

TE | Axis Bank | 2019-20 |  
January 13th, 2020

The Manager  
Axis Bank  
Civil Lines, Allahabad 211001

Dear Sir,

**Sub: Export Document Submission**

Greetings!

We with pleasure enclose here with documents for shipment of Ophthalmic Supplies to our customer, hope you find the same in order. Please acknowledge the same and close mentioned transaction.

Customer / Party	AHMED A BHANA , MD
Invoice No. & Date	E 183 DT. 30/12/2019
Shipping Bill Amount(FCY)	USD 265.00
HAWB NO. / DATE	211891271694 DATED 01/01/2020
SB NO. / DATE	9359786 DATED 31.12.2019
Payment Reference Details	028FIR1900225 DT. 04/12/2019 USD 250.00

Thanking you, best wishes.

For TARUN ENTERPRISES

Tarun Jaggi

Proprietor

Account Entry

Accountant

Prepared By

Encl:- Documents as above.

24/1/20

**RODENSTOCK**  
Instruments

 **rini**  
Operator Chair  
Operating Table

A96/1, Second Floor, Phase II,  
Mayapuri Industrial Area,  
New Delhi - 110064 Ph.: 011 - 47070362  
e-mail : delhi@optitecheyecare.com  
TIN No. 07906940586

**TARUN ENTERPRISES**  
8/8, Strachy Road, Allahabad - 211001, INDIA  
Phone ; 91 532 6590204  
e-mail : info@tarunjaggi.com  
URL : www.optirecheyecare.com  
TIN No. 09913300240



# Tax Invoice

(SUPPLY MEANT FOR EXPORT/SUPPLY TO SEZ UNIT OR SEZ DEVELOPER FOR AUTHORISED OPERATIONS ON PAYMENT OF IGST)

<b>Tarun Enterprises</b> 8/8 Strachy Road PRAYAGRAJ(ALLAHABAD) - 211001 UP India GSTIN/UIN: 09ACBPJ0823B1ZA State Name : Uttar Pradesh, Code : 09 E-Mail : info@optitecheyecare.com		Invoice No. <b>E183</b>	Dated <b>30-Dec-2019</b>
		Delivery Note <b>C-01092</b>	Mode/Terms of Payment <b>AXIS BANK</b>
		Supplier's Ref.	Other Reference(s) <b>Q-00996 DT.5.12.2019</b>
Consignee <b>Ahmed A Bhana, Md</b> Post Box 0616-4975, Panama, Panama, email:abhana@cwpanama.net, Contact Person:Dr. Ahmed A Bhana		Buyer's Order No. <b>O-00955</b>	Dated <b>5-Dec-2019</b>
		Despatch Document No. <b>211891271694</b>	Delivery Note Date <b>30-Dec-2019</b>
		Despatched through <b>FEDEX</b>	Destination <b>FLORIDA (USA)</b>
Buyer (if other than consignee) <b>Ahmed Ali Bhana Bbm</b> 1970 Ne 82nd Avenue, Doral Florida, USA, ZIP CODE:33126-1049, Tel:(305)597-8913		Vessel/Flight No.	Place of receipt by shipper: <b>ALLAHABAD</b>
		City/Port of Loading <b>NEW DELHI</b>	City/Port of Discharge <b>FLORIDA</b>
		Country: <b>USA</b>	
		Terms of Delivery <b>MAWB#023-65188524 DT. 1.1.20</b> <b>SB NO.#9359786 DT. 31.12.19</b> <b>Ref No.#0286FIR1900225 DT. 4.12.19</b> <b>USD 250.00</b>	
Country of Origin of Goods <b>India</b>	Country of Final Destination <b>USA</b>		

SI No.	Description of Goods and Services	HSN/SAC	Quantity	Rate	per	Amount
1	<b>Carbakol (Box of 5units) NC</b> Batch : TE/CB/1-V/1901 Mfg Dt. : Nov-2019 Expiry : 31-Oct-2021	30049099	20 Pbox 20 Pbox	\$ 10.00	Pbox	\$ 200.00
	<b>FREIGHT CHARGES EXPORT GST</b>	90185090				\$ 65.00
Total			20 Pbox			\$ 265.00

Amount Chargeable (in words)

USD. Two Hundred Sixty Five Only

E. & O.E

Company's PAN/ IEC Code: **ACBPJ0823B 068900813**

Declaration

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

Company's Bank Details

Bank Name : **Axis Bank-914020052016222**

A/c No. : **914020052016222**

Branch & IFS Code : **Civil Lines Allahabad & UTIB0000286**

For TARUN ENTERPRISES

Authorised Signatory

Proprietor

SUBJECT TO ALLAHABAD JURISDICTION

This is a Computer Generated Invoice



To,	AXIS BANK LIMITED
TARUN ENTERPRISES	ALLAHABAD [UP]
8/8 STRACHY ROAD.	28 B, CIVIL STATION, M.G.MARG,
.	CIVIL LINES
.	ALLAHABAD, UTTAR PRADESH -211001
INDIA	DATE : 06-12-2019

Drawee: CENTRO DE OFTALMOLOGIA PAITILL	Drawee: HSBC BANK
PANAMA	Bank

## INWARD REMITTANCE TRANSACTION ADVICE

Bill No. : 0286FIR1900225	Operation : Realisation
Transaction Id : S16323211	Transaction Date : 04-12-2019
	Value Date : 04-12-2019

Currency Conversion Details are as below :

	From Currency / Amount	Rate	To Currency / Amount
Purchase	USD 250.00	70.7100	INR 17,677.5000

Invoice Details are as below :

Invoice Number	Invoice Date	Currency Code	Invoice Amount
		USD	250.00

Discrepancies if any should be brought to the notice of the bank within 15 days from the date of the advice

Transaction Details are as below :

Account	Account	Tran	CCY Cr	
Type	Number	Particulars	Dr	Amount
Realisation		STANDARD CHARTERED BANK	USD Dr	250.00
Operative		SL-FX - CONSOLIDATION A	INR Cr	17,677.50
Commission		COMM-ADVANCE REMITTANCE	INR Cr	300.00
GST		CGST@9%	INR Cr	27.00
		SGST@9%	INR Cr	27.00
GST FCY		CGST@9%	INR Cr	22.50
		SGST@9%	INR Cr	22.50
Operative	914020052016222	BRN-REF NO.0286FIR190022		
		5 USD 250/RLZ	INR Cr	17,278.50
Consolidate		SL-FX - CONSOLIDATION A	INR Dr	17,677.50

|Charges are inclusive of GST 18%  
 |This document should not be construed to be an invoice for the purposes of GST  
 |and no input tax credit can be claimed against the same. A GST compliant  
 |invoice will be communicated in due course.

☐ Goods&Service Tax Details[GST] of Customer/Bank as below :

Customer GSTIN :09ACBPJ0823B1ZA  
 Customer Address:TARUN ENTERPRISES,8/8 STRACHY ROAD D  
 INFO@OPTITECHYEYECARE.COM



# AHMED A BHANA, MD

## Annexure II

### Declaration of Overseas Party for handling Third Party remittances / documents

To

Tarun Enterprises  
8/8, Strachy Road  
Allahabad-211001

Dear Sir/Madam,

We, Ahmed A Bhana , Md- Florida (USA) hereby declare and confirm that the remittance in respect of the following shipment has been made by us

Invoice/Export Bill Reference No. and date	E183 Dated 30/12/2019
Name and Country of the remitter	Centro De oftalmologia paitill- Panama
Currency and Amount	USD \$ 250.00
Description of goods	Ophthalmic Medical Devices
Port of Loading	New Delhi
Port of Discharge	Florida
Shipping Bill No and Date	
AWB/BL No. & Date	FEDEX 7773 5527 3072 DT. 30/12/2019

We hereby declare that the payment was initiated by us Centro De Oftalmologia Paitill- Panama (USA) is the financial institution that initiated the remittance .

Thanking You,

*Ahmed Ali Bhana, MD*  
For Ahmed A Bhana, Md

Centro de Oftalmología Paitilla, S.A.  
R.U.C. 32459-0075-247808 D.V. 37  
Dr. Ahmed Ali Bhana  
Cirujano Oftalmólogo  
Reg. 2165 Código 6204



Shipper's Name and Address <b>TARUN ENTERPRISES</b> 8/8 STRACHY ROAD ALLAHABAD UTTAR PRADESH INDIA 211001		Shipper's Account Number		<b>Not Negotiable Air Waybill</b> Issued by  <b>Jeena</b> Delivering Service Excellence Elphinstone Building, 1st Floor, 10, Veer Nariman Rd., Fort, Mumbai-400 001. Tel : (91-22) 220 4 2032 Estd 1900 Fax : (91-22) 220 2 6853 E-mail: bomho@jeena.co.in Website: www.jeena.com IATA Registered International Cargo Consolidator MEMBER : Air Cargo Agents Association of India	
Consignee's Name and Address <b>AHMED A BHANA MD</b> POST BOX 0616-4975 PANAMA PANAMA CONT. PER. DR. AHMED A BHANA UNITED STATES OF AMERICA 0		Consignee's Account Number		Copies 1,2 and 3 of this Air Waybill are originals and have the same validity.	
Telephone		It is agreed that the goods described herein are accepted in apparent good order and condition (except as noted) for carriage SUBJECT TO THE CONDITIONS OF CONTRACT ON THE RESERVE HEREOF. ALL GOODS MAY BE CARRIED BY ANY OTHER MEANS INCLUDING ROAD OR ANY OTHER CARRIER UNLESS SPECIFIC CONTRARY INSTRUCTIONS ARE GIVEN HEREON BY THE SHIPPER, AND SHIPPER AGREES THAT THE SHIPMENT MAY BE CARRIED VIA INTERMEDIATES STOPPING PLACES WHICH THE CARRIER DEEMS APPROPRIATE. THE SHIPPER'S ATTENTION IS DRAWN TO THE NOTICE CONCERNING CARRIER'S LIMITATION OF LIABILITY. Shipper may increase such limitation of liability by declaring a higher value for carriage and paying supplemental charge if required.			
Issuing Carrier's Agent Name and City <b>JEENA &amp; COMPANY GURGAON</b> Tel: 91 124 4422211 FAX: 91 124 4805050 info@jeena.co.in		Accounting Information =FREIGHT PREPAID= Job No: 1871371 SBNO :9359786 / SBDT :31.12.19 Invno :E183 Dt:Dec 30 2019 FEC No: 777355273072			
Agent's IATA Code 14-03-0282		Account No.			
Airport of Departure (Addr. of First Carrier) and requested Routing <b>DELHI</b>		<b>MAWB No.</b> 023-6518 8524			
To	By First Carrier	Routing and Destination	To	By	To
MEM	FEDERAL EXPRESS CORPORATION				
Airport of Destination <b>NEW YORK</b>		FX-5279	REQ. FLIGHT/DATE 02/01/2020		Amount of Insurance
Handling Information 1 PKGS MARK & ADD 01		INSURANCE : If Carrier offers insurance and such insurance is requested in accordance with conditions on reverse hereof, indicate amount to be insured, in figures, in box marked "Amount of Insurance"			
No. of Pieces RCP	Gross Weight	Kg	Rate Class Commodity Item No.	Chargeable Weight	Rate
1	2.000	K		4.00	0.00
One					65.00
Nature and Quantity of Goods (Incl Dimension or Volume)  OPHTHALMIC GOODS  = DIMS IN CMS:= Vol: 3.590 =38X27X21(1)=					
1	2.000				
Prepaid		Weight Charge		Collect	Other Charges
65.00				0.00	
0.00		Valuation Charge		0.00	
0.00		Tax		0.00	
0.00		Total other Charges Due Agent		0.00	
0.00		Total other Charges Due Carrier		0.00	
0.00				0.00	
Total Prepaid		Total Collect			
0.00		0.00			
Currency Conversion Rates		T/C Charges in Dest. Currency			
For Carrier's Use Only At Destination		Charges at Destination		Total Collect Charges	

ORIGINAL 3 (FOR SHIPPER)



**JEENA & COMPANY**

SEWA CORPORATE PARK, 3RD FLOOR, IFFCO CHOWK, M. G. MALL ROAD. GURGAON

Fec No: 777355273072  
Ack No: 211891271694  
To,  
TARUN ENTERPRISES  
8/8 STRACHY ROAD  
ALLAHABAD  
UTTAR PRADESH  
INDIA  
211001

DATE : 04/01/20

Dear Sir,

Please find enclosed the following documents :-

- |  |                      |
|--|----------------------|
| 1. Original AWB No. with extra copies  | : 211891271694       |
| 2. Invoice No. (Custom Attested)       | : E183 DT 30/12/2019 |
| 3. GR/SDF Form No. (Duplicate)         | :                    |
| 4. Packing List                        | :                    |
| 5. GSP/Cert of Origin/ Exp Certificate | :                    |

Additional Documents

EPC

Kindly acknowledge receipt of the above.

SIGNATURE

NAME

DATE

COMPANY STAMP

Yours sincerely

For **JEENA & COMPANY**

NOTE: IN CASE OF ANY DISCREPANCY, PLEASE REVERT ON TEL NO: 91 124 4422211  
WITHIN 24 HOURS OF DELIVERY. ANY CLAIM BEYOND THIS WILL NOT BE VALID.  
NOTE: WEF 24th Feb 2017 Custom stopped issuing Exchange Control copy of S/Bill.



X / AK / 8356412

## Report

http://10.1.7.141:7778/linkdir/INDEL4935

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EP COPY

LEO Date: 01/01/2020

LEO No: 3/108

Indian Customs EDI System (ICES)

NEW CUSTOM HOUSE, IGI AIRPORT, NEW DELHI - 110037  
Shipping Bill for Export

SB No : 9359786 / 31/12/2019 BRC Realisation Date 31/10/2020  
CHA : AAAF11721HCH058 JEENA & COMPANY  
Print Date : 01/01/2020 17:07  
This consignment was not opened for physical examination by Customs  
Port of BL : NYC  
Country of BL : US  
Port Of Ldg-Code : INDEL4 State of Origin : UTTAR PRADESH

EXPORTER DETAILS	CONSIGNEE
0689008139( )	BIN No. : ACBPJ0823BFT001
TARUN ENTERPRISES	AHMED A BHANA MD
Branch # 0	8/8, STRACHY ROAD NEAR RAM MANDIPOST BOX 0616-4975 PANAMA PANAMA
IVIL LINES	CONT. PER. DR. AHMED A BHANA
ALLAHABAD, UTTAR PRADESH	UNITED STATES
- 211001	

Port of Loading : NEW CUSTOM HOUSE, IG Total Pkgs. : 1  
Port of Discharge : NEW YORK Loose pkts : 1  
Gross Wt(KGS) : 2.000 Net Wt(KGS) : 1.000  
Country of Dest : UNITED STATES No. of Ctrs. : 0  
Master AWB No. : 02305180524 House AWB No: 211891271694  
Nature of Cargo : P  
Marks and Nos. :

FOREX BANK ACC: 914020052016222

RBI Waiver No/Date:

FOB VALUE (INR) : E14040.00 F DBK+STR(INR): E0.00 F

Tot DBK(INR) E0.00 F STR(INR): E0.00 F

AD. Code : 6360295 DBK Bank a/c No :

I.F.S. Code : ST / Excise Regn. :

GSTN ID : 09ACBPJ0823B1ZA GSTN Type : GSM

IGST Tax Value(INR) : 0.00 IGST Amt Paid(INR) : 0.00

INVOICE DETAILS Invoice 1/1

Inv. val : 12603.00 INR 265.00 USD FOB Val : 14040.00 INR

Inv. no. : E183 Inv Dt : 30/12/2019

Nat of Con : ECF F Curr(inv): USD Exp Contract :

Exchange rate: 1.00 (USD) = 70.200 (INR)

	Rate	Currency	Amount
Insurance	0.00		0.00
Freight:		USD	65.00
Discount:	0.00	USD	0.00
Commission:	0.00	USD	0.00
Other Deductions:	0.00	USD	0.00
Packing Charges:		USD	0.00
Nature of payment: AP			Period of Payment: 0

Third Part:

TP Add:

Add(Cont):

SD:

Tax Value : 0.00

Buyer Name &amp; Address

AHMED ALI BHANA-BBM

1970 NE 82ND AVENUE DORAL

FLORIDA USA

AEO  
INR IGST Amt. Paid: 0.00

Rel Term  
INR



X/AK/8356413

Report

<http://10.1.7.141:7778/linkdir/INDEL491>

## Indian Customs EDI System (ICES)

NEW CUSTOM HOUSE, IGI AIRPORT, NEW DELHI - 110037

Shipping Bill for Export

SB No : 9359786 / 31/12/2019 BRC Realisation Date : 31/10/2020  
 CHA : AAAPJ1721HCH058 JEENA & COMPANY  
 Print Date : 01/01/2020 17:07  
 This consignment was not opened for physical examination by Customs  
 Port of BL : NYC  
 Country of BL : US  
 Port of Ldg-Code : INDEL4 State of Origin :UTTAR PRADESH

Exporter 0639008139(  
 TARUN ENTERPRISES

Consignee  
 AHMED A BHANA MD

Invoice No & Date E183 30/12/2019 Exch. Rate 1.00 USD = 70.200 INR

## ITEM DETAILS

No.	RITC CD	Description	Quantity	Units	Item Rate	per	Units Total	Val(FC)	FOB(INR)	Scheme
		Scheme Description						Decl. PMV(INR)	Accept. PMV(INR)	Reward
		Mnfr Address								
		Mnfr Address-Cont'd								
		Mnfr City								
		Source State								
		Transit Country								
		End User								
		# HAWB No								
		Total Pckgs								
		IGST Paymnt Stat								
		Tax Value								
		IGST AMT paid								
I	30049099	OPHTHALMIC GOODS-CARBAKOL (BOX								
		OF 5 UNITS) NC BATCH NO. TE/CB/1-V/1901 MFG DT. 11-19 EXP. DT. 31-10/21								
		20.00080X 10.000000perl BOX 200.000000 14040.00 00								
		Free SB Involving Remittance Of Foreign 772.20 772.20 No								
		GNX100								
#		0 LUT 0.00 0.00								
		Add Freight (USD) :								65.00
		Add Insurance ) :								0.00

( Page 2 of 3 )



Report

http://10.1.7.141:7778/linkdir/INDEL493

## -Indian Customs EDI System (ICES)

NEW CUSTOM HOUSE, IGI AIRPORT, NEW DELHI - 110037  
Shipping Bill for Export

SB No : 9359786 / 31/12/2019 BRC Realisation Date : 31/10/2020  
 CHA : AAAF11721HCH058 JEENA & COMPANY  
 Print Date : 01/01/2020 17:07  
 This consignment was not opened for physical examination by Customs  
 Port of BL : NYC  
 Country of BL : US  
 Port of Ldg-Code : INDEL4 State of Origin :UTTAR PRADESH

## E SINGLE WINDOW SUPPORTING DOCS DETAILS F

* Inv Item Srno	IRN no.	Doc. Type Code	Doc Issue Part Code	Doc Issue Part Name	Doc Issue Part Add1	Doc Issue Part Add2	Doc Issue City	Pin Code	Doc Ref. No.	Place of Issue	Doc Issue Date	Doc Expiry Date
# Doc Issue Part Name												
Doc Issue Part Add1												
Doc Issue Part Add2												
Doc Issue City												
Doc Ref. No.												
Doc Ben Part Name												
Doc Ben Part Name Add1												
Doc Ben Part Name Add2												
\$ Doc Ben Part Name City												
* 1	1	1	2019123100095263	331000	TARUN ENTERPRISES							
# TARUN ENTERPRISES												
8/8 STRACHY ROAD												
ALLAHABAD												
^ E183												
File Type PDF												
Doc Ben Part Code AHMED A BHANA MD												
@ AHMED A BHANA MD												
POST BOX 0616-4975 PANAMA PANAMA CONT. PER. DR. AHMED A BHAN												
\$												
0												
ICEVSINGH												

## Warehouse Sealing

Total FOB Value declared by Exporter for DEPB ITEMS	:	0.0000	USD
Total FOB Value declared by Exporter for NON-DEPB ITEMS	:	200.0000	USD
Customs accepted Total FOB value for DEPB ITEMS	:	0.0000	USD

I/We declare that the particulars given herein are true and correct

Following is the list of Documents attached : Shipment Affidavit

Inv Item Agency Name	Document Name
	Invoices
	Packing List
	SDF Declaration

Flight No. 211

EOD 309609

Signature of Exporter/CHA with Date

Let Export : RAJNISH KUMAR Dated : 01/01/2020 Allowed for Shipment

Signature of Officer of Customs

Signature of Officer of Customs

Contents Received on Board

Date of Shipment

Date

Signature of Master of Vessel

Signature of Officer of Customs