

 सत्यमेव जयते	भारतसरकार/ Government of India वित्तमंत्रालय / Ministry of Finance आयुक्त सीमाशुल्क एन.एस.-II कार्यालय Office of Commissioner of Customs NS-II Jawaharlal Nehru Custom House, Nhava Sheva, Dist- Raigad, Maharashtra - 400 707	
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Date: 12.02.2026

F. No: SG/Misc-308/2023-24/SIIB(X)/JNCH

CUS/ASS/19/2025 CEAC

DIN No: 20260278NT00000009CB

SCN No.: 2031/2025-26/ADC/CEAC/NS-II/CAC/JNCH

SHOW CAUSE NOTICE ISSUED UNDER SECTION 124 OF THE CUSTOMS ACT, 1962

M/s Glazy Wear LLP (IEC No. AATFG9032D) having its registered office address at Ground Floor, 6, Dainik Shivneri Marg, Worli, Mumbai-400018 (hereinafter referred to as the "exporter") had filed shipping bill no. 6484893 dated 03.01.2024 through their Customs Broker M/s Tapashvi Air Cargo Agent (License No. 11/787) for export of "Readymade Garments" under Export Promotion Scheme Code 60 (Drawback, RoSCTL & IGST). The details of the same are tabulated as under:-

TABLE-I

Sr No	Shipping Bill No & Date	Item description	RITC	Quantity (pcs)	FOB (in Rs.)	Claimed DBK (in Rs.)	Claimed RoSCTL (in Rs.)	IGST Claimed
1.	6484893 dated 03.01.2024	100% Viscose Woven Ladies Long Dress	62044490	1216	4,54,140/-	13,170/-	21,571/-	LUT
2.		70% Viscose 30% Polyester Woven Ladies Long Dress	62044999	3948	12,79,169/-	37,095/-	60,760/-	LUT
3.		100% Cotton Woven Ladies Long Dress	62044290	509	2,10,659/-	6,319/-	12,744/-	LUT
4.		100% Polyester Woven Ladies Long dress	62044390	1453	7,17,547/-	20,808/-	34,083 /-	LUT
Total				7126	26,61,515/-	77,394/-	1,29,160/-	LUT

2. On the basis of specific intelligence regarding export of suspicious consignment covered under Shipping Bill no. 6484893 dated 03.01.2024(**RUD-I**) filed by an exporter M/s Glazy Wear LLP (IEC No.AATFG9032D) from INNSA1 i.e. Nhava Sheva Port, Mumbai through CHA, M/s. Tapashvi Air Cargo Agent at JWR Logistics Pvt. Ltd CFS having declared items as "100% Viscose Woven Ladies Long Dress, 70% Viscose 30% Polyester Woven Ladies Long Dress, 100% Cotton Woven Ladies Long Dress, 100% Polyester Woven Ladies Long dress" was put on hold vide Hold No. 243/2022-23 dated 08.01.2024 vide F. No. SG/Misc-101/2021-22/SIIB(X) JNCH for examination of the same as the supply chain of the exporter appeared to be fake/manipulated and the declared value of the goods appeared to be very highly overvalued and mis-declared to avail illegitimate drawback and other export incentives.

3. Consequently, the goods covered under the subject shipping bill were examined under Panchanama dated 12.01.2024(**RUD-II**) in presence of Shri Deepak M Shah, G-Card holder of the CB firm M/s. Tapashvi Air Cargo Agent (License No. 11/787) holding Kardex no. S-1554. The goods mentioned in the shipping Bill No. 6484893 dated 03.01.2024 were packed in 72 Packages of white polypropylene bags. During 100% examination, goods covered under shipping bill no. 6484893 dated 03.01.2024 were found as declared in terms of quantity and declared description as per Shipping Bill and checklist. Representative Sealed Samples (RSS) pertaining to the shipping bill were randomly drawn for the purpose of testing and further investigation.

4. The representative sealed samples pertaining to the shipping bill were forwarded to DYCC, JNCH for testing. The DYCC, JNCH forwarded the test report dated 24.01.2024 to SIIB(X), JNCH (**RUD-III**). The details of the DYCC report inter-alia, are given below: -

TABLE-II

Sr No.	Shipping bill no & date	Description as per Shipping Bill	Lab No.	DYCC Report
1	6484893 dated 03.01.2024	100% Viscose Woven Ladies Long Dress	66/SIIB(X)	The sample as received is in the form of printed readymade garment (Ladies Kurti). It is made of printed base woven fabric composed of spun yarns of Viscose on one side and spun yarns of Viscose together with filament yarns of polyester on other side stitched with polymeric material at inner side of both shoulder. Total wt of the sample as received = 345.2 gm wt of base fabric= 344.52 gm wt of polymeric material = balance GSM of base fabric = 121.00 % Composition of base fabric: Viscose 71.89%, Polyester balance
2		70% Viscose 30% Polyester Woven Ladies Long Dress	63/SIIB(X)	The sample as received is in the form of printed readymade garment (Ladies Kurti). It is made of printed base woven fabric composed of spun yarns of Viscose on one side and spun yarns of Viscose together with filament yarns of polyester on other side stitched with polymeric material at inner side of both shoulder. Total wt of the sample as received = 273.7 gm wt of base fabric=273.01 gm wt of polymeric material = balance GSM of base fabric = 110.16 % Composition of base fabric: Viscose 69.79%, Polyester balance
3		100% Cotton Woven Ladies Long Dress	65/SIIB(X)	The sample as received is in the form of a readymade textile article (described as 100% Cotton woven ladies long dress). It is made of printed woven base fabric, dyed woven lining fabric and embroidered work on front side. It is wholly composed of cotton yarns. Total weight of the sample- 330.5gm Weight of printed woven base fabric-303.3 gm Weight of dyed woven lining fabric=27.2gm GSM of printed woven base fabric =64.66 GSM of dyed woven lining fabric =61.41
4		100% Polyester Woven Ladies Long dress	64/SIIB(X)	The sample as received is in the form of readymade garment (Ladies Kurti) together with Lace. It is made of dyed base woven fabric composed of filament yarns of polyester stitched with polymeric material at inner side of both shoulder, decorative items at both sleeve position & at neck and decorated with glass beads at front side of the Kurti. Total wt of the sample as received = 721.0 gm wt of base fabric and glass beads= 702.34 gm

				wt of polymeric material = 0.66 gm wt of decorative items = balance GSM of base fabric - 194.64 Lace is made of dyed woven fabric is composed of filament yarns of polyester stitched with decorative items.
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4.1 The DYCC test report confirmed that the goods were as per their declared description and composition.

5. During the examination/investigation it is found that the declared value of the subject goods is appears to be reasonable on the basis of tax invoices and e-way bills submitted by the exporter (**RUD-IV**).

6. Further, an alert was inserted against the exporter to withhold the export incentives of M/s Glazy Wear LLP (IEC No. AATFG9032D) till further investigation.

7. The exporter vide their letter dated 02.02.2024 has requested for provisional release of the goods for Export. The request of the exporter was accepted by the adjudicating authority as per the provisions of Board Circular no.01/2011 dated 04.01.2011 and 30/2013 dated 05.08.2013 and the goods were released provisionally for Export on execution of Bond and Bank Guarantee amounting to Rs. 50,000 /-.

8. To ascertain the verification of genuineness of supply chain of the exporter Letter dated 23.01.2024 was sent to CGST authority of the exporter M/s Glazy Wear LLP (IEC No. AATFG9032D), (GSTIN- 27AATFG9032D1Z7) to verify the genuineness of the exporter. The GST Verification report of M/s Glazy Wear LLP (GSTIN No- 27AATFG9032D1Z7) was received from the Office of the Commissioner of CGST & Central Excise Mumbai Central, GST Bhavan, Maharshi Karve Road, opp. Churchgate Station, Mumbai- 400020 is under lineated below:

- i. *M/s Glazy Wear LLP having GSTIN No.27AATFG9032D1Z) registered with GST on 26.05.2023 having business activity of Readymade garments (HSN No.. 6203)*
- ii. *Principal place of business of taxpayer Ground Floor, Office No.09, Mazgaon Terrace, Sardar Balwant Singh Dhodi Marg, Next To Day2day Medical, Mazagaon, Mumbai- 400010, has been visited vide Authorization No. 591/2023 dated 09.11.2023 issued by the Additional Commissioner, CGST & C. Ex, Mumbai Central. The premises is found in existence.*
- iii. *From the GST Portal, it is found that the taxpayer has filled GSTR-1 returns till October-2023 and GSTR 3B returns till September-2023.*
- iv. *As on GSTR 3B of September-2023, taxpayer has availed ITC of Rs14,91,480/-i.e. (from June, 2023 to September, 2023) under the category of all other ITC and as per GSTR-2A up to September, 2023, the ITC availability of taxpayer is Rs.14,94,737/-. Therefore, it appears that the ITC is admissible under section 16(2) of CGST Act, 2017.*

9.1 GST verification report of Supplier M/s Subhkamana Fabrics (GSTIN No. 24ACTFS6212R1ZC) received from Office of The Assistant Commissioner, Central GST, Division-I, Ahmedabad South Commissionerate via email dated 05.03.2025 is under lineated below (**RUD-VI**)

In this regard, physical verification of the declared premises of M/s. Subhkamana Fabrics (GSTN-24ACTFS6212R1ZC) was conducted by the RO on 25.02.2025 and the taxpayer was found in existence and functioning. The pointwise reply of your query is as below: -

- i. The taxpayer M/s. Subhkamana Fabrics (GSTN-24ACTFS6212R1ZC) is found existent/ functioning at the declared premises.*
- ii. PV report in REG-30 and Photo of the premise is attached herewith.*
- iii. The taxpayer has filed GST returns regularly as verified in the Back Office of GST.*
- iv. The taxpayer has supplied materials to M/s. Glazy Wear LLP (AATFG9032D) and produced the documents like invoices, ledger, bank statement and e way bill (attached herewith). Further, the invoices were found reflecting in the GSTR 1.*
- v. No Comments required in view of reply furnished above.*

9.2 GST Verification Report of supplier M/s D N Textiles (GSTIN No. 27ADYPD0600L1ZH) received from Superintendent, Range-I, Div-III, CGST & C. Ex., Mumbai South received via email dated 05.03.2025 is under lined as **:(RUD-VII)**

- i. During the course of visit to the declared Principle Place of Business, M/s DN Textiles (GSTIN- 27ADYPD0600L1ZH) was found operational. Proprietor of the said form admitted that he had supplied goods to M/s Glazy Wear LLP (GSTIN-27AATFG903D127). He produced the copy of sales invoices and bank statement evidencing the receipt of payment in respect of the said supply. The sales invoices were verified from GSTR-1 returns of M/s D N Textiles (GSTIN-27ADYPD0600L1ZH) and appeared to be proper.*
- ii. GST returns filed by M/s D N Textiles appeared to be regular and proper.*
- iii. On analyzing the GST returns filed by M/s D N Textiles availment of ITC and utilization of the same to be proper.*

9.3 GST Verification Report of supplier M/s Madan Gopal Designer (GSTIN No. 24ABBPJ5592Q1Z5) received from the office of Assistant Commissioner of State Tax, Unit- 61, 4th Floor, State Tax Bhavan, opp. Dutch Garden, Nanpura, Surat - 395001 via email dated 22.01.2025 is under lined as **:(RUD-VIII)**

Your office had sought for checking of supplier Report on Verification of supplier M/s. Madangopal Designer (GSTN: 24ABBPJ5592Q1Z5) in the matter of Export by Glazy wear LLP, GSTN No.27AATFG903D1Z7. In this matter this office has checked the GST Returns being filed and Input Tax Credit availed by them. Spot verification is also held at the principal address of the said tax payer. It is observed that taxpayer has shifted his principal business place from Shop No. Shop No. 2054, Radha Krishna Textile Market to Shop No. Shop No. 2031-37 & 2040-45 in the Radha Krishna Textile Market and made a amendment application via ARN AA2401250630581.No discrepancy found as per data available on the BO Web Portal and Spot visit report in terms of Returns being filed, Principal Business place and Input Tax Credit availed for the Financial Year of 2023-24. Date-22/01/2025 Place-Surat COMMISSIONER OF ASSIST UNIT-61, SURATYV Games (K.A.Da33/01/2025.

9.4. GST Verification Report of supplier M/s Jyoti Prints (GSTIN No. 24ABNPJ1205E1Z8) received from the office of Assistant Commissioner of State Tax, Unit- 61, 1st Floor, Rajya Kar Bhavan, opp. Dutch Garden, Nanpura, Surat -395001 via email dated 26.03.2025 is under lined as **:(RUD-IX)**

- i. During the physical verification declared premises is found to be existent. The said firm M/s Jyoti Prints (GSTIN No. 24ABNPJ1205E1Z8) is found to be doing regular business and is not a paper based firm.
- ii. The said firm filed GST return regularly and the taxpayer M/s Jyoti Prints (GSTIN No. 24ABNPJ1205E1Z8) has not availed any refund under GST as on date.
- iii. With respect to transactions of outward supply of goods by the supplier M/s Jyoti Prints (GSTIN No. 24ABNPJ1205E1Z8) to M/s Glazy Wear LLP (IEC No. AATFG9032D) has submitted that he has supplied goods and has made genuine business with M/s Glazy Wear LLP (IEC No. AATFG9032D). He has submitted relevant Tax Invoices, Ledger and E-way bill of the transaction entered with M/s Glazy Wear LLP (IEC No. AATFG9032D).

10. Letters dated 06.01.2025, 13.02.2025 (Reminder-I) & 28.02.2025 (Reminder-II) (**RUD-X**) were sent to the concerned GST authorities for verification of genuineness of the suppliers M/s Daksh Creation (GSTIN No. 24ADZPJ6957B1Z5), M/s Kamakshi Trendz (GSTIN No. 24AAECR4654C1ZN), M/s Amit Prints Pvt Ltd (GSTIN No. 24AABCA9843M1ZD) and M/s Kimaya Fashions (GSTIN No. 27AABPA4857E1Z1). However, GST Verification Report of the aforementioned L1 suppliers has not been received by this office till date.

11. Statement of Shri Santosh Rajaram Bhakre, Authorized Representative of M/s Glazy Wear LLP, was recorded under Section 108 of the Customs Act, 1962 on 23.12.2024 (**RUD-XI**) wherein he stated that the subject shipping bill was filed by M/s Glazy Wear LLP, that the firm was established in 2019 and IEC was obtained in 2022, that after obtaining IEC in 2022 they were constantly searching for a foreign buyer, as soon as the order was confirmed, they filed their first shipping bill in August 2023, that they have done 4 previous shipments, that they procure raw fabric from different suppliers and these fabrics are processed and stitched by tailoring units, that they regularly file GST returns; that their previous shipments also contained Ready Made Garments; that they established contact with their foreign consignee through a firm to which they were supplying garments. He further submitted copies of GST returns and purchase invoices of the goods covered under the subject shipping bill.

12. From the foregoing, it appears that the declared value of the goods by the exporter is the transaction value and appears to be reasonable as per Tax invoices and e-way bills submitted by the exporter.

13. Further, on perusal of the past export data in respect of the subject exporter in ICES 1.5 system, the following shipping bills have been found wherein foreign remittance has not been received as per FEMA regulation. The details of the shipping bills are as under:-

Table-III

Sr No.	S/B	Declared FOB (in Rs)	Drawback (in Rs.)	ROSCTL (in Rs.)	FOB actual realized
1	3019443 dated 07-08-2023	23,03,612/-	66,805/-	1,09,422/-	0
2	5585763 dated 25-11-2023	17,92,686/-	51,988/-	85,153/-	0
3	6484893 dated 03.01.2024	26,61,515/-	77,394/-	1,29,160/-	0
4	8256362 dated 12-03-2024	38,95,758/-	1,09,384/-	1,85,970/-	0

5	9028295 dated 10-04-2024	7,98,742/-	21,951/-	37,948/-	0
Total		1,14,52,313/-	3,27,522/-	5,47,653/-	0

14. In view of above, no foreign remittance has been received in the above mentioned shipping bills as mandated under FEMA regulations, by the exporter in any of the past shipments. Further, as per Rule 18 (1) of the Customs and Central Excise Duties Drawback Rules, 2017, if an amount of drawback & Rosctl have been paid to an exporter but the sale proceeds in respect of such export goods has not been realized within the time allowed under the Foreign Exchange (FEMA), 1999, such drawback & Rosctl amount is recovered. Hence, the export incentives claimed by the exporter in all the Shipping Bills shall be demanded back alongwith applicable interest in terms of rule 18 of Customs and Central Excise Duties Drawback Rules, 2017 in terms of Notification No. 76/2021-Cus(N.T) dated 23.09.2021, 77/2021-Cus (N.T) dated 24.09.2021 & 25/2023-Cus (N.T) dated 01.04.2023 and section 28AAA read with section 28AA of the Customs Act, 1962 and thus, the goods exported vide past shipping bill wherein foreign remittance have not been received as detailed at Table-VII having FOB of Rs. 1,14,52,313/-, though not available for confiscation, appears liable to be confiscated under Section 113(ia) & 113(ja) of the Customs Act 1962.

15. RELEVANT PROVISIONS OF LAW APPLICABLE IN THIS CASE:-

(i) *Section 50 of the Customs Act, 1962: 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.

(ii) *Section 113(ia) of the Customs Act, 1962: 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;*

(iii) *Section 113(ja) of the Customs Act, 1962: 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;*

(iv) *Section 114(iii) of the Customs Act, 1962:* 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;

(v) *Section 114AA of the Customs Act, 1962:* Penalty for use of false and incorrect material – If a person knowingly or intentionally makes, signs or uses, or causes to be made, signed or used, any declaration, statement or documents which is false or incorrect in any material particular, in the transaction of any business for the purpose of this Act, shall be liable to a penalty not exceeding five times of the value of goods.

(vi) *Section 114AC: Penalty for fraudulent utilization 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 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 on goods that are entered for exportation under claim of the 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 (120 of 2017).

(vii) *Section 114AB. Penalty for obtaining instrument by fraud, etc.*—Where any person has obtained any instrument by fraud, collusion, wilful misstatement or suppression of facts and such instrument has been utilised by such person or any other person for discharging duty, the person to whom the instrument was issued shall be liable for penalty not exceeding the face value of such instrument.

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

(viii) *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 utilised 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 utilisation of instrument shall be deemed never to have been exempted or debited and such duty shall be recovered from the person to whom they 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.

(x) *Section 28AA Interest on delayed payment of duty - (1)* Notwithstanding anything contained in any judgment, decree, order or direction of any court, Appellate Tribunal or any authority or in any other provision of this Act or the rules made 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

(ix) Section 75A(2) of the 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 authorised by him (hereinafter referred to as the claimant) but the sale proceeds in respect of such export goods have not been realised by or on behalf of the exporter in India within the period allowed under the Foreign Exchange Management Act, 1999 (42 of 1999), including any extension of such period, such drawback shall, except under circumstances or conditions specified in sub-rule (5), be recovered.

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

16.1 M/s Glazy Wear LLP (IEC No. AATFG9032D) having its registered office address at Ground Floor, 6, Dainik Shivneri Marg, Worli, Mumbai-400018 had filed shipping bill no. 6484893 dated 03.01.2024 through their Customs Broker M/s Tapashvi Air Cargo Agent (License No. 11/787) for export of "Readymade Garments" under Export Promotion Scheme Code 60 (Drawback, RoSCTL & IGST).

16.2 On 100% examination under Panchanama dated 12.01.2024 in presence of Shri Deepak M Shah, G-Card holder of the CB firm M/s. Tapashvi Air Cargo Agent (License No. 11/787) holding Kardex no. S-1554, the goods mentioned in the shipping Bill No. 6484893 dated 03.01.2024 were found packed in 72 Packages of white polypropylene bags. The goods covered under shipping bill no. 6484893 dated 03.01.2024 were found as declared in terms of quantity and declared description as per Shipping Bill and checklist..

16.3 During the examination it is found that the declared value of the subject goods is appears to be reasonable on the basis of tax invoices and e-way bills submitted by the exporter. Hence, market enquiry was not conducted in the subject consignment.

16.4 According to the report dated 24.01.2024 received from DYCC, JNCH, it was confirmed that the goods covered under the subject shipping bill are as per declared description and composition.

16.5. With respect to the Exporter M/s Glazy Wear LLP (GSTIN No - 27AATFG9032D1Z7), this office received GST verification report from GST Authorities wherein the exporter was found existent and operational. The GST verification reports of 04 suppliers, namely, M/s Subhkamana Fabrics (GSTIN No. 24ACTFS6212R1ZC), M/s Madan Gopal Designer (GSTIN No. 24ABBPJ5592Q1Z5), M/s D N Textiles (GSTIN No. 27ADYPD0600L1ZH) and M/s Jyoti Prints (GSTIN No. 24ABNPJ1205E1Z8) have been received from GST Authorities and they have been found to be existent and operational. However, GST verification reports of remaining 04 suppliers, namely, M/s Daksh Creation (GSTIN No. 24ADZPJ6957B1Z5), M/s Kamakshi Trendz (GSTIN No. 24AAECR4654C1ZN), M/s Amit Prints Pvt Ltd (GSTIN No. 24AABCA9843M1ZD) and M/s Kimaya Fashions (GSTIN No. 27AABPA4857E1Z1) have not been received by this office till date. This office sent letters dated 06.01.2025, 13.02.2025 (Reminder-I) & 28.02.2025 (Reminder-II) for the verification of the aforementioned 04 suppliers, however, no reply has been received by this office yet. In view of above, it appears that the exporter connived with their supplier to obtain invoice by fraud and collusion to utilize input tax credit on the basis of such invoice for discharging tax on goods which have been entered for exportation under the Shipping Bill filed by them. The ITC/IGST claimed is in question since there is no supply chain existing. Hence, the exporter M/s Glazy Wear LLP (GSTIN No - 27AATFG9032D1Z7) have rendered themselves liable to penalty in terms of Section 114AC and 114(iii) of the Customs Act, 1962. Also, the Exporter M/s Glazy Wear LLP (GSTIN No-27AATFG9032D1Z7) has knowingly & intentionally caused to sign & used the documents to provide the undue advantage to the exporter with mala fide intent to avail undue/excess export benefits in form of Drawback, RoDTEP and other export benefits wherein the export proceeds not received. Therefore, the exporter also liable for penalty under section 114AA of Customs Act, 1962 for this intentional mis-declaration.

16.6 Further, data for the past shipping bills in respect of M/s Glazy Wear LLP (IEC No. AATFG9032D) was retrieved from the ICES 1.5 System wherein 05 shipping bills including current live shipping bill have been found wherein foreign remittance has not been received as per FEMA regulation. In the event of non -receipt of foreign remittance in the above shipping bills as mentioned Table-III, the goods covered under the said shipping bills are liable for confiscation under Section 113(ia) and 113(ja) of the Customs Act, 1962 and claimed export incentive i.e. Drawback, RoDTEP & RoSCTL are liable to be demand back from the exporter in terms of Rule 18 of the Customs and Central Excise Duties Drawback Rules, 2017 in terms of Notification No. 76/2021-Cus(N.T) dated 23.09.2021, 77/2021-Cus (N.T) dated 24.09.2021 & 25/2023-Cus (N.T) dated 01.04.2023 and section 28AAA read with section 28AA of the Customs Act, 1962.

16.7 As above discussion, it appears that the M/s Glazy Wear LLP (IEC No. AATFG9032D) have rendered themselves liable to penalty in terms of section 114AB of the Customs Act, 1962 on account of availment of scrips and non-receipt of the foreign remittance in Shipping Bills filed by the exporter as mentioned at Table-III above.

17. Now, therefore M/s Glazy Wear LLP (IEC No. AATFG9032D), having address Ground Floor, 6, Dainik Shivneri Marg, Worli, Mumbai-400018 are hereby called

upon to show cause to the Additional/Joint Commissioner of Customs, NS-II, JNCH, Nhava Sheva within 30 days of the receipt of this notice as to why:

- i. The goods value at Rs. 1,14,52,313/-/-for the past and current export covered under shipping bill as mentioned in Table-III on account of non-receipt of foreign remittance should not be confiscated under the provisions of Section 113(ia) and 113(ja) of the Customs Act, 1962.
- ii. The drawback amount of Rs. 3,27,522/- claimed in the past and current shipping bills as mentioned at Table-III above should not be recovered and should not be demanded from the exporter along with applicable interest under Section 75 and 75A of the Customs Act 1962 read with Rule 17 &18 of the drawback Rules, 2017 read with section 28AA of the Customs Act, 1962.
- iii. The Rosctl amount of Rs. 5,47,653/- claimed in the past and current shipping bills as mentioned at Table-III above should not be demanded from the exporter along with applicable interest in terms of Notification No. 76/2021-Cus(N.T) dated 23.09.2021, 77/2021-Cus (N.T) dated 24.09.2021 & 25/2023-Cus (N.T) dated 01.04.2023 and section 28AAA read with section 28AA of the Customs Act, 1962.
- iv. Penalty should not be imposed upon the exporter M/s Glazy Wear LLP (IEC No. AATFG9032D) under Section 114(iii) and 114AA of the Customs Act, 1962 for omission on the part of the exporter which have rendered the export goods liable for confiscation under Section 113(ia) & 113(ja) of the Customs Act, 1962.
- v. Penalty should not be imposed upon the exporter M/s Glazy Wear LLP (IEC No. AATFG9032D) 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.
- vi. Penalty should not be imposed upon the exporter M/s Glazy Wear LLP (IEC No. AATFG9032D) under Section 114AB of the Customs Act, 1962 on account of claiming export incentives without receipt of foreign remittance in respect of shipping bills mentioned in Table-III above.
- vii. The bond should not be enforced and Bank Guarantee of Rs. 50,000 /- at the time of provisional release of the goods for export on provisional basis should not be appropriated against export incentives, applicable interest, redemption fine and penalty etc. arising out of this order.

18. The aforesaid noticee is to submit their written reply within 30 days before the adjudicating authority. In their reply, they should clearly state whether they wish to be heard in person or not. In case no such request is made or they do not appear before the adjudicating authority on the date and time fixed, without any sufficient cause, the case will be decided ex-parte on the basis of available records without any further reference to them.

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

20. This show cause notice is issued only in respect of issues discussed in the show cause notice and the goods mentioned against the shipping bill discussed hereinabove.

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

22. This show cause notice is issued without prejudice to any other action that may be taken in respect of the impugned goods and/or the persons/company mentioned in the notice, under the provisions of the Customs Act, 1962 and/or any other law for the time being in force.

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

R.K.B. 12/02/24

RAGHU KIRAN B.
COMMISSIONER (In-Situ) OF CUSTOMS
CEAC, NS-II, JNCH

To,

M/s Glazy Wear LLP (IEC No. AATFG9032D)
Ground Floor, 6, Dainik Shivneri Marg,
Worli, Mumbai-400018

Copy to:

1. The Dy. Commissioner of Customs, CRAC(X), JNCH, Nhava Sheva.
2. The Dy. Commissioner of Customs, IRMC, JNCH, Nhava Sheva.
3. The Dy. Commissioner of Customs, SIIB (X), JNCH, Nhava Sheva.
4. The Dy. Commissioner of Customs, CAC, NS-II, JNCH, Nhava Sheva.
5. The Superintendent of Customs, EDI/JNCH
6. Office Copy.

Annexure - A

Sr. No.	List of Relied Upon Documents
RUD-I	Copy of shipping bill no. 6484893 dated 03.01.2024
RUD-II	Panchanama dated 12.01.2024
RUD-III	TEST REPORT DYCC
RUD-IV	Tax invoices and e way bills provided by the exporter
RUD-V	GST verification report of genuineness of supply chain of the exporter M/s Glazy Wear LLP (IEC No. AATFG9032D),
RUD-VI	GST verification report of Supplier M/s Subhkamana Fabrics (GSTIN No. 24ACTFS6212R1ZC)
RUD-VII	GST Verification Report of supplier M/s D N Textiles (GSTIN No. 27ADYPD0600L1ZH)
RUD-VIII	GST Verification Report of supplier M/s Madan Gopal Designer (GSTIN No. 24ABBPJ5592Q1Z5)
RUD-IX	GST Verification Report of supplier M/s Jyoti Prints (GSTIN No. 24ABNPJ1205E1Z8)

RUD-X	GST Letters dated 06.01.2025, 13.02.2025 & 28.02.2025 sent for the verification of genuineness of suppliers for which no reply has been received
RUD-XI	Statement of Shri Santosh Rajaram Bhakre, Authorized Representative of M/s Glazy Wear LLP, was recorded under Section 108 of the Customs Act, 1962 on 23.12.2024

hereinabove.

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

20. This show cause notice is issued without prejudice to any other action that may be taken in respect of the impugned goods and/or the persons/company mentioned in the notice, under the provisions of the Customs Act, 1962 and/or any other law for the time being in force.

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

ADDL COMMISSIONER OF CUSTOMS

CEAC, NS-II, JNCH

To,

M/s Glazy Wear LLP (IEC No. AATFG9032D)
Ground Floor, 6, Dainik Shivneri Marg,
Worli, Mumbai-400018

Copy to:

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

Annexure – A

Sr. No.	List of Relied Upon Documents
RUD-I	Copy of shipping bill no. 6484893 dated 03.01.2024
RUD-II	Panchanama dated 12.01.2024
RUD-III	TEST REPORT DYCC
RUD-IV	Tax invoices and e way bills provided by the exporter
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RUD-VI	GST verification report of Supplier M/s Subhkamana Fabrics (GSTIN No. 24ACTFS6212R1ZC)
RUD-VII	GST Verification Report of supplier M/s D N Textiles (GSTIN No. 27ADYPD0600L1ZH)
RUD-VIII	GST Verification Report of supplier M/s Madan Gopal Designer (GSTIN No. 24ABBPJ5592Q1Z5)

RUD-IX	GST Verification Report of supplier M/s Jyoti Prints (GSTIN No. 24ABNPJ1205E1Z8)
RUD-X	GST Letters dated 06.01.2025, 13.02.2025 & 28.02.2025 sent for the verification of genuineness of suppliers for which no reply has been received
RUD-XI	Statement of Shri Santosh Rajaram Bhakre, Authorized Representative of M/s Glazy Wear LLP, was recorded under Section 108 of the Customs Act, 1962 on 23.12.2024

ANNEXURE-C

111787

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

Shipper's Name GLAZY WEAR LLP

Job No EXP/0781/23-24

- 1 Shipping Bill No. and date : _____
- 2 If Clubbing, No. and date of other S/Bs : _____ 6484893
- 3 Date of receipt of full consignment : _____
- 4 (a) Vessel Name H : _____
- (b) Shipping Line : _____
- (c) Steamer Agent Name : _____
- 5 Freight and insurance charges : _____
- (i) Freight Value : 100.00 Currency : USD
- (ii) Insurance Value : _____ Currency : _____
- 6 Total No. of Packages : 72
- 7 Types of pkgs (Boxes/Cartons/Bags etc.) : PKG
- 8 Numbers marked on the pkgs (1-25 etc.) : 1-72. [LUT NO.AD270423002802I]
- 9 Gross weight (in Kgs) : 2699.5 KGS
- 10 Net Weight (in Kgs) : 2495.5 KGS
- 11 Container particulars

662
8/1/24

GUT

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

23
34

S/O

Dru Patel

CUR

PSBNO 8872012
28/3/24

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

UT
65

PO NO GWL/009/23-24

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

2/10/23

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

2

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

Name of the Exporter/CHA : TAPASHVI AIR CARGO AGENT
 D No of authorised signatory of CHA : S-1552
 Date : 02-Jan-2024

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

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

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

P. Jha
12/1/24

P. Jha
12/1/24

CB
Dikshu Sahu
S1557

TAPASHVI AIR CARGO AGENT
Checklist for Shipping Bill

Custom str: Nhava Sheva Sea,INNSA1

Print On: 08-Jan-2024

AEO Registration No.

AEO Role:

SB No. / Date	6484893 dt 03-Jan-2024	Party Ref	
Job No	EXP/0781/23-24		
CHA	AAAF6615NCH001 TAPASHVI AIR CARGO AGENT		
EXPORTER DETAILS		CONSIGNEE	
AATFG9032D	GSTIN: 27AATFG9032D1Z7	AL-SAYOORA TRADING LLC	
	Exporter Type: Manufacturer Exporter	BEHIND KUWAIT MASJID, BEFORE GOLD SOUK NEAR KOHINOOR BAKERY,DEIRA,DUBAI-26090	
GLAZY WEAR LLP Branch Ser #0 6,BHARAT BAZAR,GANDHI NAGAR, D.S.ROAD,WORLI, MUMBAI 400018		UNITED ARAB EMIRATES	
Port Of Loading	Nhava Sheva Sea(INNSA1)	Nature of Cargo	C - Containerised
Port Of Discharge	Jebel Ali(AEJEA)	Total Packages	72 PKG
Port Of Destination	Jebel Ali(AEJEA)	No Of Cntrs	
Discharge Country	UNITED ARAB EMIRATES	Loose pkts.	
Country of Dest	UNITED ARAB EMIRATES	Gross Weight	2699.500 KGS
Master BL No.		Net Weight	2495.500 KGS
House BL No.		Total FOB (INR)	2661515.08
Rotation No/Dt.		IGST Taxable Value(INR)	0.00
State of Origin	MAHARASHTRA	iGST Amount(INR)	0.00
Ad. Code	8691020	Comp. Cess (INR)	0.00
Forex Bank A/c No	010110100090725	DBK+STR (INR)	77394.58
RBI Waiver No/Dt		STR Amount (INR)	
DBK Bank A/c No		Total DBK (INR)	77394.58
		RODTEP Amount(INR)	
		Total ROSCTL (INR)	129160.53

Invoice Details

Inv. No	Invoice 1 / 1
Inv. Date	GWL/EXP/05/23-24
Nature of contract	01-Jan-2024
Unit Price Includes	C&F
Inv. Currenc	Freight
	Exch. Rate 1 USD = 82.7000 INR
	Rate Currency Amount

Inv. Value	USD 32282.77 (INR 2659785.08)
FOB Value	USD 32182.77 (INR 2661515.08)
Exp Contract No	
Exp Contract Date	

RECEIVED BY: [Signature] 2699
EXP/0781/23-24
6484893
31/1/24

Insurance			
Freight	USD	100.00	
Discount			
Commission			
Other Deduction			
Packing Charges			
Nature Of Payment	DA	Period Of Payment	180 days
Marks & Nos	1-72.[LUT NO.AD270423002802] WE INTEND TO CLAIM REWARDS UNDER THE 'REMISSION OF DUTY AND TAXES ON EXPORTED PRODUCTS ROSCTL SCHEME'		

FOR SIGN: [Signature]
JWR EXECUTIVE
SUMIT R. [Signature]
BIPIN MARINE [Signature]
SURNAYON
Third Party Name & Addr.

Buyer's Name & Address: SAME AS CONSIGNEE

EOU IEC: Branch Sno 0
Factory Address:

ITEM DETAILS

SI No	RITC	Description	Unit	Exim Scheme Code & description	Unit Price / Unit	FOB Val(INR)	Total Value(FC)	PMV/Unit	Total PMV(INR)
Qty	NFEI Catg	Reward Item	Unit Price / Unit	FOB Val(FC)	FOB Val(INR)	IGST Pymt Statu	IGST Taxable Valu	IGST Amount	
1	62044490	100% VISCOSE WOVEN LADIES LONG DRESS							
1216.000	60 (Drawback and ROSCTL)								
PCS	Yes	4.530000/PCS	5508.48	454140.17		LUT	410.82	0.00	499557.12

Total PMV	499557.12
Total IGST	0.00
Total PMV (Gross)	499557.12
Total IGST (Gross)	0.00

[Signature]
P1 12/11/24

[Signature]
P2

LB [Signature]
S1557

TAPASHVI AIR CARGO AGENT

Checklist for Shipping Bill

02-Jan-2024

AEO Registration No.

AEO Role :

No

EXP/0781/23-24

HA

AAAFT6615NCH001 TAPASHVI AIR CARGO AGENT

EXPORTER DETAILS

AATFG9032D
GLAZY WEAR LLP
Branch Ser #0
6, BHARAT BAZAR, GANDHI NAGAR,
D.S. ROAD, WORLI,
MUMBAI 400018

CONSIGNEE

AL-SAYOORA TRADING LLC
BEHIND KUWAIT MASJID, BEFORE GOLD SOUK NEAR KOHINOOR
BAKERY, DEIRA, DUBAI-26090
UNITED ARAB EMIRATES

ITEM DETAILS

SI No	RITC	Description	Total Value(FC)	PMV/Unit	Total PMV
Qty	Exim Scheme Code & description		IGST Pymt Statu	IGST Taxable Valu	IGST Amount
Unit	NFEI Catg	Unit Price / Unit			
	Reward Item	FOB Val(FC) FOB Val(INR)			
3948.000	2 62044999 60 (Drawback and ROSCTL)	70% VISCOSE 30% POLYESTER WOVEN LADIES LONG DRESS			
PCS		3.930000/PCS	15515.64	356.40	1407067.20
	Yes	15467.58 1279168.73	LUT	0.00	
509.000	3 62044290 60 (Drawback and ROSCTL)	100% COTTON WOVEN LADIES LONG DRESS			
PCS		5.020000/PCS	2555.18	455.25	231722.25
	Yes	2547.27 210658.82	LUT	0.00	
1453.000	4 62044390 60 (Drawback and ROSCTL)	100% POLYESTER WOVEN LADIES LONG DRESS			
PCS		5.990000/PCS	8703.47	543.22	789298.66
	Yes	8676.51 717547.37	LUT	0.00	
Total PMV					2428088.11
Total IGST					0.00
Total PMV (Gross)					2927645.23
Total IGST (Gross)					0.00

DBK DETAILS

Inv No	Item No	DBK SI No	Custom Rate Custom SPE	DBK Rate DBK SPE	DBK Qty / Unit	DBK Amount
1	1	62040303B		2.90 32.00	1216.000 / PCS	13170.06
1	2	62040303B		2.90 40.20	3948.000 / PCS	37095.89
1	3	62040301B		3.00 48.60	509.000 / PCS	6319.76
1	4	62040303B		2.90 32.00	1453.000 / PCS	20808.87
						77394.58

ROSCTL DETAILS

Inv No	Item No	ROSCTL SI No	State Levy Rebate Rate	Central Tax Levy Rebate Rate	ROSCTL Qty	ROSCTL Amount
1	1	62040303B	2.65 23.30	2.10 18.50	1216.000	21571.66
1	2	62040303B	2.65 23.30	2.10 18.50	3948.000	60760.51
1	3	62040301B	3.60 37.40	2.45 25.50	509.000	12744.86
1	4	62040303B	2.65 23.30	2.10 18.50	1453.000	34083.50
						129160.53

VESSEL DETAILS

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

PACKING DETAILS

Package Fro	Package To	Package Kind
P1	12/11/24 72	PKG

Handwritten signatures and notes

TAPASHVI AIR CARGO AGENT
Checklist for Shipping Bill

02-Jan-2024

AEO Registration No.

AEO Role :

No

EXP/0781/23-24

Additional Details

Inv/Item SI.N	SQC Qty/Unit	Origin District	Origin State	Comp. Cess Amount(INR)	PTA/FTA
1/1	1216.000000 NOS	482 - MUMBAI	MAHARASHTRA	0.00	NCPTI - Preferential Trade Benefit not claimed at Importing Country
1/2	3948.000000 NOS	482 - MUMBAI	MAHARASHTRA	0.00	NCPTI - Preferential Trade Benefit not claimed at Importing Country
1/3	509.000000 NOS	482 - MUMBAI	MAHARASHTRA	0.00	NCPTI - Preferential Trade Benefit not claimed at Importing Country
1/4	1453.000000 NOS	482 - MUMBAI	MAHARASHTRA	0.00	NCPTI - Preferential Trade Benefit not claimed at Importing Country

END USE INFORMATION

Code Inv / Item Sr.No.

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

Code Description

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

DECLARATIONS

Decl. Typ Decl. Cod Inv / Item Sr.No.

DEC RS001 1/1, 1/2, 1/3, 1/4

Decl. Cod Declaration

RS001
 1. I/ We undertake to abide by the provisions, including conditions, restrictions, exclusions and time-limits as provided under RoSCTL scheme, and relevant notifications, regulations, etc., as amended from time to time.
 2. Any claim made in this shipping bill or bill of export is not with respect to any duties or taxes or levies which are exempted or remitted or credited under any other mechanism outside RoSCTL.
 3. I/ We undertake to preserve and make available relevant documents relating to the exported goods for the purposes of audit in the manner and for the time period prescribed in the Customs Audit Regulation, 2018.

SUPPORTING DOCUMENTS

Inv/Item/SrNo.	Image Ref.No.(IRN)	ICEGATE ID	Issuing Party Name	Beneficiary Party Name
Doc Issue Date	Doc Ref.No.	File Type	Issuing Party Add1	Beneficiary Party Add1
Doc Expiry Date	Doc Uploaded On	Place of Issue	Issuing Party Add2	Beneficiary Party Add2
Doc Type Code	Doc Name	Issuing Party Code	Issuing Party City	Beneficiary Party City
		Beneficiary Party Code	Issuing Party Pin Code	Beneficiary Party Pin Code
1/0/1	2024010200038089	TAPASHVICARGO	GLAZY WEAR LLP	AL-SAYOORA TRADING LLC
02-Jan-2024	2024010200014072	pdf	6,BHARAT BAZAR,GANDHI NAGAR, MAHARASHTRA	BEHIND KUWAIT MASJID, BEFORE GOLD SOUK, NEAR KOHINOOR BAKERY,DEIRA,DI BAI-26090,
380000			Mumbai	
0/0/2	2024010200038090	TAPASHVICARGO	GLAZY WEAR LLP	AL-SAYOORA TRADING LLC
02-Jan-2024	2024010200014072	pdf	6,BHARAT BAZAR,GANDHI NAGAR, MAHARASHTRA	BEHIND KUWAIT MASJID, BEFORE GOLD SOUK, NEAR KOHINOOR BAKERY,DEIRA,DI BAI-26090,
934000			Mumbai	
0/0/3	2024010200038091	TAPASHVICARGO	GLAZY WEAR LLP	AL-SAYOORA TRADING LLC
02-Jan-2024	2024010200014072	pdf	6,BHARAT BAZAR,GANDHI NAGAR, MAHARASHTRA	BEHIND KUWAIT MASJID, BEFORE GOLD SOUK, NEAR KOHINOOR BAKERY,DEIRA,DI BAI-26090,
271000			Mumbai	
0/0/4	2023080700020886	TAPASHVICARGO	GLAZY WEAR LLP	AL-SAYOORA TRADING LLC
02-Jan-2024	2023080700007913	pdf	6,BHARAT BAZAR,GANDHI NAGAR, MAHARASHTRA	BEHIND KUWAIT MASJID, BEFORE GOLD SOUK, NEAR KOHINOOR BAKERY,DEIRA,DI BAI-26090,
165000			Mumbai	

Star
P-12/12/24

Star
12/11/24
R2

CR
S1503

TAPASHVI AIR CARGO AGENT
Checklist for Shipping Bill

02-Jan-2024

AEO Registration No.

AEO Role :

No

EXP/0781/23-24

DECLARATION

1. I/We declare that the particulars given herein are true and are correct.
2. 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.
3. I declare that, I have not claimed or shall not claim credit/ rebate/ refund/ reimbursement of these specific State Levies under any other mechanism and I am eligible for the rate and rebate claimed for. Further, declare that an Internal Complaints Committee (ICC), where applicable, in pursuance of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 has been constituted.

MR. BIPIN C. SHAH

Signature of Exporter/CHA with date

CHA : 11,787

I/C : 5 - 1552

P1
12/1/24

P2

CS
51554

COMMERCIAL INVOICE

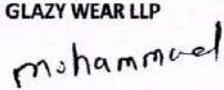
WEAR LLP MARKET BAZAR, GANDHI NAGAR, ROAD, WORLI, MUMBAI- 400018 TEL: 24913142 GSTIN-27AATFG9032D1Z7	Invoice No.: GWL/EXP/05/23-24 Date: 01.01.24	Exporter's Ref:
Buyer's Order No. & Date:		
Other Reference(s)		

Consignee: AL-SAYOORA TRADING LLC BEHIND KUWAITI MASJID, BEFORE GOLD SOUK, NEAR KOHINOOR BAKERY, DEIRA, DUBAI-26090 TEL-0505516458	Buyer (if other than consignee) Country of Origin of Goods: INDIA Country of Final destination: UAE
--	---

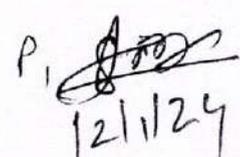
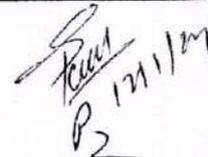
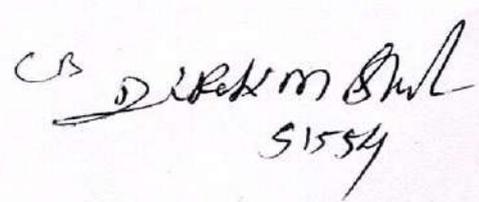
Pre-carriage by:	Place of Receipt by Pre-carrier:	Terms of Delivery and Payment: C & F
Vessel/Flight no.: BY SEA	Port of Loading: NHAVA SHEVA	Nature of Payment: 180 DAYS
Port of Discharge: Jebel Ali	Final Destination: UAE	

Marks & Nos./ Container No.	No. & Kind of Pkgs.	Discription of Goods	Qty	Rate (USD)	Amount (C&F)
SD 1		LADIES LONG DRESS 100% VISCOSE WOVEN	1216	4.53	5508.48
2		LADIES LONG DRESS 70%VISCOSE 30% POLYSTER WOVEN	3948	3.93	15515.64
3		LADIES LONG DRESS 100% COTTON WOVEN	509	5.02	2555.18
4		LADIES LONG DRESS 100% POLYSTER WOVEN	1453	5.99	8703.47
		LUT NO. AD2704230028021			
Amount Chargeable:		TOTAL	7126		32282.77

(in words) C & F USD THIRTY TWO THOUSAND TWO HUNDRED EIGHTY TWO AND CENT SEVENTY SEVEN ONLY.
 I.E.Code No.: AATFG9032D

FOR GLAZY WEAR LLP

 AUTHORISED SIGNATORY

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

 12/1/24
 12/1/24
 51554

COMMERCIAL INVOICE

GLAZY WEAR LLP MARKET BAZAR, GANDHI NAGAR, ROAD, WORLI, MUMBAI- 400018 TEL: 24913142 GSTIN-27AATFG9032D1Z7		Invoice No.: GWL/EXP/05/23-24 Date: 01.01.24	Exporter's Ref:
		Buyer's Order No. & Date:	
Consignee: AL-SAYOORA TRADING LLC BEHIND KUWAITI MASJID, BEFORE GOLD SOUK, NEAR KOHINOOR BAKERY, DEIRA, DUBAI-26090 TEL-0505516458		Other Reference(s)	
		Buyer(if other then consignee)	
Pre-carriage by:		Country of Origin of Goods: INDIA	Country of Final destination: UAE
Place of Receipt by Pre-carrier:		Terms of Delivery and Payment: C & F	
Vessel/Flight no.: BY SEA	Port of Loading: NHAVA SHEVA	Nature of Payment: 180 DAYS	
Port of Discharge: Jebel Ali	Final Destination: UAE		

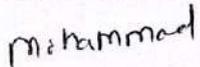
Marks & Nos./ Container No.	No. & Kind of Pkgs.	Discription of Goods	Qty	Rate (USD)	Amount (C&F)
SD 1		LADIES LONG DRESS 100% VISCOSE WOVEN	1216	4.53	5508.48
2		LADIES LONG DRESS 70%VISCOSE 30% POLYSTER WOVEN	3948	3.93	15515.64
3		LADIES LONG DRESS 100% COTTON WOVEN	509	5.02	2555.18
4		LADIES LONG DRESS 100% POLYSTER WOVEN	1453	5.99	8703.47
		LUT NO. AD270423002802I			
Amount Chargeable:		TOTAL	7126		32282.77

(in words) C & F USD THIRTY TWO THOUSAND TWO HUNDRED EIGHTY TWO AND CENT SEVENTY SEVEN ONLY.

I.E.Code No.: AATFG9032D

Declaration:

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

FOR GLAZY WEAR LLP  AUTHORIZED SIGNATORY

P. 12/1/24
P. 12/1/24
CB 51554

PACKING LIST

Invoice No. GWL/EXP/05/23-24
 Date: 01.01.24
 MARKA: SDR
 1 to 72

LLP
 BAZAR,
 R, D.S. ROAD,
 1RAI-400018
 NO. 2491-142

CONSIGNEE:
 AL-SAYOORA TRADING LLC
 BEHIND KUWAITI MASJID, BEFORE GOLD SOUK,
 NEAR KOHINOOR BAKERY,
 DEIRA, DUBAI-26090
 TEL-0505516458

Buyer (if other than consignee)

Vessel/Flight no. BY SEA
 Port of Discharge YEBEL ALI
 Port of Loading NHAYA SHEVA
 Final Destination J.A.E
 Country of Origin INDIA
 Terms & delivery and Payment C&F
 Final Destination DUBAI-UAE
 Nature of the payment : 180 Days

B.NO. AND MARKS	D. NO.	Description	Qty.	Dimension in Inches	Weight
1	13025	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	113	24.21.21	44.500
2	13025	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	112	24.21.21	44.000
3	13028	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	105	24.21.21	40.500
4	13024	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	125	24.21.21	55.000
5	13045	LADIES LONG DRESS 100% COTTON	69	24.21.21	35.500
	8382	LADIES LONG DRESS 100% POLYSTER	30		
6	13030	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	117	24.21.21	50.500
7	13030	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	117	24.21.21	50.500
8	13029	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	118	24.21.21	49.500
9	13165	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	153	24.21.21	52.500
10	12832	LADIES LONG DRESS 100% POLYSTER	60	24.21.21	45.500
	13028	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	48		
11	12833	LADIES LONG DRESS 100% POLYSTER	62	24.21.21	52.500
	12834	LADIES LONG DRESS 100% POLYSTER	62		
12	12835	LADIES LONG DRESS 100% POLYSTER	60	21.16.24	45.500
	13092	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	38		
13	13092	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	80	21.16.24	40.500
14	12683A	LADIES LONG DRESS 100% VISCOSE	58	21.16.24	36.500
15	12863	LADIES LONG DRESS 100% VISCOSE	58	21.16.24	35.000
16	12808	LADIES LONG DRESS 100% COTTON	74	21.16.24	39.500
17	13085	LADIES LONG DRESS 100% VISCOSE	54	24.21.21	33.500
	12880	LADIES LONG DRESS 100% VISCOSE	30		
18	12880	LADIES LONG DRESS 100% VISCOSE	30	24.21.21	42.500
	12879	LADIES LONG DRESS 100% VISCOSE	60		
19	13060	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	55	24.21.21	40.500
	13059	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	36		
20	12973	LADIES LONG DRESS 100% COTTON	70	21.16.24	40.500
21	13183	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	30	21.16.24	42.500
	13188	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	47		
22	13207	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	120	24.21.21	45.500
23	13208	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	121	24.21.21	44.500
24	13206	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	119	24.21.21	47.500
25	12785	LADIES LONG DRESS 100% COTTON	82	24.21.21	42.500
	13059	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	19		
26	13184	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	114	24.21.21	57.500
27	13039	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	106	24.21.21	47.500
28	12957	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	108	24.21.21	46.500
29	13058	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	104	24.21.21	51.500
	12912	LADIES LONG DRESS 100% POLYSTER	22		
30	13219	LADIES LONG DRESS 100% VISCOSE	61	24.21.21	40.500
31	13217	LADIES LONG DRESS 100% VISCOSE	60	24.21.21	39.500
32	13182	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	103	24.21.21	50.500
33	13230	LADIES LONG DRESS 100% POLYSTER	47	24.21.21	51.500
	13232	LADIES LONG DRESS 100% POLYSTER	49		
	13231	LADIES LONG DRESS 100% POLYSTER	42		
34	12912	LADIES LONG DRESS 100% POLYSTER	59	24.21.21	44.500
	13218	LADIES LONG DRESS 100% VISCOSE	29		
35	13215	LADIES LONG DRESS 100% VISCOSE	51	24.21.21	38.500
36	13240	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	101	24.21.21	42.500
37	13241	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	101	24.21.21	42.500
38	13242	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	113	24.21.21	47.500
39	13221	LADIES LONG DRESS 100% VISCOSE	56	24.21.21	37.500
40	13243	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	53	24.21.21	38.500
	13218	LADIES LONG DRESS 100% VISCOSE	24		
41	13214	LADIES LONG DRESS 100% VISCOSE	60	24.21.21	39.500
42	13214	LADIES LONG DRESS 100% VISCOSE	31	24.21.21	35.500
	13215	LADIES LONG DRESS 100% VISCOSE	20		
43	13222	LADIES LONG DRESS 100% VISCOSE	55	24.21.21	46.500
	13223	LADIES LONG DRESS 100% VISCOSE	55		
44	13224	LADIES LONG DRESS 100% VISCOSE	55	24.21.21	48.500
	13225	LADIES LONG DRESS 100% VISCOSE	55		
45	13226	LADIES LONG DRESS 100% VISCOSE	55	24.21.21	46.500
	12838	LADIES LONG DRESS 100% POLYSTER	52		
46	12839	LADIES LONG DRESS 100% POLYSTER	55	24.21.21	47.500
	13213	LADIES LONG DRESS 100% POLYSTER	54		
47	13192	LADIES LONG DRESS 100% COTTON	96	24.21.21	43.500
48	12837	LADIES LONG DRESS 100% POLYSTER	55	24.21.21	44.500
	12791	LADIES LONG DRESS 100% POLYSTER	46		
49	12753	LADIES LONG DRESS 100% POLYSTER	83	24.21.21	48.000
50	13209	LADIES LONG DRESS 100% POLYSTER	88	24.21.21	42.500
51	13205	LADIES LONG DRESS 100% POLYSTER	84	24.21.21	44.500
52	13193	LADIES LONG DRESS 100% COTTON	69	24.21.21	40.500
53	12790	LADIES LONG DRESS 100% POLYSTER	75	24.21.21	45.500
	13239	LADIES LONG DRESS 100% POLYSTER	30		
54	13228	LADIES LONG DRESS 100% POLYSTER	85	24.21.21	42.500
	13238	LADIES LONG DRESS 100% POLYSTER	28		

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 12/1/24

P2
 12/1/24

CB
 51553

PACKING LIST

LLP
 BAZAR,
 NAGAR, D.S. ROAD,
 MUMBAI-400018
 TEL NO. 24913142

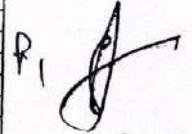
Invoice No.	GWL/EXP/05/23-24
Date:	01.01.24
MARKA:	SDR 1 to 72

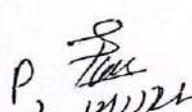
CONSIGNEE:
 AL-SAYOORA TRADING LLC
 BEHIND KUWAITI MASJID, BEFORE GOLD SOUK,
 NEAR KOHINOOR BAKERY,
 DEIRA, DUBAI-26090
 TEL-0505516458

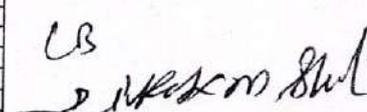
Buyer(if other than consignee)

Vessel/Flight no. BY SEA	Port of loading NHAVA SHEVA	Country of Origin INDIA	Final Destination DUBAI-UAE
Port of Discharge JEBEL ALI	Final Destination U.A.E	Terms & delivery and Payment C&F	Nature of the payment : 180 Days

B.NO. AND MARKS	D. NO.	Description	Qty.	Dimenssion in Inches	Weight
55	13238	LADIES LONG DRESS 100% POLYSTER	27	24.21.21	48.500
	13229	LADIES LONG DRESS 100% POLYSTER	78		
56	13166	LADIES LONG DRESS 100% VISCOSE	54	24.21.21	40.500
	13244	LADIES LONG DRESS 100% VISCOSE	30		
57	13244	LADIES LONG DRESS 100% VISCOSE	30	24.21.21	38.500
	13096	LADIES LONG DRESS 100% VISCOSE	54		
58	13194A	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	115	24.21.21	51.500
	13249	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	12		
59	13194B	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	54	24.21.21	45.500
	13194C	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	63		
60	13194D	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	60	24.21.21	40.500
	13237	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	58		
61	13246	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	49	24.21.21	56.500
	13248	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	67		
62	13247	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	48	24.21.21	50.500
	13249	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	74		
63	13210	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	120	24.21.21	45.500
64	13233	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	118	24.21.21	42.500
65	13236	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	120	24.21.21	44.500
66	13067	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	60	24.21.21	46.500
	13066	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	60		
67	13211	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	60	24.21.21	46.500
	13212	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	66		
68	13245	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	51	24.21.21	55.500
	13245	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13194A	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	4		
	13194B	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13194C	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13194D	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13067	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13211	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13237	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13246	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13247	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13233	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13236	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13212	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	4		
	13066	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	4		
	13210	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	4		
	13248	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	3		
	13249	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	3		
69	12832	LADIES LONG DRESS 100% POLYSTER	5	24.21.21	44.500
	12833	LADIES LONG DRESS 100% POLYSTER	5		
	12834	LADIES LONG DRESS 100% POLYSTER	5		
	12835	LADIES LONG DRESS 100% POLYSTER	5		
	13206	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13207	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13208	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13029	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13028	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	8382	LADIES LONG DRESS 100% POLYSTER	6		
	13219	LADIES LONG DRESS 100% VISCOSE	4		
	13217	LADIES LONG DRESS 100% VISCOSE	4		
	13221	LADIES LONG DRESS 100% VISCOSE	4		
	13215	LADIES LONG DRESS 100% VISCOSE	4		
	13218	LADIES LONG DRESS 100% VISCOSE	4		
	12912	LADIES LONG DRESS 100% POLYSTER	8		
	13184	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	4		
	13182	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	4		
	13030	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	4		
	13025	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	3		
	12880	LADIES LONG DRESS 100% VISCOSE	4		
	12879	LADIES LONG DRESS 100% VISCOSE	5		
70	12837	LADIES LONG DRESS 100% POLYSTER	5	24.21.21	46.500
	12791	LADIES LONG DRESS 100% POLYSTER	5		
	13192	LADIES LONG DRESS 100% COTTON	3		
	12839	LADIES LONG DRESS 100% POLYSTER	5		
	12838	LADIES LONG DRESS 100% POLYSTER	5		
	13213	LADIES LONG DRESS 100% POLYSTER	5		
	13222	LADIES LONG DRESS 100% VISCOSE	6		
	13223	LADIES LONG DRESS 100% VISCOSE	6		
	13224	LADIES LONG DRESS 100% VISCOSE	6		
	13225	LADIES LONG DRESS 100% VISCOSE	3		
	13226	LADIES LONG DRESS 100% VISCOSE	6		
	12753	LADIES LONG DRESS 100% POLYSTER	3		
	13085	LADIES LONG DRESS 100% VISCOSE	6		

P1

 12/11/24

P2

 12/11/24

LB

 51557

PACKING LIST

LLP BAZAR, D.S. ROAD, MUMBAI-400018 TEL NO. 24913142		Invoice No. GWL/EXP/05/23-24			
		Date: 01.01.24			
		MARKA: SDR 1 to 72			
CONSIGNEE: AL-SAYOORA TRADING LLC BEHIND KUWAITI MASJID, BEFORE GOLD SOUK, NEAR KOHINOOR BAKERY, DEIRA, DUBAI-26090 TEL-0505516458		Buyer(if other than consignee)			
Vessel/Flight no. BY SEA	Port of loading NHAVA SHEVA	Country of Origin INDIA	Final Destination DUBAI-UAE		
Port of Discharge JEBEL ALI	Final Destination U.A.E	Terms & delivery and Payment C&F	Nature of the payment : 180 Days		
B.NO. AND MARKS	D. NO.	Description	Qty.	Dimenssion in Inches	Weight
	13059	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	5		
	13060	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	5		
	13058	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13039	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	12957	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13092	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13231	LADIES LONG DRESS 100% POLYSTER	2		
	12683A	LADIES LONG DRESS 100% VISCOSE	2		
	12863	LADIES LONG DRESS 100% VISCOSE	2		
	13188	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	1		
	13183	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	1		
	13165	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	12808	LADIES LONG DRESS 100% COTTON	2		
	12973	LADIES LONG DRESS 100% COTTON	2		
	12785	LADIES LONG DRESS 100% COTTON	2		
71	13214	LADIES LONG DRESS 100% VISCOSE	4	24.21.21	38.500
	13243	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13242	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	4		
	13241	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13240	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13230	LADIES LONG DRESS 100% POLYSTER	2		
	13024	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13045	LADIES LONG DRESS 100% COTTON	2		
	13232	LADIES LONG DRESS 100% POLYSTER	2		
	12790	LADIES LONG DRESS 100% POLYSTER	7		
	13209	LADIES LONG DRESS 100% POLYSTER	3		
	13205	LADIES LONG DRESS 100% POLYSTER	3		
	13239	LADIES LONG DRESS 100% POLYSTER	2		
	13228	LADIES LONG DRESS 100% POLYSTER	4		
	13229	LADIES LONG DRESS 100% POLYSTER	4		
	13238	LADIES LONG DRESS 100% POLYSTER	3		
	13096	LADIES LONG DRESS 100% VISCOSE	6		
	13166	LADIES LONG DRESS 100% VISCOSE	6		
	13244	LADIES LONG DRESS 100% VISCOSE	6		
	13193	LADIES LONG DRESS 100% COTTON	3		
72	13193	LADIES LONG DRESS 100% COTTON	25	24.21.21	33.500
	13192	LADIES LONG DRESS 100% COTTON	10		
	13205	LADIES LONG DRESS 100% POLYSTER	15		
	13209	LADIES LONG DRESS 100% POLYSTER	11		
TOTAL			7126		3,207.000
GROSS WEIGHT 2699.500 KGS		FOR GLAZY WEAR LLP  AUTHORIZED SIGNATORY			
NET WEIGHT 2495.500 KGS					

P. [Signature]
21/1/24

P. [Signature]
21/1/24
2

LV3
[Signature]
51557

PACKING LIST

LLP AT BAZAR, NAR, D.S. ROAD, MUMBAI-400018 NO. 24913142	Invoice No. Date: MARKA:	GWL/EXP/05/23-24 01.01.24 SDR 1 to 72
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CONSIGNEE: AL-SAYOORA TRADING LLC BEHIND KUWAITI MASJID, BEFORE GOLD SOUK, NEAR KOHINOOR BAKERY, DEIRA, DUBAI-26090 TEL-0505516458	Buyer(if other than consignee)
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Vessel/Flight no. BY SEA	Port of loading NHAVA SHEVA	Country of Origin INDIA	Final Destination DUBAI-UAE
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Port of Discharge JEBEL ALI	Final Destination U.A.E	Terms & delivery and Payment C&F	Nature of the payment : 180 Days
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B.NO. AND MARKS	D. NO.	Description	Qty.	Dimension in Inches	Weight
1	13025	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	113	24.21.21	44.500
2	13025	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	112	24.21.21	44.000
5	13028	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	105	24.21.21	40.500
4	13024	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	125	24.21.21	55.000
5	13045	LADIES LONG DRESS 100% COTTON	69	24.21.21	35.500
	8382	LADIES LONG DRESS 100% POLYSTER	30		
6	13030	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	117	24.21.21	50.500
7	13030	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	117	24.21.21	50.500
8	13029	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	118	24.21.21	49.500
9	13165	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	153	24.21.21	52.500
10	12832	LADIES LONG DRESS 100% POLYSTER	60	24.21.21	45.500
	13028	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	48		
11	12833	LADIES LONG DRESS 100% POLYSTER	62	24.21.21	52.500
	12834	LADIES LONG DRESS 100% POLYSTER	62		
12	12835	LADIES LONG DRESS 100% POLYSTER	60	21.16.24	45.500
	13092	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	38		
13	13092	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	80	21.16.24	40.500
14	12683A	LADIES LONG DRESS 100% VISCOSE	58	21.16.24	36.500
15	12863	LADIES LONG DRESS 100% VISCOSE	56	21.16.24	35.000
16	12808	LADIES LONG DRESS 100% COTTON	74	21.16.24	39.500
17	13085	LADIES LONG DRESS 100% VISCOSE	54	24.21.21	33.500
	12880	LADIES LONG DRESS 100% VISCOSE	30		
18	12880	LADIES LONG DRESS 100% VISCOSE	30	24.21.21	42.500
	12879	LADIES LONG DRESS 100% VISCOSE	60		
19	13060	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	55	24.21.21	40.500
	13059	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	36		
	12973	LADIES LONG DRESS 100% COTTON	70	21.16.24	40.500
20	13183	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	30	21.16.24	42.500
	13188	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	47		
22	13207	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	120	24.21.21	45.500
23	13208	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	122	24.21.21	44.500
24	13206	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	119	24.21.21	47.500
25	12785	LADIES LONG DRESS 100% COTTON	62	24.21.21	42.500
	13059	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	19		
26	13184	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	114	24.21.21	57.500
27	13039	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	106	24.21.21	47.500
28	12957	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	108	24.21.21	46.500
29	13058	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	104	24.21.21	51.500
	12912	LADIES LONG DRESS 100% POLYSTER	22		
30	13219	LADIES LONG DRESS 100% VISCOSE	61	24.21.21	40.500
31	13217	LADIES LONG DRESS 100% VISCOSE	60	24.21.21	39.500
32	13182	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	103	24.21.21	50.500
33	13230	LADIES LONG DRESS 100% POLYSTER	47	24.21.21	51.500
	13232	LADIES LONG DRESS 100% POLYSTER	49		
	13231	LADIES LONG DRESS 100% POLYSTER	42		
34	12912	LADIES LONG DRESS 100% POLYSTER	59	24.21.21	44.500
	13218	LADIES LONG DRESS 100% VISCOSE	29		
35	13215	LADIES LONG DRESS 100% VISCOSE	51	24.21.21	38.500
36	13240	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	101	24.21.21	42.500
37	13241	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	101	24.21.21	42.500
38	13242	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	113	24.21.21	47.500
39	13221	LADIES LONG DRESS 100% VISCOSE	56	24.21.21	37.500
40	13243	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	53	24.21.21	38.500
	13218	LADIES LONG DRESS 100% VISCOSE	24		
41	13214	LADIES LONG DRESS 100% VISCOSE	80	24.21.21	39.500
42	13214	LADIES LONG DRESS 100% VISCOSE	31	24.21.21	35.500
	13215	LADIES LONG DRESS 100% VISCOSE	20		
43	13222	LADIES LONG DRESS 100% VISCOSE	55	24.21.21	46.500
	13223	LADIES LONG DRESS 100% VISCOSE	55		
44	13224	LADIES LONG DRESS 100% VISCOSE	55	24.21.21	48.500
	13225	LADIES LONG DRESS 100% VISCOSE	55		
45	13226	LADIES LONG DRESS 100% VISCOSE	55	24.21.21	46.500
	12838	LADIES LONG DRESS 100% POLYSTER	52		
46	12839	LADIES LONG DRESS 100% POLYSTER	55	24.21.21	47.500
	13213	LADIES LONG DRESS 100% POLYSTER	54		
47	13192	LADIES LONG DRESS 100% COTTON	96	24.21.21	43.500
48	12837	LADIES LONG DRESS 100% POLYSTER	55	24.21.21	44.500
	12791	LADIES LONG DRESS 100% POLYSTER	46		
49	12753	LADIES LONG DRESS 100% POLYSTER	83	24.21.21	48.000
50	13209	LADIES LONG DRESS 100% POLYSTER	88	24.21.21	42.500
51	13205	LADIES LONG DRESS 100% POLYSTER	84	24.21.21	44.500
52	13193	LADIES LONG DRESS 100% COTTON	69	24.21.21	40.500
53	12790	LADIES LONG DRESS 100% POLYSTER	75	24.21.21	45.500
	13239	LADIES LONG DRESS 100% POLYSTER	30		
54	13228	LADIES LONG DRESS 100% POLYSTER	85	24.21.21	42.500
	13238	LADIES LONG DRESS 100% POLYSTER	28		

PACKING LIST

SLP RAZAR, NAAR, D.S. ROAD, I, MUMBAI-400018 L.NO. 24913142	Invoice No. Date: MARKA:	GWL/EXP/05/23-24 01.01.24 SDR 1 to 72
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CONSIGNEE: AL-SAYOORA TRADING LLC BEHIND KUWAITI MASJID, BEFORE GOLD SOUK, NEAR KOHINOOR BAKERY, DEIRA, DUBAI-26090 TEL-U505516458	Buyer(if other than consignee)
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Vessel/Flight no. BY SEA	Port of loading NHAVA SHEVA	Country of Origin INDIA	Final Destination DUBAI-UAE
Port of Discharge JEBEL ALI	Final Destination U.A.E	Terms & delivery and Payment C&F	Nature of the payment : 180 Days

B.NO. AND MARKS	D. NO.	Description	Qty.	Dimension in Inches	Weight
55	13238	LADIES LONG DRESS 100% POLYSTER	27	24.21.21	48.500
	13229	LADIES LONG DRESS 100% POLYSTER	78		
56	13166	LADIES LONG DRESS 100% VISCOSE	54	24.21.21	40.500
	13244	LADIES LONG DRESS 100% VISCOSE	30		
57	13244	LADIES LONG DRESS 100% VISCOSE	30	24.21.21	38.500
	13096	LADIES LONG DRESS 100% VISCOSE	54		
58	13194A	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	115	24.21.21	51.500
	13249	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	12		
59	13194B	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	54	24.21.21	45.500
	13194C	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	63		
60	13194D	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	60	24.21.21	40.500
	13237	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	58		
61	13246	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	49	24.21.21	56.500
	13248	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	87		
62	13247	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	48	24.21.21	50.500
	13249	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	74		
63	13210	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	120	24.21.21	45.500
64	13233	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	118	24.21.21	42.500
65	13236	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	120	24.21.21	44.500
66	13067	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	60	24.21.21	48.500
	13066	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	60		
67	13211	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	60	24.21.21	46.500
	13212	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	60		
68	13245	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	51	24.21.21	55.500
	13245	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13194A	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	4		
	13194B	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13194C	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13194D	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13067	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13211	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13237	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13246	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13247	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13233	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13236	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13212	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	4		
	13066	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	4		
	13210	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	4		
	13248	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	3		
	13249	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	3		
69	12832	LADIES LONG DRESS 100% POLYSTER	5	24.21.21	44.500
	12833	LADIES LONG DRESS 100% POLYSTER	5		
	12834	LADIES LONG DRESS 100% POLYSTER	5		
	12835	LADIES LONG DRESS 100% POLYSTER	5		
	13206	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13207	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13208	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13029	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13028	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	8382	LADIES LONG DRESS 100% POLYSTER	6		
	13219	LADIES LONG DRESS 100% VISCOSE	4		
	13217	LADIES LONG DRESS 100% VISCOSE	4		
	13221	LADIES LONG DRESS 100% VISCOSE	4		
	13215	LADIES LONG DRESS 100% VISCOSE	4		
	13218	LADIES LONG DRESS 100% VISCOSE	4		
	12912	LADIES LONG DRESS 100% POLYSTER	8		
	13184	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	4		
	13182	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	4		
	13030	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	4		
	13025	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	3		
	12880	LADIES LONG DRESS 100% VISCOSE	4		
	12879	LADIES LONG DRESS 100% VISCOSE	5		
70	12837	LADIES LONG DRESS 100% POLYSTER	5	24.21.21	46.500
	12791	LADIES LONG DRESS 100% POLYSTER	5		
	13192	LADIES LONG DRESS 100% COTTON	3		
	12839	LADIES LONG DRESS 100% POLYSTER	5		
	12838	LADIES LONG DRESS 100% POLYSTER	5		
	13213	LADIES LONG DRESS 100% POLYSTER	5		
	13222	LADIES LONG DRESS 100% VISCOSE	6		
	13223	LADIES LONG DRESS 100% VISCOSE	6		
	13224	LADIES LONG DRESS 100% VISCOSE	6		
	13225	LADIES LONG DRESS 100% VISCOSE	6		
	13226	LADIES LONG DRESS 100% VISCOSE	6		
	12753	LADIES LONG DRESS 100% POLYSTER	3		
	13085	LADIES LONG DRESS 100% VISCOSE	6		

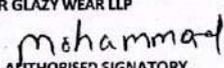
PACKING LIST

LLP BAZAR, AR, D.S. ROAD, LI, MUMBAI-400018 EL.NO. 24913142	Invoice No. GWL/EXP/05/23-24 Date: 01.01.24 MARKA: SDR 1 to 72	
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CONSIGNEE: AL-SAYOORA TRADING LLC BEHIND KUWAITI MASJID,BEFORE GOLD SOUK, NEAR KOHINOOR BAKERY, DEIRA, DUBAI-26090 TEL-0505516458	Buyer(if other than consignee)
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Vessel/Flight no. BY SEA	Port of loading NHAVA SHEVA	Country of Origin INDIA	Final Destination DUBAI-UAE
Port of Discharge JEBEL ALI	Final Destination U.A.E	Terms & delivery and Payment C&F	Nature of the payment : 180 Days

B.NO. AND MARKS	D. NO.	Description	Qty.	Dimenssion In Inches	Weight
	13059	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	5		
	13060	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	5		
	13058	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13039	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	12957	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13092	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13231	LADIES LONG DRESS 100% POLYSTER	2		
	12683A	LADIES LONG DRESS 100% VISCOSE	2		
	12863	LADIES LONG DRESS 100% VISCOSE	2		
	13188	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	1		
	13183	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	1		
	13165	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	12808	LADIES LONG DRESS 100% COTTON	2		
	12973	LADIES LONG DRESS 100% COTTON	2		
	12785	LADIES LONG DRESS 100% COTTON	2		
71	13214	LADIES LONG DRESS 100% VISCOSE	4	24.21.21	38.500
	13243	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13242	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	4		
	13241	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13240	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13230	LADIES LONG DRESS 100% POLYSTER	2		
	13024	LADIES LONG DRESS 70%VISCOSE 30% POLYSTER	2		
	13045	LADIES LONG DRESS 100% COTTON	2		
	13232	LADIES LONG DRESS 100% POLYSTER	2		
	12790	LADIES LONG DRESS 100% POLYSTER	7		
	13209	LADIES LONG DRESS 100% POLYSTER	3		
	13205	LADIES LONG DRESS 100% POLYSTER	3		
	13239	LADIES LONG DRESS 100% POLYSTER	2		
	13228	LADIES LONG DRESS 100% POLYSTER	4		
	13229	LADIES LONG DRESS 100% POLYSTER	4		
	13238	LADIES LONG DRESS 100% POLYSTER	3		
	13096	LADIES LONG DRESS 100% VISCOSE	6		
	13166	LADIES LONG DRESS 100% VISCOSE	6		
	13244	LADIES LONG DRESS 100% VISCOSE	6		
	13193	LADIES LONG DRESS 100% COTTON	3		
72	13193	LADIES LONG DRESS 100% COTTON	25	24.21.21	33.500
	13192	LADIES LONG DRESS 100% COTTON	10		
	13205	LADIES LONG DRESS 100% POLYSTER	15		
	13209	LADIES LONG DRESS 100% POLYSTER	11		
TOTAL			7126		3,207.000

GROSS WEIGHT	2699.500 KGS	FOR GLAZY WEAR LLP
NET WEIGHT	2495.500 KGS	 AUTHORIZED SIGNATORY

EXPORT VALUE DECLARATION

Annexure-A

(See Rule 7 of Custom Valuation (Determination of value of Export Goods) Rules, 2007.)

1. Shipping Bill No. & Date:-

2. Invoice No. & Date:- **GWL/EXP/05//23-24 DT.01.01.2024**

3. Nature of transaction :-

Sale _____ Sale on Consignment Basis Gift _____

Sample _____ Other _____

4. Method of valuation :- Rule 3 Rule 4 _____ Rule 5 _____ Rule 6 _____

5. Whether seller and buyer :- Yes _____ No

6. If yes, whether relationship :- Yes _____ No

7. Terms of Payment :- **C&F**
[FOB / C&F / CIF / C&I ...]

8. Terms of Delivery :- **DA 180 DAYS**
[DA / DP / LC / AP ...]

9. Previous exports of identical/similar goods, if any
shipping Bill No. and date: - **8872012 DT.28.03.2023**

10. Any other relevant information :- (Attach separate sheet, if necessary)

DECLARATION

- 1) I/We hereby declare that the information furnished above is true complete and correct in every respect
- 2) I/We also undertake to bring to the notice of proper officer any particular which subsequently come to my/our knowledge which will have bearing on a valuation.

FOR GLAZY WEAR LLP

Mohammad
AUTHORISED SIGNATORY

GLAZY WEAR LLP

6, BHARAT BAZAR, GANDHI NAGAR, D.S. ROAD, WORLI, MUMBAI-400018, INDIA

"DECLARATION"

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

I/We enclosure herewith copies of the following documents"

1. Duty Exemptions Entitlement Certificate/Advance Authorisation/Duty Free Import Authorisation Declaration
2. Invoice/Invoice Cum Packing List
3. Quota/Inspection Certificates
4. OTHERS (Specify)

Name of the Exporter	GLAZY WEAR LLP	Name of Customs Broker	Tapashvi Air Cargo Agent
Designation	Export Managar	Designation	Employee
NAME	MOHAMMED ANSARI	Identity Card Number	S-1554

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

DT.02.01.2024

FOR GLAZY WEAR LLP

Mohammed

AUTHORISED SIGNATORY

**PANCHANAMA dated 12.01.2024 drawn at CFS - JWR Logistics Pvt. Ltd.,
Village- Padeghar, Panvel, Navi Mumbai - 410206**

Pancha No. 1		Pancha No. 2	
Name :	Sachin Hiraji Thakur	Name :	Shri Suresh Dnyanadev Patil
Age :	46	Age :	43
Address :	1174, Harishchandra Pimpale, Raigarh, Maharashtra-410206	Address :	At- Sector-48, Nerul, Navi Mumbai-Thane, Maharashtra-400615
Occupation :	Service	Occupation :	Service
ID Card :	(Aadhar-794709861339)	ID Card :	(Aadhar-5959 5707 2906)
Mobile No. :	9323141356	Mobile No. :	7045838287

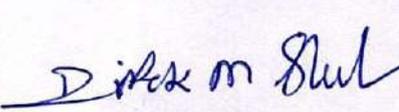
We the above mentioned Panchas were called upon by a person who introduced himself as Shri Ashok Kumar Nayak, an Intelligence Officer, SIIB(X), JNCH on 12.01.2024 at 0930 hrs at JWR CFS, 15-23, National Highway 4B, Panvel-JNPT Highway, Village- Padeghar, Ulwe, Panvel, Navi Mumbai, Maharashtra-400210 to witness the examination of goods of exporter M/s. Glazy Wear LLP (IEC: AATFG9032D) covered under 01 Shipping Bill No. 6484893 dtd 03.01.24 carted inside JWR CFS, for confirmation of declaration in respect of description of goods, quantity and any other declaration thereof.

Here we were introduced to Shri Deepak M Shah, G-card holder of M/s. Tapashvi Air Cargo Agent (License No.11/787) having Kardex No. S-1554. Then the officer explained to us that the exporter M/s. Glazy Wear LLP (IEC: AATFG9032D) having address at 6, Bharat Bazar, Gandhi Nagar, D.S. Road, Worli, Mumbai-400018 has filed 01 Shipping Bill No. 6484893 dtd 03.01.24 through their Customs Broker M/s. Tapashvi Air Cargo Agent (License No.11/787) for export of their consignment.

We were shown copy of Hold letter No. 243/2022-23/SIIB(X) issued vide F.No. SG/Misc-101/2021-22/SIIB(X) JNCH dated 08.01.2024 signed by Dy. Commissioner of Customs, SIIB(X), JNCH regarding hold of the above-mentioned Shipping Bill along with their respective export invoice & packing list.

P. 
12/1/24


12/1/24 1
A 2


LB S1554

Further, the above-mentioned officer requested us to witness the examination proceedings of the goods covered under 01 Shipping Bill No. 6484893 dtd 03.01.24 to which we both voluntarily agreed.

Thereafter, all of us proceeded to location F-12 of Shed-I inside of JWR CFS. A total of 72 PKGs for Shipping bill no. 6484893 dtd 03.01.24 were found placed at the said location. The packages were wrapped within white polypropylene bags. The packages were opened by the laborers available in the CFS with the help of CHA and CFS staff and further the officer started examining the goods thoroughly.

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

Sr. No.	S/B No. & Date	Description of Goods	FOB (in Rs.)	Drawback (in Rs.)	RoSCTL (in Rs.)	IGST
1	6484893 dtd 03.01.2024	RMG	2661515	77395	129161	LUT

During 100% examination, goods covered under Shipping Bill No. 6484893 dtd 03.01.24 were found as declared in terms of quantity and declared description as per shipping bill and checklist.

Thereafter, samples of the readymade garment were drawn randomly in duplicate from the S/B's No 6484893 dtd 03.01.24 in our presence. Further, the said samples as drawn above were sealed in a green envelope with wax seal and taken over for the purpose of further investigation by the said Customs Officer. We have put our dated signatures as a token of having seen the drawn samples and sealing of the same in the presence of Shri Deepak M Shah, G-card holder of M/s. Tapashvi Air Cargo Agent (License No.11/787) having Kardex No. S-1554.

All the goods pertaining to Shipping Bills No. 6484893 dtd 03.01.24 and repacked and kept at same location inside JWR CFS in our presence and the same were handed over to Manager, JWR CFS for safe custody.

We have put our dated signatures on the Shipping Bills No. 6484893 dtd 03.01.24, their respective Export Invoice and Packing List and other relevant documents as a token of having seen the same and being present during the examination.

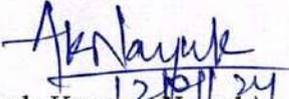
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12/11/24

P. J
12/11/24
2

Deepak M Shah
LB S-1554

The Panchanama running into 03 pages ended in the same place and same date i.e. 12.01.2024 at 1330 hrs. The Panchanama was carried out in our presence and in the presence of the authorized Customs Broker representative. The Panchanama was carried out in peaceful and systematic manner and no untoward event happened during the course of drawing the Panchanama and no damage was done to the subject goods.

Drawn by me, on the 12th day of January 2024.


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

In presence of:


Pancha-I
Sachin H. Rasi Thakur


Pancha-II

(Representative of CB)


S-1554

H cell



भारत सरकार/ Government of India
वित्त मंत्रालय / Ministry of Finance
आयुक्त सीमाशुल्क एन.एस.-II का कार्यालय
Office of Commissioner of Customs NS-II
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist- Raigad, Maharashtra – 400 707



[Handwritten signature]
24-1-24

F.No. SG/MISC-308/2023-24/SIIB(X)JNCH

Date: .01.2024

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 6484893 dated 03.01.2024 of M/s. Glazy Wear LLP (IEC: AATFG9032D)– reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to 6484893 dated 03.01.2024 for testing purpose.

Sr.No.	S/B No. & Date	Declared Description	No. of RSS
1.	6484893 dated 03.01.2024	100% Cotton Woven Ladies Long Dress	01

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

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

Thanking you.

Yours sincerely,

[Handwritten signature]

(Jay Manoj Shah)

Dy. Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

L.N.65/STPB(X)

DT.24.01.24

S/B no-6484893, 03/01/2024

Report- The sample as received is in the form of a readymade textile article (described as 100% Cotton woven ladies long dress). It is made of printed woven base fabric, dyed woven lining fabric and embroidered work on front side. It is wholly composed of cotton yarns.

Total weight of the sample= 330.5gm

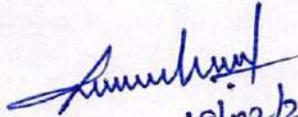
Weight of printed woven base fabric=303.3 gm

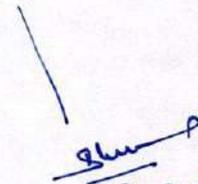
Weight of dyed woven lining fabric=27.2gm

GSM of printed woven base fabric =64.66

GSM of dyed woven lining fabric =61.41

Sealed remnant sample returned.


19/02/2024
RAMBABU KANAKAPUDI
Chemical Assistant


19.02.2024
डॉ. रवि शंकर शर्मा
Dr. Ravi Shanker Sharma
रासायनिक परीक्षक ग्रेड II
Chemical Examiner Gr II



भारत सरकार/ Government of India
वित्त मंत्रालय / Ministry of Finance
आयुक्त सीमाशुल्क एन.एस.-II का कार्यालय
Office of Commissioner of Customs NS-II
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist- Raigad, Maharashtra – 400 707



F.No. SG/MISC-308/2023-24/SIIB(X)JNCH

Date: .01.2024

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 6484893 dated 03.01.2024 of M/s. Glazy Wear LLP (IEC: AATFG9032D)– reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to 6484893 dated 03.01.2024 for testing purpose.

Sr.No.	S/B No. & Date	Declared Description	No. of RSS
1.	6484893 dated 03.01.2024	100% Polyester Woven Ladies Long Dress	01

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

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

Thanking you.

Yours sincerely,

(Jay Manoj Shah)

Dy. Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

L.N.64/SIBB (2)

DT. 24.01.24

S /B no: 6484893, dt; 03.01.2024

Report:

The sample as received is in the form of readymade garment (Ladies Kurti) together with Lace. It is made of dyed base woven fabric composed of filament yarns of polyester stitched with polymeric material at inner side of both shoulder, decorative items at both sleeve position & at neck and decorated with glass beads at front side of the Kurti.

Total wt of the sample as received = 721.0 gm

wt of base fabric and glass beads = 702.34 gm

wt of polymeric material = 0.66 gm

wt of decorative items = balance

GSM of base fabric = 194.64

Lace is made of dyed woven fabric is composed of filament yarns of polyester stitched with decorative items.

Wt of Lace = 73.7 gm

Sealed r/s returned.

K. Sayanna
16.02.24

Dr. K. SAYANNA
Chemical Assistant
J.N.C.H. Laboratory

N. Maity
16.02.2024
डॉ. मृत्तुंजय माइती
Dr. MRITUNJOY MAITY
रसायन परीक्षक ग्रेड-II
CHEMICAL EXAMINER GR-II
J.N.C.H. Laboratory Nhava Sheva



भारत सरकार/ Government of India
वित्त मंत्रालय / Ministry of Finance
आयुक्त सीमाशुल्क एन.एस.-II का कार्यालय
Office of Commissioner of Customs NS-II
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist- Raigod, Maharashtra - 400 707

Dr. MM, CEN
BOM
24.01.24
CE



Hampol. ACE
mm 24.1.24
Reallocated to
Dr. Jayanna. CA
no-13.2.24

F.No. SG/MISC-308/2023-24/SIIB(X)JNCH

Date: .01.2024

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 6484893 dated 03.01.2024 of M/s. Glazy Wear LLP (IEC: AATFG9032D)- reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to 6484893 dated 03.01.2024 for testing purpose.

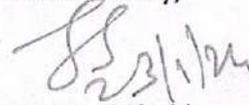
Sr.No.	S/B No. & Date	Declared Description	No. of RSS
1.	6484893 dated 03.01.2024	70% viscose 30% Polyester Woven Ladies Long Dress	01

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

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

Thanking you.

Yours sincerely,


(Jay Manoj Shah)

Dy. Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

L.N. 63 / S.FIB (X)

DZ. 24.01.24

S / B no: 6484893, dt; 03.01.2024

Report:

The sample as received is in the form of printed readymade garment (Ladies Kurti). It is made of printed base woven fabric composed of spun yarns of Viscose on one side and spun yarns of Viscose together with filament yarns of polyester on other side stitched with polymeric material at inner side of both shoulder.

Total wt of the sample as received = 273.7 gm

wt of base fabric = 273.01 gm

wt of polymeric material = balance

GSM of base fabric = 110.16

% Composition of base fabric:

Viscose = 69.79%

Polyester = balance

Sealed r/s returned.

Km
19.02.24

Dr. K. SAYANNA
Chemical Assistant
J.N.C.H. Laboratory

M. Maity
19.02.2024

डॉ. मृत्युंजय माइति
Dr. MRITUNJOY MAITY
रसायन परीक्षक ग्रेड-II
CHEMICAL EXAMINER GR-II
J.N.C.H. Laboratory Nhava Sheva



भारत सरकार/ Government of India
वित्त मंत्रालय / Ministry of Finance
आयुक्त सीमाशुल्क एन.एस.-II का कार्यालय
Office of Commissioner of Customs NS-II
Jawaharlal Nehru Custom House, Nhava Sheva,
Dist- Raigad, Maharashtra – 400 707



F.No. SG/MISC-308/2023-24/SIIB(X)JNCH

Date: .01.2024

To,

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

Sub: Testing of sample pertaining to Shipping Bill No. 6484893 dated 03.01.2024 of M/s. Glazy Wear LLP (IEC: AATFG9032D)– reg.

Please find enclosed herewith sealed envelopes of samples of below mentioned goods from the consignment pertaining to **6484893 dated 03.01.2024** for testing purpose.

Sr.No.	S/B No. & Date	Declared Description	No. of RSS
1.	6484893 dated 03.01.2024	100% Viscose Woven Ladies Long Dress	01

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

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

Thanking you.

Yours sincerely,

(Jay Manoj Shah)

Dy. Commissioner of Customs
SIIB(X), JNCH

Encl: as above.

L.N. 66/SIIB (X)

Dt. 24.01.24

Lab no: 66/SIIB(X), date: 24.01.2024
S/B no: 6484893, dt: 03.01.2024

Report:

The sample as received is in the form of printed readymade garment (Ladies Kurti). It is made of printed base woven fabric composed of spun yarns of Viscose on one side and spun yarns of Viscose together with filament yarns of polyester on other side stitched with polymeric material at inner side of both shoulder.

Total wt of the sample as received = 345.2 gm

wt of base fabric = 344.52 gm

wt of polymeric material = balance

GSM of base fabric = 121.00

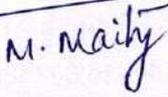
% Composition of base fabric:

Viscose = 71.89%

Polyester = balance

Sealed r/s returned.


19.02.24
Dr. K. SAYANNA
Chemical Assistant
J.N.C.H. Laboratory


19.02.2024
डॉ. मृत्युंजय माइति
Dr. MRITUNJOY MAITY
रसायन परीक्षक ग्रेड-II
CHEMICAL EXAMINER GR-II
J.N.C.H. Laboratory Nhava Sheva

1

1216 Pcs @ \$ 4.53 = 5508.48

TAX INVOICE

KIMAYA FASHIONS

C-32, JAFFERBHOY IND ESTATE, MAKWANA ROAD, MAROL NAKA, ANDHERI (EAST), MUMBAI-400059 TELE: 40059080

Invoice No. 1205 Date 10-07-2023

GSTIN: 27AABPA4857E1Z1

INVOICE

Customer

Name M/S GLAZY WEAR LLP
 Address GROUND FLOOR NO 6, DAIK SHIVNERI MARG
WORLI
 City MUMBAI 400018
 State MAHARASHTRA

Details of Consignee

same as customer address

Customer GSTIN 27AATFG9032D1Z7

Qty	Description	Shade/Shade No.	Bale no	HSN code	RATE [Rs]	TOTAL
1262.60	Rayon Plai Dyed	Cream-10759	11821-11822-11823-11887	5516	Rs 56.00	Rs 70,705.60
1170.90	Rayon Plai Dyed	Phiroji-Apc	11824-11825-11826	5516	Rs 56.00	Rs 65,570.40
1277.00	Rayon Plai Dyed	Grey-10765	11827-11828-11829	5516	Rs 56.00	Rs 71,512.00
1154.80	Rayon Plai Dyed	Olive-10764	11830-11831-11832	5516	Rs 56.00	Rs 64,868.80
1280.00	Rayon Plai Dyed	Rose-10767	11833-11834-11835	5516	Rs 56.00	Rs 71,680.00
1259.90	Rayon Plai Dyed	Peach-10771	11838-11837-11838	5516	Rs 56.00	Rs 70,554.40
	Lot-1282					
	Ch-1207	19 Bales				
7405.20	Delivery Thru - chirag transport					

2/8/23

Payment 90 days

Rayon curdar
Babbar
oil
Jawad
11/7/23

SubTotal	Rs 4,14,691.20
Round Off	Rs (0.20)
	Rs 4,14,691
CGST @ 2.50%	10,367.28
SGST @ 2.50%	10,367.28
IGST @ %	Rs 0.44
TOTAL	Rs 4,35,426.00

For KIMAYA FASHIONS
Authorized Signatory

Bank Name Citibank N.A.
 Branch Fort, Mumbai
 Current A/c no 0254546119
 IFSC code CITI0100000
 Pan no AABPA4857E

E & O.E.

SUBJECT TO MUMBAI JURISDICTION

KIMAYA FASHIONS

e-Way Bill



1. E-WAY BILL Details

eWay Bill No: 2216 2120 4314 Generated Date: 20/07/2023 03:49 PM Generated By: 27AAB PA485 7E1Z1
 Valid Upto: 21/07/2023

Mode: Road Approx Distance: 56km

Type: Outward - Supply Document Details: Tax Invoice - 1205 - 10/07/2023 Transaction type: Bill From - Dispatch From

2. Address Details

From	To
GSTIN : 27AAB PA485 7E1Z1 M/s Kimaya Fashions MAHARASHTRA :: Dispatch From :: A 167 MIC-1 DOMBIVLI, MAHARASHTRA-421203	GSTIN : 27AAT FG903 2D1Z7 GLAZY WEAR LLP, Mumbai MAHARASHTRA :: Ship To :: 4 FLOOR-GROUND FLOOR Dink Shivan Marg Mumbai MAHARASHTRA-400018

3. Goods Details

HSN Code	Product Name & Desc.	Quantity	Taxable Amount Rs.	Tax Rate (C+S+I+Cess+Cess Non-Advol)
5516	RAYON PLAIN DYED & RAYON PLAIN DYED	7405.20 MTR	414691.00	2.500+2.500+NE+0.000+0.000

Tot. Tax'ble Amt	CGST Amt	SGST Amt	IGST Amt	CESS Amt	CESS Non-Advol Amt	Other Amt	Total Inv. Amt
414691.00	10357.20	10357.28	0.00	0.00	0.00	0.44	435405.00

4. Transportation Details

Transporter ID & Name : 27ALCPS0029E1ZF & AZMAT MUKHTAR SYED Transporter Doc. No & Date : & 20/07/2023

5. Vehicle Details

Mode	Vehicle / Trans Doc No & DL	From	Entered Date	Entered By	CEWB No. (if any)	Multi Veh. Info (if any)
Road	MH438X3895	DOMBIVLI	20/07/2023 03:49 PM	27AABPA4857E1Z1	-	-



221621204314

Goods and Services Tax

GLAZY WEAR LLP
27AATPG9032D1Z7

Dashboard > Returns > Quarterly GSTR-2B

English

Quarterly GSTR-2B – Auto-drafted ITC Statement for the quarter

GSTIN - 27AATPG9032D1Z7
Legal Name - GLAZY WEAR LLP
Trade Name - GLAZY WEAR LLP
Financial Year - 2023-24
Return Period - Jul-Sep
Generation date - 14/10/2023

SUMMARY ALL TABLES

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Quarterly (02)

View Advisory

Select table to view details

Taxable inward supplies received from registered person – B2B

HELP

Supplier wise Details

Document Details

Download Excel

Display/Hide Columns:

+2

Records Per Page:

Apply filter

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Search...

Q

27AA8PA4857E1Z1

M/s Kimaya Fashions

S.NO.	Invoice number *	Invoice type *	Invoice Date *	Invoice Value (₹) *	Place of supply *	Supply Attract Reverse Charge *	Total Taxable Value (₹) *	Integrated Tax (₹) *
1	1205	Regular	10/07/2023	4,35,426.00	Maharashtra	No	4,14,691.00	0.00
2	4115	Regular	03/07/2023	18,312.00	Maharashtra	No	17,440.00	0.00
3	4116	Regular	08/07/2023	38,556.00	Maharashtra	No	36,720.00	0.00
4	4118	Regular	31/07/2023	2,982.00	Maharashtra	No	2,840.00	0.00

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NAUSABA JAVED ANSARI

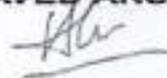
KAFTAN SPECIALIST & HAND WORK

C Block, Room No. 26, Veer Jijamata Nagar, Dr. E. Moses Road, Worli, Mumbai-400 018

Bill No. 083 Date 18/12/23
 M/s. Gilazy. wear. LLP

S. No.	PARTICULARS	QTY.	RATE	AMOUNT
	<u>S.D.R</u>	1216	175	2,12,800
	Labour Charges only			
Rupees _____			TOTAL	2,12,800

Receiver's Signature _____

Prop.
NAUSABA JAVED ANSARI


TAX INVOICE

(See Section 31 of GST Act & Rule 1 of Invoice Rules)

- Original for Recipient
- Duplicate for Transporter
- Triplicate for Supplier

AMIT PRINTS PVT LTD

SHOP NO. 132-133, RAGHUVEER PLATINUM, 1 ST FLOOR,
SAROLJ KUMBHARIA ROAD, SURAT -395010

Phone No.: 9099044281 E-mail: AMITFASHION@YMAIL.COM



GSTIN : 24AABCA9843M1ZD PAN : AABCA9843M INVOICE NO : 01037
 STATE : 24-GUJARAT CIN : DATE : 11/10/2023
 ACT No. : 162313184274518 DATE : 11/10/2023 PLACE OF SUPPLY : 27-Maharashtra
 EWAY NO : 611626942499 DATE : 11/10/2023
 BRN No. : 3f6e4366b7dc774e899bb65bc3b4a79e917e424bc21a484356d13133cc00129d

3948 Rs @ 45% = 3.93/- = 15515.64

Details of Receiver (Billed to) :
 GLAZY WEAR LLP
 GROUND FLOOR- 6,
 DAINIK SHIVNERI MARG WORLI,
 MUMBAI 400018
 State : Maharashtra State Code : 27
 GSTIN NO : 27AATFG9032D1Z7
 Agent : JAY MEHTA

Details of Consignee (Shipped to) :
 GLAZY WEAR LLP
 GROUND FLOOR- 6,
 DAINIK SHIVNERI MARG WORLI,
 MUMBAI 400018
 Maharashtra
 State Code : 27
 GSTIN NO : 27AATFG9032D1Z7

TRANSPORT : VARUN TRANSPORT Weight : 0.000 Freight : 0.00
 STATION : MUMBAI Haste :
 LR No. : 21966 Date : 11/10/2023 Terms : 3 PARCEL

S.No.	Product Description	HSN Code	Qty1	Pcs Cut	Qty2	Rate	%Tage & Disc.	Amount
1	RAYON TWO TONE FOIL Top Foil	540754	206.00	MTR		75.00		15450.00
2	RAYON TWO TONE FOIL Bottom	540754	196.00	MTR		66.00		12936.00
3	RAYON FOIL PRINT	540754	295.00	MTR		76.50		22567.50
4	RAYON FOIL PRINT	540754	296.50	MTR		76.50		22682.25
5	RAYON FOIL PRINT	540754	382.75	MTR		76.50		30045.38
<p><i>SDR</i> 13184 13182</p> <p>Add : IGST- Less: SALES ACCOUNT</p>			1386.25		0.00	5.00%	0.00	103681.13
								5184.06
								0.19

9/11/23
 RM - 9322036457
 JM - 9870150952

Rupees One Lac Eight Thousand Eight Hundred Sixty Five Only Total Rs : 108865.00

Remarks : NET R/A LESS
 A/C NO. : 0946803406 - BANK NAME : KOTAK MAHINDRA BANK, SURAT. E & O E
 IFSC CODE : KKBK0000671

For AMIT PRINTS PVT LTD

Terms & Conditions :-
 1. Payment Should be made by payee A/C, cheque or draft.
 2. Any complaint for goods be made within 7 days after that no complaint will be entertained.
 3. Interest @ 24% per annum will be charged after due date of the bill.
 4. We are not responsible for any loss or damage during transit.

Authorised Signatory

e-Way Bill



E-Way Bill No:	6116 2694 2409
E-Way Bill Date:	11/10/2023 11:01 AM
Generated By:	24AAB CA984 3M1ZD - AMIT PRINTS PVT LTD
Valid From:	11/10/2023 11:01 AM [286Kms]
Valid Until:	13/10/2023
IRN:	36ed366bb7dc77de899bb65bc3b4a79e917a424bc21a48d356d15f53e00a029d

Part - A

GSTIN of Supplier	24AABCA9843M1ZD AMIT PRINTS PVT LTD
Place of Dispatch	SURAT, GUJARAT-395019
GSTIN of Recipient	27AAT FG903 2D1Z7 ,GLAZY WEAR LLP
Place of Delivery	Mumbai, MAHARASHTRA-400018
Document No.	1037
Document Date	11/10/2023
Transaction Type:	Regular
Value of Goods	108885
HSN Code	546754 - RAYON TWO TONE FOIL(+4)
Reason for Transportation	Outward - Supply
Transporter	24CSTPP4955N2ZO & VARUN TRANSPORT

Part - B

Mode	Vehicle / Trans Doc No & Dt.	From	Entered Date	Entered By	CEWB No. (if any)	Multi Veh. Info (if any)
Road	GJ18Y5211	SURAT	11/10/2023 11:01 AM	24AABCA9843M1ZD	-	-

Goods and Services Tax

GLAZY WEAR LLP
27AATFG90320127

Dashboard > Returns > Quarterly GSTR-2B

English

Quarterly GSTR-2B - Auto-drafted ITC Statement for the quarter

GSTIN - 27AATFG90320127
Legal Name - GLAZY WEAR LLP
Trade Name - GLAZY WEAR LLP
Financial Year - 2023-24
Return Period - Oct-Dec
Generation date - 14/01/2024

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View Advisory

Select table to view details

Taxable Inward supplies received from registered person - B2B

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Supplier wise Details

Document Details

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Records Per Page:

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Q

24AABCA9843M12D X AMIT PRINTS PVT LTD

S.NO.	Invoice number *	Invoice type *	Invoice Date *	Invoice Value (₹) *	Place of supply *	Supply Attract Reverse Charge *	Total Taxable Value (₹) *	Integrated Tax (₹) *
1	1012	Regular	06/10/2023	14,238.00	Maharashtra	No	13,560.00	678.00
2	1016	Regular	07/10/2023	11,734.00	Maharashtra	No	11,175.00	558.75
3	1027	Regular	11/10/2023	1,08,865.00	Maharashtra	No	1,03,681.13	5,184.06

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GLAZY WEAR LLP
27AA1FG90320127

Dashboard > Returns > Quarterly GSTR-2B

English

Quarterly GSTR-2B – Auto-drafted ITC Statement for the quarter

GSTIN - 27AA1FG90320127
Legal Name - GLAZY WEAR LLP
Trade Name - GLAZY WEAR LLP
Financial Year - 2023-24
Returns Period - Oct-Dec
Generation date - 14/01/2024

SUMMARY ALL TABLES

View Quarterly (03) View Advisory

Select table to view details

Taxable inward supplies received from registered person - 82B

HELP

Supplier wise Details Document Details

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Records Per Page:

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Q

27ADYFDD660127 * D N TEXTILES

S.NO.	Invoice number *	Invoice type *	Invoice Date *	Invoice Value (₹) *	Place of supply *	Supply Attract Reverse Charge *	Total Taxable Value (₹) *	Integrated Tax (₹) *
1	242	Regular	21/12/2023	12,334.00	Maharashtra	No	11,746.00	0.00
2	DN/216/2023-24	Regular	02/12/2023	1,57,019.00	Maharashtra	No	1,49,541.00	0.00

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GLAZY WEAR LLP
27AATFG9032D1Z7

Dashboard > Returns > Quarterly GSTR-2B

English

Quarterly GSTR-2B - Auto-drafted ITC Statement for the quarter

GSTIN- 27AATFG9032D1Z7
Legal Name - GLAZY WEAR LLP
Trade Name - GLAZY WEAR LLP
Financial Year - 2023-24
Return Period - Apr-Jun
Generation date - 14/07/2023

SUMMARY

ALL TABLES

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Quarterly (01)

View Advisory

Select table to view details

Taxable inward supplies received from registered person - B2B

HELP

Supplier wise Details

Document Details

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Display/Hide Columns:

+2

Records Per Page:

Apply filter

10

Search...

Q

27ADYPD0600L1ZH * D N TEXTILES

S.NO.	Invoice number ^	Invoice type ^	Invoice Date ^	Invoice Value (₹) ^	Place of supply ^	Supply Attract Reverse Charge ^	Total Taxable Value (₹) ^	Integrated Tax (₹) ^
1	DN/47/2023-24	Regular	09/05/2023	914.00	Maharashtra	No	870.00	0.00
2	DN/56/2023-24	Regular	13/05/2023	1,72,775.00	Maharashtra	No	1,64,547.00	0.00
3	DN/62/2023-24	Regular	25/05/2023	17,640.00	Maharashtra	No	16,800.00	0.00
4	DN/76/2023-24	Regular	31/05/2023	27,601.00	Maharashtra	No	26,285.00	0.00

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MADANGOPAL DESIGNER

A-2054-55 Radha Krishna Textile Market Ring Road SURAT - (GUJARAT - 24)

PHONE : 07878730092,9875238198

GST NO. :24ABBPJ5592Q1Z5

Ack.No :

Ack.Date :

TRN.No :

Tax Invoice

Bill To :	Shipped To :	Invoice
GLAZY WEAR LLP SHOP NO-6 GROUND FLOOR BHARAT BAZAR-GANDHI NAGAR D.S. ROAD WORLI-MUMBAI - (MAHARASHTRA - 27) Ph :	GLAZY WEAR LLP SHOP NO-8 GROUND FLOOR BHARAT BAZAR-GANDHI NAGAR D.S. ROAD WORLI-MUMBAI - (MAHARASHTRA - 27) Ph :	B NO. GST/ 1505 Date : 09/08/2023 Challan : 1505*6 Order No :
GST NO. : 27AATFG9032D1Z7	GSTIN : 27AATFG9032D1Z7	

Transport Varun Transport Co.

Lr. No : 13067

Self No : 1505 X 6

Lr Date : 09/08/2023

Weight : 0.00

Freight : 0.00

Station : MUMBAI

Agent : RAMESH MEHTA

Sr.	Item Name	HSN CODE	Fold	Pcs	Mtr	NET Mtr	Rate	Unit	Amount
1	CAPSULE FOIL PRINT RAYON 14KG	520811	100.00	32	3506.75	3506.75	73.00	Mtr	255992.80
			Total :-	32		3506.75			255992.75

SD + ARM
12678
12671

11/9/23



Bank Details :

AXIS BANK LTD
AC NO.923030015780672
BRANCH :SAHARA DHARWAJA
IFSC CODE :UTIB0003218

IGST 255992.75 5.00 % 12799.64

Taxable Value : 255,992.75

Total GST Amt : 12,799.00

Rs. Two Lakhs Sixty Eight Thousand Seven Hundred Ninety Two Only

Net Amount

268792.00

TERMS & CONDITION :-

- (1) Goods once sold will not be taken back
- (2) Please Give " A/C PAYEE " Cheque only
- (3) Claims if any shall be lodged within 7 days of receipt of Goods.
- (4) Interest will be charged @ 24% p.a.
- (5) Subject to Surat Jurisdiction

For :- **MADANGOPAL DESIGNER**

Receiver's Signature

Authorised Signatory

08/08/2023

E-Way Bill System



E - WAY BILL SYSTEM



Part - A Slip

Unique No. **631599114540**
Entered Date: **08/08/2023 10:39:30PM**
Entered By: **24ABBPJ5592Q1Z5 - MADANGOPAL DESIGNER**
Valid From: **Not Valid For Movement as Part B is not entered [292 Kms]**

Part - A

GSTIN of Supplier: **24ABBPJ5592Q1Z5 - MADANGOPAL DESIGNER**
Place of Dispatch: **surat,GUJARAT-395002**
GSTIN of Recipient: **27AATFG9932D1Z7, GLAZY WEAR LLP**
Place of Delivery: **Mumbai, MAHARASHTRA-400018**
Document No.: **1505**
Document Date: **08/08/2023**
Transaction Type: **Regular**
Value of Goods: **₹ 268792.00**
HSN Code: **520811- COMMON**
Reason for Transportation: **Outward - Supply**
Transporter: **24CSTPP4955N2Z0 & VARUN TRANSPORT CO.**



631599114540

Goods and Services Tax

GLAZY WEAR LLP
27AATFG9032D1Z7

Dashboard > Returns > Quarterly GSTR-2B

English

Quarterly GSTR-2B - Auto-drafted ITC Statement for the quarter

GSTIN- 27AATFG9032D1Z7
Legal Name - GLAZY WEAR LLP
Trade Name - GLAZY WEAR LLP
Financial Year - 2023-24
Return Period - Jul-Sep
Generation date - 14/10/2023

SUMMARY ALL TABLES

View

Quarterly (02)

View Advisory

Select table to view details

HELP

Taxable Inward supplies received from registered person - 028

Supplier wise Details

Document Details

Download Excel

Display/Hide Columns:

+2

Records Per Page:

Apply filter

10

Search...

Q

24ABPJ5592Q1Z5 * Madangopal Designer

S.NO.	Invoice number *	Invoice type *	Invoice Date *	Invoice Value (₹) *	Place of supply *	Supply Attract Reverse Charge *	Total Taxable Value (₹) *	Integrated Tax (₹) *
1	1505	Regular	09/08/2023	2,68,792.00	Maharashtra	No	2,55,992.75	12,799.64
2	1540	Regular	11/08/2023	41,169.00	Maharashtra	No	39,200.00	1,960.00
3	1867	Regular	26/08/2023	93,366.00	Maharashtra	No	88,920.00	4,446.00

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!! Shree Ganeshay Namah !!

MADANGOPAL DESIGNER

A-2031 To 2045 First Floor, Radha Krishna Textile Market Ring Road SURAT - (GUJARAT - 24)

PHONE : 07878730082,9875238198

GST NO. :24ABBPJ5592Q1Z5

Ack.No :

Ack.Date :

IRN.No :

Tax Invoice

Bill To :	Shipped To :	Invoice
GLAZY WEAR LLP SHOP NO-6 GROUND FLOOR BHARAT BAZAR-GANDHI NAGAR D.S. ROAD WORLI-MUMBAI - (MAHARASHTRA - 27) Ph : ,	GLAZY WEAR LLP SHOP NO-8 GROUND FLOOR BHARAT BAZAR-GANDHI NAGAR D.S. ROAD WORLI-MUMBAI - (MAHARASHTRA - 27) Ph : ,	B NO. GST/ 2727 Date : 23/11/2023 Challan : 2727*4 Order No :
GST NO. : 27AATFG9032D1Z7	GSTIN : 27AATFG9032D1Z7	

Transport Varun Transport Co.

Lr. No : 27631

Self No : 2727 X 4

Lr Date : 23/11/2023 Weight : 0.00

Freight : 0.00

Station : MUMBAI

Agent : RAMESH MEHTA

Sr.	Item Name	HSN CODE	Fold	Pcs	Mtr	NET Mtr	Rate	Unit	Amount
1	CAPSULE FOIL PRINT RAYON 14KG	520811	100.00	12	1200.00	1200.00	78.00	Mtr	93600.00
2	CAPSULE RAYON PRINT 14KG	520811	100.00	6	600.00	600.00	68.00	Mtr	40800.00
			Total :-	18		1800.00			134400.00

Bank Details :

AXIS BANK LTD
AC NO.923030025780672
BRANCH :SAHARA DHARWAJA
IFSC CODE :UTIB0003218

IGST 134400.00 5.00 % 6720.00

Taxable Value : 134,400.00

Total GST Amt : 6,720.00

Rs. One Lakhs Forty One Thousand One Hundred Twenty Only

Net Amount 141120.00

TERMS & CONDITION :-

- (1) Goods once sold will not be taken back
- (2) Please Give " A/C PAYEE " Cheque only
- (3) Claims if any shall be lodged within 7 days of receipt of Goods.
- (4) Interest will be charged @ 24% p.a.
- (5) Subject to Surat Jurisdiction

For :- **MADANGOPAL DESIGNER**

Receiver's Signature

Authorised Signatory

11/23/2023

E-Way Bill System



E - WAY BILL SYSTEM



Part - A Slip

Unique No. **631645813249**
Entered Date **23/11/2023 8:28:00PM**
Entered By **24ABBPJ5592Q1Z5 - MADANGOPAL DESIGNER**
Valid From : **Not Valid For Movement as Part B is not entered
[292 Kms]**

Part - A

GSTIN of Supplier **24ABBPJ5592Q1Z5 - MADANGOPAL DESIGNER**
Place of Dispatch **sural,GUJARAT-395002**
GSTIN of Recipient **27AATFG9032D1Z7, GLAZY WEAR LLP**
Place of Delivery **Mumbai, MAHARASHTRA-400018**
Document No. **2727**
Document Date **23/11/2023**
Transaction Type : **Regular**
Value of Goods **₹ 141120.00**
HSN Code **520811- COMMON**
Reason for Transportation **Outward - Supply**
Transporter **24CSTPP4855N2ZO & VARUN TRANSPORT CO.**



Goods and Services Tax

GLAZY WEAR LLP
27AATFG90320127

Dashboard > Returns > Quarterly GSTR-2B

English

Quarterly GSTR-2B - Auto-drafted ITC Statement for the quarter

GSTIN - 27AATFG90320127
Legal Name - GLAZY WEAR LLP
Trade Name - GLAZY WEAR LLP
Financial Year - 2023-24
Return Period - Oct-Dec
Generation date - 14/01/2024

SUMMARY ALL TABLES

View

Quarterly (03)

View Advisory

Select table to view details

Taxable Inward supplies received from registered person - 828

HELP

Supplier wise Details

Document Details

Download Excel

Display/Hide Columns:

+2

Records Per Page:

Apply filter

10

Search...

Q

24AEBPJ55920125

Madangopal Designer

S.NO.	Invoice number *	Invoice type *	Invoice Date *	Invoice Value (₹) *	Place of supply *	Supply Attract Reverse Charge *	Total Taxable Value (₹) *	Integrated Tax (₹) *
1	2727	Regular	23/11/2023	1,41,120.00	Maharashtra	No	1,34,400.00	6,720.00
2	2754	Regular	25/11/2023	14,280.00	Maharashtra	No	13,600.00	680.00
3	2766	Regular	28/11/2023	15,274.00	Maharashtra	No	14,547.00	727.35

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!! Shree Ganeshay Namah !!

MADANGOPAL DESIGNER

A-2054-55 Radha Krishna Textile Market Ring Road SURAT - (GUJARAT - 24)

PHONE : 07878730082,9875238198

GST NO. :24ABBPJ5592Q1Z5



Ack.No : 162314811846463

Ack.Date : 31/08/2023 2:23:00PM

IRN.No : 06bfeae7a9a8c39a8f54198dee4fc77683bfcc3b6e44bc9780f548d9b2fcd5c0

Tax Invoice

Bill To :	Shipped To :	Invoice
GLAZY WEAR LLP SHOP NO-6 GROUND FLOOR BHARAT BAZAR-GANDHI NAGAR D.S. ROAD WORLI-MUMBAI - (MAHARASHTRA - 27) Ph :	GLAZY WEAR LLP SHOP NO-6 GROUND FLOOR BHARAT BAZAR-GANDHI NAGAR D.S. ROAD WORLI-MUMBAI - (MAHARASHTRA - 27) Ph :	B NO. GST/ 1867 Date : 26/08/2023 Challan : 1867*3 Order No :
GST NO. : 27AATFG9032D1Z7	GSTIN : 27AATFG9032D1Z7	

Transport Varun Transport Co.

L.r. No : 15431

Self No : 1867 X 3

Lr Date : 26/08/2023 Weight : 0.00

Freight : 0.00

Station : MUMBAI

Agent : RAMESH MEHTA

Sr.	Item Name	HSN CODE	Fold	Pcs	Mtr	NET Mtr	Rate	Unit	Amount
1	CAPSULE FOIL PRINT RAYON 14KG	520811	95.00	12	1200.00	1140.00	78.00	Mtr	88920.00
			Total :-		12	1200.00			88920.00

Slo



12/9/23

2

RM - 9322036457
JM - 9870150952

Bank Details :

AXIS BANK LTD
AC NO.923030025780672
BRANCH :SAHARA DHARWAJA
IFSC CODE :UTIB0003218

IGST 88920.00 5.00 % 4446.00

Taxable Value : 88,920.00

Total GST Amt : 4,446.00

Rs. Ninety Three Thousand Three Hundred Sixty Six Only

Net Amount 93366.00

TERMS & CONDITION --:

- (1) Goods once sold will not be taken back
- (2) Please Give " A/C PAYEE " Cheque only
- (3) Claims if any shall be lodged within 7 days of receipt of Goods.
- (4) Interest will be charged @ 24% p.a.
- (5) Subject to Surat Jurisdiction

For -: MADANGOPAL DESIGNER

Receiver's Signature

Authorised Signatory

08/26/2023

E-Way Bill System



E - WAY BILL SYSTEM



Part - A Slip

Unique No. **661606817870**
Entered Date **26/08/2023 9:30:00PM**
Entered By **24ABBPJ5592Q1Z5 - MADANGOPAL DESIGNER**
Valid From : **Not Valid For Movement as Part B is not entered
[292 Kms]**

Part - A

GSTIN of Supplier **24ABBPJ5592Q1Z5 - MADANGOPAL DESIGNER**
Place of Dispatch **surat,GUJARAT-395002**
GSTIN of Recipient **27AATFG9032D1Z7, GLAZY WEAR LLP**
Place of Delivery **Mumbai, MAHARASHTRA-400016**
Document No. **1867**
Document Date **26/08/2023**
Transaction Type: **Regular**
Value of Goods **₹ 93366.00**
HSN Code **520811- COMMON**
Reason for Transportation **Outward - Supply**
Transporter **24CSTPP4955N2ZO & VARUN TRANSPORT CO.**



661606817870

Goods and Services Tax

GLAZY WEAR LLP
27AATFG9032D1Z7

Dashboard > Returns > Quarterly GSTR-2B

English

Quarterly GSTR-2B - Auto-drafted ITC Statement for the quarter

GSTIN- 27AATFG9032D1Z7
Legal Name - GLAZY WEAR LLP
Trade Name - GLAZY WEAR LLP
Financial Year - 2023-24
Return Period - Jul-Sep
Generation date - 14/10/2023

SUMMARY ALL TABLES

View

Quarterly (Q2)

View Advisory

Select table to view details

Taxable inward supplies received from registered person - 828

HELP

Supplier wise Details

Document Details

Download Excel

Display/Hide Columns:

+2

Records Per Page:

Apply filter

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Search...

Q

24A88PJ5592Q1Z5 ✕

Madangopel Designer

S.NO.	Invoice number ^	Invoice type ^	Invoice Date ^	Invoice Value (₹) ^	Place of supply ^	Supply Attract Reverse Charge ^	Total Taxable Value (₹) ^	Integrated Tax (₹) ^
1	1505	Regular	09/08/2023	2,68,792.00	Maharashtra	No	2,55,992.75	12,799.64
2	1540	Regular	11/08/2023	41,160.00	Maharashtra	No	39,200.00	1,960.00
3	1867	Regular	26/08/2023	93,366.00	Maharashtra	No	88,920.00	4,446.00

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!! Shree Ganeshay Namah !!

MADANGOPAL DESIGNER

A-2054-55 Radha Krishna Textile Market Ring Road SURAT - (GUJARAT - 24)

PHONE : 07878730082,9875238198

GST NO. :24ABBPJ5592Q1Z5

Ack.No :

Ack.Date :

IRN.No :

Tax Invoice

Bill To : GLAZY WEAR LLP SHOP NO-6 GROUND FLOOR BHARAT BAZAR-GANDHI NAGAR D.S. ROAD WORLI-MUMBAI - (MAHARASHTRA - 27) Ph : , GST NO. : 27AATFG9032D1Z7	Shipped To : GLAZY WEAR LLP SHOP NO-6 GROUND FLOOR BHARAT BAZAR-GANDHI NAGAR D.S. ROAD WORLI-MUMBAI - (MAHARASHTRA - 27) Ph : \	Invoice B NO. GST/ 1299 Date : 27/07/2023 Challan : 1299*3 Order No :
---	---	---

Transport Varun Transport Co.

Lr. No : 11587

Self No : 1299 X 3

Lr Date : 27/07/2023 Weight : 0.00

Freight : 0.00

Station : MUMBAI

Agent : RAMESH MEHTA

Sr.	Item Name	HSN CODE	Fold	Pcs	Mtr	NET Mtr	Rate	Unit	Amount
1	CAPSULE FOIL PRINT RAYON 14KG	520811	100.00	6	601.50	601.50	78.00	Mtr	46917.00
2	CAPSULE RAYON PRINT 14KG	520811	100.00	6	600.00	600.00	68.00	Mtr	40800.00

PAID

RM - 9322036457
JM - 9870150952

Total :- 12 1201.50 87717.00

Bank Details :

AXIS BANK LTD
AC NO.923030025780672
BRANCH :SAHARA DHARWAJA
IFSC CODE :UTIB0003218

IGST 87717.00 5.00 % 4385.85

Taxable Value : 87,717.00
Total GST Amt : 4,386.00

Rs. Ninety Two Thousand One Hundred Three Only

Net Amount 92103.00

TERMS & CONDITION :-

- (1) Goods once sold will not be taken back
- (2) Please Give " A/C PAYEE " Cheque only
- (3) Claims if any shall be lodged within 7 days of receipt of Goods.
- (4) Interest will be charged @ 24% p.a.
- (5) Subject to Surat Jurisdiction

For :- MADANGOPAL DESIGNER

Receiver's Signature

Authorised Signatory

**E - WAY BILL SYSTEM****Part - A Slip**

Unique No. **651593531978**
Entered Date **27/07/2023 9:42:00PM**
Entered By **24ABBPJ5592Q125 - MADANGOPAL DESIGNER**
Valid From : **Not Valid For Movement as Part B is not entered
[292 Kms]**

Part - A

GSTIN of Supplier **24ABBPJ5592Q125 - MADANGOPAL DESIGNER**
Place of Dispatch **surat,GUJARAT-395002**
GSTIN of Recipient **27AATFG9032D1Z7, GLAZY WEAR LLP**
Place of Delivery **Mumbai, MAHARASHTRA-400016**
Document No. **1299**
Document Date **27/07/2023**
Transaction Type : **Regular**
Value of Goods **₹ 92103.00**
HSN Code **520811- COMMON**
Reason for Transportation **Outward - Supply**
Transporter **24CSTPP4955N2ZD & VARUN TRANSPORT CO.**



651593531978

Goods and Services Tax

GLAZY WEAR LLP
27AATFG9032D1Z7

Dashboard > Returns > Quarterly GSTR-2B

English

Quarterly GSTR-2B – Auto-drafted ITC Statement for the quarter

GSTIN- 27AATFG9032D1Z7
Legal Name - GLAZY WEAR LLP
Trade Name - GLAZY WEAR LLP
Financial Year - 2023-24
Return Period - Jul-Sep
Generation date - 14/10/2023

SUMMARY

ALL TABLES

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Quarterly (Q2)

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Taxable Inward supplies received from registered person - B2B

HELP

Supplier wise Details

Document Details

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Display/Hide Columns:

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Records Per Page:

Apply filter

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Search...

Q

24ABBPJ5592Q1Z5 ✕

Madangopal Designer

S.NO.	Invoice number ^	Invoice type ^	Invoice Date ^	Invoice Value (₹) ^	Place of supply ^	Supply Attract Reverse Charge ^	Total Taxable Value (₹) ^	Integrated Tax (₹) ^
1	1299	Regular	27/07/2023	92,103.00	Maharashtra	No	87,717.00	4,385.85

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e-Way Bill



E-Way Bill No:	6716 1231 0634
E-Way Bill Date:	11/09/2023 07:17 PM
Generated By:	24ACT F5621 2R1ZC - SUBHKAMANA FABRICS
Valid From:	11/09/2023 07:17 PM [525Kms]
Valid Until:	14/09/2023

Part - A

GSTIN of Supplier	24ACTF56212R1ZC,SUBHKAMANA FABRICS
Place of Dispatch	Ahmedabad,GUJARAT-380006
GSTIN of Recipient	27AAT FG903 2D1Z7 ,GLAZY WEAR LLP
Place of Delivery	Mumbai,MAHARASHTRA-400018
Document No.	SKF/AMDV2238/23
Document Date	09/09/2023
Transaction Type:	Regular
Value of Goods	59484
HSN Code	5208 - FABRICS(+1)
Reason for Transportation	Outward - Supply
Transporter	24AESFS0926F1ZX & SNS EXPRESS CARRIER LLP

Part - B

Mode	Vehicle / Trans Doc No & DL	From	Entered Date	Entered By	CEWB No. (if any)	Multi Veh.Info (if any)
Road	MH01CV0057	MUMBAI	13/09/2023 11:02 AM	24AESFS0926F1ZX	6835554776	-
Road	GJ27TT7215	AHMEDABAD	11/09/2023 07:17 PM	24AESFS0926F1ZX	6535517503	+



671612310634

**INVOICE
TAX INVOICE**

(Duplicate)

D N Textiles

Shop No 23, Building No 20/24,
1st Floor, Pragji Vrindavan Chsl,
Old Hanuman Lane Kalbadevi
Mumbai 400002 M 9320533448
GST NO 27ADYPD0600L1ZH
E-mail : bhoomi.nd@gmail.com
Consignee

Glazy Wear LLP

Shop No 5, Grd Floor, Bharat
Bazaar, Gandhi Nagar, D S Road,
Worli Mumbai 400018
Gst No 27AATFG9032D1Z7

Buyer (if other than consignee)

Glazy Wear LLP

Shop No 5, Grd Floor, Bharat
Bazaar, Gandhi Nagar, D S Road,
Worli Mumbai 400018
Gst No 27AATFG9032D1Z7

Invoice No.	Dated
DN/18/2023-24	13-Apr-2023
Delivery Note	Mode/Terms of Payment
Supplier's Ref.	Other Reference(s)
DN/18/2023-24	
Buyer's Order No.	Dated
Despatch Document No.	Dated
Despatched through	Destination
Vessel/Fight No.	Place of Receipt by Shipper
City/Port of Loading	City/Port of Discharge
Terms of Delivery	

Sl No.	Items & Nos / Container No. of Pkgs.	Description of Goods	Quantity	Rate	per	Disc. %	Amount
1		Flex Lanta	48.60	62.00	mtrs		3,013.00
2		Flex Bobby	880.50	62.00	mtrs		54,591.00
		D. No 123 : 111 + 108 + 109 + 112					
		D.No 124 : 100 + 11350 + 115 + 116					
							57,604.00
		Cgst		2.50	%		1,441.00
		Sgst		2.50	%		1,441.00

Total 929.10 mtrs **60,486.00**
E & O.E

Amount Charged (in words)
Sixty Thousand Four Hundred Eighty Six Rs. Only

Buyer's Local Sales Tax No. - GST NO 27AATFG9032D1Z7
Declaration
BANK DETAILS :- D N TEXTILES CURRENT ACCOUNT
NO 0990200000794 HDFC BANK IFSC CODE

for D N Textiles

*o/c
Paid
14/8/23*

4/5

PAID

S

Goods and Services Tax

GLAZY WEAR LLP
27AATFG9032D127

Dashboard > Returns > Quarterly GSTR-2B

English

Quarterly GSTR-2B – Auto-drafted ITC Statement for the quarter

GSTIN- 27AATFG9032D127
Legal Name - GLAZY WEAR LLP
Trade Name - GLAZY WEAR LLP
Financial Year - 2023-24
Return Period - Apr-Jun
Generation date - 14/07/2023

SUMMARY

ALL TABLES

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Quarterly (Q1)

View Advisory

Select table to view details

Taxable inward supplies received from registered person - B2B

HELP

Supplier wise Details

Document Details

Download Excel

Display/Hide Columns:

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Records Per Page:

Apply filter

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Search...

Q

27ADYPD0600L1ZH ✕

D N TEXTILES

S.NO.	Invoice number ^	Invoice type ^	Invoice Date ^	Invoice Value (₹) ^	Place of supply ^	Supply Attract Reverse Charge ^	Total Taxable Value (₹) ^	Integrated Tax (₹) ^
1	DN/18/2023-24	Regular	13/04/2023	60,486.00	Maharashtra	No	57,604.00	0.00
2	DN/6/2023-24	Regular	07/04/2023	7,096.00	Maharashtra	No	6,758.00	0.00

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(A)

KAMAKSHI TRENDZ

C-141, GROUND FLOOR, ASHIRWAD TEXTILE MARKET, OPP. LANDMARK MARKET, SAROLI, SURAT

Phones: -8849928270, MOBILE: -7990193284

GSTIN: -24AAECR4854C1ZN

TAX INVOICE

EWAY NO: -671562441831

Invoice No. : **KT/673X1.00**

Transport : **VARUN TRANSPORT CO.**

Invoice Date: **10/05/2023**

Transport Id : **24ADSPV6971C2ZZ**

Order No. : **630**

L.R. No. :

State Name : **Gujarat**

State Code **24**

L.R. Date : **10/05/2023**

Details of Buyer

Name : **GLAZY WEAR LLP**
 Address : **SHOP NO.06, GROUND FLOOR, BHARAT BAZAR
 GANDHI NAGAR, D.S. ROAD, WORLI
 MUMBAI-400018**
 Mob No : **PH: -9820275178**
 City : **MUMBAI-400018**
 Gstin No : **27AATFG9032D1Z7**
 State & Code : **27-Maharashtra**

Details of Consignee

Name : **GLAZY WEAR LLP**
 Address : **SHOP NO.06, GROUND FLOOR, BHARAT BAZAR
 GANDHI NAGAR, D.S. ROAD, WORLI**
 City : **MUMBAI**
 Gstin No : **27AATFG9032D1Z7**
 AGENT : **RS RAMESH MEHTA**
 AGENT Add: **RANI SATI NAGAR C.H.S. G1/16, 3RD
 FLOOR, MUMBAI, MUMBAI**
 AGENT Phones : **9870150952**

NO DESCRIPTION

1 **CHANDERI PRINT D.NO.7178 TOP WITH FOIL**

01 -> 100.25+100 = 200.25 MTS
 02 -> 91.50+116.50 = 208 MTS

HSN UNIT PCS MTS RATE L.FOLD AMOUNT

540754 MTS 4 408.25 98.00 0.00 40008.50

Handwritten signature



Handwritten note:
 OK
 Jadhav
 11/5/23

Handwritten signature and checkmark

Total 4 408.25 40008.50

Total in Word :- **FORTY TWO THOUSAND NINE ONLY**

BANK DETAIL :

BANK NAME : **YES BANK LIMITED**
 A/C NO. : **084163400002610**
 IFSC CODE : **YESB0000841**
 BRANCH : **SAHARA DARWAJA**

PAID

TERMS & CONDITIONS

1. SUBJECT TO SURAT JURISDICTION
2. GOODS HAVE BEEN SOLD && DESPATCHED AT THE ENTIRE RISE OF THE PURCHASER.
3. COMPLAINTS, IF ANY REGARDING THIS INVOICE MUST BE INFORMED IN WRITING WITHIN 48 HOURS
4. INTEREST @ 2% WILL BE CHARGED AFTER DUE DATE.
5. PAYMENT WITH IN 15 DAYS.

Discount	0.00 %	0.00
Amount Before Tax:		40009.00
CGST 0.00%		0.00
SGST 0.00%		0.00
IGST 5.00%		2000.42
Tax Amount GST		2000.42
ROUND OFF		-0.42
Amount After Tax		42009

For KAMAKSHI TRENDZ

Part - A Slip

Unique No.	6715 6244 1831
Entered Date	10/05/2023 08:09 PM
Entered By	24AAE CR465 4C1ZN - RADHESHYAM TRENDZ PRIVATE LIMITED/KAMAKSHI TRENDZ
Valid From:	Not Valid for Movement as Part B is not entered [270Kms]

Part - A

GSTIN of Supplier	24AAECR4654C1ZN,KAMAKSHI TRENDZ
Place of Dispatch	SURAT,GUJARAT-395010
GSTIN of Recipient	27AAT FG303 2D1Z7 ,GLAZY WEAR LLP
Place of Delivery	MUMBAI,MAHARASHTRA-400018
Document No.	KT/673
Document Date	10/05/2023
Transaction Type:	Regular
Value of Goods	42009
HSN Code	540754 - GOODS
Reason for Transportation:	Outward - Supply
Transporter	24ADSPV6971C2ZZ & VARUN TRANSPORT CO.



671562441831

Note: If any discrepancy in information please refer to the transporter.

KAMAKSHI TRENDZ

C-141,GROUND FLOOR,ASHIRWAD TEXTILE MARKET,OPP.LANDMARK MARKET,SAROLI,SURAT

Phones:-8849928270,,MOBILE:-7990193284

GSTIN:-24AAECR4654C1ZN

TAX INVOICE

EWAY NO:-681560012335

Invoice No. : KT/585X2.00	Transport : VARUN TRANSPORT CO.
Invoice Date: 04/05/2023	Transport Id : 24ADSPV6971C2ZZ
Order No. :	L.R. No. : 3317
State Name : Gujarat	L.R. Date : 04/05/2023
State Code 24	

Details of Buyer	Details of Consignee
Name : GLAZY WEAR LLP	Name : GLAZY WEAR LLP
Address : SHOP NO.06,GROUND FLOOR,BHARAT BAZAR GANDHI NAGAR,D.S.ROAD,WORLI MUMBAI-400018	Address : SHOP NO.06,GROUND FLOOR,BHARAT BAZAR GANDHI NAGAR,D.S.ROAD,WORLI
Mob No : PH:-,9820275178	City : MUMBAI
City : MUMBAI-400018	Gstin No : 27AATFG9032D1Z7
Gstin No : 27AATFG9032D1Z7	AGENT : RS RAMESH MEHTA
State & Code : 27-Maharashtra	AGENT Add: RANI SATI NAGAR C.H.S, G1/16,3RD FLOOR, MUMBAI, MUMBAI
	AGENT Phone : 9870150952

SRNO	DESCRIPTION	HSN	UNIT	PCS	MTS	RATE	LFOLD	AMOUNT
2	CHANDERI PRINT D.NO.12127 TOP WITH FOIL 01 -> 50+151 = 201 MTS 02 -> 80+125 = 205 MTS	540754	MTS	4	406.00	98.00	0.00	39788.00
3	CHANDERI PRINT D.NO.7088 TOP WITH FOIL 01 -> 83.50+121 = 204.50 MTS 02 -> 100+103 = 207 MTS	540754	MTS	4	411.50	98.00	0.00	40327.00
Total				8	817.50			80115.00

RM - 9322036457
JM - 9870150952

PAID

Total in Word :- EIGHTY FOUR THOUSAND ONE HUNDRED TWENTY ONE ONLY

BANK DETAIL :
BANK NAME : YES BANK LIMITED
A/C NO. : 084163400002610
IFSC CODE : YESB0000841
BRANCH : SAHARA DARWAJA

Discount	0.00 %	0.00
Amount Before Tax		80115.00
CGST 0.00%		0.00
SGST 0.00%		0.00
IGST 5.00%		4005.75
Tax Amount GST	:	4005.75
ROUND OFF		0.25
Amount After Tax		84121

TERMS & CONDITIONS

- SUBJECT TO SURAT JURISDICTION
- GOODS HAVE BEEN SOLD && DESPATCHED AT THE ENTIRE RISE OF THE PURCHASER
- COMPLAINTS, IF ANY REGARDING THIS INVOICE MUST BE INFORMED IN WRITING WITHIN 48 HOURS.
- INTEREST @ 24% WILL BE CHARGED AFTER DUE DATE
- PAYMENT WITH IN 15 DAYS.

For KAMAKSHI TRENDZ

Part - A Slip

Unique No.	6815 6001 2335
Entered Date	04/05/2023 08:21 PM
Entered By	24AAE CR465 4C1ZN - RADHESHYAM TRENDZ PRIVATE LIMITEDIKAMAKSHI TRENDZ
Valid From:	Not Valid for Movement as Part B is not entered [270Kms]
Part - A	
GSTIN of Supplier	24AAECR4654C1ZN,KAMAKSHI TRENDZ
Place of Dispatch	SURAT,GUJARAT-395010
GSTIN of Recipient	27AAT FG993 2D1Z7 , GLAZY WEAR LLP
Place of Delivery	MUMBAI,MAHARASHTRA-400016
Document No.	KT/585
Document Date	04/05/2023
Transaction Type:	Regular
Value of Goods	84121
HSN Code	540754 - GOODS
Reason for Transportation	Outward - Supply
Transporter	24ADSPV6971C2ZZ & VARUN TRANSPORT CO.
 681560012335	
Note: If any discrepancy in information please try other terminals.	

KAMAKSHI TRENDZ

C-141, GROUND FLOOR, ASHIRWAD TEXTILE MARKET, OPP. LANDMARK MARKET, SAROLI, SURAT
 Phones: -8849928270, MOBILE: -7990193284
 GSTIN: -24AAECR4654C1ZN

TAX INVOICE

EWAY NO: -671560903953

Invoice No. : **KT/625X1.00**

Invoice Date: **06/05/2023**

Order No. : **631**

State Name : **Gujarat**

State Code **24**

Transport : **VARUN TRANSPORT CO.**

Transport Id : **24ADSPV6971C2ZZ**

L.R. No. :

L.R. Date : **06/05/2023**

Details of Buyer

Name : **GLAZY WEAR LLP**
 Address : **SHOP NO.06, GROUND FLOOR, BHARAT BAZAR
 GANDHI NAGAR, D.S. ROAD, WORLI
 MUMBAI-400018**
 Mob No : **PH. - 9820275178**

City : **MUMBAI-400018**
 Gstin No : **27AATFG9032D1Z7**
 State & Code : **27-Maharashtra**

Details of Consignee

Name : **GLAZY WEAR LLP**
 Address : **SHOP NO.06, GROUND FLOOR, BHARAT BAZAR
 GANDHI NAGAR, D.S. ROAD, WORLI**
 City : **MUMBAI**

Gstin No : **27AATFG9032D1Z7**
 AGENT : **RS RAMESH MEHTA**
 AGENT Add: **RANI SATI NAGAR C.H.S, G1/16, 3RD
 FLOOR, MUMBAI, MUMBAI**
 AGENT Phones : **9970100952**

SRNO DESCRIPTION

SRNO	DESCRIPTION	HSN	UNIT	PCS	MTS	RATE	LFOLD	AMOUNT
1	CHANDERI PRINT D.NO.12058 TOP WITH FOIL 01 -> 54+75+86.75 = 215.75 MTS 02 -> 89+127 = 216 MTS	540754	MTS	5	431.75	98.00	0.00	42311.50

Handwritten signature/initials



Handwritten date: 7/5/23
Handwritten signature

Total				5	431.75			42311.50
--------------	--	--	--	----------	---------------	--	--	-----------------

Total in Word :- FORTY FOUR THOUSAND FOUR HUNDRED TWENTY SEVEN ONLY

BANK DETAIL :
 BANK NAME : **YES BANK LIMITED**
 A/C NO. : **084163400002610**
 IFSC CODE : **YESB0000841**
 BRANCH : **SAHARA DARWAJA**

PAID

Discount	0.00 %	0.00
Amount Before Tax:		42312.00
CGST 0.00%		0.00
SGST 0.00%		0.00
IGST 5.00%		2115.57
Tax Amount GST		2115.57
ROUND OFF		-0.57
Amount After Tax		44427

TERMS & CONDITIONS
 1. SUBJECT TO SURAT JURISDICTION.
 2. GOODS HAVE BEEN SOLD & DESPATCHED AT THE ENTIRE RISK OF THE PURCHASER.
 3. COMPLAINTS, IF ANY REGARDING THIS INVOICE MUST BE INFORMED IN WRITING WITHIN 48 HOURS.
 4. INTEREST @ 24% WILL BE CHARGED AFTER DUE DATE.
 5. PAYMENT WITH IN 15 DAYS.

Part - A Slip

Unique No.	6715 6090 3953
Entered Date	06/05/2023 08:06 PM
Entered By	24AAE CR465 4C1ZN - RADHESHYAM TRENDZ PRIVATE LIMITED/KAMAKSHI TRENDZ
Valid From:	Not Valid for Movement as Part B is not entered [270Kms]
Part - A	
GSTIN of Supplier	24AAECR4654C1ZN,KAMAKSHI TRENDZ
Place of Dispatch	SURAT,GUJARAT-395010
GSTIN of Recipient	27AAT FG903 2D1Z7 ,GLAZY WEAR LLP
Place of Delivery	MUMBAI,MAHARASHTRA-400018
Document No.	KT625
Document Date	06/05/2023
Transaction Type:	Regular
Value of Goods	44427
HSN Code	540754 - GOODS
Reason for Transportation	Outward - Supply
Transporter	24ADSPV6971C2ZZ & VARUN TRANSPORT CO.
 671560903953	
Note: If any discrepancy in information please try after corrections.	

JYOTI PRINTS

(O)-: 529-530, UPPER GROUND, SHREE SAI RAM TEXTILE MARKET, RING ROAD SURAT

(G)-A- 3001 To 3008, 3RD FLOOR, SAI KHATI TEXTILE HOUSE, RING ROAD SURAT 395002

Phone : 0261-7106086 Mobile : 94277 78703

GSTIN : 24ABNPJ1205E1Z8

TAXABLE INVOICE	Original for Recipient
Details of Receiver (Billed to)	Duplicate for Supplier/Transporter
	Triplicate for Supplier

Name : GLAZY WEAR LLP Address : 6, GROUND FLOOR, BHARAT BAZAR, : GANDHI NAGAR, DAINIK SHIVNERI MARG, WORLI, : MUMBAI GSTIN : 27AATFG9032D1Z7 State : MAHARASHTRA	Invoice No. : 424 Challan No. : 424 * 2 Invoice Date : 23/06/2023 Agent : RAMESH MEHTA Haste :
State Code	27

Details of Consignee (Shipped to) Name : Address : State : MAHARASHTRA	Transportation Mode : VARUN TRANSPORT L. R. No. : 8552 Case 2 Date & Time of Supply : 23/06/2023 Place Of Supply : MUMBAI
State Code	27

SR No.	Description of Goods	HSN Code (GST)	Fold	Pcs	Fold Meter	Net. Meters	Rate	UOM	Taxable Value
1	DISCHARGE CHANDERI FOIL P D.NO.1687,1686,1685	540710	97.00	12	1,248.75	1211.29	99.00	M	119917.46
					PAID				
					12	1,248.75	1211.29		119917.46



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15/7

RM - 9322036457

JM - 9870150952

Remarks : Disc Amount 0.00 % 0.00

Amount in Words :Rs. One Lakhs Twenty Five Thousand Nine Hundred Thirt	Add Amount : 0.00 Total Amount Before Tax:- 119,917.46 CGST Total :- SGST Total :- IGST Total :- 5 % 5995.87 Tax Amount :- GST 5995.87 Total Amount After Tax 125913.00
Bank Details : Bank Name : UNION BANK OF INDIA Bank Account Number : 311101010215729 Bank Account IFSC : UBIN0531111	GST Payable on Reverse Charge

TERMS & CONDITION

1. F. O. R. SURAT

2. Subject to Surat Jurisdiction

3. Payment to be made by A/C. Payee's Cheque or Draft only

4. Return Goods Not Accepted

(Common Seal)

JYOTI PRINTS

Authorised Signatory



E-WAY BILL SYSTEM



E-Way Bill

E-Way Bill No: 621579985567
E-Way Date: 23/06/2023
Generated By: 24ABNPJ1205E1Z8 - JYOTI PRINTS
Valid From: 23/06/2023 12:00:00AM [267.00Kms]
Valid Unit:

GSTIN of Supplier: 24ABNPJ1205E1Z8 - JYOTI PRINTS
Place of Dispatch: SURAT,GUJARAT-395002
GSTIN of Recipient: 27AATFG9032D1Z7 - GLAZY WEAR LLP
Place of Delivery: MUMBAI,MAHARASHTRA-400018
Document No: 424
Document Date: 23/06/2023
Transaction Type: Regular
Value of Goods: 125,913.00
HSN Code: 540710
Reason for Transportation: Outward - Supply
Transporter: 24CSTPP4955N2Z0 & VARUN TRANSPORT

621579985567

Goods and Services Tax

GLAZY WEAR LLP
27AATFG9032D1Z7

Dashboard > Returns > Quarterly GSTR-2B

English



Quarterly GSTR-2B - Auto-drafted ITC Statement for the quarter

GSTIN- 27AATFG9032D1Z7
Legal Name - GLAZY WEAR LLP
Trade Name - GLAZY WEAR LLP
Financial Year - 2023-24
Return Period - Apr-Jun
Generation date - 14/07/2023

SUMMARY ALL TABLES

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View Advisory

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Taxable Inward supplies received from registered person - B2B

HELP

Supplier wise Details

Document Details

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24ABNP1205E1Z8 ✖ JYOTI PRINTS

S.NO.	Invoice number ^	Invoice type ^	Invoice Date ^	Invoice Value (₹) ^	Place of supply ^	Supply Attract Reverse Charge ^	Total Taxable Value (₹) ^	Integrated Tax (₹) ^
1	424	Regular	23/06/2023	1,25,913.00	Maharashtra	No	1,19,917.46	5,995.87
2	425	Regular	23/06/2023	75,414.00	Maharashtra	No	72,775.46	3,638.77

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!! Shree Ganeshay Namah !!

MADANGOPAL DESIGNER

A-2054-55 Radha Krishna Textile Market Ring Road SURAT - (GUJARAT - 24)

PHONE : 07878730082,9875238198

GST NO. :24ABBPJ5592Q1Z5

Ack.No :

Ack.Date :

IRN.No :

Tax Invoice

Bill To :	Shipped To :	Invoice
GLAZY WEAR LLP SHOP NO-6 GROUND FLOOR BHARAT BAZAR-GANDHI NAGAR D.S. ROAD WORLD-MUMBAI - (MAHARASHTRA - 27) Ph : ,	GLAZY WEAR LLP SHOP NO-6 GROUND FLOOR BHARAT BAZAR-GANDHI NAGAR D.S. ROAD WORLD-MUMBAI - (MAHARASHTRA - 27) Ph : ,	B NO. GST/ 811 Date : 19/06/2023 Challan : 811*2 Order No :
GST NO. : 27AATFG9032D1Z7	GSTIN : 27AATFG9032D1Z7	

Transport Varun Transport Co.

Lr. No : 8110

Self No : 811 X 2

Lr Date : 19/06/2023 Weight : 0.00

Freight : 0.00

Station : MUMBAI

Agent : RAMESH MEHTA

Sr.	Item Name	HSN CODE	Fold	Pcs	Mtr	NET Mtr	Rate	Unit	Amount
1	CHANDERI FOIL PRINT BADA PANA	520811	100.00	4	400.00	400.00	110.00	Mtr	44000.00
2	CHANDERI MODAL FOIL PRINT	520811	100.00	8	744.00	744.00	98.00	Mtr	72912.00
Total :						12	1144.00		116912.00

ARM

21/6/23

9322036457

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PAD

AC NO.923030025780672
BRANCH :SAHARA DHARWAJA
IFSC CODE :UTIB0003218

IGST 116912.00 5.00 % 5845.60

Taxable Value : 116,912.00
Total GST Amt : 5,846.00

Rs. One Lakh Twenty Two Thousand Seven Hundred Fifty Eight OnNet Amount 122758.00

TERMS & CONDITION :-

- (1) Goods once sold will not be taken back
- (2) Please Give " A/C PAYEE " Cheque only
- (3) Claims if any shall be lodged within 7 days of receipt of Goods.
- (4) Interest will be charged @ 24% p.a.
- (5) Subject to Surat Jurisdiction

For -: MADANGOPAL DESIGNER

Receiver's Signature

Authorised Signatory

**E - WAY BILL SYSTEM****Part - A Slip**

Unique No: **601578238268**
Entered Date: **19/06/2023 10:07:00PM**
Entered By: **24ABBPJ5592Q1Z5 - MADANGOPAL DESIGNER**
Valid From: **Not Valid For Movement as Part B is not entered
[292 Kms]**

Part - A

GSTIN of Supplier: **24ABBPJ5592Q1Z5 - MADANGOPAL DESIGNER**
Place of Dispatch: **surat,GUJARAT-395002**
GSTIN of Recipient: **27AATFG9832D1Z7, GLAZY WEAR LLP**
Place of Delivery: **Mumbai, MAHARASHTRA-400018**
Document No: **811**
Document Date: **19/06/2023**
Transaction Type: **Regular**
Value of Goods: **₹ 122758.00**
HSN Code: **520811- COMMON**
Reason for Transportation: **Outward - Supply**
Transporter: **24CSTPP4955NZZO & VARUN TRANSPORT CO.**



601578238268

Goods and Services Tax

GLAZY WEAR LLP
27AATFG9032D1Z7

Dashboard > Returns > Quarterly GSTR-2B

English

Quarterly GSTR-2B - Auto-drafted ITC Statement for the quarter

GSTIN- 27AATFG9032D1Z7
Legal Name - GLAZY WEAR LLP
Trade Name - GLAZY WEAR LLP
Financial Year - 2023-24
Return Period - Apr-Jun
Generation date - 14/07/2023

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Taxable Inward supplies received from registered person - 828

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Supplier wise Details

Document Details

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24ABBPJ5592Q1Z5

Madangopal Designer

S.NO.	Invoice number ^	Invoice type ^	Invoice Date ^	Invoice Value (₹) ^	Place of supply ^	Supply Attract Reverse Charge ^	Total Taxable Value (₹) ^	Integrated Tax (₹) ^
1	811	Regular	19/06/2023	1,22,758.00	Maharashtra	No	1,16,912.00	5,845.60

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!! Shree Ganeshaya Namah !!

PHONES: 9825232122, 787450009

DAKSH CREATION

GSTIN: 24ADZPJ6957B125

MFG. OF EXCLUSIVE FANCY DRESS MATERIALS

PAN NO.: ADZPJ6957B

102-103, VARDAN TEXTILE MARKET, OPP. SAMBAT SCHOOL, DEWRIAL ROAD, SURAT

TAX INVOICE

Buyer: GLAZY WEAR LLP
SHOP NO 6, GR FLOOR, BHARAT BAZAR
GANDHINAGAR, D. S. ROAD, WORLI
MUMBAI -400018

BILL NO. : 155/F
CHALLAN : 155/F
DATE : 19/06/23
ORDER NO:

GSTIN: 27AATFG9032D1Z7 Place of Supply: 27-Maharashtra

AGENT : RAMESH MEHTA PHONES: 9322036457,
ADDRESS : FLAT-14-G-1-3RD FLOOR, RANISATI NAGAR-S.V. ROAD-MALAD(W), MUMBAI

L. R. NO. : 8093 **LR DATE: 19/06/23** **WEIGHT : 0.000**
TRANSPORT: VAHLN CARGO MOVERS **CASE NO: 155x1** **FREIGHT: 0.00**
STATION: MUMBAI -> (350 km) **HSN: 540752**

SR. PARTICULARS	HSN CODE	PCS	MTR	LESS FOLD	NET MTS	RATE	AMOUNT
-----------------	----------	-----	-----	-----------	---------	------	--------

1. ANDRA MOOM PAUL 100- 96- 99- 3495- 76- 71 (100- 96- 99- 3495- 76- 71)	340732	8	735.00	0.00	735.00	95.00	69825.00
--	--------	---	--------	------	--------	-------	----------

ARM ARM
12977 + 12978

157

MAHINDRA : 9412896737 - IFSC Code: IFSC: KKBK0002847

SF	8	735	69,825.000
----	---	-----	------------

GST @ 5.00% on Taxable Value 69,825.00 = 3,491.25

DUE DAYS: 0 **GRAND TOTAL: 73,316.00**

SEVENTY THREE THOUSAND THREE HUNDRED SIXTEEN ONLY

TERMS & CONDITIONS:- FOR DAKSH CREATION

- 1) SUBJECT TO SURAT JURISDICTION.
- 2) GOODS HAVE BEEN SOLD & DESPATCHED AT THE ESTEER RISK OF THE PURCHASER.
- 3) COMPLAINTS, IF ANY REGARDING THIS INVOICE MUST BE INFORMED IN WRITING WITHIN 48 HOURS

CHECKED BY DELIVERED BY AUTH SIGNATORY *
E-invoice IRN: 28703672a0ff12373e00190417faf12286482f376e7a7a34d20b6b12b3c32e155
E-WAY BILL No: 681578166231 Transporter ID: 24CSTPP4955N220



PAID

e-Way Bill



1. E-WAY BILL Details

eWay Bill No: 6815 7816 6231 Generated Date: 20/06/2023 01:16 AM Generated By: 24ADZ PJ695 7B125
 Valid Upto: 22/06/2023

Mode: Approx Distance: 292km

Type: Outward - Supply Document Details: Tax Invoice - 155/F - 19/06/2023 Transaction type: Regular

2. Address Details

From	To
GSTIN : 24ADZ PJ695 7B125 DAKSH CREATION GUJARAT :: Dispatch From :: 402-403, VARDAN TEXTILE MARKET OPP SAMRAT SCHOOL, DUMBHAL ROAD SURAT, GUJARAT-395002	GSTIN : 27AAT FG903 2D127 GLAZY WEAR LLP MAHARASHTRA :: Ship To :: SHOP NO 6, GR FLOOR, BHARAT (BAZAR) GANDHINAGAR, D.S. ROAD, WORLI MUMBAI/MAHARASHTRA-400018

3. Goods Details

HSN Code	Product Name & Desc.	Quantity	Taxable Amount Rs.	Tax Rate (C+S+I+Cess+Cess Non-Advol)
540752	GOODS & GOODS	735.00 MTR	69825.00	0.000+0.000+5.000+0.000+0.00

Tot. Taxable Amt	CGST Amt	SGST Amt	IGST Amt	CESS Amt	CESS Non-Advol Amt	Other Amt	Total Inv. Amt
69825.00	0.00	0.00	3491.25	0.00	0.00	0.00	73316.00

4. Transportation Details

Transporter ID & Name : 24CSTPP4955N220 & VARUN CARGO MOVERS Transporter Doc. No & Date :

5. Vehicle Details

Mode	Vehicle / Trans Doc No & Dt.	From	Entered Date	Entered By	CEWB No. (if any)	Multi Veh. Info (if any)
Road	DD01F9883	SURAT	20/06/2023 01:16 AM	24CSTPP4955N220	6933861785	-



6815 7816 6231

Goods and Services Tax

GLAZY WEAR LLP
27AATFG9032D1Z7

Dashboard > Returns > Quarterly GSTR-2B

English



Quarterly GSTR-2B – Auto-drafted ITC Statement for the quarter

GSTIN- 27AATFG9032D1Z7
Legal Name - GLAZY WEAR LLP
Trade Name - GLAZY WEAR LLP
Financial Year - 2023-24
Return Period - Apr-Jun
Generation date - 14/07/2023

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Supplier wise Details

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24ADZPJ6957B1Z5 ✕

DAKSH CREATION

S.NO.	Invoice number *	Invoice type *	Invoice Date *	Invoice Value (₹) *	Place of supply *	Supply Attract Reverse Charge *	Total Taxable Value (₹) *	Integrated Tax (₹) *
1	155/F	Regular	19/06/2023	73,316.00	Maharashtra	No	69,825.00	3,491.25

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 <p>आयुक्त कार्यालय, केंद्रीय वस्तु और सेवा कर तथा केंद्रीय उत्पाद शुल्क, मुंबई मध्य</p> <p>OFFICE OF THE COMMISSIONER OF CGST & CENTRAL EXCISE MUMBAI CENTRAL</p> <p>जी.एस.टी. भवन, 115, महर्षि कर्वे मार्ग, GST BHAVAN, 115, MAHARSHI KARVE ROAD, चर्चगेट स्टेशन के सामने, मुम्बई - 400020 OPP. CHURCHGATE STATION, MUMBAI - 400020</p>	 <p>आजादी का अमृत महोत्सव</p>
--	--

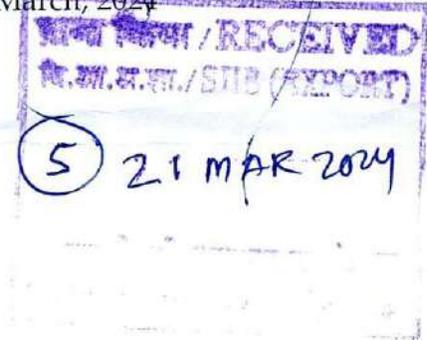
MAR 2024

Jawahar Lal Nehru Custom House, Nhava Sheva, Mumbai-TT

F.No. V/AE/MC/TF-IX/References/156/2023/465
Mumbai, the 15 March, 2024

To,

The Deputy Commissioner of Customs
SIIB (X), JNCH, Nhava-Sheva,
Raigad, Maharashtra-400707



Sir,

Sub.- Verification of genuineness of exporter M/s Glazy Wear LLP (GSTIN :
27AATFG9032D1Z7) & it's suppliers-reg.

Please refer to your office letter F.No. SG/MISC-308/2023-24/SIIB(X) JNCH dated 23.01.2024, on the above subject matter.

In this regard, officer of Investigation section, CGST & C.Ex., Mumbai Central Commissionerate visited the Principal Place of Business of M/s Glazy Wear LLP bearing GSTIN- 27AATFG9032D1Z7, situated at Floor-Ground Floor, 6, Dainik Shivneri Marg, Worli, Mumbai-400018, on 15.02.2024 under authorization No. 627/2024. The taxpayer was found to be existent at its principal place of business.

Further, in respect of filing of GST returns, it is noticed from AIO system that the taxpayer has filed GSTR-3B and GSTR-1 return upto the month of January, 2024. In respect of ITC, summary of Input Tax Credit (GSTR-2A) extracted from AIO and the same is also enclosed herewith for further necessary action at your end please.

This issues with the approval of Additional Commissioner (AE), Mumbai Central Commissionerate.

Yours faithfully,

Encl.-As above.

Shantam
13/03

GLAZY WEAR - GSTR-2A

GSTIN of Supplier	Legal Name of Supplier	Taxable Value	CGST	IGST	SGST	Total ITC
24BPDPK7184J1ZM	ABHISHEK KUMAR KATARUKA	9074461	0	453723	0	453723
24AAFPJ0104M1Z5	prakashkumar kundamal jain	6429108	0	321461	0	321461
27AGBPM4807C1ZR	SUMEET NANDLAL MEHRA	5113558	127839	0	127839	255678
27ALDPA0729Q2ZZ	Amit Lachman Advani	2727679	68192	0	68192	136384
24ABQPK8186N1ZR	JASODADEVI RAJKUMAR KOTHARI	2151720	0	107586	0	107586
27AAIPS7433D1ZK	DEEPAK JAYANTILAL SHAH	1907850	47696	0	47696	95393
24ADBPM2856L1ZF	RADHEYSHYAM JAGANNATH MAHESHWARI	1899435	0	94972	0	94972
24ALAPS8192E1ZZ	BINOD KUMAR SARAOGI	1700855	0	85043	0	85043
24AEYPA9716M1ZV	GAUTAM KUMAR MOOLCHAND ABBANI	1632387	0	81619	0	81619
24AAEFO5643F1ZF	OM KAYA CREATION	1538403	109	76701	109	76920
27AAKPG4931G1ZR	MANISH UPENDRA GOLWALA	364540	32809	0	32809	65617
27AHIPJ9586D1ZX	MEHUL INDERMAL JAIN	1090928	27273	0	27273	54546
24ABBPJ5592Q1Z5	Kusumlatta Jindal	1019488	0	50974	0	50974
24BFPPJ7307J1Z7	JAIN DHAWAL	908256	0	45415	0	45415
24AAHCM5438J1ZA	Mangaldeep Fashions Private Limited	907674	0	45384	0	45384
27AABPA4857E1Z1	SAMARVIR PAVAN KUMAR ARORA	885844	22146	0	22146	44292
24ANEPM4534C1ZF	CHANDUBHAI VALJIBHAI MONPARA	868947	0	43447	0	43447
24AVEPS8543H1ZA	MAHESH KUMAR SANWAL	826765	0	41338	0	41338
24AEHPR1803D1ZY	RAMESH CHANDAK	776662	0	38833	0	38833
27AAPFB8440G1Z8	BHARAT TRADING	720555	18255	0	18255	36509
24AAWFR9197D1ZH	R R TRENDS	729056	0	36453	0	36453
24ALVPC2407R1ZP	PRAKASH BHAWARLAL CHANDAK	666373	0	33319	0	33319
27AAHPR4314F1Z5	VIJAY CHANDMAL RANKA	181660	16349	0	16349	32699
24ANOPR4668N1Z2	SUMITRA DEVI RATHI	630059	0	31503	0	31503
27ADYPD0600L1ZH	NILESH BANSILAL DINGREJA	620370	15516	0	15516	31032
27AAACW3529P1ZT	WORLDWIDE LOGISTICS INDIA PRIVATE LIMITE	169556	505	29511	505	30520
27AACCL2841F1ZQ	LATASHA IMPEX PRIVATE LIMITED	552570	13814	0	13814	27629
27AACCV1726H1ZE	INFINITI RETAIL LIMITED	145664	13110	0	13110	26220
24DEWPK9757M1ZB	LOKESH KUMAR	443490	0	22175	0	22175
27AAGCM0790E1ZJ	MAPLE DIGITAL TECHNOLOGY INTERNATIONAL	115047	10354	0	10354	20708
27AABCT3031G1ZP	TAPASHVI FREIGHT FORWARDERS PVT LTD	145031	9706	845	9706	20257
24AVRPS0376H1Z6	SARVAN KUMAR SARAF	367506	0	18375	0	18375
24AAECR4654C1ZN	RADHESHYAM TRENDZ PRIVATE LIMITED	359538	0	17977	0	17977
24AAIFL8200D1ZR	L T CREATIONS	355048	0	17752	0	17752
24ABBFM3522D1ZW	MALANI SYNTHETICS	336683	0	16834	0	16834
29AEVPK7705B1Z8	PRAMOD KUMAR KATARUKA	335732	0	16787	0	16787
24AAFHG6789R1ZC	GAJENDRASINGH MEHTA (HUF)	324309	0	16215	0	16215
24AHPPA8485M1ZQ	SACHIN AGARWAL	315032	1058	13636	1058	15752
24AMBPK6026F1ZH	RAJ KUMAR KANKARIYA	306866	0	15343	0	15343
24BCJPM5182R1ZV	SUSHILA GAJENDRA SINGH MEHTA	301462	0	15073	0	15073
24AOBPM1588A1ZC	HARSH GAJENDRASINGH MEHTA	284152	0	14208	0	14208
27AFBPJ6601A1Z4	SUMITRA INDERMAL JAIN	251973	6299	0	6299	12599
27AFZPC2049B1ZJ	RABEEYA HUSSAIN CHUDESRA	68000	6120	0	6120	12240
27AAHCV3778L1ZK	VIJAY SALES (INDIA) PRIVATE LIMITED	64831	5835	0	5835	11670
24AATPJ3612N1ZE	MADANLAL HIRALAL JAIN	221415	0	11071	0	11071
24AAHFL6530B1ZR	LAMYA CREATIONS	220611	0	11031	0	11031
24AABCA9843M1ZD	AMIT PRINTS PVT LTD	204234	0	10212	0	10212
24AAMCM2898P1ZJ	MANIBHADRA SILK MILLS PRIVATE LIMITED	200574	0	10029	0	10029
27AAHPF9025F1ZU	JUNED VAKIL FAROOQUE	35156	4922	0	4922	9844
24ABNPJ1205E1Z8	ANILKUMAR JAIN	192693	0	9635	0	9635
27AWVPP4352K1ZQ	JEETENDRA DILIP PATEL	48000	4320	0	4320	8640
24AAOFB7105R1Z0	BOGHAWALA FABRICS	152150	0	7608	0	7608
24AEHPA3846B1Z4	AJIT KUMAR RATHI	148238	0	7412	0	7412
27AOFPD2144D1ZJ	SHAMJIBHAI MANDANBHAI DHILA	145540	3639	0	3639	7277
24DDDPK5348Q2Z0	SONAL TARUN GOLECHA	143715	0	7186	0	7186
07APMPR6226E1ZP	HANS RAJ	35000	0	6300	0	6300

 सत्यमेव जयते	OFFICE OF THE ASSISTANT COMMISSIONER, CENTRAL GST, DIVISION-I, AHMEDABAD SOUTH COMMISSIONERATE 4 TH FLOOR, GST BHAVAN, REVENUE ROAD, PANJARA POLE, AMBAWADI, AHMEDABAD- 380015 Email:- ar4div1.cgstahdsouth@gov.in	 भारत सरकार केन्द्रीय वस्तु एवं सेवा कर आयुक्त मंडल अहमदाबाद-दक्षिण
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F.No. CGST/WS0104/Preventive PV/2024-25 [594] Date:04.03.2025

To,

The Assistant Commissioner, SIIB (X),
Office of Commissioner of Customs, NS-II,
Jawahar Lal Nehru Custom House,
Nhava Seva, Dist:- Raigad,
Maharashtra- 400707.

Subject:- Verification of genuineness of M/s. Subhkamana Fabrics (GSTN-24ACTFS6212R1ZC) - reg - m/r

Please refer to letter F.No. SG/Misc-308/2023-24/SIIB (X) JNCH dated 06.01.2025 and reminder letter dated 17.02.2025 on the above subject matter.

2. In this regard, physical verification of the declared premises of M/s. Subhkamana Fabrics (GSTN-24ACTFS6212R1ZC) was conducted by the RO on 25.02.2025 and the taxpayer was found in existence and functioning. The pointwise reply of your query is as below: -

- (i) The taxpayer M/s. Subhkamana Fabrics (GSTN-24ACTFS6212R1ZC) is found existent/ functioning at the declared premises.
- (ii) PV report in REG-30 and Photo of the premise is attached herewith.
- (iii) The taxpayer has filed GST returns regularly as verified in the Back Office of GST.
- (iv) The taxpayer has supplied materials to M/s. Glazy Wear LLP (27AATFG9032D1Z7) and produced the documents like invoices, ledger, bank statement and e way bill (attached herewith). Further, the invoices were found reflecting in the GSTR 1.
- (v) No Comments required in view of reply furnished above.

Further, in this regard, if you wish to have a detailed investigation of ITC/IGST Refund, you may write a letter to the anti-evasion wing of Ahmedabad South office.




(Kurian Thomas)
Assistant Commissioner,
CGST, Div-I,
Ahmedabad South

FORM GST REG-30
[See rule 25]

Form for Field Visit Report
Center Jurisdiction (Ward/Circle/Zone)

Name of the Officer:- to be prefilled > Vikash Keeman
Date of Submission of Report:- 25-02-2025
Name of the taxable person M/S. Subhkamana fabrics
GSTIN CIN - 24ACTFS6212R1ZC
Task Assigned by:- Name of the Authority- to be prefilled > Asst. Comm. (Division-I), CGST Andhra Pradesh
Date and Time of Assignment of task:-< System date and time >

Sr. No	Particulars	Input
1.	Date of Visit	
2.	Time of Visit	25-02-2025 05:00 P.M
3.	Location details	
	Latitude 72.6216°	Longitude 23.0058°
	North Bounded By Parishkaar II	South - Bounded By 3D International
	West Bounded By DIGIGOURAV	East - Bounded By Karni creation
4.	Whether address is same as mentioned in application.	Y/N
5.	Particulars of the person available at the time of visit	
(i)	Name	Rajesh B Jain
(ii)	Father's Name	Bhural Jain
(iii)	Residential Address	NO.4, 2nd Floor, 2nd cross, RT Street, Bangalore 56005
(iv)	Mobile Number	
(v)	Designation / Status	Partner
(vi)	Relationship with taxable person, if applicable.	self
6.	Functioning status of the business	Functioning Y/N
7.	Details of the premises	
	Open Space Area (in sq m.) - (approx.)	0
	Covered Space Area (in sq m.) - (approx.)	46 sq.m
	Floor on which business premises located	Ground
8.	Documents verified	Yes/No
9.	Upload photograph of the place with the person who is present at the place where site verification is conducted.	
10.	Comments (not more than < 1000 characters > Signature Place: Ahmedabad Date: 25-02-25 Jurisdiction	found in existence. Signature: 25-02-25 Name of the Officer: Supdt. AR-VI Designation: 24-I CGST Andhra Pradesh



उप/सहायक आयुक्त मण्डल-III का कार्यालय
OFFICE OF THE DY/ASSIST. COMMISSIONER (DIVISION-III)
सी.जी.एस.टी. व के.उ.कर, मुंबई दक्षिण आयुक्तालय
CGST & CENTRAL EXCISE MUMBAI SOUTH
13वीं मंज़िल, एयर इंडिया भवन, नरीमन पॉइंट, मुंबई
13th FLOOR, AIR INDIA BUILDING, NARIMAN POINT, MUMBAI-400021
Tel. 022 22897740 e-mail : cgstdiv3range1@gmail.com



F.No. CGST/MS/DIV-III/RE-2/PV/3/2022-23/Part-I
Mumbai, the 21st February, 2025

'21 FEB 2025 | 2499

To,
Senior Intelligence Officer,
SIIB(X), JNCH, Nhava Sheva,
Dist-Raigad, Maharashtra-400707.

Sir/madam,

Sub: -Verification of genuineness of M/s D N Textiles (GSTIN-27ADYPD0600L1ZH)-reg.

Please refer to your office letter F.No. SG/Misc-308/2023-24/SIIB(X) JNCH dated 06.01.2025 on the subject cited above.

In this regard, the information called for is as under: -

- During the course of visit to the declared Principle Place of Business, M/s D N Textiles (GSTIN- 27ADYPD0600L1ZH) was found operational. Proprietor of the said form admitted that he had supplied goods to M/s Glazy Wear LLP (GSTIN- 27AATFG903D1Z7). He produced the copy of sales invoices and bank statement evidencing the receipt of payment in respect of the said supply. The sales invoices were verified from GSTR-1 returns of M/s D N Textiles (GSTIN- 27ADYPD0600L1ZH) and appeared to be proper.
- GST returns filed by M/s D N Textiles appeared to be regular and proper.
- On analyzing the GST returns filed by M/s D N Textiles availment of ITC and utilization of the same by the to be proper.

Sincerely Yours,

(A V Ramesh)
Assistant Commissioner
CGST & CX, Division-III
Mumbai South

01c



**OFFICE OF THE
ASSISTANT COMMISSIONER OF STATE TAX**
UNIT-61, 4th Floor,
State Tax Bhavan, Opp. Dutch Garden
Nanpura- Surat 395001 (Ph. **0261-2465563**)
Email- sto4gst61@gujarat.gov.in



No: STO-4/Unit-61/Surat/GST/2024-25/O.w- **3833**

Date-22/01/2025

To,
Shailesh Yadav
Senior intelligence Officer
Office of Commissioner of Customs NS-II
Jawaharlal Nehru Customs House, Nhava Sheva
Dist – Raigad, Maharashtra 400 707
Email-siibx.jnch@gov.in

Subject: Report on Verification of supplier M/s. Madangopal Designer (GSTN: 24ABBPJ5592Q1Z5) in the matter of Export by Glazy wear LLP, GSTN No.27AATFG903D1Z7

Ref- Letter of your office SG/MISC-133/2023-24/SIIB(X), JNCH/D-Cell
Date: 06.01.2025

Please refer to the above subject and reference. In this regard you have sought for checking of supplier Report on Verification of supplier M/s. Madangopal Designer (GSTN: 24ABBPJ5592Q1Z5) in the matter of Export by Glazy wear LLP, GSTN No.27AATFG903D1Z7. In this matter this office has checked the GST Returns being filed and Input Tax Credit availed by them. Spot verification is also held at the principal address of the said tax payer. It is observed that taxpayer has shifted his principal business place from Shop No. Shop No. 2054 , Radha Krishna Textile Market to Shop No. Shop No. 2031-37 & 2040-45 in the Radha Krishna Textile Market and made a amendment application via ARN AA240125063058I.No discrepancy found as per data available on the BO Web Portal and Spot visit report in terms of Returns being filed, Principal Business place and Input Tax Credit availed for the Financial Year of 2023-24.

Date-22/01/2025
Place-Surat



(K.A. Dayma)
23/01/2025
(K.A. Dayma)
State Tax Officer (4)
Unit-61, Surat.



**OFFICE OF THE
ASSISTANT COMMISSIONER OF STATE TAX
UNIT- 60, 1st FLOOR,
RAJYA KAR BHAVAN, OPP.DUTCH GARDEN
NANPURA, SURAT. Contact No. 0261 246 3185
Email- sto4unt60-sur1-gstn@gujarat.gov.in**



NO. STO(4)/U60/SURAT/SIIB/2024-25/Ow No.

DATE: 25-03-2025

To,
SHAILESH YADAV,
SENIOR INTELLIGENCE OFFICER,
SIIB(X).
Jawaharlal Nehru Custom House, NhavaSheva,
Dist- Raigad, Maharashtra-400707

Subject: Verification Report of M/s. Jyoti Prints (GSTIN-24ABNPJ1205E1Z8)

Ref: SIIB letter No. SG/Misc-308/2023-24/SIIB(X) Dated 06-01-2025.

Respected Madam/Sir,

With Respect to your letter and above mentioned subject please find the verification report of M/s. Jyoti Prints (GSTIN-24ABNPJ1205E1Z8).

1. Spot visit was conducted at the principal place of business of the tax payer M/s. Jyoti Prints (GSTIN-24ABNPJ1205E1Z8) on 20th March 2025. At the time of Visit the business was found to be existent at the declared premises. The said Firm M/s. Jyoti Prints (GSTIN-24ABNPJ1205E1Z8) is found to be doing regular business and is not a paper based firm. Please find the enclosed REG 30 report and Photographs and Rent Agreement with Ownership Proof of the premises for your perusal. (Annexure A)
2. Please find the enclosed GST Return Filing details of GSTR 1 and GSTR 3B of M/s. Jyoti Prints (GSTIN-24ABNPJ1205E1Z8) for your perusal. (Annexure B)
3. On verification of System Records, it is found that the taxpayer M/s. Jyoti Prints (GSTIN-24ABNPJ1205E1Z8) has not availed any refund under GST as on date.
4. On verification of System Records, it is found that no proceedings under sec 74 of Central GST Act, 2017 for wrongful availment of ITC is initiated against the taxpayer GAGAN IMPEX (GSTIN-24BKYPG5262M1ZI) as on date.
5. With respect to transactions of outward supply of goods by the supplier M/s. Jyoti Prints (GSTIN-24ABNPJ1205E1Z8) to M/s. Glazy Wear LLP (GSTN: 27AATFG903D1Z7), the Supplier M/s. Jyoti Prints (GSTIN-24ABNPJ1205E1Z8) has submitted that he has supplied

goods and has made genuine business with M/s. Glazy Wear LLP (GSTN: 27AATFG903D1Z7). He has submitted relevant Tax Invoices, Ledger and E-way bill (Annexure C) of the transaction entered with M/s. Glazy Wear LLP (GSTN: 27AATFG903D1Z7) which are enclosed for your perusal.

MODI KALPESHKUMAR Digitally signed by MODI KALPESHKUMAR
Date: 2025.03.26 15:53:23 +05'30'

K B MODI
State Tax Officer (4)
Unit-60, Surat

Enclosure:

1. Form REG 30 (Annexure A)
2. GST Return Filing Details (Annexure B)
3. Transaction Details (Annexure C)

Respectfully Submitted for Information to:

1. Hon. Joint Commissioner of State Tax, Division -7, Surat
2. Hon. Deputy Commissioner of State Tax, Range -15, Div -7, Surat
3. Hon. Assistant Commissioner of State Tax, Unit 60, Range 15, Div -7, Surat

K B MODI
State Tax Officer (4)
Unit-60, Surat



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

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आजारीक
अमृत महोत्सव

F. No: SG/Misc-308/2023-24/SIIB(X) JNCH

Date: 06.01.2025

To,

The Assistant Commissioner of SGST,
Division-7, Range- 16,
Ghatak- 61,
4th Floor,
Sales Tax Bhavan,
Nanpura, Surat- 395001

Sir,

Sub- Verification of genuineness of M/s Daksh Creation (GSTIN-24ADZPJ6957B1Z5) – reg.

It is to inform that this office is investigating a case of exporter M/s. Glazy Wear LLP (GSTIN No – 27AATFG9032D1Z7) wherein, apparently, government revenue implications are there. Further, M/s Daksh Creation (GSTIN- 24ADZPJ6957B1Z5), falling under your jurisdiction has supplied the goods to the exporter.

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

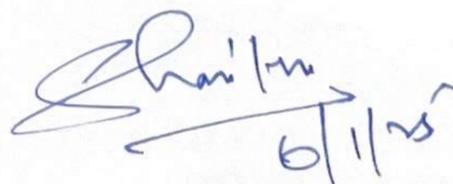
- i. Whether the supplier M/s Daksh Creation (GSTIN- 24ADZPJ6957B1Z5) is existent at the declared premises. Physical verification of the premises may please be done.
- ii. Verify the genuineness of the supplier M/s Daksh Creation (GSTIN- 24ADZPJ6957B1Z5).
- iii. Whether they have filed GST returns regularly and properly,
- iv. The genuineness of Input Tax Credit/ IGST Refund availed by them along with any information helpful towards this investigation. Also, verify the genuineness whether the supplier M/s Daksh Creation (GSTIN- 24ADZPJ6957B1Z5) supplied the goods to the exporter M/s. Glazy Wear LLP (GSTIN No – 27AATFG9032D1Z7) or otherwise.
- v. It is also requested to comment on whether the GSTIN(s) is/are genuine business entity(ies) or fraudulent/ bogus/ paper-based firms.

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

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

This issues with the approval of competent authority.

Yours faithfully,


6/1/25

SHAILESH SATBIR YADAV
SUPRINTENDENT
SIIB(X), JNCH, NHAVA SHEVA



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



F. No: SG/Misc-308/2023-24/SIIB(X) JNCH

Date: 06.01.2025

To,

The Assistant Commissioner of SGST,
Division- 8, Range-17,
Ghatak-68,
5th Floor, Sales Tax Bhavan,
Nanpura, Surat- 395001

Sir,

Sub- Verification of genuineness of M/s Kamakshi Trendz (GSTIN-24AAECR4654C1ZN) - reg.

It is to inform that this office is investigating a case of exporter M/s. Glazy Wear LLP (GSTIN No - 27AATFG9032D1Z7) wherein, apparently, government revenue implications are there. Further, M/s Kamakshi Trendz (GSTIN- 24AAECR4654C1ZN), falling under your jurisdiction has supplied the goods to the exporter.

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

- i. Whether the supplier M/s Kamakshi Trendz (GSTIN- 24AAECR4654C1ZN) is existent at the declared premises. Physical verification of the premises may please be done.
- ii. Verify the genuineness of the supplier M/s Kamakshi Trendz (GSTIN- 24AAECR4654C1ZN).
- iii. Whether they have filed GST returns regularly and properly,
- iv. The genuineness of Input Tax Credit/ IGST Refund availed by them along with any information helpful towards this investigation. Also, verify the genuineness whether the supplier M/s Kamakshi Trendz (GSTIN- 24AAECR4654C1ZN) supplied the goods to the exporter M/s. Glazy Wear LLP (GSTIN No - 27AATFG9032D1Z7) or otherwise.
- v. It is also requested to comment on whether the GSTIN(s) is/are genuine business entity(ies) or fraudulent/ bogus/ paper-based firms.

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

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

This issues with the approval of competent authority.

Yours faithfully,

SHAILESH SATBIR YADAV
SUPRINTENDENT
SIIB(X), JNCH, NHAVA SHEVA



OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X)

Jawaharlal Nehru Custom House, Nhava Sheva

Dist - Raigad, Maharashtra - 400 707

Tel No: 27244983: Fax: 27241828, 27241825

Email Id - siibxjnch@gov.in

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अजादी का
जम्त महोत्सव

F. No: SG/Misc-308/2023-24/SIIB(X) JNCH

Date: 06.01.2025

To,
The Assistant Commissioner of SGST,
Division-07, Range-15,
Ghatak-60,
1st Floor, Sales Tax Bhavan,
Nanpura, Surat- 395001

Sir,

Sub- Verification of genuineness of M/s. Amit Prints Pvt Ltd (GSTIN-24AABCA9843M1ZD) - reg.

It is to inform that this office is investigating a case of exporter M/s. Glazy Wear LLP (GSTIN No - 27AATFG9032D1Z7) wherein, apparently, government revenue implications are there. Further, M/s. Amit Prints Pvt. Ltd (GSTIN- 24AABCA9843M1ZD), falling under your jurisdiction has supplied the goods to the exporter.

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

- i. Whether the supplier M/s. Amit Prints Pvt Ltd (GSTIN-24AABCA9843M1ZD) is existent at the declared premises. Physical verification of the premises may please be done.
- ii. Verify the genuineness of the supplier M/s. Amit Prints Pvt Ltd (GSTIN-24AABCA9843M1ZD).
- iii. Whether they have filed GST returns regularly and properly,
- iv. The genuineness of Input Tax Credit/ IGST Refund availed by them along with any information helpful towards this investigation. Also, verify the genuineness whether the supplier M/s. Amit Prints Pvt Ltd (GSTIN-24AABCA9843M1ZD) supplied the goods to the exporter M/s. Glazy Wear LLP (GSTIN No - 27AATFG9032D1Z7) or otherwise.
- v. It is also requested to comment on whether the GSTIN(s) is/are genuine business entity(ies) or fraudulent/ bogus/ paper-based firms.

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

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

This issues with the approval of competent authority.

Yours faithfully,

SHAILESH SATBIR YADAV
SUPRINTENDENT
SIIB(X), JNCH, NHAVA SHEVA



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

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आजादी का
अमृत महोत्सव

F. No: SG/Misc-308/2023-24/SIIB(X) JNCH

Date: 06.01.2025

To,
The Assistant Commissioner of SGST,
5th Floor, MTNL,
GST Bhavan Nodal-7, Mazgaon,
Division- Andheri East-702,
Mumbai- 400010

Sir,

Sub- Verification of genuineness of M/s. Kimaya Fashions (GSTIN-27AABPA4857E1Z1) - reg.

It is to inform that this office is investigating a case of exporter M/s. Glazy Wear LLP (GSTIN No - 27AATFG9032D1Z7) wherein, apparently, government revenue implications are there. Further, M/s Kimaya Fashions (GSTIN- 27AABPA4857E1Z1), falling under your jurisdiction has supplied the goods to the exporter.

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

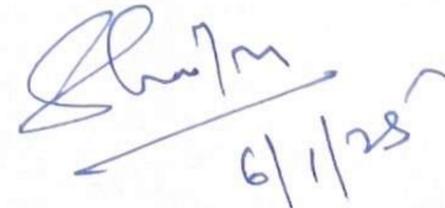
- i. Whether the supplier M/s Kimaya Fashions (GSTIN- 27AABPA4857E1Z1) is existent at the declared premises. Physical verification of the premises may please be done.
- ii. Verify the genuineness of the supplier M/s. Kimaya Fashions (GSTIN- 27AABPA4857E1Z1).
- iii. Whether they have filed GST returns regularly and properly,
- iv. The genuineness of Input Tax Credit/ IGST Refund availed by them along with any information helpful towards this investigation. Also, verify the genuineness whether the supplier M/s Kimaya Fashions (GSTIN- 27AABPA4857E1Z1) supplied the goods to the exporter M/s. Glazy Wear LLP (GSTIN No - 27AATFG9032D1Z7) or otherwise.
- v. It is also requested to comment on whether the GSTIN(s) is/are genuine business entity(ies) or fraudulent/ bogus/ paper-based firms.

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

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

This issues with the approval of competent authority.

Yours faithfully,


6/1/25

SHAILESH SATBIR YADAV
SUPRINTENDENT
SIIB(X), JNCH, NHAVA SHEVA



OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X)

Jawaharlal Nehru Custom House, Nhava Sheva

Dist - Raigad, Maharashtra - 400 707

Tel No: 27244983: Fax: 27241828, 27241825

Email Id - siibx.jnch@gov.in

75
आज़ादी का
अमृत महोत्सव

F. No: SG/Misc-308/2023-24/SIIB(X) JNCH

Date: 17.02.2025

REMINDER-I

To,

The Assistant Commissioner of SGST,
Division - 7, Range - 16,
Ghatak-61
4TH Floor,
Sales Tax Bhavan,
Nanpura, Surat- 395001

EM963854827IN
(17.02.2025)

Sir,

Sub- Verification of genuineness of M/s Daksh Creation (GSTIN-24ADZPJ6957B1Z5) - reg.

Reference is invited to our letter dated 06.01.2025 of even number (copy enclosed) on the above mentioned subject. It is to inform that this office is investigating a case of exporter M/s. Glazy Wear LLP (GSTIN No - 27AATFG9032D1Z7) wherein, apparently, government revenue implications are there. Further, M/s Daksh Creation (GSTIN- 24ADZPJ6957B1Z5), falling under your jurisdiction has supplied the goods to the exporter.

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

- Whether the supplier M/s Daksh Creation (GSTIN- 24ADZPJ6957B1Z5) is existent at the declared premises. Physical verification of the premises may please be done.
- Verify the genuineness of the supplier M/s Daksh Creation (GSTIN- 24ADZPJ6957B1Z5).
- Whether they have filed GST returns regularly and properly,
- The genuineness of Input Tax Credit/ IGST Refund availed by them along with any information helpful towards this investigation. Also, verify the genuineness whether the supplier M/s Daksh Creation (GSTIN- 24ADZPJ6957B1Z5) supplied the goods to the exporter M/s. Glazy Wear LLP (GSTIN No - 27AATFG9032D1Z7) or otherwise.
- It is also requested to comment on whether the GSTIN(s) is/are genuine business entity(ies) or fraudulent/ bogus/ paper-based firms.

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

This issues with the approval of competent authority.

Yours faithfully,

ITHA RAMALINGESAWARA RAO
ASSISTANT COMMISSIONER OF CUSTOMS
SIIB(X), JNCH, NHAVA SHEVA

Copy to:

The Additional Director, National Customs Targeting Centre,
13, Sir Vithaldas Thakerey Marg, Opposite Patkar Hall,
New Marine Lines, Mumbai-400020



OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X)

Jawaharlal Nehru Custom House, Nhava Sheva

Dist - Raigad, Maharashtra - 400 707

Tel No: 27244983; Fax: 27241828, 27241825

Email Id - siibx.jnch@gov.in

75
आजादी का
अमृत महोत्सव

F. No: SG/Misc-308/2023-24/SIIB(X) JNCH

REMINDER-I

Date: 17.02.2025

To,
The Assistant Commissioner of SGST,
5th Floor, MTNL,
GST Bhavan Nodal-7, Mazgaon,
Division- Andheri East-702,
Mumbai- 400010

EM 963854844IN
(17.02.25)

Sir,

Sub- Verification of genuineness of M/s. Kimaya Fashions (GSTIN- 27AABPA4857E1Z1) - reg.

Reference is invited to our letter dated 06.01.2025 of even number (copy enclosed) on the above mentioned subject. It is to inform that this office is investigating a case of exporter M/s. Glazy Wear LLP (GSTIN No - 27AATFG9032D1Z7) wherein, apparently, government revenue implications are there. Further, M/s Kimaya Fashions (GSTIN- 27AABPA4857E1Z1), falling under your jurisdiction has supplied the goods to the exporter.

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

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- Whether they have filed GST returns regularly and properly,
- The genuineness of Input Tax Credit/ IGST Refund availed by them along with any information helpful towards this investigation. Also, verify the genuineness whether the supplier M/s Kimaya Fashions (GSTIN- 27AABPA4857E1Z1) supplied the goods to the exporter M/s. Glazy Wear LLP (GSTIN No - 27AATFG9032D1Z7) or otherwise.
- It is also requested to comment on whether the GSTIN(s) is/are genuine business entity(ies) or fraudulent/ bogus/ paper-based firms.

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This issues with the approval of competent authority.

Yours faithfully,

ITHA RAMALINGESAWARA RAO
ASSISTANT COMMISSIONER OF CUSTOMS
SIIB(X), JNCH, NHAVA SHEVA

Copy to:

The Additional Director, National Customs Targeting Centre,

13, Sir Vithaldas Thakerey Marg, Opposite Patkar Hall,

New Marine Lines, Mumbai-400020

W.r.t. NCTC Alert no. 763/EXP/2023-24



OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X)

Jawaharlal Nehru Custom House, Nhava Sheva

Dist - Raigad, Maharashtra - 400 707

Tel No: 27244983; Fax: 27241828, 27241825

Email Id - siibx.jnch@gov.in



F. No: SG/Misc-308/2023-24/SIIB(X) JNCH

REMINDER-I

Date: 17.02.2025

To,
The Assistant Commissioner of SGST,
Division - 7, Range - 15,
Ghatak-60,
1st Floor, Sales Tax Bhavan,
Nanpura, Surat- 395001

EM963854963 IN
(17.02.25)

Sir,

Sub- Verification of genuineness of M/s. Amit Prints Pvt Ltd (GSTIN- 24AABCA9843M1ZD) - reg.

Reference is invited to our letter dated 06.01.2025 of even number (copy enclosed) on the above mentioned subject. It is to inform that this office is investigating a case of exporter M/s. Glazy Wear LLP (GSTIN No - 27AATFG9032D1Z7) wherein, apparently, government revenue implications are there. Further, M/s. Amit Prints Pvt. Ltd (GSTIN- 24AABCA9843M1ZD), falling under your jurisdiction has supplied the goods to the exporter.

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

- Whether the supplier M/s. Amit Prints Pvt Ltd (GSTIN- 24AABCA9843M1ZD) is existent at the declared premises. Physical verification of the premises may please be done.
- Verify the genuineness of the supplier M/s. Amit Prints Pvt Ltd (GSTIN- 24AABCA9843M1ZD).
- Whether they have filed GST returns regularly and properly,
- The genuineness of Input Tax Credit/ IGST Refund availed by them along with any information helpful towards this investigation. Also, verify the genuineness whether the supplier M/s. Amit Prints Pvt Ltd (GSTIN- 24AABCA9843M1ZD) supplied the goods to the exporter M/s. Glazy Wear LLP (GSTIN No - 27AATFG9032D1Z7) or otherwise.
- It is also requested to comment on whether the GSTIN(s) is/are genuine business entity(ies) or fraudulent/ bogus/ paper-based firms.

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

This issues with the approval of competent authority.

Yours faithfully,

ITHA RAMALINGESAWARA RAO
ASSISTANT COMMISSIONER OF CUSTOMS
SIIB(X), JNCH, NHAVA SHEVA

Copy to:

The Additional Director, National Customs Targeting Centre,
13, Sir Vithaldas Thakerey Marg, Opposite Patkar Hall,
New Marine Lines, Mumbai-400020

W.r.t. NCTC Alert no. 763/EXP/2023-24



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

75
आजादी का
अमृत महोत्सव

F. No: SG/Misc-308/2023-24/SIIB(X) JNCH

Date: 17.02.2025

REMINDER-I

To,

The Assistant Commissioner of SGST,
Division - 8, Range - 17,
Ghatak-68,
5th Floor, Sales Tax Bhavan,
Nanpura, Surat- 395001

EM 963854950 IN
(17.02.2025)

Sir,

Sub- Verification of genuineness of M/s Kamakshi Trendz (GSTIN- 24AAECR4654C1ZN) - reg.

Reference is invited to our letter dated 06.01.2025 of even number (copy enclosed) on the above mentioned subject. It is to inform that this office is investigating a case of exporter M/s. Glazy Wear LLP (GSTIN No - 27AATFG9032D1Z7) wherein, apparently, government revenue implications are there. Further, M/s Kamakshi Trendz (GSTIN- 24AAECR4654C1ZN), falling under your jurisdiction has supplied the goods to the exporter.

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

- i. Whether the supplier M/s Kamakshi Trendz (GSTIN- 24AAECR4654C1ZN) is existent at the declared premises. Physical verification of the premises may please be done.
- ii. Verify the genuineness of the supplier M/s Kamakshi Trendz (GSTIN- 24AAECR4654C1ZN).
- iii. Whether they have filed GST returns regularly and properly,
- iv. The genuineness of Input Tax Credit/ IGST Refund availed by them along with any information helpful towards this investigation. Also, verify the genuineness whether the supplier M/s Kamakshi Trendz (GSTIN- 24AAECR4654C1ZN) supplied the goods to the exporter M/s. Glazy Wear LLP (GSTIN No - 27AATFG9032D1Z7) or otherwise.
- v. It is also requested to comment on whether the GSTIN(s) is/are genuine business entity(ies) or fraudulent/ bogus/ paper-based firms.

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Yours faithfully,

ITHA RAMALINGESAWARA RAO
ASSISTANT COMMISSIONER OF CUSTOMS
SIIB(X), JNCH, NHAVA SHEVA

Copy to:

The Additional Director, National Customs Targeting Centre,
13, Sir Vithaldas Thakeray Marg, Opposite Patkar Hall,
New Marine Lines, Mumbai-400020
New Marine Lines, Mumbai-400020



OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X)

Jawaharlal Nehru Custom House, Nhava Sheva

Dist - Raigad, Maharashtra - 400 707

Tel No: 27244983: Fax 27241828, 27241825

Email Id - siibx.jnch@gov.in



F. No: SG/Misc-308/2023-24/SIIB(X) JNCH

Date: 28.02.2025

REMINDER- II

To,
The Jt/Addl. Commissioner of SGST,
C-3, Jilla Seva Sadan Building-2,
Division - 7,
Near Chopati Garden,
Surat- 395001

FM 9638561391N

03/03/2025

Sir,

**Sub- Verification of genuineness of M/s. Amit Prints Pvt Ltd
(GSTIN- 24AABCA9843M1ZD) - reg.**

Reference is invited to our letter dated 06.01.2025 & 13.02.2025 of even number (copy enclosed) on the above mentioned subject. It is to inform that this office is investigating a case of exporter M/s. Glazy Wear LLP (GSTIN No - 27AATFG9032D1Z7) wherein, apparently, government revenue implications are there. Further, M/s. Amit Prints Pvt. Ltd (GSTIN- 24AABCA9843M1ZD), falling under your jurisdiction has supplied the goods to the exporter.

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

This issues with the approval of competent authority.

Yours faithfully,

Signed by Wagh
Chittaranjan Prakash
Date: 28-02-2025 23:04:13

CHITTARANJAN PRAKASH WAGH
ADDITIONAL COMMISSIONER OF CUSTOMS
SIIB(X), JNCH, NHAVA SHEVA

Copy to:

The Additional Director, National Customs Targeting Centre,
13, Sir Vithaldas Thakerey Marg, Opposite Patkar Hall,
New Marine Lines, Mumbai-400020
W.r.t. NCTC Alert no. 763/EXP/2023-24

Handwritten notes in the left margin, including a date "28/02/25" and some illegible text.

Main body of the document containing a large block of extremely faint, illegible text, likely a letter or official communication.

Bottom section of the document with faint text, possibly a signature area or footer.



OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X)

Jawaharlal Nehru Custom House, Nhava Sheva

Dist - Raigad, Maharashtra - 400 707

Tel No: 27244983: Fax 27241828, 27241825

Email Id - siibx.jnch@gov.in



F. No: SG/Misc-308/2023-24/SIIB(X) JNCH

Date: 28.02.2025

To,

REMINDER- II

The Jt/Addl. Commissioner of SGST,
C-3, Jilla Seva Sadan Building-2,
Division - 8,
Near Chopati Garden,
Surat- 395001

EM9638559071N

03/03/25

Sir,

**Sub- Verification of genuineness of M/s Kamakshi Trendz
(GSTIN- 24AAECR4654C1ZN) - reg.**

Reference is invited to our letter dated 06.01.2025 & 13.02.2025 of even number (copy enclosed) on the above mentioned subject. It is to inform that this office is investigating a case of exporter M/s. Glazy Wear LLP (GSTIN No - 27AATFG9032D1Z7) wherein, apparently, government revenue implications are there. Further, M/s Kamakshi Trendz (GSTIN- 24AAECR4654C1ZN), falling under your jurisdiction has supplied the goods to the exporter.

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This issues with the approval of competent authority.

Yours faithfully,

Signed by Wagh
Chittaranjan Prakash
Date: 28-02-2025 23:06:45

CHITTARANJAN PRAKASH WAGH
ADDITIONAL COMMISSIONER OF CUSTOMS
SIIB(X), JNCH, NHAVA SHEVA

Copy to:
The Additional Director, National Customs Targeting Centre,
13, Sir Vithaldas Thakerey Marg, Opposite Patkar Hall,
New Marine Lines, Mumbai-400020
W.r.t. NCTC Alert no. 763/EXP/2023-24



सत्यमेव जयते

OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X)

Jawaharlal Nehru Custom House, Nhava Sheva

Dist - Raigad, Maharashtra - 400 707

Tel No: 27244983; Fax: 27241828, 27241825

Email Id - siibx.jnch@gov.in



F. No: SG/Misc-308/2023-24/SIIB(X) JNCH

Date:28.02.2025

REMINDER- II

To,

The Jt/Addl. Commissioner of SGST,
C-3, Jilla Seva Sadan Building-2,
Division - 7,
Near Chopati Garden,
Surat- 395001

EM96385614214
03/03/25

Sir,

Sub- Verification of genuineness of M/s Daksh Creation (GSTIN-24ADZPJ6957B1Z5) - reg.

Reference is invited to our letter dated 06.01.2025 & 13.02.2025 of even number (copy enclosed) on the above mentioned subject. It is to inform that this office is investigating a case of exporter M/s. Glazy Wear LLP (GSTIN No - 27AATFG9032D1Z7) wherein, apparently, government revenue implications are there. Further, M/s Daksh Creation (GSTIN- 24ADZPJ6957B1Z5), falling under your jurisdiction has supplied the goods to the exporter.

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This issues with the approval of competent authority.

Yours faithfully,

Signed by Wagh
Chittaranjan Prakash
Date: 28-02-2025 23:08:20

CHITTARANJAN PRAKASH WAGH
ADDITIONAL COMMISSIONER OF CUSTOMS
SIIB(X), JNCH, NHAVA SHEVA

Copy to:

The Additional Director, National Customs Targeting Centre,
13, Sir Vithaldas Thakeray Marg, Opposite Patkar Hall,
New Marine Lines, Mumbai-400020
W.r.t. NCTC Alert no. 763/EXP/2023-24



OFFICE OF THE COMMISSIONER OF CUSTOMS, NS-II
SPECIAL INVESTIGATION AND INTELLIGENCE BRANCH (X)

Jawaharlal Nehru Custom House, Nhava Sheva

Dist - Raigad, Maharashtra - 400 707

Tel No: 27244983; Fax: 27241828, 27241825

Email Id - siibx.jnch@gov.in



F. No: SG/Misc-308/2023-24/SIIB(X) JNCH

Date: 28.02.2025

REMINDER-II

To,
The Jt/Addl. Commissioner of SGST,
8th Floor, Cabin no- A-6,
GST Bhavan Nodal-7, Mazgaon,
Division- Andheri East-702,
Mumbai- 400010

EM963856125IN
03/03/25

Sir,

Sub- Verification of genuineness of M/s. Kimaya Fashions (GSTIN-27AABPA4857E1Z1) - reg.

Reference is invited to our letter dated 06.01.2025 & 13.02.2025 of even number (copy enclosed) on the above mentioned subject. It is to inform that this office is investigating a case of exporter M/s. Glazy Wear LLP (GSTIN No - 27AATFG9032D1Z7) wherein, apparently, government revenue implications are there. Further, M/s Kimaya Fashions (GSTIN- 27AABPA4857E1Z1), falling under your jurisdiction has supplied the goods to the exporter.

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- Whether they have filed GST returns regularly and properly,
- The genuineness of Input Tax Credit/ IGST Refund availed by them along with any information helpful towards this investigation. Also, verify the genuineness whether the supplier M/s Kimaya Fashions (GSTIN- 27AABPA4857E1Z1) supplied the goods to the exporter M/s. Glazy Wear LLP (GSTIN No - 27AATFG9032D1Z7) or otherwise.
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Also, if any adversity is found, you may initiate appropriate action at your end under the provisions of GST act.

This issues with the approval of competent authority.

Yours faithfully,

Signed by Wagh
Chittaranjan Prakash
Date: 28-02-2025 23:03:12

CHITTARANJAN PRAKASH WAGH
ADDITIONAL COMMISSIONER OF CUSTOMS
SIIB(X), JNCH, NHAVA SHEVA

Copy to:
The Additional Director, National Customs Targeting Centre,
13, Sir Vithaldas Thakerey Marg, Opposite Patkar Hall,
New Marine Lines, Mumbai-400020
W.r.t. NCTC Alert no. 763/EXP/2023-24

17/02/2025

28/02/25

[Faint, mostly illegible text, likely bleed-through from the reverse side of the page]

Statement of Shri Santosh Rajaram Bhakre, Authorized Representative of M/s Glazy Wear LLP, address at Ground floor, 6, Dainik Shivneri Marg, Worli, Mumbai-400018, recorded under Section 108 of the Customs Act, 1962 in the office of Special Investigation and Intelligence Branch (Exports) situated at Room No. B 403, 4th floor, Jawaharlal Nehru Custom House, Nhava Sheva, Taluka - Uran, District - Raigad, Maharashtra - 400 707 on 23.12.2024.
.....

I am present in receipt of Summons CBIC-DIN 20241278NT00000002E6 dated 03.12.2024 issued by Shri Anup Singh Meena, Superintendent of Customs (P), Special Investigation and Intelligence Branch (Exports) from SIIB (X) office situated at Room No. B 403 , 4th floor, Jawaharlal Nehru Custom House, Nhava Sheva, Taluka -Uran, District - Raigad, Maharashtra – 400707 on 23.12.2024. I have been explained the provisions of section 108 of the Customs Act, 1962; that giving false evidence under the said section of the said act is an offence under Section 208,210 and 267 of the Bharatiya Nyaya Sanhita of 2023 and is punishable under Section 229 of the Bharatiya Nyaya Sanhita of 2023, that this statement of mine can be used as evidence either against me or any other person in any court of law, anywhere in India. Having been explained the said provisions of the 108 of the Customs Act, 1962 & Sections of the Bharatiya Nyaya Sanhita,2023 to me and understood the same; I am giving my true, correct and voluntary statement as follows:

My name is Santosh Rajaram Bhakre, aged- 44 and DOB- 28.01.1981. I am presently residing at Flat no. 805, Moreshwar Heights, Plot no. 9A, Sector-34, Kamothe, Panvel, JCI Kamothe, Raigarh, Panvel, Maharashtra-410206 and this is my permanent address. I have the personal Mobile No. -9833779956. Aadhar Card bearing No.-303875560092, PAN Card bearing No. ALEPB9967E and I am submitting the copies of the same as proof of my identity. I have done B.Com from Mumbai University. I can read, understand and write in English and Hindi. I am married and I am staying with my wife and two kids at above-mentioned present address. On my request, the undersigned SIIB (X) officer is typing my statement in the desktop computer as per my say.

Q. Give your introduction. What sort of work do you do?

Ans. My name is Santosh Rajaram Bhakre and I have been working as an export manager in M/s Glazy Wear LLP since 2020.

Q. Do you know what you have been called for?

Ans. To assist in the investigation related to export of goods covered under shipping bill no. – 6484893 dated 03.01.2024.

Q. When was the export firm M/s Glazy Wear LLP started and what is your designation in the firm? When was the GST registration of the above said firm done?

Ans. In 2019, the export firm M/s Glazy Wear LLP was started and the IEC registration was done in July 2022. I have been working as an export manager

Ans. After IEC registration in July 2022, we were constantly searching for a foreign buyer. As soon as our order was confirmed, we filed our first shipping bill in August 2023.

Q. From whom did you procure the goods which were being exported vide shipping bill no. 6484893 dated 03.01.2024?

Ans. We procured raw fabric from 8 different suppliers, and the corresponding purchase invoices of these transactions have already been submitted. Subsequently, the fabrics were processed and stitched by tailoring units. Thereafter, shipping bill no. 6484893 dated 03.01.2024 was filed.

Q. How many shipping bills have been filed by you before the current shipment? Were they filed at Nhava Sheva Sea Port?

Ans. We have filed 4 shipping bills before the current shipment. 2 of these shipments were from Nhava Sheva port.

Q. Did your past shipment contain the same goods as in the current shipment?

Ans. Yes, the previous shipments also contained Ready Made Garments.

Q. Do you file GST returns regularly?

Ans. Yes. I have submitted the copies of the same.

Q. How did you meet CHA firm M/s Tapashvi Air Cargo Agent and when?

Ans. We established contact with our CHA firm M/s Tapashvi Air Cargo Agent through a firm to which we were supplying garments. This firm, engaged in export business, recommended their services to us.

Q. Are the suppliers in the present consignment registered in GST? Are they filing returns regularly?

Ans. Yes, all suppliers are GST registered and file returns regularly.

Q. How did you meet your foreign consignee?

Ans. We established contact with our foreign consignee through a firm to which we were supplying garments. This firm, engaged in export business, recommended our services to the foreign buyer in the UAE.

Q. Do you have anything more to say regarding this case, apart from your submission above?

Ans. I have already stated the facts above. I have nothing more to say.