

 सत्यमेव जयते	भारतसरकार/ Government of India विवम ंालय /Ministry of Finance आयुN सीमाशु क एन.एस.-II काया लय Office of Commissioner of Customs NS-II जवाहरलालनेहVक5टमहाउस, हावाशेवा, िजला- रायगढ, महारा#\$ - 400 707 Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra – 400 707.	 देसासेवार्थ करसचय
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F.No. CUS/SIIB/MISC/96/2025-SIIB(X) JNCH  
 F.No. :CUS/ASS/MISC/732/2025-CEAC

Date: 09.02.2025

SCN No.: 1977/2025-26/ADC/CEAC/NS-II/CAC/JNCH

DIN No.: 20260278NT0000515656

SHOW CAUSE NOTICE UNDER SECTION 124 OF THE CUSTOMS ACT

**Subject: Investigation into fraudulent exports by M/s. Liberation Exports (IEC-BAHPK5456Q)**

Specific intelligence had been received regarding fraudulent exports by non-existent entities as detailed in NCTC Analytics Report No. 07/2022-23 dated 04.05.2023. Risky shipping bills filed by certain exporters were identified, and subsequent verification by jurisdictional CGST formations confirmed that these exporters were non-existent.

2. Upon scrutiny of the Analytics Report, it has been observed that one such firm i.e. M/s. Liberation Exports (IEC-BAHPK5456Q), filed shipping bills through CB M/s Airtrax Freight Logistics during the period from July 2017 to March 2023 through INNSA1 (Nhava-Sheva). Details of Shipping Bills filed by M/s. Liberation Exports(IEC-BAHPK5456Q) are as under:

**TABLE - A**

Sr. No.	SB No. & Date	FOB (Rs.)	DBK Amt	IGST Amt	DBK Scroll Status	Status of BRC
1	9066930 Dtd. 19.12.2019	53,31,544	79973	Total Of 03 S/Bs =29,10,492/-	GST Suspended	FOB Not Realized
2	9067267 Dtd. 19.12.2019	64,50,138	96752			FOB Not Realized
3	9067100 Dtd. 19.12.2019	43,87,755	65816			FOB Not Realized
	TOTAL	1,61,69,437	2,42,541/-			

3. During the investigation, remittances data revealed that no foreign remittance has been received as per FEMA regulations. In absence of foreign remittance for these shipping bills, the claimed export incentives, i.e. Drawback amounts are liable to be recovered from the exporters.

**PROCEEDINGS OF THE INVESTIGATION:**

4. On perusal of the Export data with information received from DBK Section, it is seen that M/s. Liberation Exports (IEC-BAHPK5456Q) exported goods under three shipping bills (9066930, 9067267, and 9067100), all dated 19.12.2019. However, as per

the BRC Section letter, the FOB was not realized for the exported goods. Further, the DBK Section rejected the drawback claim for these shipping bills, and no drawback amount was disbursed/granted for these shipments.

5. Going through GSTIN status of M/s Liberation Exports, it was found that GSTIN stands cancelled suo-moto w.e.f. 08.07.2024 as follows:

Sr. No.	Exporter Name (M/s)	IEC	GSTIN	GSTIN Status
1.	LIBERATION EXPORTS	BAHPK5456Q	07BAHPK5456Q1Z0	Cancelled suo- moto (Effective from 08/07/2024)

### SUMMONS & STATEMENTS

6. Details of summonses issued to all CB and the exporter are as follows:

Sr. No.	CBs/ Exporters	DIN	Summons Issue Date	Appearance Date
1	M/s. Airtrax Freight Logistics (Customs Broker)	20240178NT0000015474	08.01.2024	Not Appeared
		20241078NT000000D63A	30.10.2024	14.01.2024
		20250278NT000000864E	03.02.2025	06.02.2025
2	M/s. Liberation Exports	20250178NT000000EC E2	10.01.2025	Not Appeared
		20250178NT0000611201	21.01.2025	Not Appeared
		20250678NT0000419744	16.06.2025	Not appeared

### **Gist of statements of reproduced below:**

7.1. Summonses were issued to the exporter at their address vide summonses dtd. 10.01.2025, 21.01.2025 & 16.06.2025. However, the exporter neither contacted this office nor presented themselves with respect to summonses.

7.2 Further, on receipt of Summons CBIC-DIN- 20240178NT000000D63A dated 30.10.2024 to appear before Customs for recording the statement under Section 108 of the Customs Act, 1962, the statement of Shri Kirit Mohanlal Shah(RUD-I), Authorized Representative of M/s. Airtrax Freight Logistics, the Customs Broker for M/s. Liberation Exports, was recorded on 14.11.2024 at the office of the Special Investigation and Intelligence Branch (Exports), located at Room No. 604, C-Wing, 6th floor, Jawaharlal Nehru Custom House, Nhava Sheva, Taluka - Uran, District - Raigad, Maharashtra - 400707. In his statement, he inter alia mentioned:

- (i) that he had submitted a copy of the letter of authority from the exporter, a letter issued by the bank for address verification of the exporter, copies of the PAN and AADHAR of the exporter, IEC, GST Registration-06, and other relevant documents;
- (ii) when asked if, as a Customs Broker, he had verified the physical existence of the exporter at their registered place of business as per CBLR 2018, he replied that a person named Ashok Kumar, the proprietor of M/s. Liberation Exports (IEC-BAHPK5456Q), had met him in early 2019 in Bombay after contacting him via the agency's details available on the internet. Mr. Kumar requested him to file three shipping bills for a consignment of 'bathroom cleaning floor liquid' destined for Dubai, with payment received post-export. The Customs Broker furtherstated that while they did plan to physically verify the exporter, this was not possible due to the loss of his younger brother and given the low value of the consignments (Rs. 500 to Rs. 1000), it was not

feasible to travel to Delhi for address verification;  
(iii) when asked about the shipping bills filed by the exporter at JNCH (INNSA1) and the exporter not receiving foreign remittances for these bills, the Customs Broker stated that the BRC (Bank Realization Certificate) was not their concern, and only the exporter could provide information regarding it.

## 8. RELEVANT LEGAL PROVISIONS

### A. Customs Act, 1962

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

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

**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;

### **114AA. Penalty for use of false and incorrect material. -**

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

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

Where any person has obtained any invoice by fraud, collusion, wilful misstatement or suppression of facts to utilise input tax credit on the basis of such invoice for discharging

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

**Section 28AAA. Recovery of duties in certain cases.**—(1) Where an instrument issued to a person has been obtained by him by means of-

- a. collusion; or
- b. wilful mis-statement; or
- c. Suppression of facts,

for the purposes of this Act or the Foreign Trade (Development and Regulation) Act, 1992 (22 of 1992), or any other law, or any scheme of the Central Government, for the time being in force, by such person] or his agent or employee and such instrument is utilized under the Provisions of this Act or the Rules or regulations made or notifications issued there under, by a person other than the person to whom the instrument was issued, the duty relatable to such utilization of instrument shall be deemed never to have been exempted or debited and such duty shall be recovered from the person to whom the said instrument was issued:

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

Section 28AA of the Customs Act, 1962 Interest on delayed payment of duty-

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

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

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

- a. the duty becomes payable consequent to the issue of an order, instruction or direction by the Board under section 151A; and
- b. such amount of duty is voluntarily paid in full, within forty-five days from the date of issue of such order, instruction or direction, without reserving any right to appeal against the said payment at any subsequent stage of such payment.

**Section 75A(2) of Customs Act, 1962:** Where any drawback has been paid to the claimant erroneously or it becomes otherwise recoverable under this Act or the Rules made there under, the claimant shall, within a period of two months from the date of demand, pay in addition to the said amount of drawback, interest at the rate fixed under section 28AA and the amount of interest shall be calculated for the period beginning from the date of payment of such drawback to the claimant till the date of recovery of such drawback.

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

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

Where an amount of drawback and interest, if any, has been paid erroneously or the amount so paid is in excess of what the claimant is entitled to, the claimant shall, on demand by a proper officer of Customs repay the amount so paid erroneously or in excess, as the case may be, and where the claimant fails to repay the amount it shall be recovered in the manner laid down in sub-section (1) of section 142 of the Customs Act, 1962.

**Rule 18 (1):** Where an amount of drawback has been paid to an Exporter or a person utilized by him (hereinafter referred to as the claimant) but the sale proceeds in respect of such Export goods have not been utilized by or on behalf of the Exporter in India within the period allowed under the Foreign Exchange Management Act, 1999(42 of 1999), including any extension of such period, such drawback shall, except under circumstances or conditions specified in sub-Rule (5), be recovered

**Rule 11 of the Foreign Trade (Regulations), 1993:** Stipulates that on Exportation out of any customs port of any goods, whether liable to duty or not, the owner of the such goods shall in the S/bill or any other documents prescribed under the Customs Act, 1962, state the value, quantity and description of such goods to the best of his knowledge and belief and certify that the quality and specifications 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 truthful declaration of such statement at the foot of such Shipping Bill or any other documents.

**Customs Brokers Licensing Regulations, 2018:**

**10. Obligations of Customs Broker—** A Customs Broker shall —

(n) verify correctness of Importer Exporter Code (IEC) number, Goods and Services Tax Identification Number (GSTIN), identity of his client and functioning of his client at the declared address by using reliable, independent, authentic documents, data or information;

**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.

**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.

## **9. FINDINGS OF INVESTIGATION**

- 9.1 NCTC Analytics Report No. 07/2022-23 dated 04.05.2023 identified that M/s. Liberation Exports (IEC-BAHPK5456Q) is non-existent entity and do not have any physical existence or operational business addresses. This, along with the absence of foreign remittances as per the FEMA regulations and the failure to realize the required Bank Realization Certificates (BRCs), indicates a deliberate attempt to mislead and exploit the export incentive system. Moreover, shipping bills filed by the exporter was not supported by valid foreign remittance receipts (within RBI Mandated period) thus failing to meet the basic conditions for export incentives, such as the Drawback.
- 9.2 The failure of the exporter and Customs Broker to comply with statutory requirements under the Customs Act, 1962, and CBLR 2018 raises serious concerns. The deliberate attempt to defraud the government by misrepresenting exports and unlawfully claiming benefits constitutes a violation of the provisions of the Customs Act, 1962 and the Foreign Trade (Development & Regulation) Act 1992 & the Foreign Trade Rules 1993. The exporter's actions have violated the conditions necessary for claiming export benefits, and the Customs Broker failed to discharge his obligations under the CBLR, thus contributing to the fraudulent activity. Since the exporter is non-existent, no samples or subject goods related to the shipping bills are available.
- 9.3 As per NCTC Alert and further scrutiny of records at ICES, it appears that the exporter has fraudulently claimed export incentives, including Drawback meant for bona fide exporters, without the intention of realizing the requisite foreign remittances.

## **10. Findings against M/s. Liberation Exports (IEC-BAHPK5456Q) & CB- M/s. Airtrax Freight Logistics:**

10.1. M/s. Liberation Exports exported goods under three shipping bills, namely 9066930 dated 19.12.2019, 9067267 dated 19.12.2019, and 9067100 dated 19.12.2019. According to a letter from the BRC Section, the 'FOB is not realized' for these exports. Furthermore, the ICES system and DBK Section records indicate that the drawback claims made by M/s. Liberation Exports for these shipping bills were rejected, and no drawback amount was disbursed. Additionally, the exporter did not claim RoDTEP or RoSCTL benefits for these shipping bills, thereby no such benefits were granted. Despite knowing that M/s. Liberation Exports (IEC-BAHPK5456Q) was not receiving remittances, they fraudulently and deliberately exported goods under these shipping bills to accrue these benefits. Even after a considerable lapse of time, the BRC for the exports covered under the aforementioned shipping bills has not been realized. This action has rendered the goods liable for confiscation under 113(ia), and 113(ja) of the Customs Act, 1962.

10.2. The exporter had violated the Provisions of Rule 11 of the Foreign Trade (Regulations), 1993 in as much, as they did not make a correct declaration of goods in the Shipping Bill filed by them to the Customs authorities.

10.3. As the exporter had not made declaration truthfully in the said Shipping Bills, they have violated the conditions of Section 50(2) of the Customs Act, 1962. Hence, it appears that there was a deliberate mis- declaration, mis- statement and suppression of facts on the part of the exporter with mala-fide intention to claim undue export benefits not legitimately payable to them.

10.4. It appeared that the goods were exported by the said exporters in violation of Section 50(2) of the Customs Act, 1962 read with Section 11(1) of Foreign Trade (Development & Regulation) Act 1992 & Rules 11 of Foreign Trade Rules 1993, as Exporter had furnished wrong declaration to the Custom Authorities.

10.5. Summonses to the Exporter have been dispatched to Exporter's address mentioned in the IEC by this office. However, the exporter has not responded to the summonses issued to him.

10.6. It further appears that the Exporter M/s. Liberation Exports (IEC-BAHPK5456Q) have rendered themselves liable to penalty in terms of Section 114(iii) of the Customs Act, 1962 on account of non-receipt of the foreign remittance in Shipping Bills filed by the Exporter as mentioned at Table-A above. NCTC Analytics Report No. 07/2022-23 identified that this exporter was non-existent entity and this exporter did not have any physical existence or operational business addresses. This, along with the absence of foreign remittances as per the FEMA regulations and the failure to realize the required Bank Realization Certificates (BRCs), indicates a deliberate attempt to mislead and exploit the export incentive system. Therefore, the exporter has knowingly & intentionally signed and used the documents to receive the undue advantage with mala-fide intent to avail undue/excess Export benefits in form of Drawback, ROSCTL and other Export benefits. Therefore, M/s. Liberation Exports (IEC-BAHPK5456Q) also liable for penalty in terms of Section 114AA of Customs Act, 1962 for this intentional mis-declaration.

10.7. As per NCTC Analytics Report No. 07/2022-23 dated 04.05.2023, M/s. Liberation Exports (IEC-BAHPK5456Q) is non-existent entity and jurisdictional CGST formations confirmed that these exporters were non-existent. Further, the GST status of the exporter was ascertained from the GSTN Portal and it was seen that the Effective date of GST registration of the exporter is 03.12.2019 and shown as Cancelled suo- moto Effective from 08.07.2024. The suo-motu cancellation of GST registration indicates that the exporter has failed to comply with the GST Law. NCTC verified from the jurisdictional CGST formations that the exporter is non-existent. Thereby rendering the goods in Shipping Bills mentioned at Table-B, liable for confiscation under Section 113(ia) and 113(ja) of the Customs Act, 1962. Furthermore, remittance has not been received in respect of Shipping Bills filed by the Exporter as mentioned above. Hence, it appears that M/s. Liberation Exports (IEC-BAHPK5456Q) have rendered themselves liable to penalty in terms of Section 114AB & 114AC of the Customs Act, 1962 for reason mentioned above.

#### **Role of Custom Broker M/s. J K Logistics:**

11.1. Summonses were issued on 08.01.2024 and 30.10.2024 to the

Customs Broker (CB), M/s. Airtrax Freight Logistics, for recording statements and submitting documents. In response to Summons CBIC- DIN- 20240178NT000000D63A dated 30.10.2024, a statement from Shri Kirit Mohanlal Shah, Authorized Representative of M/s. Airtrax Freight Logistics, was recorded on 14.11.2024. In his statement, he mentioned that the exporter, M/s. Liberation Exports, had approached him in early 2019, requesting the filing of three shipping bills for goods intended for export to Dubai. The payment for the goods was received after export. The CB also confirmed that while they intended to verify the exporter's physical address, it was not feasible due to a personal loss. Furthermore, the CB stated that BRC was not their responsibility and that the exporter would be the appropriate party to clarify its status.

11.2. The Customs Broker M/s. Airtrax Freight Logistics failed to verify the veracity and authenticity of the exporter, M/s. Liberation Exports (IEC-BAHPK5456Q). The regulation 10 (n) of the CBLR, 2018 has mandated that the CB has to verify correctness of Importer Exporter Code (IEC) number, Goods and Services Tax Identification Number (GSTIN), identity of his client and functioning of his client at the declared address by using reliable, independent, authentic documents, data or information. In the instant case, CB had accepted that he has not verified the address of the exporter. The role of the CB in this export of overvalued goods is not ruled out. Had the CB confirmed the veracity and genuineness of the Exporter through their own independent and reliable sources, he could have easily known that the Exporter is dubious. The CB has thereby violated regulation 10(n) of the CBLR, 2018 and have rendered themselves liable for penalty under Section 114(iii) and 114AA of the Customs Act, 1962.

12. Now therefore, M/s. Liberation Exports (IEC-BAHPK5456Q), with the registered address at 102, Phase-02, Om Vihar, Phase-02, Near Mahendru Hospital, Delhi-110059, is hereby called to show cause within 30 days as to why:

(i) The goods covered under three shipping bills (Nos. 9066930 dated 19.12.2019, 9067267 dated 19.12.2019, and 9067100 dated 19.12.2019), with a total declared FOB value of Rs. 1,61,69,436.40/- should not be confiscated under Sections 113(ia) and 113(ja) of the Customs Act, 1962;

(ii) The total drawback of Rs. 2,42,541/- claimed in the aforementioned shipping bills above should not be rejected on account of non-receipt of remittance along with applicable interest under Section 75 and 75A of the Customs Act 1962 read with Rule 17 & 18 of the drawback Rules, 2017;

(iii) M/s. Liberation Exports (IEC-BAHPK5456Q) should not be held liable for penalty under Section 114(iii) of the Customs Act, 1962 for omission on the part of the exporter which have rendered the export goods covered under Shipping Bills no. Nos. 9066930 dated 19.12.2019, 9067267 dated 19.12.2019, and 9067100 dated 19.12.2019 liable for confiscation under Section 113(ia) & 113(ja) of the Customs Act, 1962.

(iv) M/s. Liberation Exports (IEC-BAHPK5456Q) should not be held liable for penalty under Section 114AA of the Customs Act, 1962 for knowingly & intentionally caused to sign & used the documents to provide the undue advantage to the exporter with mala-fide intent to avail undue/excess export benefits in form of Drawback, RoSCTL and other export benefits.

(v) M/s. Liberation Exports (IEC-BAHPK5456Q) should not be held liable for penalty under Section 114AB of the Customs Act, 1962 on account of claiming export

incentives /benefits without receipt of the foreign remittance in above said Shipping Bills.

(vi) M/s. Liberation Exports (IEC-BAHPK5456Q) should not be held liable for penalty under Section 114AC of the Customs Act, 1962 for fraudulent utilisation of Input Tax Credit for claiming refund which have rendered the goods liable for confiscation in the aforementioned sections of the Customs Act, 1962

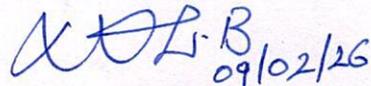
13. The Customs Broker M/s. Airtrax Freight with address at G-46, Lower Level, Ground Floor, Evershine Mall, Chincholi Bunder Road, Malad West, Mumbai-400064, is called to show cause within 30 days as to why penalty should not be imposed on them under Section 114(iii) and 114AA of the Customs Act, 1962 read with CBLR, 2018 in violation of regulation 10(n) of CBLR, 2018.

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 is adjudicated. In case no reply is received within 30 days of the receipt of this SCN and no request is made for the PH or they do not appear before the adjudicating authority on the date and time fixed, the case will be decided ex- parte on the basis of evidence available on record without any further reference to them.

15. This notice is issued without prejudice to any other action that may be taken in respect of the above goods and/or the persons/firms mentioned in the notice under the provisions of the Customs Act, 1962 and/or any other law for the time being in force, in the Republic of India.

16. The Department reserves its rights to amend the show cause notice in case new facts emerge at a later stage. This show cause notice is issued without prejudice to any other action that may be taken against the noticee or any other person under the Customs Act, 1962 or any other law for the time being in force.

17. The copies of all the documents relied upon in this Notice are enclosed with this SCN.

09/02/26

(Raghu B. Kiran)

COMMISSIONER OF CUSTOMS (In-situ)  
CEAC, NS-II, JNCH

**To,**

1. M/s. Liberation Exports,  
102, Phase-02, Om Vihar,  
Phase-02 near Mahendru Hospital  
Delhi-110059

2. M/s. Airtrax Freight Logistics,  
G-46, Lower-Level, Ground floor,  
Evershine Mall, Chincholi Bunder Road, Malad  
west, Mumbai-400064.

Copy to:

1. The Asstt. Commissioner of Customs, SIIB (X), JNCH
2. **The Additional Commissioner of Customs, CAC, NS-II JNCH**
3. The Dy./Asstt. Commissioner of Customs, CBS, NCH, Mumbai.
4. Supdt/CHS, JNCH for display on Notice Board.
5. DC, IRMC, JNCH.
6. Office Copy

**List of RUDs**

Sr. No.	List of Relied Upon Documents
1	Statement of CB

may apply to the Settlement Commission as per prescribed procedure and also inform the same to the Adjudicating Authority.

**19.** The copies of all the documents relied upon in this Notice are enclosed with this SCN.

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(Shubh Agarwal)  
Joint Commissioner of Customs  
**SIIB(X), JNCH**

**List of RUDs**

Sr. No.	List of Relied Upon Documents
1	Statement of CB

**To,**

**1.** M/s. Liberation Exports,  
102, Phase-02, Om Vihar,  
Phase-02 near Mahendru Hospital  
Delhi-110059

**2.** M/s. Airtrax Freight Logistics,  
G-46, Lower-Level, Ground floor,  
Evershine Mall, Chincholi Bunder Road,  
Malad west, Mumbai-400064.

**3.** The Principal Commissioner of Customs (General), -for necessary action  
New Custom House,  
Ballard Estate,  
Mumbai – 400 001  
against CB under  
CBLR, 2018.

**4.** DC, IRMC, JNCH.

**5.** CHS Section for JNCH Notice Board.

**6.** Office Copy.

**Statement of Shri Kirit Mohanlal Shah, recorded under Section 108 of the Customs Act, 1962 in the office of Special Investigation and Intelligence Branch (Export) situated at 6<sup>th</sup> floor, Room no. C604, JNCH, Nhava Sheva, Dist.- Raigad-400707 on 14.11.2024.**

In pursuance of Summons CBIC-DIN- 20241078NT000000D63A dated 30.10.2024, issued by Shri Santosh Kumar Jha, Superintendent of Customs, SIIB(X), I present myself to give statement u/s 108 of the Customs Act, 1962. I have been explained the provisions of Section 108 of Customs Act, 1962. I have been also explained that giving false evidence under this statement is an offence punishable under section 193 of the Indian Penal Code, 1860/ corresponding section of Bharatiya Nyaya Sanhita, 2023. I am also informed that this statement of mine can be used as evidence against me in any court of law, or for any adjudication proceedings. My previous statements were recorded on 11/12.09.2024 and 19.09.2024. I adhere to the correctness of my previous statements. Having been understood the provisions of Section 108 of the Customs Act, 1962; I am giving my true, correct and voluntary statement which is as follows.

<b>Name in full:</b>	Kirit Mohanlal Shah
<b>Date of Birth:</b>	11.05.1959
<b>Father's name:</b>	Shri Mohanlal Shah
<b>Present residential address:</b>	2102, Building no. 02/A, Sunrise Orlem, Sunder lane, Oppo. St. Annes School, near D Monte lane, Malad West, Mumbai-400064
<b>Office Address:</b>	Room no. 34, 3 <sup>rd</sup> floor, Surat Street, Masjid(East), Mumbai-400009
<b>Educational Qualification:</b>	11th
<b>Languages known:</b>	English, Hindi and Marathi
<b>Occupation:</b>	Business
<b>Income Tax PAN:</b>	ANEPS0058B
<b>Mobile no.:</b>	9820299119
<b>Aadhar Number:</b>	3694 4482 6187

Q1. How did you come in contact with the exporter M/s Liberation Exports (IEC-BAHPK5456Q)? Did you file any shipping bill for the above said exporter?

Ans A person named Ashok Kumar, proprietor of M/s Liberation Exports (IEC-BAHPK5456Q) came to Bombay and met with me in starting of 2019. He contacted me through details of my agency available on internet. He asked me to file 03 shipping bills for the goods 'bathroom cleaning floor liquid'. The said consignment was destined to Dubai. The payment was received by us after the shipment was exported.

Q2. Did you do KYC as required? If yes, what was the procedure of KYC adopted by you that time? How did you verify the genuineness of the said exporter?

Ans He deposited some documents in our agency like Authority letter from the firm of exporter, copy of IEC, letter issued by bank for the purpose of verification of address of the exporter, copy of GST certificate, Pan card and Aadhar card of the exporter. I am submitting the signed copy of the above said documents for your reference.

Q.3. How did you come to know about this exporter? How the business was finalized?  
What was monetary consideration?

Ans. Mr. Ashok Kumar from Liberation Export met me in my office and asked for our service. After KYC we finalized our pricing. It was Rs. 500/- LCL and Rs. 1000/- for FCL.

Q.4. Did you receive payment? And How?

Ans. He paid in cash at my office.

Q5. There is also mandate for Customs Broker to verify the address of the exporter physically. Did you do any physical verification of the exporter?

Ans. The exporter was from Delhi. We decided that we would visit Delhi once the shipment is exported. After that there was no contact with the exporter. So, we did not visit the exporter.

Q6. Do you admit that it was an act of negligence from your side that you did not follow the procedure laid down CBLR 2018? Why it should not be construed that you failed to do due-diligence as mandated under the CBLR-2018?

Ans. We did the KYC based on documents, submitted and we planned to physically verify the exporter but unfortunately we couldn't due to loss of my younger brother. We did our best. Since, it was just a two consignments and pricing was just Rs. 500 to Rs. 1000/-, it was not feasible to go to Delhi and verify physical addresses.

Q7. Provide the details of the shipping bills filed by you on behalf of the said exporter?

Ans. We have file 03 shipping bills for the said exporter having Shipping bill nos. 9067100, 9066930 and 9067267 all dated 19.12.2019. I am submitting the signed copies of the above mentioned shipping bills for your reference.

Q8. On verification carried out by jurisdictional CGST formations, the exporter M/s Liberation Exports (IEC-BAHPK5456Q) is found to be non-existent. Why it should not be construed that you have helped the exporter in availing undue benefits by filing forged documents?

Ans. I have seen the report that the exporter is not existent. But we have done the KYC of the exporter as per the procedure. But we have not done the physical verification due to the reasons mentioned above. We don't have any involvement in this case.

Q9. According to letter received from the BRC Section, JNCH the above said exporter has not received BRC in respect of these shipping bills filed by you. What do you have to say in this?

Ans. We have only filed the shipping bills. BRC is not our concern. Only exporter can tell about this. We are not responsible of this after export procedures.

Q10. Do you know about the CBLR, 2018 and your obligations towards Customs?

Ans. Yes. I know about the rules and I know the obligations.

Q11. Do you agree that the exporter M/s Liberation Exports (IEC-BAHPK5456Q) has availed the export incentives fraudulently?

Ans. Yes. I agree with that. But I have no role in it.

Q12. Is the exporyrt still in contact with you or has he ever tried to contact with you after export of the goods covered under the above mentioned shipping bills?

*R.m. Shah*  
14/11/24

Ans After the payment of the above mentioned shipping bills, the exporter never contacted me. After we got summons from Customs, we have been trying to contact the exporter over phone but we are not successful. Currently, the exporter is not in our contact.

Q13. Do you have anything else to say in this case?

Ans Yes. last year I visited Delhi for some work and I visited the official address of the exporter provided by him but we were denied access by the watchman. This is all I want to say. I assure you that we are ready to co-operate with this ongoing investigation and present myself whenever you require.

The above statement of mine was typed by officer undersigned on my request and I certify to the correctness of the above said statement recorded u/s 108 of Customs Act, 1962. The statement comprising of 13 questions and their answers running into 03 Pages are true and correct and the same is recorded without any force, inducement or coercion. I therefore affix my signature on every page of the statement as token of having stated by me.

Typed by

  
14/11/2024

Jatin Budania

IO/SIIB(X)

Before

  
14.11.24

Santosh Kumar Jha

SIO/SIIB(X)

  
14/11/24

(Kirit Mohanlal Shah)

CE  
EN

L :

# LIBERATION EXPORTS

PHONE - 9821335474

DEALS IN :- GARMENTS & SMOKING PIPES ETC

TO  
THE ASSTT.COMM.OF CUSTOMS  
MUMBAI / JNPT / AIR CARGO COMPLEX / MULUND CFS.

Respected Madam/Sir,

**Re: Letter of Authority for Clearance of shipment of Export/import**

We **M/s. Liberation Exports**, hereby authorize **AIRTRAX FREIGHT LOGISTICS** having Office address at G-46, Lower Level, Ground Floor, Evershine Mall, Link Road, Chincholi Bunder Road, Malad West, Mumbai 400 064 operating under their CB NO.11/2329 License No.: **BJOPM0241HCH002** to clear our any of Import/Export consignment on our behalf from Mumbai /JNPT/Air Cargo Complex, Mumbai/CFS, Mulund, Mumbai etc.

I/We also hereby declare that all our (Importer/Exporter) shipments, including our present consignment under clearance through your office, are our legitimate import/export and without any express violation of Rules & Procedures under Custom Act 1962 etc.

I/We also further declare that our shipment/s does/ do not contain any contraband or prohibited article/s. I/We shall also hold ourselves responsible for any discrepancy/ Miss-declaration found in our document or goods for which we are seeking clearance through **AIRTRAX FREIGHT LOGISTICS** holding CB License No.11/2329 In case of any legal discrepancy arising from our shipment in present as well as future, I/We shall hold ourselves responsible and **AIRTRAX FREIGHT LOGISTICS**, Mumbai shall be in no way responsible including any less charges,short levy,dues of customs,port,shipping companies,transporters, Octroi etc.

This Letter of Authority is issued in terms of Notification No.65/2013 Dt.21.06.2013 which is also otherwise briefly known as CHALR, 2004.

I/We also enclose all our self-certified photocopies of IEC, Invoice, Packing List Bills of Marine Insurance, etc towards your request for clearance of consignment through you.

I/We require/declare that if any custom/central excise department requires any explanation from the Importer/Exporter we will be present before them with all the necessary documents from time to time.

*Kim Shrestha*

For LIBERATION EXPORTS

A. Kumar

Proprietor

OFFICE AT :- H NO-102, PHASE-2, OMVIHAR, NEAR 4

MAHENDRU HOSPITAL DELHI -110059

File No. CUS/SIIB/MISC/96/2025-SIIB(E)-O/o-Commr-Cus-Nhava Sheva-II (Computer No. 1633549)

EMAIL :- EXPORT@LIBERATIONSGMAIL.COM

GST :- 07BAHPK5456Q1ZO

27/13/2019

Director General of Foreign Trade

Print Certificate



सत्यमेव जयते

भारत सरकार

Government Of India

वणिज्य और उद्योग मंत्रालय

MINISTRY OF COMMERCE AND INDUSTRY

Office of Zonal Director General of Foreign Trade

संयुक्त महानिदेशक विदेश व्यापार का कार्यालय

Central Licensing Area, 'A' Wing New Delhi-110002

आयातक-निर्यातक कोड (आईईसी) का प्रमाण पत्र

CERTIFICATE OF IMPORTER-EXPORTER CODE (IEC)

(This is computer generated certificate. The authenticity of this document may be verified by clicking on 'view Your IEC' link on the web site of DGFT i.e. <http://dgti.gov.in>)

- |   |   |
|---|---|
| 1. नाम/User Name  | LIBERATION EXPORTS  |
| 2. पता/Address  | H. NO-102, OM VIHAR, PHASE-2<br>NEAR MAHENDRU HOSPITAL<br>DELHI<br>WEST<br>DELHI 110059 |
| 3. उस व्यक्ति का नाम और पदनाम /Name and Designation of the signatory applicant    | ASHOK KUMAR KUMAR<br>PROPRIETOR   |
| 4. ब्रांच/डिवीज़न/इकाई का पता, यदि कोई हो /Address of the Branch/Div./Unit if any | Branch<br>*** As per Branch List enclosed ***   |
| 5. आईईसी संख्या/IEC Number  | BAHPK5456Q  |
| 6. जारी करने की तिथि /Date of Issue   | 03.12.2019  |
| 7. स्थाई खाता सं.(पैन)/PAN  | BAHPK5456Q  |

स्थान/Place:DELHI

दिनांक/Date :13.12.2019

System generated IEC certificate

(Issued From File No. फाओ सं० [05/04/131/60314/AM20/ ] से जारी दिनांक dated 13.12.2019)

टिप्पणी/NOTE: 1. यह आईईसी पैन के आधार पर जारी हुआ है। This IEC is issued on the basis of PAN.

For LIBERATION EXPORTS

A. Kumar

Proprietor

K.m. Shukla

**पंजाब एण्ड सिंध बैंक**

(भारत सरकार का उपक्रम)  
शाखा - रोहिणी सेक्टर 3  
एच 32/6 सेक्टर 3 रोहिणी  
दिल्ली - 110085  
दूरभाष : 011-27517653  
ई-मेल: [d0912@psb.co.in](mailto:d0912@psb.co.in)

पंजाब एण्ड सिंध बैंक



पंजाब एण्ड सिंध बैंक

**PUNJAB & SIND BANK**

(A Government Of India Undertaking)  
Branch - Rohini Sector 3 (D0912)  
H-32/6, Sector 3 Rohini  
Delhi - 110085  
Phone: 011-27517653  
E-mail: [d0912@psb.co.in](mailto:d0912@psb.co.in)

DATED: December 17, 2019

Dy. Commissioner of Customs (Export)  
EDI Department, 2<sup>nd</sup> Floor,  
Port User Building  
Nhava Sheva JNPT.

Sir,

We certify that M/s Liberation Exports having their office at 102, Om Vihar, Near Mahendru Hospital, Delhi-110059, have opened a Current Account No.09121100704447 with our branch on 09/12/2019.

IEC Code :	BAHPK5456Q
IFSC CODE	PSIB000A912
AUTHORISED DEALER CODE	0370013
BANK ACCOUNT NO	09121100704447
BANK NAME & ADDRESS	PUNJAB & SIND BANK BRANCH : H 32/6 SECTOR 3, ROHINI DELHI-110085.
BANK SWIFT CODE	PSIBINBB022

Regards,

कृते पंजाब एण्ड सिंध बैंक  
For Punjab & Sind Bank

प्रबन्धक / Manager  
एच-32/6, सेक्टर 3, रोहिणी, दिल्ली-85  
H-32/6, Sector 3, Rohini, Delhi - 110085

D0912

K.M. Shukla

# LIBERATION EXPORTS

PHONE - 9821335474

DEALS IN :- GARMENTS & SMOKING PIPES ETC

DATED: 16/12/19

REF:

## BANK ACCOUNT DETAIL

IEC NO. : BAHPK5456Q  
 BANK NAME : PUNJAB & SIND BANK  
 BANK ACCOUNT NO : 09121100704447  
 BANK ADDRESS : SECTOR-3, ROHINI, DELHI  
 IFS CODE : PSIB000A912  
 BANK AD CODE : 0370013

FOR DRAWBACK PURPOSE

WE DECLARE THAT THE ABOVE DETAILS ARE CORRECT

FOR M/s. LIBERATION EXPORTS

A. Kumar  
PROP.

DATE : 16.12.2019

CERTIFIED THAT THE ABOVE DETAILS ARE CORRECT

*K.M. Shukla*

OFFICE AT :- H NO-102, PHASE-2, OMVIHAR, NEAR  
MAHENDRU HOSPITAL DELHI -110059

EMAIL :- EXPORTS@LIBERATION@GMAIL.COM



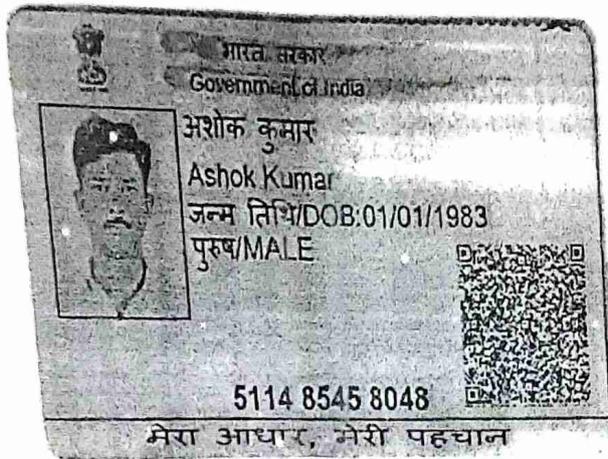
For Punjab & Sind Bank  
 H-32/6, Sector-3, Rohini, Delhi - 110055



For LIBERATION EXPORTS

A. Kumar  
Proprietor

*K. M. Shukla*



**For LIBERATION EXPORTS**

A. Kumar  
Proprietor

*K.m. Shukla*



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

Registration Certificate

Registration Number : 07BAHPK5456Q1Z0

1.	Legal Name	ASHOK KUMAR KUMAR			
2.	Trade Name, if any	LIBERATION EXPORTS			
3.	Constitution of Business	Proprietorship			
4.	Address of Principal Place of Business	PHASE-2, H NO-102, OM VIHAR, NEAR MAHENDRU HOSPITAL, DELHI, West Delhi, Delhi, 110059			
5.	Date of Liability				
6.	Period of Validity	From	03/12/2019	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority				
Signature					
Name					
Designation					
Jurisdictional Office					
9.	Date of issue of Certificate	03/12/2019			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 03/12/2019.

For LIBERATION EXPORTS

A. Kumar  
Proprietor

*K. M. Anand*

CHA No: **BJOPM0241HCH002**

**AIRTRAX FREIGHT LOGISTICS**  
**INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)**

Page# **1 to 2**  
 Print on 30/10/2024 16:08:24

Shipping Bill for Export

Job No.: **0001551** Date: **19/12/2019** S/B No.: **9067100** Date: **19/12/2019**

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

**Exporter's Name**

IEC No. ( 0 ) **BAHPK5456Q** PAN:BAHPK5456Q  
 LIBERATION EXPORTS  
 102, OM VIHAR , PHASE -2, NEAR MAHENDRU HOSPITAL  
 GSTN Type : **GSN** GSTN No : **07BAHPK5456Q1Z0**

**Consignee's Name**

R M R M GENERAL TRADING LLC  
 PO BOX NO. 96553  
 DUBAI U.A.E.  
 UNITED ARAB EMIRATES

Port of Loading (INNSA1) : **Nhava Sheva Sea**  
 Country of Final Dest. (AE) : **UNITED ARAB EMIRATES**  
 Port of Final Dest. (AE) : **JEBEL ALI**  
 Port of Discharge (AE) : **JEBEL ALI**  
 Country of Discharge (AE) : **UNITED ARAB EMIRATES**  
 Nature of Cargo : **P**  
 Rotation No :  
 Marks & No(s) :

No of Packages : **16**  
 Loose Packets :  
 Type of Packages : **BRL**  
 Net Weight ( **KGS** ) : **3680.000**  
 Gross Weight ( **KGS** ) : **3690.000**  
 No. of Containers : **0**

AS PER INVOICE," I/WE UNDERTAKE TO ABIDE BY PRO. OF FOREIGN EXE. MANAGE. ACT,1999, AS AMENDED FROM TIME TO TIME INE.REALIZATION./REPATRIATION OF FORE.EXC.TO/FROM INDIA. WE INTENT TO CLAIMREWARDS UNDER MERCHANDISE EXPORTS FROM INDIA SCHEME (MEIS)"

Forex Bank Acc : **0912110J704447**  
 FOB Value ( **Rs.** ) : **4387755.12**  
 ST / Excise Regn. :  
 Authorised Dealer Code : **0370013**  
 I.F.S. Code : **PSIB000A912**

RBI Waiver No :  
 RODTEP Amount :  
 Drawback Account No :  
 DBK Amount : **65816.32**  
 F ROSCTL Amount : **0.00**

**Invoice Details Serial No**

Invoice Value : **62081.60 ( Rs. 4389169.12 )**  
 FOB Value : **62061.60 ( Rs. 4387755.12 )**  
 Invoice No. : **EX/01/2019**  
 Nature of Contract : **C&F**  
 Contract No. :  
 Third Party :  
 AEO Code: AEO Country:

DBK Value ( **Rs.** ) : **65816.32**  
 Currency of Invoice : **USD**  
 Invoice Date : **17/12/2019**  
 Exchange Rate : **USD 1 = Rs. 70.70**  
 Contract Date :

Insurance  
 Freight  
 Discount  
 Commission  
 Other Deduction  
 Packing Charges

Rate Currency Amount **Buyer's Name and Address**

Term Place:  
 AEO Role:  
 LUMISOQ HK LIMITED  
 ROOM 1212, 12TH FLOOR, HAIPHONG MANSION  
 NATHAN ROAD KAWLOON,  
 HONGKONG  
 Nature of Payment : **DA**  
 Period of Payment : **180 Days**

SL No	RITC Code	Item Description	Rate	Per	Units	Total Value(FC)	FOB Value(INR)	Scheme
	Quantity	Units				Declared PMV(INR)	Accepted PMV(INR)	Reward
	Scheme Description	Source State	HAWB	TotalPkg	IGSTPynt	Tax Value	Tax Amount	End Use
	Manufacturer Details							
	Transit Country							
1	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AND HYGIENE AS MULTIPURPOSE 3 IN 1 FLOOR CLEANER LIQUID LIME FRAGRANCE				15520.40	1096938.78	YES
	920	LTR 16.87		Per 1	LTR	1311.56	1206632.66	
	DRAWBACK (DBK)							
#				0	P@18%	1096939	0.00	GNX100
2	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AND HYGIENE AS MULTIPURPOSE 3 IN 1 FLOOR CLEANER LIQUID JASMINE FRAGRANCE				15520.40	1096938.78	YES
	920	LTR 16.87		Per 1	LTR	1311.56	1206632.66	
	DRAWBACK (DBK)							
#				0	P@18%	1096939	0.00	GNX100
3	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AND HYGIENE AS MULTIPURPOSE 3 IN 1 FLOOR CLEANER LIQUID ROSE FRAGRANCE				15520.40	1096938.78	YES
	920	LTR 16.87		Per 1	LTR	1311.56	1206632.66	
	DRAWBACK (DBK)							
#				0	P@18%	1096939	0.00	GNX100
4	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AND HYGIENE AS MULTIPURPOSE 3 IN 1 FLOOR CLEANER LIQUID SANDALWOOD FRAGRANCE				15520.40	1096938.78	YES
	920	LTR 16.87		Per 1	LTR	1311.56	1206632.66	

**AIRTRAX FREIGHT LOGISTICS**  
**INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)**

Shipping Bill for Export

Job No.: **0001551** Date: **19/12/2019** S/B No.: **9067100** Date: **19/12/2019** Loading Port: **INNSA1** State of Origin: **DELHI**

DRAWBACK (DBK)	1311.56	1206632.66
#	0 P@18%	1096939 0.00 GNX100
	Tax Value : 4387756.00	4387755.12
	IGST Amt : 0.00	4826530.64

**Drawback Details**

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	3402B	0.00	1.50	0.00	0.00	920.000	16454.08
1	2	3402B	0.00	1.50	0.00	0.00	920.000	16454.08
1	3	3402B	0.00	1.50	0.00	0.00	920.000	16454.08
1	4	3402B	0.00	1.50	0.00	0.00	920.000	16454.08
Drawback Amount(INR)								65816.32

**Single Windows Type of Information**

Inv/Item	SQC & Qty W/H No	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade	SMC
1/1	920	NILL							
1/2	920	NILL							
1/3	920	NILL							
1/4	920	NILL							
			0.00	0.00	0.00				

**Supporting Documents Details**

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name				Document Issuer Party Address			
Document Beneficiary Name				Document Beneficiary Address			
1	1	2019121900019848	2019121900007269 271000	LIBERATION EXPORTS 102, OM VIHAR , PHASE -2, NEAR MAHENDRU HOSPITAL 110059 102, OM VIHAR , PHASE -2, NEAR MAHENDRU HOSPITAL DELHI	India	19/12/2019	
1	1	2019121900019849	2019121900007269 380000	LIBERATION EXPORTS 102, OM VIHAR , PHASE -2, NEAR MAHENDRU HOSPITAL 110059 102, OM VIHAR , PHASE -2, NEAR MAHENDRU HOSPITAL DELHI	India	19/12/2019	

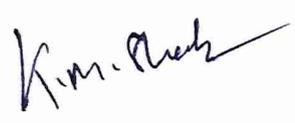
Following is the list of document attached

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

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

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

**Signature of Exporter/CHA with Date**



# LIBERATION EXPORTS

## INVOICE

<b>Exporter:-</b> M/s. LIBERATION EXPORTS 102, OM VIHAR, PHASE -2, NEAR MAHENDRU HOSPITAL DELHI-110059		Invoice No. & Date : EX/01 17/12/2019		IEC No. BAHPK6456Q GSTIN NO. 07BAHPK6456Q1Z0	
<b>Consignee:</b> R M R M GENERAL TRADING LLC PO BOX NO. 96553 DUBAI U.A.E.		<b>Other Reference</b> Buyer (if other than consignee) Lumisog HK Limited Room 1212 12th Floor Haiphong Mansion Nathan Road Kowloon, Hong Kong			
		Country of Origin of Goods INDIAN		Country of Final Destination U.A.E.	
Pre-Carriage by Vessel/Flight No. Port of Discharge		Place of Receipt by Pre-carrier Port of Loading Final Destination		Terms of Delivery and Payment 180 DAYS D.P	
BY SEA JEBEL ALI		J.N.P.T U.A.E.			
Marks & Nos.	Description of Goods	Barrels	Quantity Per Barrel	Rate US\$ (C&F)	Amount US\$ (C&F)
1 TO 16	CONCENTRATED PRODUCTS OF HOME CLEANING AND HYGIENE AS		LITERS	PER LITER	
1	MULTIPURPOSE 3 in 1 FLOOR CLEANER LIQUID (01 TO 16)  H.S.Code : 34029900	16	230	16.87	62081.60
GST UNDER 18% DBK SUB SR. NO. 3402 (A) "We intend to claim rewards under Merchandise Exports from India Scheme (MEIS)" Amount chargeable Rupees (in words) (C&F) USD SIXTY TWO THOUSAND EIGHTY ONE AND SIXTY CENT ONLY					
		16	TOTAL		62081.60
<b>Declaration :</b> We hereby declares that this Invoice shows the actual price of the goods described and that all particulars are true and correct		For LIBERATION EXPORTS For LIBERATION EXPORTS A. Kumar Proprietor AUTHORISED SIGNATORY			

OFFICE AT :- H NO-102, PHASE-2, OMVIHAR, NEAR MAHENDRU HOSPITAL DELHI -110059

**TAX INVOICE**

**M/s. SHREE DALAJI MARKETING**  
 20, FIRST FLOOR, TYPE -II, POLICE COLONY,  
 KRISHNA NAGAR, DELHI-110051

GSTIN/UIN: 07BQBPJ8880M1Z8  
 State Name: Delhi, Code : 07  
 Dispatch From :- S9A, New Pune, Link Road Kalyan,  
 Maharashtra -421306

Invoice No. **45/2019-20** E-Way Bill No. Dated **14-DEC-2019**

Delivery Note Mode/Terms of Payment  
**90 Days**

Supplier's Ref. Other Reference(s)

Consignee  
**M/s. LIBERATION EXPORTS**  
 102, PHASE-2, OM VIHAR  
 NEAR MAHENDRU HOSPITAL  
 DELHI-110059

GSTIN/UIN: 07BAHPK5456Q1Z0  
 State Name: Delhi, Code : 07

Buyer's Order No. Dated

Despatch Document No. Delivery Note Date

Despatched through Destination

Shipp To  
**M/s. LIBERATION EXPORTS**  
 ICD NHAVA SHEVA  
 MUMBAI-400707

GSTIN/UIN:  
 State Name :

Terms of Delivery

Sl No.	Description of Goods	HSN/SAC	Quantity	Rate	Per	Amount
1	MULTIPURPOSE 3 in 1 FLOOR CLEANER LIQUID (01 TO 16)	34029900	3680	1168.75	KGS	4301000.00
						4301000
						387090
						387090
						SGST@9%
						CGST@9%
						<b>₹ 5075180</b>
						E. & O.F
						Total 3680

Amount Chargeable (in words)  
**INR Fifty Lakh Seventy Five Thousand One Hundred Eighty Only**

HSN/SAC	Taxable	Central Tax	State Tax	Total
	4301000	9% 387090	9% 387090	774180
	Total 4301000	9% 387090	9% 387090	774180

Tax Amount (in words) : **INR Seven Lakh Seventy Four Thousand One Hundred Eighty Only**

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

for M/s. SHREE DALAJI MARKETING

Authorised Signatory

This is a Computer Generated Invoice

1551

0763308

JWR LOGISTICS PVT. LTD.  
E. D. I. Service Centre

LEO Date: 24/12/2019 EXPORTER COPY  
LEO No : 39/870  
Indian Customs EDI System (ICES)

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

SB No : 9067100 / 19/12/2019 BRC Realisation Date : 30/09/2020  
CHA : BJOPM0241HC002 AIRTRAX FREIGHT LOGISTICS  
Print Date : 24/12/2019 18:15  
Port of BL : AEJEA -  
Country of BL : AE -  
Port Of Ldg-Code : INNSA1 State of Origin :DELHI

EXPORTER DETAILS CONSIGNEE  
BAHPK5456Q( ) BIN No. : BAHPK5456QF001  
LIBERATION EXPORTS R M R M GENERAL TRADING LLC  
Branch # 0 H. NO-102, OM VIHAR, PHASE-2, NEPO BOX NO, 96553  
MAHENDRU HOSPITAL DUBAI U.A.E,  
DELHI, DELHI UNITED ARAB EMIRATES  
- 110059

Port of Loading : JNCH, NHAVA SHEVA, T Total Pkgs. : 16  
Port of Discharge:Jebel Ali Loose pkcts : 0  
Gross Wt(KGS) : 3690.000 Net Wt(KGS) : 3680.000  
Country of Dest : UNITED ARAB EMIRATES No.of Ctrs. : 0  
Rotation No. : 181369 Rotation Date : 15/10/2019  
Nature of Cargo : C

Marks and Nos.: AS PER INVOICE, " I/WE UNDERTAKE TO ABIDE BY PRO. OF FOREIGN EXE. MANAGE. ACT,199  
. AS AMENDED FROM TIME TO TIME INE.REALIZATION./REPATRIATION OF FORE.EXC.TO/FRO  
INDIA. WE INTENT TO CLAIMREWARDS UNDER MERCHANDISE EXPORTS FROM INDIA SCHEME (

FOREX BANK ACC:09121100704447  
RBI Waiver No/Date: /  
FOB VALUE (INR) : E4387755.12 F DBK+STR(INR):E65816.00 F  
Tot DBK(INR) E65816.00 F STR(INR):E0.00 F  
AD. Code :0370013 DBK Bank a/c No :09121100704447  
I.F.S. Code : PSIB000A912 ST / Excise Regn. :  
GSTN ID : 07BAHPK5456Q120 GSTN Type : GSN  
IGST Tax Value(INR) : 4387756.00 IGST Amt Paid(INR) : 789796.00

INVOICE DETAILS Invoice 1/1  
Inv.val :4389169.12 INR 62081.60 USD FOB val :4387755.12 INR  
Inv.no. :EX/01/2019 Inv Dt :17/12/2019  
Nat of Con :ECF FCurr(inv):USD Exp Contract :  
Exchange rate:1.00 (USD) = 70.700 (INR)

	Rate	Currency	Amount
Insurance	0.00		0.00
Freight:		USD	20.00
Discount:	0.00		0.00
Commission:	0.00		0.00
Other Deductions:	0.00		0.00
Packing Charges:		USD	0.00

Nature of payment:DA Period of Payment:180  
Third Par:

TP Add:  
Add(Cont):  
SD:  
Tax Value :4387756.00 INR IGST Amt. Paid:789796.00 Rol Term  
INR INR  
Buyer Name & Address  
LUMISOQ HK LIMITED  
ROOM 1212, 12TH FLOOR, HAIPHONG MAN  
SION NATHAN ROAD KAWLOON, HONGKONG

0763309 Indian Customs EDI System (ICES)

JWR LOGISTICS PVT. LTD.  
E. D. I. Service Centre

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

SB No : 9067100 / 19/12/2019 BRC Realisation Date : 30/09/2020  
CHA : BJOPM0241HCH002 AIRTRAX FREIGHT LOGISTICS  
Print Date : 24/12/2019 18:15  
Port of BL : AEJEA -  
Country of BL : AE -  
Port Of Ldg-Code : INNSA1 State of Origin : DELHI

Exporter BAHPR5456Q( ) Consignee  
LIBERATION EXPORTS R M R M GENERAL TRADING LLC

Invoice No & Date EX/01/2019 17/12/2019 Exch. Rate 1.00 USD = 70.700 INR

ITEM DETAILS

No.	RITC CD	Description	Units	Total Val(FC)	FOB(INR)	Scheme
		Quantity Units Item Rate per	Decl.	PMV(INR)	Accept.	PMV(INR) Reward
Scheme Description						
Mnfr Address						
Mnfr Address-Cont'd						
Mnfr City						
Source State						
Mnfr State						
Transit Country						
End User						
#	HAWB No	Total Pckgs	IGST Paymnt Stat	Tax Value	IGST AMT paid	
1	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AN D HYGIENE AS MULTIPURPOSE 3 IN 1 FLOOR CLEANER LIQUID LIME FRAGRANCE	LTR 15520.40000	1096938.78	19	
		920.000LTR 16.87000per1	1311.56	1311.56	Yes	
		Drawback	GNX100			
#	0	P	1096939.00	197449.00		
2	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AN D HYGIENE AS MULTIPURPOSE 3 IN 1 FLOOR CLEANER LIQUID JASMINE FRAGRANCE	LTR 15520.40000	1096938.78	19	
		920.000LTR 16.87000per1	1311.56	1311.56	Yes	
		Drawback	GNX100			
#	0	P	1096939.00	197449.00		
3	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AN D HYGIENE AS MULTIPURPOSE 3 IN 1 FLOOR CLEANER LIQUID ROSE FRAGRANCE	LTR 15520.40000	1096938.78	19	
		920.000LTR 16.87000per1	1311.56	1311.56	Yes	
		Drawback	GNX100			
#	0	P	1096939.00	197449.00		
4	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AN D HYGIENE AS MULTIPURPOSE 3 IN 1 FLOOR CLEANER LIQUID SANDALWOOD FRAGRANCE	LTR 15520.40000	1096938.78	19	
		920.000LTR 16.87000per1	1311.56	1311.56	Yes	
		Drawback	GNX100			
#	0	P	1096939.00	197449.00		
Add Insurance ( ) :					0.00	

( Page 2 of 4 )

*Kim. Shukla*

0763310

Indian Customs EDI System (ICES)

JWR LOGISTICS PVT. LTD.  
E. D. I. Service Centre

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

SB No : 9067100 / 19/12/2019 BRC Realisation Date : 30/09/2020  
CHA : BJOPM0241HCH002 AIRTRAX FREIGHT LOGISTICS  
Print Date : 24/12/2019 18:15  
Port of BL : AEJEA -  
Country of BL : AE -  
Port Of Ldg-Code : INNSA1 State of Origin : DELHI

E DRAWBACK DETAILS F

* Inv Item	Main DBK Sr No	Total DBK Amt. for Item (INR)	DBK Sr No	Custom Rate Adv.	DBK Adv.	DBK Qty
* Customs Rate Spec.	DBK Rate Spec.	State Levy				
+ 1 1	0	16454.08				
#	3402B	1.50		1.50		920.000
* 0.00	0.00					
+ 1 2	0	16454.08				
#	3402B	1.50		1.50		920.000
* 0.00	0.00					
+ 1 3	0	16454.08				
#	3402B	1.50		1.50		920.000
* 0.00	0.00					
+ 1 4	0	16454.08				
#	3402B	1.50		1.50		920.000
* 0.00	0.00					

TOTAL DRAWBACK (INR) : 65816.00

E SINGLE WINDOW SUPPORTING DOCS DETAILS F

\* Inv Item Srno IRN no. Doc. Type Code Doc Issue Part Code  
# Doc Issue Part Name  
Doc Issue Part Add1  
Doc Issue Part Add2  
Doc Issue City Pin Code  
^ Doc Ref. No. Place of Issue Doc Issue Date Doc Expiry Date  
@ Doc Ben Part Name  
Doc Ben Part Name Add1  
Doc Ben Part Name Add2  
\$ Doc Ben Part Name City Pin Code ICEGATE ID  
\* 1 1 1 2019121900019849 380000  
# LIBERATION EXPORTS  
102, OM VIHAR ,PHASE -2,  
NEAR MAHENDRU HOSPITAL 110059 19/12/2019  
^ 2019121900007269 INDIA  
File Type pdf Doc Ben Part Code  
@ LIBERATION EXPORTS  
102, OM VIHAR ,PHASE -2,  
\$ NEAR MAHENDRU HOSPITAL 110059 AIRTRAX2329  
\* 1 1 2 2019121900019848 271000  
# LIBERATION EXPORTS  
102, OM VIHAR ,PHASE -2,  
NEAR MAHENDRU HOSPITAL 110059 19/12/2019  
^ 2019121900007269 INDIA  
File Type pdf Doc Ben Part Code  
@ LIBERATION EXPORTS  
102, OM VIHAR ,PHASE -2,  
\$ NEAR MAHENDRU HOSPITAL 110059 AIRTRAX2329

Vessel Name Voyage No

THURINGIA  
Warehouse Sealing

. %10-5

0763311

JWR LOGISTICS PVT. LTD.

Total FOB Value declared by Exporter for DEPB ITEMS	:	0.0000	USD
Total FOB Value declared by Exporter for NON-DEPB ITEMS	:	62061.5983	USD
Customs accepted Total FOB value for DEPB ITEMS	:	0.0000	USD

E. D. I. Service Centre

We declare that the particulars given herein are true and correct

Following is the list of Documents attached :

Inv Item Agency Name	Document Name
-	Invoices

( Page 3 of 4 )

0763312

Indian Customs EDI System (ICES)

JWR LOGISTICS PVT. LTD.  
E. D. I. Service Centre

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

SB No : 9067100 / 19/12/2019 BRC Realisation Date : 30/09/2020  
CHA : BJOPM0241HCH002 AIRTRAX FREIGHT LOGISTICS  
Print Date : 24/12/2019 18:15  
Port of BL : AEJEA -  
Country of BL : AE -  
Port Of Ldg-Code : INNSA1 State of Origin :DELHI

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

Signature of Exporter/CHA with Date

Let Export : Yashwant Bhanudas Bhanarkar Dated : 24/12/2019 Allowed for Shipment

Signature of Officer of Customs                      Signature of Officer of Customs

Contents Received on Board                      Date of Shipment

Date                      Signature of Master of Vessel                      Signature of Officer of Customs

( Page 4 of 4 )

*K.m. Shukla*

CHA No: **BJOPM0241HCH002**

**AIRTRAX FREIGHT LOGISTICS**  
**INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)**

Page# **1 to 3**  
Print on 30/10/2024 16:07:09

Shipping Bill for Export

Job No.: **0001549** Date: **19/12/2019** S/B No.: **9066930** Date: **19/12/2019** Loading Port: **INNSA1** State of Origin: **DELHI**

<b>Exporter's Name</b>	<b>Consignee's Name</b>
IEC No. (0) <b>BAHPK5456Q</b> PAN: <b>BAHPK5456Q</b>	AL RAJUL ALMOUNEER GENERAL TRADING LLC
<b>LIBERATION EXPORTS</b>	P.O. BOX NO. 242754
102, OM VIHAR, PHASE -2, NEAR MAHENDRU HOSPITAL	MINA BAZARBUR
GSTN Type : GSN GSTN No : <b>07BAHPK5456Q1Z0</b>	DUBAI
	UNITED ARAB EMIRATES

Port of Loading (INNSA1) : <b>Nhava Sheva Sea</b>	No of Packages : <b>42</b>
Country of Final Dest. (AE) : <b>UNITED ARAB EMIRATES</b>	Loose Packets. :
Port of Final Dest. (AEJEA) : <b>JEBEL ALI</b>	Type of Packages : <b>PKG</b>
Port of Discharge (AEJEA) : <b>JEBEL ALI</b>	Net Weight ( KGS ) : <b>9660.000</b>
Country of Discharge (AE) : <b>UNITED ARAB EMIRATES</b>	Gross Weight ( KGS ) : <b>9740.000</b>
Nature of Cargo : <b>P</b>	No. of Containers : <b>0</b>
Rotation No :	
Marks & No(s). :	AS PER INVOICE," I/WE UNDERTAKE TO ABIDE BY PRO. OF FOREIGN EXE. MANAGE. ACT,1999, AS AMENDED FROM TIME TO TIME INE.REALIZATION./REPATRIATION OF FORE.EXC.TO/FROM INDIA. WE INTENT TO CLAIMREWARDS UNDER MERCHANDISE EXPORTS FROM INDIA SCHEME (MEIS)"

Forex Bank Acc : <b>09121100704447</b>	RBI Waiver No :
FOB Value ( Rs. ) : <b>5331543.55</b>	RODTEP Amount :
ST / Excise Regn. :	Drawback Account No :
Authorised Dealer Code : <b>0370013</b>	DBK Amount : <b>79973.16</b>
I.F.S. Code : <b>PSIB000A912</b>	F ROSCTL Amount : <b>0.00</b>

<b>Invoice Details Serial No</b> : <b>1</b>	DBK Value ( Rs. ) : <b>79973.16</b>
Invoice Value : <b>75430.80 ( Rs. 5332957.56 )</b>	Currency of Invoice : <b>USD</b>
FOB Value : <b>75410.80 ( Rs. 5331543.56 )</b>	Invoice Date : <b>17/12/2019</b>
Invoice No. : <b>EX/03/2019</b>	Exchange Rate : <b>USD 1 = Rs. 70.70</b>
Nature of Contract : <b>C&amp;F</b>	Contract Date :
Contract No. :	
Third Party :	
AEO Code:	AEO Role: Term Place:

	<b>Rate</b>	<b>Currency</b>	<b>Amount</b>	<b>Buyer's Name and Address</b>
Insurance				LUMISOQ HK LIMITED
Freight	USD	20.00		ROOM 1212, 12TH FLOOR, HAIPHONG MANSION
Discount				NATHAN ROAD KAWLOON,
Commission				HONGKONG
Other Deduction				Nature of Payment : <b>DP</b>
Packing Charges				Period of Payment : <b>180 Days</b>

SL No	RITC Code	Item Description	Rate	Per	Units	Total Value(FC)	FOB Value(INR)	Scheme
	Quantity	Units				Declared PMV(INR)	Accepted PMV(INR)	Reward
	Scheme Description	Source	HAWB	TotalPkg	IGSTPynt	Tax Value	Tax Amount	End Use
	Manufacturer Details	State						
	Transit Country							
1	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AND HYGIENE AS DISH						19
	1150	FASTENER	10.88	Per 1	LTR	12512.00	884363.68	YES
	DRAWBACK (DBK)	LTR				845.91	972800.04	
#				0	P@18%	884364	0.00	GNX100
2	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AND HYGIENE AS DISH						19
	1150	CLEANER GEL COMPOSITION	10.88	Per 1	LTR	12512.00	884363.68	YES
	DRAWBACK (DBK)	LTR				845.91	972800.04	
#				0	P@18%	884364	0.00	GNX100
3	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AND HYGIENE AS						19
	3450	LIQUID BLEACH	4.88	Per 1	LTR	16836.00	1189989.88	YES
	DRAWBACK (DBK)	LTR				379.42	1308988.87	
#				0	P@18%	1189990	0.00	GNX100
4	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AND HYGIENE AS DISH						19
	460	WASH LIQUID	10.88	Per 1	LTR	5004.80	353745.33	YES
		LTR						

**AIRTRAX FREIGHT LOGISTICS**  
**INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)**

Shipping Bill for Export

Job No.: 0001549 Date: 19/12/2019 S/B No.: 9066930 Date: 19/12/2019

Loading Port: INNSA1 State of Origin: DELHI

	DRAWBACK (DBK)				845.91		389119.86	
#		0	P@18%		353745	0.00	GNX100	19
5	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AND HYGIENE AS FABRIC SOUR LIQUID						
	690	LTR	5.63	Per 1	LTR	3884.70	274575.47	YES
	DRAWBACK (DBK)				437.73		302033.02	
#		0	P@18%		274575	0.00	GNX100	19
6	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AND HYGIENE AS EMULSIFIERS						
	690	LTR	10.43	Per 1	LTR	7196.70	508671.65	YES
	DRAWBACK (DBK)				810.93		559538.82	
#		0	P@18%		508672	0.00	GNX100	19
7	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AND HYGIENE AS LIQUID DETERGENT						
	1150	LTR	12.38	Per 1	LTR	14237.00	1006289.36	YES
	DRAWBACK (DBK)				962.54		1106918.30	
#		0	P@18%		1006289	0.00	GNX100	19
8	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AND HYGIENE AS MILKY						
	920	LTR	3.53	Per 1	LTR	3247.60	229544.52	YES
	DRAWBACK (DBK)				274.46		252498.97	
#		0	P@18%		229545	0.00	GNX100	19
		Tax Value : 5331544.00					5331543.57	
		IGST Amt : 0.00					5864697.92	

**Drawback Details**

INV No	Item No	DBK Sl.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	3402B	0.00	1.50	0.00	0.00	1150.000	13265.46
1	2	3402B	0.00	1.50	0.00	0.00	1150.000	13265.46
1	3	3402B	0.00	1.50	0.00	0.00	3450.000	17849.85
1	4	3402B	0.00	1.50	0.00	0.00	460.000	5306.18
1	5	3402B	0.00	1.50	0.00	0.00	690.000	4118.63
1	6	3402B	0.00	1.50	0.00	0.00	690.000	7630.07
1	7	3402B	0.00	1.50	0.00	0.00	1150.000	15094.34
1	8	3402B	0.00	1.50	0.00	0.00	920.000	3443.17
Drawback Amount(INR)								79973.16

**Single Windows Type of Information**

Inv/Item No	SQC & Qty W/H No	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade	SMC
1/1	1150	NILL							
1/2	1150	NILL							
1/3	3450	NILL							
1/4	460	NILL							
1/5	690	NILL							
1/6	690	NILL							
1/7	1150	NILL							
1/8	920	NILL							
			0.00	0.00	0.00				

**Supporting Documents Details**

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name				Document Issuer Party Address			
Document Beneficiary Name				Document Beneficiary Address			
1	1	2019121900019480	2019121900007141	271000	India	19/12/2019	
LIBERATION EXPORTS				102, OM VIHAR , PHASE -2, NEAR MAHENDRU HOSPITAL	110059		
LIBERATION EXPORTS				102, OM VIHAR , PHASE -2, NEAR MAHENDRU HOSPITAL	DELHI		
1	1	2019121900019481	2019121900007141	380000	India	19/12/2019	
LIBERATION EXPORTS				102, OM VIHAR , PHASE -2, NEAR MAHENDRU HOSPITAL	110059		
LIBERATION EXPORTS				102, OM VIHAR , PHASE -2, NEAR MAHENDRU HOSPITAL	DELHI		

**AIRTRAX FREIGHT LOGISTICS**  
**INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)**

Page# **3 to 3**  
Print on 30/10/2024 16:07:09

Shipping Bill for Export

Job No.: **0001549** Date: **19/12/2019** S/B No.: **9066930** Date: **19/12/2019** . Loading Port: **INNSA1** State of Origin: **DELHI**

Following is the list of document attached

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

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

**NO**

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

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

**Signature of Exporter/CHA with Date**



# LIBERATION EXPORTS

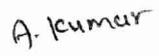
## INVOICE

<b>Exporter :</b> M/s. LIBERATION EXPORTS 102 OM VIHAR , PHASE -2, NEAR MAHENDRU HOSPITAL DELHI-110059		<b>Invoice No. &amp; Date :</b> EX/03 17/12/2019		IEC No. BAHPK6466Q GSTIN NO. 07BAHPK6466Q1Z0	
<b>Consignee:</b> AL RAJUL ALMOUNEER GENERAL TRADING LLC P.O. BOX NO. 242754 MINA BAZARBUR DUBAI UNITED ARAB EMIRATES		<b>Other Reference</b> Buyer (if other than consignee) Lumisoq HK Limited Room 1212 12th Floor Haiphong Mansion Nathan Road Kowloon , Hong Kong			
		Country of Origin of Goods INDIAN		Country of Final Destination U.A.E.	
		<b>Terms of Delivery and Payment</b> 180 DAYS D.P			
Pre-Carriage by	Place of Receipt by Pre-carrier				
Vessel/Flight No. BY SEA	Port of Loading J.N.P.T				
Port of Discharge JEBEL ALI	Final Destination U.A.E.				

Marks & Nos.	Description of Goods	Barrels	Quantity Per Barrel	Rate US\$ (C&F)	Amount US\$ (C&F)
40 TO 81	CONCENTRATED PRODUCTS OF HOME CLEANING AND HYGIENE AS		LITERS	PER LITER	
1	DISH FASTENER (40 TO 44)	5	230	10.88	12512.00
2	DISH CLEANER GEL COMPOSITION (45 TO 49)	5	230	10.88	12512.00
3	LIQUID BLEACH (50 TO 64)	15	230	4.86	16836.00
4	DISH WASH LIQUID (65 TO 66)	2	230	10.88	5004.80
5	FABRIC SOUR LIQUID (67 TO 69)	3	230	5.63	3884.70
6	EMULSIFIERS (70 TO 72)	3	230	10.43	7196.70
7	LIQUID DETERGENT (73 TO 77)	5	230	12.38	14237.00
8	MILKY (78 TO 81)	4	230	3.53	3247.60
H.S.Code : 34029900					
GST UNDER 18%					
DBK SUB SR. NO. 3402 (A)					
"We intend to claim rewards under Merchandise Exports from India Scheme (MEIS)"					
Amount chargeable Rupees (in words) (C&F) USD SEVENTY FIVE THOUSAND FOUR HUNDRED THIRTY AND EIGHTY CENT ONLY					
		42		TOTAL	75430.80

<b>Declaration :</b> We hereby declares that this Invoice shows the actual price of the goods described and that all particulars are true and correct.	For LIBERATION EXPORTS For LIBERATION EXPORTS  AUTHORIZED SIGNATOR
---	--

*K.m. Ghosh*

**OFFICE AT :- H NO-102 ,PHASE-2, OMVIHAR, NEAR MAHENDRU HOSPITAL DELHI -110059**

**GST :- 07BAHPK5456Q1Z0**

# LIBERATION EXPORTS

## PACKING LIST

<b>Exporter</b> <b>M/s. LIBERATION EXPORTS</b> 102, OM VIHAR, PHASE -2, NEAR MAHENDRU HOSPITAL DELHI-110059 GSTIN NO 07BAHPK5456Q1Z0		<b>Invoice No. &amp; Date :</b> EX/03/2019 Date: 17/12/2019		<b>IEC No.</b> BAHPK5456Q		
<b>Consignee</b> <b>AL RAJUL ALMOUNEER GENERAL TRADING LLC</b> P.O. BOX NO. 242754 MINA BAZARBUR DUBAI UNITED ARAB EMIRATES		<b>Other Reference</b> Buyer (if other than consignee) <b>LUMISOQ HK LIMITED</b> ROOM 1212, 12TH FLOOR HAIPHONG MANSION NATHAN ROAD KAWLOON, HONGKONG				
		<b>Country of Origin of Goods</b> INDIAN		<b>Country of Final Destination</b> U.A.E.		
<b>Pre-Carriage by</b> Vessel/Flight No. BY SEA		<b>Place of Receipt by Pre-carrier</b> Port of Loading JNPT		<b>Terms of Delivery and Payment</b> C & F 180 DAYS D.A		
<b>Port of Discharge</b> JEBEL ALI		<b>Final Destination</b> U.A.E.				
Marks & Nos.	Description of Goods	Quantity	Total Net Wt (In Kg)	Total Gr.Wt. (In Kg)		
40 TO 81	<b>81 BARREL</b>					
1	DISH FASTENER (40 TO 44)	5	1150	1160		
2	DISH CLEANER GEL COMPOSITION (45 TO 49)	5	1150	1160		
3	LIQUID BLEACH (50 TO 64)	15	3450	3460		
4	DISH WASH LIQUID (65 TO 66)	2	460	470		
5	FABRIC SOUR liquid (67 TO 69)	3	690	700		
6	EMULSIFIERS (70 TO 72)	3	690	700		
7	LIQUID DETERGENT (73 TO 77)	5	1150	1160		
8	MILKY (78 TO 81)	4	920	930		
<b>Total Wt</b>			<b>9660</b>	<b>9740</b>		
<b>Declaration :</b> We hereby declares that this Invoice shows the actual price of the goods described and that all particulars are true and correct.			For M/s. LIBERATION EXPORTS For LIBERATION EXPORTS A. Kumar, AUTHORISED SIGNATORY			

*K.m. [Signature]*

OFFICE AT :- H NO-102, PHASE-2, OMVIHAR, NEAR MAHENDRU HOSPITAL DELHI -110059

GST :- 07BAHPK5456Q1Z0

**TAX INVOICE**

M/s. SHREE BALAJI MARKETING  
20, FIRST FLOOR, TYPE -II, POLICE COLONY,  
KRISHNA NAGAR, DELHI-110051

Invoice No. **47/2019-20** E-Way Bill No. **14-DEC-2019**  
Dated  
Delivery Note Mode/Terms of Payment  
**90 Days**

GSTIN/UIN: **07BQBPJ8880M128**  
State Name: **Delhi, Code : 07**  
Dispatch From :- S9A, New Pune, Link Road Kalyan,  
Maharashtra -421306

Supplier's Ref. Other Reference(s)

Consignee  
M/s. LIBERATION EXPORTS  
102, PHASE-2, OM VIHAR  
NEAR MAHENDRU HOSPITAL  
DELHI-110059  
GSTIN/UIN: **07BAHPK5456Q120**  
State Name : **Delhi, Code : 07**

Buyer's Order No. Dated  
Despatch Document No. Delivery Note Date  
Despatched through Destination

Shipp To  
M/s. LIBERATION EXPORTS  
ICD NHAVA SHEVA  
MUMBAI-400707  
GSTIN/UIN:  
State Name :

Terms of Delivery

SI No.	Description of Goods	HSN/SAC	Quantity	Rate	Per	Amount
1	DISH FASTENER (40 TO 44)	34029900	1150	753.44	KGS	866456.00
2	DISH CLEANER GEL COMPOSITION (45 TO 49)	34029900	1150	753.44	KGS	866456.00
3	LIQUID BLEACH (50 TO 64)	34029900	3450	337.94	KGS	1165893.00
4	DISH WASH LIQUID (65 TO 66)	34029900	460	753.44	KGS	346582.40
5	FABRIC SOUR liquid (67 TO 69)	34029900	690	389.87	KGS	269010.30
6	EMULSIFIERS (70 TO 72)	34029900	690	722.27	KGS	498366.30
7	LIQUID DETERGENT (73 TO 77)	34029900	1150	857.31	KGS	985906.50
8	MILKY (78 TO 81)	34029900	920	244.45	KGS	224894.00
Total						₹ 6163806
SGST@9%						470121
CGST@9%						470121
E & O E						

Amount Chargeable (in words)  
**INR Sixty One Lakh Sixty Three Thousand Eighty Hundred Six Only**

HSN/SAC	Taxable	Central Tax	State Tax	Total
	5223565	9% 470121	9% 470121	940242
<b>Total</b>	<b>5223565</b>	<b>9% 470121</b>	<b>9% 470121</b>	<b>940242</b>

**INR Nine Lakh Fourty Thousand Two Hundred Fourty Two Only**

Tax Amount (in words) :  
Declaration  
We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct.

for M/s. SHREE BALAJI MARKETING  
Authorised Signatory

This is a Computer Generated Invoice

*K.m. Shekh*

1549

0763295

JWR LOGISTICS PVT. LTD.  
E. D. I. Service Centre

EXPORTER COPY  
LEO No : 39/869

LEO Date: 24/12/2019  
Indian Customs EDI System (ICES)

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

SB No : 9066930 / 19/12/2019 BRC Realisation Date : 30/09/2020  
CHA : BJOPM0241HCH002 AIRTRAX FREIGHT LOGISTICS  
Print Date : 24/12/2019 18:15  
Port of BL : AEJEA -  
Country of BL : AE -  
Port of Ldg-Code : INNSA1 State of Origin : DELHI

EXPORTER DETAILS  
BAHPK5456Q( ) BIN No. : BAHPK5456QFT001  
LIBERATION EXPORTS AL RAJUL ALMOUNEER GENERAL TRADING  
Branch # 0 H. NO-102, OM VIHAR, PHASE-2, NELLC P.O, BOX NO, 242754 MINA BAZARB  
MAHENDRU HOSPITAL UR DUBAI  
DELHI, DELHI UNITED ARAB EMIRATES  
- 110059

Port of Loading : JNCH, NHAVA SHEVA, T Total Pkgs. : 42  
Port of Discharge: Jebel Ali Loose pkcts : 0  
Gross Wt(KGS) : 9740.000 Net Wt(KGS) : 9660.000  
Country of Dest : UNITED ARAB EMIRATES No.of Ctrs. : 0  
Rotation No. : 181369 Rotation Date : 15/10/2019  
Nature of Cargo : C

Marks and Nos.: AS PER INVOICE, I/WE UNDERTAKE TO ABIDE BY PRO. OF FOREIGN EXE. MANAGE. ACT, 199  
AS AMENDED FROM TIME TO TIME INE.REALIZATION./REPATRIATION OF FORE.EXC.TO/FRO  
INDIA. WE INTENT TO CLAIMREWARDS UNDER MERCHANDISE EXPORTS FROM INDIA SCHEME (

FOREX BANK ACC:09121100704447  
RBI Waiver No/Date:  
FOB VALUE (INR) : E5331543.56 F DBK+STR(INR):E79973.00 F  
Tot DBK(INR) E79973.00 F STR(INR):E0.00 F  
AD. Code :0370013 DBK Bank a/c No :09121100704447  
I.F.S. Code : PSIB000A912 ST / Excise Regn. :  
GSTN ID : 07BAHPK5456Q120 GSTN Type : GSN  
IGST Tax Value(INR) : 5331544.00 IGST Amt Paid(INR) : 959675.00

INVOICE DETAILS Invoice 1/1  
Inv.val :5332957.56 INR 75430.80 USD FOB val :5331543.56 INR  
Inv.no. :EX/03/2019 Inv Dt :17/12/2019  
Nat of Con :ECF FCurr(inv):USD Exp Contract :  
Exchange rate:1.00 (USD) = 70.700 (INR)

Insurance	Rate	Currency	Amount
Insurance	0.00		0.00
Freight:		USD	20.00
Discount:	0.00		0.00
Commission:	0.00		0.00
Other Deductions:	0.00		0.00
Packing Charges:		USD	0.00

Nature of payment:DP  
Third Par:  
TP Add:  
Add(Cont):  
SD

Tax Value :5331544.00 INR IGST Amt. Paid:959675.00 Rol Term  
Buyer Name & Address  
LEUNISOO HK LIMITED  
ROOM 1212, 12TH FLOOR, HAIPHONG MAN  
STON NATHAN ROAD KAWLOON, HONGKONG

*K.M. Chaudhary*

0763296

Indian Customs EDI System (ICES)

JWR LOGISTICS PVT. LTD.  
E. D. I. Service Centre

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

SB No : 9066930 / 19/12/2019 BRC Realisation Date : 30/09/2020  
CHA : BJOPM0241HCH002 AIRTRAX FREIGHT LOGISTICS  
Print Date : 24/12/2019 18:15  
Port of BL : AEJEA -  
Country of BL : AE -  
Port Of Ldg-Code : INNSA1 State of Origin : DELHI

Exporter BAHK5456Q )  
LIBERATION EXPORTS )  
Consignee  
AL RAJUL ALMOUNEER GENERAL TRADING  
Invoice No & Date EX/03/2019 17/12/2019 Exch. Rate 1.00 USD = 70.700 INR

ITEM DETAILS

No.	RITC CD	Description	Quantity	Units	Item Rate	per	Units Total	Val(FC)	FOB(INR)	Scheme
		Scheme Description					Decl. PMV(INR)	Accept. PMV(INR)	Reward	
		Mnfr Address								
		Mnfr Address-Cont'd								
		Mnfr City								
		Source State								
#	HAWB No	Total Pckgs	Transit Country	Mnfr State	End User	Tax Value	IGST	AMT	paid	
1	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AN								
		D HYGIENE AS DISH FASTENER								
		1150.000LTR	10.88000per1	LTR	12512.00000	884363.92		19		
		Drawback			845.91	845.91		Yes		
					GNX100					
					884364.00	159185.00				
2	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AN								
		D HYGIENE AS DISH CLEANER GEL COMPOSITION								
		1150.000LTR	10.88000per1	LTR	12512.00000	884363.92		19		
		Drawback			845.91	845.91		Yes		
					GNX100					
					884364.00	159185.00				
3	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AN								
		D HYGIENE AS LIQUID BLEACH								
		3450.000LTR	4.88000per1	LTR	16836.00000	1189989.86		19		
		Drawback			379.42	379.42		Yes		
					GNX100					
					1189990.00	214198.00				
4	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AN								
		D HYGIENE AS DISH WASH LIQUID								
		460.000LTR	10.88000per1	LTR	5004.80000	353745.78		19		
		Drawback			845.91	845.91		Yes		
					GNX100					
					353745.00	63674.00				
5	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AN								
		D HYGIENE AS FABRIC SOUR LIQUID								
		690.000LTR	5.63000per1	LTR	3884.70000	274575.56		19		
		Drawback			437.73	437.73		Yes		
					GNX100					
					274575.00	49423.00				
6	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AN								
		D HYGIENE AS EMULSIFIERS								
		690.000LTR	10.43000per1	LTR	7196.70000	508671.91		19		
		Drawback			810.93	810.93		Yes		
					GNX100					
					508672.00	91560.00				
7	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AN								
		D HYGIENE AS LIQUID DETERGENT								
		1150.000LTR	12.38000per1	LTR	14237.00000	1006288.86		19		
		Drawback			962.54	962.54		Yes		
					GNX100					
					1006289.00	181132.00				

0763297

( Page 2 of 5 )

JWR LOGISTICS PVT. LTD.  
E. D. I. Service Centre

0763298

Indian Customs EDI System (ICES)

**JWR LOGISTICS PVT. LTD.**  
**E. D. I. Service Centre**

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

SB No : 9066930 / 19/12/2019 BRC Realisation Date : 30/09/2020  
 CHA : BJOPM0241HC002 AIRTRAX FREIGHT LOGISTICS  
 Print Date : 24/12/2019 18:15  
 Port of BL : AEJEA -  
 Country of BL : AE -  
 Port Of Ldg-Code : INNSA1 State of Origin : DELHI

Exporter BAHPK5456Q( ) Consignee  
 LIBERATION EXPORTS AL RAJUL ALMOUNEER GENERAL TRADING

Invoice No & Date EX/03/2019 17/12/2019 Exch. Rate 1.00 USD = 70.700 INR

ITEM DETAILS

No.	RITC CD	Description	Quantity	Units	Item Rate	per	Units Total	val(FC)	FOB(INR)	Scheme
		Scheme Description			Decl.	PMV(INR)	Accept.	PMV(INR)	Reward	
		Mnfr Address			Mnfr State			End User		
		Mnfr Address-Cont'd			Transit Country			IGST Paymnt	Tax Value	IGST AMT paid
		Mnfr City			Source State			Total Pckgs		
		# HAWB No								
B	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AN								
D		HYGIENE AS MILKY								
		920.000LTR	3.53000	per	1	LTR	3247.60000	229544.28		19
		Drawback					274.46	274.46		Yes
						GNX100				
							229545.00	41318.00		
			0		P					
									Add Insurance ( ) :	0.00

( Page 3 of 5 )

*Kim. Ghosh*

0763299

Indian Customs EDI System (ICES)

JWR LOGISTICS PVT. LTD.  
E. D. I. Service Centre

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

SB No : 9066930 / 19/12/2019 BRC Realisation Date : 30/09/2020  
CHA : BJOPM0241HCH002 AIRTRAX FREIGHT LOGISTICS  
Print Date : 24/12/2019 18:15  
Port of BL : AEJEA -  
Country of BL : AE -  
Port of Ldg-Code : INNSA1 State of Origin : DELHI

E DRAWBACK DETAILS F

*Inv Item #	Main DBK Sr No	Total DBK Amt. for Item (INR)	DBK Qty
* Customs Rate Spec.	DBK Rate Spec.	Custom Rate Adv. DBK Adv. State Levy	
+1 1	0	13265.46	
#	3402B	1.50	1150.000
* 0.00	0.00		
+1 2	0	13265.46	
#	3402B	1.50	1150.000
* 0.00	0.00		
+1 3	0	17849.85	
#	3402B	1.50	3450.000
* 0.00	0.00		
+1 4	0	5306.19	
#	3402B	1.50	460.000
* 0.00	0.00		
+1 5	0	4118.63	
#	3402B	1.50	690.000
* 0.00	0.00		
+1 6	0	7630.08	
#	3402B	1.50	690.000
* 0.00	0.00		
+1 7	0	15094.33	
#	3402B	1.50	1150.000
* 0.00	0.00		
+1 8	0	3443.16	
#	3402B	1.50	920.000
* 0.00	0.00		
TOTAL DRAWBACK (INR) :			79973.00

E SINGLE WINDOW SUPPORTING DOCS DETAILS F

\* Inv Item Srno IRN no. Doc. Type Code Doc Issue Part Code  
# Doc Issue Part Name  
Doc Issue Part Add1  
Doc Issue Part Add2  
Doc Issue City Pin Code Doc Issue Date Doc Expiry Date  
^ Doc Ref. No. Place of Issue  
@ Doc Ben Part Name  
Doc Ben Part Name Add1  
Doc Ben Part Name Add2  
\$ Doc Ben Part Name City Pin Code ICEGATE ID  
\* 1 1 2 2019121900019480 271000  
# LIBERATION EXPORTS  
102, OM VIHAR ,PHASE -2,  
NEAR MAHENDRU HOSPITAL 110059 19/12/2019  
^ 2019121900007141 INDIA  
File Type pdf Doc Ben Part Code  
@ LIBERATION EXPORTS  
102, OM VIHAR ,PHASE -2,  
\$ NEAR MAHENDRU HOSPITAL 110059 AIRTRAX2329

( Page 4 of 5 )

*K.m. Shukla*

0763300

Indian Customs EDI System (ICES)

JWR LOGISTICS PVT. LTD.  
E. D. I. Service Centre

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

SB No : 9066930 / 19/12/2019 BRC Realisation Date : 30/09/2020  
CHA : BJOJN0241HC002 AIRTRAX FREIGHT LOGISTICS  
Print Date : 24/12/2019 18:15  
Port of BL : AEJEA -  
Country of BL : AE -  
Port Of Ldg-Code : INNSA1 State of Origin : DELHI

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

* 1	1	1	2019121900019481	380000
# LIBERATION EXPORTS				
102, OM VIHAR ,PHASE -2,			110059	
NEAR MAHENDRU HOSPITAL				19/12/2019
A 2019121900007141	INDIA			
File Type pdf	Doc Ben Part Code			
@ LIBERATION EXPORTS				
102, OM VIHAR ,PHASE -2,			110059	AIRTRAX2329
\$ NEAR MAHENDRU HOSPITAL				

Vessel Name THURINGIA  
Warehouse Sealing Voyage No. 10-S

Total FOB Value declared by Exporter for DEPB ITEMS	0.0000	USD
Total FOB Value declared by Exporter for NON-DEPB ITEMS	75410.8062	USD
Customs accepted Total FOB value for DEPB ITEMS	0.0000	USD

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

Following is the list of Documents attached :

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

Signature of Exporter/CHA with Date

Let Export : Yashwant Bhanudas Bhanarkar Dated : 24/12/2019 Allowed for Shipment

Signature of Officer of Customs

Signature of Officer of Customs

Contents Received on Board

Date of Shipment

Date

Signature of Master of Vessel

Signature of Officer of Customs

( Page 5 of 5 )

*Kim. Ghosh*

CHA No: **BJOPM0241HCH002**

**AIRTRAX FREIGHT LOGISTICS**  
**INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)**

Page# **1 to 3**  
 Print on 30/10/2024 16:08:07

Job No.: **0001550** Date: **19/12/2019** S/B No.: **9067267** Date: **19/12/2019** Shipping Bill for Export

Exporter's Name: **LIBERATION EXPORTS** Loading Port: **INNSA1** State of Origin: **DELHI**  
 IEC No. (0) **BAHPK5456Q** PAN: **BAHPK5456Q** Consignee's Name: **M/S. AL MULOOK GENERAL TRADING**  
 102, OM VIHAR, PHASE -2, NEAR MAHENDRU HOSPITAL DUBAI  
 GSTN Type: **GSN** GSTN No.: **07BAHPK5456Q1Z0** UNITED ARAB EMIRATES

Port of Loading (INNSA1) : **Nhava Sheva Sea**  
 Country of Final Dest. (AE) : **UNITED ARAB EMIRATES**  
 Port of Final Dest. (AEJEA) : **JEBEL ALI**  
 Port of Discharge (AEJEA) : **JEBEL ALI**  
 Country of Discharge (AE) : **UNITED ARAB EMIRATES**  
 Nature of Cargo : **P**  
 Rotation No :  
 Marks & No(s) :

No of Packages : **23**  
 Loose Packets :  
 Type of Packages : **BRL**  
 Net Weight ( KGS ) : **5290.000**  
 Gross Weight ( KGS ) : **5300.000**  
 No. of Containers : **0**

AS PER INVOICE," I/WWE UNDERTAKE TO ABIDE BY PRO. OF FOREIGN EXE. MANAGE. ACT,1999, AS AMENDED FROM TIME TO TIME INE.REALIZATION./REPATRIATION OF FORE.EXC.TO/FROM INDIA. WE INTENT TO CLAIMREWARDS UNDER MERCHANDISE EXPORTS FROM INDIA SCHEME (MEIS)"

Forex Bank Acc : **09121100704447**  
 FOB Value ( Rs. ) : **6450137.75**  
 ST / Excise Regn. :  
 Authorised Dealer Code : **0370013**  
 I.F.S. Code : **PSIB000A912**

RBI Waiver No :  
 RODTEP Amount :  
 Drawback Account No :  
 DBK Amount : **96752.03**  
 F ROSCTL Amount : **0.00**

Invoice Details Serial No : **1**  
 Invoice Value : **91252.50 ( Rs. 6451551.75 )**  
 FOB Value : **91232.50 ( Rs. 6450137.75 )**  
 Invoice No. : **EX/02/2019**  
 Nature of Contract : **C&F**  
 Contract No. :  
 Third Party :  
 AEO Code:

DBK Value ( Rs. ) : **96752.03**  
 Currency of Invoice : **USD**  
 Invoice Date : **17/12/2019**  
 Exchange Rate : **USD 1 = Rs. 70.70**  
 Contract Date :

AEO Country:		AEO Role:	Term Place:
<b>Rate</b>	<b>Currency</b>	<b>Amount</b>	<b>Buyer's Name and Address</b>
	USD	20.00	LUMISOQ HK LIMITED ROOM 1212, 12TH FLOOR, HAIPHONG MANSION NATHAN ROAD KAWLOON, HONGKONG
Insurance			Nature of Payment : <b>DA</b>
Freight			Period of Payment : <b>180 Days</b>
Discount			
Commission			
Other Deduction			
Packing Charges			

SL No	RTIC Code	Item Description	Rate	Per	Units	Total Value(FC)	FOB Value(INR)	Scheme
	Quantity	Units				Declared PMV(INR)	Accepted PMV(INR)	Reward
	Scheme Description	Source State	HAWB	TotalPkg	IGSTPynt	Tax Value	Tax Amount	End Use
1	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AND HYGIENE AS AIR						19
	920	FRESHNER FLAVOURED ROSE FRAGRANCE	17.25	Per 1	LTR	15870.00	1121762.96	YES
	DRAWBACK (DBK)					1341.24	1233939.26	
#				0	P@18%	1121763	0.00	GNX100
2	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AND HYGIENE AS AIR						19
	920	FRESHNER FLAVOURED ORANGE FRAGRANCE	17.25	Per 1	LTR	15870.00	1121762.96	YES
	DRAWBACK (DBK)					1341.24	1233939.26	
#				0	P@18%	1121763	0.00	GNX100
3	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AND HYGIENE AS AIR						19
	920	FRESHNER FLAVOURED JASMINE FRAGRANCE	17.25	Per 1	LTR	15870.00	1121762.96	YES
	DRAWBACK (DBK)					1341.24	1233939.26	
#				0	P@18%	1121763	0.00	GNX100
4	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AND HYGIENE AS AIR						19
	230	FRESHNER FLAVOURED SANDALWOOD FRAGRANCE	17.25	Per 1	LTR	3967.50	280440.74	YES
	DRAWBACK (DBK)					1341.24	308484.82	

*Kim. Shukla*

**AIRTRAX FREIGHT LOGISTICS**  
**INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)**

Shipping Bill for Export

Job No.: **0001550** Date: **19/12/2019** S/B No.: **9067267** Date: **19/12/2019** Loading Port: **INNSA1** State of Origin: **DELHI**

#	Item	Description	Unit	Rate	Per	Net	Gross	DBK	Net
5	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AND HYGIENE AS AIR FRESHNER FLAVOURED CITRONELLA FRAGRANCE	LTR	17.25	Per 1	3967.50	280441.00	0.00	280441.00
	230 DRAWBACK (DBK)					1341.24	308484.82		308484.82
6	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AND HYGIENE AS AIR FRESHNER FLAVOURED ISLAND DESIRE	LTR	17.25	Per 1	7935.00	280441.00	0.00	280441.00
	460 DRAWBACK (DBK)					1341.24	616969.63		616969.63
7	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AND HYGIENE AS AIR FRESHNER FLAVOURED SARRARAT FRAGRANCE	LTR	17.25	Per 1	3967.50	560881.00	0.00	560881.00
	230 DRAWBACK (DBK)					1341.24	308484.82		308484.82
8	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AND HYGIENE AS AIR FRESHNER FLAVOURED AMANAT FRAGRANCE	LTR	17.25	Per 1	3967.50	280441.00	0.00	280441.00
	230 DRAWBACK (DBK)					1341.24	308484.82		308484.82
9	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AND HYGIENE AS AIR FRESHNER FLAVOURED FLORAL PINE COFFEE FLAVOUR	LTR	17.25	Per 1	15870.00	280441.00	0.00	280441.00
	920 DRAWBACK (DBK)					1341.24	1233939.26		1233939.26
10	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AND HYGIENE AS AIR FRESHNER FLAVOURED GREEN APPLE	LTR	17.25	Per 1	3967.50	1121763.00	0.00	1121763.00
	230 DRAWBACK (DBK)					1341.24	308484.82		308484.82
						P@18%	280441	0.00	280441
						Tax Value : 6450138.00			6450137.02
						IGST Amt : 0.00			7095150.77

**Drawback Details**

INV No	Item No	DBK SI.No.	Custom Adv.	DBK Adv.	Custom Spec. Rate	DBK Spec. Rate	DBK Quantity	DBK Amount
1	1	3402B	0.00	1.50	0.00	0.00	920.000	16826.44
1	2	3402B	0.00	1.50	0.00	0.00	920.000	16826.44
1	3	3402B	0.00	1.50	0.00	0.00	920.000	16826.44
1	4	3402B	0.00	1.50	0.00	0.00	230.000	4206.61
1	5	3402B	0.00	1.50	0.00	0.00	230.000	4206.61
1	6	3402B	0.00	1.50	0.00	0.00	460.000	8413.22
1	7	3402B	0.00	1.50	0.00	0.00	230.000	4206.61
1	8	3402B	0.00	1.50	0.00	0.00	230.000	4206.61
1	9	3402B	0.00	1.50	0.00	0.00	230.000	4206.61
1	10	3402B	0.00	1.50	0.00	0.00	230.000	4206.61
Drawback Amount(INR)								96752.03

**Single Windows Type of Information**

Inv/Item	SQC & Qty W/H No	RODTEP	RDT Amount	GST Amount	CCS Amount	District Name	State name	Trade	SMC
1/1	920	NILL							
1/2	920	NILL							
1/3	920	NILL							
1/4	230	NILL							
1/5	230	NILL							
1/6	460	NILL							

*K. M. Ghosh*

**AIRTRAX FREIGHT LOGISTICS**  
**INDIAN CUSTOM EDI SYSTEM/EXPORT(ICES/E)**

Shipping Bill for Export

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

Job No.: **0001550** Date: **19/12/2019** S/B No.: **9067267** Date: **19/12/2019**

1/7	230	NILL
1/8	230	NILL
1/9	920	NILL
1/10	230	NILL
		0.00      0.00      0.00

**Supporting Documents Details**

Inv No	Item No	IRN No	DRN No	Document Type Description	Place of Issue	Issue Date	Expiry Date
Document Issuer Party Name		Document Issuer Party Address					
Document Beneficiary Name		Document Beneficiary Address					
1	1	2019121900019663	2019121900007203	271000	India	19/12/2019	
LIBERATION EXPORTS		102, OM VIHAR , PHASE -2, NEAR MAHENDRU HOSPITAL		110059			
LIBERATION EXPORTS		102, OM VIHAR , PHASE -2, NEAR MAHENDRU HOSPITAL DELHI					
1	1	2019121900019664	2019121900007203	380000	India	19/12/2019	
LIBERATION EXPORTS		102, OM VIHAR , PHASE -2, NEAR MAHENDRU HOSPITAL		110059			
LIBERATION EXPORTS		102, OM VIHAR , PHASE -2, NEAR MAHENDRU HOSPITAL DELHI					

Following is the list of document attached

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

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

**NO**  
I/We declare that particulars given here in true and correct.

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

**Signature of Exporter/CHA with Date**

*Kim. [Signature]*

# LIBERATION EXPORTS

## INVOICE

<b>Exporter -</b> M/s. LIBERATION EXPORTS 102, OM VIHAR, PHASE -2, NEAR MAHENDRU HOSPITAL DELHI-110059		Invoice No. & Date : EX/02 17/12/2019		IEC No. BAHPK6480Q GSTIN NO. 07BAHPK5456Q1Z0	
<b>Consignee:</b> M/S. AL MULOOK GENERAL TRADING DUBAI UNITED ARAB EMIRATES.		<b>Other Reference</b> Buyer (if other than consignee) Lumisoq HK Limited Room 1212 12th Floor Haiphong Mansion Nathan Road Kowloon, Hong Kong			
		Country of Origin of Goods INDIAN		Country of Final Destination U.A.E.	
Pre-Carriage by Vessel/Flight No. BY SEA Port of Discharge JEBEL ALI		Place of Receipt by Pre-carrier Port of Loading J.N.P.T Final Destination U.A.E.		Terms of Delivery and Payment 180 DAYS D.P	
Marks & Nos.	Description of Goods	Barrels	Quantity Per Barrel	Rate US\$ (C&F)	Amount US\$ (C&F)
17 TO 39	CONCENTRATED PRODUCTS OF HOME CLEANING AND HYGIENE AS		LITERS	PER LITER	
1	AIR FRESHNERS FLAVOURED (17 TO39)  H.S.Code : 34029900	23	230	17.25	91252.50
GST UNDER 18% DBK SUB SR. NO. 3402 (A) "We intend to claim rewards under Merchandise Exports from India Scheme (MEIS)" Amount chargeable Rupees (in words) (C&F) USD NINETY ONE THOUSAND TWO HUNDRED FIFTY TWO AND FIFTY CENT ONLY					
		23		TOTAL	91252.50
<b>Declaration :</b> We hereby declares that this Invoice shows the actual price of the goods described and that all particulars are true and correct.		For LIBERATION EXPORTS For LIBERATION EXPORTS A. Kumar AUTHORISED SIGNATURE			

*K.m. Kulkarni*

OFFICE AT :- H NO-102, PHASE-2, OMVIHAR, NEAR  
 MAHENDRU HOSPITAL DELHI -110059  
 EMAIL :- EXPORTS@LIBERATIONEX.COM

# LIBERATION EXPORTS

## PACKING LIST

<b>Exporter</b> M/s. LIBERATION EXPORTS 102, OM VIHAR , PHASE -2, NEAR MAHENDRU HOSPITAL DELHI-110059 GSTIN NO. 07BAHPK5456Q120		<b>Invoice No. &amp; Date :</b> EX/02/2019 Date: 17/12/2019		<b>IEC No.</b> BAHPK5456Q	
<b>Consignee</b> M/S. AL MULOOK GENERAL TRADING DUBAI UNITED ARAB EMIRATES.		<b>Other Reference</b> Buyer (if other than consignee) LUMISOQ HK LIMITED ROOM 1212, 12TH FLOOR HAIPHONG MANSION NATHAN ROAD KAWLOON, HONGKONG			
		<b>Country of Origin of Goods</b> INDIAN		<b>Country of Final Destination</b> U.A.E.	
<b>Pre-Carriage by</b> Vessel/Flight No. BY SEA		<b>Place of Receipt by Pre carrier</b> Port of Loading JNPT		<b>Terms of Delivery and Payment</b> C & F 180 DAYS D.A	
<b>Port of Discharge</b> JEBEL ALI		<b>Final Destination</b> U.A.E.			
Marks & Nos.	Description of Goods	Quantity	Total Net Wt (In Kg)	Total Gr.Wt. (In Kg)	
17 TO 39	<b>23 BARREL</b>				
1	AIR FRESHNERS FLAVOURED ROSE FRAGRANCE (017 TO 020)	4	920	921.8	
2	AIR FRESHNERS FLAVOURED ORANGE FRAGRANCE (021 TO 024)	4	920	921.8	
3	AIR FRESHNERS FLAVOURED JASMINE FRAGRANCE (025 TO 028)	4	920	921.8	
4	AIR FRESHNERS FLAVOURED SANDALWOOD FRAGRANCE (029)	1	230	230.45	
5	AIR FRESHNERS FLAVOURED CITRONELLA FRAGRANCE (030)	1	230	230.45	
6	AIR FRESHNERS FLAVOURED ISLAND DESIRE (031 TO 032)	2	460	460.9	
7	AIR FRESHNERS FLAVOURED SARRARAT FRAGRANCE (033)	1	230	230.45	
8	AIR FRESHNERS FLAVOURED AMANAT FRAGRANCE (034)	1	230	230.45	
9	AIR FRESHNERS FLAVOURED FLORAL PINE COFFEE FLAVOUR (17 TO39)	4	920	921.8	
10	AIR FRESHNERS FLAVOURED GEEN APPLE (17 TO39)	1	230	230.45	
Total Wt			5290	5300.35	
<b>Declaration :</b> We hereby declares that this Invoice shows the actual price of the goods described and that all particulars are true and correct.		For M/s. LIBERATION EXPORTS <b>FOR LIBERATION EXPORTS</b> A. Kumar AUTHORIZED SIGNATURE			

*Kim. S. S.*

OFFICE AT :- H NO-102, PHASE-2, OMVIHAR, NEAR MAHENDRU HOSPITAL DELHI -110059

35

EMAIL :- EXPORTSLIBERATION@GMAIL.COM

GST :- 07BAHPK5456Q120

**TAX INVOICE**

M/s. SHREE DALAJI MARKETING  
 20, FIRST FLOOR, TYPE -II, POLICE COLONY,  
 KRISHINA NAGAR, DELHI-110051  
 GSTIN/UIN: 07BQBPJ8880M1Z8  
 State Name: Delhi, Code : 07  
 Dispatch From :- S9A, New Pune, Link Road Kalyan,  
 Maharashtra -421306

Invoice No. 46/2019-20	E-Way Bill No.	Dated 14-DEC-2019
Delivery Note	Mode/Terms of Payment 90 Days	
Supplier's Ref.	Other Reference(s)	

Consignee  
 M/s. LIBERATION EXPORTS  
 102, PHASE-2, OM VIHAR  
 NEAR MAHENDRU HOSPITAL  
 DELHI-110059  
 GSTIN/UIN: 07BAHPK5456Q1Z0  
 State Name: Delhi, Code : 07

Buyer's Order No.	Dated
Despatch Document No.	Delivery Note Date
Despatched through	Destination

Shipp To  
 M/s. LIBERATION EXPORTS  
 ICD NHAVA SHEVA  
 MUMBAI-400707  
 GSTIN/UIN:  
 State Name :

Terms of Delivery

SI No.	Description of Goods	HSN/SAC	Quantity	Rate	Per	Amount
1	AIR FRESHNERS FLAVOURED (17 T039)	34029900	5290	1194.56	KGS	6319222.40
						6319222
						SGST@9% 568730
						CGST@9% 568730
	<b>Total</b>		<b>5290</b>			<b>₹ 7456682</b>

E & O E

Amount Chargeable (in words)  
 INR Seventy Four Lakh Fifty Six Thousand Six Hundred Eighty Two Only

HSN/SAC	Taxable	Central Tax	State Tax	Total
	6319222	9% 568730	9% 568730	1137460
<b>Total</b>	<b>6319222</b>	<b>9% 568730</b>	<b>9% 568730</b>	<b>1137460</b>

Tax Amount (in words) : INR Eleven Lakh Thirty Seven Thousand Four Hundred Sixty Only

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

for M/s. SHREE DALAJI MARKETING  
 Authorised Signatory

This is a Computer Generated Invoice

1550

0763319

JWR LOGISTICS PVT. LTD.  
E. D. I. Service Centre

Indian Customs EDI System (ICES) LEO Date: 24/12/2019 EXPORTER COPY LEO No : 39/871

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

SB No : 9067267 / 19/12/2019 BRC Realisation Date : 30/09/2020  
CHA : BJDPN0241HCH002 AIRTRAX FREIGHT LOGISTICS  
Print Date : 24/12/2019 18:15  
Port of BL : AEJEA -  
Country of BL : AE -  
Port of Ldg-Code : INNSA1 State of Origin : DELHI

EXPORTER DETAILS  
BAHPK5456Q( ) BIN No. : BAHPK5456QFT001 CONSIGNEE  
LIBERATION EXPORTS M/S. AL MULLOOK GENERAL TRADING  
Branch # 0 H. NO-102, OM VIHAR, PHASE-2, NEDUBAI  
MAHENDRU HOSPITAL UNITED ARAB EMIRATES  
DELHI, DELHI  
- 110059

Port of Loading : JNCH, NHAVA SHEVA, T Total Pkgs. : 23  
Port of Discharge: Jebel Ali Loose pkcts : 0  
Gross Wt(KGS) : 5300.000 Net Wt(KGS) : 5290.000  
Country of Dest : UNITED ARAB EMIRATES No. of Ctrs. : 0  
Rotation No. : 181369 Rotation Date : 15/10/2019  
Nature of Cargo : C

Marks and Nos.: AS PER INVOICE. I/WE UNDERTAKE TO ABIDE BY PRO. OF FOREIGN EXE. MANAGE. ACT.199  
AS AMENDED FROM TIME TO TIME INE.REALIZATION./REPATRIATION OF FORE.EXC.TO/FRO  
INDIA. WE INTENT TO CLAIMREWARDS UNDER MERCHANDISE EXPORTS FROM INDIA SCHEME (

FOREX BANK ACC:09121100704447  
RBI Waiver No/Date: /  
FOB VALUE (INR) : E6450137.75 F DBK+STR(INR):E96752.00 F  
Tot DBK(INR) E96752.00 F STR(INR):E0.00 F  
AD. Code :0370013 DBK Bank a/c No :09121100704447  
I.F.S. Code : PSIB000A912 ST / Excise Regn. :  
GSTN ID : 07BAHPK5456Q120 GSTN Type : GSN  
IGST Tax Value(INR) : 6450138.00 IGST Amt Paid(INR) : 1161021.00

INVOICE DETAILS Invoice 1/1  
Inv.val : 6451551.75 INR 91252.50 USD FOB Val : 6450137.75 INR  
Inv.no. : EX/02/2019 Inv Dt : 17/12/2019  
Nat of Con : ECF FCurr(inv):USD Exp Contract :  
Exchange rate:1.00 (USD) = 70.700 (INR)

	Rate	Currency	Amount
Insurance	0.00		0.00
Freight:		USD	20.00
Discount:	0.00		0.00
Commission:	0.00		0.00
Other Deductions:	0.00		0.00
Packing Charges:		USD	0.00
Nature of payment:DA			Period of Payment:180

Third Par:  
TP Add:  
Add(Cont):  
SD: AEO Rol Term  
Tax Value :6450138.00 INR IGST Amt. Paid:1161021.00 INR  
Buyer Name & Address  
LUMISOQ HK LIMITED  
ROOM 1212, 12TH FLOOR, HAIPHONG MAN  
SION NATHAN ROAD KAWLOON, HONGKONG

0763320

Indian Customs EDI System (ICES)

JWR LOGISTICS PVT. LTD.  
E. D. I. Service Centre

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

SB No : 9067267 / 19/12/2019 BRC Realisation Date : 30/09/2020  
CHA : BJOPM0241HCH002 AIRTRAX FREIGHT LOGISTICS  
Print Date : 24/12/2019 18:15  
Port of BL : AEJEA -  
Country of BL : AE -  
Port Of Ldg-Code : INNSA1 State of Origin : DELHI

Exporter BAHPK5456Q( ) Consignee  
LIBERATION EXPORTS M/S, AL MULOOK GENERAL TRADING

Invoice No & Date EX/02/2019 17/12/2019 Exch. Rate 1.00 USD = 70.700 INR

ITEM DETAILS

No.	RITC CD	Description	Quantity	Units	Rate	per	Units Total	Val(FC)	FOB(INR)	Scheme	
		Scheme Description			Decl. PMV(INR)	Accept. PMV(INR)	Reward				
		Mnfr Address			Mnfr State			End User			
		Mnfr Address-Cont'd			Mnfr City			Source State			
#	HAWB No	Total Pckgs	IGST Paymnt Stat	Tax Value	IGST AMT paid						
1	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AN									
	D	HYGIENE AS AIR FRESHNER FLAVOURED ROSEFRAGRANCE									
		920.000LTR	17.25000per1	LTR 15870.00000	1121762.81	19					
		Drawback		1341.24	1341.24	Yes					
				GNX100							
					1121763.00	201917.00					
2	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AN									
	D	HYGIENE AS AIR FRESHNER FLAVOURED ORANGE FRAGRANCE									
		920.000LTR	17.25000per1	LTR 15870.00000	1121762.81	19					
		Drawback		1341.24	1341.24	Yes					
				GNX100							
					1121763.00	201917.00					
3	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AN									
	D	HYGIENE AS AIR FRESHNER FLAVOURED JASMINE FRAGRANCE									
		920.000LTR	17.25000per1	LTR 15870.00000	1121762.81	19					
		Drawback		1341.24	1341.24	Yes					
				GNX100							
					1121763.00	201917.00					
4	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AN									
	D	HYGIENE AS AIR FRESHNER FLAVOURED SANDALWOOD FRAGRANCE									
		230.000LTR	17.25000per1	LTR 3967.50000	280441.02	19					
		Drawback		1341.24	1341.24	Yes					
				GNX100							
					280441.00	50479.00					
5	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AN									
	D	HYGIENE AS AIR FRESHNER FLAVOURED CITRONELLA FRAGRANCE									
		230.000LTR	17.25000per1	LTR 3967.50000	280441.02	19					
		Drawback		1341.24	1341.24	Yes					
				GNX100							
					280441.00	50479.00					
6	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AN									
	D	HYGIENE AS AIR FRESHNER FLAVOURED ISLAND DESIRE									
		460.000LTR	17.25000per1	LTR 7935.00000	560881.40	19					
		Drawback		1341.24	1341.24	Yes					
				GNX100							
					560881.00	100958.00					
7	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AN									
	D	HYGIENE AS AIR FRESHNER FLAVOURED SARRARAT FRAGRANCE									
		230.000LTR	17.25000per1	LTR 3967.50000	280441.02	19					
		Drawback		1341.24	1341.24	Yes					
				GNX100							
					280441.00	50479.00					

0763321

( Page 2 of 5 )

JWR LOGISTICS PVT. LTD.  
E. D. I. Service Centre

0763322

Indian Customs EDI System (ICES)

JWR LOGISTICS PVT. LTD.  
E. D. I. Service Centre

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

SB No : 9067267 / 19/12/2019 BRC Realisation Date : 30/09/2020  
CHA : BJOPN0241HCH002 AIRTRAX FREIGHT LOGISTICS  
Print Date : 24/12/2019 18:15  
Port of BL : AEJEA -  
Country of BL : AE -  
Port of Ldg-Code : INNSA1 State of Origin : DELHI

Exporter BAHPK5456Q ) Consignee  
LIBERATION EXPORTS M/S. AL MULOOK GENERAL TRADING

Invoice No & Date EX/02/2019 17/12/2019 Exch. Rate 1.00 USD = 70.700 INR

ITEM DETAILS

No.	RITC Cd	Description	Quantity	Units	Item Rate per	Units Total	Val(FC)	FOB(INR)	Scheme	
		Scheme Description			Decl.	PMV(INR)	Accept.	PMV(INR)	Reward	
		Mnfr Address			Mnfr State					
		Mnfr Address-Cont'd			End User					
		Mnfr City			IGST AMT paid					
		Source State	Transit Country	End User						
#	HARB No	Total Pckgs	IGST Paymnt Stat	Tax Value						
8	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AN								
		D HYGIENE AS AIR FRESHNER FLAVOURED AMANAT FRAGRANCE								
		230.000LTR	17.25000per1	LTR 3967.50000	280441.02				19	
		Drawback		1341.24	1341.24				Yes	
				GNX100						
#			0	P	280441.00	50479.00				
9	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AN								
		D HYGIENE AS AIR FRESHNER FLAVOURED FLORAL PINE COFFEE FLAVOUR								
		920.600LTR	17.25000per1	LTR 15870.00000	1121762.81				19	
		Drawback		1341.24	1341.24				Yes	
				GNX100						
#			0	P	1121763.00	201917.00				
10	34029099	CONCENTRATED PRODUCT OF HOME CLEANING AN								
		D HYGIENE AS AIR FRESHNER FLAVOURED GREEN APPLE								
		230.000LTR	17.25000per1	LTR 3967.50000	280441.02				19	
		Drawback		1341.24	1341.24				Yes	
				GNX100						
#			0	P	280441.00	50479.00				
Add Insurance ( ) :									0.00	

( Page 3 of 5 )

*Kim Shukla*

0763323 Indian Customs EDI System (ICES)

JWR LOGISTICS PVT. LTD.  
E. D. I. Service Centre

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

SB No : 9067267 / 19/12/2019 BRC Realisation Date : 30/09/2020  
CHA : BJOPM0241HCH002 AIRTRAX FREIGHT LOGISTICS  
Print Date : 24/12/2019 18:15  
Port of BL : AEJEA -  
Country of BL : AE -  
Port Of Ldg-Code : INNSA1 State of Origin :DELHI

E DRAWBACK DETAILS F

#	Inv Item	Main DBK Sr No	DBK Sr No	Total DBK Amt. for Item (INR)	Custom Rate Adv.	DBK Adv.	DBK Qty
#	Customs Rate Spec.	DBK Rate Spec.	State Levy				
+1	1	0		16826.44			
#		3402B		1.50	1.50		920.000
*	0.00		0.00				
+1	2	0		16826.44			
#		3402B		1.50	1.50		920.000
*	0.00		0.00				
+1	3	0		16826.44			
#		3402B		1.50	1.50		920.000
*	0.00		0.00				
+1	4	0		4206.62			
#		3402B		1.50	1.50		230.000
*	0.00		0.00				
+1	5	0		4206.62			
#		3402B		1.50	1.50		230.000
*	0.00		0.00				
+1	6	0		8413.22			
#		3402B		1.50	1.50		460.000
*	0.00		0.00				
+1	7	0		4206.62			
#		3402B		1.50	1.50		230.000
*	0.00		0.00				
+1	8	0		4206.62			
#		3402B		1.50	1.50		230.000
*	0.00		0.00				
+1	9	0		16826.44			
#		3402B		1.50	1.50		230.000
*	0.00		0.00				
+1	10	0		4206.62			
#		3402B		1.50	1.50		230.000
*	0.00		0.00				

TOTAL DRAWBACK (INR) : 96752.00

E SINGLE WINDOW SUPPORTING DOCS DETAILS F

\* Inv Item Srno IRN no. Doc. Type Code Doc Issue Part Code  
 # Doc Issue Part Name  
 Doc Issue Part Add1  
 Doc Issue Part Add2  
 Doc Issue City Pin Code  
 ^ Doc Ref. No. Place of Issue Doc Issue Date Doc Expiry Date  
 @ Doc Ben Part Name  
 Doc Ben Part Name Add1  
 Doc Ben Part Name Add2  
 \$ Doc Ben Part Name City Pin Code ICEGATE ID  
 \* 1 1 1 2019121900019664 380000  
 # LIBERATION EXPORTS  
 102, OM VIHAR, PHASE - 2  
 NEAR MAHENDRU HOSPITAL  
 710059  
 ^ 2019121900007203 INDIA 19/12/2019  
 File Type pdf Doc Ben Part Code  
 @ LIBERATION EXPORTS

*Kim. Shob*

0763325

Indian Customs EDI System (ICES)

JWR LOGISTICS PVT. LTD.  
E. D. I. Service Centre

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

SD No : 9067267 / 19/12/2019 BRC Realisation Date : 30/09/2020  
CHA : BJOPM0241HGH002 AIRTRAX FREIGHT LOGISTICS  
Print Date : 24/12/2019 18:15  
Port of BL : AEJEA -  
Country of BL : AE -  
Port Of Ldg-Code : INNSA1 State of Origin : DELHI

* Inv Item	Srno	IRN no.	Doc. Type Code	Doc Issue Part Code
# DOC Issue Part Name				
# DOC Issue Part Add1				
Doc Issue Part Add2				
Doc Issue Part City			Pin Code	Doc Expiry Date
Doc Ref. No.	Place of Issue		Doc Issue Date	Doc Expiry Date
@ Doc Ben Part Name				
Doc Ben Part Name Add1				
Doc Ben Part Name Add2				
\$ Doc Ben Part Name City			Pin Code	ICEGATE ID
* 1	1	2	2019121900019663	271000
# LIBERATION EXPORTS				
102. OM VIHAR PHASE -2.				
NEAR MAHENDRU HOSPITAL			110059	19/12/2019
^ 2019121900007203 INDIA				
File Type pdf	Doc Ben Part Code			
@ LIBERATION EXPORTS				
102. OM VIHAR PHASE -2.				
\$ NEAR MAHENDRU HOSPITAL			110059	AIRTRAX2329

Vessel Name THURINGIA Voyage No. 10-S  
Warehouse Sealing

Total FOB Value declared by Exporter for DEPB ITEMS : 0.0000 USD  
Total FOB value declared by Exporter for NON-DEPB ITEMS : 91232.4965 USD  
Customs accepted Total FOB value for DEPB ITEMS : 0.0000 USD

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

Following is the list of Documents attached :

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

Signature of Exporter/CHA with Date

Let Export : Yashwant Bhanudas Bhanarkar Dated : 24/12/2019 Allowed for Shipment

Signature of Officer of Customs Signature of Officer of Customs

Contents Received on Board Date of Shipment

Date Signature of Master of Vessel Signature of Officer of Customs