

Imran Sarguro

From: KUMAR MENON <kumar@orionpolymers.com>
Sent: Friday, December 15, 2023 3:08 PM
To: Imran Mirza
Cc: Atif Hussain; Aliasgar Kapasi; Ahmad Adnan Khan; Saadain Waris; Nasir Mehmood; Imran Sarguro; Riyaz Mehdi
Subject: RE: PI # 21012954 - 112MT - Supreme HIPS - RFQ :- HIPS - November / December - Shipment - URGENT - DHL Tracking Number to Avoid Demurrage Charges

Dear Mr. Imran,

With reference to your below email, our Principals M/s. Supreme have responded as follows:

<<<Quote>>>

Dear Mr. Kumar,

Kindly ask customer to accept the discrepancy since they are not major and would not affect in taking delivery of cargo.

Best Regards,

<<<Unquote>>>

Kindly proceed to release the documents by accepting the discrepancies.

Thanks & Regards

Kumar Menon

Managing Director

Mob : +971 50 5531764

ORION POLYMERS DWC-LLC

P.O. Box : 113573, Dubai South HQ

Dubai - U.A.E.

www.orionpolymers.com

 Please consider the environment before printing this email

From: Imran Mirza <imran@dandy.qa>
Sent: Friday, December 15, 2023 2:32 PM
To: KUMAR MENON <kumar@orionpolymers.com>
Cc: Atif Hussain <atif@dandy.qa>; Aliasgar Kapasi <aliasgar@premierplastic.qa>; Ahmad Adnan Khan <adnankhan@premierplastic.qa>; Saadain Waris <saadain@dandy.qa>; Nasir Mehmood <nasirmehmood@premierplastic.qa>; Imran Sarguro <imran@premierplastic.qa>; Riyaz Mehdi <riyaz@dandy.qa>
Subject: RE: PI # 21012954 - 112MT - Supreme HIPS - RFQ :- HIPS - November / December - Shipment - URGENT - DHL Tracking Number to Avoid Demurrage Charges

Dear Mr. Kumar,

Attached herewith discrepancy advise received from Bank, kindly confirm so that we can get these docs for shipment clearance.

Thanks and regards,

Imran Mirza



Dandy Company Ltd.

P.O Box: 2239, Doha - Qatar

Tel: +974 44603600 | Fax: +974 444603700 | Mob: +974 50650116, +97477735412

Email: imran@dandy.qa | Web: www.dandy.qa

Please consider the environment before printing this email

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From: KUMAR MENON <kumar@orionpolymers.com>

Sent: Wednesday, December 13, 2023 12:29 PM

To: Imran Mirza <imran@dandy.qa>

Cc: Atif Hussain <atif@dandy.qa>; Aliasgar Kapasi <aliasgar@premierplastic.qa>; Ahmad Adnan Khan <adnankhan@premierplastic.qa>; Saadain Waris <saadain@dandy.qa>; Nasir Mehmood <nasirmehmood@premierplastic.qa>; Imran Sarguro <imran@premierplastic.qa>; Riyaz Mehdi <riyaz@dandy.qa>

Subject: RE: PI # 21012954 - 112MT - Supreme HIPS - RFQ :- HIPS - November / December - Shipment - URGENT - DHL Tracking Number to Avoid Demurrage Charges

Dear Mr. Imran,

Sorry for the inconvenience.

The correct DHL AWB # is 3746671946



Thanks & Regards

Kumar Menon

Managing Director

Mob: +971 50 5531764

ORION POLYMERS DWC-LLC

P.O. Box: 113573, Dubai South HQ

Dubai - U.A.E.

www.orionpolymers.com

Please consider the environment before printing this email

From: Imran Mirza <imran@dandy.qa>

Sent: Wednesday, December 13, 2023 12:16 PM

To: KUMAR MENON <kumar@orionpolymers.com>

Cc: Atif Hussain <atif@dandy.qa>; Aliasgar Kapasi <aliasgar@premierplastic.qa>; Ahmad Adnan Khan <adnankhan@premierplastic.qa>; Saadain Waris <saadain@dandy.qa>; Nasir Mehmood <nasirmehmood@premierplastic.qa>; Imran Sarguro <imran@premierplastic.qa>; Riyaz Mehdi <riyaz@dandy.qa>

Exchange

L/C No.: 091IMUR233110002 L/C DATE: 08.11.2023
DRAWN ON MASHREQ AL ISLAMI

No. 1152400549

Date 04.12.2023

For USD 153,440.00

L/C AT 90 DAYS FROM B/L DATE of this

Second

Bill of Exchange (First of the same tenor and date being unpaid)

pay to the order of Axis Bank Ltd, Universal Insurance

Building, Ground Floor, Fort, Mumbai 400001

the sum of USD ONE HUNDRED FIFTY-THREE THOUSAND FOUR HUNDRED
FORTY Only

value received and place the same to account of 4480 BAGS

packages shipped by S.S/Air X-PRESS ALTAIR V 23036

Invoice No. 1152400549 Dt. 04.12.2023

B/L / Air Bill No. QNLBMCHMD2323184 Dt. 07.12.2023

MASHREQ AL ISLAMI

(THE ISLAMIC WINDOW OF MASHREQBANK PSC A

BANK LICENCED AND REGULATED BY THE UAE

CENTRAL BANK) P.O. BOX 9271 DUBAI UAE FAX

NO. +97144247190

For SUPREME PETROCHEM LTD

Authorized signatory.



AEO
भारतीय सीमा शुल्क
INDIAN CUSTOMS
Certificate No. INAAC57249C2F228

GST EXPORT INVOICE
(Rule 45 / Section 31 of the GST Act, 2017)
SUPREME PETROCHEM LTD

Page 1 of 2

ORIGINAL FOR RECIPIENT
DUPLICATE FOR TRANSPORTER
TRIPLICATE FOR SUPPLIER

Principle Place of Business/ Exporter/ Manufacturer : SOLITAIRE CORPORATE PARK, 11TH BUILDING, 5TH FLOOR,
ANDHERI-GHATKOPAR LINK RD. CHAKALA, ANDHERI (E), MUMBAI 022-67091900 IEC NO. 0392048094

Unit from where goods supplied : VILLAGE : AMDOSHI & WANGANI, WAKAN ROHA ROAD, TALUKA- ROHA, DISTRICT - RAIGAD,
NAGOTHANE Maharashtra-402106.Tel :02194-224571/578

GST NO. : 27AAACS7249C12F STATE : Maharashtra STATE CODE : 27

Name & Address of Buyer/Recipient (billed to) Name & Address of Consignee (Shipped to)

Code : 10001984
Name : DANDY COMPANY LTD
Address :
GATE NO. 160, STREET NO. 2
INDUSTRIAL AREA
P.O. BOX. 2239, DOHA -QATAR

Code : 10001984
Name : DANDY COMPANY LTD
Address :
GATE NO. 160, STREET NO. 2
INDUSTRIAL AREA
P.O. BOX. 2239, DOHA -QATAR

GST Invoice Sr. No. : 1152400549
Date : 04.12.2023
SO No : 32013983 Dt 20.10.2023
Quotation No : 21012954 Dt 17.10.2023
Customer PO No. : EMAIL
Customer PO Dt. : 15.10.2023
Terms of Payment : U/C AT 90 DAYS
FROM B/L DATE
Incoterms : CIF - HAMAD PORT

State :
State Code :
GSTIN / Unique ID :
(In absence of GSTIN, the recipient is unregistered)
PAN :

State :
State Code :
GSTIN / Unique ID :
(In absence of GSTIN, the recipient is unregistered)
PAN :

Sr. No	Description of Goods or Service	HSN or Service Code	No. of Bags	Qty. UOM	Rate in USD (MT/KG/M2/ No) (CIF)	Amount in USD CIF	Rate(MT/KG/ M2/No) Rs.	Total Value (Ass. value) Rs.	Taxable Value Rs.	IGST Rate % Amt. Rs
1	112.00 MT POLYSTYRENE HIGH IMPACT POLYSTYRENE RESIN SH731E (AT) 1370-PMT OTHER CONDITIONS AS PER PROFORMA INVOICE 21012954, DATE: 17-OCTOBER-2023, INCOTERMS 2020, CIF FO, HAMAD-QATAR, LC NO. 0911MUR233110002	39031990	4480 BAGS	112.00 0 TO	1,370	153,440.00	111,007.80	12,432,873.60	12,432,874	

Container No.	Seal No.	E-Seal No.	Grade	QTY/TO	Vehicle No.	LR No.
CAIU2374871	063751	SPPL02345016	SH731E	16.000	MH04LE5447	60170
CXDU2088286	063749	SPPL02345013	SH731E	16.000	MH04JU9731	60169
QNLU1012256	063748	SPPL02345014	SH731E	16.000	MH04HY0995	60167
QNLU1019250	063742	SPPL02345018	SH731E	16.000	MH04KU5101	60166
SGRU2151569	063744	SPPL02345019	SH731E	16.000	MH04JU8221	60168
TLLU8386769	063747	SPPL02345016	SH731E	16.000	MH04KU6623	60172
VSBU2008390	063752	SPPL02345017	SH731E	16.000	MH04LQ3087	60171

Remark :-
1. GST PAYMENT STATUS : LUT, ARN AD270223020623K DTD.13-02-2023 FOR THE F.Y. 2023-24, REF. LUT APPLICATION - FORM GST RFD-11 U/R 96A DTD.13-02-2023
END USE : GNX200, CONTAINER TYPE : GEN
DEEC FILE NO. : 03AX04001500AM24

For Supreme Petrochem Ltd



Signature of Authorised person or
Digital Signature

- The above supply meant for Export on payment of Integrated Tax.
- The above supply meant for export under Bond or Letter Of Undertaking without payment of Integrated Tax.

Regd. Office : Solitaire Corporate Park, Bldg No. 11, 5th Flr. 167, Guru Hargovindji Marg, Andheri - Ghatkopar Link Road, Chakala, Andheri(E),
Mumbai - 400 093, Tel : 91-22-6709 1900

CIN NO : L23200MH1989PLC054633 Email : export@spl.co.in website : www.supremepetrochem.com PAN NO. AAACS7249C



AEO
भारतीय सीमा शुल्क
INDIAN CUSTOMS
Certificate No. INAAACS7249C2F228

GST EXPORT INVOICE
(Rule 46 / Section 31 of the GST Act, 2017)

Page 2 of 2

SUPREME PETROCHEM LTD

ORIGINAL FOR RECIPIENT
DUPLICATE FOR TRANSPORTER
TRIPLICATE FOR SUPPLIER

Principle Place of Business/ Exporter/ Manufacturer : SOLITAIRE CORPORATE PARK, 11TH BUILDING, 5TH FLOOR,
ANDHERI-GHATKOPAR LINK RD., CHAKALA, ANDHERI (E), MUMBAI, 022-67091900 IEC NO. 0392048094

Unit from where goods supplied : VILLAGE : AMDOSHI & WANGANI, WAKAN ROHA ROAD, TALUKA- ROHA, DISTRICT - RAIGAD
NAGOTHANE Maharashtra-402106, Tel : 02194-224571/578

GST NO. : 27AAACS7249C1ZF **STATE :** Maharashtra **STATE CODE :** 27

Name & Address of Buyer/Recipient (billed to) **Name & Address of Consignee (Shipped to)**

Code : 10001964
Name : DANDY COMPANY LTD
Address :
GATE NO. 160, STREET NO. 2
INDUSTRIAL AREA
P.O. BOX: 2239, DOHA-QATAR

Code : 10001964
Name : DANDY COMPANY LTD
Address :
GATE NO. 160, STREET NO. 2
INDUSTRIAL AREA
P.O. BOX: 2239, DOHA-QATAR

GST Invoice Sr. No. : 1152400549
Date : 04.12.2023
SO No. : 32013963 Dt 20.10.2023
Quotation No. : 21012954 Dt 17.10.2023
Customer PO No. : EMAIL
Customer PO Dt. : 16.10.2023
Terms of Payment : L/C AT 90 DAYS
FROM B/L DATE
Incoterms : CIF - HAMAD PORT

State :
State Code :
GSTIN / Unique ID :
(In absence of GSTIN, the recipient is unregistered)
PAN :

State :
State Code :
GSTIN / Unique ID :
(In absence of GSTIN, the recipient is unregistered)
PAN :

Total Net Weight : 112000 KGS
Total Gross Weight : 115815 KGS
No. of Container : 7X20'FCL containing
Mode of Transport : SEA
Transporter Name : LIRIN LOGISTICS P.LTD.
Vessel/ Flight No. : X-PRESS ALTAIR V 23036
Port of Loading : NHAVA SHEVA SEA PORT, INDIA
Port of Discharge : HAMAD PORT, QATAR
Country of Origin : INDIA
Final Destination : HAMAD PORT, QATAR
Country of Final Destination : Qatar
L/C No. : 0911MUR233110002 **L/C Date :** 08.11.2023
Drawn on : MASHREQ AL ISLAMI

FREIGHT(USD)				
INSURANCE(USD)				
FOB(USD)				
TRADE DISC(USD)				
TOTAL	153,440.00	12,432,874	12,432,874	
TOTAL INVOICE VALUE (In Figures) :Rs. 12,432,874				
TOTAL INVOICE VALUE (In Words) : Rupees One Crore Twenty Four Lakh Thirty Two Thousand Eight Hundred Seventy Four Only				
Amount in Words (Foreign Currency) : CIF USD ONE HUNDRED FIFTY-THREE THOUSAND FOUR HUNDRED FORTY ONLY				
"Dear Customer please disregard IGST (Indian taxes) while making remittances to us"				

S/B No : 5789369 **S/B Date :** 04.12.2023
B/L No : QNLBMCHMD2323184 **B/L Date :** 07.12.2023
COUNTRY OF ORIGIN : INDIA

Remark :-
IGST PAYMENT STATUS : LUT, ARN AD270223020623K DTD.13-02-2023 FOR THE F.Y. 2023-24, REF 1UT
APPLICATION - FORM : GST RFD-11 U/R 96A DTD.13-02-2023
END USE : GNX200, CONTAINER TYPE : GEN
DEEC FILE NO. : 03AX04001500AM24

For Supreme Petrochem Ltd



Signature of Authorised person or
Digital Signature

- The above supply meant for Export on payment of Integrated Tax
- The above supply meant for export under Bond or Letter Of Undertaking without payment of Integrated Tax

Regd. Office : Solitaire Corporate Park, Bldg No. 11, 5th Flr, 167, Guru Hargovindji Marg, Andheri - Ghatkopar Link Road, Chakala, Andheri(E),
Mumbai - 400 093, Tel : 91-22-6709 1900

CIN NO. : L23200MH1989PLC054633 **Email :** export@spl.co.in **website :** www.supremepetrochem.com **PAN NO. :** AAACS7249C



AEO
भारतीय सीमा शुल्क
INDIAN CUSTOMS
Certificate No. 96AAACS7249C/2728

PACKING LIST

Page 1 of 1

SUPREME PETROCHEM LTD

ORIGINAL FOR RECIPIENT
DUPLICATE FOR TRANSPORTER
TRIPLICATE FOR SUPPLIER

Principle Place of Business/ Exporter/ Manufacturer : SOLITAIRE CORPORATE PARK, 11TH BUILDING, 5TH FLOOR,
ANDHERI-GHATKOPAR LINK RD., CHAKALA, ANDHERI (E), MUMBAI, 022-67091900 IEC NO. 0392048084

Unit from where goods supplied : VILLAGE : AMDOSHI & WANGANI, WAKAN ROHA ROAD, TALUKA: ROHA, DISTRICT : RAIGAD,
NAGOTHANE Maharashtra-402106, Tel: 02194-224571/578
GST NO : 27AAACS7249C12F STATE : Maharashtra STATE CODE : 27

Name & Address of Buyer/Recipient (billed to) Name & Address of Consignee (Shipped to)
Code : 10001964 Code : 10001964
Name : DANDY COMPANY LTD Name : DANDY COMPANY LTD
Address : Address :
GATE NO: 160, STREET NO: 2 GATE NO: 160, STREET NO: 2
INDUSTRIAL AREA INDUSTRIAL AREA
P.O. BOX: 2239, DOHA -QATAR P.O. BOX: 2239, DOHA -QATAR
State : State :
State Code : State Code :
GSTIN / Unique ID : GSTIN / Unique ID :
(In absence of GSTIN, the receipt is unregistered) (In absence of GSTIN, the receipt is unregistered)
PAN : PAN :

GST Invoice Sr. No. : 1152400549
Date : 04.12.2023
SO No. : 32013983 Dt 20.10.2023
Quotation No. : 21012954 Dt 17.10.2023
Customer PO No. : EMAIL
Customer PO Dt. : 18.10.2023
Incoterms : CIF - HAMAD PORT

Sr. No	Description of Goods or Service	HSN of Service Code	No. of Bags	Qty in (MT/KG/M2/No)	Net Wt (KG)	Gross Wt (KG)
1	112.00 MT POLYSTYRENE HIGH IMPACT POLYSTYRENE RESIN SH731E (AT) 1370-PMT OTHER CONDITIONS AS PER PROFORMA INVOICE 21012954, DATE: 17-OCTOBER-2023, INCOTERMS 2020: CIF FO, HAMAD-QATAR. LC NO. 0911MUR233110002	39031990	4480 BAGS	112.000	112000	115815

Container No.	Seal No.	E-Seal No.	Grade	QTY/TO	Vehicle No.	LR No.
CAIU2374871	063751	SPPL02345016	SH731E	16.000	MH04LE5447	60170
CXDU2088286	063749	SPPL02345013	SH731E	16.000	MH04JU9731	60169
QNLU1012256	063746	SPPL02345014	SH731E	16.000	MH04HY0995	60167
QNLU1019250	063742	SPPL02345018	SH731E	16.000	MH04KU5101	60166
SGRU2151569	063744	SPPL02345019	SH731E	16.000	MH04JU8221	60168
TLLU8388769	063747	SPPL02345015	SH731E	16.000	MH04KU6623	60172
VBSU2008390	063752	SPPL02345017	SH731E	16.000	MH04LQ3087	60171

Total Net Weight : 112000 KGS Total Gross Weight : 115815 KGS
No. of Container 7X20'FCL containing Vessel Flight No. : X-PRESS ALTAIR V.23036
Port of Loading : NHAVA SHEVA SEA PORT, INDIA Port of Discharge : HAMAD PORT, QATAR Mode of Transport : SEA
Country of Origin : INDIA Final Destination : HAMAD PORT, QATAR Country of Final Destination : Qatar
S/B No: 5789369 S/B Date: 04.12.2023
B/L No QNLBMCHMD2323184 B/L Date: 07.12.2023

Remark :



For Supreme Petrochem Ltd

Signature of Authorised person or
Digital Signature

Regd. Office : Solitaire Corporate Park, Bldg No. 11, 5th Flr. 167, Guru Hargovindji Marg, Andheri - Ghatkopar Link Road, Chakala, Andheri(E),
Mumbai - 400 093, Tel : 91-22-6709 1900

CIN NO : L23200MH1989PLC054633 Email : export@spl.co.in website : www.supremepetrochem.com PAN NO. AAACS7249C

FIRST ORIGINAL

1152400549

BILL OF LADING FOR
OCEAN TRANSPORT OR
MULTIMODAL TRANSPORT

B/L No:

QNLBMCHMD2323184

Reference No:

الملاحة القطرية (Q.S.C)
QATAR NAVIGATION (Q.S.C)

Shipper
SUPREME PETROCHEM LTD
SOLITAIRE CORPORATE PARK, BLDG NO.
11, 5TH FLR, ANDHERI-GHATKOPER LINK ROAD,
ANDHERI (EAST), MUMBAI-400 093, INDIA
TEL: 91-22-67091900, FAX: 91-22-40055681
GST NO: 27AAAC5749C17F

Consignee
TO THE ORDER OF MASHREQ AL ISLAMI
(THE ISLAMIC WINDOW OF MASHREQBANK PSC,
A BANK LICENSED AND REGULATED BY
THE UAE CENTRAL BANK)

Notify Address
DANDY COMPANY LTD.
GATE NO: 160, STREET NO: 2
INDUSTRIAL AREA
P.O. BOX: 2239, DOHA-QATAR
EMAIL: IMRAN@DANDY.QA

Delivery Agents' Name & Address

MILAHA SHIPPING AGENCIES (Q.S.C)
P.O. BOX - 153, DOHA, QATAR
LOCATION:
2ND FLOOR, MILAHA HEAD OFFICE
EAST INDUSTRIAL AREA ROAD, UM AL SANEEM
STREET NO: 523, ZONE: 56

Vessel
X-PRESS ALTAIR

Place of Receipt
NHAVA SHEVA SEA PORT, INDIA

Place of Discharge
HAMAD PORT, QATAR

Voyage No
23036

Port of Loading
NHAVA SHEVA SEA PORT INDIA

Place of Delivery
HAMAD PORT, QATAR

Marks and Nos. Container No.

CXDU2066286 20'GP 063749
SGRLU2151569 20'GP 063744
VSSU2008390 20'GP 063752
QNLU1012256 20'GP 063746
QNLU1019250 20'GP 063742
CAIU2374871 20'GP 063751
TLLU8388769 20'GP 063747

Number and kind of packages; description of goods said to contain

SHIPPERS LOAD STOW & COUNT, SAID TO CONTAIN, S
AID TO WEIGHT & MEASURE, FCL/FCL CY/CY, QUALI
TY, QUANTITY AND NATURE OF THE CARGO STUFFED
INSIDE THE CONTAINER IS UNKNOWN TO THE CARR
IER

4480 BAGS

7 X 20' FCL CONTAINERS CONTAINING
25 KGS X 4480 BAGS POLYSTYRENE
112.00 MT POLYSTYRENE
HIGH IMPACT POLYSTYRENE RESIN SH731E
OTHER CONDITIONS AS PER PROFORMA
INVOICE 21012954 DATE: 17-OCTOBER-2023
INCOTERMS 2020 / CIF FO, HAMAD-QATAR
H.S. CODE NO. 3903.19.90
LC NO: 091MUR233110002
FREIGHT PREPAID
S/B NO: 5789369 DTD: 04/12/2023
TOTAL GROSS WEIGHT - 115815.000 KGS
TOTAL NET WEIGHT - 112000.000 KGS

Particulars furnished by Skipper, Carrier not responsible

Gross weight

115815.000
KGSNT: 112000.000
KGS

Measurement



Freight details, charges, etc.

Received by the carrier the goods as spotted above, in apparent good
order and condition, weight, measure, marks, numbers, quality, contents
and value unknown, for carriage to the Port of Discharge or to near
thereafter as the vessel may safely go and is always liable to be
delivered in the like good order and condition at the aforesaid Port unto
Consignees at their assigns, they paying freight as indicated to the bill
plus other charges incurred in accordance with the provisions contained
in this Bill of Lading. In accepting this Bill of Lading the Merchant
expressly accepts and agrees to all its stipulations on both pages,
whether written, printed, stamped or otherwise incorporated, as fully as if
they were assigned by the Merchant.

This original Bill of Lading must be surrendered duly endorsed in
exchange for the goods or delivery order.

IN WITNESS whereof the stated number of original Bills of Lading as
stated below, all of this tenor and date, one of which being accomplished,
the others to stand void.

7x 20' GP Containers received

Freight payable at

Place and date of issue

Shipped Onboard: 07/12/2023
X-PRESS ALTAIR / 23036

Number of Original B/Ls

3 [Three]

Signed for QATAR NAVIGATION
POSEIDON SHIPPING AGENCY PVT LTD

As Agents for the Carrier

ORIGINAL