Date: 14 AUG 2020

TO,

INSECTICIDES(INDIA)LIMITED 410THE SUMMIT BUSINESS BAY,PRAKASHWADI,ANDHERI-INDIA

We confirm the authentication of this LC/ADVICING

Our Reference

: 20ELF12882013183

LC Number

: 073SCIL202182001

Issuing Bank
LC Amount

: WEGAGEN BANK S.C.

Expiry Date

: USD 159,805.00 : 02-11-2020

BENEFICIARY

: INSECTICIDES(INDIA)LIMITED

APPLICANT

: PHARMACHEM ENTERPRISE

Dear Sir,

We have pleasure in enclosing the above mentioned documentary credit issued in your favour. In case any of the terms and conditions ofc the credit do not meet with your requirements, please communicate with the applicants seeking suitable modifications. Please also be guided by the fact that where the terms and conditions of the credit conflicts with the Local Exchange Control regulations the latter will prevail.

## Please be guided by the following instructions :

- -This notification and the enclosed advice are forwarded to you in keeping with article 9(b) of UCPDC 600 and is conveyed without any engagement in our parPt.
- -Please affix Rs.2/- revenue stamp to the credit before processing documents for presentation.
- -This credit is subject to The Uniform Customs and Practices for Documentary Credit (2007 Revision ) ICC Publication No 600.

Additional Instructions:

1. This Letter of Credit Message is Authenticated.

Kindly remit charges for INR 2360.00 towards our advising charges for the captioned LC by DD/Cheque.

(Our Service Tax Registration No: AAACK440JST001 )

FOR KOTAK MAHINDRA BANK LIMITED

AUTHOR SED IGNATORY



Monday, August 17, 2020

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## Message

Copy received from SWIFT Priority: Normal

Swift Output : FIN 710 Adv Third or Non Bank Doc Cred

Sender : CITIUS33XXX CITIBANK N.A. NEW YORK,NY US Receiver : KKBKINBBXXX

KOTAK MAHINDRA BANK LIMITED

MUMBAI IN

MUR: 00812PSA15879USA

27: Sequence of Total

40B: Form of Documentary Credit IRREVOCABLE

WITHOUT OUR CONFIRMATION

20: Sender's Reference 47043101

21: Documentary Credit Number 073SCIL202182001

31C: Date of Issue 200810

40E: Applicable Rules

UCPURR LATEST VERSION

31D: Date and Place of Expiry 201102INDIA

52A: Issuing Bank - FI BIC WEGAETAA WEGAGEN BANK S.C.

ADDIS ABEBA ET 50: Applicant

PHARMACHEM ENTERPRISE IMPORTER/GIRMA TEFERI WONDIMAGEGN ADDIS ABABA.

ETHIOPIA

59: Beneficiary - Name & Address INSECTICIDES(INDIA)LIMITED 410THE SUMMIT BUSINESS BAY,PRAKASHWADI,ANDHERI-INDIA

32B: Currency Code, Amount

Currency : USD (US DOLLAR) Amount : #101,200.00#

41D: Available With...By... - Name&Addr ANY BANK

BY NEGOTIATION

42C: Drafts at... SIGHT

42A: Drawee - FI BIC WEGACEN BANK

WEGAGEN BANK S.C. ADDIS ABEBA ET

43P: Partial Shipments ALLOWED

43T: Transhipment ALLOWED Without any engagement risk & responsibility on our part, We advise this original letter of credit/Amendment under Our reference no. \_\_\_\_\_\_ subject to the lcc's uniform custom and practice for documentary credits (Version in force on the date of issuance of this LC)

For Kotak Mahindra Bank Ltd.

Please affix Rs. 2/- stamp on Original LC before negotiating Pay (120180

**Authorized Signature** 

We advice this LC/Amendment subject to the covering Letter attached. Please quote rat. no. in all correspondence



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- **+BY NEGOTIATION**
- +PLEASE READ FIELD 57A: (FURTHER ADVISED THROUGH) +ICICINBBCTS
- +CITIBANK NEW YORK SPECIAL INSTRUCTIONS
- +AT THE REQUEST OF THE ISSUING BANK INDICATED ABOVE, WE HEREBY ADVISE THIS LETTER OF CREDIT.
- +WE HAVE NOT BEEN REQUESTED TO ADD OUR CONFIRMATION TO THIS DOCUMENTARY CREDIT AND THEREFORE THIS ADVICE CONVEYS NO ENGAGEMENT OR RESPONSIBILITY ON OUR PART. WHERE DRAFTS ARE TO BE DRAWN ON CITIBANK, THIS DOES NOT CONSTITUTE ANY UNDERTAKING ON OUR PART TO EFFECT PAYMENT OR ACCEPTANCE THEREOF.
- +PLEASE CHECK CAREFULLY THE TERMS AND CONDITIONS OF THIS CREDIT AND IF YOU ARE UNABLE TO FULFILL ONE OR MORE OF THEM, PLEASE CONTACT YOUR CUSTOMER (APPLICANT) IMMEDIATELY TO ARRANGE FOR NECESSARY AMENDMENTS.
- +THIS ADVICE, TOGETHER WITH ANY SUBSEQUENT AMENDMENTS, CONSTITUTES THE DOCUMENTARY CREDIT ISSUED IN YOUR FAVOR AND MUST ACCOMPANY ALL PRESENTATIONS.
- +ALL PARTIES TO THIS LETTER OF CREDIT ARE ADVISED THAT THE U.S. GOVERNMENT HAS IN PLACE CERTAIN SANCTIONS AGAINST CERTAIN COUNTRIES, INDIVIDUALS, ENTITIES, AND VESSELS. CITIGROUP ENTITIES, INCLUDING BRANCHES AND, IN CERTAIN CIRCUMSTANCES, SUBSIDIARIES, ARE/WILL BE PROHIBITED FROM ENGAGING IN TRANSACTIONS OR OTHER ACTIVITIES WITHIN THE SCOPE OF APPLICABLE SANCTIONS.
- +CITIBANK NEW YORK ADVISING CHARGES USD160.00
- +WE SHALL DEDUCT OUR EXAMINATION COMMISSION OF 0.125 PCT MINIMUM USD200/ HANDLING FEE USD150 ON EACH DRAWING MADE BY YOU, IF APPLICABLE
- +WE SHALL DEDUCT CHARGES OF USD150.00 FOR EACH ADDITIONAL COMPLETE SEPARATE SET OF DOCUMENTS PRESENTED UNDER A SINGLE PRESENTATION SUBJECT TO A MAXIMUM OF USD750.00
- +ANY BANK NEGOTIATING DOCUMENTS MUST DEDUCT OUR CHARGES AND REMIT TO CITIBANK N.A.
- +AND FEDWIRE TO ABA 021000089 FOR CREDIT TO OUR ACCOUNT NO. 36053008 QUOTING OUR REF.47043101
- +THIS ADVICE IS SUBJECT TO THE UNIFORM CUSTOMS AND PRACTICE FOR DOCUMENTARY CREDITS CURRENTLY IN FORCE.
- +PLEASE DIRECT ANY INQUIRIES, QUOTING OUR REFERENCE NUMBER TO:
- +CUSTOMER SERVICE DEPARTMENT
- +CITIBANK N.A., C/O ITS SERVICER, CITICORP NORTH AMERICA, INC. SORT-3000
- +ATTN: GLOBAL TRADE LETTER OF CREDIT DEPARTMENT
- +3800 CITIBANK CENTER, BUILDING B, 1ST FLOOR
- +TAMPA, FL 33610
- +TEL:866-498-8670 (CUSTOMER SERVICE)
- +FAX:813-649-8378 (CUSTOMER SERVICE)
- +
- +WEBSITE: WWW.CITIDIRECT.COM ( CLICK ON THE TRADE ADVISOR TAB)

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44E: Port of Loading/Airport of Dep.

ANY INDIA PORT

44F: Port of Discharge/Airport of Dest DJIBOUTI PORT

44B: Pl of Final Dest / of Delivery

MODJO/COMMET/DRY PORT

44C: Latest Date of Shipment 201013

45A: Description of Goods and/or Services

TERMS OF DELIVERY: FOB ANY INDIA PORT BRAVO 5 PERCENT EC (W/V)(LAMBDA CYHALOTHRIN) UNIT PRICE USD 4.60 PER LTR HS CODE:38089199 AS PER PRO.INV.NO.IIL/015/2020 DATED 05/06/2020

46A: Documents Required

+AS QUOTED BY ISSUING BANK

+QUOTE

+1. 3 ORIGINAL AND 3 COPY(S) COMMERCIAL INVOICE ALL

- ORIGINAL CERTIFIED BY CHAMBER OF COMMERCE/COMPETENT
- AUTHORITY INDICATING IMPORT PERMIT NO WGB/CPU/01-04178/20

DATED: 05/08/2020

- +2. 3 ORIGINAL(S) AND 3 COPY(S) BILL OF LADING FULL SET OF CLEAN
- OR SHIPPED ON BOARD MULTIMODAL TRANSPORT BILL OF LADING
- ISSUED TO THE ORDER OF WEGAGEN BANK S.C AND MARKED FREIGHT
- PAYABLE AT DESTINATION SHOWING NOTIFYING PARTY M/S

APPLICANT.

- +3. 1 ORIGINAL(S) AND 3 COPY(S) CERTIFICATE OF ORIGIN ISSUED BY
- + CHAMBER OF COMMERCE/COMPETENT AUTHORITY INDICATING THAT GOODS

+ ARE OF INDIA ORIGIN.

- +4. PACKING LIST IN 3 ORIGINALS.
- +5. CERTIFICATE OF ANALYSIS IN 2 ORIGINALS.

**+UNQUOTE** 

47A: Additional Conditions

+AS QUOTED BY ISSUING BANK

+QUOTE

- +1. THE FOB VALUE OF DOCUMENT NOT TO EXCEED USD 101,200.00
- +2. THE NEGOTIATING BANK MUST SEND ALL DOCUMENTS BY COURIER TO
- + WEGAGEN BANK S.C. TRADE SERVICE, P.O.BOX:1018, ADDIS ABABA,

+ ETHIOPIA, TEL: 0118720875

- +3. FOR INFORMATION PURPOSE ONLY: LINE OF APPLICANT IS
- + BUSINESS IS IMPORT TRADE IN SOLID, LIQUID AND GASEOUS FUELS
- AND RELATED PRODUCTS, INDUSTRIAL PRODUCTS, CHEMICALS AND
- CHEMICAL PRODUCTS, CONSTRUCTION MATERIALS

+4. INSURANCE IS COVERED BY THE APPLICANT

- +5. ALL DOCUMENTS MUST BE ISSUED IN ENGLISH
- +6. ALL DOCUMENTS MUST SHOW APPLICANT'S TAX IDENTIFICATION NO:

+ 0000129525

+8. GOODS MUST BE SHIPPED BY ETHIOPIAN SHIPPING AND LOGISTICS

+ SERVICES ENTERPRISE ONLY.

**+UNQUOTE** 

+PLEASE READ FIELD 50

+PHARMACHEM ENTERPRISE

- +IMPORTER/GIRMA TEFERI WONDIMAGEGN
- +ADDIS ABABA, ETHIOPIA

+PLEASE READ FIELD 59

- +INSECTICIDES(INDIA)LIMITED
- +410THE SUMMIT BUSINESS
- +BAY, PRAKASHWADI, ANDHERI-
- +KURLA ROAD, NEAR WESTERN INDIA

+PLEASE READ FIELD 41D:

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**+ANY BANK** 

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+UPON RECEIPT OF YOUR REIMBURSEMENT CLAIM, ONCE YOU'VE FOUND DOCUMENTS TO BE IN STRICT COMPLIANCE WITH THE LETTER OF CREDIT, CITIBANK NA WILL EFFECT PAYMENT THREE WORKING DAYS AFTER SENDING REQUIRED CABLE TO THE ISSUING BANK PROVIDED REIMBURSEMENT I

+ RECEIVED BY CITIBANK NA.

71D: Charges

ALL BANK CHARGES OUTSIDE ETHIOPIA ARE FOR THE ACCOUNT OF BENEFICIARY.

48: Period for Presentation in Days 21/21

49: Confirmation Instructions WITHOUT

53A: Reimbursing Bank - FI BIC CITIUS33

CITIBANK N.A. NEW YORK, NY US

78: Instr to Payg/Accptg/Negotg Bank AS QUOTED BY ISSUING BANK

QUOTE

UPON RECEIPT OF DOCUMENTS/CLAIMS COMPLYING WITH OUR CREDIT **TERMS** 

AND CONDITIONS YOU ARE HEREBY AUTHORIZED TO PAY/HONOR BY THE DEBIT OF OUR A/C HELD WITH YOURSELVES THREE WORKING DAYS AFTER YOUR SWIFT ADVICE TO US. UNQUOTE

57A: 'Advise Through' Bank - FI BIC KKBKINBB KOTAK MAHINDRA BANK LIMITED MUMBAI IN

----- Message Trailer -

{CHK:A53BAA37A76B} PKI Signature: MAC-Equivalent

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