

----- Instance Type and Transmission -----

Notification (Transmission) of Original sent to SWIFT (ACK)
Network Delivery Status : Network Ack
Priority/Delivery : Normal
Message Input Reference : 1924 220201ABDIAEADAXXX0392774382

----- Message Header -----

Swift Input : FIN 700 Issue of a Documentary Credit
Sender : ABDIAEADXXX
ABU DHABI ISLAMIC BANK
ABU DHABI AE
Receiver : AXISINBBXXX
AXIS BANK LIMITED
MUMBAI IN
MUR : 1643725325828262

----- Message Text -----

27: Sequence of Total
1/1
40A: Form of Documentary Credit
IRREVOCABLE
20: Documentary Credit Number
ILCAE06122000021
31C: Date of Issue
220201
40E: Applicable Rules
UCP LATEST VERSION
31D: Date and Place of Expiry
220329BENEFICIARY COUNTRY
50: Applicant
ABU DHABI ISLAMIC BANK
P.O.BOX 313 ABU DHABI
UNITED ARAB EMIRATES
59: Beneficiary - Name & Address
MAYUR INDUSTRIES
F-205, SECTOR-5, DSIIDC INDUSTRIAL
AREA, BAWANA DELHI-110039,
INDIA
32B: Currency Code, Amount
Currency : USD (US DOLLAR)
Amount : #52,954.30#
39A: Percentage Credit Amt Tolerance
10/10
41D: Available With...By... - Name&Addr
ANY BANK IN INDIA

BY NEGOTIATION
42C: Drafts at...
SIGHT
42A: Drawee - FI BIC
ABDIAEADXXX
ABU DHABI ISLAMIC BANK
ABU DHABI AE
43P: Partial Shipments
NOT ALLOWED
43T: Transshipment
NOT ALLOWED
44E: Port of Loading/Airport of Dep.
ANY PORT OF INDIA
44F: Port of Discharge/Airport of Dest
JEBEL ALI, DUBAI, UAE
44C: Latest Date of Shipment
220308
45A: Description of Goods and/or Services
CONCEALED CLIP, DAMPER CLIP, DIFFUSER LONG PIN, DIFFUSER SHORT
PIN, RIGHT ANGLE CLIP, VCD HANDLE, STAINLESS STEEL BUSH 12 MM,
PLASTIC STRIP BUSHES, ALU CAMLOCK, T CLIP, DAMPER SCREW,
DIFFUSER SPRING, G CLAMP, DUCT MATE FLANGE CORNER 20 MM, 30 MM,
40 MM.

ALL OTHER DETAILS RELATED TO GOODS ARE AS PER BENEFICIARY'S
PROFORMA INVOICE NO. 131/21-22, DATED 13.01.2022.

INVOICE TO CERTIFY THE SAME.

"Please read and review the LC Amendment, we processed
and recommended as per your instructions.
Kindly read and review the same and advise us promptly for any
further change you feel appropriate,
failing which we assume it is all acceptable to you."

INCOTERMS: CIF, JEBEL ALI, DUBAI, UAE

46A: Documents Required

1. MANUALLY SIGNED COMMERCIAL INVOICE(S) ISSUED BY THE BENEFICIARY IN ONE ORIGINAL PLUS TWO COPIES STATING THE NAME AND ADDRESS OF THE MANUFACTURER(S)/PROCESSOR(S) CERTIFYING ORIGIN OF GOODS AS 'INDIA' AND CONTENTS ARE TRUE AND CORRECT, ORIGINAL DULY LEGALISED BY UAE EMBASSY/CONSULATE.
2. ORIGINAL CLEAN ON BOARD, OCEAN BILLS OF LADING (FULL SET REQUIRED IF MORE THAN ONE ORIGINAL ISSUED) AND THREE NON-NEGOTIABLE COPIES MADE OUT TO THE ORDER OF ABU DHABI ISLAMIC BANK, U.A.E., NOTIFY PARTY: AL SAMAH A/C UNITS IND LLC, P.O. BOX 3669, UMM AL QUWAIN, UAE. TEL: 06-7672473, QUOTING THIS L/C NUMBER, MARKED FREIGHT PREPAID, STATING THE NAME, ADDRESS AND TELEPHONE NUMBER OF THE CARRYING VESSEL AGENT AT THE PORT OF DESTINATION.
3. CERTIFICATE OF ORIGIN ISSUED BY BENEFICIARY AND CERTIFIED BY ARAB CHAMBER OF COMMERCE OR IN ITS ABSENCE ANY CHAMBER OF COMMERCE IN THE EXPORTING COUNTRY STATING GOODS ARE OF INDIAN ORIGIN, DULY LEGALISED BY UAE EMBASSY/CONSULATE, AND STATING THE NAME AND ADDRESS OF THE MANUFACTURER(S)/PROCESSOR(S).
4. MARINE INSURANCE POLICY OR CERTIFICATE, IN DUPLICATE, IN FAVOR OF ABU DHABI ISLAMIC BANK IN THE CURRENCY OF THIS CREDIT FOR FULL VALUE OF THE INVOICE PLUS 10 PERCENT COVERING THE CURRENT INSTITUTE CARGO CLAUSE (A) WITH EXTENDED COVER INCLUDING WAREHOUSE TO WAREHOUSE, INSTITUTE WAR CLAUSES (CARGO) AND INSTITUTE STRIKE CLAUSES (CARGO) WITH CLAIMS, IF ANY, PAYABLE IN UAE. INSURANCE DOCUMENT MUST STATE NAME, ADDRESS OF INSURANCE COMPANY'S AGENT IN UAE. INSURANCE DOCUMENT SHOWING A FRANCHISE CLAUSE OR AN EXCESS DEDUCTIBLE IS NOT ACCEPTABLE.
5. PACKING LIST IN ONE ORIGINAL PLUS TWO COPIES.
6. CERTIFICATE OF WEIGHT IN ONE ORIGINAL PLUS TWO COPIES.
7. A CERTIFICATE FROM THE SHIP-OWNER, MASTER OR AGENT OF VESSEL IN ONE ORIGINAL AND ONE COPY STATING THE FOLLOWING:
 - A) THE VESSEL IS ELIGIBLE TO ENTER INTO PORTS OF UAE IN CONFORMITY WITH ITS MARITIME LAWS AND PORT REGULATIONS FOR SAFETY AND ENVIRONMENTAL REASONS.
 - B) SHIPMENT HAS BEEN MADE EITHER ON A REGULAR OR CONFERENCE LINE VESSEL.
 - C) VESSEL AGE IS LESS THAN 15 (FIFTEEN) OPERATING YEARS OLD AT THE TIME OF LOADING.
 - D) SHIPMENT TO BE EFFECTED IN CONTAINERS.
 - E) THE CARRYING VESSEL (INDICATE NAME OF THE VESSEL) IS ISM (INTERNATIONAL SAFETY MANAGEMENT) CODE CERTIFIED.

47A: Additional Conditions

1. UNLESS OTHERWISE STIPULATED, ALL DOCUMENTS MUST BE MADE IN THE NAME OF ABU DHABI ISLAMIC BANK, P.O. BOX 313, ABU DHABI, UAE.
2. ALL DOCUMENTS MUST BE DATED, PREPARED IN ENGLISH ONLY AND MUST BEAR OUR L/C NUMBER DULY SIGNED BY ISSUER.
3. DOCUMENTS IN THE FOLLOWING NATURE ARE NOT ACCEPTABLE:
 - A) DOCUMENTS DATED PRIOR TO THE DATE OF THIS L/C.
 - B) BILL OF LADING SHOWING CONSIGNOR OTHER THAN THE BENEFICIARY OF THIS L/C.
 - C) DOCUMENTS SHOWING SHIPMENT DATE PRIOR TO L/C ISSUANCE DATE.
4. ANY CORRECTION OR ALTERATION IN DOCUMENTS MUST BE AUTHENTICATED BY THE ISSUER UNDER FULL SIGNATURE (MANUALLY SIGNED).
5. A COMPLETE SET OF NON NEGOTIABLE SHIPPING DOCUMENTS MUST BE SENT TO M/S. AL SAMAH A/C UNITS IND LLC, P.O. BOX 3669, NEW IND AREA, PLOT NO. 0837, BLOCK NO.1, UMMUL ZAHOOON AREA, UMM AL QUWAIN, UAE, BY COURIER/REGISTERED AIRMAIL WITHIN 7 (SEVEN) DAYS FROM THE DATE OF SHIPMENT AND POSTAL/COURIER RECEIPT

EVIDENCING THE SAME MUST BE SUBMITTED WITH THE DOCUMENTS.

6. BILL OF LADING SHOWING COSTS ADDITIONAL TO FREIGHT CHARGES AS MENTIONED IN ARTICLE 26C OF UCPDC (REV 2007) IS NOT ACCEPTABLE.

7. NEGOTIATION/PAYMENT OF DOCUMENTS UNDER RESERVE, GUARANTEE OR INDEMNITY IS NOT ALLOWED.

8. WE WILL LEVY A DISCREPANCY HANDLING FEE OF USD 100.00 PLUS COMMUNICATION CHARGES TO BENEFICIARY FOR EACH SET OF DOCUMENTS PRESENTED WITH DISCREPANCY.

9. PLEASE NOTE THAT "ANY FORMER CONTRACT OR AGREEMENT RELATED TO THE GOODS AND MADE BETWEEN M/S. AL SAMAH A/C UNITS IND LLC, P.O. BOX 3669, NEW IND AREA, PLOT NO. 0837, BLOCK NO.1, UMMUL ZAHOON AREA, UMM AL QUWAIN, UAE AND ANY SELLER OR SUPPLIER OR ANY PARTY OTHER THAN ABU DHABI ISLAMIC BANK IS HEREBY DECLARED BY M/S. AL SAMAH A/C UNITS IND LLC, P.O. BOX 3669, NEW IND AREA, PLOT NO. 0837, BLOCK NO.1, UMMUL ZAHOON AREA, UMM AL QUWAIN, UAE AS NULL AND VOID, IT IS HEREBY CONFIRMED THAT RECEIPT BY ABU DHABI ISLAMIC BANK OF THE INVOICE AND BILL OF LADING ISSUED TO THEIR ORDER SHALL CONSTITUTE APPROVAL BY THE SELLER THAT ANY FORMER CONTRACT OR AGREEMENT RELATED TO THE GOODS AND MADE BETWEEN THE SELLER AND ANY PURCHASER OTHER THAN ABU DHABI ISLAMIC BANK HAS BEEN TERMINATED'.

10. DOCUMENTS ADDRESSED DIRECTLY TO M/S. AL SAMAH A/C UNITS IND LLC, P.O. BOX 3669, NEW IND AREA, PLOT NO. 0837, BLOCK NO.1, UMMUL ZAHOON AREA, UMM AL QUWAIN, UAE (EXCEPT AS AND WHEN ALLOWED IN L/C ONLY), ARE ABSOLUTELY NOT ACCEPTABLE TO US REGARDLESS OF THE BASIS ON WHICH THEY ARE FORWARDED TO US. SUCH DOCUMENTS IF RECEIVED BY US SHALL BE RETURNED TO YOU IN THEIR ENTIRETY, WITHOUT ADHERENCE TO THE ARTICLE RELEVANT TO THE EXAMINATION OF DOCUMENTS UNDER UCP 600.

11. INVOICE SHOWING DEDUCTION OF ANY ADVANCE PAYMENT OTHER THAN ALLOWED UNDER THIS L/C IS NOT ACCEPTABLE.

12. MISSPELLINGS OR TYPOGRAPHICAL ERRORS IN DOCUMENTS ARE ACCEPTABLE UNLESS THEY MATERIALLY AFFECT QUANTITY, DESCRIPTION OF GOODS, QUALITY AND VALUE OF PRODUCT SHIPPED AND ALSO NOT AFFECTING THE MEANING OF A WORD OR THE SENTENCE IN WHICH IT OCCURS.

13. PLEASE BE INFORMED THAT SATURDAY AND SUNDAY ARE TO BE CONSIDERED AS NON-BANKING DAYS FOR OUR TRADE FINANCE OPERATIONS ALTHOUGH OUR BANK MAY OTHERWISE BE OPEN FOR OTHER BUSINESS. IF THE PAYMENT DUE DATE FALLS ON A NON BANKING DAY, PAYMENT WILL BE EFFECTED ON THE SUCCEEDING BANKING DAY.

14. ALL PARTIES TO THIS DOCUMENTARY CREDIT ARE ADVISED THAT SPECIFIC SANCTIONS / EMBARGOS ARE IMPOSED BY REGULATORY AUTHORITIES / AGENCIES (INCLUDING THE USA, UK, EU, UN) AGAINST CERTAIN COUNTRIES, ENTITIES, INDIVIDUALS, AND VESSELS AND GOODS. UNDER THESE MEASURES, ABU DHABI ISLAMIC BANK MAY NOT BE ABLE TO ENGAGE IN THE TRANSACTION THAT IN ITS OPINION WOULD BREACH APPLICABLE SANCTIONS.

15. ANY PRESENTATION UNDER THIS DOCUMENTARY CREDIT MUST BE MADE THROUGH YOUR BANKERS.

16. ONE COMPLETE SET OF COPY DOCUMENTS MUST ACCOMPANY ORIGINAL DOCUMENTS.

17. CHARTER PARTY/SHORT FORM/BLANK BACK BILLS OF LADING ARE NOT ACCEPTABLE.

18. PLUS OR MINUS 10 PERCENT TOLERANCE IN VALUE AND QUANTITY IS ACCEPTABLE.

19. ALL DOCUMENTS EXCEPT B/L MUST SHOW NOTIFY PARTY AS BELOW:
'AL SAMAH A/C UNITS IND LLC, P.O. BOX 3669, NEW IND AREA, PLOT

NO. 0837, BLOCK NO.1, UMMUL ZAHOOON AREA, UMM AL QUWAIN, UAE'

20. FIELD 48 TO BE READ AS FOLLOWS:

'DOCUMENTS TO BE PRESENTED WITHIN 21 DAYS FROM THE DATE OF SHIPMENT BUT WITHIN THE VALIDITY OF THE CREDIT'.

71D: Charges

ALL BANK CHARGES OUTSIDE UAE ARE
ON BENEFICIARY'S A/C.

49: Confirmation Instructions
WITHOUT

78: Instr to Payg/Acceptg/Negotg Bank

1. UPON RECEIPT OF DOCUMENTS AT OUR COUNTERS AT ABU DHABI ISLAMIC BANK, BANIYAS BRANCH BUILDING, 2ND FLOOR, BANIYAS EAST, P.O.BOX 313, ABU DHABI, UAE. TEL:+9712-6100000.FAX: +9712-6673259 DULY COMPLYING WITH THE CREDIT TERMS AND CONDITIONS, WE SHALL REMIT PROCEEDS AS PER YOUR INSTRUCTIONS.
2. YOUR CHARGES MUST BE COLLECTED BEFORE RELEASING THIS LC TO THE BENEFICIARY.
3. THE PRESENTING BANK MUST MENTION ON THEIR COVERING SCHEDULE THAT ALL THE CHARGES OF THE FIRST ADVISING BANK HAVE BEEN PAID.

57A: 'Advise Through' Bank - FI BIC

/0391256055099
CNRBINBBDDT
CANARA BANK
(DELHI TAGORE GARDEN BRANCH)
NEW DELHI IN

72Z: Sender to Receiver Information

KINDLY ACKNOWLEDGE RECEIPT.

----- Message Trailer -----

{CHK:90FE84E13FBF}

PKI Signature: MAC-Equivalent

----- Interventions -----

Category : Network Report

Creation Time : 01/02/22 19:23:59

Application : SWIFT Interface

Operator : SYSTEM

Text

{1:F21ABDIAEADAXX0392774382}{4:{177:2202011924}{451:0}{108:1643725325828262}}