

Request letter for Submission of Export documents against advance remittance received for release of EDF/ Shipping Bill/ SOFTEX form.

To,
The Manager
YES Bank Limited
17/15/1, Maharishi Dayanand Marg
Thornhill Road , Civil Lines,
Allahabad-211001

Date: 04-10-2021

Sub: Submission of Export documents against advance remittance received for release of EDF/Shipping Bill/SOFTEX form.

Bill Amount: USD 2185.00 Tenor: 100% Advance

We enclose herewith the following Export Documents:

Documents	Invoice	Transport Doc. (B/L/AWB/LR)	EDF / S.B. / SOFTEX FORM
Original -1	E 05	ED036138200IN, ED036138213IN	
Duplicate			TO BE SUBMITTED IN ORIGINAL ONLY

Inward remittance Reference Number	REF# 003FINW210600249 USD 2155.00 DT. 01.03.2021
Name of the remitter	I.O.S. MARKETING CORPORATION
Name of the buyer	I.O.S. MARKETING CORPORATION
EDF / Shipping Bill / SOFTEX Form no.	
Date of Transport Doc. (AWB / BL / LR)	INDIA POST - ED036138200IN, ED036138213IN DELIVERY DATE: 23.04.2021
** If the above mentioned documents are being submitted after expiry of 21 days from date of shipment, than please briefly describe the reason for delay in submission of document	N.A.
We are eligible to export the above mentioned goods under the current Foreign Trade policy in place and our I.E. Code is:	I.E. Code no: - 0689008139

Debit all charges for processing of above-mentioned documents from account no. 111963700000179 with your Thornhill Road, Civil Lines branch - Prayagraj.

For TARUN ENTERPRISES

Proprietor



EYECARE
MEDICAL DEVICES
SKILL DEVELOPMENT

H.O. : 8/8, Strachy Road, Prayagraj, (Allahabad)-211001, U.P. India
Phone : +91 8176080204, e-mail: info@optitecheyecare.com
B.O. : A96/1, Second Floor, Phase II, Mayapuri Industrial Area, New Delhi-110064
Phone: +91 11 47070362, e-mail: delhi@optitecheyecare.com

Declaration - Cum - Undertaking

I / We hereby declare that the above transaction does not involve, and is not designed for the purpose of any contravention or evasion of the provisions of the FEMA 1999 or of any rule, regulation, notification, direction or order made there under. I/ we hereby undertake that goods exported are not banned under EXIM policy. I / We also hereby agree and undertake to give such information/ documents as will reasonably satisfy you about this transaction in terms of the above declaration. I/ We also undertake that if I/ We refuse to comply with any such requirements or make only unsatisfactory compliance therewith, the bank shall refuse in writing to undertake the transaction and shall if it has reason to believe that any contravention /evasion is contemplated by me /us report the matter to Reserve Bank Of India. *I / We further declare that the undersigned has/have the authority to give this declaration and undertaking on behalf of the firm/company.

I/we also declare that the transaction does not have linkage with any Specially Designated Nationals and Blocked Persons (SDN)/countries listed under OFAC in any manner. If the transaction involves linkage with any Specially Designated Nationals and Blocked Persons (SDN)/countries listed under OFAC in any manner, I/we undertake not to hold YES Bank Limited responsible for any of its action or inaction in respect of the OFAC-linked transactions.

Note - Default GST registration details as updated in the Bank records will be considered for the said request. In case the no. to be considered is different, please notify below.

GSTIN Registration no.

0	9	A	C	B	P	J	0	8	2	3	B	1	Z	A
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We are submitting export bill against advance remittance, where on exchange control copy AD code of other bank and we are declaring below point for captioned bill,

We do not have any outstanding export credit against the said invoice with the bank mentioned in the shipping bill

We shall ensure that the other bank transfers the AD Code to that of YES BANK on the EDPMS system, within 7 days from the date of lodging documents with YBL

The above additional undertaking, will be required for both scenarios currently handled (NOC from other bank / letter to other bank)

Yours faithfully,

Authorized Signatory

For TARUN ENTERPRISES
For Tarun Enterprises

Proprietor

Place :- Prayagraj



EYECARE
MEDICAL DEVICES
SKILL DEVELOPMENT

H.O. : 8/8, Strachy Road, Prayagraj, (Allahabad)-211001, U.P. India
Phone : +91 8176080204, e-mail: info@optitecheyecare.com
B.O. : A96/1, Second Floor, Phase II, Mayapuri Industrial Area, New Delhi-110064
Phone: +91 11 47070362, e-mail: delhi@optitecheyecare.com

SAMPLE INVOICE

(SUPPLY MEANT FOR EXPORT/SUPPLY TO SEZ UNIT OR SEZ DEVELOPER FOR AUTHORISED OPERATIONS UNDER BOND OR LETTER OF UNDERTAKING WITHOUT PAYMENT OF IGST)

Tarun Enterprises 8/8 Strachy Road Civil Lines, Allahabad-211001 Phone No. 8176080204 GSTIN/UIN: 09ACBPJ0823B1ZA State Name : Uttar Pradesh, Code : 09 CIN: TAN #ALDT00302B E-Mail : accounts@optitecheyecare.com Consignee (Ship to)		Invoice No. E 21-22/05	Dated 9-Apr-21
I.O.S. Marketing Corporation 647 P Paterno Street, Quiapo, Manila 1001, Philippines, Mobile:+639178353335, email:ios. jennyoo@gmail.com, Contact Person: Ms. Jenny		Delivery Note C-2021220074	Mode/Terms of Payment YES BANK LTD
Contact : 00639 1783 53335 E-Mail : jennyoo@gmail.com Buyer (Bill to) I.O.S. Marketing Corporation 647 P Paterno Street, Quiapo, Manila 1001, Philippines, Mobile:+639178353335, Email:ios. Jennyoo@gmail.Com, Contact Person: Ms. Jenny		Reference No. & Date. O-2021220078 dt. 9-Apr-21	Other References Q-2020212548
Contact : 00639 1783 53335 E-Mail : jennyoo@gmail.com		Buyer's Order No. P.O.-THE-077 /DT. 19.02.2021	Dated 19-Feb-21
		Dispatch Doc No. ED 036138200IN, ED 036138213IN	Delivery Note Date 9-Apr-21
		Dispatched through SPEED POST	Destination PHILIPPINES
		Vessel/Flight No.	Place of receipt by shipper: ALLAHABAD
		City/Port of Loading NEW DELHI	City/Port of Discharge MANILA
		Country: Philippines	
		Terms of Delivery REF#003FINW210600249 USD 2155.00 DT. 01.03.2021 SPEED POST- ED 036138200IN, ED 036138213IN	

SI No.	Description of Goods and Services	HSN/SAC	Quantity	Rate	per	Amount
1	Fluorescein Sodium Ophthalmic Strips 100 USP Non CE Batch : TE/FL/2102 Mfg Dt. : Mar-2021 Expiry : 28-Feb-2026 BOX OF 100	90185090	200 Pbox 200 Pbox	\$ 4.35	Pbox	\$ 870.00
2	Schirmer, Tear Test SCH-100 Ophthalmic Strips Batch : TE/SCH/2001 Mfg Dt. : Jan-2020 Expiry : 31-Dec-2024	90185090	100 Pbox 100 Pbox	\$ 5.35	Pbox	\$ 535.00
3	Colour Vision Book (Blue) Batch : -	49011010	30 PP 30 PP	\$ 16.00	PP	\$ 480.00
						\$ 1,885.00
		FREIGHT CHARGES EXPORT GST	90185090			\$ 300.00
(Service Category 'J' Not Applicable for Assessable amount Rs is Exported)						
Total						\$ 2,185.00

Amount Chargeable (in words)

USD. Two Thousand One Hundred Eighty Five Only

Remarks:

EWAY BILL # 4511 7432 3387

Company's PAN/ IEC Code: **0689008139**

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 : **Yes Bank A/C -111963700000179**

A/c No. : **111963700000179**

Branch & IFS Code: **Civil Lines, Allahabad & YESB0001119**

SWIFT Code :

For TARUN ENTERPRISES
for Tarun Enterprises

Authorized Signatory

Authorized Signatory

SUBJECT TO ALLAHABAD JURISDICTION

This is a Computer Generated Invoice

Ref: 003FINW210600249

Date: 01.03.2021

To,
The Manager
Yes Bank Limited
17/15/1 Maharishi Dayanand Marg
Thornhill Road,
Civil Lines
Allahabad-211001

Dear Sir,

SUBJECT: Knock off the Inward remittance Amount USD 2155.00

This is to inform you inward received under ref no. **003FINW210600249** amounting USD **\$ 2155.00** dated **01/03/2021** was against sample export to our client **I.O.S. Marketing Corporation** and no shipping bill was generated by our CHA.

We are attaching Courier Receipt and Sample Invoice for your reference, kindly assist in knocking of this entry from your records.

Thanking you,

Yours faithfully,

Name of the Exporter

For **TARUN ENTERPRISES**
M/s Tarun Enterprises

[Signature]
Proprietor



YES BANK LTD - CHANAKYA PURI BRANCH
PLOT NO. 11/48, SHOPPING CENTRE,
DIPLOMATIC ENCLAVE, MALCHA MARKET,
CHANAKYAPURI, NEW DELHI - 110021

SERIAL NO : NO DATED 01-MAR-21
REFERENCE NUMBER : 003FINW210600249

WE CERTIFY THAT WE HAVE RECEIVED THE FOLLOWING REMITTANCE
AND PROCEEDS THEREOF WERE PAID:

TO THE BENEFICIARY:
TARUN ENTERPRISES
PROP TARUN KUMAR JAGGI, 8/8 STRACHY ROAD NEAR RAM MANDIR
CIVIL LINES ALLAHABAD
ALLAHABAD 211001
PAN NUMBER: ACBPJ0823B

BY CREDIT TO CASH CREDIT/CURRENT/SAVINGS ACCOUNT/EEFC ACCOUNT
NO. 111980600000013 WITH US FOR BENEFICIARY'S ACCOUNT FOR
AMOUNT USD 2155

NAME AND ADDRESS OF REMITTER I O S MARKETING CORPORATION	NAME AND ADDRESS OF REMITTING BANK ASIA UNITED BANK CORPORATION
D.D./T.T./M.T. NO	: F60226342791000 DATED 01-MAR-21
FOREIGN CURRENCY AMOUNT	: USD 2155
FAVOURING	: TARUN ENTERPRISES
RATE APPLIED	: 1
ACCOUNT CURRENCY EQUIVALENT AMOUNT	: 2155
ACC CY EQUIVALENT AMOUNT IN WORDS	: DOLLAR TWO THOUSAND ONE HUNDRED FIFTY FIVE

PURPOSE OF REMITTANCE AS STATED BY REMITTER OR BENEFICIARY OR BANK -ADVANCE
RECEIPTS AGAINST EXPORT CONTRACTS, WHICH WILL BE COVERED LATER BY
GR/PP/SOFTEX/SDP

WE CERTIFY THAT THE PAYMENT THEREOF HAS/HAS NOT BEEN RECEIVED IN NON
CONVERTIBLE RUPEES OR UNDER ANY SPECIAL TRADE OR PAYMENTS AGREEMENT.

WE CONFIRM THAT WE HAVE OBTAINED REIMBURSEMENT IN AN APPROVED MANNER.

THIS CERTIFICATE IS VALID FOR A PERIOD OF ONE YEAR FROM THE DATE OF
ISSUE AND REQUESTS FOR REVALIDATION WILL BE CONSIDERED ONLY AFTER EXPIRY
OF THE VALIDITY PERIOD AND UPON PRODUCTION OF THE ORIGINAL CERTIFICATE.

FOR YES BANK LIMITED
SIGNATURE

SIGNATURE

NAME:
DESIGNATION:

NAME:
DESIGNATION:

(STRIKE OUT WHICHEVER IS INAPPLICABLE)

FOR ANY QUERIES, PLEASE CONTACT: THORNHILL ROAD, ALLAHABAD
GR & 1ST FLR, MUNICIPAL NO. MAHARISHI DAYANAND MARG,
17/15/1

THORNHILL ROAD, ALLAHABAD, UP 211001

=====END OF DOCUMENT=====

For TARUN ENTERPRISES

Authorized Signatory



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Track Consignment

Quick help

EOS I.O.S. Marketing

* Indicates a required field.

* Consignment Number

ED036138213IN

Track More

Booking Office	Booking Date	Source Country	Article Type	Destination Country	Delivery Office	Delivery Date
New Delhi Foreign Post Booking Coun	13/04/2021 11:38:54	India	EMS Merchandise	Philippines	Philippines	23/04/2021 10:39:00

Event Details For : ED036138213IN

Current Status : Item Delivery Confirmed

Date	Time	Country	Location	Event Type	Mail Category	Next Office	Remarks
23/04/2021	10:39:00	Philippines	PHZONE3	Item Delivery Confirmed			
21/04/2021	10:08:00	Philippines	PHZONE3	Not Delivered			
21/04/2021	08:56:00	Philippines	MNL CTRL MAIL EXCHANGE CTR EXPRESS	Item Dispatched			
21/04/2021	08:31:00	Philippines	MNL CTRL MAIL EXCHANGE CTR EXPRESS	Custom Hold			ITEM HANDED OVER TO CUSTOMS AUTHORITY FO
21/04/2021	08:19:00	Philippines	MNL CTRL MAIL EXCHANGE CTR EXPRESS	Item Received			
20/04/2021	16:32:00	Philippines	MNL CTRL MAIL EXCHANGE CTR EXPRESS	Item Received			
17/04/2021	11:19:26	India	New Delhi Foreign Post Booking Coun	Item Dispatched		New Delhi Foreign Post Office	
15/04/2021	17:43:30	India	DELHI EMS SPEED POST CENTRE	Item Bagged			

15/04/2021	15:48:05	India	DELHI EMS SPEED POST CENTRE	Custom Return				
15/04/2021	10:30:44	India	DELHI EMS SPEED POST CENTRE	Custom Receive				
13/04/2021	12:39:50	India	New Delhi Foreign Post Booking Coun	Item Bagged				
13/04/2021	11:38:54	India	New Delhi Foreign Post Booking Coun	Item Booked				

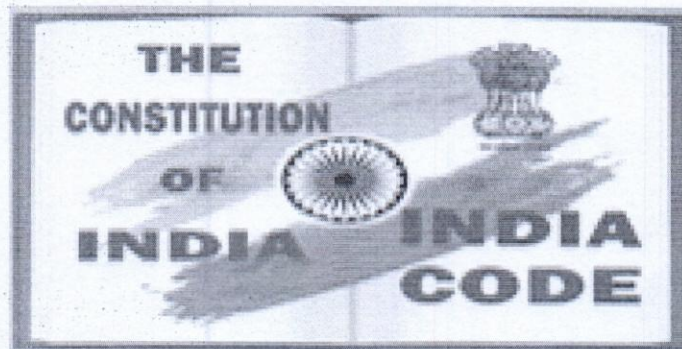
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External Links

The national portal of India
india.gov.in

National Voter's Service Portal
Application Security Audit Report



For TARUN ENTERPRISES

Authorized Signatory



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Track Consignment

Quick help

* Indicates a required field.

* Consignment Number

ED036138200IN

Track More

Booking Office	Booking Date	Source Country	Article Type	Destination Country	Delivery Office	Delivery Date
New Delhi Foreign Post Booking Coun	13/04/2021 11:38:54	India	EMS Merchandise	Philippines	Philippines	23/04/2021 10:39:00

Event Details For : ED036138200IN

Current Status : Item Delivery Confirmed

Date	Time	Country	Location	Event Type	Mail Category	Next Office	Remarks
23/04/2021	10:39:00	Philippines	PHZONE3	Item Delivery Confirmed			
21/04/2021	10:08:00	Philippines	PHZONE3	Not Delivered			
21/04/2021	08:56:00	Philippines	MNL CTRL MAIL EXCHANGE CTR EXPRESS	Item Dispatched			
21/04/2021	08:31:00	Philippines	MNL CTRL MAIL EXCHANGE CTR EXPRESS	Custom Hold			ITEM HANDED OVER TO CUSTOMS AUTHORITY FO
21/04/2021	08:19:00	Philippines	MNL CTRL MAIL EXCHANGE CTR EXPRESS	Item Received			
20/04/2021	17:01:00	Philippines	MNL CTRL MAIL EXCHANGE CTR EXPRESS	Item Received			
17/04/2021	11:19:26	India	New Delhi Foreign Post Booking Coun	Item Dispatched		New Delhi Foreign Post Office	
15/04/2021	17:44:34	India	DELHI EMS SPEED POST CENTRE	Item Bagged			

15/04/2021	15:48:30	India	DELHI EMS SPEED POST CENTRE	Custom Return				
15/04/2021	10:30:13	India	DELHI EMS SPEED POST CENTRE	Custom Receive				
13/04/2021	12:39:50	India	New Delhi Foreign Post Booking Coun	Item Bagged				
13/04/2021	11:38:54	India	New Delhi Foreign Post Booking Coun	Item Booked				

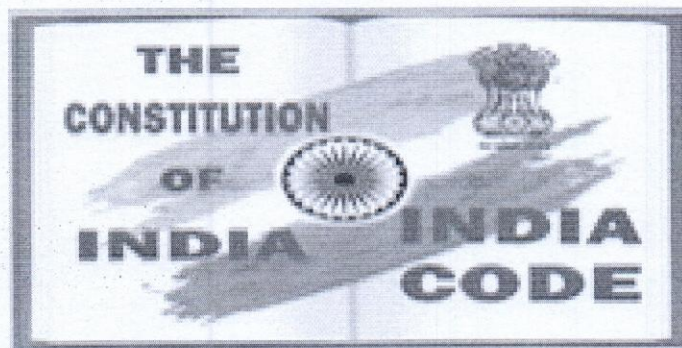
Home
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Holidays
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Right To Information

Tenders India
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Employee Corner
Sitemap

External Links

The national portal of India
india.gov.in

National Voter's Service Portal
Application Security Audit Report



725076

FORM-I
(see regulation 4)

Postal Bill of Export - I (PBE - I)

(For export of goods through E-Commerce)

(To be submitted in duplicate)

Bill of Export No. and date.	Foreign Post office code	Name of Exporter	Address of Exporter	IEC	State code	GSTIN or as applicable	AD code (if applicable)	Details of Customs Broker
		Tarun Enterprises	8/8 Strachy Road Civil lines, Allahabad - 211001	0689008139	09	09ACBPJ0823 BIZA	0410003-2900009	License No. Name and address
Declarations								
1. We declare that we intend to claim rewards under Merchandise Exports from India Scheme (MIS) (for export through Chennai / Mumbai / Delhi FPO only).								
2. We declare that we intend to zero rate our exports under Section 16 of IGST Act.								
3. We declare that the goods are exempted under CGST/SGST/UTGST/IGST Acts.								

We hereby declare that the contents of this postal bill of export are true and correct in every respect.

(Signature of the Exporter/Authorizing agent)

Examination order and report

Let Export Order: Signature of officer of Customs along with stamp and date.

Sl. No.	Consignee details		Description	Product details		Details of parcel		E-commerce particulars		
	Name and Address	Country of destination		Unit per one (pieces)	Quantity number	Invoice no. and date	Gross Weight	Net Weight	URL (Name) of website	Payment transaction ID
1	L.O.S. Marketing Corporation 347 P Paterno Street Quiapo Manila - 1001 Philippines Mobile: +639178353335 Email: los.jennyoo@gmail.com Ms. Jenny	Philippines	Case #01 Fluorescein Sodium Ophthalmic Strips U.S.P (Non CE) Schirmer Tear Test SCH-100 Ophthalmic Strips,	200boxes 76 boxes	01boxes	E 21-22/05-9-Apr-2021	17kg	15kg		ED 036138200IN

Invoice Val = 170790.65

For TARUN ENTERPRISES

Authorized Signatory

