

## Document Examination Worksheet



LC Outstanding Balance Amount:		Instrument #:	
Work Item #:	2499196	Doc Set Type:	Incoming Collection
Customer ID (CID):	88330	Customer Name:	Venus Group
Presenting Bank CID:	90532	Presenting Bank Name:	State Bank of India
Remit To Bank CID:	300164	Remit To Bank Name:	State Bank of India
Doc Receipt Date: (MM/DD/YYYY)	3/13/2023	Doc Receipt Time: (HH:MM PST)	11:45:00 AM
Document Amount:	\$85,073.92	Courier Airway Bill #:	
Documents Verified By:	Juanita Machado	(Type 'hand delivered', if applicable)	

[illegible]



STATE BANK OF INDIA  
TFCPC Andheri  
Mumbai  
Plot No. 31, MIDC Andheri East

Tel No  
Fax No  
SWIFT No  
PIN Code

DHL

SBININBB863  
400093

OUR REFERENCE NO : 6122423NC0003075

Date : 08-03-2023

COMERICA BANK  
INT'L., TRADE SERVICES - MC 4659, 2321 ROSECRANS AVE., 5TH FLOOR,  
EI SEGUNDO, CA 90245  
U S A

Dear Sir,

Export Collection Order

Our Collection Reference Number : 6122423NC0003075

We enclose the following documents for collection. This Collection is Subject to uniform rules for collection, 1995 revision ICC publication number 522.

Purchase Order Number

Amount

Tenor days

Tenor event

Maturity Date

Applicant/Drawee

Beneficiary/Drawer

Documents to be delivered against

Protest in case of

Charge interest for late payment

Rate

SIPE:186/2223

USD 85,073.92

90 Days

From Date of Transport Document

24-05-2023

VENUS GROUP INC

U S A

INTERMARKET (INDIA) PVT. LTD

Acceptance

No.

0.00 From To

Settlement Instructions :

Please remit the proceeds through State Bank of India, 460, Park Avenue, New York 10022, USA (Swift Code SBINUS33- US Fedwire Clearing ABA No: 026009140- US Chips Clearing UID 034282) for credit to our account number -77600121220001- with them, quoting our reference number-6122423NC0003075

Documents Enclosed :

B/E-3, COMM.INV-3+2, PKG.LIS

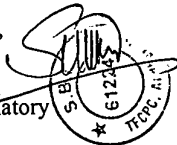
-3+2, SINGLE COUNTRY TEXTILE DECLARATION, B/L-3+1.

Special Instructions :

In all your future correspondence, please quote our reference number : 6122423NC0003075. Please acknowledge receipt . Deliver documents against Acceptance. Kindly confirm Acceptance/Due Date.

Yours Sincerely,

Authorized Signatory



Mar 8, 2023 11:58 AM

2023 MAR 13 A 11:52

**Exchange**

**No. SIPE186/2223**

**For USD \$ 85,073.92**

**Date: 15-Feb-2023**

**AT 90 Days From B/L Date of this FIRST of exchange (Second and Third of the same tenure and date being unpaid)**

**Pay to the order of STATE BANK OF INDIA, INDUSTRIAL FINANCE BRANCH  
NEAR CHINCHOLI PHATAK SIGNAL,  
S.V. ROAD, MALAD ( WEST ), MUMBAI - 400 064  
MAHARASHTRA, INDIA.**

**The sum of US DOLLARS EIGHTY FIVE THOUSAND SEVENTY THREE AND CENTS NINETY TWO ONLY...**

**When received and charge the same to the account of M/s.**

**INTERMARKET(INDIA) PVT. LTD.**

**Packages Shipped by SS / Air :**

**MSC SPRING III VOY SI307R**

**Invoice No. : SIPE186/2223 Dated: 15-Feb-2023 \$ 85,073.92**

**B/L NO. : PGSM-NSP-CHS-173190 Dated: 23-Feb-2023**

**TO,**

**VENUS GROUP INC.  
25861 WRIGHT STREET  
FOOTHILL RANCH CA 92610  
USA**

PLEASE PAY TO ORDER OF STATE BANK OF INDIA  
ASST GEN. MANAGER  
Trade Finance CPC - 41734  
At. Malad Industrial Estate,  
On. Chincholi Phatak Road,  
Andheri (E), Mumbai - 400033.

**FOR INTERMARKET  
(INDIA) PVT. LTD**

**Authorised Signatory**



OR ORDER  
For STATE BANK OF INDIA

**ASSTT. GEN. MANAGER**  
Trade Finance CPC - 61224  
31, Mahal Industrial Estate,  
Off. Mahakali Caves Road,  
Andheri (E), Mumbai-400093.

**COMMERCIAL INVOICE**  
Supply Meant for Export with payment of IGST



# InterMarket

Tel no :- +91 4294 234048 Fax:- +91 4294 234002

www.Intermark Email ID - intermarket@intermarket.co.in

**DRAWER (EXPORTER):**  
**INTERMARKET (INDIA) PRIVATE LIMITED.**  
Plot H-1, H1A, R-32, 4th Cross,  
Textile Processing Zone, Sipcot Ind.  
Growth Centre, Perundurai - 638052  
**GSTIN: 33AAACI5146A1Z8**  
**CIN NO. U51490MH1995PTC093391**  
**PAN NO. AAACI5146A**

**INVOICE NO. & DATE**  
**SIPE186/2223 Dt. 15-Feb-2023** **IEC NO.**  
**0395067278**

**Buyer's Order No.**

**Other Reference:**

**Bank details:**

Intermarket (India) Pvt Ltd  
Bank name - State Bank of India  
Address - Industrial Finance Branch, S.V.Road, Malad ( W),  
Mumbai-400064.  
Account No: 10295386785  
Swift : SBININ88198

**CONSIGNEE:**  
**TO THE ORDER**

**Buyer Name (if other than consignee):**  
**VENUS GROUP INC.**  
25861 WRIGHT STREET  
FOOTHILL RANCH CA 92610  
USA

**NOTIFY:**  
**Western Overseas Corporation**  
Customs Brokers-International Freight Forwarders  
10731 Walker Street., Cypress, CA 90630.  
PO Box 90099, Long Beach, CA 90809  
Phone: 562-252-8600, Fax: 562-986-1367  
Contact:- Maurine Cecil and Susan Park.

**Country of Origin of goods** **INDIA** **Country of final Destination** **U.S.A**

**Terms of payment**  
**90 Days From B/L Date**  
**Through Bank:**  
**COMERICA BANK**  
International Trade Services - Mc 4659  
2321 Rosecrans Ave., 5th Floor  
El Segundo, Ca 90245, USA

**Delivery Terms:**  
**FOB ENNORE / INDIA**

**Pre-Carriage by**

**By Sea**

**Place of Receipt by Pre-Carrier**

**N. A.**

**Vessel/Flight No.**

**MSC SPRING III VOY SI307R**

**Port of Loading**

**ENNORE / INDIA**

**Port of Discharge**

**CHARLESTON, SC**

**Final Destination**

**FORT LAWN, SC**

**Marks & Nos.**

**PRODUCT DESCRIPTION, SKU, COLOR, SIZE, QUALITY, CASE PACK QTY., GROSS WT., NET WT., PO #, CARTON DIMENSIONS, MADE IN INDIA**

**Description of Goods:**

**100% COTTON, COTTON & POLYESTER BLENDED (CVC) MADEUPS**

DESCRIPTION	SKU #	PO #	HSN CODE	Quantity	Unit	Rate	Amount
						<b>US \$</b>	<b>US \$</b>
114X120" T400 100% Cotton Box in Box Sheet, White (CS)	2614204000	SC.3799	63041910	396	EA	15.220	6,027.12
70X120" T400 100% Cotton Box in Box Sheet, White (CS)	2670204000	SC.3799	63041910	96	EA	8.980	862.08
105X98X15" T400 100% Cotton Box in Box King Duvet Cover, White (CS)	2605884010	SC.3799	63041910	198	EA	26.500	5,247.00
66X88X15" T400 100% Cotton Box in Box Twin Duvet Cover, White (CS)	2666884010	SC.3799	63041910	144	EA	16.200	2,332.80
21X37" T400 100% Cotton Box in Box Pillowcase, White (CS)	2621374000	SC.3799	63049239	1,440	EA	2.410	3,470.40
21X37" T400 100% Cotton Box in Box Pillow Sham, White (CS)	2621374010	SC.3799	63049239	576	EA	3.710	2,136.96
66X120" Twin Performance Twill 10mm Stripes 70/30 C/P Blend w/Green Hem, White	2666201900	SC.3787	63041910	5,500	EA	5.560	30,580.00
30X60" Pool Towel 11.5lb Navy Blue Horizontal Stripes, White	1330600167B	SC.3807	63049250	144	DZ	31.740	4,570.56
30X60" Blue Cabana Stripes Pool Towel, White	1330600100BL	SC.3762	63049250	456	DZ	51.000	23,256.00
30X60" Blue Cabana Stripes Pool Towel, White	1330600100BL	SC.3808	63049250	120	DZ	49.300	5,916.00

**EXPORT UNDER DBK**

**EXPORT UNDER PAYMENT OF IGST**

**ADDITIONAL PACKING CHARGES**

**675.00**

**TOTAL** **US \$** **85,073.92**

**Amount Chargeable (In words)**

**US DOLLARS EIGHTY FIVE THOUSAND SEVENTY THREE AND CENTS NINETY TWO ONLY...**

**Manufactured at**

Intermarket (India) Pvt. Ltd., Plot No. H1, H1A & R32, SIPCOT Industrial Growth Centre, 4th Cross, Textile Processing Zone, Sipcot Ind. Growth Centre, Perundurai - 638052, India.

**Shipping Bill #**

**7822933**

**Dated :- 16-Feb-2023**

**Bill of Lading #**

**PGSM-NSP-CHS-173190**

**Dated :- 23-Feb-2023**

**Container #**

**MSDU7424356 1X40HC**

**Seal # FX22433050**

**Container stuffed at #**

**A. S. Shipping Agencies Pvt. Ltd, 9, Vellalar Street, Numbal Village, Chennai - 600077.**

**Electronic Reference Number :**

**TOTAL**

**603 PACKAGES ( 557 PKG LOADED ON 40 PALLETS, 46 PKG FLOOR LOADED )**

**NT.WT :**

**9772.16 KGS**

**GR.WT. WITHOUT PALLETS:**

**10711.40 KGS**

**GR.WT. WITH PALLETS:**

**11331.40 KGS**

**Declaration:**

1. We declare that this invoice shows the actual price of the goods described and that all particulars are true and correct and that no different invoice in respect of the same goods has been or will be issued.

2. We hereby declare that we will claim benefit under RoSCTL (Rebate of State and Central taxes and Levies)

**For InterMarket (India) Pvt. Ltd.**



**Authorized Signatory**

EXPORTER  
INTERMARKET (INDIA) PRIVATE LIMITED.  
Plot H-1, H1A, R-32, 4th Cross,  
Textile Processing Zone, Sipcot Ind.  
Growth Centre, Perundurai - 638052  
GSTIN: 33AAAC15148A128  
CIN NO: U51490MH1995PTC033391  
PAN NO: AAAC15148A

IMPORTER  
VENUS GROUP INC.  
25861 WRIGHT STREET  
FOOTHILL RANCH CA 92610  
USA

INVOICE NO. & DATE  
SIPE186/2223 Dt. 15-Feb-2023  
CONTAINER # : MSDU7424356 1X40HC  
B/L # & DATE : PGSM-NSP-CHS-173190 Dated: 23-Feb-2023

SHIP VIA  
By Sea

DESTINATION  
FORT LAWN, SC

SHIP TO THE ORDER  
VENUS GROUP INC.  
25861 WRIGHT STREET  
FOOTHILL RANCH CA 92610  
USA

SHIP FROM  
Western Overseas Corporation  
Customs Brokers-International Freight Forwarders  
10731 Walker Street., Cypress, CA 90630.  
PO Box 90099, Long Beach, CA 90809  
Phone: 562-252-8600, Fax: 562-986-1367  
Contact:- Maurine Cecil and Susan Park.

RELEASE # 052/2223

603  
8,350 EA  
720 DZ

LINE	PO #	SKU#	DESCRIPTION	Carton #	Unit	Total Qty	Total # of Cartons	Pack Unit	Carton Size in Inches					Weights in lbs					Weights in kgs		
									Length in inches	Width in inches	Height in inches	Cu Ft Per Carton	Net Weight Per Item	Gross Weight Per Carton	Net Weight Per Carton	Gross Weight Per Carton	Total Net Weight in lbs	Total Gross Weight in lbs	Total Net Weight in kgs	Total Gross Weight in kgs	
1	SC.3799	2614204000	114X120" T400 100% Cotton Box in Box Sheet, White (CS)	18	C - PALLET LOAD	396	22	C - PALLET LOAD	22	16.00	20.00	12.00	0.12	2.22	48.89	2.64	2.77	47.44	1,097.10	473.44	497.64
2	SC.3799	2670204000	105X98X15" T400 100% Cotton Box in Box Sheet, White (CS)	24	C - PALLET LOAD	96	4	C - PALLET LOAD	4	16.00	20.00	9.50	0.07	1.78	7.04	1.641	1.732	39.37	157.50	166.32	75.44
3	SC.3799	2605884010	105X98X15" T400 100% Cotton Box in Box King Duvel Cover, White (CS)	9	C - PALLET LOAD	180	20	C - PALLET LOAD	20	16.00	20.00	9.50	0.20	1.78	35.19	4.061	4.306	36.55	731.05	331.60	351.60
4	SC.3799	2605884010	105X98X15" T400 100% Cotton Box in Box King Duvel Cover, White (CS)	9	C - PALLET LOAD	18	2	C - PALLET LOAD	2	16.00	20.00	9.50	0.20	1.78	3.52	4.061	4.306	36.55	73.10	33.16	35.16
5	SC.3799	2666884010	62X68X15" T400 100% Cotton Box in Box Twin Duvel Cover, White (CS)	12	C - PALLET LOAD	144	12	C - PALLET LOAD	12	16.00	20.00	7.50	0.12	1.39	16.67	2.374	2.550	28.48	341.80	155.04	166.56
6	SC.3799	2621374000	21X37" T400 100% Cotton Box in Box Pillowcase, White (CS)	72	C - PALLET LOAD	1,440	20	C - PALLET LOAD	20	16.00	20.00	7.50	0.02	1.39	27.78	0.334	0.363	24.03	480.60	218.00	237.20
7	SC.3799	2621374010	21X37" T400 100% Cotton Box in Box Pillowcase, White (CS)	72	C - PALLET LOAD	576	8	C - PALLET LOAD	8	16.00	20.00	9.50	0.02	1.78	14.07	0.484	0.514	34.83	278.66	126.40	134.40
8	SC.3787	2666201900	65X120" Twin Performance Twill 10mm Stripe 70/30 C/P Blend w/Green Hem, White	20	C - PALLET LOAD	5,500	275	C - PALLET LOAD	275	16.00	21.00	8.00	0.08	1.56	427.78	1.477	1.609	29.54	8,123.95	3,695.00	4,015.00
9	SC.3807	1330600167B	30X60" Pool Towel 11.5lb Navy Blue Horizontal Stripe, White	3	C - PALLET LOAD	144	48	C - PALLET LOAD	48	16.00	21.00	16.50	1.07	3.21	154.00	11.508	12.860	34.52	1,851.86	751.68	840.00
10	SC.3762	1330600100BL	30X60" Blue Cabana Stripe Pool Towel, White	3	C - PALLET LOAD	456	152	C - PALLET LOAD	152	16.00	21.00	23.00	1.49	4.47	679.78	15.028	16.681	45.08	6,852.78	3,108.40	3,450.40
11	SC.3808	1330600100BL	30X60" Blue Cabana Stripe Pool Towel, White	3	C - PALLET LOAD	60	20	C - PALLET LOAD	20	16.00	21.00	23.00	1.49	4.47	89.44	15.028	16.681	45.08	901.68	409.00	454.00
12	SC.3808	1330600100BL	30X60" Blue Cabana Stripe Pool Towel, White	3	C - PALLET LOAD	60	20	C - PALLET LOAD	20	16.00	21.00	23.00	1.49	4.47	89.44	15.028	16.681	45.08	901.68	409.00	454.00
LOCATION				# of Boxes		INTERMARKET - SIPCOT															
Total				603		8,350 EA		720 DZ													



FMC LIC.# 016997NF

**PEGASUS MARITIME INC.**250, WEST 39TH STREET, SUITE : 503, NEW YORK, NY 10018  
Tel : 212 840 6969 - Fax 212 840 7171**FIRST ORIGINAL****UNIFORM THROUGH EXPORT BILL OF LADING**

SHIPPER/EXPORTER

INTERMARKET (INDIA) PRIVATE LIMITED  
PLOT H-1, H1A, R-32, 4TH CROSS,  
TEXTILE PROCESSING ZONE, SIPCOT IND.  
GROWTH CENTRE, PERUNDURAI - 638052  
GSTIN: 33AAAC15146A1Z8\*

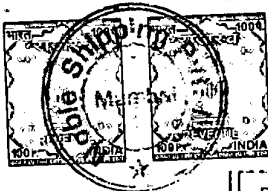
EXPORT REFERENCE :

SPED NO.

CONSIGNEE :

TO THE ORDER

FORWARDING AGENT - REFERENCES :



POINT AND COUNTRY OF ORIGIN :

NOTIFY PARTY :

VENUS GROUP, INC.  
25861 WRIGHT STREET  
FOOTHILL RANCH CA 92610 USA

DOMESTIC ROUTING/EXPORT INSTRUCTIONS :

VESSEL :

MSC SPRING III VOY SI307R

PORT OF LOADING :

ENMORE

DELIVERY AGENT :

PEGASUS LOS ANGELES  
PEGASUS MARITIME INC  
505 N BRAND BLVD #210, GLENDALE CA 91203  
TEL.: 818-844-3512 ; FAX: 818-844-3513 CTC: MS. WILL

PORT OF DISCHARGE :

CHARLESTON, SC

FINAL DESTINATION :

FORTLAWN, SC

**PARTICULARS FURNISHED BY SHIPPER**

MARKS AND NUMERRS	NO. OF PKGS.	DESCRIPTION OF PACKAGES AND GOODS	GROSS WT. OF CARGO	MEASUREMENT
PRODUCT DESCRIPTION, SKU, COLOR, SIZE, QUALITY, CASE/ CARTON, PACK QTY., GROSS WT., NET WT., PO #, CARTON DIMENSIONS, MADE IN INDIA CTN NO: 01 - 603  1 X 40 HC  CONT NO :MSDU7424356/SEAL NO :FX22433050	603 PACKAGES( SIX HUNDRED THREE PACKAGES )	603 PACKAGES (557 PKG LOADED ON 40 PALLETS) & 46 PACKAGES FLOOR LOADED 100% COTTON, COTTON & POLYESTOR BLENDED (CVC) MADEUPS AS PER PO# SC.3787, SC.3799, SC.3762, SC.3807, SC.3808  S.B.NO:7822933 /DT:16.02.2023 INV NO SIPE186/2223 DATE:15.02.2023 HTS CODE :63049250, 63041910, 63049239 ALSO NOTIFY WESTERN OVERSEAS CORPORATION CUSTOMS BROKERS-INTERNATIONAL FREIGHT FORWARDERS 10731 WALKER STREET., CYPRESS, CA90630. PO BOX 90099, LONG BEACH, CA 90809 PHONE: 562-252-8600, FAX: 562-986-1367 CONTACT:- MAURINE CECIL AND SUSAN PARK.  FREIGHT DDC & ACD COLLECT FREIGHT AS ARRANGED SAID TO CONTAIN/WEIGH SHIPPER'S LOAD, STOW & COUNT "REFER TO THE BACK OF THE BILL OF LADING FOR TERMS & CONDITIONS"  DETENTION/DEMURRAGE CHARGES DESTUFFING CHARGES AND TRANSPORTATION CHARGES AT DESTINATION AS PER LINES TARIFF ON CONSIGNEE'S ACCOUNT.	GR.WT - KGS 11331.400 NET.WT - KGS 9772.160	CBM 45.130 CY/SD

THESE COMMODITIES LICENSED BY THE UNITED STATES FOR ULTIMATE DESTINATION IF REQUIRED BY U.S.D.A. ON CONSIGNEE'S  
ACCOUNT/CUSTOM HOLD EXAMINATION CHARGES & STORAGE

DIVERSION CONTRARY TO UNITED STATES LAW PROHIBITED

Received by the Carrier in apparent good order and condition unless otherwise indicated hereon, the container(s) and/or goods hereinafter mentioned to be transported and/or otherwise forwarded from the Place of Receipt to the intended place of Delivery upon and subject to all the terms and conditions appearing on the face and back of this bill of Lading. If required by the Carrier this bill of Lading duly endorsed must be surrendered in exchange for the Goods or delivery order.

IN WITNESS WHEREOF THE CARRIER BY ITS AGENTS HAS SIGNED 3  
BILLS OF LADING, ALL OF THE SAME TENOR AND DATE, ONE OF WHICH  
BEING ACCOMPLISHED THE OTHERS TO STAND VOID.For NOBLE SHIPPING PVT. LTD.  
PEGASUS MARITIME INC.

PEGASUS AS AGENT ONLY

By

Agent for the Carrier

Date

23 FEB 2023

B/LADING NO.

CONTAINER NO.

PGSM-NSP-CHS-173190

TOTALS

**DETAILS OF CHARGES**

PREPAID

COLLECT

**SHIPPED ON BOARD**

23 FEB 2023

**AS AGENTS**





# SINGLE COUNTRY TEXTILE DECLARATION

(Declaration when merchandise is made wholly in one country)

We, **INTERMARKET (INDIA) PVT. LTD.** declare that the articles listed below and covered by the entry which this declaration are wholly the growth product, or manufacture of single foreign territory or country or insular possession of the United States as identified below. I declare that information set forth in this declaration is correct and true to the best of my information, knowledge and belief.

A. INDIA (Country\*)  
 B. \_\_\_\_\_ (Country\*)  
 C. \_\_\_\_\_ (Country\*)  
 D. \_\_\_\_\_ (Country\*)

Marks of Identification, Numbers Invoice Number, Purchase Order Number	Description of Article, Fiber Content, Percentage (s) of Fiber Component(s) and Quantity				Country * of Origin
IM Carton # Size Quantity Carton Net. Wt. Gr. Wt. Description MADE IN INDIA COTTON INVOICE NO. SIPE186/2223 15-Feb-2023	PO #	DESCRIPTION	Total	Unit	INDIA INDIA INDIA INDIA
	SC.3799	114X120" T400 100% Cotton Box in Box Sheet, White (CS)	396	EA	
	SC.3799	70X120" T400 100% Cotton Box in Box Sheet, White (CS)	96	EA	
	SC.3799	105X98X15" T400 100% Cotton Box in Box King Duvet Cover, White (CS)	198	EA	
	SC.3799	66X88X15" T400 100% Cotton Box in Box Twin Duvet Cover, White (CS)	144	EA	
	SC.3799	21X37" T400 100% Cotton Box in Box Pillowcase, White (CS)	1440	EA	
	SC.3799	21X37" T400 100% Cotton Box in Box Pillow Sham, White (CS)	576	EA	
	SC.3787	66X120" Twin Performance Twill 10mm Stripe 70/30 C/P Blend w/Green Hem, White	5500	EA	
	SC.3807	30X60" Pool Towel 11.5lb Navy Blue Horizontal Stripe, White	144	DZ	
	SC.3762	30X60" Blue Cabana Stripe Pool Towel, White	456	DZ	
	SC.3808	30X60" Blue Cabana Stripe Pool Towel, White	120	DZ	
					Date of Exportation
					23-Feb-2023

Date 23-02-2023 Name Prathmesh Shah

Signatory \_\_\_\_\_ Title: Authorised Signatory

Company: **INTERMARKET (INDIA) PRIVATE LIMITED.**

Address: Plot H-3, H-4A, E-32, 4th Cross,  
 Textile Processing Zone, Sipcot Ind.  
 Growth Centre, Perundurai - 638052

\*country when used in this declaration includes territories and U.S. insular possessions. If the entry or invoice to which the declaration relates covers merchandise from more than one country. Each country will be identified in the declaration by the alphabetical designation appearing next to the named country. In the case of an assembly operation of U.S. components. Both the country of assembly and the U.S. shall be reported (e.g. Haiti / U.S.) along with the date of exportation from the country of assembly.