

 <p>सत्यमेव जयते</p>	<p>भारत सरकार/ Government of India िव मंालय /Ministry of Finance आयु सीमाशुक एन.एस.-II कायालय Office of Commissioner of Customs NS-II जवाहरलाल नेह कटम हाउस, हावा शेवा, जला- रायगढ, महारा - 400 707 Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra – 400 707.</p>	
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F. No: CUS/SIIB/INT/584/2024-SIIB(E)

Date: 16.02.2026

F. No. CUS/ASS/MISC/1004/2024-CEAC

DIN: 20260278NT000005E7B

SCN No.: 2030 /2025-26/ADC/CEAC/NS-II/CAC/JNCH

SHOW CAUSE NOTICE ISSUED U/S 124 OF THE CUSTOMS ACT, 1962

Sub.: Investigation into Export made by M/s. Electrical Research and Development Association (IEC: 0389024996)- reg.

On the basis of specific intelligence, it was suspected that the exporter M/s Electrical Research and Development Association (IEC: 0389024996), having address at ERDA road, Makarpura Industrial Est., Makarpura, Vadodara (hereinafter referred to as the "Exporter") was attempting to export a consignment of goods declared as **"Outdoor Mini Feeder Pillar" (hereinafter called as "the goods")** vide the Shipping Bill Nos 3233105 dated 16.08.2023 **(RUD-I)** and claim undue duty drawback under Section 74 of the Customs Act vide their Customs Broker M/s. Crosswater Logistics (AAEOE1897KCH001) from Nhava Sheva port. Thereafter, the said consignment was put on hold by SIIB(X), JNCH. The details of the said Shipping Bills are tabulated as below: -

TABLE-I

Bill of Entry No & Date	Shipping Bill No. & Date	Goods Description in Shipping Bill	FOB Value (INR)	Drawback
5493686 dated 13.04.2023	3233105 dated 16.08.2023	Outdoor Mini Feeder Pillar, LV, DIN 400A, 415V Serial no. ACKMFP-0001	403029.90/-	98% Duty Drawback claimed under Section 74
		Outdoor Feeder Pillar, LV, DIN 800A, 415V Serial no. ACKFP08-0001	498852.90/-	
		Outdoor Feeder Pillar, DIN 1600A, 415V	595658.70/-	

		Serial no. ACKFP16-0001		
		Components for testing: i. Copper for testing purpose ii. Cable for testing iii. Components for testing iv. Tools for testing	140458.50/-	

2. Subsequently, the goods covered under the subject shipping bill were examined by SIIB(X) under Panchanama dated 12.09.2023 (**RUD-II**) in presence of authorized representatives of Exporter i.e. CB of Customs Broker M/s. Crosswater Logistics (AAEOE1897KCH001) and in the presence of an empaneled CE Rajendra S. Tambi. During the course of 100% examination, the goods were found to be as declared in terms of quantity as per the packing list. However, the identity of the goods could not be established with respect to the import Bill of Entry for the goods at Sr. No 2 & 3 of the Shipping Bill as the Sr. No of the goods were found to be not matching with the description of the goods in the Bill of Entry.

3. The said goods were filed under the Scheme Code 19 (Drawback) where the exporter has claimed 98% Duty Drawback under Section 74 of the Customs Act.

4. However, the discrepancies observed during the course of examination are tabulated as under:

Sl. No.	Goods Description in Shipping Bill - 3233105 dated 16.08.2023	Goods Description as per Bill of Entry - 5493686 dated 13.04.2023	Goods Description as per physical examination
1	Outdoor Mini Feeder Pillar, LV, DIN 400A, 415V Serial no. ACKMFP-0001	Outdoor Mini Feeder Pillar, LV, DIN 400A, 415V Serial no. ACKMFP-0001	Outdoor Mini Feeder Pillar, LV, DIN 400A, 415V Serial no. ACKMFP-0001
2	Outdoor Feeder Pillar, LV, DIN 800A, 415V Serial no. ACKFP08-0001	Outdoor Feeder Pillar, LV, DIN 800A, 415V Serial no. ACKFP08-0001	Outdoor Feeder Pillar, LV, DIN 800A, 415V Serial no. ACKFP08-0002
3	Outdoor Feeder Pillar, DIN 1600A, 415V Serial no. ACKFP16-0001	Outdoor Feeder Pillar, DIN 1600A, 415V Serial no. ACKFP16-0001	Outdoor Feeder Pillar, DIN 1600A, 415V Serial no. ACKFP16-0003
4	Components for testing:	Testing accessories for	Components for

4	Components for testing: v. Copper for testing purpose vi. Cable for testing vii. Components for testing viii. Tools for testing	Testing accessories for equipment tools for lab testing purpose & will be re-exported	Components for testing: v. Copper for testing purpose vi. Cable for testing vii. Components for testing viii. Tools for testing
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For items mentioned at Sr. No 2 & 3, the machine serial number did not match with the serial number actually present on the goods.

5. The empanelled Chartered Engineer Rajendra S. Tambi submitted report Ref No CE5810 dated 14.09.2023 (**RUD-III**) wherein it was also certified that the serial numbers as declared in the Shipping Bill & Bill of Entry did not match with the Serial Number actually present on the goods at Sr. No 2 & 3 of the Shipping Bill.

6. On the basis of reasonable belief that the goods are liable for confiscation, the said goods were Seized under Section 110 of the Customs Act vide Seizure Memo dated 15.09.2023 (**RUD-IV**).

7. In the meantime, as per Exporter's request letter dated 20.09.2023, NOC was issued for the release of provisional release of goods for Back to Town (BTT) on 21.09.2023 on execution of the requisite bond of 100% of FOB value of goods (**RUD-V**).

8. The statement of Mr. Gurunath D Rajpurkar, Authorized Representative of M/s. M/s Electrical Research and Development Association (IEC: 0389024996), was recorded on 21.02.2025 under Section 108 of the Customs Act, 1962 at the Office of SIIB(X), JNCH, Nhava Sheva (**RUD-VI**).

On 21st February 2025, Mr. Gurunath D. Rajpurkar, aged 38, appeared before the SIIB (Export), JNCH, Nhava Sheva, in response to a summons dated 6th February 2025 (DIN: 20250278NTO00033803B). He appeared as the authorized representative of M/s. Electrical Research and Development Association (ERDA), IEC No. 0389024996. He resides at Flat No. 304, P-2, Kalpruksh, Taloja MIDC, Panvel, Raigad, Maharashtra - 4102028, and holds a postgraduate degree from Mumbai University. He submitted a self-attested copy of his Aadhaar card (No. 564670854388) and stated that he works in the Accounts and Admin section of

ERDA. He was authorized to represent the company by a letter dated 17th February 2025, signed by Deputy Director Rajib Chattopadhyay.

ERDA, located at ERDA Road, GIDC, Makarpura, Vadodara, Gujarat - 390010, is a not-for-profit professional research association offering services such as testing of electrical devices, transformers, and panels, as well as energy audits. Mr. Rajpurkar confirmed that Shipping Bill No. 3233105 dated 16.08.2023 was filed by ERDA through customs broker M/s. Crosswater Logistics. The goods covered under the shipping bill were imported solely for testing and subsequently re-exported under Section 74 of the Customs Act. However, during examination under a panchnama dated 12.09.2023, discrepancies were found in the serial numbers of the re-exported goods.

Mr. Rajpurkar admitted that incorrect serial numbers were mistakenly declared in the shipping bill. Specifically, the declared serial numbers were ACKFP08-0001 and ACKFP16-001, whereas the correct serial numbers were ACKFP08-0002 and ACKFP16-003. He acknowledged that this discrepancy led to a mismatch with the Bill of Entry No. 5493686 dated 13.04.2023 and accepted the department's view. He denied any intention to fraudulently claim drawback under Section 74 and emphasized that the mistake was unintentional.

He confirmed that he was not present during the physical examination of the goods; another authorized representative, Ms. Baby KV, attended on behalf of the company. He submitted tax invoices related to the consignment but stated that the e-way bills would be submitted within a week. He informed that payment for the transaction was received in advance and the consignee had contacted ERDA via email. He further confirmed that ERDA has not exported a similar consignment in the recent past and has never been penalized by Customs, GST, or any other government agency.

In conclusion, Mr. Rajpurkar expressed regret for the error in serial number declaration, accepted the findings of the department, and requested a lenient view with the release of the bond and bank guarantee. He also stated willingness to pay any fine or penalty as decided by the department. The statement, running into three pages, was voluntarily given, recorded accurately as per his version, and signed by him without coercion.

9. In view of the above, discrepancy in serial numbers directly undermines the fundamental requirement of identity verification for claiming drawback under Section 74. The exporter's authorized representative admitted in his statement that the serial numbers declared were incorrect and that this mistake occurred during documentation. Thus, it is clearly evident that the identity of the goods in respect of Sr. No 2 & 3 did not match with the identity

of goods as declared in the Shipping Bill and the Bill of Entry.

9.1 Letters were sent for the purpose of GST verification of the exporter. The point-wise verification report received from DC/Div-V, Vadodara-I vide letter dated 10.03.2025 vide F.No GEXCOM/TECH/MISC/4291/2024 wherein the following was informed:

(a) That the premise verification of the exporter was initiated and GSTIN holder was found in existence at the declared premises.

(b) That the genuiness of the exporter has been verified and that the exporter has provided IEC certificate.

(c) That the exporter has filed GST returns regularly and is taking ITC in their returns and as per information has not availed IGST refund recently.

(d) Further, it was also informed that based on the above that the GSTIN was not bogus business entity.

10. Past Imports/Exports:

BRCs: During the further course of investigation, past exports of the Exporter M/s Electrical Research and Development Association (IEC: 0389024996) were retrieved for the period 01.01.2000 to 01.06.2025. On scrutiny of the data, no cases were found where drawback had been obtained and remittance in respect of the particular shipping bills was pending.

11. RELEVANT LEGAL PROVISIONS

A. Customs Act, 1962

Section 50: Entry of goods for exportation. -

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

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

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

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

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

Section 74: Drawback allowable on re-export of duty-paid goods.

(1) When any goods capable of being easily identified which have been imported into India and upon which [any duty has been paid on importation, -

(i) are entered for export and the proper officer makes an order permitting clearance and loading of the goods for exportation under section 51; or

(ii) are to be exported as baggage and the owner of such baggage, for the purpose of clearing it, makes a declaration of its contents to the proper officer under section 77 (which declaration shall be deemed to be an entry for export for the purposes of this section) and such officer makes an order permitting clearance of the goods for exportation; or

(iii) are entered for export by post under [clause (a) of section 84] and the proper officer makes an order permitting clearance of the goods for exportation, ninety-eight percent. of such duty shall, except as otherwise hereinafter provided, be re-paid as drawback, if-]

(a) the goods are identified to the satisfaction of the [Assistant Commissioner of Customs or Deputy Commissioner of Customs] [[Substituted by Act 27 of 1999, Section 100, for " Assistant Commissioner of Customs" (w.e.f. 11.5.1999). Earlier, these words were substituted by Act 22 of 1995, Section 50 (w.e.f. 26.5.1995).]] as the goods which were imported; and

(b) the goods are entered for export within two years from the date of payment of duty on the importation thereof:

Provided that in any particular case the aforesaid period of two years may, on sufficient cause being shown, be extended by the Board by such further period as it may deem fit.

(2) Notwithstanding anything contained in sub-section (1), the rate of drawback in the case of goods which have been used after the importation

thereof shall be such as the Central Government, having regard to the duration of use, depreciation in value and other relevant circumstances, may, by notification in the Official Gazette, fix.

(3) The Central Government may make rules for the purpose of carrying out the provisions of this section and, in particular, such rules may-

(a) provide for the manner in which the identity of goods imported in different consignments which are ordinarily stored together in bulk, may be established;

(b) specify the goods which shall be deemed to be not capable of being easily identified; and

(c) provide for the manner and the time within which a claim for payment of drawback is to be filed.]

(4) For the purposes of this section-

(a) goods shall be deemed to have been entered for export on the date with reference to which the rate of duty is calculated under section 16;

(b) in the case of goods assessed to duty provisionally under section 18, the date of payment of the provisional duty shall be deemed to be the date of payment of duty.

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;

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;

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;

Section 114AA in The Customs Act, 1962: If a person knowingly or intentionally makes, signs or uses, or causes to be made, signed or used, any declaration, statement or document which is false or incorrect in any material particular, in the transaction of any business for the purposes of this Act,

shall be liable to a penalty not exceeding five times the value of goods.

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

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

C. Foreign Trade (Regulation) Rules, 1993

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

12.1 FINDINGS OF THE INVESTIGATION

12.1 From the facts, evidence, and legal provisions cited above, it is clearly established that the exporter M/s Electrical Research and Development Association (IEC: 0389024996) had filed Shipping Bill No. 3233105 dated 16.08.2023 under Scheme Code 19 for claiming duty drawback under Section 74 of the Customs Act, 1962. The declared items were Outdoor Mini Feeder Pillars and certain components, which the exporter claimed were being re-exported after import for testing purposes.

12.2 During the 100% examination conducted by SIIB(X) under Panchnama dated 12.09.2023 in the presence of representatives from the exporter and a Chartered Engineer, it was observed that although the goods were found to match the quantity and general description in the shipping bill, a crucial discrepancy was noticed in the serial numbers of key items. Specifically, for the items listed at Sr. Nos. 2 and 3 of the shipping bill, the serial numbers affixed on the physical goods did not match those declared in the shipping bill and corresponding Bill of Entry No. 5493686 dated 13.04.2023. This discrepancy prevented the establishment of the identity of the re-exported goods vis-à-vis the originally imported goods, which is a fundamental requirement under Section 74(1)(a) of the Customs Act.

12.3 The Chartered Engineer, in his independent examination and report dated 14.09.2023, confirmed that the serial numbers on the actual goods did not correspond to those declared. This technical confirmation reinforces the

department's observation that the goods cannot be considered "capable of being easily identified" as per the legal standard required for re-export under Section 74. Hence, the exporter failed to satisfy a precondition for eligibility for drawback under Section 74.

12.4 Further, under Rule 11 of the Foreign Trade (Regulation) Rules, 1993, the exporter is obligated to make accurate declarations regarding the quality, description, and identification of goods. The discrepancy in serial numbers implies a false or at best an incorrect declaration, thus violating the provision of Section 50(2) of the Customs Act, 1962 read with Rule 11 of the Foreign Trade (Regulation) Rules.

12.5 During the course of investigation, the statement of Mr. Gurunath D. Rajpurkar, Authorized Representative of the exporter, was recorded under Section 108 of the Customs Act. He admitted the mismatch of serial numbers and stated that it was an unintentional error on the part of the staff involved. However, regardless of the claimed inadvertence, the fact remains that an attempt was made to export goods under Section 74 and claim 98% duty drawback without meeting the mandatory requirement of establishing identity with the previously imported goods.

12.6 Therefore, this act on the part of the exporter constitutes an attempt to avail export benefits fraudulently. The attempt to claim duty drawback without fulfillment of statutory conditions is in violation of the provisions of Section 74 and renders the goods liable to confiscation under Sections 113(i) and 113(ja) of the Customs Act, 1962 and has rendered the goods liable for penalty under Section 114(iii) of the Customs Act.

12.7 The discrepancy in serial numbers directly undermines the fundamental requirement of identity verification for claiming drawback under Section 74. The exporter's authorized representative admitted in his statement that the serial numbers declared were incorrect and that this mistake occurred during documentation. Regardless of whether the error was intentional or not, the act of making such a false declaration in an official customs document constitutes the use of a false statement in connection with customs procedures. Hence, the exporter is liable for penalty under Section 114AA of the Customs Act, 1962.

13. Now, M/s Electrical Research and Development Association (IEC: 0389024996), having address at ERDA road, Makarpura Industrial Est., Makarpura, Vadodara are hereby called upon to Show Cause to the Additional Commissioner of Customs, CEAC, NS-II, JNCH, having office at Jawaharlal Custom House, Nhava Sheva, Tal-Uran, Dist-Raigad,

Maharashtra, within 30 days of receipt of this notice as to why:

- i. The goods attempted to be exported declared as "Outdoor Mini Feeder Pillar" vide the Shipping Bill Nos 3233105 dated 16.08.2023 (RUD-I) and claim undue duty drawback under Section 74 of the Customs Act having total declared FOB value of Rs. 16,38,000/- should not be confiscated under Section 113(i) & 113 (ja) of the Customs Act, 1962.
- ii. The benefit of duty drawback claimed by the exporter under Section 74 of the Customs Act should not be rejected.
- iii. Penalty should not be imposed on the exporter under Section 114(iii) and 114AA of the Customs Act, 1962 for reasons mentioned above.
- iv. The Bond should not be enforced submitted at the time of Provisional Release of the goods for Back to Town (BTT), arising out of this order.

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

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

16. 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.

17. 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.

18. 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.

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



(RAGHU KIRAN B.)
Commissioner of Customs (In situ),
CEAC, NS-II, JNCH

To,
Notictee,

M/s Electrical Research and Development Association (IEC: 0389024996),
ERDA ROAD, MAKARPURA INDUSTRIAL ESTATE, MAKARPURA,
VADODARA, GUJARAT 390010

Copy to:

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

ANNEXURE-A

Sr. No.	Particulars
RUD-I	Copy of Shipping Bill Nos 3233105 dated 16.08.2023
RUD-II	Panchnama dated 12.09.2023
RUD-III	CE Report dated 14.09.2023
RUD-IV	Seizure Memo dated 15.09.2023
RUD-V	Provisional Release For Back to Town dated 21.09.2023
RUD-VI	Statement of Mr. Gurunath D Rajpurkar, Authorized Representative of M/s Electrical Research and Development Association (IEC: 0389024996)

ANNEXURE - C

Reference Date :

Entrance No :

Details to be entered by examining officers when export goods are brought for examination

1. Shipping Bill No. & Date

3233105
16/08

2. (a) Vessel Name
(b) Shipping Line
(c) Rotation No. & Date
(d) Steamer Agent Name

3. Freight & Insurance Charges
(i) Freight
(ii) Insurance

CVR

4. Total No. of Packages

04 PKGS
1 TO 4

5. Type of Packages

6. Numbers Marked on packages

7. Gross weight (KGS)

850.000 KGS
850.000 KGS

8. Net weight (KGS)

9. Container Particulars

Container No	Size	Seal No	Seal Date

10. Name of Sealing Agency

Whether factory Stuffed
(i) If yes, Whether sample Accompanied
(ii) Factory Name & Address

See 74

11. Details of any other document containing examination details by Central Excise Office

AREI No	AREI Date	Commissionerate	Division	Range

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

Name of the Exporter/CHA
ID No. of authorised Signatory of CHA
Dated

CROSSWATER LOGISTICS
11/2440

Goods Arrived. Verified the number of
Packages and marks and Numbers there on and found to be
as declared.

Name of the Examining officer
Signature the Examining officer

Notes :
For factory/CFS stuffed containers, gross weight given in SI No. 9 should be exclusive of the weight of the container
Extra sheets may be attached, if necessary.

S
C
U

NC

P1

2 P2

27/08/25

Signature

Crosswater Logistics Checklist for Shipping Bill

Printed On : 16-Aug-2023

AEO Registration No.

AEO Role :

Aug-2023
3233105 dt 16-Aug-23
EXP/00307/23-24

SB No. / Dat 3233105 dt 16-Aug-2023

Job No EXP/00307/23-24

CHA AAEPE1897KCH001 Crosswater Logistics

EXPORTER DETAILS

0389024996
ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION
Branch Ser #1
ERDA ROAD, MAKARPURA INDUSTRIAL EST
MAKARPURA
VADODARA

CONSIGNEE

M/s. Alaf Cekal SDN BHD
Lot 32-33 (W3-W4), Jalan PBI 4,
Kawasan Perindustrian Magilds,
Bukit Indah 47000 Sungai Buloh
Selangor Darul Ehsan Malaysia
Tel: +603 6143 9361

SQC Qty/Unit
1/1 212.500
1/2 212.500
1/3

ITEM DETAILS

SI No	RITC	Description	Total Value(FC)	PMV/Unit	Total PMV
Qty	Exim Scheme Code & description	Unit Price / Unit	IGST Pymt Statu	IGST Taxable Valu	IGST Amount
Unit	NFEI Catg	FOB Val(FC) FOB Val(INR)			
	Reward Item				
2	85371000	OUTDOOR FEEDER PILLAR, LV, DIN 800A, 415V(5WAY FEEDER PILLAR -800A)a. SERIAL NO: ACKFP08-0001 (MODEL: ACKFP08) (RE EXPORT GOODS UNDER SEC 74 DBK CLAIM 98% INR)			
1.000	19 (Drawback (DBK))				
NOS	No	6091.000000/NOS	6091.00	548738.19	548738.19
		6091.00	498852.90	LUT	0.00
3	85371000	OUTDOOR FEEDER PILLAR, LV, DIN 1600A, 415V (8WAY FEEDER PILLAR -1600A) a. SERIAL NO. ACKFP16-0001 (MODEL: ACKFP16) (RE EXPORT GOODS UNDER SEC 74 DBK CLAIM 98% INR)			
1.000	19 (Drawback (DBK))				
NOS	No	7273.000000/NOS	7273.00	655224.57	655224.57
		7273.00	595658.70	LUT	0.00
4	85371000	TESTING ACCESSORIES EQUIPMENT & TOOLS a.COPPER FOR TESTING PURPOSED b.CABLE FOR TESTING PURPOSED c.COMPONENTS FOR TESTING PURPOSED d.TOOLS FOR TESTING PURPOSED (RE EXPORT GOODS UNDER SEC 74 DBK CLAIM 98% INR)			
1.000	19 (Drawback (DBK))				
SET	No	1715.000000/SET	1715.00	154504.35	154504.35
		1715.00	140458.50	LUT	0.00
Total PMV					1358467.11
Total IGST					0.00
Total PMV (Gross)					1801800.00
Total IGST (Gross)					0.00

DBK DETAILS

Inv No	Item No	DBK SI No	Custom Rate Custom SPE	DBK Rate DBK SPE	DBK Qty / Unit	DBK Amount
1	1	9801		0.00	1.000 / NOS	0.00
1	2	9801		0.00	1.000 / NOS	0.00
1	3	9801		0.00	1.000 / NOS	0.00
1	4	9801		0.00	1.000 / SET	0.00

VESSEL DETAILS

Factory Stuffed No	Seal Type	Sample Acc.	Vessel Name	Voyage Number
No		No		

PACKING DETAILS

Package Fro	Package To	Package Kind
1	4	PKG

Additional Details

Inv/Item SI.N	SQC Qty/Unit	Origin District	Origin State	Comp. Cess Amount(INR)	PTA/FTA
1/1	212.500000 KGS	461 - VADODARA	GUJARAT	0.00	NCPTI - Preferential Trade Benefit not claimed at Importing Country

P1 *[Signature]* 12/9

P2 *[Signature]* 12/9

[Signature] 12/09/25

Crosswater Logistics Checklist for Shipping Bill

16-Aug-2023

AEO Registration No.

AEO Role :

3233105 dt 16-Aug-2023

EXP/00307/23-24

Additional Details

Item No	SQC Qty/Unit	Origin District	Origin State	Comp. Cess Amount(INR)	PTA/FTA
1/2	212.500000 KGS	461 - VADODARA	GUJARAT	0.00	NCPTI - Preferential Trade Benefit not claimed at Importing Country
1/3	212.500000 KGS	461 - VADODARA	GUJARAT	0.00	NCPTI - Preferential Trade Benefit not claimed at Importing Country
1/4	212.500000 KGS	461 - VADODARA	GUJARAT	0.00	NCPTI - Preferential Trade Benefit not claimed at Importing Country

SINGLE WINDOW - Additional Product Information

Inv No	Item No	Info Type	Info Qualifier	Info Code	Information	Measurement	Unit
1	1	Duty	Remission of Duty	RODTEPN	Not Claimed	0.000000	
1	2	Duty	Remission of Duty	RODTEPN	Not Claimed	0.000000	
1	3	Duty	Remission of Duty	RODTEPN	Not Claimed	0.000000	
1	4	Duty	Remission of Duty	RODTEPN	Not Claimed	0.000000	

END USE INFORMATION

Code **Inv / Item Sr.No.**

GNX100 1/1, 1/2, 1/3, 1/4

Code **Description**

GNX100 Generic -For Consumer use under commercial distribution (for Trading - wholesale or retail)

RODTEP Info

Inv/Item Sr	Claim Status	Quantity	Rate (in %)	Cap Value	No. of Units	RODTEP Amount (INR)
1/1	RODTEPN					
1/2	RODTEPN					
1/3	RODTEPN					
1/4	RODTEPN					
						0.00

SUPPORTING DOCUMENTS

Inv/Item/SrNo.	Image Ref.No.(IRN)	ICEGATE ID	Issuing Party Name	Beneficiary Party Name
Doc Issue Date	Doc Ref.No.	File Type	Issuing Party Add1	Beneficiary Party Add1
Doc Expiry Date	Doc Uploaded On	Place of Issue	Issuing Party Add2	Beneficiary Party Add2
Doc Type Code	Doc Name	Issuing Party Code	Issuing Party City	Beneficiary Party City
		Beneficiary Party Code	Issuing Party Pin Code	Beneficiary Party Pin Code
0/0/1	2023080900051023	ARLOGISTICSCOK	ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION	ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION
09-Aug-2023	00307	pdf	ERDA ROAD, MAKARPURA INDUSTRIAL EST,	ERDA ROAD, MAKARPURA INDUSTRIAL EST,
09-Aug-2023	09-Aug-2023 01:33 PM	GUJARAT	MAKARPURA,	MAKARPURA,
165000	AUTHORITY LETTER		Vadodara	Vadodara
0/0/2	2023080900051024	ARLOGISTICSCOK	ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION	ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION
09-Aug-2023	00307	pdf	ERDA ROAD, MAKARPURA INDUSTRIAL EST,	ERDA ROAD, MAKARPURA INDUSTRIAL EST,
09-Aug-2023	09-Aug-2023 01:33 PM	GUJARAT	MAKARPURA,	MAKARPURA,
934000	EVD		Vadodara	Vadodara
0/0/3	2023080900051022	ARLOGISTICSCOK	ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION	ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION
09-Aug-2023	00307	pdf	ERDA ROAD, MAKARPURA INDUSTRIAL EST,	ERDA ROAD, MAKARPURA INDUSTRIAL EST,
09-Aug-2023	09-Aug-2023 01:32 PM	GUJARAT	MAKARPURA,	MAKARPURA,
165000	5493686130420231 BILL OF ENTRY		Vadodara	Vadodara

Printed On : 16-Aug-2023

AEO Registration No.

AEO Role

SB No. / Dat 3233105 dt 16-Aug-2023

Job No EXP/00307/23-24

SUPPORTING DOCUMENTS

Inv/Item/SrNo. Doc Issue Date Doc Expiry Date Doc Type Code	Image Ref.No.(IRN) Doc Ref.No. Doc Uploaded On Doc Name	ICEGATE ID File Type Place of Issue Issuing Party Code Beneficiary Party Code	Issuing Party Name Issuing Party Add1 Issuing Party Add2 Issuing Party City Issuing Party Pin Code	Beneficiary Party Name Beneficiary Party Add1 Beneficiary Party Add2 Beneficiary Party City Beneficiary Party Pin Code
0/0/4	2023080900051852	ARLOGISTICSCOK	ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION ERDA ROAD, MAKARPURA INDUSTRIAL EST, MAKARPURA, Vadodara	ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION ERDA ROAD, MAKARPURA INDUSTRIAL EST, MAKARPURA, Vadodara
09-Aug-2023	00307	pdf		
09-Aug-2023	09-Aug-2023 01:35 PM	GUJARAT		
165000	LUT			
0/0/5	2023080900051851	ARLOGISTICSCOK	ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION ERDA ROAD, MAKARPURA INDUSTRIAL EST, MAKARPURA, Vadodara	ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION ERDA ROAD, MAKARPURA INDUSTRIAL EST, MAKARPURA, Vadodara
09-Aug-2023	00307	pdf		
09-Aug-2023	09-Aug-2023 01:35 PM	GUJARAT		
2670PQ	FUMIGATION CERTIFICATE			
1/0/6	2023080900051021	ARLOGISTICSCOK	ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION ERDA ROAD, MAKARPURA INDUSTRIAL EST, MAKARPURA, Vadodara	ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION ERDA ROAD, MAKARPURA INDUSTRIAL EST, MAKARPURA, Vadodara
09-Aug-2023	00307	pdf		
09-Aug-2023	09-Aug-2023 01:31 PM	GUJARAT		
331000	010 INV PL			

DECLARATION

- I/We declare that the particulars given herein are true and are correct.
- I/We undertake to abide by the provisions of Foreign Exchange Management Act, 1999, as amended from time to time, including realisation or repatriation of foreign exchange to or from India.

Signature of Exporter/CHA with date




Shipper Party Name
Shipper Party Add1
Shipper Party Add2
Shipper City
Shipper Code
Shipper ID



EXPORT INVOICE

DATE: 31/07/2023

EXPORT INVOICE NO.: EXP/23-24/010

SHIPPER

M/s. Electrical Research & Development Association
ERDA Road, Makarpura,
Vadodara 390 010. Gujarat, India.
Tel: +91(0265) 2642942 / 3043133
Fax: +91(0265) 2638382
Email : erda@erda.org
ERDA GST No. 24AAATE0499H2ZR

CONSIGNEE

M/s. Alaf Cekal SDN BHD
Lot 32-33 (W3-W4), Jalan PBI 4,
Kawasan Perindustrian Magilds,
Bukit Indah 47000 Sungai Buloh
Selangor Darul Ehsan
Malaysia
Tel: +603 6143 9361
Email: info@alafcekal.com

COUNTRY OF EXPORT: INDIA

PORT OF SHIPMENT: NHAVA SHEVA PORT,
INDIA

COUNTRY OF ORIGIN OF GOODS: MALAYSIA

PORT OF ULTIMATE DESTINATION:
PORT KLANG, MALAYSIA

COUNTRY OF ULTIMATE DESTINATION:
MALAYSIA

S. No.	Description	Qty	HS Code	Unit Price (USD)	Total Price (USD)
1	OUTDOOR MINI FEEDER PILLAR, LV, DIN 400A, 415V (6WAY FEEDER PILLAR -400A) a. SERIAL NO: ACKMFP-0001 (MDEL: ACKMEP)	1 No.	85371000	4921.00	4921.00
2	OUTDOOR FEEDER PILLAR, LV, DIN 800A, 415V (5WAY FEEDER PILLAR -800A) a. SERIAL NO: ACKFP08-0001 (MODEL: ACKFP08)	1 No.	85371000	6091.00	6091.00
3	OUTDOOR FEEDER PILLAR, LV, DIN 1600A, 415V (8WAY FEEDER PILLAR -1600A) a. SERIAL NO. ACKFP16-0001 (MODEL: ACKFP16)	1 No.	85371000	7273.00	7273.00
4	TESTING ACCESSORIES EQUIPMENT & TOOLS a. COPPER FOR TESTING PURPOSED b. CABLE FOR TESTING PURPOSED c. COMPONENTS FOR TESTING PURPOSED d. TOOLS FOR TESTING PURPOSED	1 SET	85371000	1715.00	1715.00

(TESTED SAMPLE RE-EXPORT AFTER TESTING AT ERDA, VADODARA)

TOTAL VALUE USD: 20000.00

(USD TWENTY THOUSAND ONLY)

Imported under Bill of Entry No.: 5493686 dated 13/04/2023
Import Invoice No.: AINCO 0351(ERDA) dated 21/03/2023
IEC No.: 0389024996, AD Code: 0270031

- * Value declared for customs purpose only
- * No Commercial Value
- * No Foreign Exchange involved

I DECLARE ALL THE INFORMATION CONTAINED IN THE INVOICE TO BE TRUE AND CORRECT.

(Handwritten Signature)



SIGNATURE OF SHIPPER

ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION

(Accredited by the National Accreditation Board for Testing and Calibration Laboratories, Govt. of India)

Head Office
ERDA Road, G. I. D. C., Makarpura,
Vadodara - 390 010, Gujarat, India.

Registered Office & ERDA (West) Laboratory
R-336, TTC Industrial Area, MIDC Rabale,
Thane-Belapur Road, Navi Mumbai - 400 701.



PACKING LIST

DATE: 31/07/2023

PACKING LIST NO.: EXP/23-24/010

SHIPPER
 M/s. Electrical Research & Development Association
 ERDA Road, Makarpura,
 Vadodara 390 010. Gujarat, India.
 Tel: +91(0265) 2642942 / 3043133
 Fax: +91(0265) 2638382
 Email : erda@erda.org
 ERDA GST No. 24AAATE0499H2ZR

CONSIGNEE
 M/s. Alaf Cekal SDN BHD
 Lot 32-33 (W3-W4), Jalan PBI 4,
 Kawasan Perindustrian Magilds,
 Bukit Indah 47000 Sungai Buloh
 Selangor Darul Ehsan
 Malaysia
 Tel: +603 6143 9361
 Email: info@alafcekal.com

COUNTRY OF EXPORT: INDIA
 COUNTRY OF ORIGIN OF GOODS: MALAYSIA
 COUNTRY OF ULTIMATE DESTINATION: MALAYSIA

PORT OF SHIPMENT: NHAVA SHEVA PORT, INDIA
 PORT OF ULTIMATE DESTINATION: PORT KLANG, MALAYSIA

SL. No.	Description	Qty	Dimension	Weight (Kgs)
1	OUTDOOR MINI FEEDER PILLAR, LV, DIN 400A, 415V (6WAY FEEDER PILLAR -400A) a. SERIAL NO: ACKMFP-0001, (MDEL: ACKMEP)	1 No.	3 UNITS ELECTRICAL PANEL WITH ACCESSORIES IN THE WOODEN BOX	850 KG
2	OUTDOOR FEEDER PILLAR, LV, DIN 800A, 415V (5WAY FEEDER PILLAR -800A) a. SERIAL NO: ACKFP08-0001 (MODEL: ACKFP08)	1 No.		
3	OUTDOOR FEEDER PILLAR, LV, DIN 1600A, 415V (8WAY FEEDER PILLAR -1600A) a. SERIAL NO: ACKFP16-0001 (MODEL: ACKFP16)	1 No.		
4	TESTING ACCESSORIES EQUIPMENT & TOOLS a. COPPER FOR TESTING PURPOSED b. CABLE FOR TESTING PURPOSED c. COMPONENTS FOR TESTING PURPOSED d. TOOLS FOR TESTING PURPOSED	1 SET		

(TESTED SAMPLE RE-EXPORT AFTER TESTING AT ERDA, VADODARA)
 Imported under Bill of Entry No.: 5493686 dated 13/04/2023
 Import Invoice No.: AINCO 0351(ERDA) dated 21/03/2023
 IEC No.: 0389024996, AD Code: 0270031

* Value declared for customs purpose only
 * No Commercial Value
 * No Foreign Exchange involved

I DECLARE ALL THE INFORMATION CONTAINED IN THE INVOICE TO BE TRUE AND CORRECT.

[Signature]
 SIGNATURE OF SHIPPER

P1
[Signature]
 12/09/23

P2
[Signature]
 12/9

Represent
ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION
 (Accredited by the National Accreditation Board for Testing and Calibration Laboratories, Govt. of India)

Head Office
 ERDA Road, G. I. D. C., Makarpura,
 Vadodara - 390 010, Gujarat, India.
 T: +91 265 3043128-31, 2642942 | F: +91 265 2638382
 Tel. Free No. 1800 233 2668 | E: erda@erda.org

Registered Office & ERDA (West) Laboratory
 R-336, TTC Industrial Area, MIDC Rabale,
 Thane-Belapur Road, Navi Mumbai - 400 701.
 T: +91 22 27606212/13/14 | E: erdarab@erda.org
 Toll Free No: 1800 233 2668 | W: www.erda.org



INDIAN CUSTOMS

PORT : JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
BILL OF ENTRY FOR HOME CONSUMPTION

Port Code	BE No	BE Date	BE Type	
INNSA1	5493686	13/04/2023	H	
IEC/Br	0389024996/1		FIRST COPY	
GSTIN/TYPE	24AAATE0499H2ZR/G			
CB CODE	AGIPP8287CCH001			
TYPE	INV	ITEM	CONT	
Nos	1	4	1	
PKG	1	G.WT (KGS)	850	BE0130420231419

PART - I - BILL OF ENTRY SUMMARY

A. STATUS	1.BE STATUS	2.MODE	3.DEF BE	4.KACHA	5.SEC 48	6.REIMP	7.ADV BE (Y/N/P)	8.ASSESS	9.EXAM	10.HSS	11.FIRST CHECK	12. PROV/ FINAL	
		FIRST COPY	Sea	T	N	N	N	N	N	N	N	N	F
B. DECLARANT	1.IMPORTER NAME & ADDRESS ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION ERDA ROAD, MAKARPURA INDUSTRIAL EST MAKARPURA VADODARA 390010						2.CB NAME N.G.PILLAI						
	AD CODE 0270031						3.AEO						
C. DUTY SUMMARY	1.BCD	2.ACD	3.SWS	4.NCCD	5.ADD	6.CVD	7.IGST	8.G.CESS	18.TOT.ASS VAL				
	136449.5	0	13645		0	0	328633	0	1675641				
D. MANIFEST DETAILS	1.IGM NO	2.IGM DATE	3.INW DATE	4.GIGMNO	5.GIGMDT	6.MAWB NO	7.DATE	8.HAWB NO	9.DATE	10.PKG	11.GW		
	2340216	06/04/2023	12/04/2023	0		KMTCPKW0890151	04/04/2023	GPKGNSAC2301231	04/04/2023	1	850		
E. BOND DETAILS	1.BOND NO.	2.PORT	3.BOND CD	4.DEBT AMT	5.BG AMT	F. PAYMENT DETAILS							
						1.SR NO	2.CHALLAN NO	3.PAID ON	4.AMOUNT(Rs.)				
						1	2043660517		478728				
G. WH	1.WBE NO.	2.DATE	3.WBE SITE	4.WH CODE				I. INVOICE DETAILS - SUMMARY#					
								1.S.NO	2.INVOICE NO	3.INV. AMT	4.CUR		
								1	AINCO 0351(ERDA)	20000	USD		
H. PROCESSING DETAILS	1.EVENT	2.DATE	3.TIME	EXCHANGE RATE									
	Submission	13-APR-23	14:16	1 USD=82.85INR									
	Assessment	13-APR-23	14:19										
	Examination												
	OOC												
J. CONTAINER DETAILS *	1.SNO	2.LCL/ FCL	3.TRUCK	4.SEAL	5.CONTAINER NUMBER								
	1	L		NA	UETU5453953								
						OOC NO.							
						OOC DATE							

Validity unknown

Digitally signed by DS CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS 05
 Date: 2023.04.13 12:22:43 IST
 Reason: CUSTOMS
 Location: INDIA

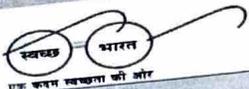
GLOSSARY

A : DEF - Deferred Payment, REIMP - Reimport, ADV - Advance, P - Prior, HSS - HighSeaSale; **B :** CB - Customs Broker, AEO - Authorized Economic Operator, UCR - Unique Customs Reference; **D :** GIGM - Gateway IGM; **G :** WBE - Warehouse BE; **I :** OOC - Out of Charge, # Refer Part IV for full list of Invoices **J :** * Refer Part IV for full list of Containers;

P1 [Signature]

P2 [Signature]
12/19

Recd [Signature]
12/09/2023



INDIAN CUSTOMS

PORT : JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
 BILL OF ENTRY FOR HOME CONSUMPTION

Port Code	BE No	BE Date	BE Type
INNSA1	5493686	13/04/2023	H
IEC/Br	0389024996/1	FIRST COPY	
GSTIN/TYPE	24AAATE0499H2ZR/G		
CB CODE	AGIPP8287CCH001		
TYPE	INV	ITEM	CONT
Nos	1	4	1
PKG	1	G.WT (KGS)	850

INDIAN CUSTOMS
 PORT : JNCH, NHAVA SHEVA
 BILL OF ENTRY FOR HOME CONSUMPTION
 1. INVSNO 2. ITEMS
 A. ITEM DETAILS

PART - II - INVOICE & VALUATION DETAILS (Invoice 1/1)

A. INVOICE		3. PURCHASE ORDER NO & DT		4. LC NO & DATE		5. CONTRACT NO & DATE	
1. S.NO	2. INVOICE NO. & DT.						
1	AINCO 0351(ERDA) 21-MAR-23						
B. TRANSACTING PARTIES				2. SELLER'S NAME & ADDRESS			
1. BUYER'S NAME & ADDRESS				ALAF CEKAL SDN BHD			
ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION				LOT 32-33(W3-W4) JALAN PBI 4 KAWASAN			
ERDA ROAD, MAKARPURA INDUSTRIAL EST				PERINDUSRIAN MAGILDS BUKIT INDAH			
MAKARPURA				MALAYSIA			
VADODARA				4. THIRD PARTY NAME & ADDRESS			
390010							
3. SUPPLIER NAME & ADDRESS							
ALAF CEKAL SDN BHD							
LOT 32-33(W3-W4) JALAN PBI 4 KAWASAN							
PERINDUSRIAN MAGILDS BUKIT INDAH							
MALAYSIA							
5. AEO				6. AD CODE 0270031			

C. VALUATION		3. INSURANCE		4. HSS.		5. LOADING		6. COMMN		7. PAY TERMS		8. VALUATION METHOD			
1. INV VALUE	2. FREIGHT	1.125%								OTH		RULE4			
20000															
14. Cur USD										9. RELTD		10. SVB CH	11. SVB NO	12. DATE	13. LOA
15. Term CF										No					

D. COST & SERVICES		2. CoC		3. CoP		4. HND CHG		5. G&S		6. DOC. CH		13. MISC CHARGE		14. ASS. VALUE	
1. C&B	2. CoC	3. CoP		4. HND CHG		5. G&S		6. DOC. CH						1675641.25	
7. COO	8. R & LF	9. OTH COST		10. LD / ULD		11. WS		12. OTC							
E. ITEM DETAILS		2. CTH		3. DESCRIPTION		4. UNIT PRICE		5. QUANTITY		6. UQC		7. AMOUNT			
1. S. NO.	2. CTH	3. DESCRIPTION		4. UNIT PRICE		5. QUANTITY		6. UQC		7. AMOUNT					
1	85371000	OUTDOOR MINI FEEDER PILLAR LV DIN 400A,415V(6WAY FEEDER PILLAR-400A)SERIAL NO:ACKMFP-0001(MODEL:ACKMFP)(FOR LAB TESTING		4921.000000		1.000000		NOS		4921.00					
2	85371000	OUTDOOR FEEDER PILLAR LV DIN 800A,415V(5WAY FEEDER PILLAR-800A)SERIAL NO:ACKFP08-0001(MODEL:ACKFP08)(FOR LAB TESTING PU		6091.000000		1.000000		NOS		6091.00					
3	85371000	OUTDOOR FEEDER PILLAR LV DIN 1600A,415V(8WAY FEEDER PILLAR-1600A)SERIAL NO:ACKFP16-0001(MODEL:ACKFP16)(FOR LAB TESTING		7273.000000		1.000000		NOS		7273.00					
4	85371000	TESTING ACCESSORIES EQUIPMENTTOOLS (FOR LAB TESTING PURPOSE &ONCE COMPLETED IT WILL RE-EXPORT TO THE COUNTRY OF ORIGIN		1715.000000		1.000000		SET		1715.00					

P1 *[Signature]*
12/19

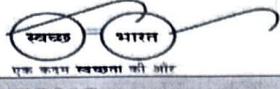
P2 *[Signature]*
12/19

[Signature]
12/09/2023

GLOSSARY

A : LC - Letter of Credit; B : AD - Authorized Dealer; C : HSS - High Sea Sale; D : C&B Commission & Brokerage, CoC - Cost of Container, CoP - Co of Packing, HND CHG - Handling Charges, G&S - Goods and Service input cost, DOC CH - Document Charges, CoO - Country of Origin Certificate, R&LF - Royalty and Licence Fees, LD/ULD - Loading Unloading Charges, WS - Warranty Services, OTC - Other Costs, CTH - Customs Tariff Head, UQC - Unit Quantity Code

1
CONT
1
BE0130420231419



INDIAN CUSTOMS

PORT : JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
BILL OF ENTRY FOR HOME CONSUMPTION

Port Code	BE No	BE Date	BE Type
INNSA1	5493686	13/04/2023	H
IEC/Br	0389024996/1 FIRST COPY		
GSTIN/TYPE	24AAATE0499H2ZR/G		
CB CODE	AGIPP8287CCH001		
TYPE	INV	ITEM	CONT
NoS	1	4	1
PKG	1	G.WT (KGS)	850



PART - III - DUTIES

A. ITEM DETAILS	1.INVSNO	2.ITEMSN	3.CTH	4.CETH	5.ITEM DESCRIPTION				6.FS	7.PQ	8.DC	9.WC	10.AQ
		1	1	85371000	NOEXCISE	OUTDOOR MINI FEEDER PILLAR LV DIN 400A,415V(6WAY FEEDER PILLAR-400A)SERIAL NO:ACKMFP-0001(MODEL:ACKMFP)(FOR LAB TESTING				N	N	N	N
	11.UPI	12.COO	13.C.QTY	14.C.UQC	15.S.QTY	16.S.UQC	17.SCH	18.STND/PR	19.RSP	20.REIMP	21.PROV	22.END USE	
	4921	CN	1	NOS	235	KGS		S	N	N		GNX100	
	23.PRODN		24.CNTRL	25.QUALFR	26.CONTNT	27.STMNT	28.SUP DOCS	29.ASSESS VALUE		30. TOTAL DUTY			
	N		N	Y	N	N	Y	412291.53		114349.1			
B. ITEM DUTY	DUTY	1. BCD	2.ACD	3.SWS	4.SAD	5.IGST	6.G. CESS	7.ADD	8.CVD	9.SG	10.T. VALUE		
	Notn No.	050/2017				001/2017	001/2017						
	Notn SNo.	490				III308B	56						
	Rate	7.5			10	18	0	0		0			
	Amount	30921.9			3092.2	80335	0	0		0			
Duty Fg	40136.5				0	0							
C. OTHER DUTIES	DUTY	1.SP EXD	2.CHCESS	3.TTA	4.CESS	5.CAIDC	6.EAIDC	7.CUS EDC	8.CUS HEC	9.NCD	10.AGGR		
	Notn No.					011/2021							
	Notn SNo.					17							
	Rate					0		0	0				
	Amount					0		0	0				
Duty Fg					61843.73								0

A. ITEM DETAILS	1.INVSNO	2.ITEMSN	3.CTH	4.CETH	5.ITEM DESCRIPTION				6.FS	7.PQ	8.DC	9.WC	10.AQ
		1	2	85371000	NOEXCISE	OUTDOOR FEEDER PILLAR LV DIN 800A,415V(5WAY FEEDER PILLAR-800A)SERIAL NO:ACKFP08-0001(MODEL:ACKFP08)(FOR LAB TESTING PU				N	N	N	N
	11.UPI	12.COO	13.C.QTY	14.C.UQC	15.S.QTY	16.S.UQC	17.SCH	18.STND/PR	19.RSP	20.REIMP	21.PROV	22.END USE	
	6091	CN	1	NOS	240	KGS		S	N	N		GNX100	
	23.PRODN		24.CNTRL	25.QUALFR	26.CONTNT	27.STMNT	28.SUP DOCS	29.ASSESS VALUE		30. TOTAL DUTY			
	N		N	Y	N	N	N	510316.54		141536.3			
B. ITEM DUTY	DUTY	1. BCD	2.ACD	3.SWS	4.SAD	5.IGST	6.G. CESS	7.ADD	8.CVD	9.SG	10.T. VALUE		
	Notn No.	050/2017				001/2017	001/2017						
	Notn SNo.	490				III308B	56						
	Rate	7.5			10	18	0	0		0			
	Amount	38273.7			3827.4	99435.2	0	0		0			
Duty Fg	49679.3				0	0							
C. OTHER DUTIES	DUTY	1.SP EXD	2.CHCESS	3.TTA	4.CESS	5.CAIDC	6.EAIDC	7.CUS EDC	8.CUS HEC	9.NCD	10.AGGR		
	Notn No.					011/2021							
	Notn SNo.					17							
	Rate					0		0	0				
	Amount					0		0	0				
Duty Fg					76547.48								0

A. ITEM DETAILS	1.INVSNO	2.ITEMSN	3.CTH	4.CETH	5.ITEM DESCRIPTION				6.FS	7.PQ	8.DC	9.WC	10.AQ
		1	3	85371000	NOEXCISE	OUTDOOR FEEDER PILLAR LV DIN 1600A,415V(8WAY FEEDER PILLAR-1600A)SERIAL NO:ACKFP16-0001(MODEL:ACKFP16)(FOR LAB TESTING				N	N	N	N
	11.UPI	12.COO	13.C.QTY	14.C.UQC	15.S.QTY	16.S.UQC	17.SCH	18.STND/PR	19.RSP	20.REIMP	21.PROV	22.END USE	
	7273	CN	1	NOS	260	KGS		S	N	N		GNX100	
	23.PRODN		24.CNTRL	25.QUALFR	26.CONTNT	27.STMNT	28.SUP DOCS	29.ASSESS VALUE		30. TOTAL DUTY			
	N		N	Y	N	N	N	609346.94		169002.4			
B. ITEM DUTY	DUTY	1. BCD	2.ACD	3.SWS	4.SAD	5.IGST	6.G. CESS	7.ADD	8.CVD	9.SG	10.T. VALUE		
	Notn No.	050/2017				001/2017	001/2017						
	Notn SNo.	490				III308B	56						
	Rate	7.5			10	18	0	0		0			
	Amount	45701			4570.1	118731.3	0	0		0			
Duty Fg	59319.9				0	0							
C. OTHER DUTIES	DUTY	1.SP EXD	2.CHCESS	3.TTA	4.CESS	5.CAIDC	6.EAIDC	7.CUS EDC	8.CUS HEC	9.NCD	10.AGGR		
	Notn No.					011/2021							
	Notn SNo.					17							
	Rate					0		0	0				
	Amount					0		0	0				
Duty Fg					91402.04								0

GLOSSARY

A : INVSNO - Invoice Sr. No., UPI - Unit Price Invoiced, C.Qty - Commercial Quantity, S.Qty - Standard Quantity, FS - Food Safety and Standards Authority of India, PQ - Plant Quarantine, DC - Central Drugs Standard Control Organisation, WC - WildLife Crime Control Bureau, AQ - Animal Quarantine and Certification Services, SCH - Scheme Code

Verify using ICETRAK Mobile App (Google Play Store) for authentication & latest version details from ICEGATE



INDIAN CUSTOMS

PORT : JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
 BILL OF ENTRY FOR HOME CONSUMPTION

Port Code	BE No	BE Date	BE Type
INNSA1	5493686	13/04/2023	H
IEC/Br	0389024996/1		FIRST COPY
GSTIN/TYPE	24AAATE0499H2ZR/G		
CB CODE	AGIPP8287CCH001		
TYPE	INV	ITEM	CONT
Nos	1	4	1
PKG	1	G.WT (KGS)	850

BE013042023

INDIAN
 PORT : JNCH, NHAVA SHEVA, TA
 BILL OF ENTRY FOR

PART - III - DUTIES

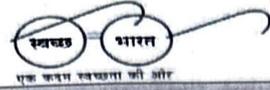
A. ITEM DETAILS	1. INVSNO	2. ITEMSN	3. CTH	4. CETH	5. ITEM DESCRIPTION								6. FS	7. PQ	8. DC	9. WC
		1	4	85371000	NOEXCISE	TESTING ACCESSORIES EQUIPMENT TOOLS (FOR LAB TESTING PURPOSE & ONCE COMPLETED IT WILL RE-EXPORT TO THE COUNTRY OF ORIGIN								N	N	N
B. ITEM DUTY	11. UPI	12. COO	13. C.QTY	14. C.UQC	15. S.QTY	16. S.UQC	17. SCH	18. STND/PR	19. RSP	20. REIMP	21. PROV	22. END USE				
	1715	CN	1	SET	120	KGS		S	N	N		GNX100				
C. OTHER DUTIES	23. PRODN	24. CNTRL	25. QUALFR	26. CONTNT	27. STMNT	28. SUP DOCS	29. ASSESS VALUE				30. TOTAL DUTY					
	N	N	Y	N	Y	Y	143686.24				53839.2					
DUTY	1. BCD	2. ACD	3. SWS	4. SAD	5. IGST	6. G. CESS	7. ADD	8. CVD	9. SG	10. T. VALUE						
DUTY	1. SP EXD	2. CHCESS	3. TTA	4. CESS	5. CAIDC	6. EAIDC	7. CUS EDC	8. CUS HEC	9. NCD	10. AGGR						

ASSESSED

GLOSSARY

A : INVSNO - Invoice Sr. No., UPI - Unit Price Invoiced, C.Qty - Commercial Quantity, S.Qty - Standard Quantity, FS - Food Safety and Standards Authority of India, PQ - Plant Quarantine, DC - Central Drugs Standard Control Organisation, WC - Wildlife Crime Control Bureau, AQ - Animal Quarantine and Certification Services, SCH - Scheme Code

BE Type
H
FIRST COPY
12R/G
CONT
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INDIAN CUSTOMS

PORT : JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
BILL OF ENTRY FOR HOME CONSUMPTION

Port Code	BE No	BE Date	BE Type
INNSA1	5493686	13/04/2023	H
IEC/Br	0389024996/1		FIRST COPY
GSTIN/TYPE	24AAATE0499H2ZR/G		
CB CODE	AGIPP8287CCH001		
TYPE	INV	ITEM	CONT
Nos	1	4	1
PKG	1	G.WT (KGS)	850



BE0130420231419

PART - IV - ADDITIONAL DETAILS

A. SVB DETAILS

1. INVSNO	2. ITMSNO	3. REF NO	4. REF DT	5. PRT CD	6. LAB	7. P/F	8. LOAD DATE	9. P/F
-----------	-----------	-----------	-----------	-----------	--------	--------	--------------	--------

B. PREVIOUS BEs

1. INVSNO	2. ITMSNO	3. BE NO	4. BE DATE	5. PRT CD	6. UNITPRICE	7. CURRENCY CODE
-----------	-----------	----------	------------	-----------	--------------	------------------

C. RE-IMPORT AFTER EXPORT

1. INVSNO	2. ITMSNO	3. NOTN NO	4. SLNO	5. FRT	6. INS	7. DUTY	8. SB NO	9. SB DT	10. PORTCD	11. SINV	12. SITEMN
-----------	-----------	------------	---------	--------	--------	---------	----------	----------	------------	----------	------------

D. ITEM MANUFACTURER/PRODUCER/GROWER DETAILS

1. INVSNO	2. ITMSNO	3. TYPE	4. MANUFACT CD	5. SOURCE CY	6. TRANS CY	7. ADDRESS
-----------	-----------	---------	----------------	--------------	-------------	------------

E. ACCESSORY STATUS

1. INVSNO	2. ITMSNO	3. ACCESSORY ITEM DETAILS
-----------	-----------	---------------------------

F. LICENCE DETAILS

1. INVSNO	2. ITMSNO	3. LIC SLNO	4. LIC NO	5. LIC DATE	6. CODE	7. PORT	8. DEBIT VALUE	9. QTY	10. UQC	11. DEBIT DUTY
-----------	-----------	-------------	-----------	-------------	---------	---------	----------------	--------	---------	----------------

G. CERTIFICATE DETAILS

1. CERTIFICATE NUMBER	2. DATE	3. TYPE	1. PRC LEVEL	2. IEC	3. BRANCH SLNO
-----------------------	---------	---------	--------------	--------	----------------

I. SINGLE WINDOW DECLARATION

1. INVSNO	2. ITMSNO	3. INFO TYP	4. QUALIFIER	5. INFO CD	6. INFO TEXT	7. INFO MSR	8. UQC
1	1	CHR	SQC			235	KGS
1	2	CHR	SQC			240	KGS
1	3	CHR	SQC			260	KGS
1	4	CHR	SQC			120	KGS

J. SINGLE WINDOW DECLARATION - CONSTITUENTS

1. INVSNO	2. ITMSNO	3. C SNO	4. NAME	5. CODE	6. PERCENTAGE	7. YIELD PCT	8. ING
-----------	-----------	----------	---------	---------	---------------	--------------	--------

K. SINGLE WINDOW DECLARATION - CONTROL

1. INVSNO	2. ITMSNO	3. CONTROL TYPE	4. LOCATION	5. SRT DT	6. END DT	7. RES CD	8. RES TEXT
-----------	-----------	-----------------	-------------	-----------	-----------	-----------	-------------

L. SUPPORTING DOCUMENTS

1. INVSNO	2. ITMSNO	3. TYP	4. ICEGATE ID	5. IRN	6. DOC CODE	7. ISSUE PLACE	8. ISSUE DT	9. EXP DT
1	1	70500	NGPILLAIDEL	2023041200065772		MY	12-APR-23	
1	1	27100	NGPILLAIDEL	2023041300010220		MY	13-APR-23	
1	4	38000	NGPILLAIDEL	2023041300010218		MY	13-APR-23	
1	4	10100	NGPILLAIDEL	2023041300010219		MY	13-APR-23	

M. CONTAINER DETAILS

1. CONTAINER NUMBER	2. TRUCK NUMBER	3. SEAL NUMBER	4. FCL/LCL
UETU5453953		NA	L

N. INVOICE DETAILS

1. S NO	2. INVOICE NO	3. INVOICE AMOUNT	4. CUR
1	AINCO 0351(ERDA)	20000	USD

GLOSSARY

A : Ref No - SVB Reference Number, Ref Dt - SVB Reference Date; F : Code - Licence Scheme Code; G : PRC - Preceding; J : ING - Ingredient
K : RES CD - Control Result Code, RES TXT - Control Result Text

OTHER ADDITIONAL INFORMATION



INDIAN CUSTOMS

PORT : JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
 BILL OF ENTRY FOR HOME CONSUMPTION

Port Code	BE No	BE Date	BE Type
INNSA1	5493686	13/04/2023	H
IEC/Br	0389024996/1		FIRST COPY
GSTIN/TYPE	24AAATE0499H2ZR/G		
CB CODE	AGIPP8287CCH001		
TYPE	INV	ITEM	CONT
Nos	1	4	1
PKG	1	G.WT (KGS)	850

BE013042023

INDIAN CUSTOMS
 PORT : JNCH, NHAVA SHEVA
 BILL OF ENTRY

PART - V - OTHER COMPLIANCES

A.EXAMINATION ORDER

B.EXAMINATION INSTRUCTIONS

B1. PGA EXAMINATION INSTRUCTIONS

Inv No	Item No	Agency	Status

C.COMPULSORY COMPLIANCE

D. AC REMARKS

E. EXAMINATION REPORT

F.SUPERINTENDENT COMMENTS

OOCC No

OOCC Date

COMPLIANCES

ASSESSED

COP

B. Type
 H. Type
 FIRST COPY
 CONT
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 BE01304202



INDIAN CUSTOMS

PORT : JNCH, NHAVA SHEVA, TAL:URAN, DIST-RAIGAD-400707
 BILL OF ENTRY FOR HOME CONSUMPTION

Port Code	BE No	BE Date	BE Type
INNSA1	5493686	13/04/2023	H
IEC/Br	0389024996/1	FIRST COPY	
GSTIN/TYPE	24AAATE0499H2ZR/G		
CB CODE	AGIPP8287CCH001		
TYPE	INV	ITEM	CONT
Nos	1	4	1
PKG	1	G.WT (KGS)	850



BE0130420231419

PART - VI - DECLARATION

Declaration for 1/2: I/We declare that there are no payments actually paid or payable for the imported goods by way of cost and services [in terms of Rules 10(1)(a)(i), Rule 10(1)(a)(ii), Rule 10 (1) (a) (iii) and Rule 10 (1) (b) of Customs Valuation Rules, 2007], Royalty / Licence Fee / subsequent resale or use of goods /other payment as a condition of sale [(Please see Rule 10 (1) (c), (d) & (e) of Customs Valuation Rules, 2007] other than those declared in the invoice which are mentioned as miscellaneous charges in this Bill of Entry.

Declaration for 1/4: I/We declare that the price paid or payable by the importer is as per the details provided above, and any price paid or payable in addition to the above will be settled with the seller at the end of a defined period by means of debit note / credit note (post import price adjustment), which are as per the contract attached as a supporting document.

Declaration for 1/4: I/We declare that all conditions or restrictions, if any, imposed by the seller of any third party on the disposition or use of the imported goods [as per proviso to Rule 3(2) of the Customs Valuation Rules, 2007] are specified above.

Declaration for 1/4: I/We declare that the contents of this Bill of Entry for goods imported against above mentioned Bill of Lading/ Airway Bill /Lorry Receipt/Railway Receipt numbers are in accordance with the above mentioned invoice(s) No(s) and other documents presented herewith.

Declaration for 1/4: I/We declare that the contents of the above mentioned invoice(s) and documents are true and correct in every respect. I/We have not received and do not know of any other documents or information showing a different description, quantity, price, value, of the said goods and that if at any time hereafter I/We discover any document / information showing different facts, I/We will immediately make the same known to the Commissioner of Customs.

A. DECLARATION STATEMENT

COMPLETED
 ASSESSED

B. AUTHORIZED SIGNATORY

DATE

PLACE

AUTHORISED SIGNATORY

CHA NAME :N.G.PILLAI

PANCHNAMA dated 12.09.2023 in respect of M/s Electrical Research and Development Association DRAWN AT JWR Logistics CFS.

Pancha No.1		Pancha No.2	
Name	Vikas Ananta Nalawade	Name	Mayur Jagannath Patil
Age	32	Age	36
Address-	Ananta Nalawade, B-2, Thakur Nagar, Mhatwali, Uran, Raigarh, Maharashtra-400702	Address-	House No. 635, Pirkone, Raigad, Maharashtra- 410206
Type of ID card	Aadhar Card	Type of ID card	Aadhar Card
Number of ID Card	5690 7453 0553	Number of ID Card	4577 4845 4393
Mobile No.	9326513235	Mobile No.	8108090596
Occupation	Service	Occupation	Service

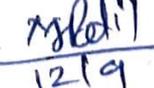
We the above mentioned Panchas were called upon by a person who introduced himself as Shri Ashok Kumar Nayak, an Intelligence Officer, SIIB(X), JNCH on 13.09.2023 at 1630 hrs at JWR Logistics Pvt. Ltd. CFS, 15-23, National Highway 4B, Panvel-JNPT Highway, Village- Padeghar, Panvel, Maharashtra-410206 to witness the examination of goods under shipping bill No. 3233105 dtd 16.08.2023 pertaining to exporter M/s Electrical Research and Development Association (IEC: 0389024996) , kept inside the above mentioned CFS for confirmation of declaration in respect of description of goods, quantity and any other declaration thereof.

Here, we were introduced to Shri. Baby KV, authorized representative of exporter & Shri Tambi Shelar, Empanelled CE M/s Rajendra S Tambi. Then the officer explained to us that the exporter M/s Electrical Research and Development Association (IEC: 0389024996) having address at Erda Road, Makarpura Industrial Estate, Makarpura, Vadodara-390010 has filed free Shipping Bill No. 3233105 dtd 16.08.2023 through Customs Broker M/s. Crosswater Logistics for export of their consignment under section 74.

We the panchas alongwith authorized representative of exporter & Shri Tambi Shelar, Empanelled CE and the aforesaid officer visited JWR Logistics Pvt. Ltd, CFS where the goods were found to be carted inside Shed-B at location J-3.

We, the panchas as well as representative of Custom Broker were shown the above mentioned Shipping Bill No. 3233105 dtd 16.08.2023 and respective Export Invoice, Packing List and check list of the goods and the import Bill of Entry of the goods attempted to be exported. The details of the said shipping bill are tabulated as below:

P1 

74 
12/9

 12/09/2023.

Table-I

Sr.No.	SB No./date	Item No.	Description of goods	Declared Quantity	FOB Value(In INR)
1.	3233105 dtd 16.08.2023	1	Outdoor Mini Feeder Pillar, LV, DIN 400A, 415V, Serial No. ACKMFP-0001	01	16,38,000/-
		2	Outdoor Feeder Pillar, LV, DIN 800A, 415V, Serial No. ACKFP08-0001	01	
		3	Outdoor Feeder Pillar, LV, DIN 1600A, 415V, Serial No. ACKFP16-0001	01	
		4	Testing assesories 1. Copper for testing 2. Cable for testing 3. Components for testing 4. Tools for testing	01 set	

The custom officer in the presence of us the panchas and the Representative of the exporter started examining the goods thoroughly. The goods were found to be kept at the above mentioned location in 04 wooden boxes. These boxes were opened one by one with the help of the labourers of the CFS.

The markings on the goods were found to be as mentioned below:

- A) ALAF CEKAL SDN BHD-TNB (Outdoor MINI Feeder Pillar LV, DIN 400V, 415 V) Serial No. ACKMFP-0001
- B) ALAF CEKAL SDN BHD-TNB (Outdoor Feeder Pillar LV, DIN 800V, 415 V) Serial No. ACKFP08-0002
- C) ALAF CEKAL SDN BHD-TNB (Outdoor Feeder Pillar LV, DIN 1600V, 415 V) Serial No. ACKFP16-0003

During the examination the goods were found to be as per the declaration made in the shipping bill, invoice and packing list in terms of quantity. However, the identity of the goods couldn't be established with respect to the Import bill of entry for the goods at serial No. 02 & 03 of the shipping bill as the Serial No. of the goods were found to be not matching with the description of goods in Bill of entry during the physical examination. The CE also examined the goods and took photographs of the machines.

B
in INR
/-

All the packages pertaining to the aforesaid Shipping Bill were re-packed in the same bags and kept back at the same place inside JWR Logistics Pvt. Ltd. CFS, 15-23, National Highway 4B, Panvel-JNPT Highway, Village- Padeghar, Panvel, Maharashtra-410206 in presence of us and in presence of the authorized representative of exporter and the same were handed over to Manager, JWR CFS for safe custody.

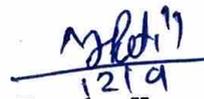
We put our dated signature on Shipping Bill, Export Invoice, Packing List of the goods, Import Bills of Entry and other relevant documents as a token of having seen the same and being present during the examination.

The Panchanama running into 03 pages ended on the same place and same date i.e. 02.09.2023 at 1930 Hrs. Panchnama was carried out in our presence and in the presence of the authorized representative of Custom Broker. Panchanama was carried out in peaceful and systematic manner and no untoward event happened during the course of drawing the Panchanama and no damage was done to the subject/concerned goods.

Drawn by me, on the 12th day of September, 2023.


12/09/23
Ashok Kumar Nayak
I.O./SIIB(X), JNCH


12/09/23
Pancha-I


12/9
Pancha-II


12/09/2023,
(Baby KV)
Authorized Representative of Exporter


भारत सरकार
Government of India


विकास अनंता नलावडे
Vikas Ananta Nalawade
जन्म तारीख / DOB : 23/04/1992
पुरुष / Male



5690 7453 0553

आधार - सामान्य माणसाचा अधिकार


भारतीय विशिष्ट ओळख प्राधिकरण
Unique Identification Authority of India

पत्ता S/O: अनंता नलावडे, बी-2,
ठाकूर नगर, महतवली, उरण, रायगड,
महाराष्ट्र, 400702

Address. S/O: Ananta Nalawade, b-2,
thakur nagar, Mhatwali, Uran, Raigarh,
Maharashtra, 400702

5690 7453 0553

 1947
1800 300 1947

 help@uidai.gov.in

 www.uidai.gov.in

Handwritten signature and date: 12/09



भारत सरकार
GOVERNMENT OF INDIA



मयुर जगन्नाथ पाटील
Mayur Jagannath Paul

जन्म तारीख / DOB: 22/01/1989
पुरुष / MALE



4577 4845 4393

माझे आधार माझी ओळख

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भारतीय विशिष्ट पहचान प्राधिकरण
UNIQUE IDENTIFICATION AUTHORITY OF INDIA

पत्ता:
घर नं-635, पिरकोण, आवरे, रायगड, महाराष्ट्र
410206

Address:
HOUSE NO-635, Pirakone, vre,
RAIGARH, Maharashtra - 410206



4577 4845 4393

N EXP

1947
1800 300 1947

help@uidai.gov.in

www.uidai.gov.in

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

75664 / 12

RAJENDRA S. TAMBHI

Chartered Engineer, Surveyor & Loss Assessor

IRDA License No.: SLA/36036 C

Categorized For Fire, Marine & Motor

Chartered Engineer Membership No.: AM/080806

403, Nilambari, Near NHP School,
Sector-19, Airoli, Navi Mumbai
Maharashtra - 400 708, India
+91-96999 61461
+91-93241 81461**ORIGINAL****CHARTERED ENGINEER INSPECTION REPORT**

Ref. No.: CE5810

Date: 14/09/2023

I, Mr. Rajendra Tambi hereby certify that I have carried out an inspection of below mentioned goods covered under Export Invoice No. **EXP/23-24/010 Dtd. 31-07-2023** in presence of CHA representative and Customs officer Mr Ashok Nayak and I report as under: -

I have visually inspected the second-hand machinery/capital goods and certify the following:

(i)	Exporter	ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION ERDA ROAD, MAKARPURA INDUSTRIAL EST MAKARPURA VADODARA - 390010
(ii)	IEC Code	0389024996
(iii)	Consignee (Buyer)	ALAF CEKAL SDN BHD LOT 32-33(W3-W4)JALAN PBI 4 KAWASAN PERINDUSRIAN MAGILDS BUKIT INDAH MALAYSIA
(iv)	Port of Loading	NHAVA SHEVA PORT INDIA
(v)	Place of Inspection	JWR CFS, NHAVA SHEVA
(vi)	Date of Inspection	12/09/2023
(vii)	Duration of Inspection	One (1) Hour

**Declared Commercial Details:**

(i)	Invoice Nos. & Date	EXP/23-24/010 dtd. 31-07-2023
(ii)	Invoice Value	USD 20,000.00
(iii)	Gross Weight	850.000 Kg.

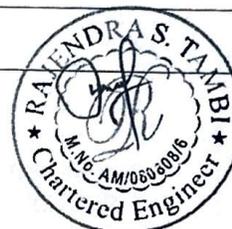
Details of the Goods:

(i)	Name of the Manufacturer of Machine	As per attached Annexure - Assessment Table-A
(ii)	Year of the Manufacture of Machine	Approx 2023
(iii)	Description of Machine	As per attached Annexure - Assessment Table-A
(iv)	Whether original invoice relating to the machine is available	No
(v)	If Yes i) Value ii) Currency iii) Date of Invoice (please enclose copy)	NA
(vi)	If No. Please estimate the Original sale price of the machinery	NA

A-308, 3rd Floor, Freight Forwarders Premises Co-op Soc. Ltd., Opp. JNPT Township, P. No.: 5, Sec.: 1
Dronagiri, Uran, Raigad - 400 707, Maharashtra, India ■ +91 99207 61855 ■ +91 99207 82311
E-mail: gauriassociates17@gmail.com ■ Visit Us: www.gauriassociates.net

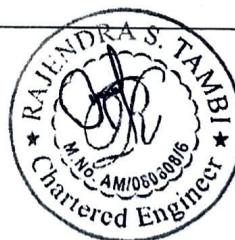
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	Present Condition of Machinery and expected Lifespan	Good Workable Condition [More than 10 Years if maintained properly] New. Not Reconditioned
(ix)	Has any reconditioning or repairs been carried out immediately preceding this inspection	NA
(x)	If yes, have these been carried out at the expense of the seller or by the purchaser or a third party	NA
(xi)	Are there invoices to indicate the cost thereof (Please enclose relevant invoice)	NA
(xii)	If No, then estimated cost thereof	-----
(xiii)	Please briefly describe the nature of repairs and /or refurbishment	NA
(xiv)	Were any charges incurred by the purchaser for dismantling, packing and transporting the machinery to the port of export? If yes, please indicate the charges	NA
(xv)	Any catalogues / documentations of the machine are available. If yes, please provide the details and copies	No



Assessment Table-A:

Sr. No.	DESCRIPTION	Qty	Invoice Unit Price (USD)	DESCRIPTION	Invoice Total Price (USD)
1	OUTDOOR MINI FEEDER PILLAR, LV DIN 400A, 415V (6 WAY FEEDER PILLAR - 400A) A. SERIAL NO: ACKMFP-0001 (MODEL:ACKMEP)	1 Nos	4921.00	ALAF CEKAL SDN BHD-TNB OUTDOOR MINI FEEDER PILLAR, LV DIN 400A, 415V Serial No: ACKMFP-0001 Cat No 11073859	4921.00
2	OUTDOOR FEEDER PILLAR, LV DIN 800A, 415V (5 WAY FEEDER PILLAR - 800A) A. SERIAL NO: ACKFP08-0001 (MODEL:ACKFP08)	1 Nos	6091.00	ALAF CEKAL SDN BHD-TNB OUTDOOR MINI FEEDER PILLAR, LV DIN 400A, 415V Serial No: ACKMFP-0002 Cat No 11133098	6091.00
3	OUTDOOR FEEDER PILLAR, LV DIN 1600A, 415V (8 WAY FEEDER PILLAR - 1600A) A. SERIAL NO: ACKFP16-0001 (MDEL:ACKFP16)	1 Nos	7273.00	ALAF CEKAL SDN BHD-TNB OUTDOOR MINI FEEDER PILLAR, LV DIN 400A, 415V Serial No: ACKMFP-0003 Cat No 11130935	7273.00
4	TESTING ACCESSORIES EQUIPMENT & TOOLS A. COPPER FOR TESTING PURPOSE B. CABLE FOR TESTING PURPOSE C. COMPONENTS FOR TESTING PURPOSE D. TOOLS FOR TESTING PURPOSE	1 Nos	1715.00		1715.00
			Total		20,000.00



Contd on next page

E5810

Date: 14/09/2023

We certify that goods described above are **OUTDOOR FEEDER PILLAR** with standard accessories and match with invoice description and that value declared **USD 20,000.00** is fair and reasonable. These goods seem to be New and not reconditioned.

Date: 14/09/2023

I hereby declare that the particulars and statements made in this certificate are true and correct.

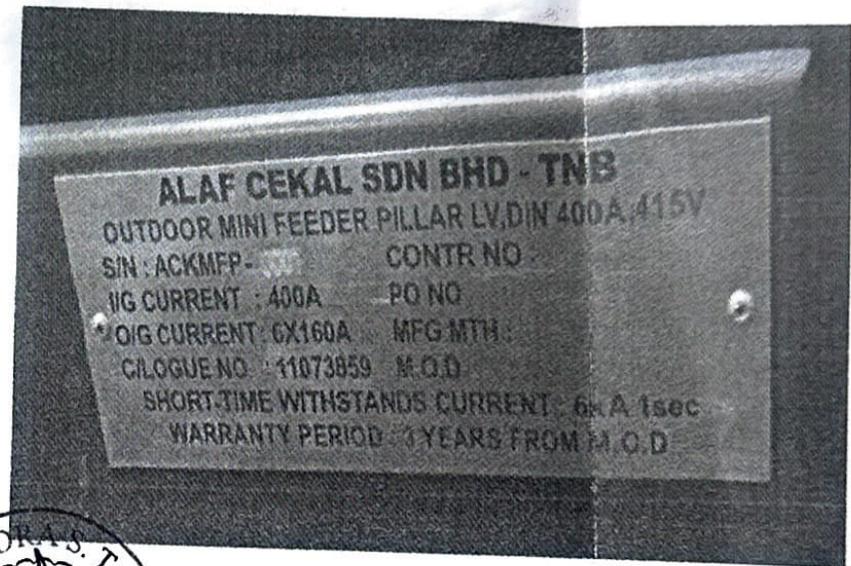


Signature	:	
Name of the Inspecting Person/Inspector	:	RAJENDRA TAMBİ
Designation	:	C.E.
Address	:	403, NILAMBARI, SECTOR 19, AIROLI
E Mail Address	:	tambiraj1@gmail.com
Phone Number	:	09699961461

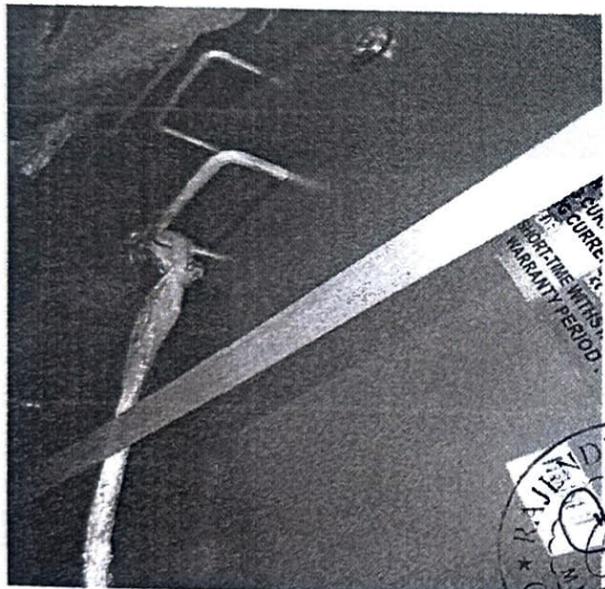
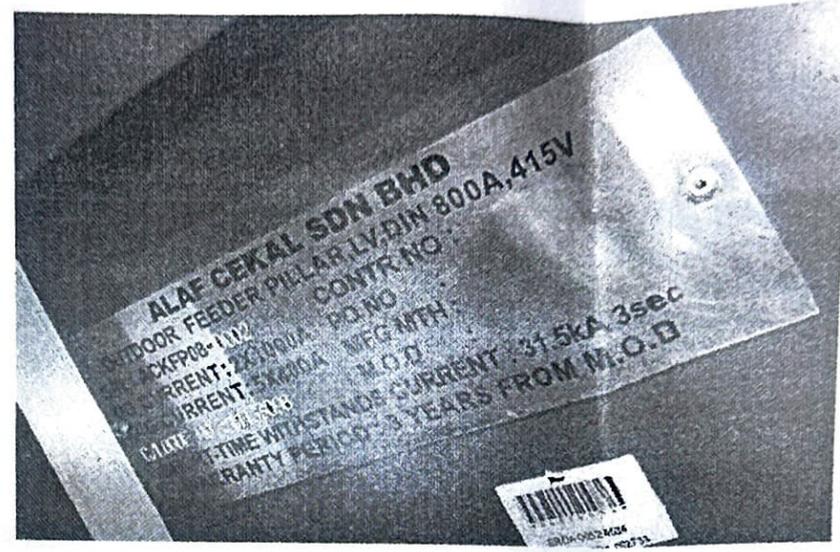
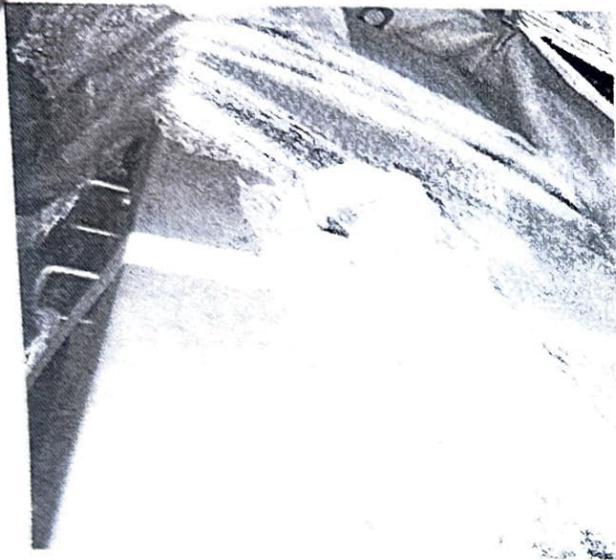
Note :This certificate issued at the request of Exporter and the CE/Firm jointly or severally are not responsible for any Claims/Damages. Since the items are subject to variable opinions and conditions, this report is issued based on the documentary evidences provided and our physical inspection and findings of the items offered for our inspection at the time and place of inspection.

Photos For CE5810

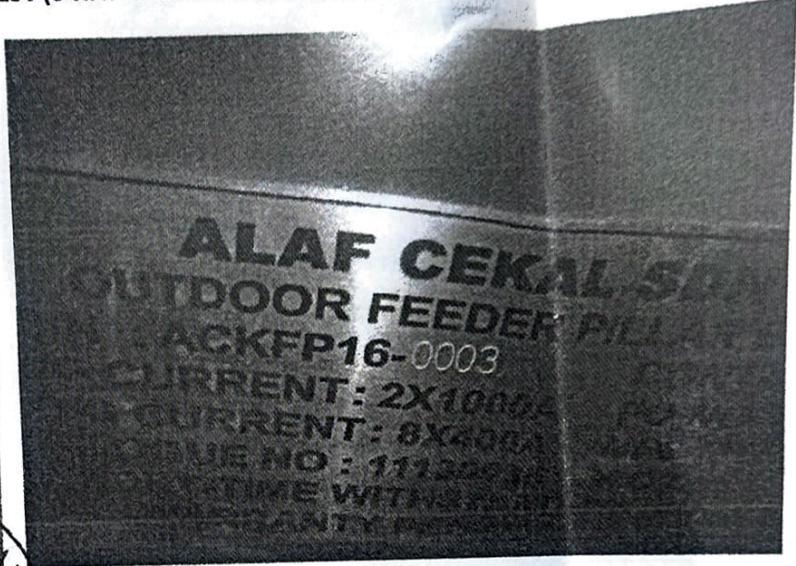
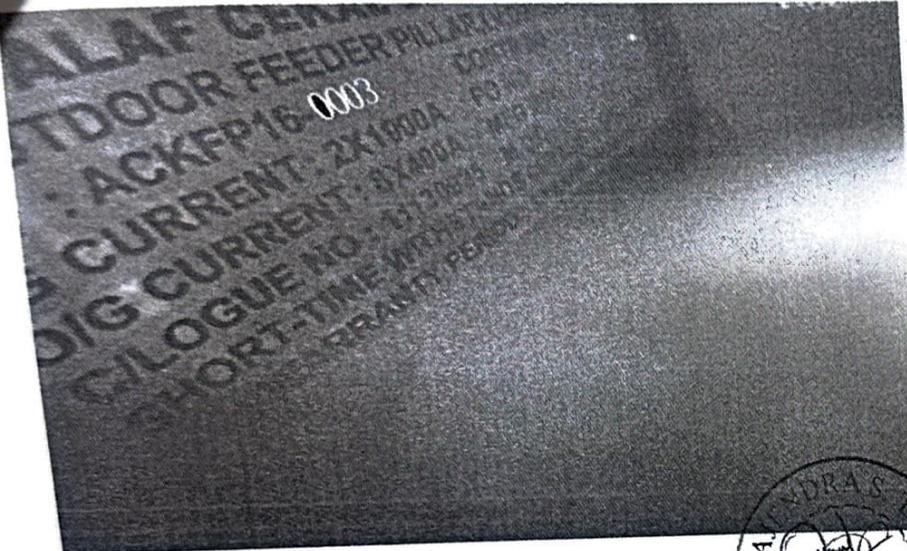
1. OUTDOOR MINI FEEDER PILLAR, LV DIN 400A, 415V (6 WAY FEEDER PILLAR - 400A)



2. OUTDOOR FEEDER PILLAR, LV DIN 800A, 415V (5 WAY FEEDER PILLAR – 800A)



3. OUTDOOR FEEDER PILLAR, LV DIN 1600A, 415V (8 WAY FEEDER PILLAR – 1600A)



2025

	<p align="center">OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X), Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707. Tel No: 27244983; Fax: 27241828, 27241825. Email Id - siibx.jnch@gov.in</p>	 <p align="center">75 आजादी का अमृत महोत्सव</p>
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SEIZURE MEMO ISSUED UNDER SECTION 110 OF CUSTOMS ACT, 1962

DATE: 15.09.2023

Particulars of the goods seized from the premises of JWR CFS, on the reasonable belief that the detained goods examined by docks officer and further by officer of SIIB(X), wherein the identity of the goods couldn't be established w.r.t. the imported goods due to mismatch of model no.s, liable for confiscation under the provisions of Section 113 of the Customs Act, 1962. **Hence, the said goods meant to be exported under the Shipping Bill no. 3233105 dtd 16.08.2023 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 Electrical Research and Development Association (IEC: 0389024996)
2.	Declared description of the seized goods	As per Shipping Bills and Invoices.
3.	Total Declared FOB Value (INR)	Rs.16,38,000/-

The goods pertaining to aforesaid shipping bills are kept inside Shed-A and the said goods are handed over to the Manager, JWR 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.


 (Ashok Kumar Nayak)
 IO/SIIB(X), JNCH

To,

M/s Electrical Research and Development Association (IEC: 0389024996),
Erda Road, Makarpura Industrial Estate, Makarpura, Vadodara--390010

Copy to:-

1. The Manager, JWR CFS.
2. CHA - M/s Crosswater Logistics.

 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, 27241829 Email Id - siibx.jnch@gov.in	 75 आजादी का अमृत महोत्सव
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F. No. SG/MISC-164/2023-24/SIIB(X) JNCH

Date: 09.09.2023



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

Sir,

Sub: NOC for Provisional release of the goods for Back to Town covered under Shipping Bills No. 3233105 dated 16.08.2023 of exporter M/s. Electrical Research and Development Association (IEC: 0389024996)- reg.

Please refer to the subject mentioned above.

The Exporter M/s. Electrical Research and Development Association (IEC: 0389024996) has filed 01 shipping bills No. 3233105 dated 16.08.2023 for export of goods under section 74. As per docks objection, as the identity of the goods during physical examination were not established in respect to the export and import documents file is forwarded to SIIB(X) for further investigation.

Further, the subject goods under 01 shipping bills was 100% examined by SIIB(X) under Panchanama dated 12.09.2023 wherein, the goods identity couldn't be established. Further the valuation of the goods was found to be fair as per the empaneled CE report.

Details of the Shipping Bills are as follows:

S/B No.	Item Description	Declared FOB Value	Drawback	RODTEP
3233105 dtd 16.08.2023	Outdoor Mini Feeder Pillar, LV, DIN 400A, 415V Serial No. ACKMFP-0001	16,38,000/-	Nil	Nil
	Outdoor Feeder Pillar, LV, DIN 800A, 415V Serial No. ACKFP08-0001			
	Outdoor Feeder Pillar, LV, DIN 1600A, 415V Serial No. ACKFP16-0001			
	Components for testing: a) Copper for testing purpose b) Cable for Testing c) Components for testing d) Tools for testing			

As further investigation is still pending with respect to scrutiny of import documents and GST verification etc., the exporter vide letter dated 20.09.2023 has requested for provisional release of the goods for Back to Town purpose.

This office has no objection for provisional release of the goods for Export covered under shipping bills No 3233105 dated 16.08.2023.

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

Yours Faithfully



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

Encl:- Copy of shipping bills & packing list.



सत्यमेव जयते

अधीक्षक का कार्यालय

केन्द्रीय वस्तु एवम् सेवा कर तथा केन्द्रीय उत्पाद शुल्क,
परिक्षेत्र -IV , मंडल -V ,वडोदरा -I आयुक्तालय
कक्ष संख्या -510, पंचम तल, जी.एस.टी. भवन, रेसकोर्स, वडोदरा-390007

Office of the Superintendent

Central Tax & Central Excise,
Range-IV, Division-V, Vadodara-I,
Room No.510, 5th Floor, GST Bhawan,
Race Course, Vadodara- 390007.
Email :range4division5@gmail.com



F.NO- R-IV/DIV-V/Miscellaneous/2023-24

To,

✓ The Deputy Commissioner
CGST & Central Excise
Division-V, Vadodara- I

सी.जी.एस.टी. वं केन्द्रीय उत्पाद शुल्क
मंडल-V वडोदरा-I

871 11 DEC 2024

Asstt. Commissioner
CGST & Central Excise
Div.-V, Vadodara-I

Madam,

Sub: Verification of genuineness of M/s. Electrical Research and Development Association (GSTIN- 24AAATE0499H2ZR)

Please refer to the letter dated 28.11.2024 F.NO. SG/MISC-164/2023-24/SIIB(X)JNCH received to this office on 06.12.2024 on the above mentioned subject (copy attached).

In this connection, it is to report that the principal place of business premise of M/s. Electrical Research and Development Association (GSTIN -24AAATE0499H2ZR) was visited on 10.12.2024 by Shri Mohit kumar Dubey, Inspector, Range-IV, Division-V, CGST & CE, Vadodara-I and as per the visit note, the premise was found in existence at the above mentioned address.

The point-wise verification report of the above said entity is as under:

1. Physical verification was initiated and the GSTIN holder was found in existent at the declared premises (Visit note attached).
2. The genuineness of the Exporter M/s. Electrical Research and Development Association has been verified and the GSTIN holder has provided IEC certificate (Copy attached)
3. The Exporter M/s. Electrical Research and Development Association has filed the GST returns regularly.
4. M/s. Electrical Research and Development Association is taking input tax credit in their GSTR3B based on GSTR2A/GSTR2B and as per available information, has not availed IGST Refund recently. As desired by SIIB (X), JNCH, copies of GSTR1 and GSTR2A for the F.Y.2023-24 are attached herewith.
5. The principal place of business premises of M/s. Electrical Research and Development Association was physically verified and the premises was found in existence (Visit note attached) and as per information available on GST portal, M/s. Electrical Research and Development Association is filing their GST returns regularly and accordingly, it is to say that the said GSTIN is not bogus business entity.

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

Encl:- As above.

Yours Faithfully,

(D.V.Solanki)
Superintendent

VISIT NOTE

Legal Name: ELECTICAL RESEARCH AND DEVELOPMENT ASSOCIATION
Trade Name- ELECTICAL RESEARCH AND DEVELOPMENT ASSOCIATION
GSTIN- 24AAATE0499H2ZR

THE TAXPAYER IS ENGAGED IN DEALING GOODS AND SERVICES OF, HSN/SAC 998112 Research and experimental development services in engineering and technology, 999599 Other services provided by other membership organizations, 999294 Other education and training services nowhere else classified, 997212 Rental or leasing services involving own or leased non-residential property

Principal Place of Business-

1. ERDA ROAD, MAKARPURA INDUSTRIAL ESTATE, MAKARPURA, Vadodara, Gujarat, 3900102.
 As per letter dated 28.11.2024 F.NO. SG/MISC-164/2023-24/SIIB(X)JNCH received from Division office dated 06.12.2024, the aforesaid registered Principal place of business of the taxpayer was visited on 10.12.2024 at 11:55 AM.

It is to submit that the principal place of business premise of M/s ELECTICAL RESEARCH AND DEVELOPMENT ASSOCIATION GSTIN- 24AAATE0499H2ZR was visited on 10.12.2024 at 11:55 AM and during the visit, the premise was found in existence at the above mentioned address and Mr. Pratik Shah (Head Account & Audit) was available at the premise and he had produced documents of his identity such as PAN & Aadhar Card as well as electricity bill of the premises as a proof of possession of the principal place of business premises. The functioning status of the business was found in functioning.

The details of the premises are as under:

Latitude:- 22.13459 Longitude:- 73.18167

North:- Profileson Industries

South:- ABB India Limited

West:- Makarpura Cemetary

East:- ERDA Road

Mobile Number of the Person available at the Premise:- 7574891444

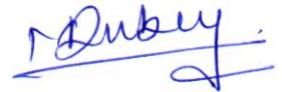
Encl.

1. Photos taken during the visit of the proprietor of the firm with premise are enclosed herewith.

2. PAN and Aadhar Card of the Director as well as available person/employee of the firm and electricity bill of the principal place of premises of the taxpayer.

Date: 10.12.2024

Place:- Vadodara



Mohit Kumar Dubey

Inspector

Division-V Range-IV

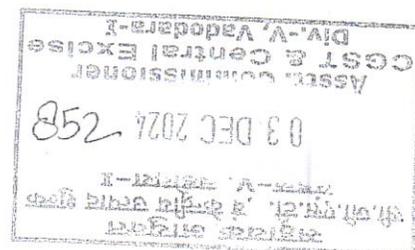
Vadodara-I

 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	 03 DEC 2024 Asstt. Commissioner Central Excise Div-V, Vadodara-I
F.No. SG/MISC-164/2023-24/SIIB(X) JNCH		28-11-2024

Reminder-II

To,

The Deputy Commissioner of CGST,
Commissionerate- Vadodara-I,
Division-V, 5th floor, GST Bhawan,
Race Course Circle, Vadodara-390007



Sub:- Verification of genuineness of M/s. Electrical Research and Development Association (GSTIN- 24AAATE0499H2ZR)- reg.

Please refer to this office letter dated 26.02.2024 and 21.09.2023 of even No. (copy enclosed) on the above-mentioned subject. It is to inform that this office is investigating a case against the Exporter M/s. Electrical Research and Development Association (GSTIN- 24AAATE0499H2ZR). Therefore, it is once again requested to get the following verified and report at the earliest: -

1. Whether the GSTIN holder is existent at the declared premises. Physical verification of the premises may please be got done.
2. Verify the genuineness of the Exporter M/s. Electrical Research and Development Association (GSTIN- 24AAATE0499H2ZR).
3. Whether the Exporter M/s. Electrical Research and Development Association (GSTIN- 24AAATE0499H2ZR) has filed the GST returns regularly or otherwise.
4. Verify the genuineness of Input Tax Credit/IGST Refund availed by M/s. Electrical Research and Development Association (GSTIN- 24AAATE0499H2ZR). The copies of GSTR-1 and GSTR-2A of the last financial year (2023-2024) may please be provided for further necessary action at this end.
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 Competent Authority.

Signed by Wagh
Chittaranjan Prakash
Date: 28-11-2024 16:45:02

CHITTARANJAN PRAKASH
WAGH
JOINT COMMISSIONER
SIIB(X), NS-II, JNCH

R-IV, Div-V

	<p align="center">OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X), Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707. Tel No: 27244983; Fax: 27241828, 27241825. Email Id - siibx.jnch@gov.in</p>	
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Date: .02.2024

F. No. SG/Misc-164/2023-24/SIIB(X) JNCH

To,
The Dy Commissioner of CGST,
Commissionerate - VADODARA-1,
Division - DIVISION-5 & Range -4,
5th Floor, GST Bhavan, Race Course Circle,
Vadodra-390007.

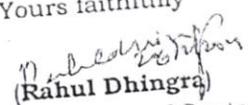
Sir/Madam,

Sub: Verification of genuineness of Exporter M/s. ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION (GST-24AAATE0499H2ZR) - reg.

It is informed that this office is investigating a case against Exporter M/s ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION (GST-24AAATE0499H2ZR).

2. In this regard, it is once again requested to verify the following queries:-
- Verify the genuineness of the Exporter M/s ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION (GST-24AAATE0499H2ZR) & its supply chain.
 - Whether the Exporter M/s ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION (GST-24AAATE0499H2ZR) has filed the GST returns regularly or otherwise.
 - Verify the genuineness of Input Tax Credit/IGST Refund availed by Exporter M/s ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION (GST-24AAATE0499H2ZR).
- 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


(Rahul Dhingra)
Dy. Commissioner of Customs

o/c

EM-172964126 IN
dt 28/2/24

	<p style="text-align: center;">OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X), Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra – 400 707. Tel No: 27244983; Fax: 27241828, 27241825. Email Id – silbx.jnch@gov.in</p>	 <p style="text-align: center;">आजादी का अमृत महोत्सव</p>
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F. No. SG/Misc-164/2023-24 SIIB(X) JNCH

Date: .09.2023

To:

The Deputy Commissioner of CGST,
Vadodara Commissionerate,
Division-V: 5th Floor, GST Bhavan,
Race Course Circle, Vadodra-390007.

Sir/Madam,

Sub: Verification of the genuineness of M/s. Electrical Research and Development Association (GSTN – 24AAATE0499H2ZR) and its suppliers- reg.

This unit is investigating a case against the exporter M/s. Electrical Research and Development Association (GSTN – 24AAATE0499H2ZR), wherein apparently Govt. revenue implications are there.

2. In this regard, it is requested to verify the following queries:-
- (i) Verify the genuineness of the exporter M/s. Electrical Research and Development Association (GSTN – 24AAATE0499H2ZR) & its suppliers.
 - (ii) Whether the exporter M/s. Electrical Research and Development Association (GSTN – 24AAATE0499H2ZR) has filed the GST returns regularly or otherwise.
 - (iii) Verify the genuineness of Input Tax Credit (ITC) availed by M/s. Electrical Research and Development Association (GSTN – 24AAATE0499H2ZR).

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

Yours faithfully,

O/C

Em-201229824 IN

dt 22.9.23


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



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, मुंबई, महाराष्ट्र, 400020

Importer-Exporter Code

This is to certify that **ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION** is issued an Importer-Exporter Code (IEC) **0389024996** with details as follows -

IEC	0389024996
स्थायी खाता सं.(पैन) /PAN	AAATE0499H
फर्म का नाम/Firm Name	ELECTRICAL RESEARCH AND DEVELOPMENT ASSOCIATION
निगम की प्रकृति /Nature of Concern	Other
जारी करने की तारीख/Date of Issue	01/04/1989
पता/Registered Address	R- 336, TTC INDUSTRIAL AREA, THANE - BELAPUR ROAD,, MIDC, RABALE,, NAVI MUMBAI, THANE, MAHARASHTRA, 400701
धारक का नाम / Name of the Signatory	MANOJKUMAR NATVARLAL PANCHAL
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 : 02/08/2023

File Number : MUMIECPAMEND00037659AM24



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

7/11/24, 9:18 AM

Property Tax Dues



વડોદરા મહાનગર પાલિકા

e-Payment of Property-Tax, Water-Charge and Safai-Charge Bills

[Home](#)
 (frmsrcbycensusno.aspx)
 [Search by Owner](#)
 (frmsrcbyownernameadd.aspx)
 [Search by Occupier](#)
 (frmsrcbyoccupiername.aspx)
 [Property Tax Information](#)
 (frmptaxmain.aspx)
 [Download Receipt](#)
 (frmDownloadReceipt.aspx)

Property Tax

Census No 12-41-605-951-000-021
Owner Name ELECTRICAL RESEARCH & DEVELOPMENT ASSOCIATION
Owner Address PLOTS NO 977 978 979 980 981 & 993
Occupier Name R & D BUILDING
Occupier Type FACTORY

Resi. Area 0 sq. mtr. **Non Resi. Area** 11139.33 sq. mtr.

Tax Details

Details	Base : 2024-25	Discount	Previous Year Credit	Net
Property Tax	326452	19587	0	306865
P-Tax Notice Fee	0	0	0	0
Warrant Fee	0	0	0	0
Interest	0	0	0	0
Education Cess	97936	0	0	97936
Education Penalty	0	0	0	0
Fire Tax	16323	0	0	16323
Fire Notice Fee	0	0	0	0
Water Charge	0	0	0	0
Water Interest	0	0	0	0
Water Tax	130581	7835	0	122746
Water Tax Notice Fee	0	0	0	0
Water Tax Interest	0	0	0	0
Conservancy Tax	114258	6855	0	107403
Consr. Notice Fee	0	0	0	0
Consr. Interest	0	0	0	0
Sp.Sani/Safai Chg.	32645	0	0	32645
Sp.Sani/Safai Chg. Interest	0	0	0	0
Environment improvement charge	2125	0	0	2125
Environment improvement Chg. Interest	0	0	0	0
Total	720320	34277	0	686043

<https://vmc.gov.in/proptax/frmAdvanceTax.aspx?ptlg=1>

1/2

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA



PRATIK GIRISHKUMAR SHAH

GIRISHKUMAR KASTURCHAND SHAH

30/01/1988
Permanent Account Number

BOLPS2465R

P. G. Shah
Signature



28122007



ભારતીય વિશિષ્ટ યોગ્યાણ પ્રાધિકરણ
ભારત સરકાર
 Unique Identification Authority of India
 Government of India

નોંધણીની ઓળખ / Enrollment No 1081/17331/05727

21/08/2013
 To,
 પ્રતીક શાહ
 Pratik Shah
 S/O: Girishkumar Shah
 110
 Sunhari premises
 High Tension Road Baroda
 Vadodara
 Subhanpura Padra Vadodara
 Gujarat 390023

Ref: 401 / 26J / 360477 / 360484 / P



SH448095357FT



તમારો આધાર નંબર / Your Aadhaar No. :

6108 5403 8003

આધાર - સામાન્ય માણસનો અધિકાર

ભારત સરકાર
 Government of India

પ્રતીક શાહ
 Pratik Shah
 જન્મ તારીખ / DOB : 30/01/1988
 પુરુષ / Male

6108 5403 8003



આધાર - સામાન્ય માણસનો અધિકાર



भारतीय विशिष्ट ओળभाण प्रधिकरण
भारत सरकार
Unique Identification Authority of India
Government of India

नोधणीनी ओणभ / Enrollment No 1104/60602/76597

To,
सतीश हुकुमतराई चेतवाणी
Satish Hukumatrai Chetwani
S/O: Hukumatrai Chetwani
g
SINDHU CO-OP HSG SOCIETY
B/H SHIV VATIKA PARTY PLOT WARSHIYA RING ROAD
Vadodara
Fatepura Vadodara Vadodara
Gujarat 390006
9978940913

Ref: 703 / 02K / 800491 / 800648 / P



SH476277523FT



तमारो आधार नंबर / Your Aadhaar No. :

6831 3177 3521

आधार - सामान्य भाणसनी अधिकार



भारत सरकार

Government of India



सतीश हुकुमतराई चेतवाणी
Satish Hukumatrai Chetwani
जन्म तारीख / DOB : 23/01/1974
पुरुष / Male



6831 3177 3521

आधार - सामान्य भाणसनी अधिकार

Santhoshan

<p>आयकर विभाग INCOME TAX DEPARTMENT</p>		<p>भारत सरकार GOVT. OF INDIA</p>
<p>SATISH HUKUMATRAI CHETWANI</p>		
<p>HUKUMAT GERIMAL CHETWANI</p>		
<p>23/01/1974</p>		
<p>Permanent Account Number</p>		
<p>AAYPE4406E</p>		
<p><i>Satish Chetwani</i> Signature</p>		
		<p>13082015</p>

Satish Chetwani

	Madhya Gujarat Vidyut Company Ltd. Reg. Off: Sardar Patel Vidyut Bhavan, Race Course, Vadodara - 390 007 CIN: U40102GJ2003SCC042907 GSTIN: 24AADCM7439HIZE PAN NO: AADCM7439H Website: http://www.mgvcl.com							 SCAN to PAY		
	HT BILL FOR THE MONTH OF :OCT-2024				By RPAD/Hand Delivery No.					
	M/S ELECTRICAL REASERCH & DEV.ASSO. BARODA VADODARA				OFFICE OF EXEC. ENGINEER MGVCL Division Office Date: 18-10-2024					
	Division Office Email id:				Phone No:		Cons. GSTIN:			
Consumer No:	Tarrif	Contract Demand	85% Contract Demand	Actual Max. Demand	Billing Demand	Excess Cont. DMD	SD Cash	Bank Guarantee		
35392	HTP-1	1000	850	570	850		1919525	0.00		
Supp Voltage	KWH	KVAH	KVARH	Avg PF	MF	Actual Max DMD during day		PP Indicator		
11	123678	125277	4821	0.987	5					
Meter No:	Make	CTPT Make	CTPT Si no	CT Ratio	Meter Constant	MC/MF/CD/TF	Meter Status			
HTBD00051	HPL		5				Normal			
	KWH	KVAH	KVARH	AMD	PEAK HR	NIGHT HR	AMD DAY	AMD NIGHT		
Current R	1492108.5	1523966.8	225813.8		501379.7	414799.8				
Previous R	1470390.8	1502144.3	224891.1		494077.8	410341.7				
Difference	21717.7	21822.5	922.69999999998		7301.9	4458.1				
Diff*MF	108588.5	109112.5	4613.49999999999		36509.5	22290.5				
Old Met Cons.		#								
Enhanced Unit										
CONSUMPTION DETAILS										
A.Total Units	B.Night Units	C.TOU	D.1/3 Of Units in A		E.Night Concession Units	F.Connection Date	G.Consumer Type			
123678	22291	36541	41226		22291	04-07-2004				
H.Recoverable SD		I.Seasonal Status	J.ED Exemption Upto			K.Details of Adjustments		CHQ DISHONOUR DT		
CALCULATION OF CHARGES										
Demand Charges	DMD in KVA	Rate per KVA	Amount Rs		Electricity Duty	KWH	Consumption Charges	ED Rate	Amount	Exempted Amount
1st 500 KVA	500	150	75000			123678	1059379.97	.15	158907	0
2nd 500 KVA	350	260	91000							
Next	0	0	0							
Excess DMD										
Tot Demand	850		166000		SET OFF DETAILS					
	KWH	Rate	Amount		Wind Energy	CPP	Open Access			
Energy Charges	123678	4.2	519447.60		0	0	0			
Night Rebate	22291	0	0		0	0	0			
Fuel charge	123678	2.85	352482.30		0	0	0			
PF Rebate	519447.6	-1.85%	-9609.78							
EHV Rebate	519447.60	0.00	0.00							
TOU	36541	0.85	31059.85		AMG Charges					
GT Charges	123678	1.50	0.00		CGST:		SGST:			
Tot Consumption Charge			1059379.97							
SUMMARY OF CHARGES										
Demand Charge	Energy Charge	Fuel Surcharge	PF Adj/Rebate	Night Rebate	EHV Rebate	Tot Consumption Charge	GT Charges	Tot Consumption Charge		
166000.00	519447.60	352482.30	-9609.78	0.00	0.00	1059379.97	0.00	1059379.97		
Electricity Duty	Meter Charges	Cross Subsidy	Wheeling Charges	Parallel Operation Charges		Current Month's Bill	Outstanding Arrears			
158907.00	0.00			1218286.97		1321.56	1321.56			
Delayed Payment Charges	Adv.Payment / Adjust.	Net Payable	TCS	Total Payable	PREV.BILL TCS Cr	Reading Date	Bill Date	Due Date	Freeze Amount	
0.00	-1320.00	1218288.53	0.00	1218288.53	0.00	15-10-2024	18-10-2024	28-10-2024	0.00	
Amount in Words: Twelve Lakhs Eighteen Thousand Two Hundred And Eighty Eight And Fifty Three Paise Only.							EXECUTIVE ENGINEER LALBAUG			
Msg:U/S 194Q OF IT ACT, TDS @0.1% IS APPLICABLE MC-Meter Charge MF-Multiplication Factor CD-Contract Demand TF-Tariff Charge										
This is a system generated bill. Hence no signature required.										

Meter No:	Make	CTPT Make	CTPT Srno	CT Ratio	PT Ratio	Meter Constant	J.ED Exemption Upto	Meter Status
IITBD000051	HPL		5					Normal
	KWH	KVAH	KVARH	AMD	PEAK HR	NIGHT HR	AMD DAY	AMD NIGHT
Current R	1492108.5	1523966.8	225813.8			14799.8		
Previous R	1470390.8	1502144.3	224891.1		494077.8	410341.7		
Difference	21717.7	21822.5	922.69999999998		7301.9	4458.1		
Diff*MF	108588.5	109112.5	4613.4999999999		36509.5	22290.5		
Meter No:	Make	CTPT Make	CTPT Srno	CT Ratio	PT Ratio	Meter Constant	J.ED Exemption Upto	Meter Status
MGVCL53041	HPL		5					Normal
	KWH	KVAH	KVARH	AMD	PEAK HR	NIGHT HR	AMD DAY	AMD NIGHT
Current R	1076.9	5052.8	4514.6		487.9	12.1		
Previous R	1066	4997.8	4466.5		482.7	12.1		
Difference	10.9	55	48.1		5.2	0		
Diff*MF	65.400000000001	330	288.6		31.2	0		

3/17/2024



Statement of Mr Gurunath D. Rajpurkar, Authorized representative of M/s. Electrical Research and Development Association (IEC: 0389024996) recorded under section 108 of the Custom Act, 1962 in the Office of SIIB(X), JNCH, Nhava Sheva situated at C-604, Special Investigation and Intelligence Branch, Jawaharlal Nehru Custom House, Nhava Sheva, Distt:- Raigad, Maharashtra-400707 on 21.02.2025.

In response to summons dated 06.02.2025 having DIN No.20250278NT000033803B, I present myself as Authorized representative of M/s. Electrical Research and Development Association (IEC: 0389024996) today 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 also been explained that giving false evidence under these enquiries is an offence punishable u/s 193 of the Indian Penal Code 1860 and BNS, 2023. 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 sections 108 of the Customs Act 1962, I am giving my true, correct and voluntary statement without any pressure or manipulation which goes below:

My full name is Mr Gurunath D. Rajpurkar. I stay at Flat no. 304, P-2, Kalpruksh, Hedutane, MDR No 6, Taloja MIDC, Post Kanpoli , VTC: Hedutane, PO: Padghe, Sub District: Panvel, District: Raigarh, State: Maharashtra,- 4102028. I am 38 years old and I can read, write, and understand Hindi and English. I have studied till Post Graduation from Mumbai University. My Mobile No. is 7738418237. I am requesting officer to type my statement on computer as per my say. I am staying at the above-mentioned address along with parents. For the proof of my identity, I am submitting self-attested copy of my Aadhar Card No-564670854388.

On being asked regarding my company, I state that this company was established with IEC- 0389024996. On being asked regarding nature of my work of my company, I state that the company deals in testing and evaluation of transformers and other electrical devices. Our company address is at ERDA Road, G.I.D.C., Makarpura, Vadodara, Gujarat, India-390010.

Q: What is your role in M/s. Electrical Research and Development Association (IEC: 0389024996)?

A: I work in Accounts and Admin Section of the Company.

Q: Are you legally authorized to give statement on behalf of Exporter for Shipping Bill No. 3233105 dated 16.08.2023?

A: Sir, I am legally authorized to give statement on behalf of company, as I have been authorized by letter dated 17.02.2025 signed in the name of Rajib Chattopadhyay, Dy. Director of our company.

Q: Please explain briefly about business operations of your company M/s. Electrical Research and Development Association (IEC: 0389024996).

A: Our company ERDA is a not-for-profit Professional Research Association of the Indian Electrical Industry and Utilities. ERDA is one of the top premier independent Testing Laboratory in India. It's prime service is to test electrical devices like transformers, panels, etc. It also do energy audit.

Q2: Did you file Shipping Bill No. 3233105 dated 16.08.2023?

A: Yes, this shipping bill was filed by our company through CB M/s Crosswater Logistics.

Q: Please explain the purpose of importing goods for re-export in respect of Shipping Bill No. 3233105 dated 16.08.2023?

A: Sir, we imported the goods in the said Shipping Bill for testing purpose.

Q: Please explain the details of the goods declared in the Shipping bill no. 3233105 dated 16.08.2023. What is it used for?

A: Sir, I don't have knowledge about for exactly for what purpose the goods declared in the Shipping Bill is used for, all I've to say is that the goods were re-exported under section 74 for testing purpose as it is the prime service given by our company and then it would have been re-exported.

Q: Are you aware of the provision of section 74?

A: Yes sir, I am aware of the provision of section 74.

Q: Are you aware that the identity of goods needs to be established under section 74 for the purpose of duty drawback refund?

A: Yes sir, I am aware that the identity of goods needs to be established under section 74 for the purpose of duty drawback refund.

Q: Do you agree with the 100% examination conducted under Panchanama dated 12.09.2023? Were you present during the examination?

A: Yes, I agree with the 100% examination conducted under Panchnam dated 12.09.2023. I was not present during examination. Baby KV, an other authorized representative of the Company was present during examination.

Q: The goods found in examination were have different serial no. than the goods declared in the Bill of import. Please Explain.

A: Sir, We mistakenly filed shipping bill with declaration of goods as "Outdoor Mini Feeder Pillar, LV, DIN 400A, 415V Serial no. ACKMFP-0001, Outdoor Feeder Pillar, LV, DIN 800A, 415V Serial no. ACKFP08-0001, Outdoor Feeder Pillar, DIN 1600A, 415V Serial no. ACKFP16-001 and Components for testing: Copper for testing purpose; Cable for testing; Components for testing; Tools for testing" instead of "Outdoor Mini Feeder Pillar, LV, DIN 400A, 415V Serial no. ACKMFP-0001, Outdoor Feeder Pillar, LV, DIN 800A, 415V Serial no. ACKFP08-0002, Outdoor Feeder Pillar, DIN 1600A, 415V Serial no. ACKFP16-003 and Components for testing: Copper for testing purpose; Cable for testing; Components for testing; Tools for testing". We accept our mistake and accept the view of the department.

Q: Do you believe that the identity of the goods mentioned in the BoE no. 5493686 dated 13.04.2023 and the Shipping Bill no. 3233105 dated 16.08.2023 match?

A: No sir, identity of the goods mentioned in the BoE no. dated 13.04.2023 and the Shipping Bill no. 3233105 dated 16.08.2023 do not match because we mistakenly filed wrong serial no. of goods.

Q: Can it be presumed that your firm tried to illegitimately avail duty drawback benefit under Section 74?

A: No sir, we didn't tried to illegitimately avail duty drawback benefit under Section 74, because sr. no. of goods were mistakenly filed wrong by us. It was unintentional on our part.

Q: Have you exported similar consignment recently in past?

A: No sir, we did not exported similar consignment in recent past.

Q: Have you brought tax invoices, and e-way bills related to the said shipping bills?

A: Yes sir, I have brought the tax invoices and submitting before you. But I did not bring e-way bill, I will submit it within one week.

Q: What are your payment terms with consignee?

A: Sir, We received advance payment in respect of the Shipping Bill no. 3233105 dated 16.08.2023.

Rajiv Kumar
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Q: How did you establish contact with the consignee?

A: The consignee contacted us through mail.

Q: Have you ever been penalized by Customs, GST, or any government agency?

A: No, Sir.

Q: Do you wish to add anything else?

A: During the examination, the goods were found to be declared accurately in terms of quantity. I accept our mistake in declaring the serial no. of goods in the shipping bill. I accept the view of the department. I request a lenient view and the release of our Bond and BG. We are willing to pay the fine and penalty as determined by the department.

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

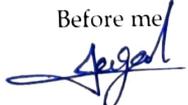
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(Mr Gurunath D. Rajpurkar)
21/02/2025

Authorized representative of M/s. Electrical Research and Development Association

Typed by me
Sameer
21.02.2025
(Sameer Kumar)
IO/SIIB(X),JNCH

Before me

(Jaganpreet)
SIO/SIIB(X),JNCH