found to be as declared in no. and description.
5. Total 33 carton kept at shed G4 of the goods covered under Shipping Bills No. 1251547 dt. 24.05.2023 were opened and examined 100% and the goods were found to be as declared in no. and description.
6. The goods intended to be exported vide 05 shipping bills vide shipping Bill no. 1236645, 1236602 and 1236059 all dt. 23.05.2023 and S/Bs No. 1251547, 1251611, both dt. 24.05.2023 prima facie appear to be mis-classified.
7. Samples, in duplicate from all 05 shipping bills vide shipping Bill no. 1236645, 1236602 and 1236059 all dt. 23.05.2023 and S/Bs No. 1251547, 1251611, both dt. 24.05.2023 were drawn and sealed with wax seal and taken over for the purpose of further investigation by the said Customs Officers. We have put our dated signatures as a token of having seen the drawn samples and sealing of the same in the presence of Shri Sanjay Sarjerao Kolase, G-card holder of CB M/s. SUNWAY LOGISTICS PVT. LTD.
8. The Declared value of the goods does not appear to be in conformity with that declared in both the shipping bills vide shipping Bill no. 1236645, 1236602 and 1236059 all dt. 23.05.2023 and S/Bs No. 1251547, 1251611, both dt. 24.05.2023.

All the goods pertaining to the aforesaid 05 Shipping Bills were re-packed in the same cartons and kept back inside Import Shed-E3, Speedy Multimodes Ltd. CFS Village-Sonari, Tal-Uran, Distt- Navi Mumbai-400707 in our presence and the same were handed over to Manager, Speedy Multimodes Ltd. CFS for safe custody.

We put our dated signature on the aforesaid 05 shipping Bill no. 1236645, 1236602 and 1236059 all dt. 23.05.2023 and S/Bs No. 1251547, 1251611, both dt. 24.05.2023, their respective Invoice, Packing List and other relevant documents as a token of having seen the same and being present during the examination.

The Panchanama running into 03 pages ended on the same place and same date i.e. 08.01.2023 at 19:58 hrs. The Panchanama was carried out in our presence 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 the Panchanama and no damage was done to the subject/concerned goods.

Drawn by me, on the 08th day of June, 2023.


(Paras Mishra)
S.I.O./SIIB(X), JNCH

Pancha-I


08/06/23


Pancha-II
8/6/23

In presence of:


Representative of CB 08/06/2023

PANCHNAMA dated 02.08.2023 DRAWN AT Speedy Multimodes Ltd. CFS Village-Sonari, Tal-Uran, Distt- Navi Mumbai-400707.

Pancha No. 1		Pancha No. 2	
Name :	Kailash Arjun Temgire	Name :	Anil Kumar Goswami
Age :	43	Age :	30
Address :	A-204, Sooraj Park Society, Plot No. 28, NR. Vitthal Rakhubai Mandir, Sector-9, Kamothe, Panvel Taigad (MH)-410206	Address :	1/3, Krishna Colony, Near, New model English School, Kalyan (E), Thane, MH-421306
Occupation :	Service	Occupation :	Service
Mobile No. :	8369428361	Mobile No. :	8369426812

We the above mentioned Panchas were called upon by a person who introduced himself as Shri Paras Mishra, Senior Intelligence Officer, SIIB(X), JNCH on 02.08.2023 at 15:30 hrs at Speedy Multimodes Ltd. CFS, Sonari Village, Tal-Uran, Navi-Mumbai-400707 to witness the examination of the goods covered under the 04 Shipping Bills bearing No. 2457672, 2454591, 2454620 and 2454564 all dated 14.07.2023, of the exporter M/s Aquagem Trading Private Ltd. (IEC-AAYCA0684P) for confirmation of declaration in respect of description of goods, quantity and any other declaration thereof.

Here we were introduced to Shri Sanjay Sarjerao Kolase, G-card holder of CB M/s. SUNWAY LOGISTICS PVT. LTD. (11/2658) having ID Kardex No. 4552/2022.

We were shown the Hold letter No. 129/2022-23 SIIB(X) issued vide F. No. SG/Misc-101/2021-22 SIIB(X), JNCH dated 02.08.2023 signed by Assistant Commissioner of Customs, SIIB(X), JNCH regarding hold of the 04 Shipping Bills bearing No. 2457672, 2454591, 2454620 and 2454564 all dated 14.07.2023 of exporter M/s Aquagem Trading Private Ltd. (IEC-AAYCA0684P) through their authorized Customs Broker M/s. SUNWAY LOGISTICS PVT. LTD.

We were also shown copy of above mentioned Shipping Bills, their respective Invoice and Packing List for the goods to be exported. Further, the above-mentioned officer requested us to bear witness to the examination proceedings to which we both voluntarily agreed.

Thereafter we all proceeded to the shutter no. 59 of the Warehouse 03 of the Speedy Multimode CFS. Where the container no. GCXU5387960 was kept. They said was sealed with seal no. RO143345S and seal no. Indian Customs Nhava Sheva 4108962. The officer gave permission to cut the seal and the same was executed in our presence.

Thereafter the laboureres de-stuffed the container at area/location import shed J5 at the Speedy CFS in our presence.

Thereafter, 100% examination of the goods covered under 04 shipping bills vide shipping Bill no. 2457672, 2454591, 2454620 and 2454564 all dated 14.07.2023 was started and the cartons of each Shipping Bill were opened by

the laborers available in the said CFS with the help of CHA and CFS staff and further, the officer started examining the goods thoroughly.

During 100% examination:

1. Total 58 carton of the goods covered under Shipping Bills No. 2457672 dated 14.07.2023 were opened and examined 100% and the goods were found to be as declared in no. and description.
2. Total 58 carton of the goods covered under Shipping Bills No. 2454591 dated 14.07.2023 were opened and examined 100% and the goods were found to be as declared in no. and description.
3. Total 32 carton of the goods covered under Shipping Bills No. 2454620 dated 14.07.2023 were opened and examined 100% and the goods were found to be as declared in no. and description.
4. Total 93 carton of the goods covered under Shipping Bills No. 2454564 dated 14.07.2023 were opened and examined 100% and the goods were found to be as declared in no. and description.
5. The goods intended to be exported vide 04 shipping bills vide shipping Bill no. 2457672, 2454591, 2454620 and 2454564 all dated 14.07.2023 prima facie appears to be mis-classified.
6. Samples, in triplicate from all 04 shipping bills 2457672, 2454591, 2454620 and 2454564 all dated 14.07.2023 were drawn and sealed with wax seal and taken over for the purpose of further investigation by the said Customs Officers. We have put our dated signatures as a token of having seen the drawn samples and sealing of the same in the presence of Shri Sanjay Sarjerao Kolase, G-card holder of CB M/s. SUNWAY LOGISTICS PVT. LTD.
7. The Declared value of the goods does not appear to be in conformity with that declared in both the shipping bills vide shipping Bill no. 2457672, 2454591, 2454620 and 2454564 all dated 14.07.2023

All the goods pertaining to the aforesaid 04 Shipping Bills were re-packed in the same cartons and stuffed in the container which was sealed with Customs Seal no. Indian Customs Nhava Sheva 4109369 at gate no. 51 Speedy Multimodes Ltd. CFS Village-Sonari, Tal-Uran, Distt- Navi Mumbai-400707 in our presence and the same were handed over to Manager, Speedy Multimodes Ltd. CFS for safe custody.

We put our dated signature on the aforesaid 04 shipping Bill no. 2457672, 2454591, 2454620 and 2454564 all dated 14.07.2023, their respective Invoice, Packing List and other relevant documents as a token of having seen the same and being present during the examination.

The Panchanama running into 03 pages ended on the same place and same date i.e. 02.08.2023 at 23:00 hrs. The Panchanama was carried out in our presence 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 the Panchanama and no damage was done to the subject/concerned goods.

Drawn by me, on the 02th day of August, 2023.

Paras Mishra
02/08/2023

(Paras Mishra)
S.I.O./SIIB(X), JNCH

Pancha-I

[Signature]
02/08/2023

Pancha-II

[Signature]
2/8/23

In presence of:

[Signature]
02/08/2023
Representative of CB

8651

CHA No: ADPFS1811FCH003

SUNWAY LOGISTICS

Page# 1 to 2

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Print on 14/07/2023 16:34:45

Job No.: 0000069 Date: 24/05/2023 S/B No.: 2457672 Date: 14/07/2023

Loading Port: INNSA1 State of Origin: MAHARASHTRA

Exporter's Name

IEC No. (0) AAYCA0684P PAN: AAYCA0684P
AQUAGEM TRADING PRIVATE LIMITED
SHOP NO.04, YOGESHWARI APARTMENT, APARTMENT,, MUMBAI MARKET
ROAD,
MUMBAI, THANE, MAHARASHTRA 400612
GSTN Type: GSN GSTN No: 27AAYCA0684P1ZP

Consignee's Name

SURCEX VENTURES
NO 2 TSADA AVENUE NOMANSLAND
KANO STATE, KANO, NIGERIA
NIGERIA

Port of Loading (INNSA1) : Nhava Sheva Sea

Country of Final Dest. (NG) : NIGERIA

Port of Final Dest. (NGAPP) : APAPA

Port of Discharge (NGAPP) : APAPA

Country of Discharge (NG) : NIGERIA

Nature of Cargo : P

Rotation No. :

Marks & No(s). :

AS PER INVOICE, "WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RODTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"

No of Packages : 58

Loose Packets. :

Type of Packages : CTN

Net Weight (KGS) : 2503.000

Gross Weight (KGS) : 2561.000

No. of Containers : 0

Forex Bank Acc. : NA

FOB Value (Rs.) : 5596499.23

ST / Excise Regn. :

Authorised Dealer Code : 8691020

I.F.S. Code : NA

RBI Waiver No. :

RODTEP Amount. :

Drawback Account No. :

DBK Amount : 154664.99

F ROSCTL Amount : 292314.00

Invoice Details Serial No

Invoice Value : 68626.60 (Rs. 5596499.23)

FOB Value : 68626.60 (Rs. 5596499.23)

Invoice No. : ATPL/23-24/021

Nature of Contract : FOB

Contract No. :

Third Party :

DBK Value (Rs.) : 154664.99

Currency of Invoice : USD

Invoice Date : 20/05/2023

Exchange Rate : USD 1 = Rs. 81.55

Contract Date :

Rate Currency Amount Buyer's Name and Address

Insurance :

Freight :

Discount :

Commission :

Other Deduction :

Packing Charges :

EMPIRE EXIM GOODS TRDG LLC

DUBAI TOWER, DEJRE, UAE

2, M/S. SOLIDAX GLOBAL VENTURES

Nature of Payment : DA

Period of Payment : 180 Days

SL No	RTIC Code	Item Description	Rate	Per	Units	Total Value(FC)	FOB Value(INR)	Scheme
	Quantity	Units				Declared PMV(INR)	Accepted PMV(INR)	Reward
	Scheme Description							
	Manufacturer Details							
	Transit Country	Source State	HAWB	TotalPkg	IGSTPynt	Tax Value	Tax Amount	End Use
1	62031910	BOYS 3 PC SET OF COTTON						60
	3594	PCS 6.95		Per 1	PCS	24978.30	2036980.36	YES
	Drawback and ROSCTL					623.45	2240678.40	
#				0	LUT	0	0	GNX100
2	62041390	GIRLS 2 PC SET OF MMF WITH PURSE						60
	2475	PCS 6.95		Per 1	PCS	17201.25	1402761.94	YES
	Drawback and ROSCTL					623.45	1543038.13	
#				0	LUT	0	0	GNX100
3	62045390	GIRLS FROCKS OF MMF WITH PURSE						60
	3977	PCS 6.65		Per 1	PCS	26447.05	2156756.93	YES
	Drawback and ROSCTL					596.54	2372432.62	
#				0	LUT	0	0	GNX100
						Tax Value : 0.00	5596499.23	
						IGST Amt : 0.00	6156149.15	

P1 1/1/2023
01/08/2023

CB 04/08/23

P2 2/8/23

SUNWAY LOGISTICS
INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)
 Shipping Bill for Export

Page # 2 to 2
 Print on 14/07/2023 16:34:45

Job No.: 0000069 Date: 24/05/2023 S/B No.: 2457672 Date: 24/05/2023

Loading Port: INNSA1 State of Origin: MAHARASHTRA

Drawback Details

INV No	Item No	DBK SI.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	62030101B	0.00	2.70	0.00	90.00	3594.000	54998.47
1	2	62040103B	0.00	2.80	0.00	124.00	2475.000	39277.33
1	3	62040103B	0.00	2.80	0.00	124.00	3977.000	60389.19
Drawback Amount(INR)								154664.99

ROSCTL Details

INV No	Item No	ROSCTL SI.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	62030101B	3.60	105.70	2.45	71.90	3594.000	73331.29	49906.02	123237.31
1	2	62040103B	2.65	54.60	2.10	43.30	2475.000	37173.19	29458.00	66631.19
1	3	62040103B	2.65	54.60	2.10	43.30	3977.000	57154.06	45291.90	102445.96
ROSCTL Amount(INR)								167658.54	124655.92	292314.46

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	ROD Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	3594 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
1/2	2475 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
1/3	3977 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name		Document Issuer Party Address		Document Beneficiary Address			
1		2023071400959107	ATPL/23-24/021	380000 Commercial Invoice	Nigeria	24/05/2023	
SURCEX VENTURES		NO 2 TSADA AVENUE NOMANSLAND KANO STATE, KANO, NIGERIA					
AQUAGEM TRADING PRIVATE LIMITED		SHOP NO 04, YOGESHWARI APARTMENT, APARTMENT, MUMBAI MARKET ROAD, MUMBAI, THANE, MAHARASHTRA					
1		2023071400059108	ATPL/23-24/021	271000 Packing list	Nigeria	24/05/2023	
SURCEX VENTURES		NO 2 TSADA AVENUE NOMANSLAND KANO STATE, KANO, NIGERIA					
AQUAGEM TRADING PRIVATE LIMITED		SHOP NO 04, YOGESHWARI APARTMENT, APARTMENT, MUMBAI MARKET ROAD, MUMBAI, THANE, MAHARASHTRA					

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3,	DEC-RS001	I/We AQUAGEM TRADING PRIVATE LIMITED holder of IEC No AAYCA0684P, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that 1. I/We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

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

Factory Stuffing
 NO

Sample Accompanied

Vessel Name & Voys, Rotation No & Date

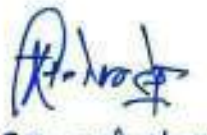
I/We declare that particulars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. 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

P1 
 02/05/2023


 CB 02/08/23
 5


 P2 2/8/23

COMMERCIAL / TAX INVOICE CUM PACKING LIST								
SUPPLY MEANT FOR EXPORT UNDER LETTER OF UNDERTAKING / BOND WITHOUT PAYMENT OF INTEGRATED TAX [IGST]								
Exporter AQUAGEM TRADING PRIVATE LIMITED SHOP NO 04, YOGESHWARI APARTMENT, MUMBAI MARKET ROAD, MUMBAI, THANE, MAHARASHTRA, 400612				Inv No. ATPL/23-24/021 IEC No : AAYCA0684P Date: 20/05/2023 PAN : AAYCA0684P GSTIN : 27AAYCA0684P1ZP Purchase Order No. : AD CODE 8691020				
Consignee SURCEX VENTURES NO 2 TSADA AVENUE NOWANSLAND KANO STATE, KANO, NIGERIA				Other Reference (S) ARN: Buyer if other than consignee 1. M/s. EMPIRE EXIM GOODS TRDG LLC DUBAI TOWER, DEIRE UNITED ARAB EMIRATES. 2. SOLIDAX GLOBAL VENTURES				
Port of Discharge APAPA		Final Destination APAPA		Country Of Origin India		Country of Final Destination NIGERIA		
Pre-Carriage By Truck		Place of Receipt by pre-carrier NHAVA SHEVA		Terms Of Delivery Of Goods : FOB, BY SEA Terms Of Payment : DA 180 DAYS				
Vessel / Flight No.		PORT OF LOADING NHAVA SHEVA						
MARKS & C NOS	ITEMS	HSN CODE	QTY	RATE	FOB USD	FOB INR	IGST	TOTAL AMOUNT INR
MTM								
8651 TO 8662	BOYS 3 PC SET OF COTTON	62031910	3594	6.95	24978.30	2019495.56		2019495.56
8701 TO 8746	GIRLS 2 PC SET OF MMF WITH PURSE	62041390	2475	6.95	17201.25	1390721.06		1390721.06
	GIRLS FROCKS OF MMF WITH PURSE	62045300	3977	6.65	26447.05	2138243.99		2138243.99
TOTAL			10046		68626.60	5548460.61		5548460.61
Amount Chargeable In Words (In USD): SIXTY EIGHT THOUSAND SIX HUNDRED TWENTY SIX & CENT SIXTY ONLY								
PKGS 58								
NT WT 2503.00 KGS								
G.R WT 2561.00 KGS								
Declaration We intend to claim rewards under Remission of Duties or Taxes on Export Products (RoDTEP) scheme					For AQUAGEM TRADING PRIVATE LIMITED			
Declaration We declare that the invoice shows the actual price of the goods Description and all the particulars are true and correct					 AUTH. SIGN.			

P1 *[Signature]*
02/08/2023

[Signature]
CB 02/08/23

[Signature]
2/8/23

DETAILED PACKING LIST
ANNEXURE TO ATPL/23-24/021

NOS	DESCRIPTION OF GOODS	QTY	GR WT	NT WT	MARKA
51	BOYS 3 PC SET OF COTTON	300	29.00	28.00	MIM
52	BOYS 3 PC SET OF COTTON	300	29.00	28.00	MIM
53	BOYS 3 PC SET OF COTTON	300	29.00	28.00	MIM
54	BOYS 3 PC SET OF COTTON	294	28.00	27.00	MIM
55	BOYS 3 PC SET OF COTTON	300	37.00	36.00	MIM
56	BOYS 3 PC SET OF COTTON	300	37.00	36.00	MIM
57	BOYS 3 PC SET OF COTTON	300	37.00	36.00	MIM
58	BOYS 3 PC SET OF COTTON	300	37.00	36.00	MIM
59	BOYS 3 PC SET OF COTTON	300	37.00	36.00	MIM
60	BOYS 3 PC SET OF COTTON	300	37.00	36.00	MIM
61	BOYS 3 PC SET OF COTTON	300	37.00	36.00	MIM
62	BOYS 3 PC SET OF COTTON	300	37.00	36.00	MIM
01	GIRLS FROCKS OF MMF WITH PURSE	120	45.00	44.00	MIM
02	GIRLS FROCKS OF MMF WITH PURSE	144	47.00	46.00	MIM
03	GIRLS FROCKS OF MMF WITH PURSE	288	46.00	45.00	MIM
04	GIRLS FROCKS OF MMF WITH PURSE	312	53.00	52.00	MIM
05	GIRLS FROCKS OF MMF WITH PURSE	152	30.00	29.00	MIM
06	GIRLS FROCKS OF MMF WITH PURSE	240	44.00	43.00	MIM
07	GIRLS FROCKS OF MMF WITH PURSE	126	38.00	37.00	MIM
08	GIRLS FROCKS OF MMF WITH PURSE	108	46.00	45.00	MIM
09	GIRLS 2 PC SET OF MMF WITH PURSE	156	57.00	56.00	MIM
10	GIRLS 2 PC SET OF MMF WITH PURSE	150	57.00	56.00	MIM
11	GIRLS 2 PC SET OF MMF WITH PURSE	120	46.00	45.00	MIM
12	GIRLS 2 PC SET OF MMF WITH PURSE	120	49.00	48.00	MIM
13	GIRLS 2 PC SET OF MMF WITH PURSE	120	50.00	49.00	MIM
14	GIRLS 2 PC SET OF MMF WITH PURSE	108	46.00	45.00	MIM
15	GIRLS 2 PC SET OF MMF WITH PURSE	108	46.00	45.00	MIM
16	GIRLS 2 PC SET OF MMF WITH PURSE	120	51.00	50.00	MIM
17	GIRLS 2 PC SET OF MMF WITH PURSE	180	52.00	51.00	MIM
18	GIRLS 2 PC SET OF MMF WITH PURSE	180	52.00	51.00	MIM
19	GIRLS 2 PC SET OF MMF WITH PURSE	90	51.00	50.00	MIM
20	GIRLS 2 PC SET OF MMF WITH PURSE	90	51.00	50.00	MIM
21	GIRLS 2 PC SET OF MMF WITH PURSE	90	50.00	49.00	MIM
22	GIRLS 2 PC SET OF MMF WITH PURSE	78	35.00	34.00	MIM
23	GIRLS 2 PC SET OF MMF WITH PURSE	144	45.00	44.00	MIM
24	GIRLS 2 PC SET OF MMF WITH PURSE	144	45.00	44.00	MIM
25	GIRLS 2 PC SET OF MMF WITH PURSE	90	44.00	43.00	MIM
26	GIRLS 2 PC SET OF MMF WITH PURSE	90	44.00	43.00	MIM
27	GIRLS 2 PC SET OF MMF WITH PURSE	63	41.00	40.00	MIM
28	GIRLS 2 PC SET OF MMF WITH PURSE	120	49.00	48.00	MIM
29	GIRLS 2 PC SET OF MMF WITH PURSE	114	47.00	46.00	MIM
30	GIRLS FROCKS OF MMF WITH PURSE	240	44.00	43.00	MIM
31	GIRLS FROCKS OF MMF WITH PURSE	144	47.00	46.00	MIM
32	GIRLS FROCKS OF MMF WITH PURSE	240	44.00	43.00	MIM
33	GIRLS FROCKS OF MMF WITH PURSE	160	50.00	49.00	MIM

P1 *[Signature]*
02/08/2023

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CB 02/08/23
7

[Signature]
2/08/23

34	GIRLS FROCKS OF MMF WITH PURSE	160	50.00	49.00	MIM
35	GIRLS FROCKS OF MMF WITH PURSE	144	48.00	47.00	MIM
36	GIRLS FROCKS OF MMF WITH PURSE	107	42.00	41.00	MIM
37	GIRLS FROCKS OF MMF WITH PURSE	180	47.00	46.00	MIM
38	GIRLS FROCKS OF MMF WITH PURSE	180	56.00	55.00	MIM
39	GIRLS FROCKS OF MMF WITH PURSE	120	46.00	45.00	MIM
40	GIRLS FROCKS OF MMF WITH PURSE	107	42.00	41.00	MIM
41	GIRLS FROCKS OF MMF WITH PURSE	120	46.00	45.00	MIM
42	GIRLS FROCKS OF MMF WITH PURSE	105	45.00	44.00	MIM
43	GIRLS FROCKS OF MMF WITH PURSE	120	46.00	45.00	MIM
44	GIRLS FROCKS OF MMF WITH PURSE	120	47.00	46.00	MIM
45	GIRLS FROCKS OF MMF WITH PURSE	144	49.00	48.00	MIM
46	GIRLS FROCKS OF MMF WITH PURSE	96	44.00	43.00	MIM
	TOTAL	10046	2561	2503	
For AQUAGEM TRADING PRIVATE LIMITED					
 AUTH. SIGN.					

P1 
02/08/2023


CB 02/08/23

P2 
2/8/23

CHA No: ADPFS1811FCH003

8905

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

Page# 1 to 2

Print on 14/07/2023 16:54:58

Job No.: 0000068 Date: 23/05/2023 S/B No.: 2454620 Date: 14/07/2023

Loading Port: INNSA1 State of Origin: MAHARASHTRA

Exporter's Name

IEC No. () AAYCA0684P PAN: AAYCA0684P
AQUAGEM TRADING PRIVATE LIMITED
SHOP NO.04, YOGESHWARI APARTMENT, APARTMENT, MUMBRA MARKET
ROAD,
MUMBRA, THANE, MAHARASHTRA-400612
GSTN Type: GSN GSTN No: 27AAYCA0684P1ZP

Consignee's Name

REXOMORPH LIMITED
230 AGO PALACE WAY, ISOLO,
KANO STATE, KANO, NIGERIA
NIGERIA

Port of Loading (INNSA1) : **Nhava Sheva Sea**
Country of Final Dest. (NG) : **NIGERIA**
Port of Final Dest. (NGAPP) : **APAPA**
Port of Discharge (NGAPP) : **APAPA**
Country of Discharge (NG) : **NIGERIA**
Nature of Cargo : **P**

No of Packages : **33**
Loose Packets : **0**
Type of Packages : **CTN**
Net Weight (KGS) : **1182.000**
Gross Weight (KGS) : **1215.000**
No. of Containers : **0**

Rotation No :
Marks & No(s) : AS PER INVOICE, " WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RODTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"

Forex Bank Acc : **NA**
FOB Value (Rs.) : **5442822.00**
ST / Excise Regn. :
Authorised Dealer Code : **8691020**
I.F.S. Code : **NA**

RBI Waiver No :
RODTEP Amount : **0.00**
Drawback Account No :
DBK Amount : **152399.02**
F ROSCTL Amount : **258534.00**

Invoice Details Serial No : **1**
Invoice Value : **67320.00 (Rs. 5442822.00)**
FOB Value : **67320.00 (Rs. 5442822.00)**
Invoice No. : **ATPL/23-24/023**
Nature of Contract : **FOB**
Contract No. :
Third Party :

DBK Value (Rs.) : **152399.02**
Currency of Invoice : **USD**
Invoice Date : **20/05/2023**
Exchange Rate : **USD 1 = Rs. 80.85**
Contract Date :

Rate	Currency	Amount	Buyer's Name and Address

Insurance :
Freight :
Discount :
Commission :
Other Deduction :
Packing Charges :

EMPIRE EXIM GOODS TRDG LLC
DUBAI TOWER, DEIRE, UAE
2. M/S. SOLIDAX GLOBAL VENTURES

Nature of Payment : **DA**
Period of Payment : **180 Days**

Sl. No	RITC Code	Item Description	Rate	Per	Units	Total Value(FC)	FOB Value(INR)	Scheme
	Quantity	Units				Declared PMV(INR)	Accepted PMV(INR)	Harvard
	Scheme Description							
	Manufacturer Details							
	Transit Country	Source State	HAWB	TotalPkg	IGSTPynt	Tax Value	Tax Amount	End Use
1	62041390	GIRLS 2 PC SET OF MMF						60
	9900	PCS 6.8		Per 1	PCS	67320.00	5442822.00	YES
	Drawback and ROSCTL					604.76	5987104.20	
#					LUT		0	GNX100
					Tax Value : 0.00		5442822.00	
					IGST Amt : 0.00		5987104.20	

Drawback Details

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	62040103B	0.00	2.80	0.00	124.00	9900.000	152399.02

ROSC TL Details

INV No	Item No	ROSC TL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSC TL Quantity	State Leavy	Central Leavy	ROSC TL Amount(Rs)
1	1	62040103B	2.65	54.60	2.10	43.30	9900.000	144234.78	114299.26	258534.04

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade

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

Page# 2 to 2

Print on 14/07/2023 16:54:58

Shipping Bill for Export

Job No.: 0000068 Date: 23/05/2023 S/B No.: 2454620 Date: 23/05/2023 Loading Port: INNSA1 State of Origin: MAHARASHTRA
 I/I 9900 NOS NULL 0.00 0.00 497 THANE 27 MAHARASHTRA NCPTI
 0.00 0.00 0.00

Supporting Documents Details

Supporting Documents Details					Place of Issue	Issue Date	Expiry Date
Inv No	Item No	IRN No	DRN No	Document Type Description			
Document Issuer Party Name			Document Issuer Party Address				
Document Beneficiary Name			Document Beneficiary Address				
1		2023071400060316	ATPL/23-24/023	380500 Commercial Invoice	Nigeria	23/05/2023	
REXOMORPH LIMITED					230 AGO PALACE WAY, ISOLO, KANO STATE, KANO, NIGERIA		
AQUAGEM TRADING PRIVATE LIMITED					SHOP NO 04, YOGESHWARI APARTMENT, APARTMENT, MUMBARA MARKET ROAD, MUMBARA, THANE, MAHARASHTRA		
1		2023071400060317	ATPL/23-24/023	271000 Packing list	Nigeria	23/05/2023	
REXOMORPH LIMITED					230 AGO PALACE WAY, ISOLO, KANO STATE, KANO, NIGERIA		
AQUAGEM TRADING PRIVATE LIMITED					SHOP NO 04, YOGESHWARI APARTMENT, APARTMENT, MUMBARA MARKET ROAD, MUMBARA, THANE, MAHARASHTRA		

Statement Details

Inv/Item No	Code	Title
I/I	DEC-RS001	I/We AQUAGEM TRADING PRIVATE LIMITED holder of IEC No AAYCA0684P, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

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

Factory Stuffing

Sample Accompanied

Vessel Name & Voys, Rotation No & Date

NO

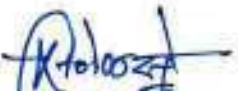
I/We declare that particulars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. 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

P1 
 02/08/2023


 CB 02/08/2023


 P2 02/08/23

COMMERCIAL / TAX INVOICE CUM PACKING LIST

SUPPLY MEANT FOR EXPORT UNDER LETTER OF UNDERTAKING / BOND WITHOUT PAYMENT OF INTEGRATED TAX (IGST)

TRADING PRIVATE LIMITED
4, YOGESHWARI APARTMENT,
MARKET ROAD, MUMBAI, THANE,
TRA, 400612

Inv No. ATPL/23-24/023
Date: 20/05/2023

IEC No : AAYCA0684P
PAN : AAYCA0684P
GSTIN : 27AAYCA0684P1ZP

Purchase Order No. :

AD CODE 8691020

Other Reference (S) ARN:

Buyer if other than consignee

1. M/s. EMPIRE EXIM GOODS TRDG LLC
DUBAI TOWER, DEIRE
UNITED ARAB EMIRATES.

2. SOUDAX GLOBAL VENTURES

Charge

Final Destination
APAPA

Country Of Origin
India

Country of Final Destination
NIGERIA

By

Place of Receipt by pre-carrier
NHAVA SHEVA

Terms Of Delivery Of Goods : FOB, BY SEA
Terms Of Payment: DA 180 DAYS

ght No.

PORT OF LOADING
NHAVA SHEVA

HSN	ITEMS	HSN CODE	QTY	RATE	FOB USD	FOB INR	IGST	TOTAL AMOUNT INR
8914 9021	GIRLS 2 PC SET OF MMF	62041390	9900	6.8	67320.00	5442822.00		5442822.00
		TOTAL	9900		67320.00	5442822.00		5442822.00

Chargeable in Words (In USD):

SIXTY SEVEN THOUSAND THREE HUNDRED TWENTY ONLY

33

1182.00 KGS

1215.00 KGS

OR

to claim rewards under Remission of Duties or Taxes on Export Products (RoDTEP) Scheme

OR

that the invoice show the actual price of the goods

and all the particulars are true and correct.

For AQUAGEM TRADING PRIVATE LIMITED



P1 *[Signature]*
02/08/2023

[Signature]
CB
02/08/2023

[Signature]
02/08/23

DETAILED PACKING LIST
ANNEXURE TO ATPL/23-24/023

C/NOS	DESCRIPTION OF GOODS	QTY	GR WT	NT WT	MARKA
8903	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
8904	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
8905	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
8906	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
8907	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
8908	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
8909	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
8910	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
8911	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
8912	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
8913	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
8914	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
9001	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
9002	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
9003	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
9004	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
9005	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
9006	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
9007	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
9008	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
9009	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
9010	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
9011	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
9012	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
9013	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
9014	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
9015	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
9016	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
9017	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
9018	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
9019	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
9020	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
9021	GIRLS 2 PC SET OF MMF	300	35.00	34.00	MIM
33	TOTAL	9900	1215	1182	

For AQUAGEM TRADING PRIVATE LIMITED



AUTH. SIGN

P1 *[Signature]*
02/08/2023

[Signature]
CB 02/08/2023

[Signature]
P2 02/08/2023

CHA No: ADPFS1811FCH003

SUNWAY LOGISTICS

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Page# 1 to 3
Printed on 14/07/2023 15:55:13

Job No.: 0000067 Date: 23/05/2023 S/B No.: 2454591 Date: 14/07/2023

Loading Port: INNSA1 State of Origin: MAHARASHTRA

Exporter's Name

IEC No. (0) AAYCA0684P PAN: AAYCA0684P
AQUAGEM TRADING PRIVATE LIMITED
SHOP NO 04, YOGESHWARI APARTMENT, APARTMENT,, MUMBRA MARKET
ROAD,
MUMBRA, THANE, MAHARASHTRA 400612

GSTN Type: GSN GSTN No: 27AAYCA0684P1ZP

Consignee's Name

AMGOV GLOBAL INTEGRATED LIMITED
PLOT 16-20, AL KAHOSAR AREA
KANO STATE, KANO, NIGERIA
NIGERIA

Port of Loading (INNSA1) : Nhava Sheva Sea
Country of Final Dest. (NG) : NIGERIA
Port of Final Dest. (NGAPP) : APAPA
Port of Discharge (NGAPP) : APAPA
Country of Discharge (NG) : NIGERIA
Nature of Cargo : P

No of Packages : 58
Loose Packets : 0
Type of Packages : CTN
Net Weight (KGS) : 2694.000
Gross Weight (KGS) : 2752.000
No. of Containers : 0

Rotation No :
Marks & No(s) : AS PER INVOICE, " WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RODTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME"

Forex Bank Acc : NA
FOB Value (Rs.) : 5210216.55
ST / Excise Regn. :
Authorised Dealer Code : 8691020
I.F.S. Code : NA

RBI Waiver No :
RODTEP Amount : 0.00
Drawback Account No :
DBK Amount : 145296.67
F ROSCTL Amount : 255147.00

Invoice Details Serial No : 1
Invoice Value : 64443.00 (Rs. 5210216.55)
FOB Value : 64443.00 (Rs. 5210216.55)
Invoice No. : ATPL/23-24/022
Nature of Contract : FOB
Contract No. :
Third Party :

DBK Value (Rs.) : 145296.67
Currency of Invoice : USD
Invoice Date : 20/05/2023
Exchange Rate : USD 1 = Rs. 80.85
Contract Date :

Insurance
Freight
Discount
Commission
Other Deduction
Packing Charges

Buyer's Name and Address
EMPIRE EXIM GOODS TRDG LLC
DUBAI TOWER, DEIRE, UAE
2, M.S. SOLIDAX GLOBAL VENTURES
Nature of Payment : DA
Period of Payment : 180 Days

SL No	RITC Code Quantity Scheme Description Manufacturer Details Transit Country	Item Description Units	Rate	Per	Units	Total Value(FC) Declared PMV(INR)	FOB Value(INR) Accepted PMV(INR)	Scheme Reward
		Source State	HAWB	TotalPkg	IGSTPynt	Tax Value	Tax Amount	End Use
1	62031910 1080 Drawback and ROSCTL	BOYS 2 PC SET OF COTTON WITH CAP PCS 6.75		Per 1	PCS	7290.00 600.31	589396.50 648336.15	60 YES
#					LUT		0	GNX100
2	62041390 600 Drawback and ROSCTL	GIRLS 2 PC SET OF MMF PCS 6.8		Per 1	PCS	4080.00 604.76	329868.00 362854.80	60 YES
#					LUT		0	GNX100
3	62041390 5340 Drawback and ROSCTL	GIRLS 2 PC SET OF MMF WITH PURSE PCS 6.95		Per 1	PCS	37113.00 618.10	3000586.05 3300644.66	60 YES
#					LUT		0	GNX100
4	62045390 2400 Drawback and ROSCTL	GIRLS FROCKS OF MMF WITH PURSE PCS 6.65		Per 1	PCS	15960.00 591.42	1290366.00 1419402.60	60 YES
#					LUT		0	GNX100
Tax Value : 0.00							5210216.55	

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

Page# 2 to 3
 Print on 14/07/2023 16:55:13

Shipping Bill for Export

Job No.: 0000067 Date: 23/05/2023 S/B No.: 2454591 Date: 23/05/2023

Loading Port: INNSA1 State of Origin: MAHARASHTRA

IGST Amt : 0.00

5731238.21

Drawback Details

INV No	Item No	DBK SI.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	62030101B	0.00	2.70	0.00	90.00	1080.000	15913.71
1	2	62040103B	0.00	2.80	0.00	124.00	600.000	9236.30
1	3	62040103B	0.00	2.80	0.00	124.00	5340.000	84016.41
1	4	62040103B	0.00	2.80	0.00	124.00	2400.000	36130.25
Drawback Amount(INR)								145296.67

ROSCTL Details

INV No	Item No	ROSCTL SI.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSCTL Quantity	State Leavy	Central Leavy	ROSCTL Amount(Rs)
1	1	62030101B	3.60	105.70	2.45	71.90	1080.000	21218.27	14440.21	35658.48
1	2	62040103B	2.65	54.60	2.10	43.30	600.000	8741.50	6927.23	15668.73
1	3	62040103B	2.65	54.60	2.10	43.30	5340.000	79515.53	63012.31	142527.84
1	4	62040103B	2.65	54.60	2.10	43.30	2400.000	34194.70	27097.69	61292.39
ROSCTL Amount(INR)								143670.00	111477.44	255147.44

Single Windows Type of Information

Inv/Item	SQC & Qty	RODTEP	RDY Amount	GST Amount	CCS Amount	District Name	State name	Trade
1/1	1080 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
1/2	600 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
1/3	5340 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
1/4	2400 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
			0.00	0.00	0.00			

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name		Document Issuer Party Address		Document Beneficiary Address			
1		2023071400059109	ATPL/25-24/022	380000 Commercial Invoice	Nigeria	23/05/2023	
AMGOV GLOBAL INTEGRATED LIMITED		PLOT 16-20, AL KAHOSAR AREA KANO STATE, KANO, NIGERIA		SHOP NO 04, YOGESHWARI APARTMENT, APARTMENT, MUMBAI MARKET ROAD, MUMBAI, THANE, MAHARASHTRA			
AQUAGEM TRADING PRIVATE LIMITED							
1		2023071400059110	ATPL/23-24/022	271000 Packing list	Nigeria	23/05/2023	
AMGOV GLOBAL INTEGRATED LIMITED		PLOT 16-20, AL KAHOSAR AREA KANO STATE, KANO, NIGERIA		SHOP NO 04, YOGESHWARI APARTMENT, APARTMENT, MUMBAI MARKET ROAD, MUMBAI, THANE, MAHARASHTRA			
AQUAGEM TRADING PRIVATE LIMITED							

Statement Details

Inv/Item No	Code	Title
1/1,1/2,1/3,1/4	DEC-RS001	I/We AQUAGEM TRADING PRIVATE LIMITED holder of IEC No AAYCA0684P, in regard to my/our claim under RosCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RosCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RosCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

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

Factory Stuffing

Sample Accompanied

Vessel Name & Voys, Rotation No & Date

NO

I/We declare that particulars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. 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.

COMMERCIAL / TAX INVOICE CUM PACKING LIST								
SUPPLY MEANT FOR EXPORT UNDER LETTER OF UNDERTAKING / BOND WITHOUT PAYMENT OF INTEGRATED TAX (IGST)								
Exporter AQUAGEM TRADING PRIVATE LIMITED SHOP NO 04, YOGESHWARI APARTMENT, MULWILI MARKET ROAD, MUMBAI, THANE, MAHARASHTRA, 400612				Inv No. : ATPL/23-24/022 IEC No : AAAYCA0684P Date: 20/05/2023 PAN : AAAYCA0684P GSTIN : 27AAAYCA0684P1ZP Purchase Order No. : AD CODE 8691020				
Consignee ANGGV GLOBAL INTEGRATED LIMITED PLOT 16-20, AL KAHOSAR AREA KANO STATE, KANO, NIGERIA				Buyer if other than consignee 1. M/s. EMPIRE EXIM GOODS TRDG LLC DUBAI TOWER, DEIRA UNITED ARAB EMIRATES, 2. SOLIDAX GLOBAL VENTURES				
Port of Discharge APAPA		Final Destination APAPA		Country Of Origin India		Country of Final Destination NIGERIA		
Mode of Carriage By Truck		Place of Receipt by pre-carrier NHAVA SHEVA		Terms Of Delivery Of Goods : FOB, BY SEA Terms Of Payment : DA 180 DAYS				
Vessel / Flight No.		PORT OF LOADING NHAVA SHEVA						
MARKS & NOS	ITEMS	HSR CODE	QTY	RATE	FOB USD	FOB INR	IGST	TOTAL AMOUNT INR
ITEM								
8701 TO 8748	BOYS 2 PC SET OF COTTON WITH CAP	62031910	1080	6.75	7290.00	589396.50		589396.50
8751 TO 8796	GIRLS 2 PC SET OF MMF	62041390	600	6.8	4080.00	329868.00		329868.00
8801 TO 8803	GIRLS 2 PC SET OF MMF WITH PURSE	62041390	5340	6.95	37113.00	3000586.05		3000586.05
8851 TO 8855	GIRLS FROCKS OF MMF WITH PURSE	62045300	2400	6.65	15960.00	1290366.00		1290366.00
8901 TO 8902								
TOTAL			9420		64443.00	5210216.55		5210216.55
Amount Chargeable In Words (In USD): SIXTY FOUR THOUSAND FOUR HUNDRED FORTY THREE ONLY								
PKGS 58								
NT WT 2694.00 KGS								
GR WT 3752.00 KGS								
Declaration We intend to claim rewards under Remission of Duties or Taxes on Export Products (RoDTEP) Scheme. Declaration We declare that the invoice shows the actual price of the goods. Declaration and all the particulars are true and correct.					For AQUAGEM TRADING PRIVATE LIMITED  AUTH. SIGN.			

P1

20/08/2023

CB

02/08/2023

P2

2/8/23

DETAILED PACKING LIST
ANNEXURE TO ATPL/23-24/022

QTY	DESCRIPTION OF GOODS	GR WT	NT WT	MARKA
✓ 120	GIRLS FROCKS OF MMF WITH PURSE	46.00	45.00	MIM
✓ 120	GIRLS FROCKS OF MMF WITH PURSE	46.00	45.00	MIM
✓ 120	GIRLS 2 PC SET OF MMF WITH PURSE	49.00	48.00	MIM
✓ 120	GIRLS 2 PC SET OF MMF WITH PURSE	48.00	47.00	MIM
✓ 90	GIRLS 2 PC SET OF MMF WITH PURSE	44.00	43.00	MIM
✓ 90	GIRLS 2 PC SET OF MMF WITH PURSE	45.00	44.00	MIM
✓ 90	GIRLS 2 PC SET OF MMF WITH PURSE	45.00	44.00	MIM
✓ 90	GIRLS 2 PC SET OF MMF WITH PURSE	44.00	43.00	MIM
✓ 150	GIRLS 2 PC SET OF MMF WITH PURSE	69.00	68.00	MIM
✓ 156	GIRLS 2 PC SET OF MMF WITH PURSE	70.00	69.00	MIM
✓ 150	GIRLS 2 PC SET OF MMF WITH PURSE	70.00	69.00	MIM
✓ 156	GIRLS 2 PC SET OF MMF WITH PURSE	70.00	69.00	MIM
✓ 162	GIRLS 2 PC SET OF MMF WITH PURSE	57.00	56.00	MIM
✓ 168	GIRLS 2 PC SET OF MMF WITH PURSE	59.00	58.00	MIM
✓ 240	GIRLS FROCKS OF MMF WITH PURSE	44.00	43.00	MIM
✓ 120	GIRLS 2 PC SET OF MMF WITH PURSE	57.00	56.00	MIM
✓ 120	GIRLS 2 PC SET OF MMF WITH PURSE	57.00	56.00	MIM
✓ 120	GIRLS 2 PC SET OF MMF WITH PURSE	57.00	56.00	MIM
✓ 120	GIRLS 2 PC SET OF MMF WITH PURSE	57.00	56.00	MIM
✓ 256	GIRLS FROCKS OF MMF WITH PURSE	38.00	37.00	MIM
✓ 216	GIRLS FROCKS OF MMF WITH PURSE	32.00	31.00	MIM
✓ 96	GIRLS 2 PC SET OF MMF WITH PURSE	50.00	49.00	MIM
✓ 96	GIRLS 2 PC SET OF MMF WITH PURSE	50.00	49.00	MIM
✓ 90	GIRLS 2 PC SET OF MMF WITH PURSE	46.00	45.00	MIM
✓ 78	GIRLS 2 PC SET OF MMF WITH PURSE	40.00	39.00	MIM
✓ 144	GIRLS FROCKS OF MMF WITH PURSE	47.00	46.00	MIM
✓ 144	GIRLS FROCKS OF MMF WITH PURSE	48.00	47.00	MIM
✓ 144	GIRLS FROCKS OF MMF WITH PURSE	46.00	45.00	MIM
✓ 114	GIRLS FROCKS OF MMF WITH PURSE	40.00	39.00	MIM
✓ 192	GIRLS FROCKS OF MMF WITH PURSE	55.00	54.00	MIM
✓ 176	GIRLS FROCKS OF MMF WITH PURSE	50.00	49.00	MIM
✓ 120	GIRLS FROCKS OF MMF WITH PURSE	44.00	43.00	MIM
✓ 144	GIRLS FROCKS OF MMF WITH PURSE	48.00	47.00	MIM
✓ 144	GIRLS FROCKS OF MMF WITH PURSE	48.00	47.00	MIM
✓ 126	GIRLS FROCKS OF MMF WITH PURSE	38.00	37.00	MIM
✓ 144	GIRLS 2 PC SET OF MMF WITH PURSE	45.00	44.00	MIM
✓ 144	GIRLS 2 PC SET OF MMF WITH PURSE	46.00	45.00	MIM
✓ 144	GIRLS 2 PC SET OF MMF WITH PURSE	47.00	46.00	MIM
✓ 120	GIRLS 2 PC SET OF MMF WITH PURSE	34.00	33.00	MIM
✓ 120	GIRLS 2 PC SET OF MMF WITH PURSE	34.00	33.00	MIM
✓ 66	GIRLS 2 PC SET OF MMF WITH PURSE	28.00	27.00	MIM
✓ 108	GIRLS 2 PC SET OF MMF WITH PURSE	52.00	51.00	MIM
✓ 108	GIRLS 2 PC SET OF MMF WITH PURSE	52.00	51.00	MIM
✓ 108	GIRLS 2 PC SET OF MMF WITH PURSE	52.00	51.00	MIM
✓ 108	GIRLS 2 PC SET OF MMF WITH PURSE	52.00	51.00	MIM

P1 *[Signature]*
02/09/2023

16 *[Signature]*
02/09/2023

P2 *[Signature]*
02/09/2023

✓	GIRLS 2 PC SET OF MMF WITH PURSE	132	47.00	46.00	M I M
	GIRLS 2 PC SET OF MMF WITH PURSE	81	32.00	31.00	M I M
	GIRLS 2 PC SET OF MMF WITH PURSE	75	32.00	31.00	M I M
	BOYS 2 PC SET OF COTTON WITH CAP	384	43.00	42.00	M I M
	BOYS 2 PC SET OF COTTON WITH CAP	396	45.00	44.00	M I M
	BOYS 2 PC SET OF COTTON WITH CAP	300	37.00	36.00	M I M
	GIRLS 2 PC SET OF MMF WITH PURSE	300	48.00	47.00	M I M
	GIRLS 2 PC SET OF MMF WITH PURSE	300	48.00	47.00	M I M
	GIRLS 2 PC SET OF MMF WITH PURSE	300	48.00	47.00	M I M
	GIRLS 2 PC SET OF MMF WITH PURSE	300	48.00	47.00	M I M
	GIRLS 2 PC SET OF MMF WITH PURSE	300	48.00	47.00	M I M
	GIRLS 2 PC SET OF MMF	300	40.00	39.00	M I M
✓	GIRLS 2 PC SET OF MMF	300	40.00	39.00	M I M
	TOTAL	9420	2752	2694	

For AQUAGEM TRADING PRIVATE LIMITED



AUTH. SIGN.

P1 *[Signature]*
24/08/2023

[Signature]
28/08/2023

[Signature]
21/8/23

9113

CHA No: ADPFS1811FCH003

SUNWAY LOGISTICS

Page# 1 to 3

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Printed: 14/07/2023 16:55:33

Shipping Bill for Export

Job No.: 0000066 Date: 23/05/2023 S/B No.: 2454564 Date: 14/07/2023

Loading Port: INNSA1 State of Origin: MAHARASHTRA

Exporter's Name

IEC No.: (0) AAYCA0684P PAN: AAYCA0684P

AQUAGEM TRADING PRIVATE LIMITED

SHOP NO 04, YOGESHWARI APARTMENT, APARTMENT, MUMBA MARKET

ROAD,

MUMBA, THANE, MAHARASHTRA 400612

GSTN Type: GSN GSTN No.: 27AAYCA0684P1ZP

Consignee's Name

MUHSURAJ GLOBAL LTD

NO 3 BLOCK 9 DANTATA SHOPPING PLAZA KOFAR

KANO, NIGERIA

NIGERIA

Port of Loading (INNSA1) : Nhava Sheva Sea

Country of Final Dest. (NG) : NIGERIA

Port of Final Dest. (NGAPP) : APAPA

Port of Discharge (NGAPP) : APAPA

Country of Discharge (NG) : NIGERIA

Nature of Cargo : P

Rotation No.

Marks & No(s).

AS PER INVOICE, WE INTEND TO CLAIM BENEFIT/REWARD UNDER MEIS/RODTEP/REBATE OF STATE & CENTRAL TAXES & LEVIES SCHEME*

No of Packages : 93

Loose Packets.

Type of Packages : CTN

Net Weight (KGS) : 4469.000

Gross Weight (KGS) : 4562.000

No. of Containers : 0

Forex Bank Acc.

FOB Value (Rs.)

ST / Excise Regn.

Authorised Dealer Code

I.F.S. Code

NA

4880829.60

NA

8691020

NA

RBI Waiver No.

RODTEP Amount

Drawback Account No.

DBK Amount

F ROSCTL Amount

416.79

135211.89

231618.00

Invoice Details Serial No

Invoice Value

FOB Value

Invoice No.

Nature of Contract

Contract No.

Third Party

1

60368.95 (Rs. 4880829.61)

60368.95 (Rs. 4880829.61)

ATPL/23-24/025

FOB

DBK Value (Rs.)

Currency of Invoice

Invoice Date

Exchange Rate

Contract Date

135211.89

USD

20/05/2023

USD 1 = Rs. 80.85

Rate Currency Amount Buyer's Name and Address

Insurance

Freight

Discount

Commission

Other Deduction

Packing Charges

EMPIRE EXIM GOODS TRDG LLC

DUBAI TOWER, DEIRE, UAE

2, M/S. SOLIDAX GLOBAL VENTURES

Nature of Payment

Period of Payment

DA

180 Days

SL No	RITC Code Quantity Scheme Description Manufacturer Details Transit Country	Item Description Units	Rate	Per	Units	Total Value(FC) Declared PMV(INR)	FOB Value(INR) Accepted PMV(INR)	Scheme Reward
		Source State	HAWB	TotalPkg	IGSTPymt	Tax Value	Tax Amount	End Use
1	62031910 547 Drawback and ROSCTL	BOYS 2 PC SET OF COTTON PCS 6.7		Per 1	PCS	3664.90 595.86	296307.16 325937.88	60 YES
#					LUT		0	GNX100
2	62031910 587 Drawback and ROSCTL	BOYS 3 PC SET OF COTTON PCS 6.95		Per 1	PCS	4079.65 618.10	329839.70 362823.67	60 YES
#					LUT		0	GNX100
3	62041390 1200 Drawback and ROSCTL	GIRLS 2 PC SET OF MMF PCS 6.8		Per 1	PCS	8160.00 604.76	659736.00 725709.60	60 YES
#					LUT		0	GNX100
4	62041390 1155 Drawback and ROSCTL	GIRLS 2 PC SET OF MMF WITH PURSE PCS 6.95		Per 1	PCS	8027.25 618.10	649003.16 713903.48	60 YES
#					LUT		0	GNX100
5	62044919	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON						60

Job No.: 0000066 Date: 23/05/2023 S/B No.: 2454564 Date: 23/05/2023

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

#	Item Description	PCS	QTY	Per 1	PCS	Net Value	Gross Value	Tax
	1400 Drawback, and ROSCTL	PCS	6.8	Per 1	PCS	9520.00 604.76	769692.00 846661.20	YES
# 6	62093000 KIDS GARMENTS OF MMF (SET OF 2 PCS EACH) 1207 Drawback, and ROSCTL	PCS	4.65	Per 1	LUT PCS	0 5612.55 413.55	0 453774.67 499152.13	GNX100 60 YES
# 7	71171910 IMITATION JEWELLERY BANGLE SET 1284 DRAWBACK (DBK)	PCS	0.5	Per 1	LUT PCS	0 642.00 44.47	0 51905.70 57096.27	GNX100 19 YES
# 8	71179090 IMITATION JEWELLERY PENDANT SET 2063 DRAWBACK (DBK)	PCS	0.2	Per 1	LUT PCS	0 412.60 17.79	0 33358.71 36694.58	GNX100 19 YES
# 9	62044919 WOVEN LADIES LONGDRESS OF MMF 3000 Drawback, and ROSCTL	PCS	6.75	Per 1	LUT PCS	0 20250.00 600.31	0 1637212.50 1800933.75	GNX100 60 YES
#			0		LUT	0	0	GNX100
					Tax Value : 0.00		4880829.60	
					IGST Amt : 0.00		5368912.56	

Drawback Details

Drawback Details								
JNV No	Item No	DBK SI.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	62030101B	0.00	2.70	0.00	90.00	547.000	8000.29
1	2	62030101B	0.00	2.70	0.00	90.00	587.000	8905.67
1	3	62040103B	0.00	2.80	0.00	124.00	1200.000	18472.61
1	4	62040103B	0.00	2.80	0.00	124.00	1155.000	18172.09
1	5	62040103B	0.00	2.80	0.00	124.00	612.000	21551.38
1	6	620903B	0.00	2.90	0.00	15.00	1207.000	13159.47
1	7	711706B	0.00	1.30	0.00	0.00	100.000	674.77
1	8	711706B	0.00	1.30	0.00	0.00	1314.000	433.66
1	9	62040103B	0.00	2.80	0.00	124.00	3000.000	45841.95
Grand Total Amount (TRDP)								135211.80

Drawback Amount(INR)

ROSCTL Details

ROSC TL Details										
INV No	Item No	ROSC TL Sl.No.	State Leavy Duty	State Leavy Rate	Central Tax Leavy Duty	Central Tax Leavy Rate	ROSC TL Quantity	State Leavy	Central Leavy	ROSC TL Amount(Rs)
1	1	62030101B	3.60	105.70	2.45	71.90	547.000	10667.06	7259.53	17926.59
1	2	62030101B	3.60	105.70	2.45	71.90	587.000	11874.23	8081.07	19955.30
1	3	62040103B	2.65	54.60	2.10	43.30	1200.000	17483.00	13854.46	31337.46
1	4	62040103B	2.65	54.60	2.10	43.30	1155.000	17198.58	13629.07	30827.65
1	5	62040103B	2.65	54.60	2.10	43.30	612.000	20396.84	16163.53	36560.37
1	6	620903B	2.10	8.60	1.70	0.00	1207.000	9529.27	7714.17	17243.44
1	7	711706B	0.00	0.00	0.00	0.00	100.000	0.00	0.00	0.00
1	8	711706B	0.00	0.00	0.00	0.00	1314.000	0.00	0.00	0.00
1	9	62040103B	2.65	54.60	2.10	43.30	3000.000	43386.13	34381.46	77767.59
ROSC TL Amount								130535.11	101083.29	231618.40

ROSCAL Amount(INR)

Single Windows Type of Information

Single Windows Type of Information								
Inv/Item	SQC & Qty	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Taxate
I/1	547 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
I/2	587 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
I/3	1200 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
I/4	1155 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI
I/5	612 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI

SUNWAY LOGISTICS

INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)

Page# 3 to 3

Print on 14/07/2023 10:56:31

Shipping Bill for Export

Job No.:	0000066	Date:	23/05/2023	S/B No.:	2454564	Date:	23/05/2023	Loading Port:	INNSA1	State of Origin:	MAHARASHTRA
1/6	1207 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI			
1/7	100 KGS	YES	250.00	0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI			
		0.5% AND									
		2.5/KGS									
1/8	1314 KGS	YES	166.79	0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI			
		0.5% AND 2/KGS									
1/9	3000 NOS	NILL		0.00	0.00	497 THANE	27 MAHARASHTRA	NCPTI			
			416.79	0.00	0.00						

Supporting Documents Details

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name				Document Issuer Party Address			
Document Beneficiary Name				Document Beneficiary Address			
1		202307140060318	ATPL/23-24/025	380000 Commercial Invoice	Nigeria	23/05/2023	
MUHSURAJ GLOBAL LTD				NO 3 BLOCK 9 DANTATA SHOPPING PLAZA KOFAR KANO, NIGERIA			
AQUAGEM TRADING PRIVATE LIMITED				SHOP NO 04, YOGESHWARI APARTMENT, APARTMENT, MUMBAI MARKET ROAD, MUMBAI, THANE, MAHARASHTRA			
1		202307140060319	ATPL/23-24/025	271000 Packing list	Nigeria	23/05/2023	
MUHSURAJ GLOBAL LTD				NO 3 BLOCK 9 DANTATA SHOPPING PLAZA KOFAR KANO, NIGERIA			
AQUAGEM TRADING PRIVATE LIMITED				SHOP NO 04, YOGESHWARI APARTMENT, APARTMENT, MUMBAI MARKET ROAD, MUMBAI, THANE, MAHARASHTRA			

Statement Details

Inv/Item Sn	Code	Title
1/1,1/2,1/3,1/4,1/5,1/6	DEC-RS001	I/We AQUAGEM TRADING PRIVATE LIMITED holder of IEC No AAYCA0684P, in regard to my/our claim under RoCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RoCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RoCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.
1/7,1/8,	DEC-RD001	I/We, in regard to my/our claim under RoDTEP scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RoDTEP scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RoDTEP. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.
1/9,	DEC-RS001	I/We AQUAGEM TRADING PRIVATE LIMITED holder of IEC No AAYCA0684P, in regard to my/our claim under RoCTL scheme made in this Shipping Bill or Bill of Export, hereby declare that: 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RoCTL scheme, and relevant notifications, regulations, etc., as amended from time to time. 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RoCTL. 3. I/We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulations, 2018.

Following is the list of document attached

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

Factory Stuffing

Sample Accompanied

Vessel Name & Voys, Rotation No & Date

NO

I/We declare that particulars given here in true and correct.

I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

I declare that, I have not claimed or shall not claim credit/rebate/refund/reimbursement of these specific State Levies under any other mechanism and I am eligible for the rebate claimed for. 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

P1 / [Signature]
08/08/2023

CB [Signature]
04/08/23

P2 [Signature]
21/8/23

COMMERCIAL / TAX INVOICE CUM PACKING LIST

SUPPLY MEANT FOR EXPORT UNDER LETTER OF UNDERTAKING / BOND WITHOUT PAYMENT OF INTEGRATED TAX (IGST)

TRADING PRIVATE LIMITED
 ESHWARI APARTMENT,
 ROAD, MUMBAI, THANE,
 400612

Inv No. ATPL/23-24/025
 Date: 20/05/2023

IEC No : AAYCA0684P
 PAN : AAYCA0684P
 GSTIN : 27AAYCA0684P12P

Purchase Order No. :

AD CODE 8691020

Other Reference (S) ARN:

BAL LTD
 KATATA SHOPPING PLAZA KOFAR

Buyer if other than consignee
 1. M/s. EMPIRE EXIM GOODS TRDG LLC
 DUBAI TOWER, DEIRE
 UNITED ARAB EMIRATES.

2. SOLIDAX GLOBAL VENTURES

COUNTRY

Final Destination
 APAPA

Country Of Origin
 India

Country of Final Destination
 NIGERIA

PLACE

Place of Receipt by pre-carrier
 NHAVA SHEVA

Terms Of Delivery Of Goods : FOB, BY SEA
 Terms Of Payment: DA 180 DAYS

PORT

PORT OF LOADING
 NHAVA SHEVA

ITEMS	HSN CODE	QTY	RATE	FOB USD	FOB INR	IGST	TOTAL AMOUNT INR
BOYS 2 PC SET OF COTTON	62031910	547	6.7	3664.90	296307.17		296307.17
BOYS 3 PC SET OF COTTON	62031910	587	6.95	4079.65	329839.70		329839.70
GIRLS 2 PC SET OF MMF	62041390	1200	6.8	8160.00	659736.00		659736.00
GIRLS 2 PC SET OF MMF WITH PURSE	62041390	1155	6.95	8027.25	649003.16		649003.16
OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	63079020	1400	6.8	9520.00	769692.00		769692.00
LADIES NIGHTWEAR 2 PCS SET OF MMF	62082200	3000	6.75	20250.00	1637212.50		1637212.50
KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	62093000	1207	4.65	5612.55	453774.67		453774.67
IMITATION JEWELLERY BANGLE SET	71171910	1284	0.50	642.00	51905.70		51905.70
IMITATION JEWELLERY PENDANT SET	71179090	2063	0.50	412.60	33358.71		33358.71
	TOTAL	12443		60368.95	4880829.61		4880829.61

Value In Words (In USD):

SIXTY THOUSAND THREE HUNDRED SIXTY EIGHT & CENT NINETY FIVE ONLY

93

4469.00 KGS

4562.00 KGS

Towards under Remission of Duties or Taxes on Export Products (RoTEP) Scheme

For AQUAGEM TRADING PRIVATE LIMITED

This invoice shows the actual price of the goods

The particulars are true and correct.



AUTH. SIGN.

P1 *[Signature]*
 02/05/2023

[Signature]
 CB 02/08/23

[Signature]
 27/8/23

DETAILED PACKING LIST
ANNEXURE TO ATPL/23-24/025

C/NOS	DESCRIPTION OF GOODS	QTY	GR WT	NT WT	MARKA
9113	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
9114	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
9115	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
9116	GIRLS 2 PC SET OF MMF	300	40.00	39.00	MIM
9117	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	324	40.00	39.00	MIM
9118	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	324	40.00	39.00	MIM
9119	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	324	40.00	39.00	MIM
8551	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	100	29.00	28.00	MIM
8552	KIDS GARMENTS OF MMF (SET OF 2 PCS EACH)	135	35.00	34.00	MIM
9201	GIRLS 2 PC SET OF MMF WITH PURSE	99	50.00	49.00	MIM
9202	GIRLS 2 PC SET OF MMF WITH PURSE	99	50.00	49.00	MIM
9203	GIRLS 2 PC SET OF MMF WITH PURSE	81	45.00	44.00	MIM
9204	GIRLS 2 PC SET OF MMF WITH PURSE	81	45.00	44.00	MIM
9205	GIRLS 2 PC SET OF MMF WITH PURSE	108	42.00	41.00	MIM
9206	GIRLS 2 PC SET OF MMF WITH PURSE	117	49.00	48.00	MIM
9207	GIRLS 2 PC SET OF MMF WITH PURSE	114	41.00	40.00	MIM
9208	GIRLS 2 PC SET OF MMF WITH PURSE	120	27.00	26.00	MIM
9209	GIRLS 2 PC SET OF MMF WITH PURSE	168	43.00	42.00	MIM
9210	GIRLS 2 PC SET OF MMF WITH PURSE	168	42.00	41.00	MIM
9211	BOYS 3 PC SET OF COTTON	126	65.00	64.00	MIM
9212	BOYS 3 PC SET OF COTTON	138	70.00	69.00	MIM
9213	BOYS 3 PC SET OF COTTON	144	76.00	75.00	MIM
9214	BOYS 3 PC SET OF COTTON	41	52.00	51.00	MIM
	BOYS 2 PC SET OF COTTON	78			MIM
9215	BOYS 2 PC SET OF COTTON	114	50.00	49.00	MIM
9216	BOYS 2 PC SET OF COTTON	126	56.00	55.00	MIM
9217	BOYS 3 PC SET OF COTTON	138	69.00	68.00	MIM
9218	BOYS 2 PC SET OF COTTON	121	53.00	52.00	MIM
9219	BOYS 2 PC SET OF COTTON	108	52.00	51.00	MIM
9301	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
9302	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
9303	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
9304	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
9305	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
9306	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
9307	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
9308	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
9309	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
9310	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
9311	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
9312	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
9313	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
9314	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
9315	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
9316	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM

P1 *[Signature]*
22/08/23

[Signature]
22/08/23

P2 *[Signature]*
22/08/23

9317	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
9318	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
9319	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
9320	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
9321	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
9322	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
9323	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
9324	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
9325	LADIES NIGHTWEAR 2 PCS SET OF MMF	120	47.00	46.00	MIM
8351	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	125	55.00	54.00	MIM
8352	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	125	55.00	54.00	MIM
8353	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	125	55.00	54.00	MIM
8354	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	125	55.00	54.00	MIM
8301	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	125	55.00	54.00	MIM
8302	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	125	55.00	54.00	MIM
8303	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	125	55.00	54.00	MIM
8304	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	125	55.00	54.00	MIM
8305	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	125	55.00	54.00	MIM
8306	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	125	55.00	54.00	MIM
8307	OTHER MADE UP ARTICLES INCLUDING DRESS PATTERNS OF COTTON	150	73.00	72.00	MIM
10001	IMITATION JEWELLERY BANGLE SET	768	60.00	59.00	MIM
10002	IMITATION JEWELLERY BANGLE SET	516	42.00	41.00	MIM
9932	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
9933	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
9934	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
9935	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
9936	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
9937	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
9938	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
9939	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
9940	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
9941	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
9942	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
9943	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
9944	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM
9945	IMITATION JEWELLERY PENDANT SET	22	58.00	57.00	MIM

P1 *[Signature]*
10/08/2023

CB *[Signature]*
23
02/08/23

P2 *[Signature]*
2/8/23

9946	IMITATION JEWELLERY PENDANT SET	15	45.00	44.00	M I M
9947	IMITATION JEWELLERY PENDANT SET	150	36.00	35.00	M I M
9948	IMITATION JEWELLERY PENDANT SET	150	38.00	37.00	M I M
9949	IMITATION JEWELLERY PENDANT SET	150	39.00	38.00	M I M
9950	IMITATION JEWELLERY PENDANT SET	150	41.00	40.00	M I M
9951	IMITATION JEWELLERY PENDANT SET	150	39.00	38.00	M I M
9952	IMITATION JEWELLERY PENDANT SET	150	39.00	38.00	M I M
9953	IMITATION JEWELLERY PENDANT SET	150	41.00	40.00	M I M
9954	IMITATION JEWELLERY PENDANT SET	150	40.00	39.00	M I M
9955	IMITATION JEWELLERY PENDANT SET	150	40.00	39.00	M I M
9956	IMITATION JEWELLERY PENDANT SET	150	40.00	39.00	M I M
9957	IMITATION JEWELLERY PENDANT SET	150	40.00	39.00	M I M
9958	IMITATION JEWELLERY PENDANT SET	90	51.00	50.00	M I M
93	TOTAL	12443	4562	4469	

For AQUAGEM TRADING PRIVATE LIMITED



AUTH. SIGN.

P1 *[Signature]*
02/08/2023

[Signature]
CB 02/08/23

P2 *[Signature]*
2/8/23



भारत सरकार
GOVERNMENT OF INDIA



कैलास अर्जुन टेमगिरे
Kailas Arjun Temgire
जन्म वर्ष / Year of Birth : 1980
पुरुष / Male



6658 1449 8541

आधार — सामान्य माणसाचा अधिकार

Kish
08/08/2023



भारतीय विशिष्ट ओळख प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता ए-204, सुरज पार्क सोसायटी, प्लॉट नं.- 28, विठ्ठल राखुमाई मंदिर जवळ, सेक्टर 9, कामोठे, पनवेल, रायगड (गिमाणेथ), पनवेल, महाराष्ट्र, 410206

Address: A-204, Suraj Park Society, Plot No- 28, Near Vitthal Rukhmai Mandir, Sector 9, Kamothe, Panvel, Raigarh(MH), Panvel, Maharashtra, 410206



1947
1800 180 1947



help@uidai.gov.in



www.uidai.gov.in



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

Scanned with OKEN Scanner

STILL DELAY
Government of India

आंकुश कुमार गोस्वामी
Anil Kumar Goswami
जन्म तारीख/DOB: 15/07/1992
पुल्ल/MALE

Issue Date: 20/07/2024



2777 1730 4470

VID : 9116 6387 6059 5111

माझे माझी ओळख

20/7/23

STILL DELAY
Government of India

आंकुश कुमार गोस्वामी
Anil Kumar Goswami
जन्म तारीख/DOB: 15/07/1992
पुल्ल/MALE

Address:
Room No-1/3, Nishu Colony, Vithalwadi,
Behind S.T. Depot, Near Kauradi Chowk, Kharan
Dist. Rajas, Thar.



2777 1730 4470

VID : 9116 6387 6059 5111

2777 1730 4470 | 9116 6387 6059 5111 | www.aidai.gov.in

	भारत सरकार/ Government of India वित्त मंत्रालय / Ministry of Finance आयुक्त सीमाशुल्क एन.एस.-II का कार्यालय Office of Commissioner of Customs NS-II Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707 Email Id: Siibx.jnch@gov.in	

F. No.SG/Misc-40/2023-24/SIIB(X)/ JNCH

Date: 19.11.2024

To,

The Deputy Commissioner,
Zone- Thane, Division- Thane City,
Charge- Kausa-Mumbai_701,
GST BHAVAN, THIRD FLOOR,
THANE COLLECTORATE CAMPUS,
COURT NAKA, THANE(WEST) - 400601.
(Email -kshirsagar.km@mahagst.gov.in)

EM 08231051411
11/12/24

Sir,

Sub: -Verification of the genuineness of Exporter **M/s Aquagem Trading Private Limited (IEC: AAYCA0684P)** - reg.

It is to inform that this office is investigating a case against the Exporter M/s. **M/s Aquagem Trading Private Limited (IEC: AAYCA0684P)** wherein apparently Govt. revenue implications are there. In this connection, it is requested to get the following verified and report at the earliest: -

- Whether the GSTIN holder, **M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP)** is existent at the declared premises. Physical verification of the premises/declared places may please be got done.
- Verify the genuineness of the **M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP)**.
- Whether the **M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP)** has filed the GST returns regularly or otherwise.
- Verify the genuineness of Input Tax Credit/IGST Refund availed by **M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP)**. The copies of GSTR-1 and GSTR-2A during the last one year may please be provided for further necessary action at this end.

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

Yours faithfully,

(Signature)
19/11/2024
(Bharat Gupta)

Supdt. (P)/SIIB(X),JNCH

Copy to: - The Additional Director, NCTC, Marine Lines, Mumbai for information regarding NCTC Alert No. 145/Exp/2023-24 dated 05.12.2023.

Mobile - 9819460030

AQUAGEM TRADING PRIVATE LIMITED

Shop No 4, Yogeshwari Apartment, Mumbra, Thane, - 400612, Email: aquatrdg@gmail.com



Date: 01/12/2023

To,
The Dy. Commissioner of Customs
JNCH,
Nhava Sheva, Uran.

Subject: No Show cause & P.H. Reg...

Reference: SB.No. 1236602,1236639,1236645,1236059 Dtd. 23/05/2023. SB.No. 1251611
Dtd.23/05/2023. SB.No. 2454564,2454591,2454620,2457672 Dtd.14/07/2023

Respected Sir,

With Reference to the above we hereby inform you that we don't want any show cause and P.H notice, Regarding above Shipping Bill hence kindly proceed the said case according to our statement.

Kindly do the needful and oblige

Thanking you

Yours Faithfully

For AQUAGEM TRADING PVT. LTD.

Tanvir
(Director)



OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
TALUKA URAN, DIST- RAIGAD, MAHARASHTRA - 400 707.

F. No. S/6-Gen-110/2023/Speedy (X)
To
The Asstt. Commissioner of Customs
SIIB(X), JNCH, Nhava Sheva.
Sir,



Date: 24.07.2023

Sub: -Provisional Release of the goods attempted to be exported under S/B no. 1236059, 1236602, 1236639 and 1236645 all dt. 23.05.2023 & shipping bills no. 1249793, 1251406, 1251547, 1251611 and 1251865 all dt 24.05.2023 filed by M/s Aquagem Trading Pvt. Ltd-reg.

Please refer to your letter F. No. **Letter F.No SG/INV-40/2023/SIIB(X) JNCH dt 17.07.2023** in connection with the subject cited, it is to inform that the exporter has furnished a bond of amount Rs. 4,88,30,399/- (copy enclosed) and deposited Cash Surety in mode of DD no. 178476 dated 18.07.2023 vide challan no HCM -1940 dt 19.07.2023(enclosed) instead of Bank Guarantee.

Further, it is to inform that four shipping bills were purged and therefore as per the request from exporter the new shipping bills have been generated. The details are as below.

Purged	New
1249793 dt 24.05.2023 to	2457672 dt 14.07.2023
1251406 dt 24.05.2023 to	2454591 dt 14.07.2023
1251547 dt 24.05.2023 to	2454620 dt 14.07.2023
1251865 dt 24.05.2023 to	2454564 dt 14.07.2023

As per your directions vide the above said letter, the impugned goods have been provisionally released after acceptance of subject Bond.

This is for your information and further action at your end please.

Yours faithfully,

Asstt. Commissioner of Customs
Speedy CFS, JNCH, Navi Mumbai.

above

CHALLAN FOR THE PAYMENT OF GOVERNMENT DUES ETC. IN THE JAWAHARLAL NEHRU CUSTOM HOUSE

1. Full Name of the Importer
(If Applicable) : Rayagem Trading Pvt LTD
2. S/BILL OR BA No. & Date : 1236059, 1236602, 1236639, 1236645,
dt 23/05/2023
3. IGM No. & Date/Item No. : 12497793, 1251406, 1251547, 1251604, 1251865
dt 24/05
4. Name of the Custom Broker : - SunWay Logistics.
5. File No. : - SG/SMV-40/2023-24/SIIB(X) JNCH
6. Section/Group : - SSIIB Export
dt 10/07/23
7. Reason for making Payment : - Hold SSIIB Export (B.G.)
8. Payment Description : - D.D - 178476 dt 18/07/23 (B.G.)

	Description		Head of Account	Amount
A)	Duty	1) BCD	0037002	
		2) CVD	00370241	
		3) SAD	00370248	
		4) ADD	00370063	
		5) Other		
B)	Redemption Fine		00370035	
C)	Penalty		00370062	
D)	Interest		00370073	
E)	Other Charges (please Specify)			4,00,000/-

Words: Four Lakh only

9. Mode of Payment : 178476 Date: 18/07/23 Issuing Bank: Bombay Merc
- Co-op Bank. L
10. Any Other Details/Remark :

Signature



Signature

Designation of Person Making Payment



Know all by those present that we, AQUAGEM TRADING PVT LTD, herein after called the "Exporter" (which expression shall include its successors/heirs, administrators & legal representatives) are held and firmly bound un to The President of India, herein after called the "PRESIDENT" (which expression shall include his successors and assigns) in the sum of Rs. 4,88,30,399/- (Four Crore Eighty-Eight Lakhs Thirty Thousand Three Hundred and Ninety-Nine Only) to be paid to President for which payment well and truly to be made. We bind ourselves and legal representatives firmly by the presents sealed with our seal (s) this day of 17th July 2023

Whereas upon examination of the export cargo at SPEEDY CFS, NHAVA SHEVA, URAN, RAIGAD and covered, under, SBs: 1236059, 1236602, 1236645, 1236639, 1251611, 1249793, 1251406, 1251547, 1251865, DATED-23-05-2023 AND 24-05-2023.

For AQUAGEM TRADING PVT LTD.

ASHRAF
(Director)

Taufique



The Commissioner of customs i.e. S.I.B. (Exports), INCH, Nhava Sheva "hereafter" called as "The Proper Officer") has agreed to allow provisional release of the goods for:

SAN: 1236059, 1236602, 1236645, 1236639, 1251611, 1249793, 1251406, 1251547, 1251865,

Dated: 23-05-2023 And 24-05-2023 Pending submission of further documents and furnishing information and/or completion of adjudication by the competent Adjudicating Authority the "Proper Officer" has agreed to allow shipment provisionally.

The Exporter has deposited to the Commissioner of Customs (Exports), Nhava Sheva this Bond as security for the observance and performance of the terms and undertaking on the part of the "Exporter" and for being applied in the part or full towards the indemnity hereby given otherwise according to the Law.

NOW THE CONDITIONS OF THE ABOVE BOND IS SAID THAT:

1. If the "Exporter" pays the President penalty/fine that may be adjudged in lieu of the confiscation of the said goods for provisional EXPORTATION of the goods or part thereof.

Then the above written Bond should be void and of no effect otherwise the same will remain in full force and virtue.

IT IS HEREBY AGREED AND DECLARED BY THE "EXPORTER" AS FOLLOWS:

1. This Bond is given under the order of the Central Government for the performance and act for which the public are interested.
2. The President, through the Assistant Commissioner of Customs, Nhava Sheva or other officer may recover the said sum of rupees in the manner laid down in Sub Section (f) of Section 142 of the Customs Act, 1962 without prejudice to any other mode of recovery and may inter alia adjust the aforesaid Security deposit/securities in the part or full towards payment of the said sum.

Page (2)

For AQUAGEM TRADING PVT. LTD.

ASHRAF
(Director)

Taufique



SCHEDULE OF SECURITIES

1 Name of the Exporter	AQUAGEM TRADING PVT LTD
2 Address of the Exporter	SHOP NO-4, YOGESHWARI APARTMENT, MUMBRA MARKET ROAD, MUMBRA, THANE-400612
3 Importer/Exporter code no	AAAYCA0684P
4 Consignee name & address	SOLIDAX GLOBAL VENTURES, NO-05, NGURU ROAD, NOMANS LAND, KANO STATES, NIGERIA
5 C.H.A. Name	SUNWAY LOGISTICS
6 Shipping bill no.	1236059, 1236602, 1236645, 1236639, 1251611, 2454620, 2454564, 2457672, 2454591
7 No. of packages	422 PACKAGES
8 Port of loading	NHAVA SHEVA
9 Port of discharge	APAPA (NIG)
10 Gross wt.	18214.00
11 Net wt.	17792.00
12 F.O.B. in I.Rs.	4,88,30,399/-
13 Description of goods	READYMADE GARMENTS

Page (3)

For AQUAGEM TRADING PVT. LTD.

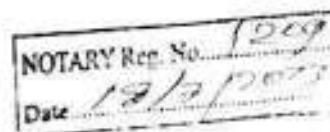
ASHRAF
(Director)

For AQUAGEM TRADING PVT. LTD.

Taufique
(Director)



BEFORE-ME
GANGA PRASAD
ADVOCATE & NOTARY
R. No. 6, Mathura's Chawl,
Farid Nagar, P. M. Road,
Bhandup (W), Mumbai-400022.



BOMBAY MERCANTILE CO-OP BANK LIMITED

बॉम्बे मर्कण्टाइल को-ऑपरेटिव बँक लि. (INCORPORATED IN INDIA)

बैंकरी चेक
(BANKER'S CHEQUE)दिनांक 18 07 2022
Date

HEAD OFFICE BRL, MUMBAI 400 003 INDIA

RE: A/c Commr of Customs Nhava Sheva-II

करोड़ रुपये FOUR LAKHS ONLY

on account of 1101/81186

के बराबर अथवा ₹ 400000/-

For BOMBAY MERCANTILE CO-OPERATIVE BANK LTD.

Payable at par

100 Pk
 AUTHORIZED SIGNATURE
 (Stamp No. 3666) (Date 18/7/22)
 Place for Stamp

* 178476 * 40000900 20

12



OFFICE OF THE COMMISSIONER OF CUSTOMS (EXPORT)
JAWAHARLAL NEHRU CUSTOM HOUSE, NHAVA SHEVA,
TALUKA URAN, DIST- RAIGAD, MAHARASHTRA - 400 707.

F. No. S/6-Gen-110/2023/Speedy (X)

Date: 24.07.2023

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

Sub: -Provisional Release of the goods attempted to be exported under S/B no. 1236059, 1236602, 1236639 and 1236645 all dt. 23.05.2023 & shipping bills no. 1249793, 1251406, 1251547, 1251611 and 1251865 all dt 24.05.2023 filed by M/s Aquagem Trading Pvt. Ltd-reg.

Please refer to your letter F. No. Letter F.No SG/INV-40/2023/SIIB(X) JNCH dt 17.07.2023 in connection with the subject cited, it is to inform that the exporter has furnished a bond of amount Rs. 4,88,30,399/- (copy enclosed) and deposited Cash Surety in mode of DD no. 178476 dated 18.07.2023 vide challan no HCM -1940 dt 19.07.2023(enclosed) instead of Bank Guarantee.

Further, it is to inform that four shipping bills were purged and therefore as per the request from exporter the new shipping bills have been generated. The details are as below.

Purged		New
1249793 dt 24.05.2023	to	2457672 dt 14.07.2023
1251406 dt 24.05.2023	to	2454591 dt 14.07.2023
1251547 dt 24.05.2023	to	2454620 dt 14.07.2023
1251865 dt 24.05.2023	to	2454564 dt 14.07.2023

As per your directions vide the above said letter, the impugned goods have been provisionally released after acceptance of subject Bond.

This is for your information and further action at your end please.

Yours faithfully,

Asstt. Commissioner of Customs
Speedy CFS, JNCH, Navi Mumbai.

	OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X), Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra – 400 707. Tel No: 27244983; Fax: 27241828, 27241825. Email Id – siibx.jnch@gov.in	

F.No.:SG/INV-40/2022-23/SIIB(X)/JNCH

Date: 20.07.2023

To,
M/s Aquagem Trading Pvt.Ltd.
Shop No. 4, Yogeshwari Apartment,
Mumbra, Thane-400612

Sir,

Sub: Provisional release of the goods attempted to be exported under S/B no. 1236059, 1236602, 1236639 and 1236645 all dt. 23.05.2023 & Shipping bills no. 1249793, 1251406, 1251547, 1251611 and 1251865 all dt. 24.05.2023 filed by M/s Aquagem Trading Pvt. Ltd..

Please refer to the letter of even no. dt. 17.07.2023 issued by the AC, SIIB(X), JNCH on the above-mentioned subject.

In this regard you are intimated that the **point (b)** of the conditions decided for provisional release of the goods covered under the above-mentioned Shipping Bills may be read as follows:

“Furnishing of Cash Security/ Bank Guarantee with self-renewal clause of value Rs. 4,00,000/-”

All other conditions will remain the same.

Yours sincerely,

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

Copy to,

1. DC/AC, Export, Speedy Multimodes CFS
2. Customs Broker- M/s Sunway Logistics
3. The Manager, Speedy CFS

	OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X), Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra – 400 707. Tel No: 27244983; Fax: 27241828, 27241825. Email Id – siibx.jnch@gov.in	

F.No.:SG/INV-40/2022-23/SIIB(X)/JNCH

Date: 20.07.2023

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Shop No. 4, Yogeshwari Apartment,
Mumbra, Thane-400612

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no. 1236059, 1236602, 1236639 and 1236645 all dt. 23.05.2023 &
Shipping bills no. 1249793, 1251406, 1251547, 1251611 and
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of value Rs. 4,00,000/-”***

All other conditions will remain the same.

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

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2. Customs Broker- M/s Sunway Logistics
3. The Manager, Speedy CFS

	OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X), Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra – 400 707. Tel No: 27244983: Fax: 27241828, 27241825. Email Id – siibx.jnch@gov.in	

F.No.:SG/INV-40/2022-23/SIIB(X)/JNCH

Date: 20.07.2023

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 M/s Aquagem Trading Pvt.Ltd.
 Shop No. 4, Yogeshwari Apartment,
 Mumbra, Thane-400612

Sir,

Sub: Provisional release of the goods attempted to be exported under S/B no. 1236059, 1236602, 1236639 and 1236645 all dt. 23.05.2023 & Shipping bills no. 1249793, 1251406, 1251547, 1251611 and 1251865 all dt. 24.05.2023 filed by M/s Aquagem Trading Pvt. Ltd..

Please refer to the letter of even no. dt. 17.07.2023 issued by the AC, SIIB(X), JNCH on the above-mentioned subject.

In this regard you are intimated that the **point (b)** of the conditions decided for provisional release of the goods covered under the above-mentioned Shipping Bills may be read as follows:

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All other conditions will remain the same.

Yours sincerely,

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

Copy to,

1. DC/AC, Export, Speedy Multimodes CFS
2. Customs Broker- M/s Sunway Logistics
3. The Manager, Speedy CFS

	OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X), Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra – 400 707. Tel No: 27244983; Fax: 27241828, 27241825. Email Id – siibx.jnch@gov.in	

F.No.:SG/INV-40/2022-23/SIIB(X)/JNCH

Date: 20.07.2023

To,
M/s Aquagem Trading Pvt.Ltd.
Shop No. 4, Yogeshwari Apartment,
Mumbra, Thane-400612

Sir,

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Please refer to the letter of even no. dt. 17.07.2023 issued by the AC, SIIB(X), JNCH on the above-mentioned subject.

In this regard you are intimated that the **point (b)** of the conditions decided for provisional release of the goods covered under the above-mentioned Shipping Bills may be read as follows:

“Furnishing of Cash Security/ Bank Guarantee with self-renewal clause of value Rs. 4,00,000/-”

All other conditions will remain the same.

Yours sincerely,

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

Copy to,

1. DC/AC, Export, Speedy Multimodes CFS
2. Customs Broker- M/s Sunway Logistics
3. The Manager, Speedy CFS

DJN- 20230728NW 0000712378

	OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X), Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707. Tel No: 27244983; Fax: 27241828, 27241825. Email Id - siibx.jnch@gov.in	

F. No. SG/INV-40/2023-24/SIIB(X) JNCH

Date: .07.2023

To,
M/s Aquagem Trading Pvt.Ltd.,
Shop No. 4, Yogeshwari Apartment,
Mumbra, Thane-400612

Sir,

**Sub: Provisional release of the goods attempted to be exported under S/B
no. 1236059, 1236602, 1236639 and 1236645 all dt. 23.05.2023
& shipping bills no. 1249793, 1251406, 1251547, 1251611 and
1251865 all dt. 24.05.2023 filed by M/s Aquagem Trading Pvt.Ltd..**

This is to inform you that the competent authority has permitted the
"Provisional Release" of the goods for export covered under the above-mentioned
Shipping Bills on the following conditions.

- Execution of Bond equivalent to the amount of total declared FOB value.
- Furnishing of Bank Guarantee having self-renewal clause for the amount
of Rs. 4,00,000/- (Rs. Four Lakh only).

Further, you are directed to get your Bond and BG accepted by the DC/AC,
Docks, Speedy Multimodes CFS before "Provisional Release" of the subject goods
within a period of one month.



Jay Shah

Asstt. Commissioner of Customs
JNCH, Nhava Sheva

Copy to,

- DC/AC, Export, Speedy Multimodes CFS, with a request to send the
confirmation of "Provisional Release". The Bond and BG particulars should be
entered in the online module at your end itself.
- Customs Broker- M/s Sunway Logistics.
- The manager, Speedy Multimodes CFS.

*Hand
copy
for CHA Exporter OLC
Sly 19/07/23
Ved. Sharma*

*Em-181385920 IN
dt. 18/7/23*

Date of generation of DIN	17/07/2023
Name of the office issuing the document	Mumbai(Nhava Sheva-II) Customs Commissionerate
Name of the officer generating the DIN	Paras Mishra
Designation of the officer generating the DIN	Superintendent / Appraiser / Senior Intelligence Officer
File number	SGINV-40/2023-24(SIIB(X)/JNCH
Date of issuing document	17/07/2023
Subject of the communication (document)	
Category of the communication (document)	Other Communication
Selected Letter	
Name *	M/s Aquagem Trading Pvt. Ltd.
Address	
Pincode	
Date	

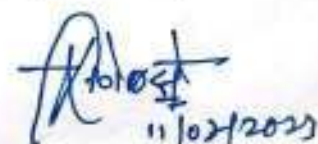
SW

Market Enquiry Report of M/s. Aquagem Trading Pvt.Ltd. (IEC: AAYCA0684P) conducted on 11.07.2023

As approved by the Commissioner, SIIB(X), JNCH, the undersigned officers from SIIB (X) along with Shri Sanjay Sarjerao Kolse, **CHA G-card holder, M/s SUNWAY LOGISTICS (11/2658)** conducted market survey of goods covered under Shipping Bill No. Shipping Bills no. 1236059, 1236602, 1236639 and 1236645 all dt. 23.05.2023 & shipping bills no. 1249793, 1251406, 1251547, 1251611 and 1251865 all dt. 24.05.2023 presented for export by **M/s. Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P)**. The team carried representative samples of the goods which were drawn from the aforesaid consignment covered under the said Shipping Bill. Market enquiry was conducted on 11.07.2023 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 market, Mumbai. The samples were opened in presence of Shri Sanjay Sarjerao Kolse, **CHA G-card holder, M/s SUNWAY LOGISTICS (11/2658)**. Representative samples were shown to the shopkeeper of subject goods and quotation / inquiries were made for wholesale purchase of identical/ similar goods. Visiting Cards are enclosed herewith. 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 officer and Exporter's representative agreed are as follows:

Sr.No.	S/B No. & Date	Declared Description	Shop No.1 Q.A. Fashion	Shop No.2 Hashmi Collection	Shop No.3 Royal Creations	Avg. wholesale price (in Rs./pc)	Value of the goods after adding 30% miscellaneous expenses (in Rs./Pc)
1	1236059/ 23.05.2023	Girl 2 Pc set of MMF	310	325	315	317	412
		Kids Garments of MMF (Set of 02 pcs EACH)	270	280	285	278	362
2	1236602/ 23.05.2023	Boys 03 pc set of cotton	310	300	320	310	403
		Girl 2 Pc set of MMF	310	325	315	317	412
		Kids Garments of MMF (Set of 02 pcs EACH)	270	280	285	278	362
3	1236639/ 23.05.2023	Boys 03 pc set of cotton	310	300	320	310	403
		Girl 2 Pc set of MMF	310	325	315	317	412
		Girls 2 Pc set of MMF with purse	320	330	315	322	418
		Kids Garments of MMF (Set of 02 pcs EACH)	270	280	285	278	362
4	1236645/ 23.05.2023	Boys 03 pc set of cotton	310	300	320	310	403
		Girl 2 Pc set of MMF	310	325	315	317	412
		Girls 2 Pc set of MMF with purse	320	330	315	322	418
5	1249793/ 24.05.2023	Boys 03 pc set of cotton	310	300	320	310	403
		Girls 2 Pc set of MMF with purse	320	330	315	322	418
		Girls frock of MMF with purse	310	330	320	320	416
6	1251406/ 24.05.2023	Boys 02 pc set of cotton with cap	315	310	320	315	410
		Girl 2 Pc set of MMF	310	325	315	317	412
		Girls 2 Pc set of MMF with purse	320	330	315	322	418
		Girls frock of MMF with purse	310	330	320	320	416
7	1251547/ 24.05.2023	Girls 2 Pc set of MMF	310	325	315	317	412



8	1251611/ 24.05.2023	Girls 2 Pc set of MMF	310	325	315	317	412
9	1251865/24.05 .2023	Boys 02 pcs set of cotton	315	300	310	308	401
		Boys 03 pcs set of cotton	310	300	320	310	403
		Girls 2 Pcs set of MMF	310	325	315	317	412
		Girls 2 Pcs set of MMF with purse	320	330	315	322	418
		Other made up articles including Dress patters of Cotton	325	330	355	337	438
		Kids Garments of MMF (Set of 02 pcs EACH)	270	280	285	278	362
		Woven ladies Long dress of MMF	325	325	315	322	418

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.


11/07/2023
(Shri Sanjay Sarjerao Kolse)
CHA G-card holder,
M/s SUNWAY LOGISTICS (11/2658)


11/07/2023
(Paras Mishra)/ SIO/SIIB(X)

AQUAGEM TRADING PRIVATE LIMITED

Shop No. 4, Yogeshwari Apartment, Mumbra, Thane, - 400612. Email: aquatrdg@gmail.com

Date: 05/07/2023

To,
The Deputy Commissioner of Customs
SIIB -X, JNCH,
Nhava Sheva

Subject: Goods Release under Provisional Reg...

Reference: S/B No.: 1236059, 1236602, 1236639, & 1236645 All Dtd. 23/05/2023
And S/B. No.: 1249793, 1251406, 1251547, 1251611, & 1251865 All Dtd. 24/05/2023

Respected Sir,

With reference to the above we hereby request you that kindly release our goods Provisionally to Export to the consignee as per above shipping bills, all the goods have been Examined by your office Since the goods are kept on hold therefore we are unable to export The goods to the ultimate Consignee, we also inform you that if we will be delay to dispatch The goods then our consignee may Cancel the order.

Hence we again request you to Issue NOC to release the goods provisionally

Kindly do the needful and oblige

Thanking You

Yours Faithfully

For AQUAGEM TRADING PVT. LTD.

Tanvique
(Director)

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

The Director , CB firm , SUNWAY Logistics

WHEREAS, I, **Paras Mishra** am making inquiry in connection with **09 shipping bills** filed in the month of may for export of goods destined to **Nigeria**. under the Customs Act, 1962.

AND WHEREAS, I consider your attendance to

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

1. Photo identity & address proof
2. KYC documents of the exporter
3. All other relevant document

NOW, THEREFORE, in exercise of powers vested in me under Section 108 of the Customs Act, 1962, I do hereby summon you to appear before me in person on **2023-07-03 at 5:00:PM** at the office of **C-604, SIIB(X), 'C' Cell, JNCH, Nhava Sheva**

Inquiry as aforesaid is deemed to be a judicial proceeding within the meaning of section 193 and section 228 of the Indian Penal Code, 1860 (45 of 1860) and non-compliance of this summon is an offence punishable under Section 174 & 175 of the Indian Penal Code, 1860.

Given under my hand and seal of office to-day the **03** day of **July, 2023** at **Raigad**



Signature :
03/07/2023

Designation :

Superintendent / Appraiser / Senior Intelligence Officer

Seal of Office.

Received
Rohit
03/07/2023

पारस मिश्रा
मूल्यांकक सीमा शुल्क
भारतीय सीमा शुल्क
PARAS MISHRA
APPRAISER OF CUSTOMS
INDIAN CUSTOMS



Government of India / भारत सरकार

Ministry of Commerce and Industry / वाणिज्य और उद्योग मंत्रालय

Directorate General of Foreign Trade / विदेश व्यापार महानिदेशालय

Office of the Additional Director General of Foreign Trade, Mumbai
CGO Office, New Building, SE wing, New Marine Lines, Churchgate, MUMBAI, MAHARASHTRA.
400020 / सीजीओ कार्यालय, न्यू बिल्डिंग, एसई विंग, न्यू मरीन लाइन्स, चर्चगेट, मुंबई, महाराष्ट्र, 400020

Importer-Exporter Code

This is to certify that AQUAGEM TRADING PRIVATE LIMITED is issued an Importer-Exporter Code (IEC) AAYCA0684P with details as follows -

IEC	AAYCA0684P
स्थाई खाता सं.(पैन) /PAN	AAYCA0684P
फर्म का नाम/Firm Name	AQUAGEM TRADING PRIVATE LIMITED
निगम की प्रकृति /Nature of Concern	Private Limited
जारी करने की तारीख/Date of Issue	03/02/2023
पता/Registered Address	SHOP NO 04, YOGESHWARI APARTMENT, MUMBRA MARKET ROAD, MUMBRA, THANE, MAHARASHTRA, 400612
भारक का नाम / Name of the Signatory	ASRAF FAKIR AHMAD MEMON
Director / Partner Details	Refer online at https://dgft.gov.in or scan the QR Code
शाखा/इकाई /Branch Details	Refer online at https://dgft.gov.in or scan the QR Code

Last Modified : 03/02/2023

File Number : MUMIECPAPPLY00058210AM23



Note : This is a system-generated certificate. Authenticity / Updated details of the IEC can be verified at official DGFT website <https://dgft.gov.in> by entering the IEC and Firm Name under IEC Details. You can also authenticate the certificate by scanning the QR code.

For AQUAGEM TRADING PVT. LTD.

Taufique

(Director)

आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA

ई- स्थायी लेखा संख्या कार्ड e - Permanent Account Number (e-PAN) Card AAYCA0684P

नाम / Name

AQUAGEM TRADING PRIVATE LIMITED

निगमन/पट्टन की तारीख

Date of Incorporation / Formation

06/12/2022



- Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, maintenance of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer.
 स्थायी लेखा संख्या (पैन) एक आदर्श से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग का सहायक साधन है, जिसमें करों का भुगतान, आकलन, कर मांग, देयता संकलन, सूचना के विनिमय और इलेक्ट्रॉनिक जानकारी का आसानी से संचयन व पुनर्प्राप्ति शामिल हो सकती है।
- Issuance of PAN is mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962)
 आयकर अधिनियम, 1961 के अन्तर्गत विभिन्न अनुसूचित कर लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उपयोग अनिवार्य है। (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000
 एक से अधिक स्थायी लेखा संख्या (पैन) का स्वयं का उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का जुर्माना या सजा हो सकती है।
- The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card"
 भोला पैन कार्ड के पत्राचार क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रोइड मोबाइल ऐप द्वारा पढ़ाई है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "Enhanced QR Code Reader for PAN Card" है।

Cart

आयकर विभाग INCOME TAX DEPARTMENT भारत सरकार GOVT. OF INDIA स्थायी लेखा संख्या कार्ड Permanent Account Number Card AAYCA0684P नाम / Name AQUAGEM TRADING PRIVATE LIMITED निगमन/पट्टन की तारीख Date of Incorporation/Formation 06/12/2022	एक कार्ड के खोने/खोने पर दूसरा कार्ड खोजें/खोजें: अगर आपका कार्ड खो गया है, तो इसे खोजें, पता है, 341, सर्वे नं. 977/8, मोडल कोलाय, नरूप डीप बंगला चौक, पुणे - 411 016. If this card is lost / someone's lost card is found, please inform / return to: Income Tax PAN Services Unit, NSDL, 341 Floor, Mansi Sterling, Plot No. 341, Survey No. 977/8, Model Colony, Near Deep Bungalow Chowk, Pune - 411 016. Tel: 91-20-2721 3000, Fax: 91-20-2721 3001 e-mail: income@nsdl.co.in

Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, click here

For AQUAGEM TRADING PVT. LTD.

Tanjique

(Director)



Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number : 27AAYCA0684P1ZP

1.	Legal Name	AQUAGEM TRADING PRIVATE LIMITED		
2.	Trade Name, if any	AQUAGEM TRADING PRIVATE LIMITED		
3.	Additional trade names, if any	null		
4.	Constitution of Business	Private Limited Company		
5.	Address of Principal Place of Business	Mumbra Sub Post Office, SHOP NO 04, YOGESHWARI APARTMENT, MUMBRA MARKET ROAD, Mumbra, Thane, Thane, Maharashtra, 400612		
6.	Date of Liability			
7.	Period of Validity	From	13/01/2023	To Not Applicable
8.	Type of Registration	Regular 		
9.	Particulars of Approving Authority	Signature Not Verified Digitally signed by Mr. A. R. Jha SERVICES TAX NETWORK 07 Date: 2023.01.13 11:15:32 IST For AQUAGEM TRADING PVT. LTD. <i>Tanjil</i> (Director)		
	Name	MADHUKAR SOMAJI DHOK		
	Designation	State Tax Officer		
	Jurisdictional Office	KAUSA-MUMBRA_701		
	9. Date of issue of Certificate	13/01/2023		
Note: The registration certificate is required to be prominently displayed at all places of business in the State.				

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 13/01/2023 by the jurisdictional authority.



GSTIN

27AAYCA0684P1ZP

Legal Name

AQUAGEM TRADING PRIVATE LIMITED

Trade Name, if any

AQUAGEM TRADING PRIVATE LIMITED

Additional trade names, if
any null

Details of Managing / Whole-time Directors and Key Managerial Persons

1



Name

ASRAF FAKIR AHMAD MEMON

Designation/Status

DIRECTOR

Resident of State

Maharashtra

2



Name

TAUFIQUE ABDULLAH SHAIKH

Designation/Status

DIRECTOR

Resident of State

Maharashtra

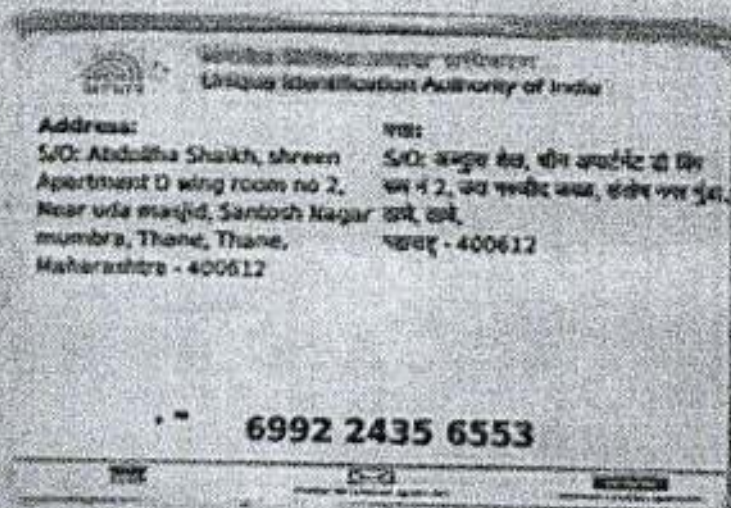
For AQUAGEM TRADING PVT. LTD.
Taufique (Director)





For AQUAGEM TRADING PVT. LTD.

Tawajjuh (Director)



LEAVE AND LICENSE AGREEMENT

Particulars	Amount Paid	GRN/Transaction Id	Date
Stamp Duty	Rs. 284.20/-	MH010671641202223E	16/11/2022
Registration Fee	Rs. 1000/-	MH010671641202223E	16/11/2022

LEAVE AND LICENSE AGREEMENT

This agreement is made and executed on 16/11/2022 at Thane
Between,

1) **Name:** Mrs Mumtaz Fayaz Khan, Age : About 57 Years, PAN : BJZPK0229E Residing at: Flat No:Room No 104, Floor No:1st, Building Name:Vinay Soc Krupa Bldg, Block Sector:Mumbra, Road:Nr Canara Bank, Mumbra, Thane, Maharashtra, 400612

HEREINAFTER called 'the Licensor' (which expression shall mean and include the Licensor above named and also his/her/their respective heirs, successors, assigns, executors and administrators)

AND

1) **Name:** Mr.Asrar Fakir Ahmad memon , Age : About 48 Years, PAN : DEKPM3054K Residing at: Flat No:105, Building Name:Mano Bldg 1, Block Sector:Davi Pada, Road:Mumbai Pune Road, Mumbra, Thane, Maharashtra, 400612

2) **Name:** Mr.Shaikh Taufique Abdullah, Age : About 24 Years, PAN : JHJPS4038D Residing at: Flat No:D-02, Building Name:Shreen Apartment, Block Sector:Santosh nagar, Road:Nr Uda Masjid, Mumbra, Thane, Maharashtra, 400612

HEREINAFTER called 'the Licensees' (which expression shall mean and include only Licensees above named).

WHEREAS the Licensor is absolutely seized and possessed of and or otherwise well and sufficiently entitled to all that constructed portion being unit described in Schedule I hereunder written and are hereafter for the sake of brevity called or referred to as Licensed Premises and is/are desirous of giving the said premises on Leave and License basis under Section 24 of the Maharashtra Rent Control Act, 1999.

AND WHEREAS the Licensees herein are in need of temporary premises for Non-Residential use has/have approached the Licensor with a request to allow the Licensees herein to use and occupy the said premises on Leave and License basis for a period of 22 Months commencing from 15/11/2022 and ending on 14/09/2024, on terms and subject to conditions hereafter appearing.

AND WHEREAS the Licensor have agreed to allow the Licensees herein to use and occupy the said Licensed premises for his aforesaid Non-Residential purposes only, on Leave and License basis for above mentioned period, on terms and subject to conditions hereafter appearing;

NOW THEREFORE IT IS HEREBY AGREED TO, DECLARED AND RECORDED BY AND BETWEEN THE PARTIES HERETO AS FOLLOWS:-

For AQUAGEM TRADING PVT. LTD.

Taufique

Registered as Document No.16030/2022 at the Joint S.R.Thane 4 on 16/11/2022

(Director) Page 1 of 5



10) Cancellation: That, Subject to the condition of lock in period (if any), if the Licensees commit default in regular and punctual payments of monthly compensation as herein before mentioned or commit/s breach of any of the terms, covenants and conditions of this agreement or if any legislation prohibiting the Leave and License is imposed, the Licensor shall be entitled to revoke and / or cancel the License hereby granted, by giving notice in writing of one month and the Licensees too will have the right to vacate the said premises by giving a notice in writing of one month to the Licensor as mentioned earlier.

11) Possession: That the immediately at on the expiration or termination or cancellation of this agreement the Licensees shall vacate the said premises without delay with all his goods and belongings. In the event of the Licensees failing and / or neglecting to remove themselves and / or his articles from the said premises on expiry or sooner determination of this Agreement, the Licensor shall be entitled to recover damages at the rate of double the daily amount of compensation per day and or alternatively the Licensor shall be entitled to remove the Licensees and his belongings from the Licensed premises, without recourse to the Court of Law.

12) Furniture and Appliances: The said premises is having the Furniture and Appliances mentioned in the Schedule II. The licensee shall maintain the said Furniture and Appliances in the said premises in its existing condition and damage, if any, caused to the said Furniture and Appliances, the same shall be repaired by the Licensee/s at its own cost subject to normal wear and tear

13) Miscellaneous: Licensor has no objection if licensees applies for GST Registration.

14) Registration: This Agreement is to be registered and the expenditure of Stamp duty and registration fees and incidental charges, if any, shall be borne by the Licensee.

SCHEDULE I

(Being the correct description of premise Shop which is the subject matter of these presents)

All that constructed portion being Non-Residential unit bearing Shop No. 04, Built-up :150 Square Feet, situated on the Ground Floor of a Building known as 'Yogeshwari Apartment' standing on the plot of land bearing Survey Number :-, Road: Mumbra Market Road, Location: Mumbra, Thane 400612, of Village: Mumbra, situated within the revenue limits of Tehsil Thane and Dist Thane and situated within the limits of Thane Municipal Corporation.

IN WITNESS WHEREOF the parties hereto have set and subscribed their respective signatures by way of putting thumb impression electronic signature hereto in the presence of witness, who are identifying the executants, on the day, month and year first above written.

SCHEDULE II

(Being the correct description of Furniture and Appliances in the premise)

For AQUAGEM TRADING PVT. LTD.

Tanvir

(Director)

Registered as Document No.19036/2022 at the Joint S.R. Thane 4 on 16/11/2022

Page 3 of 5



Sr No.	Item	Number of Units
1	Tube light	1
2	Bulb	1
3	Stand Rack	1

Name & Address	Photo	Thumb Image	Digitally signed
Licensor Mrs Muntaz Fayaz Khan Address: Flat No: Room No 104, Floor No: 1st, Building Name: Vinay Soc Krupa Bldg, Block Sector: Mumbra, Road: Nr Canara Bank, Mumbra, Thane, Maharashtra, 400612			Not Available
Licensees Mr Asraf Fakir Ahmad memon Address: Flat No: 105, Building Name: Mane Bldg 1, Block Sector: Devi Pada, Road Mumbai Pune Road, Mumbra, Thane, Maharashtra, 400612			Not Available
Licensees Mr. Shaikh Taufique Abdullah Address: Flat No: D-02, Building Name: Shreen Apartment, Block Sector: Santosh nagar, Road: Nr Uda Masjid, Mumbra, Thane, Maharashtra, 400612			Not Available
Witness of execution of all executants Mubeen Faiyaz Khan Address: Block Sector: Thane, Road: Thane, Thane, Thane, Maharashtra, 400612			Not Required
Witness of execution of all executants Iqbal Bakshi Shaikh Address: Block Sector: Thane, Road: Thane, Thane, Thane, Maharashtra, 400612			Not Required

Admission Of Execution / Identification

Registered as Document No. 19830/2022 at the Joint S.R. Thane 4 on 16/11/2022

Page 4 of 5



AND LICENSE AGREEMENT

The following parties have admitted that they have executed the Agreement of Leave and Licenses & the Identifiers have stated that they are well acquainting to the said parties. They have given their consent to, Department of Stamp and Registration, Maharashtra State to obtain their Aadhaar number, Name and fingerprint for authentication with UIDAI and their identity has been verified with the UIDAI.

Type of Party, Name & UID	Date & Time of Admission	Date, Time of Verification with UIDAI	Information received from UIDAI (Name, Gender, Aadhaar No, Photo)	
Licensors Mrs Mumtaz Fayaz Khan	15/11/2022 02:18:40 PM	15/11/2022 02:19:01 PM	Mumtaz Fayaz Khan, Female, XXXX XXXX 8643	
Licencees Asraf fakir Ahmad momon	15/11/2022 02:12:26 PM	15/11/2022 02:12:39 PM	ASRAF FAKIR AHMAD MEMON, Male, XXXX XXXX 7740	
Licencees Shaikh Taufique Abdullah	15/11/2022 02:13:17 PM	15/11/2022 02:15:55 PM	Shaikh Taufique Abdullah, Male, XXXX XXXX 6553	
Identifier for all executants Mubeen Faiyaz Khan	15/11/2022 02:26:40 PM	15/11/2022 02:27:50 PM	Mubeen Faiyaz Khan, Male, XXXX XXXX 2573	
Identifier for all executants Iqbal Bakshi Shaikh	15/11/2022 02:26:03 PM	15/11/2022 02:26:14 PM	Iqbal Bakshi Shaikh, Male, XXXX XXXX 3513	

For AQUAGEM TRADING PVT. LTD.

Taufique
(Director)

Thumb Impression of SRO
Registered as Document No. 19030/2022 of the Joint S.R. Theme 4 on 16/11/2022

Page 5 of 5



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SroName : Joint S.R.Thane 4

Doc No. : 19030/2022

Regn:63m

Village Name : Mumbra

Leave and Licenses(38 A)

Rs.20000/-

Rs.5000/-

Corporation: Thane, Other details: Shop No.04, Floor No:Ground, Building Name:Yogeshwari Apartment, Block Sector:Mumbra, Thane-400612, Road:Mumbra Market Road, City:Mumbra, District:Thane, Survey Number :-, Leave and License Months:22

(5) Area 150 Square Feet

(6) Assessment or Judi *

(7) Licensor Name and Address

Name: Mrs Mumtaz Fayaz Khan Age: 57 Address: Flat No:Room No 104, Floor No:1st, Building Name:Vinay Soc Krupa Bldg, Block Sector:Mumbra, Road:Nr Canara Bank, City:Mumbra, District:Thane, State:Maharashtra, Pin:400612 PAN: BJZ9K0220E

(8) Licensee Name and Address

1) Name: Asim Fakir Ahmad memon Age: 48 Address: Flat No:105, Building Name:Mano Bldg 1, Block Sector:Devi Pada, Road:Mumbai Pune Road, City:Mumbra, District:Thane, State:Maharashtra, Pin:400612 PAN: DEIKPM3054K
2) Name: Shaikh Taufique Abdullah Age: 24 Address: Flat No:D-02, Building Name:Shreen Apartment, Block Sector:Sanjesh nagar, Road:Nr Uda Masjid, City:Mumbra, District:Thane, State:Maharashtra, Pin:400612 PAN: JHJPS40380

(9) Date of Execution 16/11/2022

(10) Date of Registration 16/11/2022

(11) Registration Number/Year 19030/2022

(12) Stamp Duty Rs.284.20/-

(13) Registration Fee Rs.1000/-

(14) Remark -

Thumb Impression of Joint S.R.Thane 4 :

For AQUAGEM TRADING PVT. LTD.

Taufique

(Director)





GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
Central Registration Centre

Certificate of Incorporation

Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

Thereby certify that AQUAGEM TRADING PRIVATE LIMITED is incorporated on this Sixth day of December Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U51909MH2022PTC394692.

The Permanent Account Number (PAN) of the company is AAYCA0684P.

The Tax Deduction and Collection Account Number (TAN) of the company is MUMA70936F.

Given under my hand at Mumbai this Sixteenth day of December Two thousand twenty-two.

DIGITAL SIGNATURE CERTIFICATE

Digital Signature Certificate

PM MOHAN

ASST. REGISTRAR OF COMPANIES

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declaration of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or fund from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca21.gov.in.

Mailing Address as per record available in Registrar of Companies office:

AQUAGEM TRADING PRIVATE LIMITED

Shop No. 4, Yogeshwari Apartment, Mumbra, Thane, Thane, Maharashtra.

India - 40612

For AQUAGEM TRADING PVT. LTD.

Tanyique

(Director)

* as issued by the Income Tax Department

भारत सरकार
GOVERNMENT OF INDIA

अनिल कुमार गोस्वामी
Anil Kumar Goswami
जन्म तारीख / DOB: 15/07/1992
पुरुष / MALE

2777 1730 4470

माझे आधार, माझी ओळख



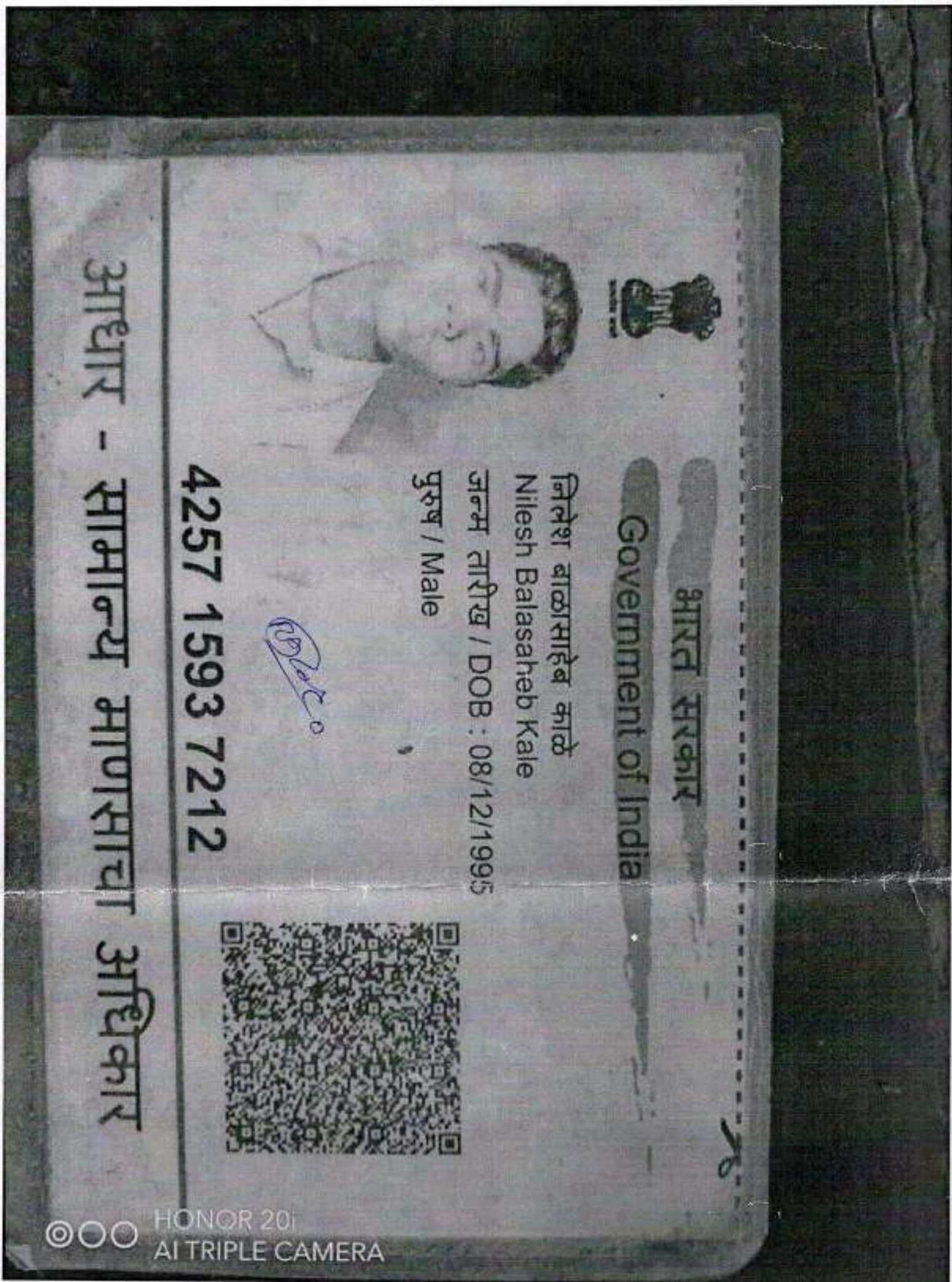
भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता: Address:
१/३, कृष्णा कॉलनी, न्यू
मॉडेल इंग्लिश शाळे जवळ,
कल्याण पूर्व, ठाणे,
महाराष्ट्र - 421306
1/3, KRISHNA COLONY
NEAR NEW MODEL
ENGLISH SCHOOL, KALYAN
EAST, Dist. Maharashtra -
421306

1947
1800 300 1947
help@uidai.gov.in
www.uidai.gov.in
P.O. Box No. 1947,
Bengaluru-560 001

		कार्यालय परापूर्व आयुक्त, सीमागुल्फ (सामान्य), नवीन सीमागुल्फ भवन, बलार्ड एस्टेट, मुम्बई-400001			
OFFICE OF THE PRINCIPAL COMMISSIONER OF CUSTOMS (GENERAL), NEW CUSTOM HOUSE, BALLARD ESTATE, MUMBAI-400001					
e-mail: cbse.nh@gov.in		FORM-G/P/A		Phone no: 022-22757893	
		[see sub-regulation (5) of regulation 13]		CARD NO	
		Identity Card		4552/2022	
				Valid upto	
				19.06.2028	
Mr./Ms. SAMRAJ SAREBHO KOLASE having been registered in the books of this office as a EMPLOYEE of Shri/Servashri/Ms / M/s SURWAY LOGISTICS having been authorised by him/them to transact business at the Mumbai Custom House on his/her behalf is hereby permitted to do so for a period of five years with effect from 16.03.2022 or until the cancellation of the license issued to his principal whichever is earlier. He/She has passed the examination conducted under sub-regulation (5) of regulation 13 of the Customs Brokers Licensing Regulations 2018.					
Signature of employee: Permanent Account No. (PAN) of employee: Name of the Customs Broker: Customs Broker License No.: Customs Station: Dated:					
Signature of the Deputy/Assistant Commissioner of Customs					
1. यह कार्ड आवेदनपत्र नहीं है और इसे मुम्बई सीमा गुल्फ के किसी भी कार्यालय द्वारा नहीं बनाया जाना चाहिए। 2. यह कार्ड सीबीएलएलए 2018 के विनियमन 13(5) के तहत सीमागुल्फ आयुक्त के आदेश पर जारी किया जाना चाहिए। 3. यह कार्ड मुम्बई सीमा गुल्फ क्षेत्र में सीमा गुल्फ निवासी कार्य करने के लिए मान्य है। 4. इस कार्ड को उपयोग किसी अन्य उद्देश्य के लिए नहीं किया जाना चाहिए। 5. इस कार्ड को सीमा गुल्फ क्षेत्र के अंदर हर समय धारण और प्रदर्शित किया जाना चाहिए। 6. जब यह कार्ड किसी भी कारण से अमान्य हो जाता है, तो इसे जारी करने वाले अधिकारी को तुरंत वापस किया जाना चाहिए। 7. इस कार्ड के खो जाने/मिलने की सूचना निम्नलिखित कक्ष, नवीन सीमागुल्फ भवन, बलार्ड एस्टेट, मुम्बई फोन: 022-22757575 (24 घंटे) या निम्नलिखित पता पर देनी चाहिए।					
1. This card is non-transferable and should be produced on demand by any employee of Mumbai Customs. 2. This card has been issued under Regulation 13(5) of CBLR 2018 to the Proprietor/Partner/Director/Employee of Custom Broker whose name is mentioned on the face of the card. 3. This card is only valid for transacting Customs clearance work in Mumbai Customs Zones. 4. This card should not be used for any other purpose. 5. This card should be worn and displayed at all times inside Customs Area. 6. When this card ceases to be valid for any reason, it should be returned to the issuing authority. 7. If this card is lost/found by anyone, it should be immediately be informed/returned to the Control room, New Custom House, Ballard Estate, Mumbai. Phone: 022-22757575 (24 hrs) or to the nearest Police Station.					







भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

पत्ता: S/O: बाळासाहेब देवराव काळे,
गावठाण, मु-पोखरी बाळेश्वर, पो-वरुडी
पठर, पोखरी बाळेश्वर, चारगाव,
अहमदनगर महाराष्ट्र, 422620

Address: S/O: Balasaheb Devram Kale,
Gavthan, At-Pokhari Baleshwar, Po-Warudi
Palhar, Pokhari Baleshwar, Chargaon,
Ahmadnagar, Maharashtra, 422620

4257 1593 7212

1547
1547 300 1547

help@uidai.gov.in

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	OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X), Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra – 400 707. Tel No: 27244983; Fax: 27241828, 27241825. Email Id – siibx.jnch@gov.in	

F. No. 5G/INV-101/21-22/SIIB(X)/JNCH

Date: 26.05.2023

Hold No. 98/2022-23-SIIB(X)

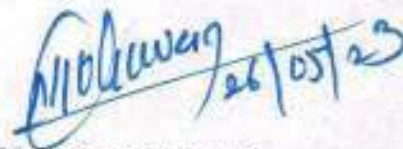
Sub: Request for taking consignment on hold-reg.

The consignment pertaining to below mentioned Shipping Bills should be placed on hold immediately until further orders. The details are as under:

1. Name of the exporter: M/s AQUAGEM TRADING PVT. LTD. (IEC: AAYCA0684P).
2. Shipping Bills no. 1236059, 1236602, 1236639 and 1236645 all dt. 23.05.2023 & shipping bills no. 1249793, 1251406, 1251547, 1251611 and 1251865 all dt. 24.05.2023 filed by CB M/s SUNWAY LOGISTICS.

Note: This information is confidential in nature and the details should not be shared or parted with any unauthorised person by any means of communication.

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



(Dr. Mahesh D. Chavan)
 Dy. Commissioner of Customs
 SIIB(X), JNCH, Nhava Sheva

To,

The DC/Export Docks, Speedy CFS

Copy to:

1. The Manager Speedy CFS.
2. CHA -M/s SUNWAY LOGISTICS
3. Exporter - M/s AQUAGEM TRADING PVT. LTD. (IEC: AAYCA0684P).



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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1251865/ 24.05.2023 of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) - reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1251865/24.05.2023	Boys 02 pcs set of cotton	9219	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

End: as above.

RECEIVED
SIIB(X), JNCH
24/05/2023

45951(IX)/05-07-23

S/B No: 1251865 dated 24.05.2023

Report: - The sample as received is in the form of readymade garment (Boy's two piece set with belt).

Total weight of sample (full sleeves shirt+ full pant + belt) = 480.0 gm

1. Full sleeves shirt -

It is checked designed article stitched with Plain dyed woven fabric having plastic buttons at front side and at the end of sleeves.

- a). Net weight of full sleeves shirt = 162.3 gm.
- b). wt. of checked designed woven fabric = 120.7 gm
- c). wt. of Plain dyed woven fabric = 40.0 gm
- d). wt. of buttons = balance.
- e). GSM of fabric = 150.5

Checked design woven fabric is wholly composed of cotton.

Plain dyed woven fabric is composed of cotton and multifilament yarn of polyester.

% composition :

% cotton = 74.47 %

% polyester = balance

2. Full pant -

It is made of dyed woven fabric fitted with zip fastener, metallic button and elastic fitted at waist.

Net weight of full pant = 290.0 gm

wt. of zip fastener = 8.8 gm.

Wt. of elastic = 6.1 gm.

wt. of buttons = balance

GSM of fabric = 307.16

It is composed of cotton yarn on one side and multifilament yarn of polyester along with elastomeric yarns on other side.

% composition:

Cotton = 72.80 %

Polyester = 24.8 %

Spandex = balance

3. Belt-It is made of dyed non woven fabric pasted with polymeric material fitted with metallic part.
weight of belt with metallic part = 27.7 gm.

Sealed remnant returned.

Saurabh Kumar
18/9/23
Saurabh Kumar
Assistant Chemical Examiner
JNCH Laboratory

Zafar Dalai
18/9/23
Zafar Dalai
सहायक परीक्षक ई-२ / Chemical Examiner Gr. II
जवाहरलाल नेहरू सीमाशुल्क भवन प्रयोगशाला
Jawaharlal Nehru Custom House Laboratory
नव्या शेवा / 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.5G/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

The Dy. Chief Chemical Examiner

DYCC section, JNCH

Nhava Sheva,

Tal: Uran, Dist: Raigad.

Sub: Testing of sample pertaining to Shipping Bill No. 1251865/ 24.05.2023 of M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1251865/24.05.2023	Girls 2 Pcs set of MMF	9115	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

461 SIIB(X)/05-07.23

S/B No.: 1251865 Dated 24.05.2023

Report: On opening the sample packet, baby girl frock and one skirt were found.
Total wt. of sample = 115.0 gms

1. Frock: The sample is in the form of dyed knitted fabric decorated with plastic buttons at front. It wholly composed of polyester filament yarns.

Total wt. of frock = 66.0 gms.

Wt. of base fabric = 64.5 gms

Wt. of buttons = balance

GSM of fabric = 148.15

2. Skirt- The sample is in the form of dyed and printed woven fabric having inner lining of dyed knitted fabric along with elastic material at waist region. It wholly composed of polyester filament yarns.

Total wt. of skirt = 49.0 gms.

Wt. of base fabric = 37.0 gms

Wt. of white lining = 9.0 gms

Wt. of elastic material = balance

GSM of fabric = 84.47

Sealed remnant returned.


Saurabh Kumar
Assistant Chemical Examiner
JNCH Laboratory


CE II
प्रकुल दलाल / Pratul Datal
रसायन शोधक ग्रेड-II / Chemical Examiner Gr. II
जवाहरलाल नेहरू सीमाशुल्क भवन इम्पोजराला
Jawaharlal Nehru Custom House Laboratory
नावा शेवा / 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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1251406/24.05.2023, of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) - reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1251406/24.05.2023	Boys 02 pc set of cotton with cap	8801	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

437 SIIB(X)/05.07.23

S'G No 1251406/24.5.23

Report:- The sample as received is in the form of readymade garment. Two piece set with Cap. It consist of -

1. T-shirt:- It is a round neck T-shirt made of printed knitted fabric wholly composed of polyester filament yarns.
2. Short:- It is made of flock fabric. The flock fabric is made of dyed & knitted polyester filament yarns patterned with dyed polyester short fibers. Designs and a pocket made of knitted printed polyester fabric stitched onto the flock fabric on the front side. The straps are made of knitted and printed polyester fabric. The short part is fitted with elastic strip at the waist, two metallic buttons & plastic clips.
3. Cap:- Cap is made of printed knitted fabric, blue flocked fabric & plastic material. Fabric is wholly made of polyester.

Gross weight of the sample = 96.4 gm

Weight of T-shirt = 29.2 gm

Weight of short = 48.2 gm

Wt of cap = Balance.

Sealed remnant returned.

Sunil Bagotia

18/07/23

Sunil Bagotia
Assistant Chemical Examiner
JNCH Laboratory

Prakash Kumar
18/07/23

Dr. PRAKASH KUMAR
Assistant Chemical Examiner
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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1251865/ 24.05.2023 of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

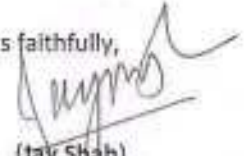
Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1251865/24.05.2023	Other made up articles including Dress patters of Cotton	8305	1

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

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

Thanking you.

Yours faithfully,


 (Jay Shah)

Assistant Commissioner of Customs
 SIIB(X), JNCH

Encl: as above.

A60511B(X)/05-02-23

S/B No: 1251865/24.05.2023

Report: The sample as received is in the form of cut piece of woven shiny dyed and printed fabric. It is composed of cotton yarn and metallized mono filament yarn of polyester on one side and cotton yarn on other side.

% Composition:

Total Cotton = 78.10 %

Polyester = balance

GSM of fabric = 64.81

Sealed remnant returned.

Ac
19/7/23

Saurabh Kumar
Assistant Chemical Examiner
JNCH Laboratory

प्रफुल्ल दलाल
19/7/23

प्रफुल्ल दलाल / Praful Dalal
रसायन परीक्षक ग्रेड-II / Chemical Examiner Gr. II
जवाहरलाल नेहरू सीबागुल्लक भवन प्रयोगशाला
Jawaharlal Nehru Custom House Laboratory
नव्या शेवा / Nhava Sheva



OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-II)
SPECIAL INVESTIGATION AND INTELLEGEANCE BRANCH (X)
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist- Raigad, Maharashtra – 400 707.
Tel No: 27244989; Fax: 27241828, 27241825.

F. No.5G/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1236602/23.05.2023 of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the 09 shipping bills filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236602/ 23.05.2023	Kids Garments of MMF (Set of 02 pcs EACH)	7905	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

441 SIIB(X)/05-07-23

SB No - 1236602 dt. 23.05.2023.

Sr. No - 02

Sr. No. as per packing list - 7905

Description - kids garments of mmf (set of 02 pieces each).

Report:- on opening the sample packet it was found to contain 02 pieces readymade textile garments (kids top and skirt).

Total wt. of sample = 126.59 gm.

1. Top - The sample is in the form of readymade textile garment (Top) made of dyed knitted fabric together with collars of printed woven fabric and decorative stems on front side and fitted with metallic hook on back side. It is wholly composed of polyester filament-yarn's.

Net wt. of Top = 70.49 gm

wt. of knitted fabric (base fabric) = 64.49 gm.

wt. of printed woven fabric = 2.99 gm

wt. of decorative stems = balance

2. Skirt - The sample is in the form of readymade textile garment (skirt) made of printed woven fabric having elastic on waist with white knitted inner liner. It is wholly composed of polyester filament-yarn's.

Net wt. of skirt = 56.19 gm.

wt. of printed woven fabric (base fabric) = 36.79 gm.

wt. of knitted inner liner = 15.9 gm

wt. of elastic = balance.

Sealed remnant (Base fabric) 6 gm = 92.05 gm
sample returned.

[Signature]
19.07.2023.
Dr. SANTOSH PASWAN
Chemical Assistant

[Signature]
19.07.2023
DR. PARTHASARATHI K. PRASAD
VATSE VENTURE
CHEMICAL EXAMINER UNIT
ANCIH 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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

The Dy. Chief Chemical Examiner

DYCC section, JNCH

Nhava Sheva,

Tal: Uran, Dist: Raigad.

Sub: Testing of sample pertaining to Shipping Bill No. 1251611/24.05.2023 of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA06B4P) - reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA06B4P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1251611/24.05.2023	Girls 2 Pc set of MMF	9023	1

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

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

Thanking you.

Yours faithfully,

(Signature)
(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

45251B(X)/0507.23

SBNO - 1251611/24-05-2023

Report

The Sample as received is in the form of ready made garment (Girls two piece)

Total wt of Sample = 110.7g

Wt of Upper (top) = 44.2g

Wt of Lower (skirt) = 66.5g

- ① Top → The Sample as received is in the form of ready made garment (Top). It is made of dyed Knitted fabric decorated with dyed & printed Knitted fabric & piping on neck portion, Plastic decorative pieces and dyed fabric flower on front portion. It is wholly composed of polyester filament yarns.

Wt of Sample = 44.2g

Wt of Knitted fabric = 41.7g

Wt of plastic decorative pieces & decorative flowers = Balance.

- ② Lower (skirt) → The Sample as received is in the form of ready made garment (skirt). It is made of dyed & printed Knitted fabric stitched with dyed Knitted fabric of lining material fitted with elastic material at waist and fold at lower part. It is wholly composed of polyester filament yarns.

Wt of Sample = 66.5g

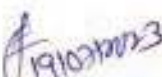
Wt of dyed & printed Knitted fabric = 29.1g

Wt of dyed Knitted fabric = 21.6g

Wt of dyed Knitted fabric of liner = 13.2g

Wt of elastic material = Balance

Sealed & marked sample returned.


Arunabh Srivastav
Assistant Chemical Examiner
JNCH Laboratory


19.07.2023
Dr. Preet Sharma
Chemical Examiner Gr 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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: 07.2023

To,

The Dy. Chief Chemical Examiner

DYCC section, JNCH

Nhava Sheva,

Tal: Uran, Dist: Raigad.

Handwritten: 26-07-23 C-12

Handwritten: (A/priety)

Sub: Testing of sample pertaining to Shipping Bill No. 1236639/ 23.05.2023, of M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) - reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the 09 shipping bills filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1X	1236639/ 23.05.2023	Boys 03 pc set of cotton	7801	1

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

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

Thanking you.

Yours faithfully,

Handwritten signature of Jay Shah

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

454 SIIB(X)

05.07.23

S/B No:- 1236639 dt 23/05/23 Sr.No. 7801

Report:- The sample as received is in the form of 03pc readymade garment (Boys suit)

Total wt. of sample = 135.3g

1) Full sleeves T-shirt:- It is in the form of printed knitted readymade garment. The base fabric is wholly composed of polyester filament yarns. Total wt. of T-shirt = 28.7g

2) Sleeveless Jacket:- It is in the form of printed woven readymade garment with collar having paper board inside and zipper with slider on front side. A small rectangular dyed woven fabric made of polyester filament yarns is stitched on front side. Lining made of dyed woven polyester filament yarns is stitched of sleeves border. Base fabric is composed of blended spun yarns of cotton and polyester on both sides.

Total wt. of jacket = 43.0g

Wt. of Base fabric = 32.1g

Wt. of zipper with slider = 6.52g

Wt. of dyed woven polyester cloth piece = 2.27g

Wt. of paper board in collar = Balance

GSM of Base fabric = 122.9

% Composition of printed woven base fabric:-

polyester = 53.1 % ; Cotton = Balance.

3) Pant:- It is in the form of yarn dyed woven readymade garment having elastic band stitched on waist area. Base fabric is composed of polyester filament yarns on one side and blended spun yarns of cotton and polyester on other side.

Total wt. of pant = 63.6g

Wt. of Base fabric = 60.4g ; Wt. of elastic band = Balance

GSM of Base fabric = 269.7

% Composition of yarn dyed woven base fabric:-

Cotton = 73.6 % ; polyester = Balance

Sealed remnant returned.

Preeti
17/07/23

MS. PREETI BATHAM
Chemical Assistant

Dr. Ravi Shanker Sharma
17.07.2023

Dr. Ravi Shanker Sharma
रसायनिक परीक्षक ग्रेड II
Chemical Examiner Gr 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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Ref
617123
OEI (Post-TCF)
Sh Abhayamlekar

Sub: Testing of sample pertaining to Shipping Bill No. 1236645/ 23.05.2023, of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236645/ 23.05.2023	Girl 2 Pc set of MMF	8502	1

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

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

Thanking you.

Yours faithfully,

(Signature)
(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

449 SIIB(V)/05.07.23

S/B No- 1236645 dt- 23-05-2023

Sr No- 8502

Report: On opening the sample packet two pieces of readymade garment articles found.

Total wt of sample (02 Pieces) = 134.1g

1. top : The sample is in the form of white printed and dyed knitted readymade garment having lining and plastic sticker on front side. Dyed and printed base fabric is composed of cotton yarns together with polyester filament yarns. Lining is composed of polyester filament yarns.

Total wt of top= 97 g

Wt of white printed fabric=49.1g

Wt of dyed fabric= 40.5g

Wt of lining= 4.8g

Wt of elastic and sticker = balance

% composition of printed base fabric,

Polyester= 76.33 %

Cotton= balance

% composition of dyed base fabric,

Cotton = 76.94%

Polyester = balance

2.pant : The sample is in the form of printed knitted readymade garment, having elastic strip at the waist portion. printed base fabric is composed of cotton yarns together with polyester filament yarns.

Total wt of pant = 38.2g

Wt.of printed base knitted fabric=36.3g

Wt of elastic= balance

% composition of fabric,

Polyester= 77.12 %

Cotton= balance

Sealed r/s returned.

Abhayankar
19-07-2023
ABHAYANKAR MAURYA
Chemical Assistant

M. Maity 19.07.2023
DR. MAHENDRAN MAITY
CHEMICAL ASSISTANT
J.N.C.A. 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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1236602/23.05.2023 of M/s. Aquagem Trading Pvt. Ltd.
[IE Code AAYCA0684P] – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the 09 shipping bills filed by M/s. Aquagem Trading Pvt. Ltd. [IE Code AAYCA0684P] for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236602/ 23.05.2023	Girl 2 Pc set of MMF	7918	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

440 SIIB(X) 05-07-23

SIIB No 1236602/23.5.23

Report:- The sample as received is in the form of a readymade garment (Two piece).
Total weight of the sample = 141.0 gm

It consist of -

1. Top - It is composed of dyed, knitted filament yarns of polyester having plastic beads and decorative plastic items pasted on the front side.

Weight of the sample = 65.2 gm.

2. Skirt:- It is composed of white netted fabric made of polyester filament yarns having pink decorative flowers (made of dyed woven polyester filament yarn) pasted on it. The white knitted lining fabric is made of polyester filament yarns. The skirt part is having elastomeric strip fitted at the waist.

Weight of the sample = 75.8 gm.

Sealed remnant returned

Sunil Bagotia

18/07/23

Sunil Bagotia
Assistant Chemical Examiner
JNCH Laboratory

Dr. Parthasarathi Karmakar
18/07/23

डॉ. पार्थसारथी कर्माकर
Dr. PARTHASARATHI KARMAKAR
रसायन परीक्षक
CHEMICAL EXAMINER DRG
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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1251865/ 24.05.2023 of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) - reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1251865/24.05.2023	Kids Garments of MMF (Set of 02 pcs EACH)	9117	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

465511B(x)/05-07-23

SB NO. 1251865, dt: - 24.05.23
Item No. 9117.

Report:-

The sample as received is in the form of Kids garments (set of 2 pieces each). It consists of 1. TOP, and 2. Lower.

1. TOP:-

It is in the form of dyed knitted readymade garment (Kids TOP) pasted with decorative items at front side. It is wholly composed of polyester filament yarns.

Total wt of the sample as received = 64.9 gm

wt. of fabric = 96.78%

wt of decorative items = Balance

2. Lower:-

It is in the form of printed woven readymade garment (Kids lower) stitched with knitted lining and fitted with elastic strip. It is wholly composed of polyester filament yarns.

Total wt of the sample as received = 49.7 gm

Base fabric = 77.06%

Lining = 17.30%

Elastic strip = Balance

GSM of Base fabric = 88.84

Sealed & returned.

K. Sayanna
19.07.23

Dr. K. SAYANNA
Chemical Assistant

M. Maity
19.07.2023

Dr. MRITUNJOY MAITY
EXAMINER
CHEMICAL EXAMINER UNIT
JALC R. Laboratory Noida Ghazi



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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Handwritten:
B.I.
6/11/23
CELL (P.T.C.T.)
Sh. Abhayankar CIA

Sub: Testing of sample pertaining to Shipping Bill No. 1236645/ 23.05.2023, of M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236645/ 23.05.2023	Girls2 Pc set of MMF with purse	7238	1

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

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

Thanking you.

Yours faithfully,

Handwritten signature of Jay Shah

(Jay Shah)
Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

450 SIIB(x)/05.07.23

S/B No- 1236645 dt- 23-05-2023

No- 7238

Report: On opening the sample packet two pieces of readymade garment articles received (purse not found).

Total wt of sample (02 Pieces) = 199.1g

1. Top : The sample is in the form of dyed knitted readymade garment having zip fastener at the back and decorated on front side with decorative beads. It is made of polyester filament yarns.

Total wt of top = 102.8 g

2. Skirt: The sample is in the form of dyed and printed woven readymade garment, having white knitted lining and elastic at the waist portion. Dyed and printed base woven fabric and lining is made of polyester filament yarns.

Total wt of skirt = 96.3 g

Wt. of dyed and printed base woven fabric = 54.4 g

Wt of white knitted lining = 38.1g

Wt of elastic = balance

GSM of base fabric = 89.78

Sealed r/s returned.

Abhayankar
20-07-2023
ABHAYANKAR MAURYA
Chemical Assistant

T. Tanwar
20.7.23

डॉ. टी. सी. तंवर / Dr. T.C. TANWAR
रसायन परीक्षक / Chemical Examiner, CUS



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.5G/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: 07.2023

To,

The Dy. Chief Chemical Examiner

DYCC section, JNCH

Nhava Sheva,

Tal: Uran, Dist: Raigad.

Sub: Testing of sample pertaining to Shipping Bill No. 1236645/ 23.05.2023, of M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236645/ 23.05.2023	Girl 2 Pc set of MMF	8205	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

451 SIIB(X)/05-07-23

Report: On opening, the sample packet 3 (Three) samples are received ① TOP ② Bottom ③ Bag

Total wt - 153.4 gm

① TOP: Total wt. of Top - 83.2 gm

wt. of base fabric = 75.2 gm

wt. of belt = 1.7 gm

wt. of decorative plastic buttons = balance

It is in the form of v-neck (green), knitted ready made article fitted with plastic buttons & belt. The base fabric is wholly composed of filament yarn of polyester.

② Bottom: Total wt. of bottom = 56.4 gm

wt. of base fabric = 39.3 gm

wt. of white ^{inner} lining fabric = 14.8 gm

wt. of elastomeric material = balance

It is in the form of printed knitted ready made article along with elastomer strip at waist, stitched with inner lining fabric. Both the base fabric & inner lining fabric is wholly composed of filament yarn of polyester.

③ Bag: Total wt. of bag = 14.5 gm

It is in the form of bag with a white strap.

It has the following composition.

Printed knitted fabric (polyester) = 3.7 gm

Foam type material = 7.1 gm

Strap = 2.5 gm

Metallic buttons = balance

Sealed remnant returned

Ad
14-07-23
ABHISHEK DB
Chemical Assistant

Tanwar
14-7-23

Dr. T.C. TANWAR
Chemical Assistant (Sr.)



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.5G/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1236639/ 23.05.2023, of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) - reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the 09 shipping bills filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236639/ 23.05.2023	Kids Garments of MMF (Set of 02 pcs EACH)	7808	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)
Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

RECEIVED
DYCC SECTION
JNCH
NHAVA SHEVA

457 SIIB(X/O/05-02-23

S/B NO : 1236639 Dated 23.05.2023**REPORT:**

The sample as received is in the form of ready-made garment (Girls 2 pc set of MMF)

It consists of 1) top 2) lower 3) purse

wt. of the sample as received = 147.8gm
 Wt of the top = 42.7gm
 Wt of the lower = 105.1gm

TOP:

It is made of knitted ready-made garment. It is wholly composed of filament yarns of polyester.

LOWER:

It is made of woven ready-made garment. It is composed of filament yarns of polyester on one side and cotton yarns on other side..

% of Cotton = 72.34
 % of polyester = Balance.

GSM of sample as such (lower) = 280.2

Sealed remnant sample returned.

N. P. — 8.7

13/07/23

एन. पोन्नूसायी / N. PONNUSAMY
 सहायक रसायन परीक्षक
 Assistant Chemical Examiner

N. Maity
 13/07/2023
 डॉ. मृत्तुनंजय माथी
 Dr. MRITUNJAY MAITY
 सहायक रसायन परीक्षक
 Assistant Chemical Examiner
 JICA Laboratory, Nhava Sheva

CF 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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1236639/ 23.05.2023, of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

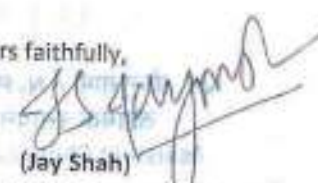
Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236639/ 23.05.2023	Girls 2 Pc set of MMF with purse	8104	1

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

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

Thanking you.

Yours faithfully,


(Jay Shah)
Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

458 SIIB(X)/05-02-23

S/B NO: 1236639 Dated 23.05.2023**REPORT:**

The sample as received is in the form of ready-made garment (Girls 2 pc set of MMF)
It consists of 1) top 2) lower 3) purse

wt. of the sample as received = 147.8gm

Wt of the top = 84.9gm

Wt of the lower = 57.69gm

Wt of the purse = 12.9gm

TOP:

It is made of knitted ready-made garment. It is wholly composed of filament yarns of polyester.

LOWER:

The base fabric is woven printed ready-made garment and knitted lining fabric are composed of filament yarns of polyester.

GSM of sample as such (base fabric) = 199.30

The purse is composed of polymeric material.

Scaled remnant sample returned.

N P → 4

13/07/23

एन. पोन्नसामी / N. PONNUSAMY
सहायक रसायन परीक्षक
Assistant Chemical Examiner

Dr. Mrifunjoy Maity
13/07/2023
DR. MRIFUNJOY MAITY
JNCAL Laboratory, Nhava Sheva
CHEMICAL EXAMINER GR-II
CF 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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: 07.2023

To,

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

Handwritten:
1. B
G17123
CE D (Dr MM)
Sh P S ACF

Sub: Testing of sample pertaining to Shipping Bill No. 1251865/ 24.05.2023 of M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) - reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1251865/24.05.2023	Woven ladies Longdress of MMF	9309	1

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

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

Thanking you.

Stamp: RECEIVED BY
10/07/2023
10:50 PM
Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707.
Yours faithfully,

Signature:
(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

463 SIIB(x)/05-07-23

S/B NO: 1251865 Dated : 24.05.2023**REPORT:**

The sample ^{as received} is in the form of dyed knitted ready-made garments (ladies long dress). It is wholly composed polyester filament yarns.

Sealed remnant sample returned.

N. Ponnusamy

13/07/23

एन. पोन्नसामी / N. PONNUSAMY
सहायक रसायन परीक्षक
Assistant Chemical Examiner

M. Maity
13/07/2023
डॉ. मयुंजय माति
DR. MAYUNJOY MAITY
रसायन परीक्षक ग्रेड II
CHEMICAL EXAMINER GR-II
AMCH, Laboratory 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.5G/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1251865/ 24.05.2023 of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA06B4P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA06B4P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1251865/24.05.2023	Girls 2 Pcs set of MMF with purse	9206	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

MAZUNOR H / 10/07/2025
10/07/2025 03:57 pm

462511B(X)/05.07.23

S/B NO : 1251865 Dated 24.05.2023**REPORT:***as received*

The sample is in the form of ready-made garments (Girls 2 Pcs of MMF with Purse). It consist of 1) top 2) lower 3) purse.

wt. of the sample as received = 400.5gm
 wt. of lower (base fabric) = 232.1 gm
 wt. of lower (lining) = 19.2 gm
 wt. of lower (inner-lining) = 21.0 gm
 wt. Of top = 119.5 gm
 Wt. of elastomer = Balance

Wt. of purse = 21.0gm

TOP:

The base woven fabric and knitted lining fabric are wholly composed of filament yarns of polyester.

GSM of as base fabric (top) = 115.30

LOWER:

The base woven printed fabric and lining knitted fabric are wholly composed of filament yarns of polyester. The inner lining woven fabric is composed of cotton.

GSM of as base fabric (Lower) = 115.10

PURSE:

The purse is composed of polymeric material.

Sealed remnant sample returned.

N. P. — 24
 13/07/23
 एन. पोन्नसामी / N. PONNUSAMY
 सहायक रसायन परीक्षक
 Assistant Chemical Examiner

M. Maity
 13/07/2023 CF/11
 डॉ. मृत्तुजित माथि
 Dr. MRITUNJOY MAITY
 सहायक रसायन परीक्षक
 CHEMICAL EXAMINER (P-I)
 JNCM Laboratory Shree Shree



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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1236639/ 23.05.2023, of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the 09 shipping bills filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236639/ 23.05.2023	Girl 2 Pc set of MMF	8024	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

MAZUNHON / SHIP-10
SHIP-10
SHIP-10

456 SIIB(R)/DT-23

S/B NO: 1236639 Dated 23.05.2023**REPORT:**

The sample as received is in the form of knitted ready-made garment (Girls 2 pc set of MMF). It consists of 1) top 2) lower.

wt. of the sample as received = 134.6gm

Wt of the top = 92.9gm,

Wt of the lower = 41.6gm

TOP:

It is made of knitted ready-made garment. It is composed of blended spun yarn of cotton and polyester.

% of Cotton = 64.80

% of polyester = Balance.

LOWER:

It is made of knitted ready-made garment. It is composed of blended spun yarn of cotton and polyester.

% of Cotton = 64.20

% of polyester = Balance.

Sealed remnant sample returned.

N. P. — 13/07/23

13/07/23

एन. पोन्नसामी / N. PONNUSAMY
सहायक रसायन परीक्षक
Assistant Chemical Examiner

n. Maity
13/07/2023 C.S. II
डा. मृत्तुंजय माथि
DR. MRITUNJOY MAITY
रसायन परीक्षक
CHEMICAL EXAMINER (C-II)
N.S.M. 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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1251406/24.05.2023, of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1251406/24.05.2023	Girls 2 Pc set of MMF with purse	8751	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

438 SIIB(X)/05-07-23

f.no - 56 / Inv - 40 / 23-24 / SIIB(X) / JNCH / C-Cell
 SB no - 1251406 Dt 24.05.23

Repn :- The sample as received is in the form of ready made textile article (trous). It is made of dyed woven fabric on upper part composed of multibilament yarns or polyester and dyed printed woven fabric on lower part composed of spun yarns on one side and multibilament yarns or polyester on other side. Base woven fabric stitched with inner lining knitted fabric composed of multibilament yarns or polyester also fitted with decorative flower, zipper and plastic buttons.

Net wt of the sample = 292.1 gm

wt of dyed & dyed printed woven fabric = 220.7 gm

wt. of dyed knitted fabric = 57.7 gm

wt. of decorative flower = 6.8 gm

wt. of zipper & plastic buttons = Balance.

GSM of dyed & dyed printed woven fabric = 93.8 & 91.8 respectively
 Sealed sumant returned.

NJBH
 21/07/23

J. P. Bahinipati
 Assistant Chemical Examiner
 JNCH Laboratory

PSKarmakar
 21-07-2023
 डॉ. पार्थसारथी कर्माकर
 Dr. PARTHASARATHI KARMAKAR
 असिस्टेंट केमिकल एक्सामिनेटर
 CHEMICAL EXAMINER GM-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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1251865/ 24.05.2023 of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) - reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1251865/24.05.2023	Boys 03 pcs set of cotton	9213	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

464 SIIB (x)/05-07-23

S/B no: 1251865, dt: 24.05.2023

Sr no as per packing list: 9213

Report:

The sample as received is in the form of boy's garments (set of 3 pieces each). It consists 1. Shirt, 2. T-shirt sleeveless, and 3. Pant with belt.

1. Shirt:

It is in the dyed and printed woven readymade garment (Boy's shirt). It is consisting of base woven fabric stitched with cap and fitted with lace and buttons. Base fabric and cap are made of cotton yarns on one side and cotton yarns together with elastomeric yarn on other side.

Total weight of the sample as received = 150.1 gm

wt of base fabric = 143.64 gm

wt of lace = 5.20 gm

wt of buttons = balance

GSM = 152.51

% composition of base fabric:

Cotton = 98.56%

Elastomeric yarns = balance

2. Pant:

It is in the form of dyed and printed woven readymade garment (boy's pant). It is consisting of dyed and printed woven base fabric stitched with elastic strip at waist, woven fabric in inner side of front pockets, zip with slider and fitted with buttons. Base fabric made of cotton yarns on one side and polyester filament yarns together with elastomeric yarn on otherside.

Total weight of the sample as received = 249.2 gm

Base fabric = 91.63 %

Elastic strip at waist = 1.54%

Pockets = 4.01%

Zip with slider = 1.06%

Buttons = balance

GSM = 327.30

% composition of base fabric:

Cotton = 70.68 %

Polyester = 27.65%

Elastomeric yarns = balance.

Belt is consisting of 2 layers pasted together, composed of polymeric material and fitted with metallic buckle.

wt of belt = 25.8 gm

3. Sleeveless T-shirt(Round neck):

It is in the form of dyed and printed readymade garment (boy's sleeveless T-shirt). It is composed of knitted cotton yarns.

Total wt of the sample as received = 72.6 gm

Sealed n/s returned.

[Signature]
26-07-23
Dr. K. SAYANNA
Chemical Assistant

[Signature] 20/07/2023

C. For II
Dr. MRITUNJOY MAITY
CHURICAL IN-CHARGE
JHCH 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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1236059/ 23.05.2023, of M/s. Aquagem Trading Pvt. Ltd.
[IE Code AAYCA0684P] – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the 09 shipping bills filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236059/ 23.05.2023	Kids Garments of MMF (Set of 02 pcs EACH)	8613	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

445 SIIB(X)/05-07-23
445 A SIIB(X) dt 05/07/23

Lab No: 445, 445A/SIIB(X) DTD 05.07.2023

F. No. SG/INV-40/2023-24/SIIB(X)/JNCH/C-cell

S/B Nos: 1236059/23.05.23

Serial No. as per packing list = 8613

REPORT - On opening the sample packet two pieces set of ready-made garments received (girl top and skirt).

Total wt. of sample (02 pieces) = 92.8 gm

1. Girl Top - The top portion is in the form of yellow knitted ready-made garment. It is stitched with two layers bonded knitted fabric at sleeves, on the upper part black strip is stitched around neck and beads while lower part is decorative with rubber printed flower and ribbon like fabric strip. It is wholly composed of polyester filament yarn.

Total wt. of Top = 33.5 gm

Wt. of dyed yellow fabric = 19.7 gm

Wt. of two layers bonded fabric = 9.8 gm

Wt. of black strip = 1.0 gm

Wt. of beads, rubber printed flower & flower = balance

2. Skirt - The lower part is in the form of printed ready-made garment (skirt) composed of two layers bonded knitted fabric. It is stitched in the form of plates around waist having elastic strip with same fabric. The bottom portion of skirt is decorated with golden strip. It is wholly composed of polyester filament yarn.

Total wt. of skirt = 59.3 gm

Wt. of two layers bonded knitted fabric = 56.0 gm

Wt. of elastic strip and golden strip = balance

Sealed Remnant Returned.

HPP
21/7/23
हरिपाल सिंह
HARI PAL SINGH
सहायक रसायन परीक्षक
Assistant Chemical Examiner

21/7/23
हरिपाल सिंह
HARI PAL SINGH
सहायक रसायन परीक्षक
Assistant Chemical Examiner
Jawahar Nehru Custom House Laboratory
नवा शेवा / 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.5G/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1249793/24.05.2023, of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

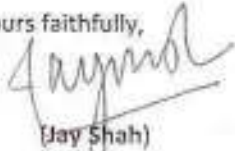
Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1249793/24.05.2023	Girls 2 Pc set of MMF with purse	8716	1

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

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

Thanking you.

Yours faithfully,



(Jay Shah)
Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

446SIIB(4)/10507.23

DOC NO: 1249793 Dated 24.05.2023**REPORT:**

The sample as received is in the form of ready-made garment (Girls 2 pc set of MMF)
It consists of 1) top 2) lower 3) purse

Total wt. of the sample as received = 322.5gm
Wt. of the top = 135.8gm
Wt. of the lower (Base Fabric) = 122.6gm
Wt. of the lower (lining Fabric) = 42.7gm
Wt. of the purse = 13.6gm
Wt. of elastic strip = balance

TOP:

It is made of knitted ready-made garment. It is wholly composed of filament yarns of polyester.

LOWER:

The sample is in the form of printed woven ready-made garment, stitched with elastic strips on waist position and having inner lining fabric.

The base woven printed ready-made garment and knitted lining fabric are composed of filament yarns of polyester.

GSM of sample as such (base fabric lower) = 88.83

The purse and elastic strip are composed of polymeric material.

Sealed remnant sample returned.

Amol
20/07/23

MANIKANDAN P.
Chemical Assistant

m. Maity
20/7/2023
Dr. MRITUNJOY MAITY
CHIEF CHEMIST
JANCO Laboratory Annex Chhava



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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

The Dy. Chief Chemical Examiner

DYCC section, JNCH

Nhava Sheva,

Tal: Uran, Dist: Raigad.

Shw
05.07.23
CE-B

CA (Dr. Vineet)

Pf
6/7/23
CEB (Dr. RSS)

Sub: Testing of sample pertaining to Shipping Bill No. 1236639/ 23.05.2023, of M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the 09 shipping bills filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236639/ 23.05.2023	Girl 2 Pc set of MMF	8204	1

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

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

Thanking you.

Yours faithfully,

Jay Shah

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

4553110(x)/0507-23

S/B No: 1236639, Date: 23.05.2023, Sr. No. 01

Report: On opening the sample packet three pieces of readymade textile article (Girls Top, Lower and Purse) were received.

Total wt of sample: 157.5 gm

1. Girls Top: Sample is in the form of readymade textile article (Girls Top) made of dyed knitted fabric having decorative plastic strip on waist, plastic beads on front and one hook on back. Base fabric is composed of polyester filament yarns.

Total wt of sample	= 91.3 gm
Wt of base fabric	= 82.8 gm
Wt of decorative plastic strip and beads	= 8.2 gm
Wt of metallic hook	= Balance

2. Girls Lower: Sample is in the form of readymade textile article (Girls Lower). It is made of printed woven fabric stitched with knitted lining material and elastic strip on waist. It is wholly composed of polyester filament yarns.

Total wt of sample	= 54.1 gm
Wt of woven base fabric	= 37.1 gm
Wt of knitted lining	= 15.1 gm
Wt of elastic	= Balance
GSM of base fabric	= 86.59

3. Purse: Sample is in the form of readymade textile article (Purse). It is made of printed woven fabric backed with foam stitched with metallic button and polypropylene thread. Base fabric is composed of polyester filament yarns.

Total wt of sample	= 12.1 gm
Wt of base fabric	= 3.4 gm
Wt of foam	= 5.9 gm
Wt. of thread and metallic button	= Balance

SEALED/R/S RETURNED

Vinayadhar
21.07.23
VINEET YADAV
Chemical Assistant

Sharma
21-07-2023
डॉ. रावी शंकर शर्मा
Dr. Ravi Shankar Sharma
रासायनिक परीक्षक ग्रेड II
Chemical Examiner Gr 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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1251406/24.05.2023, of M/s. Aquagem Trading Pvt. Ltd.
 (IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1251406/24.05.2023	Girls frock of MMF with purse	8781	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
 SIIB(X), JNCH

Encl: as above.

439/SIIB(Q)/05-07-23

S/B no: 1251406, 24/05/2023
Sr no. as per packing list: 8781

Report:-

The sample as received is in the form of a readymade textile article (described as Girls Frock of MMF) having full sleeves.

Total weight of the sample=289.6gm

It is made of dyed woven fabric in upper part and dyed and printed woven fabric in lower part. Base fabric is stitched with frills on upper and lower portion. Base fabric is stitched with dyed knitted lining fabric on upper and lower portion. It is fitted with buttons on front side, plastic decorative piece and dyed and printed decorative lace fabric at waist portion and zip on back side. Base fabric and lining fabric of upper and lower parts are composed of polyester yarns.

Weight of dyed woven base fabric of upper part=74.1gm
Weight of dyed knitted lining of upper part=17.8gm
Weight of dyed and printed woven base fabric of lower part=128.1gm
Weight of dyed knitted lining of lower part=52.4gm
Weight of decorative lace=8.5gm
Weight of plastic decorative material=2.3gm
Weight of buttons=4.0gm
Weight of zip=Balance

GSM of dyed woven base fabric (upper part) = 89.30
GSM of dyed and printed woven base fabric (upper part) =80.40
Sealed remnant sample returned

Rambabu
21/07/2023
RAMBABU KANAKAPUDI
Chemical Assistant

PSKannakar
21-07-23
डॉ. पार्थसारथी कर्नाकर
DR. PARTHASARATHI KARNAKAR
अधीक्षक (रासायनिक) /
CHEMICAL ASSISTANT (SNI)
AMCH 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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1249793/24.05.2023, of M/s. Aquagem Trading Pvt. Ltd.
 (IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1249793/24.05.2023	Boys 03 pc set of cotton	8657	1

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

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

Thanking you,

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
 SIIB(X), JNCH

Encl: as above.

447511B(x)/0507-23

DOC NO : 1249793 Dated 24.05.2023**REPORT:**

The sample as received is in the form of ready-made garment (Girls 3 pc set of cotton)
It consists of 1) top - jacket 2) top - inner T-Shirt 3) lower

total wt. of the sample as received = 120.2gm
Wt. of the jacket = 52.5gm
Wt. of the inner T-Shirt = 24.9gm
Wt. of the lower = 38.20gm
Wt. of the elastic strip and zip = Balance

TOP (OUTER JACKET):

The sample is in the form of knitted ready - made garment, Stitched with zip fastener.
It is made of knitted fabric of filament yarns and spun yarns. The filament yarns are composed of polyester and spun yarns are composed of cotton.

% composition

% of cotton = 61.90
% of polyester = Balance

TOP (INNER T-SHIRT):

The sample is in the form of T-Shirt.
It is made of knitted fabric of filament yarns wholly composed of polyester.

LOWER:

The sample is in the form of knitted ready-made garment, having elastic strip on waist position.
It is made of knitted fabric of filament yarns and spun yarns. The filament yarns are composed of polyester and spun yarns are composed of cotton.

% composition

% of cotton = 62.50
% of polyester = Balance

The elastic strip and zip are composed of polymeric material.

Sealed remnant sample returned.

A. Manikandan
20/07/2023
MANIKANDAN P.
Chemical Assistant

U. Maity
20/07/2023
DR. MRITUNJOY MAITY
CHIEF CHEMIST
JNSR 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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: 07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1251547/24.05.2023 of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1.	1251547/24.05.2023	Girls 2 Pc set of MMF	8910	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

453511B(4)

05-07-23

S/B No:- 1251547 S/B dt:- 24-05-23 Sr.No.8910

Report: The sample as received is in the form of 02 pcs readymade garment (Girl's suit).

Total wt. of sample = 160.0g

1) Top: In the form of dyed knitted readymade garment (top) with dyed knitted liner. It is decorated with plastic buttons and beads pasted on front side. Base fabric and liner is wholly composed of polyester filament yarns.

Total wt. of top = 53.3g

wt. of Base fabric = 37.1g; wt. of dyed knitted liner = 9.1g
wt. of buttons and decorative plastic beads = Balance.

2) Pant: It is in the form of yarn dyed woven readymade garment having elastic band stitched on waist area. It is decorated with embroidery and pasted plastic beads on front side. Base fabric is composed of polyester filament yarns on one side and blended spun yarns of cotton and polyester on other side.

Total wt. of pant = 106.7g

wt. of base fabric with embroidery and beads = 102.4g

wt. of elastic band = Balance

GSM of Base fabric = 338.9

% Composition of yarn dyed woven base fabric:-

Cotton = 75.81 % by wt.

polyester = Balance.

Sealed remnant returned.

MS. PREETI BATHAM
Chemical Assistant
24/07/2023

Dr. Ravi Shankar Sharma
रसायनिक परीक्षक ग्रेड II
Chemical Examiner Gr II
2007-2023



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.5G/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1249793/24.05.2023, of M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1249793/24.05.2023	Girls frock of MMF with purse	8743	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
 SIIB(X), JNCH

Encl: as above.

444SIIB(X)/05.07.23

Lab No: 444/SIIB(X) DTD 05.07.2023

F. No. SG/INV-40/2023-24/SIIB(X)/JNCH/C-cell

S/B Nos: 1249793/24.05.23

Serial No. as per packing list = 8743

Report: The sample as received is in the form of readymade textile article(frock) It is made dyed & printed woven fabric on upper portion composed of multifilament yarns of polyester and dyed woven fabric on lower portion composed of multifilament yarns of polyester. Base fabric is stitched with inner lining knitted fabric composed of filament yarns of polyester and fitted with decorative flower, elastic strip at sleeves and plastic buttons.

Total wt. of shirt= 421.3gm

Wt. of dyed, dyed & printed woven fabric = 291.0gm

Wt. of dyed knitted fabric = 119.9gm

Wt. of decorative flower = 6.6gm

Wt. of elastic strip and buttons = balance

Sealed remnant returned.

HPK

01/08/2023

हरिपाल सिंह
HARI PAL SINGH
सहायक रसायन परीक्षक
Assistant Chemical Examiner

PSKamakar
01/08/23

Dr. PARTHASARATHI KASIMAN
रसायन परीक्षक-1
CHEMICAL EXAMINER (G-1)
J.N.C.H. 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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: 07.2023

To,

The Dy. Chief Chemical Examiner

DYCC section, JNCH

Nhava Sheva,

Tal: Uran, Dist: Raigad.

Sub: Testing of sample pertaining to Shipping Bill No. 1236059/ 23.05.2023, of M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the 09 shipping bills filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236059/ 23.05.2023	Girl 2 Pc set of MMF	8517	1

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

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

Thanking you.

Yours faithfully,

Jay Shah
 5/7/23
 (Jay Shah)

Assistant Commissioner of Customs
 SIIB(X), JNCH

Encl: as above.

443SIIB(X)/05.07.23
443A SIIB(X) dt 05/07/23

Lab No. 443,443A /SIIB(X)/05.07.2023

Sr. No. as per packing list - 8517

S/B No. 1236059/23.5.2023

Report: On opening the sample packet two pieces of A readymade garment article found i.e. girl top & skirt.

Total wt. of sample (02 Pieces) = 152.8g

1. Girl Top: The upper part of the sample is in the form of white printed, red printed and dyed (red)knitted readymade garment having decorative flowers and buttons on front side. Red dyed and printed base fabric is composed of cotton yarns together with polyester filament yarns. Lining is composed of polyester filament yarns.

Total wt. of top = 89.4g

Wt. of white printed fabric=27.8g

Wt. of dyed red and (red) printed fabric= 55.4g

Wt. of lining= 4.2g

Wt. of decorative flowers and buttons = balance

% composition of white printed base fabric,

Polyester= 77.0 %

Cotton= balance

% composition of dyed red and red printed base fabric,

Cotton = 77.7%

Polyester = balance

2. Skirt: The lower part of the sample is in the form of white printed and dyed(red) knitted readymade garment, having elastic strip at the waist portion. White printed fabric and dyed (red)fabric is composed of cotton yarns together with polyester filament yarns.

Total wt. of skirt = 63.4g

Wt. of white printed fabric= 43.5g

Wt. of dyed (red) fabric = 18.0g

Wt. of elastic strip= balance

%composition of white printed knitted fabric

Polyester= 78.2%

Cotton= balance

% composition of dyed (red) knitted fabric

Cotton = 77.5%

Polyester = balance

Sealed remnant returned.

HAP
20/7/23

हरिपाल सिंह
HARI PAL SINGH
सहायक रसायन परीक्षक
Assistant Chemical Examiner

20.7.2023
Dr. Pooja Mishra
रसायन परीक्षक ग्रेड-1 / Chemical Examiner Grade-1
जवाहरलाल नेहरू कस्टम हाउस प्रयोगशाला
Jawaharlal Nehru Custom House Laboratory
काज रोड / Nhava Sheva



OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-II)
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X)

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Dist- Raigad, Maharashtra - 400 707.

Tel No: 27244989; Fax: 27241828, 27241825.

F. No.SG/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1236645/ 23.05.2023, of M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) - reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236645/ 23.05.2023	Boys 03 pc set of cotton	8453	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
 SIIB(X), JNCH

Encl: as above.

448511B(X)/05-07-23

S/B No.: 1236645 dated 23.05.2023

Report: The sample as received is in the form of readymade garment (Boy's three piece set)
Total weight of sample (sleeves less jacket + half T shirt + half pant) = 130.0 gm

1. Sleeves less jacket -

It is dyed knitted fabric stitched along with yellowish dyed knitted fabric at border of waist portion and sleeves, fitted with zip fastener at front side.

- Total weight of jacket = 58.0 gm.
- wt. of base dyed knitted fabric = 37.0 gm
- wt. of yellowish dyed knitted fabric = 13.0 gm
- wt. of zip fastener = balance

Base dyed fabric knitted with off white multifilament yarn and maroon spun yarn and yellowish fabric knitted with off white multifilament yarn and yellowish spun yarn.

% composition of base fabric -

- % cotton = 76.89 %
- % polyester = balance

% composition of yellowish fabric -

- % polyester = 79.96 %
- % cotton = balance

2. Half sleeves T shirt- It is knitted with polyester multifilament yarn.

- Total weight of T Shirt = 31.0 gm.

3. Half pant -

It is dyed knitted fabric stitched along with yellowish dyed knitted fabric at border portion, fitted with elastic at waist region.

- Total weight of half pant = 41.0 gm.
- wt. of base dyed knitted fabric = 31.0 gm
- wt. of yellowish dyed knitted fabric = 7.0 gm
- wt. of elastic = balance

Base dyed fabric knitted with off white multifilament yarn and maroon spun yarn and yellowish fabric knitted with off white multifilament yarn and yellowish spun yarn.

% composition of base fabric -

- % cotton = 76.90 %
- % polyester = balance

% composition of yellowish fabric -

- % polyester = 79.96 %
- % cotton = balance

Sealed remnant returned.


24/7/23
Saurabh Kumar
Assistant Chemical Examiner
JNCH Laboratory


24.7.23
डॉ. टी. सी. तन्निर / Dr. T.C. TANNIR
रसायन परीक्षक / Chemical Examiner, G-1



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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1236602/23.05.2023 of M/s. Aquagem Trading Pvt. Ltd.
 (IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the 09 shipping bills filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

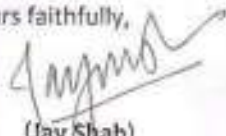
The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	N o R
1	1236602/ 23.05.2023	Boys 03 pc set of cotton	8008	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)
Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

442 SIIB(X)/05-07-23
 442(A) SIIB(X) dt 05/07/23
 442(B) SIIB(X) dt 05/07/23

S/B No. 1236602/23.05.2023

Sr. no. as per packing list -8008

Report: On opening the sample packet three piece set of readymade garments received (shirt, pant and T-shirt (half sleeves)).

Total wt. of sample (03 Piece set) = 264.8g

1. Shirt: The sample is in the form of dyed woven readymade garment having rubber printed design on front side with black buttons on mid front side. Front inner side is stitched with back linings. Base fabric is composed of polyester filament yarns on one side and cotton on other side. Lining is composed of polyester filament yarns.

GSM= 228.5

Total wt. of shirt = 105.9g

Wt. of dyed (greenish) printed fabric= 97.1g

Wt. of black lining= 5.2g

Wt. of buttons = balance

% of base fabric- Cotton = 66.5%, polyester = Balance

2. Pant: The sample is in the form of dyed woven readymade garment having rubber print design on front side, fitted with elastic strip at waist. It has two side pockets stitched with dyed lining. Base fabric is composed of polyester filament yarns on one side and cotton on other side. Lining is composed of polyester filament yarns.

GSM= 233.0

Total wt. of pant = 116.2g

Wt. of dyed (greenish) printed fabric= 101.2g

Wt. of inner lining fabric (pockets) = 5.6g

Wt. of elastic strip= 8.0

Wt. of lace etc = balance

% of base fabric- Cotton = 66.9% , polyester = Balance

3. T-shirt(half sleeves): The sample is in the form of dyed (black) knitted readymade garment having rubber print design on front side, black strip is stitched around neck and sleeves. Base fabric is composed of polyester white filament yarn and black blended spun yarn of polyester and cotton. Black strip is composed of polyester filament yarn and cotton.

Total wt. of pant = 43.2g

Wt. of base fabric=38.6gm

Wt. of strip = Balance

% of base fabric- polyester = 55.6% , Cotton = Balance

% of Strip - Cotton= 83.1% , polyester = Balance

Scaled remnant returned.

HPS
27/7/23

हरिपाल सिंह
HARI PAL SINGH
सहायक रसायन परीक्षक
Assistant Chemical Examiner

27-7-23
 Dr. Purnima Mishra
 Chemical Examiner Grade-1
 Customs House Laboratory
 Nhava Sheva
 Dr. Purnima Mishra
 Chemical Examiner Grade-1
 Customs House 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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1236059/ 23.05.2023, 1236602/23.05.2023, 1236639/ 23.05.2023, 1236645/ 23.05.2023, 1249793/24.05.2023, 1251406/24.05.2023, 1251547/24.05.2023, 1251611/24.05.2023 and 1251865/ 24.05.2023 of M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the 09 shipping bills filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

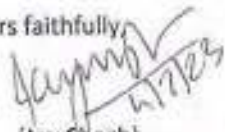
The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per the Checklist
1	1236059/ 23.05.2023	Girl 2 Pc set of MMF	8517
		Kids Garments of MMF (Set of 02 pcs EACH)	8613
2	1236602/ 23.05.2023	Girl 2 Pc set of MMF	7918
		Kids Garments of MMF (Set of 02 pcs EACH)	7905
3	1236639/ 23.05.2023	Boys 03 pc set of cotton	8008
		Kids Garments of MMF (Set of 02 pcs EACH)	7808
		Girl 2 Pc set of MMF	8024
		Boys 03 pc set of cotton	7801
		Girl 2 Pc set of MMF	8204
		Girls 2 Pc set of MMF with purse	8104
4	1236645/ 23.05.2023	Girl 2 Pc set of MMF	8205
		Girl 2 Pc set of MMF	8502
		Girls2 Pc set of MMF with purse	7238
		Boys 03 pc set of cotton	8453
5	1249793/24.05.2023	Girls frock of MMF with purse	8743
		Girls 2 Pc set of MMF with purse	8716
		Boys 03 pc set of cotton	8657
6	1251406/24.05.2023	Boys 02 pc set of cotton with cap	8801
		Girls 2 Pc set of MMF with purse	8751
		Girls frock of MMF with purse	8781
7	1251547/24.05.2023	Girls 2 Pc set of MMF	8910
8	1251611/24.05.2023	Girls 2 Pc set of MMF	9023
9	1251865/24.05.2023	Girls 2 Pcs set of MMF with purse	9206
		Boys 02 pcs set of cotton	9219
		Kids Garments of MMF (Set of 02 pcs EACH)	9117
		Boys 03 pcs set of cotton	9213
		Woven ladies Long dress of MMF	9309
		Other made up articles including Dress patters of Cotton	8305
		Girls 2 Pcs set of MMF	9115

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

- a. Detailed analysis of composition.
- b. GSM
- c. Weight of the sample

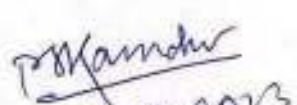
he sample
ie samples are as per their respective declared description
you.

Yours faithfully,

(Jay Shash)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as abt

Individual Test Memo may please be issued for each
Sample to avoid confusion and mistake.


04.07.2023

डॉ. पार्ष्वसारथि कर्माकर
Dr. PARTHASARATHI KARMAKAR
रसायन परीक्षक-1
CHEMICAL EXAMINER GR-I
JNCH Laboratory Nhava Sheva

SIIB (Export)



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.5G/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1251865/ 24.05.2023 of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1251865/24.05.2023	Kids Garments of MMF (Set of 02 pcs EACH)	9117	1

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

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- GSM
- Weight of the sample
- Nature of the sample
- Whether the samples are as per their respective declared description

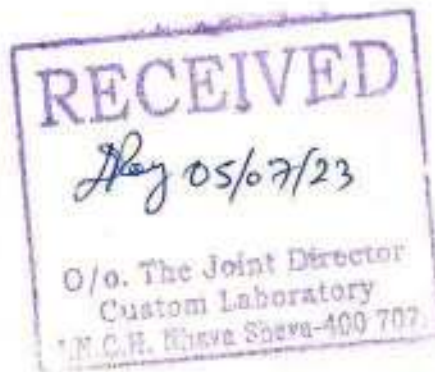
Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
 SIIB(X), JNCH

Encl: as above.





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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1251865/ 24.05.2023 of M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows:-

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1251865/24.05.2023	Boys 03 pcs set of cotton	9213	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
 SIIB(X), JNCH

Encl: as above.



	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.5G/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1251865/ 24.05.2023 of M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1251865/24.05.2023	Woven ladies Longdress of MMF	9309	1

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

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- Weight of the sample
- Nature of the sample
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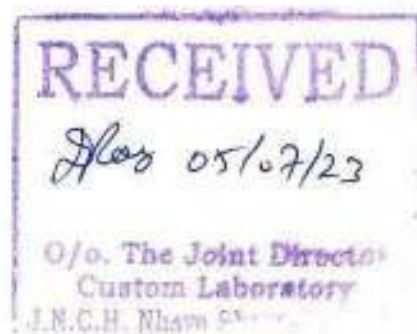
Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.





OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-II)
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 Tel No: 27244989: Fax: 27241828, 27241825.

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Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1251865/ 24.05.2023 of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1251865/24.05.2023	Girls 2 Pcs set of MMF with purse	9206	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
 SIIB(X), JNCH

Encl: as above.





OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-II)
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X)
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F. No.SG/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1251865/ 24.05.2023 of M/s. Aquagem Trading Pvt. Ltd.
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Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1251865/24.05.2023	Girls 2 Pcs set of MMF	9115	1

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

- Detailed analysis of composition.
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Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
 SIIB(X), JNCH

Encl: as above.





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 Nhava Sheva,
 Tal: Uran, Dist: Raigad.

Sub: Testing of sample pertaining to Shipping Bill No. 1251865/ 24.05.2023 of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1251865/24.05.2023	Other made up articles including Dress patters of Cotton	8305	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
 SIIB(X), JNCH

Encl: as above.





OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-II)
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X)
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F. No.SG/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1251865/ 24.05.2023 of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

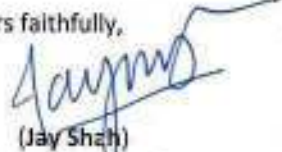
Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1251865/24.05.2023	Boys 02 pcs set of cotton	9219	1

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

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

Thanking you.

Yours faithfully,


 (Jay Shah)

Assistant Commissioner of Customs
 SIIB(X), JNCH

Encl: as above.

RECEIVED

Jay 05/07/23

O/o. The Joint Director
 Custom Laboratory



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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: 07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1236639/ 23.05.2023, of M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236639/ 23.05.2023	Girls 2 Pc set of MMF with purse	8104	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
 SIIB(X), JNCH

Encl: as above.





OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-II)
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Dist- Raigad, Maharashtra – 400 707.
Tel No: 27244989; Fax: 27241828, 27241825.

F. No.SG/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1236639/ 23.05.2023, of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the 09 shipping bills filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236639/ 23.05.2023	Kids Garments of MMF (Set of 02 pcs EACH)	7808	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.



	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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1236639/ 23.05.2023, of M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the 09 shipping bills filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236639/ 23.05.2023	Girl 2 Pc set of MMF	8024	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.





OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-II)
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X)
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 Tel No: 27244989; Fax: 27241828, 27241825.

F. No. SG/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1236639/ 23.05.2023, of M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the 09 shipping bills filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236639/ 23.05.2023	Girl 2 Pc set of MMF	8204	1

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

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

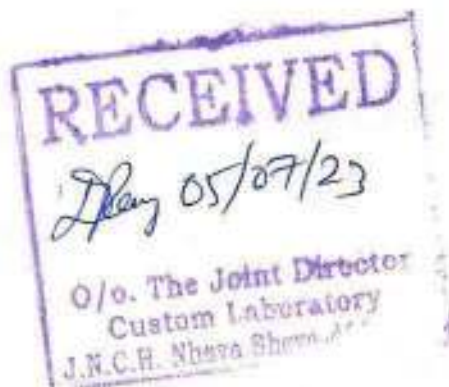
Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
 SIIB(X), JNCH

Encl: as above.





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.5G/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1236639/ 23.05.2023, of M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the 09 shipping bills filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236639/ 23.05.2023	Boys 03 pc set of cotton	7801	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)
 Assistant Commissioner of Customs
 SIIB(X), JNCH

Encl: as above.





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F. No.SG/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1251547/24.05.2023 of M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1251547/24.05.2023	Girls 2 Pc set of MMF	8910	1

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

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

Thanking you.

Yours faithfully,

(Iay Shah)

Assistant Commissioner of Customs
 SIIB(X), JNCH

Encl: as above.





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Tel No: 27244989; Fax: 27241828, 27241825.

F. No.SG/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1251611/24.05.2023 of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1251611/24.05.2023	Girls 2 Pc set of MMF	9023	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.





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 Tel No: 27244989: Fax: 27241828, 27241825.

F. No.SG/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1236645/ 23.05.2023, of M/s. Aquagem Trading Pvt. Ltd.
 (IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236645/ 23.05.2023	Girl 2 Pc set of MMF	8205	1

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

- Detailed analysis of composition.
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- Whether the samples are as per their respective declared description

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
 SIIB(X), JNCH

Encl: as above.





OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-II)
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 Dist- Raigad, Maharashtra – 400 707.
 Tel No: 27244989: Fax: 27241828, 27241825.

F. No.SG/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1236645/ 23.05.2023, of M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236645/ 23.05.2023	Girls2 Pc set of MMF with purse	7238	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)
 Assistant Commissioner of Customs
 SIIB(X), JNCH

Encl: as above.





OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-II)
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X)
Jawaharlal Nehru Custom House, Nhava Sheva,
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Tel No: 27244989; Fax: 27241828, 27241825.

F. No.SG/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1236645/ 23.05.2023, of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236645/ 23.05.2023	Girl 2 Pc set of MMF	8502	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.





OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-II)
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X)
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F. No.SG/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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DYCC section, JNCH
Nhava Sheva,
Tal: Uran, Dist: Raigad.

Sub: Testing of sample pertaining to Shipping Bill No. 1236645/ 23.05.2023, of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236645/ 23.05.2023	Boys 03 pc set of cotton	8453	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.





OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-II)
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X)
 Jawaharlal Nehru Custom House, Nhava Sheva,
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 Tel No: 27244989: Fax: 27241828, 27241825.

F. No.SG/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1249793/24.05.2023, of M/s. Aquagem Trading Pvt. Ltd.
 (IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows:-

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1249793/24.05.2023	Boys 03 pc set of cotton	8657	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
 SIIB(X), JNCH

Encl: as above.





OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-II)
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X)
Jawaharlal Nehru Custom House, Nhava Sheva,
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Tel No: 27244989: Fax: 27241828, 27241825.

F. No.SG/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1249793/24.05.2023, of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1249793/24.05.2023	Girls 2 Pc set of MMF with purse	8716	1

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

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- GSM
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Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.





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SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X)
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F. No.SG/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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 DYCC section, JNCH
 Nhava Sheva,
 Tal: Uran, Dist: Raigad.

Sub: Testing of sample pertaining to Shipping Bill No. 1249793/24.05.2023, of M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1249793/24.05.2023	Girls frock of MMF with purse	8743	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
 SIIB(X), JNCH

Encl: as above.

RECEIVED

Jay 05/07/23

O/o. The Joint Director
 Custom Laboratory
 J.N.C.H. Nhava Sheva-400707



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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1236059/ 23.05.2023. of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the 09 shipping bills filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236059/ 23.05.2023	Kids Garments of MMF (Set of 02 pcs EACH)	8613	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.





OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-II)
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X)
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 Dist- Raigad, Maharashtra – 400 707.
 Tel No: 27244989; Fax: 27241828, 27241825.

F. No.SG/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1236059/ 23.05.2023, of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the 09 shipping bills filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236059/ 23.05.2023	Girl 2 Pc set of MMF	8517	1

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

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Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
 SIIB(X), JNCH

Encl: as above.





OFFICE OF THE COMMISSIONER OF CUSTOMS (NS-II)
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F. No.SG/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1236602/23.05.2023 of M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the 09 shipping bills filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236602/ 23.05.2023	Boys 03 pc set of cotton	8008	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
 SIIB(X), JNCH

Encl: as above.





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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1236602/23.05.2023 of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the 09 shipping bills filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236602/ 23.05.2023	Kids Garments of MMF (Set of 02 pcs EACH)	7905	1

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

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

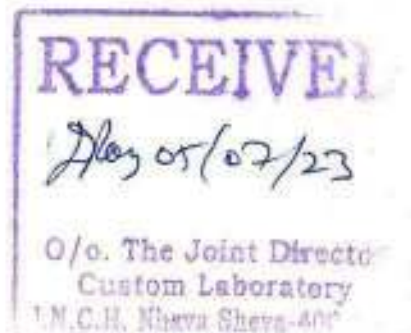
Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.





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.5G/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1236602/23.05.2023 of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the 09 shipping bills filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1236602/ 23.05.2023	Girl 2 Pc set of MMF	7918	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.





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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1251406/24.05.2023, of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1251406/24.05.2023	Girls frock of MMF with purse	8781	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)
Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.





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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1251406/24.05.2023, of M/s. Aquagem Trading Pvt. Ltd.
 (IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1251406/24.05.2023	Girls 2 Pc set of MMF with purse	8751	1

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

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

Thanking you.

Yours faithfully,

(Jay Shah)

Assistant Commissioner of Customs
 SIIB(X), JNCH

Encl: as above.



	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/INV-40/23-24/SIIB(X)/JNCH/C-cell

Date: .07.2023

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 1251406/24.05.2023, of M/s. Aquagem Trading Pvt. Ltd.
(IE Code AAYCA0684P) – reg.

Please find enclosed herewith sealed envelope of sample of below mentioned goods from the consignment pertaining to the shipping bill filed by M/s. Aquagem Trading Pvt. Ltd. (IE Code AAYCA0684P) for testing purpose.

The details are as follows: -

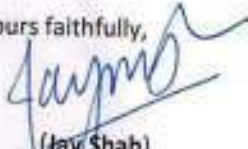
Sr.No.	S/B No. & Date	Declared Description	Sr. no. as per packing list	No. of RSS
1	1251406/24.05.2023	Boys 02 pc set of cotton with cap	8801	1

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

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

Thanking you.

Yours faithfully,


(Jay Shah)
Assistant Commissioner of Customs
SIIB(X), JNCH

Encl: as above.





**OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X),
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist- Raigad, Maharashtra - 400 707.
Tel No: 27244983; Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in**



F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No. 2454564 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to Shipping Bill No. 2454564 dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454564/14.07.2023	Imitation Jewellery Bangle Set	1

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

- Detailed analysis of composition.
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

Jay Shah

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

Lab - 644 / SIIB (x) dt. 18/08/23

SB no 2454564/14.07.23

On opening the sample packet two different samples are received.

1. Black color bangle, 2. Golden color bangle

1. Black color bangle: It is made of metallic material & transparent balls filled in round tubular net, placed over a round shape metallic plate. The metallic material is composed of copper, iron and nickel together with small amount of calcium. Transparent balls are composed of glass.

Average weight of sample=15.50 gm

2. Golden color bangle: It is made of metallic material & transparent balls filled in round tubular net, placed over a round shape metallic plate. The metallic material is composed of copper, iron and nickel together with small amount of calcium. Transparent balls are composed of glass.

Average weight of sample=15.66 gm

Scaled remnant returned.

22-09-23
Chemical Assistant
SIIB (x)
ADHISHA
Chemical Assistant

M. Maity 22.09.2023
Dr. MRITUNJOY MAITY
101BEN BARANDE PETH
CHEMICAL ANALYST SIIB-II
ANAL. 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: 27244983: Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in**

Signature
Date 14.08.2023

F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No. 2454620 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to Shipping Bill No. 2454620 dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454620/14.07.2023	Girls 2 Pc set of MMF	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

Signature

Jay Shah

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

Lab 653 / SIIB (x) dt 18/08/2023

S/B No:- 2454620 dt 14.07.2023

Report:-

The sample as received is in the form of readymade garment (2pc girls frock).

Total wt. of sample = 396.3 g

Top: It is in the form of dyed knitted readymade garment with dyed knitted lining stitched inside. It has a separate PVC belt and is decorated with plastic buttons on front side. Dyed knitted base fabric and lining is wholly composed of polyester filament yarns.

Total wt. of Top = 175.6 g

wt. of dyed knitted base fabric = 142.3 g

wt. of dyed knitted lining = 14.1 g

wt. of PVC belt = 17.2 g ; wt. of plastic buttons = Balance.

Bottom (frock):- It is in the form of printed woven readymade garment. It is stitched with two linings from inside. Innermost lining is in the form of knitted fabric. Other lining is starched woven fabric. The bottom frock is attached with elastic band on waist area.

It is wholly composed of filament yarns of polyester.

Total wt. of bottom (frock) = 220.7 g

wt. of printed woven base fabric = 129.6 g

wt. of starched woven lining = 51.0 g

wt. of knitted lining = 34.7 g

wt. of elastic band = Balance

GSM of Base fabric = 87.65

GSM of woven liner = 68.66

Sealed remnant returned.

Preeti
25/09/2023

MS. PREETI BATHAM
Chemical Assistant

Sharma
25.09.2023
Dr. Rishi Shankar Sharma
राजीव गांधी प्रत्यक्ष प्रेड II
Chemical Examiner Gr 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: 27244983: Fax: 27241828, 27241825.

Email Id - siibx.jnch@gov.in



F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No. 2454564 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to Shipping Bill No. 2454564dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454564/14.07.2023	Kids Garments of MMF (Set of 02 pcs EACH)	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

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

Lab. No. 673/SIIB C+7 dt. 21/08/2023

S/B No.: 2454564 Dated 14.07.2023

Report: On opening the sample packet, Kid's half sleeves T-Shirt and one skirt were found.

Total wt. of sample = 130.0 gms

1. Half sleeves T- Shirt: The sample is in the form of dyed knitted fabric decorated with plastic beads at front. It wholly composed of polyester filament yarns.

Total wt. of T- shirt = 27.0 gms.

Wt. of plastic beads = balance

2. Skirt- The sample is in the form of dyed woven fabric having inner lining of dyed knitted fabric along with elastic material at waist region. Base woven fabric is composed of cotton yarns on one side and filament yarn of polyester on other side.

Dyed knitted inner lining is wholly composed of polyester filament yarns.

Total wt. of skirt = 103.0 gms.

Wt. of base fabric = 90.0 gms

Wt. of inner lining = 5.0 gms

Wt. of elastic material and plastic buttons = balance

GSM of base fabric = 270.0

% Composition of dyed woven fabric-

Cotton = 72.59 %

Polyester = balance

Sealed remnant returned.


27/8/23
Saurabh Kumar
Assistant Chemical Examiner
JNCH Laboratory


27-09-2023
Dr. Paul Shreehar Sharma
राष्ट्रीय प्रयोगशाला
Chemical Examiner Gr II

C4D-cell



**OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X),
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist- Raigad, Maharashtra - 400 707.
Tel No: 27244983: Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in**



F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No. 2454564 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to Shipping Bill No. 2454564dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454564/14.07.2023	Other made up articles including Dress patters of Cotton	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

Jay Shah

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

Lab. No 674/SIIB(E) dt. 21/08/2023

S/B No.: 2454564 Dated 14.07.2023

Report: - The sample as received is in the form of cut piece woven fabric having embroidery work and plastic beads on it.

Base woven fabric is composed of blended spun yarns of polyester and cotton yarns.

Embroidery threads are wholly composed of polyester filament yarns.

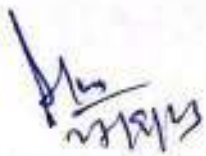
GSM of base fabric = 152.0

% composition of fabric -

Polyester = 79.66 %

Cotton = Balance.

Sealed remnant returned.



Saurabh Kumar
Assistant Chemical Examiner
JNCH Laboratory



Dr. Ravi Shankar Sharma
राजस्थान सरकार
Chemical Examiner Gr II

C & D - Car



**OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X),**

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

Tel No: 27244983: Fax: 27241828, 27241825.

Email Id - siibx.jnch@gov.in



F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

gk
18-08-23
CE 6

18/8/23
CE 6 (DR 83)

ACE (Sh. Arunabh)

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No. 2454591 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to Shipping Bill No. 2454591 dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454591/14.07.2023	Girls frock of MMF with purse	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

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

Lab 650 / SIIB (x) dt. 18/08/23

F. No. SG/INV-84/2023-24/SIIB(X)/JNCH/C-cell

S/B Nos: 2454591/14.07.23

REPORT - The sample is in the form of readymade article (girls' frock with purse) having one frock, one purse and one belt

Total wt. of sample = 285.0 gm

Wt. of frock = 249.8 gm

Wt. of purse = 19.8 gm

Wt. of belt = 15.4 gm

CFD

1. Frock - The sample is in the form of readymade garment (girls frock full sleeves). It is made of dyed knitted fabric on upper side fitted with zip at back side decorated with flower, plastic buttons on front side. The lower part is made of printed woven fabric lined with white knitted fabric frilled with netted fabric at lower part. It is wholly composed of polyester filament yarn.

Wt. of sample (frock) = 249.8 gm

Wt. of dyed knitted fabric = 87.4 gm

Wt. of printed woven fabric = 104.8 gm

Wt. of white knitted fabric = 39.9gm

Wt. of netted fabric = 7.2 gm

Wt. of decorative flower plastic buttons & zip = balance

GSM of printed woven fabric=103.7

2-Purse- The sample is in the form of readymade article (Purse). It is made of polymeric material covered on upper side with printed woven fabric and non-woven fabric on inner side having decorative piece and cord fitted with zip. Printed woven fabric and non-woven fabric composed of polyester.

Wt. of sample (Purse) = 19.8 gm

Wt. of polymeric material = 5.8 gm

Wt. of printed woven fabric = 5.6 gm

Wt. of non-woven fabric = 1.3 gm

Wt. of decorative piece cord & zip = balance

3-Belt- The sample is in the form of readymade article (Belt). It is made of polymeric material stitched on one side with dyed knitted fabric and black non-woven fabric on the other side having metallic buckle and holes. Dyed knitted fabric and non-woven fabric composed of polyester.

Wt. of sample (Belt) = 15.4 gm

Wt. of polymeric material = 4.1 gm

Wt. of dyed knitted fabric = 6.3 gm

Wt. of metallic buckle and holes = balance

Wt. of non-woven fabric = Balance

Sealed Remnant Returned

04/09/2023

Arunabh Srivastav
Assistant Chemical Examiner
JNCH Laboratory

04/09/2023
Dr. Ravi Shanker Sharma
Chemical Examiner Gr 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: 27244983: Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in**



F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No. 2457672 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to Shipping Bill No. 2457672 dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	245.7672/14.07.2023	Girls 2 Pc set of MMF with purse	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

Jay Shah

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

Lab 655/SIIB(x) dt 18/08/2023

SB No: 2457672/ Dt. 14.07.23

C 4D

Report: on opening the sample packet it was found to contain 02 pieces readymade textile garments (Frock & Purse).

Total wt of sample =243.9 gm

1. Frock: The sample as received is in the form of article-readymade textile garment (Frock). It is made of dyed and printed woven fabric stitched with dyed (pink) and knitted fabric. It is fitted with decorative items on front side and dyed (blue) and knitted lining fabric on lower portion. It is wholly composed of polyester filament yarns.

Net wt. of Frock =230.9 gm

wt. of woven base fabric =118.5 gm
wt. of knitted (pink) fabric =58.3 gm
wt. of knitted(blue) lining fabric=40.4 gm
wt. of decorative items =balance

Avg. GSM of woven base fabric =87.25

2. Purse: Sample as received is in the form of readymade textile article (Purse) .It is made of dyed and printed woven fabric,decorated with lace (non woven fabric), thread, button and lined with foam type material. Woven fabric is composed of polyester filament yarns.

Net weight of Purse	= 13.90 gm
Wt of woven fabric	= 5.7 gm
non woven fabric	=2.6 gm
Wt of thread	= 2.1 gm
Wt of foam	= 3.3 gm
Wt. of button	= Balance

SRR

04.08.2023
AN
Assistant

04.07.2023
Dr. Punima Mishra / Dr. Punima Mishra
रसायन परीक्षक ग्रेड-1 / Chemical Examiner Grade-1
जवाहरलाल नेहरू कस्टम हाउस प्रयोगशाला
Jawaharlal Nehru Custom House Laboratory
नवा शेवा / 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: 27244983: Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in**



F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Handwritten notes:
18-10-23
ce 5
ACE (Sh. Anurag)
18/8/23
CE A (Dr. Rss)

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No. 2454591 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to Shipping Bill No. 2454591 dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454591/14.07.2023	Boys 02 pc set of cotton with cap	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

Jay Shah

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

Lab 649 / SIIB (x) dt. 18/08/2023

Doc No-2454591 dt-14-07-2023

Report-

The sample as received is in the form of readymade garment (Boys two pc set with cap).

Total weight of sample (t shirt+ lower+ cap) = 388.5 gm

Weight of T shirt = 114.6 gm

Weight of Lower = 210.1 gm

Weight of Cap = 63.8 gm

1. T shirt- The sample as received is in the form of readymade garment (Full sleeves t-shirt). It is made of yarn dyed knitted fabric having printed design on front and sleeves. It is composed of polyester filament yarns and cotton yarns.

Net weight of sample = 114.6 gm

% Composition

% of cotton = 74.83%

% of polyester = Balance.

2. Lower- The sample as received is in the form of readymade garment (lower). It is made of dyed knitted fabric having printed design on front fitted with two side pockets of dyed woven fabric and elastic and cord and plastic decorative piece at waist portion. It is Wholly composed of polyester filament yarns.

Net weight of sample = 210.1 g

Wt. of knitted fabric = 189.2 gm

Wt. of dyed woven fabric = 5.8 g

Wt. of elastomeric strip = 8.7 gm

Wt. of cord and decorative piece = balance

3. Cap: The sample as received is in the form of readymade article (Cap) It is made of dyed woven fabric lined with white woven fabric and black strip at lower side stitched with brim at front side fitted with metallic hooks in strip at back portion. Brim is made of polymeric material stitched on both side with dyed woven fabric. Dyed woven fabric is composed of cotton and white woven fabric and black strip is composed of polyester. polymeric material is composed of polyethylene.

Weight of cap = 63.8 gm

Wt. of dyed woven fabric = 26.9 gm.

Wt. of polymeric material = 23.6 gm

Wt. of lining and strip = 7.2 gm.

Wt. metallic hook = balance

Sealed remnant returned.

12/09/2023

Arumathi Srivastav
Assistant Chemical Examiner
JNCH Laboratory

12-09-2023
Dr. Ravi Shankar Sharma
रविशंकर शर्मा
Chemical Examiner Gr II



**OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X),
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Email Id - siibx.jnch@gov.in**



F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No. 2454591 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to Shipping Bill No. 2454591 dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454591/14.07.2023	Girls 2 Pc set of MMF with purse	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

Jay Shah.

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

Lab - 651/SIIB (x) dt 18/08/2023

S/B No.: 245459I Dated 14.07.2023

Report: On opening the sample packet, baby girl frock, skirt, purse and belt were found.
Total wt. of sample = 420.0 gms (frock, skirt, purse and belt).

1. Frock: The sample is in the form of dyed knitted readymade baby girl frock decorated with plastic buttons at front and zip fastener fitted at back side.
It wholly composed of polyester filament yarns.

Total wt. of frock = 187.7.0 gms.

Wt. of base fabric = 184.0 gms

Wt. of buttons and zip fastener = balance

GSM of fabric = 83.22

2. Skirt- The sample is in the form of dyed and printed woven fabric having pink inner lining of dyed knitted fabric along with elastic material at waist region.
It wholly composed of polyester filament yarns.

Total wt. of skirt = 209.4 gms.

Wt. of base fabric = 141.0 gms

Wt. of white lining = 63.3 gms

Wt. of elastic material = balance

GSM of base fabric = 179.5

GSM of inner lining = 77.32

3. Purse- It is made of dyed & printed woven fabric made of polyester filament yarn backed with foam, non woven fabric strip, lace & plastic button.

Total wt. of purse = 13.2 gm.

4. Belt - It is made of dyed & printed woven fabric made of polyester filament yarn backed with foam, non woven fabric strip & metallic buckle.

Total wt. of belt = 9.7 gm.

Sealed remnant returned.

Saurabh Kumar
12/9/23
Saurabh Kumar
Assistant Chemical Examiner
JNCH Laboratory

n. maity
12/09/2023
Dr. MRITUNJOY MAITY
CHIEF CHEMICAL EXAMINER
JNCH Laboratory Sheva-II
CEA



**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**

Signature
14/08/2023

F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem
Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No.
2457672 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below
mentioned goods from the consignment pertaining to Shipping Bill No. 2457672
dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	245-7672/14.07.2023	Boys 03 pc set of cotton	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

Signature
14/8
Jay Shah

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

Lab- 654 / SIIB (x) dt- 18/08/2023

S/B No. 2457672/14.7.23 C & D - CEH

Report:- The sample as received is in the form of ready made garment (03 piece set) consist of -

1. for Jacket:- The sample as received is in the form of a jacket.

Base fabric is made of yarn dyed knitted fabric. Orange coloured spun yarn is made of cotton & white filament yarn is made of polyester. White printed knitted lining fabric is fitted at the sleeve end and lower side of jacket which is made of polyester. Plastic zip is fitted on the front side of the jacket.

Weight of the sample = 54.9 gm

Plastic zip = 4.5 gm

Polyester filament yarns = 70.1 %

Cotton spun yarns = Balance.

2. T-shirt:- The sample is in the form of a ready made garment (round neck T-shirt). It is made of knitted fabric of polyester filament yarns.

Weight of the sample = 24.6 gm.

3. Short:- The sample is in the form of a ready made garment (short) made of knitted yarn dyed fabric. Orange coloured spun yarn is made of cotton & white filament yarn is made of polyester. White printed knitted lining fabric fitted at the lower side is made of polyester and elastomeric strip is fitted at the ~~lower~~ & waist side.

Wt of the sample = 38 gm

Polyester filament yarn = 70.1 %

Cotton spun yarn = Balance.

Elastomeric strip = 3.5 gm

Scaled remnant returned

Sunil Bagotia

08/9/23

Sunil Bagotia

Assistant Chemical Examiner
JNCH Laboratory

P. Dalal
09/09/23

पंकुज दलाल / Pankaj Dalal

रसायन परीक्षक ग्रे-II / Chemical Examiner Gr. II
जवाहरलाल नेहरू वीमागृहलय भवन प्रयोगशाला
Jawaharlal Nehru Custom House Laboratory
न्हावा शेवा / 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: 27244983: Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in**

7
आवृत्ति
अनुसंधान

F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No. 2457672 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to Shipping Bill No. 2457672 dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	245 7672/14.07.2023	Girls frock of MMF with purse	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

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

Lab 652/SIIB(x) dt. 18/08/2023

On opening the sample packet two samples are received (1) Frock (2) Purse

(1) Frock: Total weight=240.6 gm

It is made of knitted fabric on upper side stitched with printed woven fabric at lower side having inner lining fabric. The upper part of the frock is decorated with small faceted polymeric beads & metallic rings. The fabric is wholly composed of filament yarns of polyester.

(2) Purse: Total weight=15.1 gm

It is made of following materials

Printed woven fabric made of polyester=3.5 gm

Foam type material=6.6 gm

Non-woven fabric=1.3 gm

White strip=2.1 gm

Plastic buttons=balance

Sealed remnant returns.

Lab
06-09-23
ADDITIONAL DE
Chemical Assistant

M. Maity
06-09-2023
DR. MRITUNJOY MAITY
CHEMICAL EXAMINER (G-II)
J.C.M. 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.
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Email Id - siibx.jnch@gov.in**



F.No.: SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No. 2454564 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to Shipping Bill No. 2454564dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454564/14.07.2023	Woven ladies Long dress of MMF	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

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

Lab - 643 / SIIB (x) dt 18/08/23

S/B No.: 2454564 Dated 14.10.2022

Report: On opening the sample packet, two samples (ladies outer and inner gown) were found. Each of the samples is in the form of readymade textile article (gown). Each is stitched with decorative lace net fabric at front side in Outer part and inner part of gowns respectively and stitched with strips with plastic adjustable buckle on shoulder side along with elastic at back side in inner part of gown.

Gross wt. of sample = 335.0 gm.

Total weight of dyed knitted fabric = 331.8 gm.

Wt. of elastic and plastic adjustable buckle = balance.

Dyed knitted fabric and decorative lace net fabric are made of polyester filament yarns in each sample.

Sealed remnant returned.

Maw
5/6/23
Saurabh Kumar
Assistant Chemical Examiner
JNCH Laboratory

M. Maity 06.09.2023
Dr. MRITUNJAY MAITY
CHIEF CHEMICAL EXAMINER
JNCH Laboratory



**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**

Signature
SIIB(X) JNCH NHAVA SHEVA

F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem
Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No.
2454564 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below
mentioned goods from the consignment pertaining to Shipping Bill No. 2454564
dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454564/14.07.2023	Boys 03 pcs set of cotton	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

Jay Shah

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

Lab. 646/SIIB (*) dt. 18/08/2023

CFD - cell

S/B No.: 2454564 dated 14.07.2023

Report: -The sample as received is in the form of readymade garment (Boy's three piece set)
Total weight of sample (sleeves less jacket + half T shirt + half pant) = 117.0 gm

1. Sleeves less jacket -

It is dyed knitted fabric stitched with white knitted fabric at border of waist portion and sleeves, fitted with zip fastener at front side.

- Total weight of jacket = 54.0 gm.
- wt. of base dyed knitted fabric = 39.0 gm
- wt. of white knitted fabric = 12.0 gm
- wt. of zip fastener = balance

Base knitted fabric is composed of white multifilament yarn of polyester and pink spun yarn of cotton.

% composition of base fabric -

polyester = 70.17 %

cotton = balance

white knitted fabric at border and waist portion is wholly composed of polyester filament yarn.

2. Half sleeves T Shirt- It is knitted with polyester multifilament yarn.

- Total weight of T Shirt = 25.0 gm.

3. Half pant -

It is dyed knitted fabric stitched with white knitted fabric at border portion fitted with elastic at waist region.

- Total weight of half pant = 38.0 gm.
- wt. of base dyed knitted fabric = 30.0 gm
- wt. of white knitted fabric = 5.0 gm
- wt. of elastic = balance

Base knitted fabric is composed of white multifilament yarn of polyester and pink spun yarn of cotton.

% composition of base fabric -

polyester = 70.17 %

cotton = balance

white knitted fabric at border and waist portion is wholly composed of polyester filament yarn.

Sealed remnant returned.

[Signature]
08/09/23
Saurabh Kumar
Assistant Chemical Examiner
JNCH Laboratory

[Signature] 08/09/2023

Dr. MRITUNJOY MAITY
JNCH Laboratory
Sheva-II

[Signature]



**OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X),
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Dist- Raigad, Maharashtra - 400 707.
Tel No: 27244983: Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in**



F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

*Dr. Ramesh, CA 18/8/23
Pym 18/8/23
LEI (Dr. PSK)*

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No. 2454564 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to Shipping Bill No. 2454564 dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
✓ 1	2454564/14.07.2023	Boys 02 pcs set of cotton	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

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

Lab No. 641 SIIB(x) dt. 18/08/23

C4D-ear

S/B no.- 2454564 dt 14.07.2023

Report: - On opening the sample packet, two pieces of readymade garments(articles) were found, consisting of sleeveless jacket and half pant.

The sample as received is in the form of readymade garment (Boy's two-piece set)

Total weight of sample (sleeves less jacket + half pant) = 92.8 gm

1. Sleeveless jacket -

It is made of dyed knitted fabric stitched with off white printed knitted fabric on the border of waist portion and sleeves. zip fastener is fitted on front side.

- Total weight of jacket = 53.0 gm.
- wt. of base dyed knitted fabric= 36.1 gm
- wt. of off-white dyed knitted fabric= 12.0 gm
- wt. of zip fastener = balance

Base dyed knitted fabric is made of off-white multifilament yarn and spun yarn.

% composition of base fabric -

% polyester =68.56%

% cotton=balance

Off-white knitted fabric is made of filament yarn of polyester.

2. Half pant -

It is made of dyed knitted fabric stitched with off-white printed knitted fabric at border portion, fitted with elastic strip at waist position.

- Total weight of half pant = 41.0 gm,
- wt. of base dyed knitted fabric= 30.0 gm
- wt. of off-white dyed knitted fabric= 7.0 gm
- wt. of elastic = balance

Base dyed knitted fabric is made of off-white multifilament yarn and spun yarn.

% composition of base fabric -

% polyester = 69.09

Cotton=balance

Off-white printed knitted fabric is made of filament yarn of polyester.

Sealed remnant returned.


13.09.2023
Dr. Raineesh Kumar Sharma
Chemical Assistant


13.09.2023
Dr. Namina Mishra
Senior Examiner Grade-I
Jawaharbal Nagar Customs Laboratory
New Delhi - 110022



**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**

7
असादीत
अभुत महेदिस

F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

BJ
18/8/23
CEB (Ar/M)
Abhayankar. CA
18.8.23
Reallocated to
Abhishek. CA
18/8/23

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem
Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No.
2454564 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below
mentioned goods from the consignment pertaining to Shipping Bill No.
2454564dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454564/14.07.2023	Girls 2 Pcs set of MMF	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

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

Lab - 645/SIIB (x) dt 18/08/23

Report: On opening the sample packet two samples are received (1) Top (2) Bottom

(1) Top: Total weight=119.2 gm

Weight of dyed woven base fabric=84.7 gm

Weight of dyed knitted inner lining fabric=26.5 gm

Weight of zip fastener =4.8 gm

Weight of decorative material=balance

It is dyed woven fabric stitched with dyed knitted inner lining fabric fitted with zip fastener at back side and a plastic decorative at the front side. The dyed woven base fabric and inner lining fabrics are wholly composed of polyester filament yarns.

GSM of base fabric=86.82

(2) Bottom: Total weight=249.6 gm

Weight of woven printed base fabric=134.5 gm

Weight of dyed woven inner lining fabric=43.6 gm

Weight of dyed knitted inner lining fabric=59.4 gm

Weight of elastic strip=5.1 gm

Weight of net fabric=balance

It is a printed woven fabric stitched with dyed knitted and dyed woven inner lining fabric fitted with elastic strip at the waist side and net fabric at the lower side. The printed woven base fabric and inner lining fabrics are wholly composed of polyester filament yarns.

GSM of base fabric= 90.18

Sealed remnant returned.

12.09.23
ADDITIONAL DE
Chemical Assistant

N. Maity 12/09/2023
DR. NIRMALJOY MAITY
CHEMICAL ASSISTANT
CUSTOMS Laboratory Nhava Sheva



**OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X),
Jawaharlal Nehru Custom House, Nhava Sheva,
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Tel No: 27244983: Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in**

75
भारतीय
संघ

F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

C4D

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No. 2454564 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to Shipping Bill No. 2454564 dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454564/14.07.2023	Girls 2 Pcs set of MMF with purse	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

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

Lab-642 (SIIB (K)) dt 18/08/23

Report: on opening the sample packet, two readymade garments articles are found i.e. (1) frock (2) skirt (Purse not found in the packet).

Total weight of sample (2 pieces) = 159 g

(1) Frock - It is made of yarn dyed knitted fabric stitched with overlay of printed knitted fabric and white knitted fabric. It is decorated with plastic piece (apple shaped) and elastic strip covered and stitched with yellow fabric at the front side; and elastic strip at the end of the sleeves. Yarn dyed knitted fabric is composed of blended spun yarn of polyester and cotton; and polyester filament yarns. Printed knitted fabric and white knitted fabric is composed of polyester filament yarns.

Weight of frock = 95.3g

Weight of printed knitted fabric = 48.3g

Weight of yarn dyed knitted fabric = 38.8g

Weight of elastic ^{yarn} and decorative plastic = Balance

Percentage composition of yarn dyed knitted fabric:-

% of polyester yarns = 61.7%

% of cotton yarns = Balance

GSM-

GSM of yarn dyed knitted fabric = 223.42 g

GSM of printed knitted fabric = 188.16

GSM of white knitted fabric = 77.32

(2) SKIRT - It consists of two parts (upper and lower) stitched together with elastic at the waist part. Upper part (yarn dyed knitted fabric) is composed of blended spun yarn of polyester and cotton; and polyester filament yarns. Lower part (printed knitted fabric) is composed of polyester filament yarns.

Weight of skirt = 63.7g

Weight of upper part = 20g

Weight of lower part = 41.9g

Weight of elastic = Balance.

Percentage composition of yarn dyed knitted fabric:-

% of polyester yarns = 61.39%

% of cotton yarns = Balance.

GSM

GSM of upper part = 223.48

GSM of lower part = 188.91

Sealed remnant returned.

Martina Devi
13/9/23

MARTINA DEVI
Chemical Assistant

13.09.23
Jawahar Education Laboratory
Jawahar Education Laboratory

Market Enquiry Report of M/s. Aquagem Trading Pvt.Ltd. (IEC: AAYCA0684P) conducted on 11.07.2023

As approved by the Commissioner, SIIB(X), JNCH, the undersigned officers from SIIB (X) along with Shri Sanjay Sarjerao Kolse, **CHA G-card holder, M/s SUNWAY LOGISTICS (11/2658)** conducted market survey of goods covered under Shipping Bill No. Shipping Bills no. 1236059, 1236602, 1236639 and 1236645 all dt. 23.05.2023 & shipping bills no. 1249793, 1251406, 1251547, 1251611 and 1251865 all dt. 24.05.2023 presented for export by **M/s. Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P)**. The team carried representative samples of the goods which were drawn from the aforesaid consignment covered under the said Shipping Bill. Market enquiry was conducted on 11.07.2023 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 market, Mumbai. The samples were opened in presence of Shri Sanjay Sarjerao Kolse, **CHA G-card holder, M/s SUNWAY LOGISTICS (11/2658)**. Representative samples were shown to the shopkeeper of subject goods and quotation / inquiries were made for wholesale purchase of identical/ similar goods. Visiting Cards are enclosed herewith. 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 officer and Exporter's representative agreed are as follows:

Sr.No.	S/B No. & Date	Declared Description	Shop No.1 Q.A. Fashion	Shop No.2 Hashmi Collection	Shop No.3 Royal Creations	Avg. wholesale price (in Rs./pc)	Value of the goods after adding 30% miscellaneous expenses (in Rs./Pc)
1	1236059/ 23.05.2023	Girl 2 Pc set of MMF	310	325	315	317	412
		Kids Garments of MMF (Set of 02 pcs EACH)	270	280	285	278	362
2	1236602/ 23.05.2023	Boys 03 pc set of cotton	310	300	320	310	403
		Girl 2 Pc set of MMF	310	325	315	317	412
		Kids Garments of MMF (Set of 02 pcs EACH)	270	280	285	278	362
3	1236639/ 23.05.2023	Boys 03 pc set of cotton	310	300	320	310	403
		Girl 2 Pc set of MMF	310	325	315	317	412
		Girls 2 Pc set of MMF with purse	320	330	315	322	418
		Kids Garments of MMF (Set of 02 pcs EACH)	270	280	285	278	362
4	1236645/ 23.05.2023	Boys 03 pc set of cotton	310	300	320	310	403
		Girl 2 Pc set of MMF	310	325	315	317	412
		Girls 2 Pc set of MMF with purse	320	330	315	322	418
5	1249793/ 24.05.2023	Boys 03 pc set of cotton	310	300	320	310	403
		Girls 2 Pc set of MMF with purse	320	330	315	322	418
		Girls frock of MMF with purse	310	330	320	320	416
6	1251406/ 24.05.2023	Boys 02 pc set of cotton with cap	315	310	320	315	410
		Girl 2 Pc set of MMF	310	325	315	317	412
		Girls 2 Pc set of MMF with purse	320	330	315	322	418
		Girls frock of MMF with purse	310	330	320	320	416
7	1251547/ 24.05.2023	Girls 2 Pc set of MMF	310	325	315	317	412

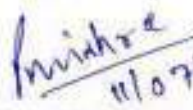
[Signature]
11/07/2023

8	1251611/ 24.05.2023	Girls 2 Pc set of MMF	310	325	315	317	412
9	1251865/24.05 .2023	Boys 02 pcs set of cotton	315	300	310	308	401
		Boys 03 pcs set of cotton	310	300	320	310	403
		Girls 2 Pcs set of MMF	310	325	315	317	412
		Girls 2 Pcs set of MMF with purse	320	330	315	322	418
		Other made up articles including Dress patters of Cotton	325	330	355	337	438
		Kids Garments of MMF (Set of 02 pcs EACH)	270	280	285	278	362
		Woven ladies Long dress of MMF	325	325	315	322	418

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.


11/07/2023

(Shri Sanjay Sarjerao Kolse)
CHA G-card holder,
M/s SUNWAY LOGISTICS (11/2658)


11/07/2023

(Paras Mishra)/ SIO/SIIB(X)

 सत्यमेव जयते	OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X), Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707. Tel No: 27244983; Fax: 27241828, 27241825. Email Id - siibx.jnch@gov.in	

F. No.CUS/SIIB/ALT/735/2024-SIIB(E)

17-12-2024

Reminder-II

To,

The Dy./Asstt. Commissioner,
 Zone- Thane, Division- Thane City,
 Charge- Kausa-Mumbai 701,
 GST BHAVAN, THIRD FLOOR,
 THANE COLLECTORATE CAMPUS,
 COURT NAKA, THANE(WEST) - 400601.
 (Email -kshirsagar.km@mahagst.gov.in)

EM0979339492N

20/12/24

Sub: - Verification of the genuineness of Exporter M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP)- reg.

Please refer to this office letters dated 22.11.2024 and 01.03.2024 of even No. (copies enclosed) on the above-mentioned subject. It is to inform that this office is investigating a case against the exporter M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP). Therefore, it is once again requested to get the following verified and report at the earliest: -

1. Whether the Exporter M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP) is existent at the declared premises. Physical verification of the premises may please be get done.
2. Verify the genuineness of the Exporter M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP).
3. Whether the Exporter M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP) has filed the GST returns regularly or otherwise.
4. Verify the genuineness of Input Tax Credit/IGST Refund availed by M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP).
5. It is also requested to comment on whether the said GSTIN (s) is/are genuine business entity(ies) or fraudulent/bogus/paper-based firm(s).

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

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

Signed by Wagh

Chittaranjan Prakash (Dr. Chittaranjan Wagh)

 Date: 17-12-2024 12:36:18
 Commissioner of Customs,
 SIIB(X), NS-II, JNCH.

Copy to:

The Additional Director, National Customs Targeting Centre, 13, Sir Vithaldas Thakerey Marg, Opp. Patkar Hall, New Marine Lines, Mumbai- 400020. W.r.t. NCTC Alert No. 282/EXP/2023-24 & 145/EXP/2023-24.

 सत्यमेव जयते	भारत सरकार / Government of India वित्त मंत्रालय / Ministry of Finance आयुक्त सीमाशुल्क एन.एस.-II का कार्यालय Office of Commissioner of Customs NS-II Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707 Email Id: Siibx.jnch@gov.in	

F. No.SG/Misc-40/2023-24/SIIB(X)/ JNCH

Date: 19.11.2024

Reminder

To,
The Deputy Commissioner,
Zone- Thane, Division- Thane City,
Charge- Kausa-Mumbai_701,
Gst Bhavan, Third Floor,
Thane Collectorate Campus,
Court Naka, Thane (West) - 400601.
(Email -Kshirsagar.Km@Mahagst.Gov.In)

Em 082304377IN
25-11-2024

Sir,

Sub: -Verification of the genuineness of Exporter M/s Aquagem Trading Private Limited (IEC: AAYCA0684P) - reg.

It is to inform that this office is investigating a case against the Exporter M/s. **M/s Aquagem Trading Private Limited (IEC: AAYCA0684P)** wherein apparently Govt. revenue implications are there. Earlier this office has issued a letter dated 01.03.2024 in connection of the case but no reply has been received till date. In this connection, it is requested to get the following verified and report at the earliest: -

- Whether the GSTIN holder, **M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP)** is existent at the declared premises. Physical verification of the premises/declared places may please be got done.
- Verify the genuineness of the **M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP)**.
- Whether the **M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP)** has filed the GST returns regularly or otherwise.
- Verify the genuineness of Input Tax Credit/IGST Refund availed by **M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP)**. The copies of GSTR-1 and GSTR-2A during the last one year may please be provided for further necessary action at this end.

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

This issues with the approval of Competent Authority.

Yours faithfully,

(Itha Ramalingeswara Rao)
Asstt. Commissioner of Customs,
SIIB(X), NS-II, JNCH

Copy to: - The Additional Director, NCTC, Marine Lines, Mumbai for information regarding NCTC Alert No. 282/Exp/2023-24 dated 17.07.2023.

Em 082304332IN
25-11-2024

3/20/24, 6:18 PM

Email

Email

Mantosh Kumar

REMINDER to verify the genuineness of M/s Aquagem Trading Private Limited

From : Mantosh Kumar <mantosh.k@gov.in>
Subject : REMINDER to verify the genuineness of M/s Aquagem Trading Private Limited
To : kshirsagar km <kshirsagar.km@mahagst.gov.in>
Cc : SIIB Export <silbx.jnch@gov.in>

Wed, Mar 20, 2024 06:17 PM

1 attachment

Sir,

Please refer to the trail email, It is for your kind information that on the basis of NCTC Alert, this office is conducting an investigation into export consignments of M/s Aquagem Trading Private Limited, in this regard, please find enclosed a request letter to verify the **genuineness of** M/s Aquagem Trading Private Limited. As the investigation is time sensitive, it is requested that an reply in this regard may be submitted at the earliest on URGENT basis.

However, this office has not received any reply till date. As the investigation is time sensitive, it is once again requested that an reply in this regard may kindly be forwarded at the earliest.

With regards

Mantosh Kumar
Supdt. of Customs
SIIB(X)/JNCH
Mob. 8080759216

From: "Mantosh Kumar" <mantosh.k@gov.in>
To: "kshirsagar km" <kshirsagar.km@mahagst.gov.in>
Cc: "SIIB Export" <silbx.jnch@gov.in>
Sent: Wednesday, March 13, 2024 12:12:04 PM
Subject: Request letter to verify the genuineness of M/s Aquagem Trading Private Limited

Sir,

It is for your kind information that on the basis of NCTC Alert, this office is conducting an investigation into export consignments of M/s Aquagem Trading Private Limited, in this regard, please find enclosed a request letter to verify the **genuineness of** M/s Aquagem Trading Private Limited. As the investigation is time sensitive, it is requested that an reply in this regard may be submitted at the earliest on URGENT basis.

With regards

Mantosh Kumar
Supdt. of Customs
SIIB(X)/JNCH
Mob. 8080759216

 **GST Verification Letter AQUAGEM.pdf**
415 KB

	भारत सरकार/ Government of India वित्त मंत्रालय / Ministry of Finance आयुक्त सीमाशुल्क एन.एस.-II का कार्यालय Office of Commissioner of Customs NS-II Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra – 400 707	

F. NO. SG/INV-40/2023-24/SIIB(X)/JNCH/"C & D" Cell

Date: 01.03.2024

To,
The State Tax Officer,
Charge – KAUSA-MUMBRA_701,
Division-THANE CITY
GST BHAWAN, 2nd Floor,
PAWAR COMPOUND, CHARAI,
THANE, Maharashtra 400601.
(kshirsagar.km@mahagst.gov.in)

Sir,

Sub: Verification of the genuineness of exporter M/s AQUAGEM TRADING PRIVATE LIMITED (IEC –AAYCA0684P)– Reg.

It is for your kind information that, on the basis of an alert raised by NCTC (National Customs Targeting Centre), this office is investigating in the case of export of Ready-Made Garments filed by M/s AQUAGEM TRADING PRIVATE LIMITED (IEC –AAYCA0684P) vide shipping bills bearing no.2457672, 2454591, 2454620, 2454564 all dated 14.07.2023 filed at Jawaharlal Nehru Customs House, Nhava Sheva, Raigad, Maharashtra. Exporter M/s AQUAGEM TRADING PRIVATE LIMITED (IEC –AAYCA0684P) is situated at Shop No. 04, Yogeshwari Apartment, Mumbra Market Road, Mumbra Sub Post Office, Mumbra Thane, Maharashtra – 400612.

It is therefore requested that genuineness of exporter M/s AQUAGEM TRADING PRIVATE LIMITED (IEC –AAYCA0684P) alongwith status of GST returns being filed and Input Tax Credit / IGST Refund availed by them. The outcome of the verification may please be communicated to this office at the earliest. Also, if any adverse is noticed, you may initiate appropriate action at your end under the provision of GST Act under intimation to this office.

Yours faithfully,

o/c
EM-172961544 IN
dt 12/3/24

(RAHUL DHINGRA)
Deputy Commissioner of Customs
SIIB(X), JNCH, Nhava Sheva.

Goods and Services Tax

 Login

Home > Search Taxpayer > Search by GSTIN/UITN

Search Taxpayer

• Indicates mandatory fields

GSTIN/UITN of the Taxpayer •

Enter GSTIN/UITN of the Taxpayer

SEARCH

Search Result based on GSTIN/UITN : 27AAYCA0684P1ZP

Legal Name of Business

AQUAGEM TRADING PRIVATE LIMITED

Trade Name

AQUAGEM TRADING PRIVATE LIMITED

Effective Date of registration

13/01/2023

Constitution of Business

Private Limited Company

GSTIN / UITN Status

Active

Taxpayer Type

Regular

Administrative Office

(JURISDICTION - STATE)
State - Maharashtra
Zone - Thane
Division - THANE CITY
Charge - KAUSA-MUMBRA_701

Other Office

(JURISDICTION - CENTER)
Commissionerate - NAVI MUMBAI
Division - DIVISION VII
Range - RANGE-I

Principal Place of Business

SHOP NO 04, YOGESHWARI APARTMENT, MUMBRA MARKET ROAD, Mumbra
Sub Post Office, Mumbra, Thane, Thane, Maharashtra, 400612

Whether Aadhaar Authenticated?

Yes
(On 04/03/2023)

Whether e-KYC Verified?

Not Applicable

Additional Trade Name

View

Nature Of Core Business Activity	^
NA	

Nature of Business Activities	^
1. Wholesale Business2. Retail Business	

Dealing In Goods and Services

Goods		Services	
HSN	Description	HSN	Description
5407	WOVEN FABRICS OF SYNTHETIC FILAMENT YARN, INCLUDING WOVEN FABRICS OBTAINED FROM MATERIALS OF HEADING 5404		
6201	MEN'S OR BOYS' OVERCOATS, CARCOATS, CLOAKS, ANORAKS (INCLUDING SKI-JACKETS), WINDCHEATERS, WIND-JACKETS AND SIMILAR ARTICLES OTHER THAN THOSE OF HEADING 6203		
6101	MENS OR BOYS OVERCOATS, CARCOATS, CAPES, CLOAKS, ANORAKS (INCLUDING SKIJACKETS), WIND-CHEATERS, WINDJACKETS AND SIMILAR ARTICLES, KNITTED OR CROCHETED, OTHER THAN THOSE OF HEADING 6103		
6301	BLANKETS AND TRAVELLING RUGS		

HSN: Harmonized System of Nomenclature of Goods and Services

SHOW FILING TABLE

SHOW RETURN FILING FREQUENCY

Search Result based on GSTIN/UIN : 27AAYCA0684P1ZP

Filing details for GSTR3B

Financial Year	Tax Period	Date of filing	Statu
2023-2024	January	16/02/2024	Filed
2023-2024	December	20/01/2024	Filed
2023-2024	November	20/12/2023	Filed
2023-2024	October	09/12/2023	Filed
2023-2024	September	20/10/2023	Filed

Financial Year	Tax Period	Date of filing	Statu
2023-2024	August	19/09/2023	Filed
2023-2024	July	19/08/2023	Filed
2023-2024	June	20/07/2023	Filed
2023-2024	May	21/06/2023	Filed

Filing details for GSTR-1/IFF

Financial Year	Tax Period	Date of filing	Status
2023-2024	January	10/02/2024	Filed
2023-2024	December	20/01/2024	Filed
2023-2024	November	09/12/2023	Filed
2023-2024	October	11/11/2023	Filed
2023-2024	September	20/10/2023	Filed
2023-2024	August	11/09/2023	Filed
2023-2024	July	10/08/2023	Filed
2023-2024	June	20/07/2023	Filed
2023-2024	May	13/06/2023	Filed
2023-2024	April	19/05/2023	Filed

About GST

GST Council Structure

GST History

Website Policies

Website Policy

Terms and Conditions

Hyperlink Policy



**OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X),
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist- Raigad, Maharashtra - 400 707.
Tel No: 27244983: Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in**



F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem
Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No.
2454564 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below
mentioned goods from the consignment pertaining to Shipping Bill No.
2454564dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454564/14.07.2023	Other made up articles including Dress patters of Cotton	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.



O/C

Yours faithfully,

Jay Shah
Asstt. Commissioner of Customs
SIIB(X), JNCH, 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: 27244983; Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in**



F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem
Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No.
2454564 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below
mentioned goods from the consignment pertaining to Shipping Bill No.
2454564 dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454564/14.07.2023	Kids Garments of MMF (Set of 02 pcs EACH)	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

Jay Shah
Asstt. Commissioner of Customs
SIIB(X), JNCH, 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: 27244983: Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in



F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem
Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No.
2457672 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below
mentioned goods from the consignment pertaining to Shipping Bill No. 2457672
dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	24547672/14.07.2023	Boys 03 pc set of cotton	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

Jay Shah

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



O/C



**OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X),
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist- Raigad, Maharashtra - 400 707.
Tel No: 27244983: Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in**



F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem
Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No.
2457672 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below
mentioned goods from the consignment pertaining to Shipping Bill No. 2457672
dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	24547672/14.07.2023	Girls 2 Pc set of MMF with purse	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You,

Yours faithfully,

Jay Shah

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



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**OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X),
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist- Raigad, Maharashtra - 400 707.
Tel No: 27244983; Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in**



F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem
Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No.
2457672 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below
mentioned goods from the consignment pertaining to Shipping Bill No. 2457672
dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	24547672/14.07.2023	Girls frock of MMF with purse	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

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

o/c





OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X),
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist- Raigad, Maharashtra - 400 707.
Tel No: 27244983; Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in



F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
 The DYCC,
 JNCH, Nhava Sheva,
 Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No. 2454591 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to Shipping Bill No. 2454591 dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454591/14.07.2023	Boys 02 pc set of cotton with cap	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

Jay Shah

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



07C



**OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X),
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist- Raigad, Maharashtra - 400 707.
Tel No: 27244983; Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in**



F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No. 2454591 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to Shipping Bill No. 2454591 dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454591/14.07.2023	Girl 2 Pc set of MMF	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

Jay Shah

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

o/c





**OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X),
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist- Raigad, Maharashtra - 400 707.
Tel No: 27244983; Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in**



F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem
Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No.
2454591 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below
mentioned goods from the consignment pertaining to Shipping Bill No. 2454591
dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454591/14.07.2023	Girls 2 Pc set of MMF with purse	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

Jay Shah

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



o/c



OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X),
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist- Raigad, Maharashtra - 400 707.
Tel No: 27244983; Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in



F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023.

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No. 2454591 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to Shipping Bill No. 2454591 dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454591/14.07.2023	Girls frock of MMF with purse	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

Jay Shah

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



OK



OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X),
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist- Raigad, Maharashtra - 400 707.
Tel No: 27244983; Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in



F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem
Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No.
2454620 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below
mentioned goods from the consignment pertaining to Shipping Bill No. 2454620
dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454620/14.07.2023	Girls 2 Pc set of MMF	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

Jay Shah

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



O/C



**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**

75
सहकार
अभियान

F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No. 2454564 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to Shipping Bill No. 2454564 dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454564/14.07.2023	Boys 02 pcs set of cotton	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

Jay Shah

Asstt. Commissioner of Customs
SIIB(X), JNCH, 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: 27244983: Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in**



F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No. 2454564 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to Shipping Bill No. 2454564 dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454564/14.07.2023	Boys 03 pcs set of cotton	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

Jay Shah

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



OK



**OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X),
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist- Raigad, Maharashtra - 400 707.
Tel No: 27244983; Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in**



F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No. 2454564 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to Shipping Bill No. 2454564dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454564/14.07.2023	Girls 2 Pcs set of MMF	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

Jay Shah

Asstt. Commissioner of Customs
SIIB(X), JNCH, 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: 27244983: Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in**



F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No. 2454564 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to Shipping Bill No. 2454564dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454564/14.07.2023	Girls 2 Pcs set of MMF with purse	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

Jay Shah

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



OTC



**OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X),
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist- Raigad, Maharashtra - 400 707.
Tel No: 27244983: Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in**



F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem
Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No.
2454564 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below
mentioned goods from the consignment pertaining to Shipping Bill No.
2454564dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454564/14.07.2023	Imitation Jewellery Bangle Set	1

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

- Detailed analysis of composition.
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

Jay Shah

Asstt. Commissioner of Customs
SIIB(X), JNCH, 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: 27244983; Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in**

Signature
अमिताभ शर्मा

F.No. : SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No. 2454564 dt. 14.07.2023-reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to Shipping Bill No. 2454564 dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454564/14.07.2023	Imitation Jewellery Pendent Set	1

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

- Detailed analysis of composition.
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.

Yours faithfully,

Signature

Jay Shah
Asstt. Commissioner of Customs
SIIB(X), JNCH, 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: 27244983: Fax: 27241828, 27241825.
Email Id - siibx.jnch@gov.in**



F.No.: SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

Date 14.08.2023

To,
The DYCC,
JNCH, Nhava Sheva,
Tal- Uran, Dist. Raigad

Sir,

Sub: Testing of the goods attempted to be exported by M/s Aquagem
Trading Pvt. Ltd. (IEC: AAYCA0684P) vide Shipping Bill No.
2454564 dt. 14.07.2023-reg.

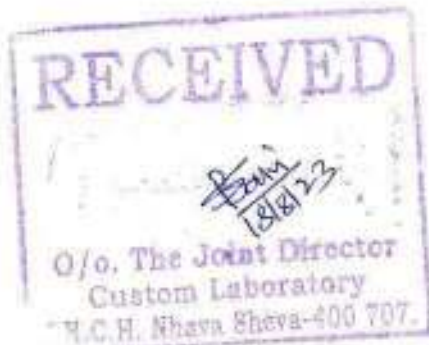
Please find enclosed herewith sealed envelopes of samples of below
mentioned goods from the consignment pertaining to Shipping Bill No.
2454564dt. 14.07.2023.

Sr.No.	S/B No. & Date	Declared Description	No. of Samples
1	2454564/14.07.2023	Woven ladies Long dress of MMF	1

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

- Detailed analysis of composition.
- GSM
- Weight of the sample
- Nature of the sample
- Whether the goods are as per declared description mentioned above.

Thanking You.



Yours faithfully,

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



सीमाशुल्क आयुक्त (न्हावा शेवा - II) का कार्यालय,
OFFICE OF THE COMMISSIONER OF CUSTOMS, NS- II,
जवाहरलाल नेहरू सीमाशुल्क भवन, न्हावा शेवा,
JAWAHAR LAL NEHRU CUSTOM HOUSE, NHAVA -SHEVA,
ता. उरण, जिला - रायगड, महाराष्ट्र - 400707.
TALURAN DIST- RAIGAD, MH - 400 707.

F.No. S/6-GEN-01/Misc-157/2023-24/CEAC

Date : 11.08.2023

DIN: 20230878NT000000CD 20

To,
The Dy. Commissioner of Customs,
Export Docks, Speedy CFS,
Mumbai Customs Zone-II,
JNCH, Nhava-Sheva.

Sir,

Sub: Provisional release of the goods for export purpose covered under Shipping Bills No. 2457672 dated 14.07.2023, 2454591 dated 14.07.2023, 2454620 dated 14.07.2023 and 2454564 dated 14.07.2023 filed by M/s. Aquagem Trading Private Limited (IEC-AAYCA0684P) -reg.

Please refer to the above mentioned subject.

In this regard, this office has been informed by SIIB(X), JNCH that the consignment under above mentioned Shipping Bills may be released provisionally for export purpose.

Accordingly, the competent authority has approved the request for provisional release of the said goods for export purpose since the same were already released but for the purged Shipping Bills. Since duly new Shipping Bills have been filed but the goods are same, the goods may be released provisionally with immediate effect.

Yours faithfully,

(Manoj Kumar Hessa)
Asstt. Commissioner of Customs
CEAC, JNCH, NHAVA SHEVA

Copy to:

1. Dy. Commissioner of Customs, SIIB(X), JNCH, Nhava Sheva
2. M/s Aquagem Trading Private Limited (IEC- AAYCA0684P)
3. Manager, Speedy CFS

	OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X), Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707. Tel No: 27244983; Fax: 27241828, 27241825. Email Id - siibx.jnch@gov.in	

F.No.: SG/Misc-92/2023-24/SIIB(X)/JNCH/I&L-cell

DATE: 09.08.2023

To,
The Addl. Commissioner of Customs
CEAC, JNCH

Sub: NOC for Provisional release of the goods covered under Shipping
Bills bearing no. 2507874 and 2507893 both dt. 17.07.2023-reg.

Please refer to the above-mentioned subject.

The Exporter M/s Kohinoor Ropes Pvt. Ltd. (IEC: 3114030491) has filed 02 shipping bills bearing no. 2507874 and 2507893 both dt. 17.07.2023 for export of ropes. The Docks, Export at Centralised Parking plaza observed that the exporter is making this export for completing the export obligation against the AA no. 0311024898 dt. 26.06.2023 by the exports made vide S/B No. 2507874 and 2507893 both dt. 17.07.2023. However, it has been noticed that in the subject Advance Authorisation there is an obligation to export the articles to export the articles made of polypropylene under RITC Code 56074900. Whereas, the exporter has been exporting the articles made of other synthetic fibres viz. Nylon, Polyester etc. and willfully classified the exporting goods under RITC 56074900 to fulfill the export obligation. Further the exporter vide his letter dt. 18.07.2023 has accepted to remove their Advance license from both the shipping bills bearing no. 2507874 and 2507893 both dt. 17.07.2023.

The details of the consignment are as follows:-

Table -1

Sr. No.	SB NO.	SB Date	FOB	DBK	ROSCTL	Rodtep
1	2507874	17.07.2023	26,52,790/-	00	00	00
2	2507893	17.07.2023	25,02,465/-	00	00	00

In view of the above the file was forwarded to SIIB(X) JNCH, Nhava Sheva for investigation of the case.

Thereafter, the subject goods covered under shipping bills bearing no. 2507874 and 2507893 both dt. 17.07.2023 were examined 100% by SIIB(X) under the panchnama dt. 03.08.2023 and found to be ropes of different dimensions and colors. However, as the exact composition cannot be ascertained. Therefore, on prima facie appearance of the goods to be mis-classified the same were seized u/s 110 of the Customs Act, 1962 vide seizure memo dt. 09.08.2023. The details of the FOB and the export benefits claimed by the exporter in the 02 shipping Bills are mentioned at table 1 above and investigation is pending w.r.t. determination of the composition of the material that the subject goods are made of. Meanwhile the exporter vide his letter dt. 04.08.2023 has requested for provisional release of the goods for export purpose.

This office has no objection for provisional release of the said consignment vide shipping bills bearing no. bearing no. 2507874 and 2507893 both dt. 17.07.2023 with applicable bond and BG.

This is for your information and necessary action at your end please.

P.K. AGRAWAL

(P.K.AGRAWAL)
Commissioner (In-Situ)
SIIB(X), JNCH

Encl:

1. Copy of Shipping Bills
2. Packing list
3. Copy of the panchnama dt. 03.08.2023



	OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X), Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707. Tel No: 27244983: Fax: 27241828, 27241825. Email Id - siibx.jnch@gov.in	

F.No.: SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

DATE: 07.08.2023

To,
The Addl. Commissioner of Customs
CEAC, JNCH

Sub: NOC for Provisional release of the goods covered under Shipping
Bills bearing no. 2457672, 2454591, 2454620 and 2454564 all
dt. 14.07.2023-reg.

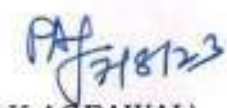
Please refer to the above-mentioned subject.

The Exporter M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P) has filed 04 shipping bills bearing no. 2457672, 2454591, 2454620 and 2454564 all dt. 14.07.2023 for export of RMG and imitation jewelry. Based on NCTC inputs, the same were put on hold by this office vide letter dt. 02.08.2023.

Thereafter, the subject goods were examined 100% by SIIB(X) under the panchnama dt. 02.08.2023 and found the goods as declared in terms of description and quantity. However, as the consignment is suspected of higher declared value (FOB: Rs. 2,12,64,861/-) which will correspond to higher export benefits i.e. DBK- Rs. 5,91,321/-, Rosctl- Rs. 10,44,067/- and Rodtep- Rs. 418.24/- and further investigation in respect of GST verification and valuation angle etc. is still pending. Meanwhile the exporter vide his letter dt. 04.08.2023 has requested for provisional release of the goods for export purpose.

This office has no objection for provisional release of the said consignment vide shipping bills bearing no. bearing no. 2457672, 2454591, 2454620 and 2454564 all dt. 14.07.2023 with applicable bond and BG.

This is for your information and necessary action at your end please.


(P.K.AGRAWAL)
Commissioner (In-Situ)
SIIB(X), JNCH

Encl:

1. Copy of Shipping Bills
2. Packing list
3. Copy of the panchnama dt. 02.08.2023



C-CEY

Mobile - 9819460030

AQUAGEM TRADING PRIVATE LIMITED

Shop No 4, Yogeshwari Apartment, Mumbra, Thane, - 400612, Email: aquatrdg@gmail.com

Date: 04/08/2023

To,
The Deputy Commissioner of Customs
SIIB -X, INCH,
Nhava Sheva

**Subject:** Goods Release under Provisional Reg...**Reference:** S/B No.: 2454564, 2454591, 2454620, 2457672, All Dtd. 14/07/2023

Respected Sir,

With reference to the above we hereby request you that kindly release our goods Provisionally to Export to the consignee as per above shipping bills, all the goods have been Examined by your office Since the goods are kept on hold therefore we are unable to export The goods to the ultimate Consignee, we also inform you that if we will be delay to dispatch The goods then our consignee may Cancel the order.

Hence we again request you to Issue NOC to release the goods provisionally

Kindly do the needful and oblige

Thanking You

Yours Faithfully

For AQUAGEM TRADING PVT. LTD.

Tanvir
(Director)

	OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X), Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707. Tel No: 27244983: Fax: 27241828, 27241825. Email Id - siibx.jnch@gov.in	

F.No.: SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

DATE: 04.08.2023

SEIZURE MEMO ISSUED UNDER SECTION 110 OF CUSTOMS ACT, 1962**DIN No.:** 2023 0838 NW 0000 893 F10

Particulars of the goods seized from the premises of Speedy Multimodes CFS, on the reasonable belief that the detained goods examined under Panchanama dated 02.08.2023, are liable for confiscation under the provisions of Section 113 of the Customs Act, 1962, wherein the subject goods appeared to be **mis-declared in terms of value. Hence, the said goods meant to be exported under the Shipping Bill no. SB No. 2457672, 2454591, 2454620 and 2454564 all dt. 14.07.2023 are seized under Section 110 of the Customs Act, 1962.** The particulars of the goods are as under:-

S.No.	Particulars	Description	
1.	Owner of the seized goods	M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P)	
2.	Declared description of the seized goods	As per Shipping Bill and Invoice.	
3.	Total Declared FOB Value (INR)	2457672 dt. 14.07.2023	55,96,499/-
		2454591 dt. 14.07.2023	52,55,327/-
		2454620 dt. 14.07.2023	54,89,946/-
		2454564 dt. 14.07.2023	49,23,089/-

The goods pertaining to aforesaid shipping bills are kept inside the container no. GCXU5387960 placed outside the shutter 59 of the warehouse no. 03 of speedy CFS and the said goods are handed over to the Manager, Speedy Mumtimodes CFS, Nhava Sheva, Maharashtra for safe custody. It is directed that seized goods shall not be removed, parted with, or otherwise dealt with the goods except with the prior permission of SIIB(X), JNCH, Nhava Sheva.

o/c
for CHA
[Signature]
04/08/2023

[Signature]
04/08/2023
(Paras Mishra)
SIO/SIIB(X), JNCH

To,

M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P),
Shop No. 04, Yogeshwari Apartment, Mumbra Market Rd.
Mumbra, Thane, MH-400612

Copy to: -

1. The Manager, Speedy Multimodes CFS.
2. CHA - M/s. SUNWAY LOGISTICS (CHA License No:11/2658)

	OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X), Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707. Tel No: 27244983; Fax: 27241828, 27241825. Email Id - siibx.jnch@gov.in	

F.No.: SG/Misc-84/2023-24/SIIB(X)/JNCH/C-cell

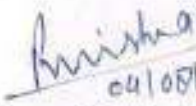
DATE: 04.08.2023

SEIZURE MEMO ISSUED UNDER SECTION 110 OF CUSTOMS ACT, 1962**DIN No.:** 20230828NW0000333F10

Particulars of the goods seized from the premises of Speedy Multimodes CFS, on the reasonable belief that the detained goods examined under Panchanama dated 02.08.2023, are liable for confiscation under the provisions of Section 113 of the Customs Act, 1962, wherein the subject goods appeared to be **mis-declared in terms of value. Hence, the said goods meant to be exported under the Shipping Bill no. SB No. 2457672, 2454591, 2454620 and 2454564 all dt. 14.07.2023 are seized under Section 110 of the Customs Act, 1962.** The particulars of the goods are as under:-

S.No.	Particulars	Description	
1.	Owner of the seized goods	M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P)	
2.	Declared description of the seized goods	As per Shipping Bill and Invoice.	
3.	Total Declared FOB Value (INR)	2457672 dt. 14.07.2023	55,96,499/-
		2454591 dt. 14.07.2023	52,55,327/-
		2454620 dt. 14.07.2023	54,89,946/-
		2454564 dt. 14.07.2023	49,23,089/-

The goods pertaining to aforesaid shipping bills are kept inside the container no. GCXU5387960 placed outside the shutter 59 of the warehouse no. 03 of speedy CFS and the said goods are handed over to the Manager, Speedy Mumtimodes CFS, Nhava Sheva, Maharashtra for safe custody. It is directed that seized goods shall not be removed, parted with, or otherwise dealt with the goods except with the prior permission of SIIB(X), JNCH, Nhava Sheva.


 04/08/2023
 (Paras Mishra)
 SIO/SIIB(X), JNCH

To,

M/s Aquagem Trading Pvt. Ltd. (IEC: AAYCA0684P),
 Shop No. 04, Yogeshwari Apartment, Mumbra Market Rd.
 Mumbra, Thane, MH-400612

Copy to: -

1. The Manager, Speedy Multimodes CFS.
2. CHA - M/s, SUNWAY LOGISTICS (CHA License No:11/2658)

	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	

14-01-2025

Reminder-III

To,

The Commissioner Of State Tax,
 CST OFFICE, GST BHAVAN,
 New Marine Lines, Churchgate,
 Mumbai, Maharashtra 400020
 (Email - cst@mahagst.gov.in, kshirsagar.km@mahagst.gov.in)

Sir/ Madam,

Sub: - Verification of the genuineness of Exporter M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP) - reg.

Please refer to this office letters dated 22.11.2024 and 01.03.2024 of even No. (copies enclosed) on the above-mentioned subject. It is to inform that this office is investigating a case against the exporter M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP). Therefore, it is once again requested to get the following verified and report at the earliest: -

1. Whether the Exporter M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP) is existent at the declared premises. Physical verification of the premises may please be get done.
2. Verify the genuineness of the Exporter M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP).
3. Whether the Exporter M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP) has filed the GST returns regularly or otherwise.
4. Verify the genuineness of Input Tax Credit/IGST Refund availed by M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP).
5. It is also requested to comment on whether the said GSTIN (s) is/are genuine business entity(ies) or fraudulent/bogus/paper-based firm(s).

Since the GST verification could not be completed, this is to inform that the verification of GST aspect, if any found, may be investigation at your end by initiating appropriate action at your end under the provisions of GST Act. This is to inform that this office would examine the Customs violations pertaining to the above export only.

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

Yours faithfully,

Signed by Wagh

Chittaranjan Prakash

Date: 14-01-2025 12:19:28

(Dr. Chittaranjan Wagh)

Joint Commissioner of Customs,
SIIB(X), NS-II, JNCH.

Copy to:

The Additional Director, National Customs Targeting Centre, 13, Sir Vithaldas Thakerey Marg,
Opp. Patkar Hall, New Marine Lines, Mumbai- 400020. W.r.t. NCTC Alert No. 282/EXP/2023-
24 & 145/EXP/2023-24.

	OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X), Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707. Tel No: 27244983; Fax: 27241828, 27241825. Email Id - siibx.jnch@gov.in	

F. No.CUS/SIIB/ALT/735/2024-SIIB(E)

17-12-2024

Reminder-II

To,

The Dy./Asstt. Commissioner,
Zone- Thane, Division- Thane City,
Charge- Kausa-Mumbai_701,
GST BHAVAN, THIRD FLOOR,
THANE COLLECTORATE CAMPUS,
COURT NAKA, THANE(WEST) - 400601.
(Email -kshirsagar.km@mahagst.gov.in)

EM 077932 94912
20/12/24

Sub: - Verification of the genuineness of Exporter M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP)- reg.

Please refer to this office letters dated 22.11.2024 and 01.03.2024 of even No. (copies enclosed) on the above-mentioned subject. It is to inform that this office is investigating a case against the exporter M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP). Therefore, it is once again requested to get the following verified and report at the earliest: -

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5. It is also requested to comment on whether the said GSTIN (s) is/are genuine business entity(ies) or fraudulent/bogus/paper-based firm(s).

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

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

Signed by Wagh

Chittaranjan Prakash (Dr. Chittaranjan Wagh)

Date: 17-12-2024 12:56:08 Commissioner of Customs,
SIIB(X), NS-II, JNCH.

Copy to:

The Additional Director, National Customs Targeting Centre, 13, Sir Vithaldas Thakerey Marg, Opp. Patkar Hall, New Marine Lines, Mumbai- 400020. W.r.t. NCTC Alert No. 282/EXP/2023-24 & 145/EXP/2023-24.

	भारत सरकार / Government of India वित्त मंत्रालय / Ministry of Finance आबुक्त संपादक एच.एस.-II का कार्यालय Office of Commissioner of Customs NS-II Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707 Email Id: Siibx.jnch@gov.in	

F. No.SG/Misc-40/2023-24/SIIB(X)/ JNCH

Date: 19.11.2024

Reminder

To,
 The Deputy Commissioner,
 Zone- Thane, Division- Thane City,
 Charge- Kausa-Mumbai_701,
 Gst Bhavan, Third Floor,
 Thane Collectorate Campus,
 Court Naka, Thane (West) - 400601.
 (Email -Kshirsagar.Km@Mahagst.Gov.In)

Em 082304377 IN
 25-11-2024

Sir,

Sub: -Verification of the genuineness of Exporter M/s Aquagem Trading Private Limited (IEC: AAYCA0684P) - reg.

It is to inform that this office is investigating a case against the Exporter M/s. **M/s Aquagem Trading Private Limited (IEC: AAYCA0684P)** wherein apparently Govt. revenue implications are there. Earlier this office has issued a letter dated 01.03.2024 in connection of the case but no reply has been received till date. In this connection, it is requested to get the following verified and report at the earliest: -

- Whether the GSTIN holder, **M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP)** is existent at the declared premises. Physical verification of the premises/declared places may please be got done.
- Verify the genuineness of the **M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP)**.
- Whether the **M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP)** has filed the GST returns regularly or otherwise.
- Verify the genuineness of Input Tax Credit/IGST Refund availed by **M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP)**. The copies of GSTR-1 and GSTR-2A during the last one year may please be provided for further necessary action at this end.

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

This issues with the approval of Competent Authority.

Yours faithfully

(Itha Ramalingeswara Rao)
 Asstt. Commissioner of Customs,
 SIIB(X), NS-II, JNCH

Copy to: - The Additional Director, NCTC, Marine Lines, Mumbai for information regarding NCTC Alert No. 282/Exp/2023-24 dated 17.07.2023.

Em 082304332 IN
 25-11-2024

	भारत सरकार/ Government of India वित्त मंत्रालय / Ministry of Finance आयुक्त सीमाशुल्क एन.एस.-II का कार्यालय Office of Commissioner of Customs NS-II Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707	

F. NO. SG/INV-40/2023-24/SIIB(X)/JNCH/"C & D" Cell

Date: 01.03.2024

To,
The State Tax Officer,
Charge – KAUSA-MUMBRA_701,
Division-THANE CITY
GST BHAWAN, 2nd Floor,
PAWAR COMPOUND, CHARAI,
THANE, Maharashtra 400601.
(kshirsagar.km@mahagst.gov.in)

Sir,

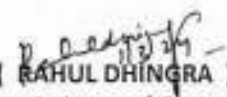
Sub: Verification of the genuineness of exporter M/s AQUAGEM TRADING PRIVATE LIMITED (IEC –AAYCA0684P)– Reg.

It is for your kind information that, on the basis of an alert raised by NCTC (National Customs Targeting Centre), this office is investigating in the case of export of Ready-Made Garments filed by M/s AQUAGEM TRADING PRIVATE LIMITED (IEC –AAYCA0684P) vide shipping bills bearing no.2457672, 2454591, 2454620, 2454564 all dated 14.07.2023 filed at Jawaharlal Nehru Customs House, Nhava Sheva, Raigad, Maharashtra. Exporter M/s AQUAGEM TRADING PRIVATE LIMITED (IEC –AAYCA0684P) is situated at Shop No. 04, Yogeshwari Apartment, Mumbra Market Road, Mumbra Sub Post Office, Mumbra Thane, Maharashtra – 400612.

It is therefore requested that genuineness of exporter M/s AQUAGEM TRADING PRIVATE LIMITED (IEC –AAYCA0684P) alongwith status of GST returns being filed and Input Tax Credit / IGST Refund availed by them. The outcome of the verification may please be communicated to this office at the earliest. Also, if any adverse is noticed, you may initiate appropriate action at your end under the provision of GST Act under intimation to this office.

Yours faithfully,

o/c
EM- 172961544 EN
dt 12/03/24


(RAHUL DHINGRA)
Deputy Commissioner of Customs
SIIB(X), JNCH, 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: 27244983; Fax: 27241828, 27241825. Email Id - siibx.jnch@gov.in	

F. No.CUS/SIIB/ALT/735/2024-SIIB(E)

17-12-2024

Reminder-II

To,

The Dy./Asstt. Commissioner,
 Zone- Thane, Division- Thane City,
 Charge- Kausa-Mumbai_701,
 GST BHAVAN, THIRD FLOOR,
 THANE COLLECTORATE CAMPUS,
 COURT NAKA, THANE(WEST) - 400601.
 (Email -kshirsagar.km@mahagst.gov.in)

EM 077932 94912
 20/11/24

Sub: - Verification of the genuineness of Exporter M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP) - reg.

Please refer to this office letters dated 22.11.2024 and 01.03.2024 of even No. (copies enclosed) on the above-mentioned subject. It is to inform that this office is investigating a case against the exporter M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP). Therefore, it is once again requested to get the following verified and report at the earliest: -

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5. It is also requested to comment on whether the said GSTIN (s) is/are genuine business entity(ies) or fraudulent/bogus/paper-based firm(s).

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

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

Signed by Wagh

Chittaranjan Prakash (Dr. Chittaranjan Wagh)

Date: 17-12-2024 12:56:08 Commissioner of Customs,
 SIIB(X), NS-II, JNCH.

Copy to:

The Additional Director, National Customs Targeting Centre, 13, Sir Vithaldas Thakeray Marg, Opp. Patkar Hall, New Marine Lines, Mumbai- 400020, W.r.t. NCTC Alert No. 282/EXP/2023-24 & 145/EXP/2023-24.

 भारत सरकार / Government of India वित्त मंत्रालय / Ministry of Finance आयुक्त सीमाशुल्क एन.एस.-II का कार्यालय Office of Commissioner of Customs NS-II Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707 Email Id: Siibx.jnch@gov.in	

F. No.SG/Misc-46/2023-24/SIIB(X)/ JNCH

Date: 19.11.2024

Reminder

To,
The Deputy Commissioner,
Zone- Thane, Division- Thane City,
Charge- Kausa-Mumbai_701,
Gst Bhavan, Third Floor,
Thane Collectorate Campus,
Court Naka, Thane (West) - 400601.
(Email -Kshirsagar.Km@Mahagst.Gov.In)

Em 082304377 IN
25-11-2024

Sir,

Sub: -Verification of the genuineness of Exporter **M/s Aquagem Trading Private Limited (IEC: AAYCA0684P)** - reg.

It is to inform that this office is investigating a case against the Exporter M/s. **M/s Aquagem Trading Private Limited (IEC: AAYCA0684P)** wherein apparently Govt. revenue implications are there. Earlier this office has issued a letter dated 01.03.2024 in connection of the case but no reply has been received till date. In this connection, it is requested to get the following verified and report at the earliest: -

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- Verify the genuineness of the **M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP)**.
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The outcome of verification may please be communicated to this office at the earliest. Also, if any adversity is found, you may initiate appropriate action at your end under the provisions of GST Act.

This issues with the approval of Competent Authority.

Yours faithfully,

(Itha Ramalingeswara Rao)
Asstt. Commissioner of Customs,
SIIB(X), NS-II, JNCH

Copy to: - The Additional Director, NCTC, Marine Lines, Mumbai for information regarding NCTC Alert No. 282/Exp/2023-24 dated 17.07.2023.

Em 082304332 IN
25-11-2024

	भारत सरकार/ Government of India वित्त मंत्रालय / Ministry of Finance आयुक्त सीमाशुल्क एन.एस.-II का कार्यालय Office of Commissioner of Customs NS-II Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra – 400 707	

F. NO. SG/INV-40/2023-24/SIIB(X)/JNCH/"C & D" Cell

Date: 01.03.2024

To,
The State Tax Officer,
Charge – KAUSA-MUMBRA_701,
Division-THANE CITY
GST BHAWAN, 2nd Floor,
PAWAR COMPOUND, CHARAI,
THANE, Maharashtra 400601.
(kshirsagar.km@mahagst.gov.in)

Sir,

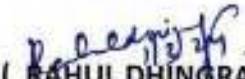
Sub: Verification of the genuineness of exporter M/s AQUAGEM TRADING PRIVATE LIMITED (IEC –AAYCA0684P)– Reg.

It is for your kind information that, on the basis of an alert raised by NCTC (National Customs Targeting Centre), this office is investigating in the case of export of Ready-Made Garments filed by M/s AQUAGEM TRADING PRIVATE LIMITED (IEC –AAYCA0684P) vide shipping bills bearing no.2457672, 2454591, 2454620, 2454564 all dated 14.07.2023 filed at Jawaharlal Nehru Customs House, Nhava Sheva, Raigad, Maharashtra. Exporter M/s AQUAGEM TRADING PRIVATE LIMITED (IEC –AAYCA0684P) is situated at Shop No. 04, Yogeshwari Apartment, Mumbra Market Road, Mumbra Sub Post Office, Mumbra Thane, Maharashtra – 400612.

It is therefore requested that genuineness of exporter M/s AQUAGEM TRADING PRIVATE LIMITED (IEC –AAYCA0684P) alongwith status of GST returns being filed and Input Tax Credit / IGST Refund availed by them. The outcome of the verification may please be communicated to this office at the earliest. Also, if any adverse is noticed, you may initiate appropriate action at your end under the provision of GST Act under intimation to this office.

Yours faithfully,

o/c
 EM- 172961544 IN
 dt 12/03/24


 (RAHUL DHINGRA)
 Deputy Commissioner of Customs
 SIIB(X), JNCH, 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: 27244983; Fax: 27241828, 27241825. Email Id - siibx.jnch@gov.in	

14-01-2025

Reminder-III

To,

The Commissioner Of State Tax,
 CST OFFICE, GST BHAVAN,
 New Marine Lines, Churchgate,
 Mumbai, Maharashtra 400020
 (Email - cst@mahagst.gov.in, kshirsagar.km@mahagst.gov.in)

Sir/ Madam,

Sub: - Verification of the genuineness of Exporter M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP) - reg.

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1. Whether the Exporter M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP) is existent at the declared premises. Physical verification of the premises may please be get done.
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This issues with the approval of Commissioner of Customs, NS-II, JNCH.

Yours faithfully,

Signed by Wagh

Chittaranjan Prakash

Date: 14-01-2025 12:19:28

(Dr. Chittaranjan Wagh)

Joint Commissioner of Customs,
SIIB(X), NS-II, JNCH.

Copy to:

The Additional Director, National Customs Targeting Centre, 13, Sir Vithaldas Thakerey Marg,
Opp. Patkar Hall, New Marine Lines, Mumbai- 400020. W.r.t. NCTC Alert No. 282/EXP/2023-
24 & 145/EXP/2023-24.

	OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X), Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707. Tel No: 27244983; Fax: 27241828, 27241825. Email Id - siibx.jnch@gov.in	

F. No.CUS/SIIB/ALT/735/2024-SIIB(E)

17-12-2024

Reminder-II

To,

The Dy./Asstt. Commissioner,
Zone- Thane, Division- Thane City,
Charge- Kausa-Mumbai_701,
GST BHAVAN, THIRD FLOOR,
THANE COLLECTORATE CAMPUS,
COURT NAKA, THANE(WEST) - 400601.
(Email -kshirsagar.km@mahagst.gov.in)

EM 077932 94912
20/12/24

Sub: - Verification of the genuineness of Exporter M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP)- reg.

Please refer to this office letters dated 22.11.2024 and 01.03.2024 of even No. (copies enclosed) on the above-mentioned subject. It is to inform that this office is investigating a case against the exporter M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP). Therefore, it is once again requested to get the following verified and report at the earliest: -

1. Whether the Exporter M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP) is existent at the declared premises. Physical verification of the premises may please be get done.
2. Verify the genuineness of the Exporter M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP).
3. Whether the Exporter M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP) has filed the GST returns regularly or otherwise.
4. Verify the genuineness of Input Tax Credit/IGST Refund availed by M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP).
5. It is also requested to comment on whether the said GSTIN (s) is/are genuine business entity(ies) or fraudulent/bogus/paper-based firm(s).

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

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

Signed by Wagh

Chittaranjan Prakash (Dr. Chittaranjan Wagh)

Date: 17-12-2024 12:56:08 Commissioner of Customs,
SIIB(X), NS-II, JNCH.

Copy to:

The Additional Director, National Customs Targeting Centre, 13, Sir Vithaldas Thakerey Marg, Opp. Patkar Hall, New Marine Lines, Mumbai- 400020. W.r.t. NCTC Alert No. 282/EXP/2023-24 & 145/EXP/2023-24.

	भारत सरकार / Government of India वित्त मंत्रालय / Ministry of Finance आवुक्त सीमांतुक्त एच.एन.-II का कार्यालय Office of Commissioner of Customs NS-II Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707 Email Id: Siibx.jnch@gov.in	

F. No. SG/Misc-40/2023-24/SIIB(X)/ JNCH

Date: 19.11.2024

Reminder

To,
 The Deputy Commissioner,
 Zone- Thane, Division- Thane City,
 Charge- Kausa-Mumbai_701,
 Gst Bhavan, Third Floor,
 Thane Collectorate Campus,
 Court Naka, Thane (West) - 400601.
 (Email -Kshirsagar.Km@Mahagst.Gov.In)

Em 082304377 IN
 25-11-2024

Sir,

Sub: -Verification of the genuineness of Exporter M/s Aquagem Trading Private Limited (IEC: AAYCA0684P) - reg.

It is to inform that this office is investigating a case against the Exporter M/s. **M/s Aquagem Trading Private Limited (IEC: AAYCA0684P)** wherein apparently Govt. revenue implications are there. Earlier this office has issued a letter dated 01.03.2024 in connection of the case but no reply has been received till date. In this connection, it is requested to get the following verified and report at the earliest: -

- Whether the GSTIN holder, **M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP)** is existent at the declared premises. Physical verification of the premises/declared places may please be got done.
- Verify the genuineness of the **M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP)**.
- Whether the **M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP)** has filed the GST returns regularly or otherwise.
- Verify the genuineness of Input Tax Credit/IGST Refund availed by **M/s Aquagem Trading Private Limited (GSTIN- 27AAYCA0684P1ZP)**. The copies of GSTR-1 and GSTR-2A during the last one year may please be provided for further necessary action at this end.

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

This issues with the approval of Competent Authority.

Yours faithfully

(Itha Ramalingeswara Rao)
 Asstt. Commissioner of Customs,
 SIIB(X), NS-II, JNCH

Copy to: - The Additional Director, NCTC, Marine Lines, Mumbai for information regarding NCTC Alert No. 282/Exp/2023-24 dated 17.07.2023.

Em 082304332 IN
 25-11-2024

	भारत सरकार/ Government of India वित्त मंत्रालय / Ministry of Finance आयुक्त सीमाशुल्क एन.एस.-II का कार्यालय Office of Commissioner of Customs NS-II Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra – 400 707	

F. NO. SG/INV-40/2023-24/SIIB(X)/JNCH/"C & D" Cell

Date: 01.03.2024

To,
The State Tax Officer,
Charge – KAUSA-MUMBRA_701,
Division-THANE CITY
GST BHAWAN, 2nd Floor,
PAWAR COMPOUND, CHARAI,
THANE, Maharashtra 400601.
(kshirsagar.km@mahagst.gov.in)

Sir,

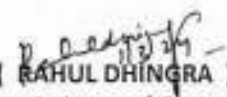
Sub: Verification of the genuineness of exporter M/s AQUAGEM TRADING PRIVATE LIMITED (IEC –AAYCA0684P)– Reg.

It is for your kind information that, on the basis of an alert raised by NCTC (National Customs Targeting Centre), this office is investigating in the case of export of Ready-Made Garments filed by M/s AQUAGEM TRADING PRIVATE LIMITED (IEC –AAYCA0684P) vide shipping bills bearing no.2457672, 2454591, 2454620, 2454564 all dated 14.07.2023 filed at Jawaharlal Nehru Customs House, Nhava Sheva, Raigad, Maharashtra. Exporter M/s AQUAGEM TRADING PRIVATE LIMITED (IEC –AAYCA0684P) is situated at Shop No. 04, Yogeshwari Apartment, Mumbra Market Road, Mumbra Sub Post Office, Mumbra Thane, Maharashtra – 400612.

It is therefore requested that genuineness of exporter M/s AQUAGEM TRADING PRIVATE LIMITED (IEC –AAYCA0684P) alongwith status of GST returns being filed and Input Tax Credit / IGST Refund availed by them. The outcome of the verification may please be communicated to this office at the earliest. Also, if any adverse is noticed, you may initiate appropriate action at your end under the provision of GST Act under intimation to this office.

Yours faithfully,

o/c
EM- 172961544 EN
dt 12/03/24


(RAHUL DHINGRA)
Deputy Commissioner of Customs
SIIB(X), JNCH, Nhava Sheva.

 सत्यमेव जयते	भारतसरकार/ Government of India वित्तमंत्रालय / Ministry of Finance आयुक्त सीमाशुल्क एन.एस.-II कार्यालय Office of Commissioner of Customs NS-II जवाहरलालनेहरुकस्टमहाउस, न्हावाशेवा, जिला- रायगड, महाराष्ट्र - 400 707 Jawaharlal Nehru Custom House, NhavaSheva, Dist- Raigad, Maharashtra - 400 707	

F.No. SG/INV-40/2022-23/SIIB(X) JNCH**Date: 30-06-2025**

To
 The Commissioner of State Tax
 CGST office, GST Bhavan,
 New Marine Lines, Churchgate,
 Mumbai, Maharashtra-400020

Sir/Madam,

Subject: -Investigation w.r.t. exports done by M/s Aquagem Trading Pvt. Ltd. (IEC- AAYCA0684P) -reg

This office is investigating an attempted export to claim undue export benefits done by M/s. Aquagem Trading Pvt. Ltd. (IEC- AAYCA0684P) (GSTIN-27AAYCA0684P1ZP)-, under Shipping Bills Nos. 1236639, 1236645, 1236602, 1236059 all dated 23.05.2023, 1251611 dated 24.05.2023 and 2457672, 2454591, 2454620, 2454564 all dated 14.07.2023 wherein letters dated 22.11.2024, 01.03.2024 and 14.01.2025 were issued to verify the genuineness of the exporter. However, no reply has been received by your side. Further, verification of said GSTIN no. on GST portal, it has been found that the subject GSTIN is Cancelled Suo-moto (Effective from 13.01.2023).

The details of the shipping bill are as under where no BRC/foreign remittance has been realized yet against this IEC. The details of such Shipping Bills are as under:

Sr. No.	SB No.	SB Date	Expected Realization Date	FOB (INR)	IGST
1.	1122443	18.05.2023	29.02.2024	8723715	LUT
2.	1122463	18.05.2023	29.02.2024	8828820	LUT
3.	1122472	18.05.2023	29.02.2024	8618610	LUT
4.	1122481	18.05.2023	29.02.2024	8775459	LUT
5.	1137730	19.05.2023	29.02.2023	6341328	LUT
6.	1137804	19.05.2023	29.02.2024	7765191	LUT
7.	1137813	19.05.2023	29.02.2024	8396388	

					LUT
8	9921221	10.05.2023	29.02.2024	6102558	LUT
9	9921222	10.05.2023	29.02.2024	6087095.44	LUT
10	9969960	12.05.2023	29.02.2024	5680278.45	LUT
11	9969962	12.05.2023	29.02.2024	5967797.22	LUT
12	9969966	12.05.2023	29.02.2024	6076508.13	LUT
13	9971236	12.05.2023	29.02.2024	5933985.75	LUT
14	9983524	12.05.2023	29.02.2024	5823496.14	LUT
15	9992122	13.05.2023	29.02.2024	624024.56	LUT
16	9992661	13.05.2023	29.02.2024	5351805.11	LUT

2. On the basis of the available facts, investigation by this office has been concluded with respect to the contravention done as per the Customs Act, 1962.

3. It is therefore requested that investigation with respect to any contraventions under GST Act, 2017 done by the taxpayer, may be conducted at your end and a report in this regard may please be communicated to this office.

4. This issues with the approval of Commissioner of Customs, SIIB(X), JNCH.

Yours faithfully,
Digitally signed by
Shubh Agarwal
SHUBH AGARWAL
Date: 30-08-2025
JOINT COMMISSIONER
17:38:50
SIIB(X), JNCH

Copy to:

The Additional Director, NCTC,
13, Sir Vithaldas Thakerey Marg, Opp. Patkar Hall,
New Marine Lines, Mumbai-400020.

Statement of Shri Sanjay Sarjerao Kolse ; Mobile – 8452951983, G card holder with power of attorney, M/s Sunway Logistics. having office at Shop no. 153, Agarwal trade Centre, Ground Floor, Plot No.62, Sector-11, CBD Belapur, Navi Mumbai, MH-400614 , recorded under Section 108 of the Customs Act, 1962 in the office of Special Investigation and Intelligence Branch (Export) situated at 6th floor, J.N.C.H. Nhava Sheva, Distt- Raigad-400707 on 03.07.2023.

In pursuance of the spot Summons DIN No. 20230278NW0000510273 dated 03.07.2023, issued by Paras Mishra, Appraiser of Customs, SIIB(X), I present myself to give statement U/s 108 of Customs Act, 1962. I have been explained the provisions of Section 108 of Customs Act, 1962. I have been also explained that giving false evidence under this statement is an offence punishable under section 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. Having been understood the provisions of Section 108 of the Customs Act, 1962, I am giving my true, correct and voluntary statement which is as follows. On my request the statement is being typed by customs officer in office computer.

I state that my office address is Shop no. 153, Agarwal trade Centre, Ground Floor, Plot No.62, Sector-11, CBD Belapur, Navi Mumbai, MH-400614I know Hindi, Marathi and English. I have completed my S.Y., B.com from Maharashtra University. I am working with M/s Sunway Logistics., since 20.06.2022. Presently, G card holder with power of attorney over there.

My Father's name is Shri Sarjerao Pandurang Kolse. Presently, I am living with wife and 02 kids at Room No. 07, Sai Sadan Chawl, Nr. Samaj Mandir, Bindu Madhav Nagar, Digha, Navi Mumbai, -400708. I am submitting my copy of my PAN card no. ARYPK0488P.

I have requested the Customs appraiser to type my voluntary statement in office computer, having understood the above-mentioned provisions and responsibilities well, I give my true and voluntary statement as follows:

QUE.1 Please introduce yourself. Do you have any personal mail ID? Do you know the purpose for what you have been called?

ANS.1 My name is Sanjay Sarjerao Kolse . I am one of the G card holder with power of attorney, M/s Sunway Logistics. sanjay.kolse.1984@gmail.com. Yes, I am aware of that I have been called for recording the statement u/s 108 of the


03/07/2023

- Customs Act, 1962 regarding the 09 shipping filed by my firm in the month of May, 2023 for exporting goods to Nigeria.

QUE.2 What is the profile of your company?

ANS.2 My company deals in customs Clearance of export and Import Consignments.

QUE.3 How long have your company been in to this business?

ANS. 3 : Sir, our main branch is in Chennai. However, the Mumbai Branch is has been operating for 02-03 years.

QUE.4 Are you aware of M/s Aquagem Trading Pvt. Ltd.?

ANS.4: Yes sir, we have provided them with the services related to clearance of their export consignment.

QUE. 5. How do you come in contact with the exporter M/s Aquagem Trading Pvt. Ltd.?

ANS 5. They had contacted us themselves for the clearance services.

QUE.6 Have you done KYC of M/s Aquagem Trading Pvt. Ltd.?

ANS.6. Yes, Sir, we had visited the office premises of M/s Aquagem Trading Pvt. Ltd. and completed the KYC proceedings.

QUE.7: How many consignments of M/s Aquagem Trading Pvt. Ltd. have been cleared by your firm.

Ans. 7: Sir, we have cleared their 16 shipping bills in the month of may, 2023.

QUE.8 What cost have you charged M/s Aquagem Trading Pvt. Ltd. for your services for the clearance of the above answered export consignment?

Ans. 8: Sir, we have charged M/s Aquagem Trading Pvt. Ltd. at the rate of Rs. 2500/ shipping Bill.

QUE.9 How do you get orders from M/s Aquagem Trading Pvt. Ltd.

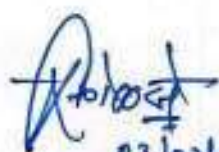
ANS.9 Sir, we receive request telephonically and then we collect the documents from their office.

QUE.10 How and when do they make payments for your services?

ANS.10 They make the payment in cash after the LEO is done.

QUE.11 What is the role of your firm with respect to the goods?

ANS. 11. Sir, We verify the invoice and Packing list w.r.t the goods.


03/02/2023

● **QUE.12 :** Have any other shipment of M/s **M/s Aquagem Trading Pvt. Ltd.** been put under hold by Customs ?

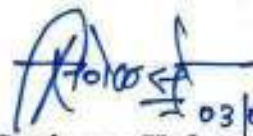
ANS .12. No, Sir this is the only shipment that has been put under hold by Customs.

QUE: 13. DO want to add anything else?

ANS .13 No, Sir, all the information known to me has been covered under the questions above I have nothing to add in this regard.

The statement of mine runs from page no. 1-3 is true, correct and voluntary and has been provided without any force or threat at the office of SIIB (X), C-604, JNCH, Nhava Sheva.

The statement proceedings were carried out from 03:30PM-04:50PM on 03.07.2023.

 03/07/2023

Sanjay Sarjerao Kolse
G-card holder with power of attorney

Before me

 03/07/23

Paras Mishra
Appraiser of Customs
SIIB (X), JNCH, Nhava Sheva

आयकर विभाग

INCOME TAX DEPARTMENT



भारत सरकार

GOVT. OF INDIA

SANJAY SARJERAO KOLASE

SARJERAO PANDURANG KOLASE

24/09/1984

Permanent Account Number

ARYPK0488P

Signature



28022009

03/07/2023

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Statement of Shri Taqfique Abdullah Sheikh ; Mobile - 8828044464, Director, M/s Aquagem Trading Pvt. Ltd. having office at Shop No. 04, Yogeshwari Apartment, Mumbra Market Rd., Mumra, Thane, MH-400614 , recorded under Section 108 of the Customs Act, 1962 in the office of Special Investigation and Intelligence Branch (Export) situated at 6th floor, J.N.C.H. Nhava Sheva, Distt- Raigad- 400707 on 03.07.2023.

In pursuance of the spot Summons DIN No. 20230278NW000088208F dated 03.07.2023, issued by Paras Mishra, Appraiser of Customs, SIIB(X), I present myself to give statement U/s 108 of Customs Act, 1962. I have been explained the provisions of Section 108 of Customs Act, 1962. I have been also explained that giving false evidence under this statement is an offence punishable under section 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. Having been understood the provisions of Section 108 of the Customs Act, 1962, I am giving my true, correct and voluntary statement which is as follows. On my request the statement is being typed by customs officer in office computer.

I state that my office address is Shop No. 04, Yogeshwari Apartment, Mumbra Market Rd., Mumra, Thane, MH-400614 I know Hindi and English. I have completed my metric from Maharashtra State Board. I am working with M/s Aquagem Trading Pvt. Ltd., since 2019. Presently, I am one of the directors over there.

My Father's name is Shri Abdullah Sheikh. Presently, I am living with parents at Room No. 02, Ground Floor, Shireen Apartment, D-wing, Santosh Nagar, Mumbra-400612. I am submitting my copy of my PAN card no. JHJPS4038D.

I have requested the Customs appraiser to type my voluntary statement in office computer, having understood the above-mentioned provisions and responsibilities well, I give my true and voluntary statement as follows:

QUE.1 Please introduce yourself. Do you have any personal mail ID? Do you know the purpose for what you have been called?

ANS.1 My name is Taqfique Abdullah Sheikh. I am one of the directors at M/s Aquagem Trading Pvt. Ltd. Taufiqueshk090@gmail.com. Yes I am aware of that I have been called for recording the statement u/s 108 of the Customs Act, 1962 regarding the 09 shipping filed by my firm in the month of May, 2023 for exporting goods to Nigeria.

Taqfique
3/7/23

QUE.2 What is the profile of your company?

ANS.2 My company deals in Export of readymade garments.

QUE.3 How long have you been in to this business?

ANS. 3 : Sir, we have stateted our business in Feb,2023.

QUE.4 When did you obtain your IEC?

ANS.4: Sir, we obtained our IEC on 03.02.2023.

QUE.5. Which are the ports from where you make your exports?

ANS. 4 . Sir, We make our exports from Nhava Sheva Port JNCH

QUE.6: How many directors are there in your company?

Ans. 6: There 02 directors in my company one is myself and the second person is Mr. Ashraf Shaikh.

QUE.7 When did you make your 1st export consignment with this IEC?

Ans. 7: Sir, we made our 1st export consignment in May,2023.

QUE.8 Is the current consignment your 1st consignment?

ANS.8 NO sir, this is our 3rd consignment. We have already done 02 consignments of 08 shipping each in the month of May,2023 prior to the current shipment.

QUE.9: With how much capital did you start your company?

ANS.9: I had started the company with 50 Lcs. Rupees shared by myself and my partner.

QUE.10 What is the annual turnover of your company?

Ans. 10 Sir, we have just started our business in this year only.

Que. 11 With paid up capital of Rs. 50 Lcs. How do you manage to arrange such big consignment with FOB value of?

ANS.11 Sir, we take material on credit from the market with payment time varying from 06-12 months and make payments to our suppliers after receiving payments from our overseas suppliers.

Que: 12 Have you received payments from your overseas buyer for the previous export consignment.

Ans.12 No Sir, the payment is yet to come.

QUE.13 How do you get in contact with the overseas buyer?

Signature
31/7/23

ANS.13 Sir, we come into contact with the overseas buyer through broker.

QUE.14. Do you wish to add anything else?

ANS. 14 . Sir, We are genuine exporters and have just started our business recently. There is nothing wrong in our consignment the export consignment is as per the requirement from our overseas buyer. I request your good self to kindly release our consignment as early as possible.

The statement of mine runs from page no. 1-3 is true, correct and voluntary and has been provided without any force or threat at the office of SIIB (X), C-604, JNCH, Nhava Sheva.

The statement proceedings were carried out from 03:30PM-04:50PM on 03.07.2023.

 3/7/23

Taqfique Abdullah Sheikh
Director, M/s Aquagem Trading Pvt. Ltd.

Before me

 03/07/23

Paras Mishra
Appraiser of Customs
SIIB (X), JNCH, Nhava Sheva

आयकर विभाग
INCOME TAX DEPARTMENT

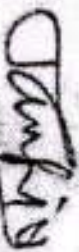

भारत सरकार
GOVT. OF INDIA


स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
JHJPS4038D

नाम / Name
TAUFIQUE ABDULLAH SHAIKH

पिता का नाम / Father's Name
ABDULLAH SHAIKH

जन्म की तारीख / Date of Birth
15/03/1998


हस्ताक्षर / Signature




3/7/23

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GOVERNMENT
सरकार


GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card

JHJPS4038D

SHAH SHAIKH

नाम
Name


हस्ताक्षर / Signature

Scanned with OKEN Scanner

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

The Director, M/s Aquagem Trading
Pvt.Ltd.

Shop No. 04, Yogeshwari Apartment
Mumbra Market Rd. Mumbra, Thane, MH-
400612

WHEREAS, I, **Paras Mishra** am making inquiry in connection with **09 shipping bills** filed in the month of may for export of goods destined to **Nigeria**. under the Customs Act, 1962.

AND WHEREAS, I consider your attendance to

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

1. Photo identity & address proof
2. The KYC documents
3. All other relevant document

NOW, THEREFORE, in exercise of powers vested in me under Section 108 of the Customs Act, 1962, I do hereby summon you to appear before me in person on **2023-07-03** at **03:30:PM** at the office of **C-604, SIIB(X), 'C' Cell, JNCH, Nhava Sheva**

Inquiry as aforesaid is deemed to be a judicial proceeding within the meaning of section 193 and section 228 of the Indian Penal Code, 1860 (45 of 1860) and non-compliance of this summon is an offence punishable under Section 174 & 175 of the Indian Penal Code, 1860.

Given under my hand and seal of office to-day the **03** day of **July, 2023** at **Raigad**

Name : **Paras Mishra**

Signature :

Designation :

Superintendent / Appraiser / Senior Intelligence Officer



पारस मिश्रा
मूल्यांकक सीमा शुल्क
भारतीय सीमा शुल्क
PARAS MISHRA
APPRAISER OF CUSTOMS
INDIAN CUSTOMS

Government of India / भारत सरकार

Ministry of Commerce and Industry / वाणिज्य और उद्योग मंत्रालय

Directorate General of Foreign Trade / विदेश व्यापार महानिदेशालय

Office of the Additional Director General of Foreign Trade, Mumbai
 CGO Office, New Building, SE wing, New Marine Lines, Churchgate, MUMBAI, MAHARASHTRA.
 400020 / सीजीओ कार्यालय, न्यू बिल्डिंग, एस्ट विंग, न्यू मरीन लाइन्स, चर्चगेट, मुंबई, महाराष्ट्र, 400020

Importer-Exporter Code

This is to certify that **AQUAGEM TRADING PRIVATE LIMITED** is issued an
 Importer-Exporter Code (IEC) **AAAYCA0684P** with details as follows -

IEC	AAAYCA0684P
ट्रस्टाई खाता नं. (पैन) / PAN	AAAYCA0684P
फर्म का नाम/Firm Name	AQUAGEM TRADING PRIVATE LIMITED
निगम की प्रकृति /Nature of Concern	Private Limited
जारी करने की तारीख/Date of Issue	03-02-2023
पता/Registered Address	SHOP NO 04, YOGESHWARI APARTMENT, MUMBRA MARKET ROAD, MUMBRA, THANE, MAHARASHTRA, 400612
अक्षरक का नाम / Name of the Signatory	ASRAF FAKIR AHMAD MEMON
Director / Partner Details	Refer online at https://dgft.gov.in or scan the QR Code
शाखा/इकाई /Branch Details	Refer online at https://dgft.gov.in or scan the QR Code

Last Modified : 03/02/2023

File Number : MUMIECPAPPLY00058210AM23

Note : This is a system-generated certificate. Authenticity - Updated details of the official DGFT website <https://dgft.gov.in> by entering the IEC and Firm Name under IEC Details. You can also authenticate the certificate by scanning the QR code.



For AQUAGEM TRADING PVT. LTD.

Tayfique

(Director)

आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार GOVT. OF INDIA



Dec 06, 2022

Ref.No.: 88305920379456/TAN/NEW

TO,
AQUAGEM TRADING PRIVATE LIMITED
SHOP NO. 4, YOGESHWARI AP
MUMBRA
ARTMENT
THANE, THANE-400612
MAHARASHTRA
TEL. NO.:9820785862

Sir/Madam,

Sub : Allotment of Tax Deduction Account Number
(TAN) as per Income Tax Act, 1961

Kindly refer to your application (Form 49B) dated Dec 06, 2022 for the allotment of Tax Deduction Account Number.

In this connection, the following TAN has been issued to you/your organisation:

MUMA70936F

Please quote the same in all TDS challans, TDS Certificates, TDS returns, Tax Collection at Source (TCS) returns as well as other documents pertaining to such transactions.

Quoting of TAN on all TDS returns and challans for payment of TDS is necessary to ensure credit of TDS paid by you and faster processing of TDS returns.

The above TAN should also be used as Tax Collections at Source Account Number under section 206CA.

Kindly note that it is mandatory to quote TAN while furnishing TDS returns, including e-TDS returns. e-TDS returns will not be accepted if TAN is not quoted.

This supersedes all the Tax Deduction / Collection Account Number, allotted to you earlier.

Income Tax Department

Caution : Income Tax Department does not send e-mails regarding refunds and does not seek any taxpayer information like username, password, details of ATM, bank accounts, credit cards, etc. Taxpayers are advised not to part with such information on the basis of emails.

For AQUAGEM TRADING PVT. LTD.

(Director)



Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number : 27AAYCA0684PIZP

1.	Legal Name	AQUAGEM TRADING PRIVATE LIMITED			
2.	Trade Name, if any	AQUAGEM TRADING PRIVATE LIMITED			
3.	Additional trade names, if any	null			
4.	Constitution of Business	Private Limited Company			
5.	Address of Principal Place of Business	Mumbra Sub Post Office, SHOP NO 04, YOGESHWARI APARTMENT, MUMBRA MARKET ROAD, Mumbra, Thane, Thane, Maharashtra, 400612			
6.	Date of Liability				
7.	Period of Validity	From	13/01/2023	To	Not Applicable
8.	Type of Registration	Regular			
9.	Particulars of Approving Authority	Signature Not Verified Digitally signed by M. J. Ultra Digitally signed by DE GOODS AND SERVICES TAX NETWORK 07 Date: 2023.01.13 11:15:32 IST For AQUAGEM TRADING PVT. LTD. <i>Tanyique</i> (Director)			
Name		MADHUKAR SOMAJI DHOK			
Designation		State Tax Officer			
Jurisdictional Office		KAUSA-MUMBRA_701			
9. Date of issue of Certificate		13/01/2023			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 13/01/2023 by the jurisdictional authority.



GSTIN 27AAYCA0684P1ZP
 Legal Name AQUAGEM TRADING PRIVATE LIMITED
 Trade Name, if any AQUAGEM TRADING PRIVATE LIMITED
 Additional trade names, if any null

Details of Managing / Whole-time Directors and Key Managerial Persons

1		Name	ASRAF FAKIR AHMAD MEMON
		Designation/Status	DIRECTOR
		Resident of State	Maharashtra
2		Name	TAUFIQUE ABDULLAH SHAIKH
		Designation/Status	DIRECTOR
		Resident of State	Maharashtra

For AQUAGEM TRADING PVT. LTD.
Taufique (Director)



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

Hereby certify that AQUAGEM TRADING PRIVATE LIMITED is incorporated on this Sixth day of December Two thousand twenty-two under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U51909MH2022PTC394692.

The Permanent Account Number (PAN) of the company is AAYCA0684P.

The Tax Deduction and Collection Account Number (TAN) of the company is MUUA70936F.

Given under my hand at Mumbai this Sixteenth day of December Two thousand twenty-two.

DIGITAL SIGNATURE CERTIFICATE

Digital Signature Certificate

PM MOHAN

ASST. REGISTRAR OF COMPANIES

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declaration of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on www.mca21.gov.in.

Mailing Address as per record available in Registrar of Companies office:

AQUAGEM TRADING PRIVATE LIMITED

Shop No. 4, Yogeshwar Apartment, Mumbai, Thane, Thane, Maharashtra,
India. 400612

For AQUAGEM TRADING PVT. LTD.

Tanyique

(Director)

as issued by the Income Tax Department


 भारत सरकार
 Government of India



सैयद शौफीक अब्दुल्ला
 Shaikh Taufique Abdullah
 जन्म तारीख/DOB: 15/03/1998
 पुरुष/MALE



6992 2435 6553

माझी जाणकार, माझी ओळख


 भारतीय निश्चित ओळख प्राधिकरण
 Unique Identification Authority of India

Address:
 S/O: Abdulla Shaikh, shreen
 Apartment D wing room no 2,
 Near uda masjid, Santosh Nagar
 mumbra, Thane, Thane,
 Maharashtra - 400612

पत्ता:
 S/O: अब्दुल्ला सैयद, शीन जाफरपेट डी विंग
 रुम नं 2, उदा मस्जिद जमा, संतोश नगर मुंबरा,
 ठाणे, ठाणे,
 महाराष्ट्र - 400612

6992 2435 6553

For ACQUISITION

Taufique

(Director)

आयकर विभाग INCOME TAX DEPARTMENT	भारत सरकार GOVT. OF INDIA
	
पर्सनल कन्सल्टेड इम्प्लोयड कार्ड PERSONAL CONSULTED EMPLOYER CARD	
JHJPS4038D	
TAUFIQUE ABDULLAH SHAIKH	
ABDULLAH SHAIKH	
15/03/1998	

SUMMONS

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

To,

The Director, M/s Aquagem Trading
Pvt.Ltd.

Shop No. 04, Yogeshwari Apartment
Mumbra Market Rd. Mumbra, Thane, MH-
400612

WHEREAS, I, **Paras Mishra** am making inquiry in connection with
09 shipping bills filed in the month of may for export of goods destined to Nigeria. under
the Customs Act, 1962.

AND WHEREAS, I consider your attendance to

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

1. Photo identity & address proof
2. The KYC documents
3. All other relevant document

NOW, THEREFORE, in exercise of powers vested in me under Section 108 of the Customs
Act, 1962, I do hereby summon you to appear before me in person on **2023-07-03** at
03:30:PM at the office of **C-604, SIIB(X), 'C' Cell, JNCH, Nhava Sheva**

Inquiry as aforesaid is deemed to be a judicial proceeding within the meaning of section
193 and section 228 of the Indian Penal Code, 1860 (45 of 1860) and non-compliance of this
summon is an offence punishable under Section 174 & 175 of the Indian Penal Code, 1860.

Given under my hand and seal of office to-day the **03** day of **July, 2023** at **Raigad**



Seal of Office.

Name : **Paras Mishra**

Signature :

Paras Mishra
03/07/2023

Designation :

Superintendent / Appraiser / Senior Intelligence Officer

Reusve
3/7/23
Janhvi

पारस मिश्रा
मूल्यांकक सीमा शुल्क
भारतीय सीमा शुल्क
PARAS MISHRA
APPRAISER OF CUSTOMS
INDIAN CUSTOMS