

Due Diligence Report

IDEAL SHEET METAL STAMPINGS AND PRESSINGS PVT LTD

Plot No.94/2, G.i.d.c Industrial Estate, Phase-1, Vatva, Ahmedabad, Gujarat, 382445 India

Credence Risk Score	,
Company Status	Active
Bank User Name	Super Admin
Delivered On	06/06/2022

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For: Super Admin 06/06/2022



Credence Risk Score

Risk Score		
Explanation		
Comment on Risk		
Score		
Maximum Credit Limit		
Litigation		
Comments		



IDEAL SHEET METAL STAMPINGS AND PRESSINGS PVT LTD

Key Information

Registered Address	PLOT NO.94/2, G.I.D.C INDUSTRIAL ESTATE, PHASE-1, VATVA, AHMEDABAD 382445 GUJARAT
Business Address	94/2, GIDC Industrial Estate, Phase-1, Vatva Ahmedabad 382445 Gujarat
IDoration	Sep 13, 1962
Type of Entity	Private Limited Indian Non-Government Company
Listing Status	Unlisted
Website	http://www.idealbobbin.com/
Email	raji@idealsheet.com
Phone	07922941120
CIN	U28999GJ1962PTC001157
PAN	AAACI3670D
Paid Up Capital (INR, million)	0.97
Authorized Capital (INR, million)	1.00
Sum of Charges (INR, million)	86.00
E-Filing Status	Active
Active Compliance	ACTIVE compliant
FYED for which Annual Date of Last AGM	Nov 30, 2021
LEI No	9845001LCCTFW1C57E05



About The Company

Ideal Sheet Metal Stampings & Pressings Private Limited (ISMSPPL), as per its filings, is engaged in the business of manufacturing of textile spare parts. The company offers simplex bobbins, ring tubes, solid cheese and cone, dye cheese and cones, bobbin holders, and lappet hooks. The company's clientele includes Vardhman, Damodar Group, GHL, RSWM Limited, and Aditya Birla. The company was incorporated in the year 1962 and its registered office located in Ahmedabad, Gujarat.

Industry And Segment(s)

Machinery and Equipment	Industrial Products Manufacturers
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Principal Business Activities 2021

Main Activity Group Code	Description of Main Activity Group	Business Activity Code	Description of Business Activity	% of Turnover
С	Manufacturing	C13	Other manufacturing including jewelry, musical instruments, medical instruments, sports goods, etc. activities	100

Name History

This corporate has not had any name change as per our records.



Standalone Financial Data

Balance Sheet - AOC-4 (INR, Million)	Mar 31, 2019	Mar 31, 2020	Mar 31, 2021
Equity and Liabilities			
Equity			
Share Capital	0.97	0.97	0.97
Reserves and Surplus	620.82	634.71	664.27
Other Equity	0.00	0.00	0.00
Total Equity	621.78	635.68	665.24
Liabilities			
Non-current Liabilities			
Long Term Borrowings	0.00	0.00	0.00
Net Deferred Tax Liabilities	0.00	0.00	0.00
Other Long Term Liabilities	0.00	0.00	0.00
Long Term Provisions	29.37	34.72	37.34
Total Non-current Liabilities	29.37	34.72	37.34
Current Liabilities			
Short Term Borrowings	0.00	0.00	0.00
Trade Payables	60.30	58.51	71.05
Other Current Liabilities	3.74	1.01	4.27
Short Term Provisions	10.10	6.67	12.11
Total Current Liabilities	74.13	66.19	87.42
Total Equity and Liabilities	725.29	736.59	789.99
Assets			
Net Fixed Assets			
Tangible Assets	47.96	41.25	32.50
Intangible Assets	0.00	0.00	0.00
Total Net Fixed Assets	47.96	41.25	32.50
Capital Work-in-progress	0.00	0.00	0.00



Other Non-current Assets

Non-current Investments	516.26	548.22	464.30
Net Deferred Tax Assets	8.76	10.13	11.93
Long Term Loans and Advances	7.30	6.59	5.80
Other Non-current Assets	0.00	0.00	0.00
Total Other Non-current Assets	532.32	564.94	482.03
Current Assets			
Current Investments	0.00	0.00	0.00
Inventories	8.50	9.14	4.11
Trade Receivables	44.13	47.08	37.32
Cash and Bank Balances	60.30	50.13	199.33
Short Term Loans and Advances	30.15	22.83	23.77
Other Current Assets	1.94	1.22	10.94
Total Current Assets	145.01	130.39	275.46
Total Assets	725.29	736.59	789.99



Profit & Loss - AOC-4 (INR, Million)	Mar 31, 2019	Mar 31, 2020	Mar 31, 2021
* Total operating revenue net of taxes.			
Net Revenue *	485.16	358.75	351.23
Operating Cost			
Cost of Materials Consumed	320.22	199.68	218.85
Purchases of Stock-in-trade	0.00	0.00	0.00
Changes in Inventories / Finished Goods	0.01	-0.42	0.33
Employee Benefit Expense	59.14	52.11	40.92
Other Expenses	99.89	90.06	75.74
Total Operating Cost	479.25	341.42	335.84
Operating Profit (EBITDA)	5.91	17.32	15.39
Other Income	28.80	9.15	33.63
Depreciation and Amortization Expense	14.48	12.59	10.51
Profit Before Interest and Tax	20.23	13.88	38.51
Finance Costs	0.33	0.35	0.54
Profit Before Tax and Exceptional Items Before Tax	19.90	13.53	37.97
Exceptional Items Before Tax	0.00	0.00	0.00
Profit Before Tax	19.90	13.53	37.97
Income Tax	-6.02	-0.36	8.41
Profit for the Period from Continuing Operations	25.93	13.89	29.56
Profit from Discontinuing Operations After Tax	0.00	0.00	0.00
Profit for the Period	25.93	13.89	29.56



Ratios - AOC-4	Mar 31, 2019	Mar 31, 2020	Mar 31, 2021
Revenue Growth (%)	30.63	-26.06	-2.10
EBITDA Margin (%)	1.22	4.83	4.38
Net Margin (%)	5.34	3.87	8.42
Return on Equity (%)	4.17	2.19	4.44
Debt / Equity	0.00	0.00	0.00
Inventory / Sales (Days)	6.39	9.29	4.27
Debtors / Sales (Days)	33.20	47.90	38.78
Payables / Sales (Days)	45.37	59.53	73.83
Cash Conversion Cycle (Days)	-5.77	-2.33	-30.78
Sales / Net Fixed Assets	10.12	8.70	10.81
Current Ratio (Current Assets / Current Liability)	1.96	1.97	3.15
Quick Ratio ((Current Assets less Inventory)/ Current Liability)	1.84	1.83	3.10
External Gearing (Total External Debt / Tangible Networth)	0.00	0.00	0.00
Total Gearing (Total Outside Liabilities / Tangible Networth)	0.17	0.16	0.19
Interest Coverage (EBIDTA / Interest paid)	17.98	50.21	28.25



Auditors' Comments - Standalone

Financial Year	Qualified / Adverse Remarks?
2019	No
2020	No
2021	No

Comments under Auditors' Report and Directors' Report

No comments are available



Auditor(s) - Standalone

Year	Auditor Name	Auditor Firm Name	PAN (of firm or auditor)
2019	GAUTAM KUMUDRAI MEHTA	KHANDHAR MEHTA & SHAH	AAHFK1046R
2020	GAUTAM KUMUDRAI MEHTA	KHANDHAR MEHTA & SHAH	AAHFK1046R
2021	GAUTAM KUMUDRAI MEHTA	KHANDHAR MEHTA & SHAH	AAHFK1046R



Structure - 31st March,2021

Promoter %	Public %	No. of Shareholders	Total Equity Shares	Total Preference Shares
100	0	3	9,660	0

Share Holding Pattern

Promoters - 31st March,2021						
	Eq	uity	Preference			
Category	Number of Shares	Percentage	Number of Shares	Percentage		
ndividual / Hindu Undivided Family						
(i) Indian	7,855	81.31	0	0		
(ii) Non-resident Indian (others)	0	0	0	0		
(iii) Foreign national (other than NRI)	0	0	0	0		
Government						
(i) Central Government	0	0	0	0		
(i) Central Government	0	0	0	0		
(ii) State Government	0	0	0	0		
(iii) Government companies	0	0	0	0		
Insurance companies	0	0	0	0		
Banks	0	0	0	0		
Financial institutions	0	0	0	0		
Foreign institutional investors	0	0	0	0		
Mutual funds	0	0	0	0		
Venture capital	0	0	0	0		
Body corporate (not mentioned above)	1,805	18.69	0	0		
Others	0	0	0	0		
Total	9,660	100	0	0		

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Public / Other Than Promoters - 31st March,2021						
	Eq	uity	Prefe	Preference		
Category	Number of Shares	Percentage	Number of Shares	Percentage		
ndividual / Hindu Undivided Family						
(i) Indian	0	0	0	0		
(ii) Non-resident Indian (others)	0	0	0			
(iii) Foreign national (other than NRI)	0	0	0	0		
Government						
(i) Central Government	0	0	0	0		
(i) Central Government	0	0	0	0		
(ii) State Government	0	0	0	0		
(iii) Government companies	0	0	0	0		
Insurance companies	0	0	0	0		
Banks	0	0	0	0		
Financial institutions	0	0	0	0		
Foreign institutional investors	0	0	0	0		
Mutual funds	0	0	0	0		
Venture capital	0	0	0	0		
Body corporate (not mentioned above)	0	0	0	0		
Others	0	0	0	0		
Total	0	0	0	0		



Directors Shareholding - 2021

Name	Designation	Shareholding (%)	Number of Shares
SUBHADRABEN RAMANLAL SHAH	Director	0	0
RAJI BHARATBHAI SHAH	Director	40.65	3,927
KHUSHI BHARATBHAI SHAH	Director	40.66	3,928



Current Directors

Director Name	Designation	DIN	PAN	DOB	Gender	Appointment Date	Flags
SUBHADRABEN RAMANLAL SHAH	Director	00373181	AGDPS3515R	Mar 6, 1927	Female	Sep 13, 1962	-
KHUSHI BHARATBHAI SHAH	Director	00373286	AFUPS6260D	Oct 1, 1975	Female	Aug 1, 1996	-
RAJI BHARATBHAI SHAH	Director	00373250	AFSPS5656R	Jul 31, 1974	Female	Apr 4, 1995	-



Related Corporates

*H = Holding	*PC = Paid Up Capital	*OC = Obligation of Contribution	*CF = Charges Filed	*ID. = Incorporation Date	
Holding Corporates					
There are no Holding Corpora	ites				
Subsidiary Corporates					
There is no Subsidiary Corpor	rates				
Associate Corporates					
There is no Associate Corpora	ates				
Joint Ventures					



Other Directorships

|--|

SUBHADRABEN RAMANLAL SHAH (DIN:00373181)

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*ID.	Status	Appointment Date
IDEAL STATIONERY MFGING CO PVT LTD(U29259GJ1974PTC002609)	0.21	0.00	Oct 30, 1974	ACTIVE	Oct 30, 1974
IDEAL TEXTILE MACHINERY COMPONENTS PVT LTD(U29259GJ1972PTC002108)	0.42	0.00	Jun 16, 1972	ACTIVE	Sep 13, 1972

KHUSHI BHARATBHAI SHAH (DIN:00373286)

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*ID.	Status	Appointment Date
IDEAL STATIONERY MFGING CO PVT LTD(U29259GJ1974PTC002609)	0.21	0.00	Oct 30, 1974	ACTIVE	Jan 1, 2011
IDEAL TEXTILE MACHINERY COMPONENTS PVT LTD(U29259GJ1972PTC002108)	0.42	0.00	Jun 16, 1972	ACTIVE	Apr 1, 2010

RAJI BHARATBHAI SHAH (DIN:00373250)

Corporate Name	*PC (INR, Million)	*CF/*OC (INR, Million)	*ID.	Status	Appointment Date
IDEAL STATIONERY MFGING CO PVT LTD(U29259GJ1974PTC002609)	0.21	0.00	Oct 30, 1974	ACTIVE	May 31, 1999
IDEAL TEXTILE MACHINERY COMPONENTS PVT LTD(U29259GJ1972PTC002108)	0.42	0.00	Jun 16, 1972	ACTIVE	Jan 1, 2011
INFINITI LIFTS PRIVATE LIMITED(U29253GJ2013PTC076248)	0.10	0.00	Jul 30, 2013	ACTIVE	Jul 30, 2013



Charges Filed - Open

SI.No	Charge ID	Date	Holder Name	Amount (INR, Million)	Туре
1	100496622	Oct 13, 2021	KOTAK MAHINDRA BANK LIMITED	84	Creation
2	90108447	Jan 11, 1988	THE GENERAL COOPERATIVE BANK LIMITED	1.6	Creation
3	90111899	Jul 22, 1980	THE CENTRAL CO - OP. BANK LTD.	0.4	Creation



Peer Comparison

Industry: Machinery and Equipment | Segment(s): Industrial Products Manufacturers

	FY:	2021	FY 2	2020	FY 2019	
Metrics	Actual Value	Median	Actual Value	Median	Actual Value	Median
# of Peers in Sample		30.00		30.00		30.00
Revenue (INR, Million)	351.23	352.36	358.75	330.68	485.16	364.42
Revenue Growth (%)	-2.10	6.67	-26.06	-4.96	30.63	37.62
Net Margin (%)	8.42	4.65	3.87	3.06	5.34	3.77
Return on Equity (%)	4.44	15.73	2.19	12.44	4.17	18.20
Debt / Equity	0.00	0.72	0.00	0.94	0.00	0.70
Inventory / Sales (Days)	4.27	70.16	9.29	73.94	6.39	62.90
Debtors / Sales (Days)	38.78	78.08	47.90	61.19	33.20	55.90
Payables / Sales (Days)	73.83	39.78	59.53	49.73	45.37	43.80
Cash Conversion Cycle (Days)	-30.78	90.05	-2.34	69.50	-5.78	65.12
Sales / Net Fixed Assets	10.81	9.00	8.70	7.82	10.12	8.23

4 Closest Peers by Revenue

Legal Name	City	Revenue (INR, Million)
SEALMATIC INDIA PRIVATE LIMITED	MUMBAI	352.34
GODAVARITECH INDUSTRIAL SOLUTIONS PRIVATE LIMITED	KANPUR	352.27
IDEAL SHEET METAL STAMPINGS AND PRESSINGS PVT LTD	Ahmedabad	351.23
HYDERABAD CYLINDERS PRIVATE LIMITED	HYDERABAD	349.31
SYSTA MET INDIA PRIVATE LIMITED	JAMNAGAR	348.33



GST

Active GSTINs

GSTIN Sta		Туре	Latest Filing(s)	Financial Year	Tax Period
24AAACI3670D1Z0	Gujarat	GSTR3B Apr 20, 2022		2021-2022	March
		GSTR1	Apr 9, 2022	2021-2022	March



Legal History

Pending Cases Filed Against this Corporate

There are no Pending Cases Filed Against this Corporate

Pending Cases Filed By this Corporate

Case Category	Court	Petitioner(s)	Case No	Date of Last Hearing	
Civil Cases	High Court of Gujarat	IDEAL SHEET METAL STAMPING AND PRESSING PVT. LTD.	SCA/18752/2019 Oct 21, 2019		
Civil Cases	High Court of Gujarat	IDEAL SHEET METAL STAMPING AND PRESSING PVT. LTD.	SCA/18752/201	9 Oct 21, 2019	

Pending Cases for Consolidation of Corporate Affairs

There are no Pending Cases for Consolidation of Corporate Affairs



Credit Ratings

There are no Credit Ratings



Compliance

Incidents of Name Removal U/S 248(5) by ROC

As per our records, this corporate name was never removed under section 248(5) by ROC

BIFR History

This corporate has no BIFR Cases as per our records.

Corporate Debt Restructuring (CDR) History

This corporate has no CDR History as per our records

Suit Filed Cases as per Bureaus

This corporate has no Suit Filed Cases as per Bureaus



Past Export Data

HS CODE	PRODUCT DESCRIPTION	CONSIGNEE	EXPORT DATE	QUANTITY	UNIT	DESTINATION COUNTRY	BILL OF LADING
84483290	IDEAL MAKE NON-ROTATING TYPE BOBBIN HOLD	CENTRAL AMERICA SPINNING WORKS S.A.	2022– 02-19	300	PCS	Honduras	8343778
39234000	ARTICLES MADE OF ABS ABS SIMPLEX BOBBI	CASW EL SALVADOR SA DE CV	2022– 02-18	4777	KGS	El Salvador	8330483
39234000	ARTICLES MADE OF ABS ABS SIMPLEX BOBBIN	PRIME BANK LTD	2022– 02-16	3986	KGS	Bangladesh	8269925
39234000	ARTICLES MADE OF ABS ABS SIMPLEX BOBBIN	PRIME BANK LTD	2022– 02-16	3064	KGS	Bangladesh	8269925
39234000	ARTICLES MADE OF ABS ABS ROVING BOBBIN	PHU AN SPINNING JOINT STOCK	2022– 02-14	1734	KGS	Vietnam	8224330
39234000	RING SPINNING BOBBIN SUITABLE FOR LMW RI	PHU AN SPINNING JOINT STOCK	2022– 02-14	20000	PCS	Vietnam	8224330
39234000	ARTICLES MADE OF POLYCARBONATE PC RING	Banking Entities	2022– 02-14	2760	KGS	Bangladesh	8224478
39234000	ARTICLES MADE OF ABS ABS ROVING BOBBIN	PT ASIA PACIFIC YARN BUYER	2022– 02-02	1584	KGS	Singapore	7937982
39234000	ARTICLES MADE OF ABS ABS ROVING BOBBIN	PT ASIA PACIFIC YARN BUYER	2022– 02-02	1200	KGS	Singapore	7937982
39234000	ARTICLES MADE OF ABS ABS ROVING BOBBIN	PT ASIA PACIFIC YARN BUYER	2022– 02-02	3481	KGS	Singapore	7937982
39234000	ARTICLES MADE OF POLYCARBONATE PC RING	Banking Entities	2022– 01-31	1900	KGS	Bangladesh	7851256
39234000	ARTICLES MADE OF POLYCARBONATE PC RING	YANGIYOL TEKSTIL LLC	2022– 01-12	6272	KGS	United Arab Emirates	7424968
39234000	ARTICLES MADE OF POLYCARBONATE PC RING	TO THE ORDER	2022– 01-12	4076	KGS	United Arab Emirates	7424068
84592920	IDEAL MAKE TWO IN ONE POLISHING CUM REAM	PT INDO RAMA SYNTHETICS TBK	2022– 01-10	2	NOS	Indonesia	7379888
84592920	IDEAL MAKE TWO IN ONE POLISHING CUM REAM	TO THE ORDER	2022– 01-07	1	PCS	Turkey	7305279
84483290	IDEAL MAKE LAPPET HOOK RY-4 RING FRAMCE	TO THE ORDER	2022– 01-02	4992	PCS	Indonesia	7200078
39234000	ARTICLES MADE OF ABS ABS SIMPLEX BOBBIN	-NOT AVAILABLE-	2021– 12-31	6675	KGS	El Salvador	7179808
39234000	ARTICLES MADE OF POLYCARBONATE PC RING	-NOT AVAILABLE-	2021– 12-31	1845	KGS	El Salvador	7179808
39234000	ARTICLES MADE OF ABS ABS SIMPLEX BOBBIN	-NOT AVAILABLE-	2021– 12-31	1970	KGS	El Salvador	7179808
39234000	ARTICLES MADE OF ABS ABS SIMPLEX BOBBIN	-NOT AVAILABLE-	2021– 12-31	2149	KGS	El Salvador	7179808
39234000	ARTICLES MADE OF POLYCARBONATE PC RING	Banking Entities	2021– 12-30	5278	KGS	Bangladesh	7139687
39234000	ARTICLES MADE OF POLYCARBONATE PC RING	Banking Entities	2021– 12-30	1722	KGS	Bangladesh	7139687
39234000	RING SPINNING BOBBIN SUITABLE FOR MARZOL	Banking Entities	2021– 12-30	12000	NOS	Bangladesh	7139687
84483290	IDEAL MAKE ROTATING TYPE BOBBIN HOLDER W	-NOT AVAILABLE-	2021– 12-23	1000	PCS	Indonesia	6957416
39234000	ARTICLES MADE OF ABS ABS SIMPLEX BOBBIN	Banking Entities	2021– 12-22	94	KGS	Bangladesh	6931520
39234000	ARTICLES MADE OF ABS ABS SIMPLEX BOBBIN	Banking Entities	2021– 12-20	4672	KGS	Bangladesh	6891131



39234000	ARTICLES MADE OF POLYCARBONATE PC RING	Banking Entities	2021– 12-20	2964	KGS	Bangladesh	6891131
39234000	ARTICLES MADE OF ABS ABS SIMPLEX BOBBIN	Banking Entities	2021– 12-16	23935	KGS	Bangladesh	6801135
39234000	ARTICLES MADE OF POLYCARBONATE PC RING	Banking Entities	2021– 12-16	9756	KGS	Bangladesh	6801135
84483290	IDEAL MAKE ROTATING TYPE BOBBIN HOLDER W	-NOT AVAILABLE-	2021– 12-13	1700	PCS	Indonesia	6687992
39234000	ARTICLES MADE OF POLYCARBONATE PC RING	Banking Entities	2021– 12-06	2200	KGS	Bangladesh	6532884
84483290	IDEAL MAKE ROTATING TYPE BOBBIN HOLDER W	PT ELEGANT TEXTILE INDUSTRY	2021– 11-24	800	PCS	Indonesia	6214627
39234000	ARTICLES MADE OF POLYCARBONATE PC BOBBI	Banking Entities	2021– 11-24	4600	KGS	Bangladesh	6227718
39234000	ARTICLES MADE OF POLYCARBONATE PC RING	YANGIYOL TEKSTIL LLC	2021– 11-17	576	KGS	Uzbekistan	6065030
39234000	IDEAL MAKE IDENTIFICATION CAPS FOR ELECT	ENOD S A	2021– 11-09	12000	PCS	Argentina	5875171
39234000	SIMPLEX BOBBIN 340X48X252X40.3	TRIVENI SPINNING MILLS PVT LTD	2021– 11-06	5910	NOS	Nepal	5836361
39234000	SIMPLEX BOBBIN 340X48X25	TRIVENI SPINNING MILLS PVT LTD	2021– 11-06	9090	NOS	Nepal	5836359
39234000	RING FRAME BOBBIN 190MM X1.4 X DUI 18MM	TRIVENI SPINNING MILLS PVT LTD	2021– 11-06	24000	NOS	Nepal	5836361
39234000	ARTICLES MADE OF POLYCARBONATE PC RING	PT EXCELLENCE QUALITIES YARN	2021– 11-02	240	KGS	Indonesia	5763351
84483290	BOBBIN HOLDER IDEAL TYPE BBH 2001 NON RO	TO THE ORDER	2021– 10-06	2500	PCS	Italy	5111226
84483290	57816275254 RC BOBBIN HOLDER BBH 2001 BO	TO THE ORDER	2021– 10-06	1000	PCS	Italy	5111267
84483290	57816275254 RC BOBBIN HOLDER BBH 2001 , BO	TO THE ORDER	2021– 10-06	3700	PCS	Italy	5111267
39234000	ARTICLES MADE OF POLYCARBONATE PC RING	PT INDO-RAMA SYNTHETICS TBK	2021– 09-27	1584	KGS	Indonesia	4876496
39234000	BOTTOM DRIVING BUSH 42 X 48 X 67 X 74 MM	PT INDO-RAMA SYNTHETICS TBK	2021– 09-27	1128	NOS	Indonesia	4876496
39234000	ARTICLES MADE OF ABS ABS SIMPLEX BOBBIN	PT INDO-RAMA SYNTHETICS TBK	2021– 09-27	1055	KGS	Indonesia	4876496
39234000	ARTICLES MADE OF POLYCARBONATE PC RING	PT INDO-RAMA SYNTHETICS TBK	2021– 09-27	424	KGS	Indonesia	4876496
39234000	ARTICLES MADE OF POLYCARBONATE PC RING S	PT INDO-RAMA SYNTHETICS TBK	2021– 09-27	390	KGS	Indonesia	4876496
39234000	ARTICLES MADE OF POLYCARBONATE PC RING	PT INDO-RAMA SYNTHETICS TBK	2021– 09-27	352	KGS	Indonesia	4876496
39234000	ARTICLES MADE OF ABS ABS SIMPLEX BOBBIN	PT INDO-RAMA SYNTHETICS TBK	2021– 09-24	1195	KGS	Indonesia	4814585
39234000	ARTICLES MADE OF ABS ABS SIMPLEX BOBBIN	PT INDO-RAMA SYNTHETICS TBK	2021– 09-24	1685	KGS	Indonesia	4814585
39234000	ARTICLES MADE OF POLYCARBONATE PC RING	Banking Entities	2021– 09-21	2060	KGS	Bangladesh	4746835
39234000	ARTICLES MADE OF POLYCARBONATE PC RING S	Banking Entities	2021– 09-21	732	KGS	Bangladesh	4746835
39234000	ARTICLES MADE OF POLYCARBONATE PC RING	Banking Entities	2021– 09-21	596	KGS	Bangladesh	4746835
39234000	ARTICLES MADE OF POLYCARBONATE PC RING	Banking Entities	2021– 09-21	748	KGS	Bangladesh	4746835
39234000	ARTICLES MADE OF ABS ABS SIMPLEX BOBBIN	Banking Entities	2021– 09-21	3525	KGS	Bangladesh	4746835
			2021–				



39234000	ARTICLES MADE OF POLYCARBONATE PC RING	Banking Entities	09-21	557	KGS	Bangladesh	4746835
39234000	ARTICLES MADE OF POLYCARBONATE PC RING	PT EMBEE PLUMBON TEKSTIL	2021– 09-20	1512	KGS	Indonesia	4705712
58019090	VELCRO SUITABLE FOR ZINSER -660 AS PER	PT EMBEE PLUMBON TEKSTIL	2021– 09-20	2.5	SQM	Indonesia	4705712
39234000	CONE WITH HALF CONE ANGLE OF 4DEG 20MIN	PT KEWALRAM INDONESIA	2021– 09-15	28000	PCS	Indonesia	4588831
39234000	ARTICLES MADE OF ABS ABS SIMPLEX BOBBIN	Banking Entities	2021– 09-04	3036	KGS	Bangladesh	4371253
39234000	ARTICLES MADE OF POLYCARBONATE PC RING	Banking Entities	2021– 09-04	1140	KGS	Bangladesh	4371253
39234000	ARTICLES MADE OF ABS ABS SIMPLEX BOBBIN	INTERNATIONAL FINANCE INVESTMENT	2021– 09-03	13050	KGS	Bangladesh	4331275
39234000	ARTICLES MADE OF ABS ABS SIMPLEX BOBBIN	TURK EKONOMI BANKASI A S	2021– 09-01	12349	KGS	Turkey	4291557
39234000	ARTICLES MADE OF POLYCARBONATE PC RING	TURK EKONOMI BANKASI A S	2021– 09-01	2532	KGS	Turkey	4291557
39234000	ARTICLES MADE OF ABS (ABS SIMPLEX BOBBIN	NANNU SPINNING MILLS LTD	2021– 08-31	1405	KGS	BANGLADESH	4246890
39234000	ARTICLES MADE OF POLYCARBONATE (PC RING SPINNING BOBBIN) RING SPINNING BOBBIN WI TH BUSH SUITABLE FOR LMW (AS PER INV)	R.A. SPINNING MILLS LTD	2021– 08-25	738	KGS	BANGLADESH	4094086
39234000	SPINNING BOBBIN SUITABLE FOR RIETER RING FRAME MODEL: G 32 1.440 SPINDLES/MACHI NE SPINDLE SPEED:25.000 (AS PER INV)	TEXTILE PARTS & MACHINERIES JSC	2021– 08-11	84000	PCS	VIETNAM, DEMOCRATIC REP. OF	3766777
39234000	ARTICLES MADE OF ABS (ABS SIMPLEX BOBBIN)SIMPLEX BOBBIN SUITABLE FOR ZINSER SPEE D FRAME MODEL ZINSER FLYER (AS PER INV)	INDORAMA IPLIK SANAYI VE TICARETA.S	2021– 08-05	18805	KGS	TURKEY	3647074
39234000	ARTICLES MADE OF ABS (ABS SIMPLEX BOBBIN)SIMPLEX BOBBIN SUITABLE FOR ZINSER SPEE D FRAME MODEL ZINSER FLYER(AS PER INV)	INDORAMA IPLIK SANAYI VE TICARETA.S	2021– 08-05	1978	KGS	TURKEY	3647074
39234000	ARTICLES MADE OF POLYCARBONATE (PC RING SPINNING TUBE)RING SPINNING TUBE SUITABL E FOR ZINSER M/C WITH (AS PER INV)	INDORAMA IPLIK SANAYI VE TICARETA.S	2021– 08-05	7447	KGS	TURKEY	3647074
39234000	ARTICLES MADE OF ABS (ABS SIMPLEX BOBBIN SPARE PARTS FOR TEXTILE MACHINERY PART S: SIMPLEX BOBBIN SUITABLE (AS PER INV	TRUST BANK LIMITED	2021– 07-30	7080	KGS	BANGLADESH	3512711
39234000	ARTICLES MADE OF POLYCARBONATE (PC RING SPINNING TUBE) RING SPINNING TUBE SUITAB LE FOR CHINESE M/C FOR (AS PER INV	TRUST BANK LIMITED	2021– 07-30	760	KGS	BANGLADESH	3512711
39234000	CONE WITH HALF CONE ANGLE OF 4DEG 20MIN LENGTH(MM):170+/-1 MATERIAL: POLYPROPYLE NE WEIGHT:51+/-2 GMS BOTTOM (AS PER INV	VIETNAM JOINT STOCK COMMERCIAL BANK	2021– 07-29	60000	PCS	VIETNAM, DEMOCRATIC REP. OF	3479759
39234000	ARTICLES MADE OF POLYCARBONATE (PC RING SPINNING TUBE) RING SPINNING TUBE SUITAB LE FOR TOYOTA M/C DUI (MM (AS PER INV	VIETNAM JOINT STOCK COMMERCIAL BANK	2021– 07-29	231	KGS	VIETNAM, DEMOCRATIC REP. OF	3479759
39234000	ARTICLES MADE OF ABS (ABS SIMPLEX BOBBIN	VIETNAM JOINT STOCK COMMERCIAL BANK	2021– 07-20	3357	KGS	VIETNAM, DEMOCRATIC REP. OF	3266375
39234000	ARTICLES MADE OF POLYCARBONATE (PC RING	VIETNAM JOINT STOCK COMMERCIAL BANK	2021– 07-20	1081	KGS	VIETNAM, DEMOCRATIC REP. OF	3266375
39234000	ARTICLES MADE OF ABS (ABS SIMPLEX BOBBIN	VIETNAM JOINT STOCK COMMERCIAL BANK	2021– 07-20	9245	KGS	VIETNAM, DEMOCRATIC REP. OF	3266375
39234000	ARTICLES MADE OF POLYCARBONATE (PC RING	VIETNAM JOINT STOCK COMMERCIAL BANK	2021– 07-20	1652	KGS	VIETNAM, DEMOCRATIC REP. OF	3266375

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39234000	ARTICLES MADE OF POLYCARBONATE (PC RING	STOCK COMMERCIAL BANK	2021– 07-20	410	KGS	DEMOCRATIC REP. OF	3266375
84483990	IDEAL MAKE LAPPET HOOKS 2.5MM FOR LMW RI NG FRAMES IN ULTRATECH QUALITY	TRIVENI SPINNING MILLS PVT. LTD.	2021– 07-08	25000	NOS	NEPAL	2999525
84483290	TEXTILE M/C PARTS RC BOBBIN HOLDER BBH20 01 BOBBIN HOLDER BBH 2001 BODY AND HEAD GREY 578416275254	MARZOLI MACHINES TEXTILES SRL	2021– 07-03	2500	PCS	ITALY	2869643
39234000	ARTICLES MADE OF POLYCARBONATE (PC RING SPINNING BOBBIN) RING SPINNING BOBBIN WI TH BUSH SUITABLE FOR LMW (AS PER INV	JAMUNA BANK LIMITED	2021– 07-03	4600	KGS	BANGLADESH	2884122
39234000	ARTICLES MADE OF POLYCARBONATE (PC RING	PT. EMBEE PLUMBON TEKSTIL	2021– 06-29	1050	KGS	INDONESIA	2775849
39234000	ARTICLES MADE OF POLYCARBONATE (PC RING SPINNING TUBE) HIG RING SPINNING TUBE WITH BUSH SUITABLE FOR(AS PER INV	PT.KAMALTEX	2021– 06-29	1075	KGS	INDONESIA	2776480
39234000	ARTICLES MADE OF POLYCARBONATE (PC RING SPINNING TUBE) RING SPINNING TUBE WITH B USH: DIA 18.76 TUBE LENGTH(AS PER INV	PT. EMBEE PLUMBON TEKSTIL	2021– 06-29	1050	KGS	INDONESIA	2775807
84483290	IDEAL MAKE ROTATING TYPE BOBBING HOLDER WITH WHITE COLOR CAP – M2 SERIES. (AS PE R INVOICE)	PT.KEWALRAM INDONESIA	2021– 06-24	6000	PCS	INDONESIA	2652549
84483290	IDEAL MAKE NON-ROTATING TYPE BOBBING HOL DER WITH WHITE BODY AND BLUE COLOR CAP. (AS PER INVOICE)	PT.KEWALRAM INDONESIA	2021– 06-24	5000	PCS	INDONESIA	2652549
39234000	ARTICLES MADE OF POLYCARBONATE(PC RING S PINNING TUBE)RING SPINNING TUBE FOR LMW MANUAL DOFFING M/C:DUI MM:20(AS PER INV)	PT.KEWALRAM INDONESIA	2021– 06-24	800	KGS	INDONESIA	2652559
39234000	ARTICLES MADE OF ABS (ABS SIMPLEX BOBBIN)SIMPLEX BOBBIN SUITABLE FOR TOYODA/CHIN ESE SPEED FRAMES FL16. (AS PER INV)	PT.KEWALRAM INDONESIA	2021– 06-24	1248	KGS	INDONESIA	2652559
84483290	IDEAL MAKE ROTATING TYPE BOBBIN HOLDER W ITH WHITE COLOR CAP – M2 SERIES AS PER I NV	PT. ELEGANT TEXTILE INDUSTRY	2021– 06-22	480	NOS	INDONESIA	2605516
84483290	IDEAL MAKE NON-ROTATING TYPE BOBBIN HOLD ER WITH BLUE COLOR CAP M2 SERIES AS PER INV	PT. ELEGANT TEXTILE INDUSTRY	2021– 06-22	1000	NOS	INDONESIA	2605516
39234000	RING SPINNING TUBE WITH SS RING AT BOTTO M SUITABLE FOR KTTM M/C.DUI(MM):20.05 TU BE LENGTH(MM):210 TAPER:1:40(FREE OF COS	PT. ELEGANT TEXTILE INDUSTRY	2021– 06-22	2500	NOS	INDONESIA	2605507
84483290	IDEAL MAKE ROTATING TYPE BOBBIN HOLDER W ITH WHITE COLOR CAP –M2 SERIES	PT. ELEGANT TEXTILE INDUSTRY	2021– 06-20	480	PCS	INDONESIA	2548207
39234000	ARTICLES MADE OF POLYCARBONATE (PC RING SPINNING TUBE)HCC RING SPINNING TUBE SUI TABLE FOR RIETER RING FRAME (AS PER INV	BRANCH OF VIETNAM NATIONAL TEXTILE	2021– 06-16	1352	KGS	VIETNAM, DEMOCRATIC REP. OF	2463098
39234000	ARTICLES MADE OF ABS (ABS SIMPLEX BOBBIN SIMPLEX BOBBIN SUITABLE FOR TOYODA SPE ED FRAME FL200 MATERIAL:ABS (AS PER INV	BANK ASIA LIMITED	2021– 06-16	2965	KGS	BANGLADESH	2463434
39234000	ARTICLES MADE OF POLYCARBONATE (PC RING SPINNING TUBE) HIG RING SPINNING TUBE WITH BUSH SUITABLE FOR LMW (AS PER INV	BANK ASIA LIMITED	2021– 06-16	2064	KGS	BANGLADESH	2463434
39234000	ARTICLES MADE OF POLYCARBONATE (PC RING SPINNING TUBE)HIG RING SPINNING TUBE WIT H BUSH SUITABLE FOR LMW AUTO(AS PER INV	PT.KAMALTEX	2021– 06-09	1125	KGS	INDONESIA	2300367
39234000	ARTICLESMADE OF ABS(ABS SIMPLEX BOBBIN)S IMPLEX BOBBIN SUITABLEFOR TOYODA/CHINESE SPEEDFRAME FL16:MATERIALABS(AS PER INV	SKORTON TEKSTIL JV LLC	2021– 06-08	4661	KGS	UZBEKISTAN	2290780
39234000	CONE WITH HALF CONE ANGEL OF 4DEG 20MIN WITH NEW DOTTED OUTER SURFACE LENGTH (MM 170+/-1 MATERIAL: (AS PER INV	BUXORO FAYZ TEKSTIL LLC	2021– 06-08	10000	PCS	UZBEKISTAN	2291469
39234000	ARTICLES MADE OF POLYCARBONATE (PC RING SPINNING TUBE) RING SPINNING TUBE IDEAL SUITABLE FOR CHINESE M/C (AS PER INV	LLC <>	2021– 06-08	738	KGS	UZBEKISTAN	2290145